

CHADRON, NEBRASKA**November 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 7:59 A.M. on the 25th day of November, 2008, which was held in the Commissioner's room at the Courthouse. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Fisher. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney and Webb Johnson, Commissioner Elect.

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 deleting a change in the December 03, 2008 Meeting. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the November 12, 2008 Commissioner Meeting were reviewed. Motion by Fisher, seconded by Wess, approving minutes as presented. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Motion by Fisher, seconded by Wess, approving all claims with the exception of claim #'s 08110245 to Naval Surface Warfare Center in the amount of \$300.00 and claim #08110217 to Hills Tire in the amount of \$580.00. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. County Attorney updates included information requested by the County Clerk re: employer plan establishment form for Oppenheimer Funds and investment changes re: The Hartford. Employees currently taking advantage of the Hartford Plan will be contacted. Ms. Failla also reported on research conducted re: Agricultural Society. It was learned the Agricultural Society needs to follow State Statutes re: Open Meetings Act; Budget Act; Board Appointments and if possible secure better representation of the County as a whole on the Board. She also informed the Board in researching tax sale certificate requests there will be costs associated with an abstract, publishing and a required ten percent (10%) in Attorney fees. Ms. Failla wanted the Board to be aware that fulfilling this request could cost the County more than what the certificates are worth. The Board directed her to proceed as planned.

At 8:45 A.M. There being no one from the general public present for input Jake Stewart approached the Board to discuss road updates. He informed the Board blading of roads is in progress and due to heavy traffic on some county roads, ruts are a problem. Four (4) road crossing requests were presented for review and approval of the Board. #1-OT Ranch re: water line across Hollibaugh Road; #2-Qwest re: replacing old telephone line across Snus Road; #3-NWRPPD re: electrical line across Eleson Road and #4-Qwest re: copper service wire across Bethel Road. Motion by Wess, seconded by Fisher, approving all four (4) petition requests. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Resolution No. 2008-21 transferring \$1580.00 from Inheritance Fund to Grants Fund with payback was introduced by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Commissioner Blausey discussed instituting a mileage policy. Two options were discussed. The use of Map Qwest or State Maps. Also discussed was the mileage rate reimbursement. Commissioner Blausey will research the information and report back before any decisions are made. Commissioner Wess suggested using Map Qwest. Courthouse Hours for the upcoming Holidays were discussed. Motion by Fisher, seconded by Wess, closing the Courthouse at noon on December 24, 2008. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

Normal business hours will resume on December 26, 2008. Resolution No. 2008-22 renewing the NIRMA contract August 01, 2009-June 30, 2012 was introduced by Commissioner Fisher, seconded by Wess. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. NIRMA provides insurance coverage for county owned vehicles and buildings. They also administer Worker's Compensation for the County and represent the County in legal matters.

At 9:50 A.M. Dave Coe met with the Board and presented a change order to install a hooded roof exhaust vent for ventilation system in elevator hoist way at an estimated cost of \$5701.26. Discussion ensued. Mr. Coe indicated he feels building codes can be met for less by doing away with motorized dampers. He will obtain new estimates for the Board’s review. Pictures of the roof addition in the Jail area were shared with the Board. Mr. Coe suggested the Board consider insulating this area. Mr. Coe was directed to obtain estimates. Mr. Coe also reported the chimney will eventually need to be pointed. Change orders one through five and seven were officially acted upon with a motion by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Wess and Blausey with Fisher voting No. Commissioner Fisher indicated steel costs associated with change order #5 were at 100% markup and brick costs associated with change order #3 were too high as brick costs have not increased. Credit requests drafted by Jerry Moss, Architect for project, were presented to Dave Coe for review and action. In other business the Board reviewed correspondences received from SWANN re: Board of Directors Meeting Notice and minutes of another meeting held; Jack Andersen re: candidacy for NACO Board; Governor Heineman re: PILT payment award notice; Panhandle Public Health and Region 1 OHD re: audit reports. Also reviewed and approved was the Clerk’s monthly fee report for November 2008. Receipt of an additional PILT payment in the amount of \$53,232.00 was acknowledged by the Board.

