

CHADRON, NEBRASKA**August 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 8:12 A.M. on the 20th day of August, 2008, in the Dawes County Commissioners' 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. 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 August 05, 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. Claims were reviewed by the Board. Motion by Fisher, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. County Attorney updates included information re: pre-paying for services and daily newspapers in the Jail facility. Correspondences were received from Jim Brodrick re: public records request/allegations and RCI re: Stop/Loss Policy. During the public forum Chris Fankhauser invited Commissioner Blausey to participate in Community Focus at 4:30 PM today.

At 8:57 AM Harvey Keim, Highway Superintendent, presented a petition request by Dennis Brott to trench a water line across West Ash Creek Road. Motion by Fisher, seconded by Wess, approving the petition request and directing the Chairman of the Board to sign. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Mr. Keim reported gravel hauling and mowing are still in progress. He also gave an update on roads equipment and repairs. In other business the Board reviewed the contract programming Slim Buttes Road for Federal Funding to pave approximately three miles of Slim Buttes Road at an estimated cost of \$78,440.00. Once signed the State will proceed with construction engineering. Kerry Remp joined the meeting in progress. Motion by Wess, seconded by Blausey, directing the Chairman to sign the contract. Roll call vote, Ayes: Wess and Blausey with Fisher abstaining. Nays: None. Motion carried.

At 9:26 A.M. Jim Brodrick approached the Board re: records request for expenditures surrounding his recent trial. The public records request has been honored. Mr. Brodrick raised several allegations to which the Board responded he would need to take his concerns up with the appropriate parties as they have no authority to do so.

At 9:37 A.M. Janice German, DCAT, Harvey Keim, Highway Superintendent and Phillip Curd, County Surveyor met with the Board. Ms. German suggested all Commissioner Records be gone through so an updated roads map can be drafted and all road closings could be recorded to public record. She expressed concern with just training an individual to do this as meets/bounds descriptions play an important role in identifying those closures and accuracy is imperative. She indicated this project would take approximately two years to complete. Phillip Curd offered part of his budget to help pay a qualified individual or someone from Dawes County Abstract & Title to do the research necessary. Ms. German indicated because the closed roads were never

recorded to public record she questioned whether or not they would all need to be redone. Megan Failla will study this question and report back. The Board informed Ms. German once they hear back from Ms. Failla they would like a proposal detailing costs associated with the project. In other business Commissioner Blausey shared information requested relevant to the Hazard Mitigation plan with Commissioners' Fisher and Wess. Each Board member will compile information and at a later meeting date put the requested information into document form. Resolution No. 2008-12 was introduced by Commissioner Fisher and seconded by Commissioner Wess granting tax requests for 2008-2009 to the Chadron and Crawford Fire Districts and Agricultural Society. Roll was called and the following Commissioners voted Aye: Blausey, Fisher and Wess. Nays: None. Motion carried. A copy of the Resolution will be forwarded to the political subdivisions affected. Resolution No. 2008-13 was introduced by Commissioner Wess, seconded by Fisher, setting the 911 surcharge rate at \$1.00 per line. Roll was called and the following Commissioners voted Aye: Fisher, Wess and Blausey. Nays: None. Motion carried. The RCI Stop/Loss Policy was reviewed by the Board. Lindy Coleman, Assessor, joined the meeting in progress and explained the purpose of the policy. Motion by Fisher, seconded by Wess, directing the Chairman of the Board to sign the policy. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 10:25 A.M. Steve Cleveland and Larry Yates, First National Bank of Chadron met with the Board to discuss elevator financing. The Board indicated they are looking at a short-term loan in the amount of \$100,000.00-150,000.00. A draft proposal was presented and briefly discussed.

At 10:35 A.M. Rob Bila, First National Bank of North Platte, Chadron Office, met with the Board to discuss elevator financing. He indicated he had visited with the Board several months ago surrounding this same issue. A revolving line of credit was discussed. Mr. Bila suggested both Banks work together on the financing as a community project. Mr. Cleveland indicated he would prefer to work alone due to profit margins. Mr. Bila will present a draft proposal for financing the project. In other business updates re: HHS leased space were discussed. There appears to be an on-going problem with maintenance which the State is looking into. At 11:00 A.M. a motion to enter executive session for personnel matters was made by Commissioner Fisher, seconded by Commissioner Wess. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. At 11:55 A.M. a motion to reconvene to regular session was made by Commissioner Fisher, seconded by Wess. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. The Board recessed at 11:57 A.M. and reconvened at 12:10 P.M. Budgets were discussed and the Board reviewed and approved the Sheriff's Department July mileage report and Clerk of District Court July fees.

At 12:58 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: Wess, Blausey and Fisher. Nays: None. Motion carried. The next regular meeting of the Board will be September 03, 2008 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. Current Agenda's to both 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 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 20, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	ACCESS ELEVATOR INC	\$650.00
100	AFLAC	\$417.69
100	ALLTEL	\$96.71
100	AMERITAS LIFE INSURANCE CORP	\$5,520.44
100	THE BUSINESS CONNECTION	\$39.01
100	C.H. BROWN CO	\$93.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$77.55
100	CHADRON EXPRESS LUBE	\$57.54
100	CHADRON MEDICAL CLINIC	\$52.00
100	THE CHADRON RECORD	\$36.00
100	CHADRON WHOLESALE	\$79.67
100	CITY OF CHADRON	\$403.70
100	COMMSOURCE, INC	\$7.50
100	CAROL R CONNELL	\$40.75
100	CRAWFORD CLIPPER/HARRISON SUN	\$240.15
100	CULLIGAN WATER CONDITIONING	\$39.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,604.41
100	DAWES COUNTY TREASURER	\$898.33
100	DAY-TIMER, INC/DON'T USE	\$124.11
100	DAYLIGHT DONUT BAKERY	\$38.71
100	DELL MARKETING L.P.	\$179.98
100	DEPT OF CORRECTIONAL SERVICES	\$4,609.47
100	JOANN EURESTE	\$142.85
100	ARNIE FANKHAUSER	\$50.12
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,216.15
100	FLEET SERVICES/SHERIFF	\$244.44
100	GRANT-MILLER COMMUNICATIONS INC.	\$93.78
100	GREAT PLAINS COMMUNICATIONS	\$54.95
100	HENCEY PLUMBING & HYDRONICS, INC.	\$44.75
100	HSBC BUSINESS SOLUTIONS	\$6.99

