

**CHADRON, NEBRASKA**  
**April 24, 2018**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:01 A.M. on the 24<sup>th</sup> day of April, 2018 pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk; Tony Armer, Mainelli Wagner & Associates and Adam Edmund, Deputy County Attorney. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Motion by Commissioner Johnson, seconded by Rivera, removing the turf application/aeration bid from the Agenda and approving such. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson to approve the minutes of the April 10, 2018 meeting with the following correction to wit: public hearing, not public meeting as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera to approve all claims as presented with the exception of claim#18040228 payable to River A Holdings in the amount of \$214.50. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim#18040228 payable to River A Holdings in the amount of \$214.50. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Public Comment ensued with Tony Armer with Mainelli Wagner & Associates introducing himself to the Board. Board reports ensued with Commissioner Rivera reporting the Region 1 transition to closing is going well. Contracts have been approved for seven (7) caretakers. All remaining Boards were business as usual. Johnson-Area Aging approved their budget and set meal prices for meal site; RC&D-didn't meet as Staff was at training for a grant review; PADD-business as usual, loans performing well, still have money to loan and a couple applications are in the works; OHD-Linda Redfern is retiring 06-30-2018 so the Board is advertizing for an Executive Director. Stewart-Region 23 will meet again in July; NCAP-business as usual, watching federal laws re: program cuts; SWANN-business as usual. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments.

At 9:29 A.M. Phillip Black, Congressman Smiths Office, met with the Board and shared updates from Washington. Rural healthcare remains an issue. The tax reform bill passed. 2018 objectives are the Farm bill and trade relations. Commissioner Stewart expressed concern with programs such as Headstart, DOT, and other federally funded programs. He requested Congressman Smith reach out and share information re: federally funded programs. Commissioner Johnson expressed concern with PILT (payment in lieu of taxes) payments.

At 9:52 A.M. Larry Hankin, Highway Superintendent, met with the Board. Resolution No. 2018-14 was read aloud by Commissioner Stewart. Commissioner Johnson, seconded by Stewart, moved to approve Resolution No. 2018-14 to not vacate Mill Road. Roll call vote, Ayes: Stewart and Johnson, with Rivera abstaining from the vote. Nays: None. Motion carried. Larry discussed changing office hours for himself and Ellen Cross to four (4) ten (10) hour days when the Roads Crew goes to this schedule. He and Ellen's hours would revert back to five (5) eight (8) hour days when the Roads Crew goes back to eight (8) hours a day. The Board indicated this would be good to have support staff working the same hours as crew members. Hauling of crushed limestone was discussed at length. The Board instructed Mr. Hankin to obtain bids. Mr. Hankin reported the Lemmon culvert project RFP's (request for proposals) are in; however, the County will go to bid on this project. Road updates included four (4) trucks are hauling red rock today and all Districts are blading roads. He sent three (3) crew members to Gering, NE. for equipment training being offered through LTAP. Dunlop Road was discussed. The road will be done in two (2) phases starting at the west end, then east. Larry will start ordering radio's for trucks. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 10:24 A.M. for the purpose of a performance appraisal. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 10:35 A.M. a motion to reconvene to regular session was made by Commissioner

Johnson, seconded by Rivera. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The Board recessed at 10:36 A.M. and reconvened to regular session at 10:40 A.M.

At 10:41 A.M. Justin Bates, VSO, met with the Board to finalize details surrounding the Administrative position at the Veteran's Service Office. The position will be twenty-five (25) hours per week at \$14.25 P/H with a start date of June 11, 2018. Commissioner Johnson, seconded by Rivera, moved to direct the VSO, Justin Bates, to advertize for the Administrative position in the Veteran's Service Office. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Rivera, seconded by Johnson, moved to enter executive session at 10:50 A.M. for the purpose of a performance appraisal. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 11:01 A.M. a motion to reconvene to regular session was made by Commissioner Johnson, seconded by Rivera. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. Dan Wordekemper joined the meeting.

At 11:05 A.M. Rachel Johnson, RSVP, met with the Board and gave an update re: RSVP programs. The majority of the focus for RSVP is food banks, meals on wheels and Closer to Home services. RSVP also assists with disaster relief efforts in our area. RSVP will be sponsoring an opioid take back on Saturday, April 28, 2018 and new this year RSVP will sponsor a "Donate it, don't dump it" at Chadron State College as students pack up to leave. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 11:13 for the purpose of a performance appraisal. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. At 11:24 A.M. a motion to reconvene to regular session was made by Commissioner Johnson, seconded by Rivera. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. No action was taken during executive session.

At 11:25 A.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be May 08, 2018 beginning at 9:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the former County Courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., May 03, 2018. **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:** \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY COMMISSIONERS**

