

CHADRON, NEBRASKA

December 16, 2009

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:06 A.M. on the 16th day of December, 2009 in the Commissioner Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Johnson, amending the Agenda to include passage of a fire escape safety warning due to a recent injury on the fire escape stairs. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, approving the December 02, 2009 minutes with the following corrections to wit: Dollar General is not one of the businesses interested in being a part of the proposed community center; gumbo, not gumble; dysfunctional roads department as indicated in a report received from Nebraska Department of Roads, not Commissioner Blausey's opinion and Gene McGannon, not Jim McGannon. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. The Board called Jay King, Custodian, in to discuss a city water bill. Mr. King will check with the City of Chadron and report back to the Board. Chad Franzen, KCSR joined the meeting in progress. Sharon Harrison, Clerk of District Court, met with the Board to discuss claim # 0912023 in the amount of \$17,079.75 to Regional West Medical Center and #09120231 in the amount of \$1,485.00 to Regional West Physicians. Discussion ensued as to past costs incurred compared to recent costs. Some research will be done prior to any checks being disbursed to both entities. Also discussed was a claim received from Spencer Fane Britt and Browne re: legal fees. The County Clerk was instructed to follow up on specific charges relevant to this claim. Kerri Rempp, The Chadron Record and Myrna Betson joined the meeting in progress. Jay King returned to the meeting and reported if the current water bills are paid the county will have a credit due to a previous overpayment. Motion by Wess, seconded by Johnson, approving all claims and holding checks payable to Regional West Medical Center, Regional West Physicians and Spencer Fane Britt and Browne until such time more information is acquired. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences included: Joseph Applegarth letter re: suggestions for improvement during public meetings ie: better sound setup; professional dress, etc; Aging Office re: confirmation of advisory council county representative; SWANN BOD meeting minutes and Region 23 Emergency Management re: resolution adoption appointing the Region 23 Emergency Manager as NIMS Coordinator. No One appeared for public comment.

At 9:20 A.M. Harvey Keim, Highway Superintendent, met with the Board. He presented a petition request from John Dinsley to run a power line across Mill Road. Discussion ensued. The Roads Foreman or a Crew Chief will be present during all phases of a petition request to insure power, water, etc. lines are properly installed. Motion by Johnson, seconded by Wess, approving the petition request. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Mr. Keim reported old road signs are coming done. He visited with Wise Mac re:

truck/trailer purchase. He will proceed with the proper bidding process. Commissioner Blausey reported he visited with a Sheridan County Commissioner and learned their Board hears Dawes County Roads are better than Sheridan County Roads. Maintenance of county roads was discussed. Scheduling will be looked at so a road crew is available Monday-Friday year round. Commissioner Wess asked if the gravel on the Rising Road is ours and paid for. Mr. Keim indicated yes on both accounts. He went on to explain plans for said gravel. Purchase order logs were discussed at length. Local businesses will be asked to provide PO # for all road purchases so they can be tracked. Commissioner Wess presented a list of suggestions for Mr. Keim to consider re: crowning of roads, etc. He reiterated the importance of consistency. A winter preparedness workshop will be attended by the members of the roads department.

At 9:50 A.M. Jeff Fankhauser, Veteran Service Officer, met with the Board. Also present was Ben Rivera, Phil Biernacki, Alan Connell and Stacy Swinney. Mr. Fankhauser requested a full-time secretary due to the work load of his office. Mr. Fankhauser outlined the many duties his office fulfills for approximately 828 local veterans. Discussion ensued. Commissioner Blausey asked Mr. Fankhauser if he would be willing to share a full-time secretary with the roads department. Stacy Swinney indicated Mr. Fankhauser is saving Dawes County a lot of money. Those present all agreed training will be vital for this position along with confidentiality. Mr. Fankhauser is ultimately responsible for meeting the needs of area Veterans. Mr. Fankhauser asked if he could keep his drivers so he could be available more in the office. The Board responded they didn't feel this would be a problem. The Board agreed to a full-time position to be shared by the Veteran Service Office and Roads Department. One month of salary will be paid out of the VSO budget and the remaining three months of this fiscal year will be paid out of the Roads Department. Mr. Fankhauser will meet with Mr. Keim to draft a job description and advertise.

