

**CHADRON, NEBRASKA****February 20, 2008****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:03 A.M. on the 20<sup>th</sup> day of February, 2008, in the Dawes County Courtroom pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. The Pledge of Allegiance was recited by those present. Roll was called and the following Commissioners were present: Commissioners' Blausey, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Dawes County Deputy Attorney and Chris Fankhauser, KCSR Radio. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. 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 Fisher, approving the Agenda as submitted noting that the appointment of Mike Bateman, Murphy Tractor, at 11:30 A.M. was cancelled. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the February 05, 2008 Commissioner Meeting were reviewed by the Board. Motion by Fisher, seconded by Wess, approving the minutes with the following correction(s) to wit: Resolution No. 05-2008 programming the paving project of Slim Butte Road was adopted by the Board and the armor coating project on Airport Road will be contracted to include chips being hauled. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Motion by Fisher, seconded by Wess, approving all claims as submitted and directing the County Clerk to correct coding re: claim#08020236. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Deputy County Attorney, Megan Failla, informed the Board she has prepared a letter per the Auditor's request, an open records release has been requested, presented updates surrounding Road #152 and informed the Board public hearings do not have to be open thirty minutes as has been the practice in the past. Harvey Keim, Highway Superintendent, joined the meeting in progress.

At 8:30 A.M. Harvey Keim, Highway Superintendent, met with the Board. Updates included equipment repairs and cost; briefly discussed hydraulic studies and informed the Board that Clint Schaff would not be attending the One and Six Year Public Hearing scheduled at 11:00 A.M., however, Mr. Schaff will be at the March 05, 2008 Commissioner Meeting to discuss the completed hydraulic studies. Resolution No. 07-2008 was adopted re: local road and street planning request on Slim Butte Road. Motion by Blausey, seconded by Fisher, rescinding Resolution No. 07-2008 as a Resolution isn't necessary to approve the local road and street planning on Slim Butte Road. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Commissioner Wess made a motion, seconded by Blausey, approving the local road and street planning re: Slim Butte Road. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

At 9:06 A.M. Tony Serbousek met with the Board. He reported old radio equipment currently stored at City Hall needs to be moved. The Board directed Mr. Serbousek to put together a listing of the equipment so the Board can surplus the items. The equipment will be moved to the Weed Department for storage until the surplus auction is held in April. He also reported there are three out-dated communications computers that need replaced. Discussion ensued. The Board learned Mr. Serbousek has solicited bids and the 911 Fund could cover the cost of replacement. It was decided to replace one computer at this time and Mr. Serbousek will include replacement costs in

his 2008-2009 budget. He also informed the Board the main tower needs to be inspected. Mr. Serbousek will contact Western Communications to have an inspection conducted.

At 10:03 A.M. The Chairman of the Board declared the public hearing re: bulk plant located in Crawford Nebraska. There was one public comment in favor of selling the Bulk Plant. No one else appeared. At 10:10 A.M. the Chairman of the Board declared the Public Hearing closed. One bid was received from Wayne Fisher in the amount of \$500.00 for the tanks only. Motion by Blausey, seconded by Wess, awarding the bid to Wayne Fisher in the amount of \$500.00 for the tanks only. Roll call vote, Ayes: Fisher abstaining, Wess and Blausey. Nays: None. Motion carried. Wayne Fisher will remove said tanks from the premises at his expense. Chris Fankhauser left the meeting in progress. Kerri Rempp, Chadron Record, joined the meeting in progress at 10:30 A.M. In other business the Board reviewed correspondences received from: NIRMA re: county property value updates and qrtly claims report; NNDC re: CDBG loan balances; Boucher Law Firm re: pending litigation and District Court docket. The Board reviewed and approved the January 2008 Sheriff's Department mileage reports and the County Treasurer monthly report.