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**April 24, 2018 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$1,074.74
100	AMERITAS LIFE INSURANCE CORP	\$9,188.09
100	JUSTIN BATES	\$71.82
100	BIG BAT'S SHELL-WEED	\$34.26
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,931.85
100	ROBERT HARDY	\$300.00
100	CARMAN BOYD	\$197.80
100	BRANDT COURT REPORTING	\$1,050.30
100	CENTURYLINK LONG DIST-CLERK	\$15.69
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$17.61
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.10
100	CENTURYLINK LONG DIST-COUNTY COURT	\$26.27
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.24
100	CENTURYLINK LONG DIST-EXTENSION	\$21.52
100	CENTURYLINK LONG DIST-TREASURER	\$27.24
100	CENTURYLINK LONG DIST-WEED	\$5.10
100	CHADRON ACE HARDWARE	\$621.96
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$261.00
100	CHADRON LUMBER COMPANY INC	\$35.00
100	CHADRON STATE COLLEGE	\$174.30
100	CHEYENNE CO SHERIFF'S OFFICE (NE)	\$18.50
100	LOIS J CHIZEK	\$1,200.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$51.60
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$220.00
100	CULLIGAN-DIST COURT	\$23.00
100	CULLIGAN-ASSESSOR	\$28.75
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-SHERIFF	\$17.50
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$899.99
100	DAS STATE ACCOUNTING	\$296.04
100	DAWES COUNTY TREASURER	\$457.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$1,195.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$2,701.68
100	CHERYL FEIST	\$6.88
100	FIRST BANKCARD/DISTRICT COURT	\$52.10
100	FIRST BANKCARD/JAKE STEWART	\$25.96
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,484.52
100	JAMIE GOFFENA	\$29.53
100	JAEGER LAW OFFICE	\$210.00
100	MANNA SYSTEMS AND CONSULTING	\$2,133.49
100	MIDWEST SPECIAL SERVICES	\$337.50

100	MOTEL 6	\$454.65
100	NE COUNTY ATTORNEYS ASSOCIATION	\$940.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,614.06
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,685.99
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$158.72
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$8.79
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$213.98
100	NEBRASKA U C FUND	\$5,778.00
100	JENNIFER NIXON	\$26.92
100	NORTHWEST RURAL PUBLIC POWER DIST	\$211.51
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$1,552.96
100	QUALITY INN-GRAND ISLAND	\$254.85
100	QUALITY TIRE	\$87.88
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$40.00
100	RAMADA INN-KEARNEY	\$225.00
100	REGIONAL WEST MEDICAL CENTER	\$584.35
100	REGIONAL WEST PHYSICIANS CLINIC	\$1,566.00
100	RESPOND FIRST AID SYSTEMS	\$137.14
100	SADDLE ROCK ONE STOP	\$918.00
100	SCOTT ROBERTS ELECTRIC INC	\$557.54
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$7.00
100	SKAVDAHL & EDMUND	\$5,199.47
100	CHELSIE SPARKS	\$40.00
100	UNIVERSITY OF NE-LINCOLN INTERNET	\$1,200.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,916.83
100	VERIZON WIRELESS/SHERIFF	\$574.33
100	VIAERO WIRELESS-WEED	\$99.36
100	VSP VISION PLAN	\$257.63
100	WALMART COMMUNITY-TREASURER	\$77.33
100	WALMART COMMUNITY-VETERANS	\$35.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$325.00
100	DAN WORDEKEMPER	\$29.66
100	JON WORTHMAN LAW OFFICE	\$260.00
100	XEROX CORPORATION/E911	\$677.98
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$130.05
200	A & H TRUCK SALVAGE,INC	\$400.00
200	AFLAC	\$270.58
200	AMERITAS LIFE INSURANCE CORP	\$1,132.96
200	B & C STEEL CORPORATION	\$1,129.10
200	B-L HOLDING AND INVESTMENT,LLC	\$3,500.00
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,002.31
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$22.63
200	CHADRON ACE HARDWARE	\$39.30
200	CITY OF CRAWFORD	\$114.40
200	COE ENGINEERING	\$1,570.00
200	CONTRACTORS SUPPLY, INC	\$190.00

200	CRAWFORD CLIPPER/HARRISON SUN	\$29.00
200	CROELL REDI-MIX INC	\$4,425.72
200	DAWES COUNTY TREASURER	\$55.00
200	FERN R ELESON ESTATE	\$3,870.00
200	FIRST BANKCARD/LARRY HANKIN	\$107.04
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,130.15
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$64.46
200	GUSH WATER CO	\$5.50
200	JOHN DEERE FINANCIAL-ROADS	\$346.12
200	MARK CHRISMAN TRUCKING INC	\$7,146.00
200	MICHAEL TODD AND COMPANY, INC	\$6,041.40
200	MODERN FARM EQUIPMENT CORP	\$3,078.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$596.57
200	NEBRASKA PUBLIC POWER DISTRICT	\$167.24
200	NEBRASKALAND TIRE	\$15.00
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,068.45
200	NORTHERN TRUCK EQUIPMENT CORP	\$94.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$199.96
200	RAPID CITY JOURNAL/ROADS	\$187.00
200	RIVER A HOLDING LLC	\$214.50
200	RON'S REPAIR SHOP	\$47.00
200	SKEETERS AUTO PARTS INC	\$1,767.37
200	STURDEVANT'S AUTO PARTS	\$75.64
200	TOOF'S DIESEL REPAIR	\$37.04
200	VSP VISION PLAN	\$112.09
200	WESTCO	\$15,809.75
200	XEROX CORPORATION/ROADS	\$102.60
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$62.06
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST BANKCARD/TOURISM	\$69.55
990	FIRST NATIONAL BANK, NORTH PLATTE	\$175.26
990	NEBRASKA DEPARTMENT OF REVENUE	\$34.04
995	FIRST BANKCARD/TOURISM	\$751.72
1900	VETERANS SERVICE OFFICE	\$949.12
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$76.33
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.46
2910	GREAT PLAINS COMMUNICATIONS	\$195.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	CENTURYLINK	\$241.68