

CHADRON, NEBRASKA**July 16, 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 8:02 A.M. on the 16th day of July, 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, Chris Fankhauser and Don Grein. 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. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the July 02, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published with the following correction to wit: Commissioner Blausey voted no on Resolution No. 09-2008 instead of abstaining as published. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Minutes of the special meeting held on July 08, 2008 for the purpose of opening bids received relevant to the elevator project were reviewed. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Several claims were reviewed and questioned by the Board. Motion by Wess, seconded by Blausey, approving all claims as submitted. Roll call vote, Ayes: Wess and Blausey. Nays: Fisher. Motion carried. Correspondences received included a letter from Dave Coe with a recommendation on the elevator project bids; several letters from area citizens requesting a 4-H Coordinator; NIRMA re: Quarterly Loss Report; NE. Department of Roads re: 2009-2014 Surface Transportation Plan Book and a SWANN BOD Meeting notice.

At 8:40 A.M. Public forum opened. Don Grein suggested gravel be crushed smaller on county roads, he indicated some roads have no top cover left and the pit run is surfacing. Also brought to the Board's attention was leaf blowing in early morning hours.

At 8:51 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported the cap on Sand Creek Bridge located on Toadstool road has been replaced and the road is now open. Bethel road bridge repairs are also in progress. Kerri Rempp joined the meeting in progress.

At 9:03 A.M. Tony Serbousek met with the Board on behalf of Roberta Leshler. It was learned Leshler's driveway intersects an unnamed road. In looking at road maps it was determined the unnamed road loops what is called Redfern Road. The Leshler's had requested the road be named Leshler Drive. Discussion ensued. Because the portion of unnamed road is an existing part of Redfern Road, it will be called Redfern Road. The Board instructed Mr. Serbousek to assign a 911 address using Redfern Road to the Leshler's. In other business the Board learned the new 911 phone system is in need of software upgrades to eliminate problems that are being encountered. Mr. Serbousek left the meeting in progress. The Board Chairman then informed those present he was in receipt of a letter from Dave Coe with a bid recommendation. Discussion ensued. Commissioner Blausey indicated he had also been in contact with Jerry Moss who supported Mr. Coe's recommendation. Motion by Wess, seconded by Fisher, to award the elevator project bid to

Fuller Construction in the amount of \$585,000.00 which includes the use of CMU (Concrete Masonry Unit) and face brick. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Fuller Construction will be notified of the Board's decision. A letter was received from PADD (Panhandle Area Development District) requesting a representative and alternate on the PADD Board. Commissioner Fisher volunteered to serve on the Board with Commissioner Wess serving as alternate. The MEDTRAK contract re: pharmacy services; Stop Loss Agreement re: RCI Health Insurance and Lincoln Financial Group contract and binder payment re: Life Insurance was reviewed by the Board. Lindy Coleman, Assessor, joined the meeting in progress to answer any questions the Board had. Motion by Wess, seconded by Fisher directing the Chairman of the Board to sign the MEDTRAK contract with changes made by Board where indicated. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. The Chairman also signed the Stop Loss Agreement and Life Insurance contracts. A Hazard Mitigation Inter-local agreement was reviewed by the Board. The purpose of the agreement is to develop a plan in the event of a national disaster. The counties involved with Region 23 in the Hazard Mitigation Inter-local agreement are Dawes, Box Butte, Sheridan and Sioux. Cities involved are Chadron, Crawford, Gordon, Rushville, Harrison, Hay Springs and Hemingford. Each entity involved was assessed a fee based on population. Dawes County will pay \$2230.20 towards the preparation of the grant application and development of a multi-jurisdictional hazard mitigation plan. Motion by Fisher, seconded by Wess, directing the Chairman of the Board to sign the inter-local agreement. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. The Board reviewed and approved monthly fee reports of the County Clerk, Clerk of District Court, semi-annual statement of the Treasurer, May-June 2008 VIN report, June mileage and an amended civil docket report(s) from the Sheriff's Department. The Board then discussed two proposals received to fund the elevator project. Board members will check with local financial institutions to see if they can offer better financing options to keep the project financing local. No decisions were made.

At 10:00 A.M Budget meetings commenced and continued into the early evening hours. All Elected Officials/Appointed Officials/Supervisors met with the Board to discuss budget requests. All budget requests will be turned into the budget coordinator.

At 6:17 P.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: Fisher, Wess and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be August 05, 2008 beginning at 8:00 A.M with a Board of Equalization Meeting followed by the scheduled Commissioner Meeting. Both meetings will be conducted in the County Courtroom 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 on Tuesday. 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

