

CHADRON, NEBRASKA**August 05, 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 8:36 A.M. on the 5th day of August, 2008, in the Dawes County Courtroom 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 and Megan Failla, Deputy County Attorney. 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 16, 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 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 Fisher (who wanted it on the record he did not approve of claims to Galls and Rapid City Journal) and changing the amount of claim#08080021payable to Karl Dailey to \$1449.00 for Board of Prisoners at \$7.00 per day instead of \$8.00 per day as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Resolution No. 11-2008 introduced by Commissioner Fisher and seconded by Commissioner Wess was read by the Board Chairman and adopted. During the public forum Dave Coe approached the Board regarding trenching, excavation, etc. to prepare for the gas line to be moved prior to the elevator project moving forward. Fuller Construction will be doing the work.

At 9:39 A.M. Stacy Brown, HHS, Jeff Chamberlain, Chamberlain Mortuary and Sandy Powell, City Manager met with the Board to discuss county burials. Mr. Chamberlain indicated the last time an agreement had been made for county burials was in 1986. He presented two proposals to wit: 1. Cremation/Vault-\$2845.00 or 2. Traditional Service/vault-\$3590.00. Sandy Powell presented information indicating effective October 01, 2008 all burials in the City cemetery will require a vault. Stacy Brown explained the process in determining who's eligible for county burials. The City of Chadron donates space in the cemetery for county burials. Motion by Wess, seconded by Fisher, approving both proposals submitted by Mr. Chamberlain with an effective date of October 01, 2008. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. The Board recessed at 10:15 A.M. to conduct a quarterly Jail Inspection and reconvened at 10:45 A.M. to regular session. Laure Sinn approached the Board to discuss concerns with Mill Road. She asked the Board where they were at in getting the bridge replaced. Harvey Keim, Highway Superintendent, joined the meeting in progress and informed Ms. Sinn a hydraulic study has been ordered on the bridge and replacement will ensue with no definite timeline on a completion date. The Board explained the procedure involved in bridge replacements to Ms. Sinn. Mill Road will be kept plowed and open. Mr. Keim reported the bridge barricade has been removed and advised individual's crossing over the closed bridge are taking a huge risk. Laure Sinn thanked the Board for their time. Mr. Keim presented the following road updates: Information on the interpretive sign grant was received. Commissioner Wess informed the Board that Dawes County

Historical Society will be paying the county match requirement of \$1,020.00 and the Federal share will be \$4,480.00. Squaw Creek graveling is almost completed and several roads are being mowed. Mr. Keim reported he also received the programming of Slim Buttes Road. The Board will take action on the contract at their next meeting. The County Clerk informed the Board that title work has been completed re: Horseshoe Road closing. She informed the Board the next step is adopting a resolution setting a public hearing, publishing the resolution for three weeks and notifying adjacent land owners by certified mail. Resolution No. 10-2008 was introduced by Commissioner Fisher and seconded by Commissioner Wess. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Public hearing on the road closing is scheduled for September 15, 2008. at 10:45 A.M.

At 11:15 A.M. Eric Fuller, Fuller Construction, met with the Board to discuss the elevator project. Also present was Jerry Moss. The contract was reviewed by the Board and Mr. Fuller. A start date for the elevator project has been set for September 02, 2008. Completion of the project will be 210 days. Motion by Wess, seconded by Fisher, directing the Chairman of the Board to sign the contract with Fuller Construction to build an ADA elevator. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Performance bonds were presented to the Board with Insurance paperwork to come.

At 12:05 P.M. Becky Paulsen, Weed Superintendent, met with the Board. She presented an outline of jobs billed out. Also discussed were commercial spraying rates as compared to other counties. Ms. Paulsen will research this further. Biological weed control measures will be introduced in Crawford and Chadron re: bine weed. She also reported a booth has been set up at the county fair with information on weed control.

At 12:30 P.M. Lindy Coleman, Assessor, Cheryl Feist, Clerk and Lois Chizek, Treasurer presented a proposal to the Board requesting a part-time Human Resources person. Discussion ensued. The Board indicated they would be willing to hire a temporary part-time Human Resources person with the possibility of the extending the position to permanent part-time if it's determined this temporary position is a valuable asset to the county. More discussion ensued. Motion by Wess, seconded by Fisher, approving the creation of a temporary part-time Human Resources person. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee reports of the various county offices and discussed different options to finance the elevator project. The September 17, 2008 Commissioner Meeting will be moved to September 15, 2008 due a Panhandle District Meeting in Bridgeport. A contract renewal for the cooperative reimbursement agreement for child support enforcement services was reviewed by the Board. Motion by Fisher, seconded by Wess, directing the Chairman to sign the agreement. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. The agreement will be delivered to the County Attorney for review and his signature. The 2008 Inventories were reviewed by the Board. Motion by Fisher, seconded by Wess, directing the Chairman to accept and sign the inventories as presented. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried

At 1:52 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 20, 2008 beginning at 8:00 A.M in the Commissioners room at the Courthouse. A Current Agenda to the meeting 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 meeting 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