At 10:24 A.M. Joe Simmons and Kim Engel met with the Board. They presented information relevant to a grant request which would address the number of minority youth from the Panhandle being sent to Kearney. Mr. Simmons would like to reinstate a previous program and Ms. Engel indicated an assessment needs to be done. They asked the Board for \$30,000.00 to start the process. The Board declined their request due to lack of funds. The Board agreed to sign a letter of support. In other business the Board adopted Resolution NO. 2009-35 appointing the Region 23 Emergency Manager as the NIMS Coordinator. The resolution was introduced by Commissioner Johnson, seconded by Wess. Roll was called, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 2009-36 was introduced by Commissioner Wess, amending said resolution to indicate Commissioners salaries remain at the 2011 amount of \$19,391.50 with no increases fiscal years 2012-2014 and Chief Deputies will remain at a minimum of sixty-five percent (65%) of Elected Officials per State Statute. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The Board discussed the Custodial budget and hours of work relevant to amount of responsibilities. Commissioner Blausey suggested the money being spent on contracted labor be used to employ a part-time individual to assist the Custodian. No action was taken. Vacation/Sick leave was discussed. Time must be earned before being granted. A memo will go out on this. In addition, the personnel policies will address this issue.

At 11:24 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. Updates included research being conducted on wind tower regulations. She will recommend the Zoning Board remove Section 16:02.3 #4 from the proposed regulations. Set backs are still being researched and there is the possibility of a liability clause being added to the proposed regulations relevant to set backs. Glen Price will be meeting with Ms. Paulsen to address kennel issues. The Board asked Ms. Paulsen to put together figures re: spraying weeds in the bar ditch along county roads. In other business the Board discussed placement of warning

signs on the fire escape stairs due to a recent injury. Motion by Johnson, seconded by Wess, to place a warning sign on the fire escape stairs advising individuals using them to be cautious when covered in snow/ice, etc. and information relevant to alternate routes into/out of courthouse. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:53 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting will be January 06, 2010 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner meeting. Both meetings will be held in the Commissioners Room at the Courthouse. A current agenda for the meeting(s) is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) will close by 4:00 P.M. on the Friday preceding the Board meeting on Wednesday. The Agenda may be modified to include items of emergency nature. The meetings of the Dawes County Commissioners are open to the public. **Disclaimer: A complete text of all Resolutions passed by the Board is available upon request in the County Clerk's office during normal business hours.**

ATTEST: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

December 16, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100=Reappraisal Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund; 5400=Weed Department Fund.

| Fund | Vendor Name | Total Claim |
|-------------|------------------------------|--------------------|
| 100 | AFLAC | \$373.86 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$5,772.51 |
| 100 | AS CENTRAL FINANCE | \$210.50 |

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| 100 | AT&T | \$33.48 |
| 100 | BAMFORD,INC | \$150.00 |
| 100 | THE BUSINESS CONNECTION | \$89.76 |
| 100 | CHADRON MEDICAL CLINIC | \$204.00 |
| 100 | THE CHADRON RECORD | \$36.00 |
| 100 | CHADRON WHOLESALE | \$41.00 |
| 100 | CITY OF CHADRON | \$835.40 |
| 100 | CONTRYMAN ASSOCIATES,PC | \$5,500.00 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$272.35 |
| 100 | CULLIGAN WATER CONDITIONING | \$15.25 |
| 100 | JOHN DAGEN | \$7.15 |
| 100 | KARL DAILEY | \$109.47 |
| 100 | DAWES COUNTY INSURANCE ACCOUNT | \$13,770.07 |
| 100 | DAWES COUNTY TREASURER | \$454.50 |
| 100 | MICHAEL L DYER | \$68.20 |
| 100 | DAVE EUBANKS | \$350.00 |
| 100 | FIRST BANKCARD | \$172.90 |
| 100 | FIRST BANKCARD | \$29.96 |
| 100 | FIRST BANKCARD | \$35.41 |
| 100 | FIRST NATIONAL BANK NORTH PLATTE | \$15.00 |

