

CHADRON, NEBRASKA**June 25, 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 8:00 A.M. on the 25th day of June, 2008, in the Dawes County Commissioner's room 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, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney and Chris Fankhauser, KCSR Radio. The Pledge of Allegiance was recited by those present. 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. Due to changes by Legislature this last session to the Open Meetings Act a timeframe will be set aside each Commissioner Meeting to allow citizens the opportunity to comment on agenda items being addressed. In addition, any Commissioner requesting an issue be placed on the Agenda will have the Commissioner sponsoring the agenda item listed next to it. 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. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the June 03, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Minutes of the June 11, 2008 Special Meeting were reviewed by the Board. Motion by Fisher, seconded by Wess, approving the minutes as published. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Claims were reviewed. Several claims were reviewed by the Board. Motion by Wess, seconded by Fisher, approving all claims as submitted. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. County Attorney updates included information relevant to the RCI (Regional West Care, Inc.) contract. Ms. Failla will visit with Commissioner Wess regarding the health care plan prior to reviewing the contract. The Board acknowledged correspondences received from NIRMA re: reduction in premium by 4.47% and \$88,796.00 in dividends back to the county since becoming a member., Sheridan County re: meeting notice for a possible inter-local agreement for legal services and SWANN re: BOD meeting minutes.

At 8:52 A.M. Harvey Keim, Highway Superintendent, met with the Board. Also present were Alan Soester, Tim Lemmon and Lon Lemmon. The State is currently conducting bridge inspections and has closed the bridges on Bethel Road and Barber Road. Mr. Keim reported a hydraulic study has been completed on Bethel Road Bridge. The Board instructed Mr. Keim to order a hydraulic study on Barber Road Bridge. The Buttermilk Road Bridge will possibly have the weight limit lowered to keep it open. There are eight bridges remaining to be inspected. The landowners present expressed concern with the irrigation dam located near the Bethel Road Bridge. Avoidance of undermining at the end of the culvert was addressed. The Landowners present expressed a desire to replace the existing bridge with another bridge; however, due to costs involved other options such as a box culvert were discussed. Mr. Keim will look into this matter more and make a recommendation for the Bethel Road Bridge at the next Commissioner meeting. Kerri Rempp joined the meeting in progress. Road names vs. Road numbers were discussed. Commissioner Blausey indicated he has received 30-40 calls, e-mails and letters surrounding this issue. The general consensus of the public is to leave as is. Commissioner's Fisher and Wess indicated they have also received negative feedback. In light of this information the Board decided to keep the road names. The Board appreciated the feedback on this issue. Mr. Keim also informed the Board the DEQ (Department of Environmental Quality) has finally

contacted him to conduct a Tier 1 Site Investigation relevant to fuel tanks that were removed in 1989 by District 2. He reported the County will be responsible for the first \$10,000.00 of the project. The County Clerk reported title work continues on Horseshoe Road. Discussion ensued re: payoff of an excavator and a balloon payment due on the 615 Scrapper. It was decided to payoff the excavator. The balloon payment will be addressed later.

At 9:43 A.M. Mary Manion and Jackie Cullan met with the Board to request a full-time Assistant 4-H Coordinator. Ms. Manion presented information relevant to what other counties are doing. Jackie Cullan feels this position would assist in promoting the 4-H program by expanding activities for the kids involved. The Board advised them to put together a proposal and deliver it to the County Clerk. No decisions were made. Chris Fankhauser left the meeting in progress.

At 9:53 A.M. Becky Paulsen, Weed Superintendent, presented updates on the Weed Department Program. Billings are out, Commercial spraying jobs are coming in and the Fort Robinson spraying grant is completed. She informed the Board she has also acquired the Chadron Creek spraying contract and another spraying grant is almost complete. Commissioner Fisher asked Ms. Paulsen to put together information on up front expenses involved to honor the spraying grants. Weed free forage certification fees were discussed due to the cost of fuel and time involved in the certification process. Ms. Paulsen will contact other counties to see what they are doing.

At 10:10 A.M. Dave Coe, Jerry Moss and Mike Ferrell met with the Board. Sample brick/block was presented to the Board. Discussion ensued as to what would be the most cost effective approach to the concrete work required with the elevator project. A pre-bid meeting will be held at the Courthouse on June 30, 2008 beginning at 10:00 A.M. RFP's (Request for proposals) are advertised, bid opening is scheduled for July 08, 2008 at 2:00 PM. Mr. Coe will issue an addendum to the RFP. Completion for the estimated \$694,912.12 elevator project is 210 days with a \$500.00 fee assessed each day the project goes over the 210 days. Kerri Rempp left the meeting in progress. In other business the Board reviewed and approved monthly fee reports of the Sheriff's Department, Clerk of District Court and Treasurer.