August 5, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	A&M AVIATION LLC	\$889.95
100	AFLAC	\$417.70
100	ALLTEL	\$1,200.00
100	ALLTEL	\$145.00
100	ALLTELL	\$61.27
100	AMERITAS LIFE INSURANCE CORP	\$5,623.49
100	ARROW BUILDING CENTER	\$79.47
100	AT&T	\$47.88
100	AXIS CAPITAL INC	\$475.52
100	BLK HILLS WKLY GRP, CHADRON RECORD	\$52.50
100	ROBERT HARDY	\$25.00
100	BRANDT COURT REPORTING	\$136.50
100	THE BUSINESS CONNECTION	\$33.03
100	CHADRON GLASS & WINDOWS, INC	\$271.64
100	CHADRON HOME CENTER	\$46.40
100	CLERK OF SUPREME COURT	\$122.00
100	COMMSOURCE, INC	\$7.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$20.40
100	CULLIGAN WATER CONDITIONING	\$29.00
100	KARL DAILEY	\$124.44
100	KARL J DAILEY, SHERIFF	\$1,449.00
100	DAS CENTRAL FINANCE	\$39.63
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,604.56
100	DAWES COUNTY TREASURER	\$898.33
100	DEPT OF CORRECTIONAL SERVICES	\$5,759.36
100	DES MOINES STAMP MFG CO	\$34.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$456.88

100	FIRST BANKCARD	\$61.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,521.04
100	FP MAILING SOLUTIONS	\$110.85
100	GALLS	\$251.35
100	JAMIE GOFFENA	\$219.02
100	GREAT PLAINS COMMUNICATIONS	\$64.95
100	GARY HOFFMAN	\$22.50
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$1,229.00
100	INSTRUCTIONAL RESOURCE CENTER	\$25.00
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JAVORONOK & NEILAN	\$167.50
100	JIM'S HOME HEALTH SUPPLIES	\$571.30
100	JOHNSTONE SUPPLY	\$296.97
100	RONALD KELLY	\$333.38
100	LORRAINE A MILES	\$200.00
100	MIPS INC	\$123.95
100	MORRILL CO COMMUNITY HOSPITAL	\$60.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$78.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$889.83
100	NEBRASKA TECH & TELECOMM, INC.	\$174.45
100	NEBRASKA TOTAL OFFICE	\$66.85
100	NEVE'S UNIFORMS INC	\$242.53
100	NIRMA	\$66,606.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$27.80
100	PENGAD,INC	\$47.90
100	PETERSEN DRUG	\$284.46
100	QWEST	\$1,576.99
100	QWEST	\$133.62
100	AMY RAGSDALE	\$104.00
100	RAPID CITY JOURNAL	\$556.12
100	REGION 23 EMERGENCY SERVICES	\$2,230.20
100	SCOTTS BLUFF COUNTY SHERIFF	\$38.62
100	TONY SERBOUSEK	\$60.96
100	SHELL FLEET PLUS-VETERANS	\$235.55
100	JAMIAN J SIMMONS	\$414.10
100		\$1,540.96

	SMITH HAYES FINANCIAL SERVICES CORP	
100	HARRIS W SNYDER	\$258.50
100	SOURCEGAS	\$48.41
100	TASER INTERNATIONAL	\$138.00
100	THIELE PHARMACY	\$108.45
100	WALMART COMMUNITY	\$102.03
100	PAUL WESS, PUBLIC DEFENDER	\$80.09
100	WEST GROUP PAYMENT CENTER	\$215.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	MICHELLE WHETHAM	\$30.00
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$25.00
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	CAT FINANCIAL SERVICES/615C SCRAPER	\$73,094.40
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,178.87
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$120.20
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,094.80
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$411.07
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$354.03
200	NEBRASKA MACHINERY CO	\$3,240.13
200	NEBRASKA TOTAL OFFICE	\$89.99
200	NORTHWEST RURAL PUBLIC POWER DIST	\$65.41
200	QWEST	\$165.50

200	QWEST	\$17.15
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	SCOTT ROBERTS ELECTRIC INC	\$3.60
200	SOURCEGAS	\$40.92
200	WPCI	\$48.00
1500	LORRAINE A MILES	\$335.00
1700	NE DEPT OF HEALTH & HUMAN SERVICES	\$19.00
1700	REGIONAL WEST MEDICAL CENTER	\$80.00
1700	SANDHILLS FAMILY CENTER	\$188.00
1900	DAWES CO TREASURER/VETERANS AID	\$50.00
2500	CHADRON NATIVE AMERICAN CENTER	\$4,003.17
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$4,209.98
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$41,328.67
4010	COE ENGINEERING	\$1,500.00
4010	HAROLD MOWRY	\$100.00
4010	RCS CONSTRUCTION	\$100.00
4010	SIMON CONTRACTORS	\$100.00
4010	VINTAGE MASONARY	\$100.00
5400	AFLAC	\$15.25
5400	ALLTEL	\$102.58
5400	AMERITAS LIFE INSURANCE CORP	\$54.37
5400	RICHARD BARKLEY	\$3,500.00
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	DAWES COUNTY TREASURER	\$10.00
5400	FARM PLAN	\$587.85
5400	FIRST BANKCARD	\$101.50
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$913.20
5400	NEBRASKA DEPARTMENT OF REVENUE	\$157.19
5400	NEBRASKA PUBLIC POWER DISTRICT	\$87.15
5400	BECKY PAULSEN	\$1,066.07
5400	QUALITY TIRE	\$132.50
5400	QWEST	\$16.35
5400	RAPID CITY JOURNAL	\$20.00
5400	SHELL FLEET PLUS/WEED	\$2,740.14
5400	SOURCEGAS	\$12.21
5907	ACTION COMMUNICATIONS INC	\$321.00

5907	GALLS	\$312.97
5907	OFFICE DEPOT CREDIT PLAN	\$32.74
5907	PETERSEN DRUG	\$26.99
5907	QWEST	\$497.59
5907	TONY SERBOUSEK	\$125.00
5907	WESTERN COMMUNICATIONS, INC	\$890.00

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