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| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$8,824.59 |
| 100 | WAYNE FISHER | \$8.80 |
| 100 | FLEET SERVICES/SHERIFF | \$378.49 |
| 100 | GALLS | \$234.91 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$268.47 |
| 100 | THERESA A HAYNES | \$6.60 |
| 100 | K.J. HUTCHINSON | \$122.50 |
| 100 | IDEAL LINEN SUPPLY,INC | \$165.96 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$12.95 |
| 100 | DIANNE JOHNSON | \$38.50 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$238.00 |
| 100 | MAPLE RIDGE APARTMENTS | \$42.00 |
| 100 | MIDWEST TRANSPORTATION SPECIALISTS | \$192.85 |
| 100 | MILLENNIUM COMPUTER SYSTEMS | \$75.00 |
| 100 | MIPS INC | \$2,701.47 |
| 100 | MOBIUS COMMUNICATIONS | \$35.00 |
| 100 | MOORE WALLACE-AN RR DONNELLEY CO | \$57.46 |
| 100 | NACO | \$1,111.61 |
| 100 | NE CHILD SUPPORT PAYMENT CENTER | \$331.00 |
| 100 | NE PUBLIC HEALTH ENVIRONMENTAL LAB | \$84.00 |

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| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$912.08 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$1,113.38 |
| 100 | NEBRASKA TOTAL OFFICE/CLERK | \$27.72 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$78.57 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$200.09 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$213.94 |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$230.11 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$53.98 |
| 100 | OUTLAW PRINTERS,INC | \$112.00 |
| 100 | PARK DIETZ & ASSOCIATES,INC | \$19,556.52 |
| 100 | PESTS GO | \$30.00 |
| 100 | PETERSEN DRUG | \$138.58 |
| 100 | QUILL CORPORATION | \$138.49 |
| 100 | QWEST | \$708.77 |
| 100 | QWEST | \$5.56 |
| 100 | AMY RAGSDALE | \$272.50 |
| 100 | RAPID CITY JOURNAL | \$127.03 |
| 100 | REGIONAL WEST MEDICAL CENTER | \$17,079.75 |
| 100 | REGIONAL WEST PHYSICIANS CLINIC | \$1,485.00 |
| 100 | ROGER W SANFORD | \$12.10 |

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| 100 | MALYCHANH SAYLAOUNE | \$4.77 |
| 100 | ADAM SELLMAN | \$55.00 |
| 100 | SERVICEMASTER CLEAN OF CHADRON | \$181.00 |
| 100 | SHELL FLEET PLUS-SHERIFF | \$22.63 |
| 100 | SHELL-EXTENSION OFFICE | \$164.02 |
| 100 | SKAVDAHL & EDMUND | \$164.00 |
| 100 | SPENCER FANE BRITT & BROWNE LLP | \$2,842.00 |
| 100 | DIXIE THOMPSON | \$37.40 |
| 100 | VERIZON WIRELESS | \$106.92 |
| 100 | VERIZON WIRELESS | \$179.35 |
| 100 | WALMART COMMUNITY | \$262.45 |
| 100 | JAKE WASSERBURGER | \$13.75 |
| 100 | BOBBI WELLNTIZ | \$41.94 |
| 100 | PAUL WESS, PUBLIC DEFENDER | \$33.67 |
| 100 | WESTERN COMMUNICATIONS, INC | \$462.50 |
| 100 | XEROX CORPORATION | \$145.84 |
| 200 | ACCELERATED RECEIVABLES SOLUTIONS | \$243.38 |
| 200 | AFLAC | \$186.20 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$699.65 |
| 200 | BUETTNER CONSTRUCTION | \$4,205.00 |