At 11:30 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: Wess, Blausey and Fisher. Nays: None. Motion carried. The next regular meeting of the Board will be July 02, 2008 beginning at 8:00 A.M with a Board of Equalization Meeting followed by the regular Commissioner Meeting. Both meetings will be conducted in the Commissioner Room at the Courthouse. A Current Agenda to the meeting(s) are 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 meeting(s) on Wednesday. The Agenda may be modified to include items of emergency nature. All 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

June 25, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

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FUND	NAME	TOTCLAIMS
100	ADVANTAGE LASER PRODUCTS INC	\$239.00
100	AFLAC	\$363.59
100	AGING OFFICE OF WESTERN NEBRASKA	\$662.00
100	ALLTEL	\$201.34
100	ALLTELL	\$61.27
100	AMERICAN BAR ASSOCIATION	\$334.25
100	AMERICAN FLAGS EXPRESS	\$98.95
100	AMERITAS LIFE INSURANCE CORP	\$5,693.72
100	BLUE CROSS & BLUE SHIELD OF NE	\$13,897.64
100	LORETTA BROBERG	\$20.00
100	C.H. BROWN CO	\$93.00
100	CHADRON CITY SCHOOLS	\$129.40
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$247.55
100	CHADRON EXPRESS LUBE	\$35.50
100	CHADRON HOME CENTER	\$103.71
100	CHADRON RSVP	\$750.00
100	CHADRON WHOLESALE	\$121.64
100	LOIS J CHIZEK	\$228.58
100	CITY OF CHADRON	\$338.58
100	CMRS-FP	\$1,191.00
100	MARY HELEN COGDILL	\$13.58
100	LINDY COLEMAN	\$11.92
100	CAROL R CONNELL	\$30.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$340.50
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CRITES, SHAFFER, CONNEALY, WATSON, HARF	\$3,196.75
100	CULLIGAN WATER CONDITIONING	\$62.08
100	KARL DAILEY	\$142.60
100	DAS CENTRAL FINANCE	\$42.60
100	DAWES COUNTY DISTRICT COURT	\$282.50
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY JR LEADER	\$387.51
100	DAWES COUNTY TREASURER	\$491.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$57.89
100	FLEET SERVICES/EXXONMOBIL	\$609.75
100	CHERYL FEIST	\$113.63
100	FIRST NATIONAL BANK NORTH PLATTE	\$30.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,639.34
100	FIRST NATL BANK N PLATTE, 125 PLAN	\$22,363.92
100	FLEET SERVICES/SHERIFF	\$499.46
100	ROBIN FOULK	\$75.00
100	FRED A LOCKWOOD & CO	\$45.00
100	LOLA GARNER	\$31.25

100	GIS WORKSHOP, INC	\$9,000.00
100	JAMIE GOFFENA	\$110.29
100	GRANT-MILLER COMMUNICATIONS INC.	\$427.29
100	GREAT PLAINS COMMUNICATIONS	\$189.85
100	HAYLEE HANSEN	\$20.00
100	SHARON HARRISON	\$567.10
100	THERESA A HAYNES	\$5.82
100	HENCEY PLUMBING & HYDRONICS, INC.	\$75.00
100	HILLS TIRE & SUPPLY	\$25.95
100	HOLIDAY INN	\$69.95
100	IAAO	\$87.50
100	IDEAL LINEN SUPPLY, INC	\$267.35
100	IS COMMUNICATIONS & OPERATIONS	\$13.08
100	AMANDA R LEWIN	\$35.00
100	MANNA SYSTEMS AND CONSULTING	\$979.98
100	MIDTOWN HOLIDAY INN	\$132.00
100	MIPS INC	\$2,658.82
100	NACEB	\$100.00
100	NATIONAL BUSINESS FURNITURE	\$776.95
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$78.00
100	NEBRASKA COUNTY ATTORNEYS ASSOC	\$940.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$973.15
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,141.84
100	NEBRASKA TECH & TELECOMM, INC.	\$712.02
100	NEBRASKA TOTAL OFFICE	\$3,201.79
100	NORTHWEST RURAL PUBLIC POWER DIST	\$57.54
100	NOTARY PUBLIC UNDERWRITERS	\$87.50
100	KEITH OETKEN	\$81.48
100	OUTLAW PRINTERS, INC	\$405.00
100	PESTS GO	\$355.00
100	PETERSEN DRUG	\$29.99
100	PFC PRODUCTS, INC	\$150.95
100	POSTMASTER	\$70.00
100	QUILL CORPORATION	\$547.68
100	QWEST	\$757.05
100	QWEST	\$155.97
100	AMY RAGSDALE	\$110.50
100	RAPID CITY JOURNAL	\$146.26
100	REG I MENTAL HEALTH & SUBSTANCE	\$4,225.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$2,750.00
100	REGION 23 EMERGENCY SERVICES	\$4,560.00
100	REGIONAL WEST MEDICAL CENTER	\$795.25
100	RELIABLE OFFICE SUPPLIES	\$1,305.12