At 11:02 A.M. The Chairman of the Board declared the Public Hearing open re: One and Six Year Road Plan. Harvey Keim, Highway Superintendent, went over the plans in place for the one year which include: a bridge replacement in 2-31-51 and cleaning ditches to get drainage off roads in Sections 28 & 29-31-51 and 6-31-50. Plans in place for the six year include: bridge replacements in 19-31-51; 34-33-47; 13-32-48 and 14-32-50. Replacement of a wooden culvert in 15-31-49 and shouldering of 14.5 miles of Slim Butte Road. The Chairman of the Board declared the Public Hearing closed at 11:21 A.M. No one appeared to voice approval or concerns. Commissioner Fisher made a motion, seconded by Wess to accept the One and Six Year Road Plan as submitted. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. In other business a motion to enter executive session was made by Commissioner Fisher, seconded by Wess for the purpose of discussing pending litigation. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Kerri Rempp left the meeting. At 11:37 A.M. Commissioner Wess made a motion, seconded by Fisher, to reconvene to regular session. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. No action was taken during executive session. Kerri Rempp joined the meeting in progress. Commissioner Fisher made a motion, seconded by Wess, to proceed per Attorney recommendation re: Hack case. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Kerri Rempp left meeting in progress.

At 11:44 A.M. there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Fisher. Roll call vote: Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be March 05, 2008 beginning at 8:00 A.M. with a Board of Equalization Meeting in the Commissioners Room, followed by the regular Commissioner Meeting beginning at approximately 8:20 A.M. A current Agenda to the Commissioners proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Friday preceding the Board meeting(s) 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

---

February 20, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$484.74
100	ALLTEL	\$29.30
100	AMERITAS LIFE INSURANCE CORP	\$5,357.35
100	BLUE CROSS & BLUE SHIELD OF NE	\$13,773.27
100	ROBERT HARDY	\$400.00
100	THE BUSINESS CONNECTION	\$47.39
100	C.H. BROWN CO	\$93.00
100	CHADRON EXPRESS LUBE	\$34.50
100	CHADRON HOME CENTER	\$44.67
100	CHADRON MEDICAL CLINIC	\$108.00
100	CITY OF CHADRON	\$324.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$39.90
100	KARL DAILEY	\$21.36
100	DAWES COUNTY COURT	\$1,093.00
100	DAWES COUNTY TREASURER	\$904.00
100	FARM PLAN/BUILDING & GROUNDS	\$7.75
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,425.79
100	FLEET SERVICES/SHERIFF	\$529.32
100	FP MAILING SOLUTIONS	\$60.00
100	JAMIE GOFFENA	\$310.13
100	GREAT PLAINS COMMUNICATIONS	\$119.90
100	HENCEY PLUMBING & HYDRONICS, INC.	\$128.00
100	HOLIDAY INN EXPRESS	\$75.00
100	MAXINE W HOLMES	\$100.00
100	IDEAL LINEN SUPPLY, INC	\$302.01
100	IS COMMUNICATIONS & OPERATIONS	\$14.26
100	LA SIGN & SCREEN PRINTING	\$40.00
100	LORRAINE A MILES	\$100.00
100	MILLENNIUM COMPUTER SYSTEMS	\$734.95
100	MIPS INC	\$3,524.21
100	NADA APPRAISAL GUIDES	\$170.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$50.00
100		\$765.78