At 10:40 A.M. There being no further business to address Commissioner Wess made a motion to adjourn, 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 December 03 , 2008 beginning at 8:00 A.M. with a Board of Equalization Meeting followed by the Commissioner Meeting commencing at approximately 8:20 A.M. The meeting will be conducted in the Commissioner’s room at the Courthouse. A Current Agenda to the meeting(s) is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) 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

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

FUND	NAME	TOTCLAIMS
100	AFLAC	\$399.34
100	ALLTEL	\$96.71

100	ALLTEL	\$145.31
100	AMERITAS LIFE INSURANCE CORP	\$5,793.07
100	AT&T	\$53.94
100	ALICE BAKER	\$19.65
100	SHERRY BEAR ROBE	\$30.00
100	JERRI BESKE	\$85.15
100	BLK HILLS WKLY GRP, CHADRON RECORD	\$36.00
100	BARBARA BRITTON	\$133.59
100	THE BUSINESS CONNECTION	\$51.11
100	C.H. BROWN CO	\$94.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$155.10
100	CHADRON HOME CENTER	\$48.12
100	CHADRON MEDICAL CLINIC	\$76.00
100	CHADRON STATE COLLEGE	\$132.40
100	CHADRON WHOLESALE	\$17.97
100	CITY OF CHADRON	\$386.97
100	VELVET CLARK	\$45.00
100	CLERK OF NEBRASKA COURT OF APPEALS	\$122.00
100	DELORES J COCKRELL	\$96.85
100	CRAWFORD CLIPPER/HARRISON SUN	\$334.35
100	JACQUELINE CULLAN	\$124.93

100	CULLIGAN WATER CONDITIONING	\$10.00
100	KARL DAILEY	\$23.64
100	DORINE DANIELS	\$85.15
100	SHARON E DAVIS	\$85.15
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,016.84
100	DAWES COUNTY TREASURER	\$898.33
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$95.77
100	DEPT OF CORRECTIONAL SERVICES	\$2,363.18
100	KAREN DOMINGO	\$91.70
100	FLEET SERVICES/EXXONMOBIL	\$335.97
100	TRUDY FICKEL	\$155.82
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,753.86
100	LYNN FITZGIBBON	\$85.15
100	FLEET SERVICES/SHERIFF	\$349.77
100	ROBIN FOULK	\$88.43
100	LOLA GARNER	\$124.00
100	ROBERT GARZA	\$20.00
100	SHARON J GOFF	\$88.66
100	JAMIE GOFFENA	\$401.51
100	GREAT PLAINS COMMUNICATIONS	\$149.90
100	DANIELLE GRIFFITH	\$125.30

100	DONNA L HARRIS MOORE	\$127.74
100	HENCEY PLUMBING & HYDRONICS, INC.	\$45.00
100	DELBERT HUSSEY	\$85.15
100	IDEAL LINEN SUPPLY,INC	\$167.02
100	JAVORONOK & NEILAN	\$976.12
100	LINDA KALLHOFF	\$85.15
100	NICHOLE KARR	\$91.70
100	CAROL E KEIM	\$85.15
100	JAY KING	\$26.20
100	JUNE KNAPP	\$133.01
100	CHARLOTTE KRIZ	\$91.70
100	ALISSA LAMONT	\$20.00
100	LANCASTER COUNTY SHERIFF'S DEPT	\$18.72
100	VIOLET LEMBKE	\$122.01
100	CAROLYN LEMMON	\$140.61
100	DEB LESMEISTER	\$45.85
100	LINCOLN COUNTY SHERIFF	\$30.00
100	LOUP VALLEY LIGHTING INC	\$202.50
100	EUNICE MANDELKO	\$88.43
100	MANNA SYSTEMS AND CONSULTING	\$109.99
100	KIM A MCCRODEN	\$124.23

100	RHONDA MCGANNON	\$19.65
100	METAL PRODUCTS COMPANY	\$35.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$856.20
100	MILLENNIUM COMPUTER SYSTEMS	\$37.50
100	GERALDINE J MILLIGAN	\$91.70
100	MIPS INC	\$1,591.47
100	OPAL J MONTGOMERY	\$85.15
100	NACO	\$150.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$961.06
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,006.22
100	NEBRASKA TOTAL OFFICE	\$982.44
100	NEBRASKA U C FUND	\$11.10
100	NORM'S CARQUEST AUTO PARTS	\$22.56
100	NORTHWEST RURAL PUBLIC POWER DIST	\$59.48
100	OUTLAW PRINTERS,INC	\$92.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$794.71
100	POSTMASTER	\$210.00
100	QUALITY TIRE	\$30.50