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| 200 | CHADRON HOME CENTER | \$45.87 |
| 200 | CITY OF CHADRON | \$101.41 |
| 200 | CITY OF CRAWFORD | \$112.00 |
| 200 | COE ENGINEERING | \$478.50 |
| 200 | DAWES COUNTY INSURANCE ACCOUNT | \$1,301.79 |
| 200 | DAWES COUNTY TREASURER | \$92.50 |
| 200 | FARM PLAN | \$342.75 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,762.26 |
| 200 | HARTFORD LIFE INSURANCE COMPANY | \$25.00 |
| 200 | HENKENS EQUIPMENT INC | \$1,795.65 |
| 200 | HERREN BROTHERS TRUE VALUE | \$16.28 |
| 200 | HILLS TIRE & SUPPLY | \$225.00 |
| 200 | HOUSBY MACK,INC | \$5,250.00 |
| 200 | IDEAL LINEN SUPPLY,INC | \$8.36 |
| 200 | J & J PARTS & SUPPLY | \$20.09 |
| 200 | F HARVEY KEIM | \$39.64 |
| 200 | LAWSON PRODUCTS INC | \$127.68 |
| 200 | LINWELD | \$43.00 |
| 200 | MANNA SYSTEMS AND CONSULTING | \$35.00 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$340.91 |

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| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$111.26 |
| 200 | NEBRASKALAND TIRE | \$4,897.80 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$1,125.44 |
| 200 | NORM'S CARQUEST AUTO PARTS | \$306.38 |
| 200 | NORTHERN TRUCK EQUIPMENT CORP | \$123.95 |
| 200 | PINE RIDGE SERVICE CENTER,INC | \$305.00 |
| 200 | POWERPLAN | \$1,908.88 |
| 200 | QUALITY TIRE | \$4,981.00 |
| 200 | QWEST | \$200.85 |
| 200 | REGANIS AUTO CENTER | \$194.83 |
| 200 | SOURCEGAS | \$368.41 |
| 200 | STURDEVANT'S AUTO PARTS | \$450.05 |
| 200 | VERIZON WIRELESS | \$107.48 |
| 200 | WAHLSTROM FORD INC | \$42,507.06 |
| 200 | WESTCO | \$9,788.06 |
| 200 | WPCI | \$48.00 |
| 1900 | DAWES CO TREASURER/VETERANS AID | \$275.00 |
| 2910 | ACTION COMMUNICATIONS INC | \$22.29 |
| 2910 | GALLS | \$104.92 |
| 2910 | GREAT PLAINS COMMUNICATIONS | \$186.95 |

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| 2910 | OFFICE DEPOT | \$127.19 |
| 2910 | OFFICE DEPOT CREDIT PLAN | \$699.46 |
| 2910 | PSTC-911 CARES | \$55.00 |
| 2910 | SETON NAME PLATE COMPANY | \$445.13 |
| 2910 | SLEUTH SOFTWARE | \$1,761.71 |
| 2910 | WESTERN COMMUNICATIONS, INC | \$2,891.00 |
| 2910 | XEROX CORPORATION | \$767.26 |
| 4000 | FIRST NATIONAL BANK NORTH PLATTE | \$11,579.70 |
| 5400 | AFLAC | \$15.25 |
| 5400 | AMERITAS LIFE INSURANCE CORP | \$55.23 |
| 5400 | DAWES COUNTY INSURANCE ACCOUNT | \$60.68 |
| 5400 | DAWES COUNTY TREASURER | \$13.00 |
| 5400 | FIRST NATIONAL BANK, NORTH PLATTE | \$166.77 |
| 5400 | NEBRASKA DEPARTMENT OF REVENUE | \$31.83 |
| 5400 | NEBRASKA WEED CONTROL ASSOCIATION | \$210.00 |
| 5400 | NORM'S CARQUEST AUTO PARTS | \$43.82 |
| 5400 | WALMART COMMUNITY | \$30.64 |

Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.