100	HSBC SOLUTIONS	\$62.99
100	IDEAL LINEN SUPPLY,INC	\$270.47
100	JAVORONOK & NEILAN	\$98.70
100	DANIEL R JOHNSON,DDS	\$209.00
100	MANNA SYSTEMS AND CONSULTING	\$595.00
100	MAGGIE MAE MCCLAREN	\$350.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$1,087.28
100	MIPS INC	\$2,523.17
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$848.51
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,303.82
100	NEBRASKA TOTAL OFFICE	\$2,621.01
100	NOTARY PUBLIC UNDERWRITERS	\$87.50
100	EDWARD ORAZCO	\$20.00
100	OUTLAW PRINTERS,INC	\$445.80
100	PANHANDLE RC&D	\$300.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$41.98
100	QWEST	\$150.16
100	AMY RAGSDALE	\$91.00
100	RAPID CITY JOURNAL	\$162.91
100	SADDLE ROCK ONE STOP	\$180.82
100	SHELL FLEET PLUS-SHERIFF	\$492.36
100	SHELL-EXTENSION OFFICE	\$146.31
100	JAMIAN J SIMMONS	\$208.48
100	SMITH,KING AND FREUDENBERG,PC	\$370.23
100	ROGER SUHR	\$400.00
100	THIELE PHARMACY	\$55.25
100	THOMPSON & THOMPSON REPORTING INC	\$185.19
100	UNIVERSITY OF NEBRASKA- LINCOLN	\$187.20
100	MICHELLE WHETHAM	\$405.76
100	XEROX CORPORATION	\$108.16
200	AASHTO	\$157.50
200	AFLAC	\$174.20
200	ALLTEL	\$112.11
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	ARROW BUILDING CENTER	\$295.47
200		\$104.37

	CALIFORNIA STATE DISBURSEMENT UNIT	
200	CERNY'S BODY SHOP	\$1,394.15
200	CHADRON HOME CENTER	\$1,606.41
200	CITY OF CHADRON	\$94.16
200	CITY OF CRAWFORD	\$102.75
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,178.79
200	DAWES COUNTY TREASURER	\$83.50
200	DAWES COUNTY WEED	\$3,857.60
200	DIESEL MACHINERY	\$190.89
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,053.00
200	GRANT-MILLER COMMUNICATIONS INC.	\$31.25
200	GROSKOPF MFG	\$105.24
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HAUGEN REPAIR	\$208.92
200	HERREN BROTHERS TRUE VALUE	\$259.21
200	IDEAL LINEN SUPPLY, INC	\$8.40
200	J & J PARTS & SUPPLY	\$54.40
200	BILLIE JUNGE	\$5,815.00
200	LINWELD	\$45.65
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$346.23
200	NEBRASKA PUBLIC POWER DISTRICT	\$66.66
200	NEBRASKALAND TIRE	\$626.48
200	NORM'S CARQUEST AUTO PARTS	\$650.70
200	NORTHWEST RURAL PUBLIC POWER DIST	\$51.87
200	PINE RIDGE SERVICE CENTER, INC	\$112.95
200	QUALITY TIRE	\$226.00
200	RON'S REPAIR SHOP	\$948.50
200	STURDEVANT'S AUTO PARTS	\$270.67
200	WEST 2ND WESTERN AUTO	\$11.99
200	WESTCO	\$18,598.45
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	NEBRASKA STATE HISTORICAL SOCIETY	\$500.00
990	RAPID CITY JOURNAL	\$639.25

1700	SANDHILLS FAMILY CENTER	\$171.00
2500	CHADRON NATIVE AMERICAN CENTER	\$15,073.64
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$4,093.41
2700	DAWES COUNTY TREASURER	\$67.66
4010	OUTLAW PRINTERS,INC	\$230.50
4010	TRIANGLE ELECTRIC INC	\$100.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$51.56
5400	BAUERKEMPER'S INC	\$153.58
5400	THE BUSINESS CONNECTION	\$17.91
5400	CHADRON HOME CENTER	\$106.46
5400	CITY OF CHADRON	\$37.73
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	EXPRESS AUTO SALVAGE	\$243.48
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$575.30
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	LA SIGN & SCREEN PRINTING	\$60.00
5400	LEVI'S AUTO	\$30.00
5400	MOBIUS COMMUNICATIONS	\$79.98
5400	NEBRASKA DEPARTMENT OF REVENUE	\$84.79
5400	NORM'S CARQUEST AUTO PARTS	\$54.06
5400	QUALITY TIRE	\$200.00
5400	VAN DIEST SUPPLY COMPANY	\$4,928.55
5907	ACTION COMMUNICATIONS INC	\$22.14
5907	GREAT PLAINS COMMUNICATIONS	\$186.95
5907	HSBC BUSINESS SOLUTIONS	\$117.49
5907	NEVE'S UNIFORMS INC	\$119.85
5907	PETERSEN DRUG	\$189.97
5907	WESTERN COMMUNICATIONS, INC	\$3,177.50

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