July 16, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$417.69
100	ALLTEL	\$102.67
100	AMERITAS LIFE INSURANCE CORP	\$5,655.67
100	AXIS CAPITAL INC	\$475.52
100	BOX BUTTE COUNTY SHERIFF	\$4,500.00
100	C.H. BROWN CO	\$93.00
100	CHADRON GLASS & WINDOWS,INC	\$99.00
100	CHADRON MEDICAL CLINIC	\$209.00
100	CITY OF CHADRON	\$338.40
100	LINDY COLEMAN	\$339.77
100	COMMSOURCE,INC	\$292.50
100	CAROL R CONNELL	\$30.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$182.23
100	BERNARD CRIPPS	\$342.04
100	CULLIGAN WATER CONDITIONING	\$26.80
100	KARL DAILEY	\$74.07
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,579.41
100	DAWES COUNTY SHERIFF'S OFFICE	\$222.00
100	DAWES COUNTY TREASURER	\$898.33
100	DEPT OF CORRECTIONAL SERVICES	\$190.10
100	DIXIE EATON	\$25.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,217.33
100	FLEET SERVICES/SHERIFF	\$566.09
100	GALLS	\$275.81
100	GLOBALSTAR	\$650.00
100	JAMIE GOFFENA	\$132.11
100	PHIL GRABOUSKI	\$2,980.03
100	GREAT PLAINS COMMUNICATIONS	\$124.90
100	HOLIDAY INN	\$206.85
100	HOLIDAY INN EXPRESS	\$350.00
100	IDEAL LINEN SUPPLY,INC	\$270.47
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	LINCOLN FINANCIAL	\$197.47
100	MANNA SYSTEMS AND CONSULTING	\$315.00
100	MATTHEW BENDER & CO,INC	\$121.61
100	MAXIMUS,INC	\$159.45
100	MIDWEST TRANSPORTATION SPECIALISTS	\$1,832.73
100		\$349.95

	MILLENNIUM COMPUTER SYSTEMS	
100	MIPS INC	\$8,340.31
100	JOHN MISKIMINS MOTOR CO,INC	\$424.78
100	MORRILL COUNTY SHERIFF'S DEPT	\$450.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA ASSOC OF COUNTY OFFICIALS	\$180.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$876.09
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,371.35
100	NEBRASKA TOTAL OFFICE	\$223.49
100	NEBRASKA U C FUND	\$3,824.71
100	NEVE'S UNIFORMS INC	\$354.32
100	OUTLAW PRINTERS,INC	\$24.00
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,286.56
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$525.28
100	QWEST	\$669.93
100	RAPID CITY JOURNAL	\$291.34
100	REGIONAL WEST MEDICAL CENTER	\$403.85
100	SANDHILLS FAMILY CENTER	\$265.00
100	SHELL FLEET	\$225.44
100	SHELL-EXTENSION OFFICE	\$243.40
100	SKAVDAHL & EDMUND	\$54.00
100	SMITH,KING AND FREUDENBERG,PC	\$393.10
100	UNL EXTENSION CHEYENNE COUNTY	\$50.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$409.33
100	WAHLSTROM FORD INC	\$1,030.47
100	WALMART COMMUNITY	\$4.25
100	PAUL WESS, PUBLIC DEFENDER	\$330.97
100	WEST 2ND WESTERN AUTO	\$9.99
100	WESTERN COMMUNICATIONS, INC	\$982.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$820.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$273.91
100	EILEEN WRAGE	\$30.00

100	XEROX CORPORATION	\$130.08
200	AFLAC	\$174.20
200	ALLTEL	\$114.79
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	BAUERKEMPER'S INC	\$347.40
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37
200	CHADRON HOME CENTER	\$1.61
200	CITY OF CHADRON	\$91.91
200	CITY OF CRAWFORD	\$104.71
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,178.79
200	DAWES COUNTY TREASURER	\$83.50
200	DAWES COUNTY WEED	\$3,013.15
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,024.98
200	FLOYD'S SALES & SERVICE, INC	\$148.18
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$35.05
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HAUGEN REPAIR	\$1,925.82
200	HENKENS EQUIPMENT INC	\$25.70
200	HERREN BROTHERS TRUE VALUE	\$23.88
200	IDEAL LINEN SUPPLY, INC	\$8.40
200	J & J PARTS & SUPPLY	\$9.74
200	LAWSON PRODUCTS INC	\$126.25
200	LINWELD	\$41.45
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$340.46
200	NEBRASKA PUBLIC POWER DISTRICT	\$63.71
200	NEBRASKALAND TIRE	\$527.80
200	NORM'S CARQUEST AUTO PARTS	\$158.80
200	PINE RIDGE SERVICE CENTER, INC	\$73.50
200	QUALITY TIRE	\$408.00
200	RON'S REPAIR SHOP	\$65.80
200	STATE OF NEBRASKA	\$695.00
200	STURDEVANT'S AUTO PARTS	\$63.95
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	WESTCO	\$19,260.91
2500	CHADRON NATIVE AMERICAN CENTER	\$9,048.31

2525	DAWES COUNTY REGION ECON DEVEL FUND	\$590.10
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$1,328.67
4010	REED CONSTRUCTION	\$100.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$48.75
5400	BAUERKEMPER'S INC	\$91.93
5400	THE BUSINESS CONNECTION	\$163.59
5400	CITY OF CHADRON	\$31.22
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	EXPRESS AUTO SALVAGE	\$194.75
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$326.37
5400	IDEAL LINEN SUPPLY, INC	\$19.21
5400	NEBRASKA DEPARTMENT OF REVENUE	\$42.46
5400	NEBRASKA DEPT OF AGRICULTURE	\$90.00
5400	BECKY PAULSEN	\$273.50
5400	WHITE RIVER FEED & TRAILER SALES	\$228.00
5907	ACTION COMMUNICATIONS INC	\$22.13
5907	GREAT PLAINS COMMUNICATIONS	\$186.95
5907	QWEST	\$180.00
5907	TONY SERBOUSEK	\$125.00
5907	WESTERN COMMUNICATIONS, INC	\$519.00

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