100	SANDI SCHIAFFO	\$55.04
100	GEORGE J SCHILLING	\$55.20
100	SCOTTS BLUFF CO DETENTION CENTER	\$2,890.00
100	ADAM SELLMAN	\$48.50
100	TONY SERBOUSEK	\$79.56
100	SERVICEMASTER CLEAN OF CHADRON	\$485.70
100	SHELL FLEET PLUS-VETERANS	\$400.97
100	SHELL-EXTENSION OFFICE	\$156.99
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$2,610.19
100	SIMMONS OLSEN LAW FIRM,P.C.	\$1,400.00
100	SKAVDAHL & EDMUND	\$2,171.78
100	SMITH,KING AND FREUDENBERG,PC	\$105.00
100	ALYCIA TESCH	\$30.00
100	DIXIE THOMPSON	\$32.98
100	UNIVERSITY NEBRASKA MEDICAL CENTER	\$990.00
100	UNIVERSITY OF NEBRASKA-LINCOLN	\$618.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,475.00
100	WALMART COMMUNITY	\$250.85
100	SHAY WELLING	\$55.20
100	BOBBI WELLNTIZ	\$56.04
100	PAUL WESS, PUBLIC DEFENDER	\$116.80
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,670.00
100	WINGATE INN	\$395.70
100	EILEEN WRAGE	\$15.00
100	XEROX CORPORATION	\$106.67
200	AA WHEEL & TRUCK SUPPLY INC	\$25.98
200	ADAMS MACHINING & WELDING	\$710.34
200	AFLAC	\$158.95
200	ALLTEL	\$111.52
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,318.22
200	BUD'S RADIATOR,INC	\$278.00
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37
200	CITY OF CHADRON	\$91.91
200	CITY OF CRAWFORD	\$105.31
200	DAWES COUNTY TREASURER	\$35.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,053.28
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$196.20
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HERREN BROTHERS TRUE VALUE	\$17.74
200	HOLIDAY INN	\$280.00
200	IDEAL LINEN SUPPLY,INC	\$8.30
200	J & J PARTS & SUPPLY	\$134.01
200	JOHN DEERE CREDIT/200 LC EXCAVATOR	\$18,631.20
200	LARRY JOHNSON TRUCKING,INC	\$43.55
200	KASEY KUMMER	\$13.58

200	LAWSON PRODUCTS INC	\$48.80
200	LINWELD	\$42.55
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$345.42
200	NEBRASKA PUBLIC POWER DISTRICT	\$73.86
200	NEBRASKA SAFETY CENTER @ UNK	\$600.00
200	NEBRASKALAND TIRE	\$31.20
200	NORM'S CARQUEST AUTO PARTS	\$437.07
200	NORTHWEST RURAL PUBLIC POWER DIST	\$100.22
200	PANHANDLE BOLT CO	\$17.35
200	PINE RIDGE SERVICE CENTER, INC	\$25.00
200	QUALITY TIRE	\$25.00
200	RAY REIMANN	\$4,580.00
200	BART STEWART	\$62.75
200	STURDEVANT'S AUTO PARTS	\$25.17
200	WEST RIVER INTERNATIONAL INC	\$179.62
200	WESTCO	\$20,329.45
200	WPCI	\$25.50
990	CRAWFORD CLIPPER/HARRISON SUN	\$431.88
990	NEBRASKA TRAVEL ASSOCIATION	\$75.00
990	RAPID CITY JOURNAL	\$31.79
990	WESTERN NE TOURISM COALITION	\$1,753.23
1900	DAWES CO TREASURER/VETERANS AID	\$454.30
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$3,654.88
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$1,328.67
2700	SANDHILLS FAMILY CENTER	\$171.00
4000	COURTHOUSE BOND INTEREST PAYMENT	\$53,708.75
5400	ALLTEL	\$67.03
5400	AMERITAS LIFE INSURANCE CORP	\$48.75
5400	BAUERKEMPER'S INC	\$88.29
5400	BLUE CROSS & BLUE SHIELD OF NE	\$57.38
5400	THE BUSINESS CONNECTION	\$119.99
5400	CITY OF CHADRON	\$28.34
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$754.16
5400	GEMPLERS INC	\$434.30
5400	HERITAGE SEED COMPANY, INC.	\$1,171.15
5400	IDEAL LINEN SUPPLY, INC	\$37.72
5400	MANNA SYSTEMS AND CONSULTING	\$241.50
5400	MOBIUS COMMUNICATIONS	\$39.99
5400	NEBRASKA DEPARTMENT OF REVENUE	\$123.61
5400	NEBRASKA SAFETY & FIRE EQUIP INC	\$210.85
5400	NORM'S CARQUEST AUTO PARTS	\$15.82
5400	OUTLAW PRINTERS, INC	\$65.50
5400	BECKY PAULSEN	\$412.58

5400	QUALITY TIRE	\$258.00
5400	RAPID CITY JOURNAL	\$264.55
5400	VAN DIEST SUPPLY COMPANY	\$7,012.88
5400	WHITE RIVER FEED & TRAILER SALES	\$228.00
5907	THE BUSINESS CONNECTION	\$111.96
5907	GALLS	\$148.93
5907	GREAT PLAINS COMMUNICATIONS	\$186.95
5907	HSBC BUSINESS SOLUTIONS	\$263.93
5907	MILLENNIUM COMPUTER SYSTEMS	\$1,229.55
5907	QWEST	\$492.46
5907	TONY SERBOUSEK	\$125.00
5907	WESTERN COMMUNICATIONS, INC	\$149.00
5907	XEROX CORPORATION	\$475.70

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