100	QUILL CORPORATION	\$90.25
100	QWEST	\$623.71
100	RAPID CITY JOURNAL	\$339.99
100	REGIER CUSTOM DESIGN	\$210.00
100	REGIONAL WEST MEDICAL CENTER	\$79.00
100	ROSA ROBERTS	\$88.43
100	SHARYL SAPP	\$85.15
100	BRUCE SCHEOPNER	\$98.25
100	KAREN SCHLAIS	\$85.15
100	DANA SEMROSKA	\$55.00
100	TONY SERBOUSEK	\$20.03
100	BILLIE JO SERRES	\$19.65
100	SHELL FLEET PLUS-SHERIFF	\$244.80
100	SHELL FLEET PLUS-VETERANS	\$277.00
100	SHELL-EXTENSION OFFICE	\$286.03
100	HOLLY SHIELD	\$19.65
100	CHARLA SHIPLEY	\$130.31
100	GERALDINE SIMONTON	\$85.15
100	SKAVDAHL & EDMUND	\$28.00
100	SMITH,KING AND FREUDENBERG,PC	\$709.80
100	LOUELLA SMITH	\$133.59
100	TEMPLE ALUMINIUM FOUNDRY INC	\$446.12

100	ALYCIA TESCH	\$75.00
100	TURM'S MARKET	\$67.75
100	WALMART COMMUNITY	\$73.62
100	BOBBI WELLNTIZ	\$47.50
100	PAUL WESS, PUBLIC DEFENDER	\$319.20
100	DOROTHY J WEST	\$126.57
100	WESTCO	\$24.00
100	WESTERN COMMUNICATIONS, INC	\$547.50
100	MICHELLE WHETHAM	\$18.18
100	TRAVIS WHITE	\$19.65
100	CAROL B WRIGHT	\$91.70
100	JAMES A WRIGHT	\$88.43
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$72.92
200	ABC ELECTRIC OF CHADRON,INC	\$6.00
200	ADAMS MACHINING & WELDING	\$4,128.00
200	AFLAC	\$174.20
200	ALLTEL	\$116.13
200	AMERITAS LIFE INSURANCE CORP	\$636.91
200	CHADRON HOME CENTER	\$25.44
200	CITY OF CHADRON	\$100.34
200	CITY OF CRAWFORD	\$102.97

200	DAWES COUNTY INSURANCE ACCOUNT	\$991.99
200	DAWES COUNTY TREASURER	\$83.50
200	EDDIE'S TRUCK CENTER	\$91.30
200	EXPRESS AUTO SALVAGE	\$15.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,036.39
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$418.61
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS MATERIALS COMPANY	\$915.20
200	IDEAL LINEN SUPPLY, INC	\$8.53
200	J & A TRAFFIC PRODUCTS	\$72.00
200	F HARVEY KEIM	\$5.00
200	LEVI'S AUTO	\$20.00
200	LINWELD	\$45.65
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$96.87
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$351.23
200	NEBRASKA PUBLIC POWER DISTRICT	\$90.01
200	NEBRASKALAND TIRE	\$75.40
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$4,846.64

200	NORM'S CARQUEST AUTO PARTS	\$731.50
200	NORTHWEST RURAL PUBLIC POWER DIST	\$55.74
200	PANHANDLE BOLT CO	\$46.64
200	PINE RIDGE SERVICE CENTER,INC	\$22.00
200	QWEST	\$75.38
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	RON'S REPAIR SHOP	\$87.10
200	STURDEVANT'S AUTO PARTS	\$59.94
200	WEST RIVER INTERNATIONAL INC	\$79.80
200	WEST 2ND WESTERN AUTO	\$50.99
200	WESTCO	\$13,453.02
200	WPCI	\$95.50
1500	BUNK HOUSE MOTEL	\$41.00
1700	LINCOLN REGIONAL CENTER	\$93.00
1900	DAWES CO TREASURER/VETERANS AID	\$500.00
2500	PANNIER GRAPHICS	\$1,558.00
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,515.68
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HSBC BUSINESS SOLUTIONS	\$173.81
2910	QWEST	\$509.71
2910	WESTERN COMMUNICATIONS, INC	\$1,328.75

5400	AFLAC	\$15.25
5400	ALLTEL	\$37.19
5400	AMERITAS LIFE INSURANCE CORP	\$51.56
5400	CHADRON HOME CENTER	\$11.96
5400	CITY OF CHADRON	\$29.69
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$187.49
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	MOBIUS COMMUNICATIONS	\$39.99
5400	NACO	\$120.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$29.41
5400	NEBRASKA PUBLIC POWER DISTRICT	\$65.08
5400	QUALITY TIRE	\$80.00
5400	SHELL FLEET PLUS/WEED	\$404.88
5400	SOURCEGAS	\$12.21
5400	SUPER 8 MOTEL	\$142.95