	NEBRASKA DEPARTMENT OF REVENUE	
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,245.72
100	NEBRASKA TECH & TELECOMM, INC.	\$1,565.17
100	NEBRASKA TOTAL OFFICE	\$272.85
100	NORM'S CARQUEST AUTO PARTS	\$1.78
100	OUTLAW PRINTERS, INC	\$494.50
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$443.58
100	HERB L PETERSEN	\$93.00
100	PETERSON LOCKSMITH	\$45.00
100	QWEST	\$52.99
100	RAPID CITY JOURNAL	\$205.20
100	REDFIELD & COMPANY, INC	\$500.01
100	RELIABLE OFFICE SUPPLIES	\$428.65
100	RUSHVILLE VOLUNTEER RESCUE/FIRE	\$184.00
100	SCOTT ROBERTS ELECTRIC INC	\$136.92
100	SERVICEMASTER CLEAN OF CHADRON	\$130.00
100	SHELL-EXTENSION OFFICE	\$343.36
100	JAMIAN J SIMMONS	\$49.00
100	SKAVDAHL & EDMUND	\$662.73
100	HARRIS W SNYDER	\$120.25
100	WALMART COMMUNITY	\$22.45
100	WESTERN COMMUNICATIONS, INC	\$1,352.50
100	XEROX CORPORATION	\$106.49
200	A & H TRUCK SALVAGE, INC	\$250.00
200	AFLAC	\$127.25
200	ALLTEL	\$393.62
200	AMERITAS LIFE INSURANCE CORP	\$569.98
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$293.00
200	ARROW BUILDING CENTER	\$68.23
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,061.62
200	THE BUSINESS CONNECTION	\$58.87
200	CHADRON GLASS & WINDOWS, INC	\$200.96
200	CHADRON HOME CENTER	\$20.13
200	CHADRON WHOLESALE	\$95.61
200	CITY OF CHADRON	\$90.95
200	CITY OF CRAWFORD	\$104.15
200	DALE'S TIRE AND RETREADING, INC	\$395.00
200	DAWES COUNTY TREASURER	\$60.00
200	DRAGON ESP, LTD/RANCO	\$32.44
200		\$1,772.84

	FIRST NATIONAL BANK, NORTH PLATTE	
200	GENE'S AUTO MACHINE SHOP/MOTOR PART	\$79.75
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HERREN BROTHERS TRUE VALUE	\$9.98
200	IDEAL LINEN SUPPLY, INC	\$8.30
200	J & J PARTS & SUPPLY	\$176.49
200	ROBERT J JOHNSON	\$2,857.35
200	LINWELD	\$42.05
200	CHRISTI MARSH	\$18.94
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$303.56
200	NEBRASKA DEPARTMENT OF ROADS	\$261.44
200	NEBRASKA MACHINERY CO	\$672.29
200	NEBRASKA PUBLIC POWER DISTRICT	\$173.51
200	NEBRASKALAND TIRE	\$38.48
200	NORM'S CARQUEST AUTO PARTS	\$567.11
200	NORTHERN TRUCK EQUIPMENT CORP	\$50.00
200	PINE RIDGE SERVICE CENTER, INC	\$22,416.60
200	POWERPLAN	\$4,985.84
200	RON'S REPAIR SHOP	\$11.55
200	SLAFTER OIL CO	\$80.85
200	STATE OF NEBRASKA	\$160.00
200	UNITECH	\$239.00
200	WEST 2ND WESTERN AUTO	\$9.99
200	WPCI	\$96.00
1500	REMAX SANDSTONE REAL ESTATE	\$210.00
1500	SUCHOR REALTY	\$210.00
1900	DAWES CO TREASURER/VETERANS AID	\$148.66
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$3,001.99
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$720.06
4000	SCOTT ROBERTS ELECTRIC INC	\$103.01
5400	AFLAC	\$34.85
5400	ALLTEL	\$64.49
5400	AMERITAS LIFE INSURANCE CORP	\$56.12
5400	BLUE CROSS & BLUE SHIELD OF NE	\$136.92
5400	CITY OF CHADRON	\$27.38

5400	FIRST NATIONAL BANK, NORTH PLATTE	\$116.70
5400	IDEAL LINEN SUPPLY, INC	\$18.86
5400	MOBIUS COMMUNICATIONS	\$39.99
5400	NEBRASKA DEPARTMENT OF REVENUE	\$14.63
5400	NEBRASKA PUBLIC POWER DISTRICT	\$179.39
5400	SOURCEGAS	\$10.21
5907	ABC ELECTRIC OF CHADRON, INC	\$492.48
5907	ACTION COMMUNICATIONS INC	\$20.32
5907	THE BUSINESS CONNECTION	\$730.67
5907	CHADRON HOME CENTER	\$17.57
5907	GREAT PLAINS	\$186.95
5907	PETERSEN DRUG	\$50.25
5907	WESTERN COMMUNICATIONS, INC	\$179.00
5907	XEROX CORPORATION	\$475.70

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