

CHADRON, NEBRASKA

January 22, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:59 A.M. on the 22nd day of January 2014 and published 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 Swinney. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney; Chris Fankhauser, KCSR and Mark Masterton, NIRMA board member. The Pledge of Allegiance was recited by those present. 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 Swinney, approving the agenda as presented. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the January 08, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes with the following corrections to wit: Rischling not Rishling; Gail not Gale; Omaha show, not Denver show. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences included a letter received from Nebraska Game and Parks Commission endorsing Justin Haag as a lodging representative for the Tourism Board. John Axtel, Double Q Country, joined the meeting in progress.

At 9:20 A.M. Mark Masterton, NIRMA board member and Commissioner from Scottsbluff County approached the Board. He shared a brief history of NIRMA with the Board. The past ten years a total of \$15,000,000.00 has been paid out in dividends to those counties participating in the NIRMA program. Dawes County has received a total of \$127,582.00 in dividends. He reported trainings and education are key elements in protecting counties from liability issues and encouraged participation. Commissioner Swinney asked if counties are subject to Worker's Compensation audits and wanted to know if the county was eligible for premium reduction due to the sign program being in place. Mr. Masterton informed Commissioner Swinney he would look into this and report back. Kerri Rempp, The Chadron Record and Gail Debusse Potter, Tourism Board, joined the meeting in progress. There being no public comment the Board recessed at 9:50 A.M. and reconvened to regular session at 9:59 A.M.

At 10:00 A.M. Sandy Roes, WCHR Director, met with the Board. She reported the 2014 Juvenile Services Aid Grant in the amount of \$24,675.00 has been submitted to the Crime Commission. She also informed the Board that Dawes County is still eligible to claim the 2011 Juvenile Justice Grant in the amount of \$8,222.00. The Juvenile Justice Grant could help defray costs associated with SRO training, etc. Both grants will be budgeted for in fiscal year 2014-2015.

At 10:16 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: District 1-the City of Chadron loaned a chipper to the Roads Department to cleanup debris left by the October storm. Crew members have been working on Bordeaux Road. District 2-Crews working on Deadhorse Road. District 3-Crews

are working on equipment maintenance and tree removal. The culvert on Cemetery Road in Marsland is patched and holes in roads are being repaired. Mr. Hankin reported he has been in contact with the IRS regarding an agreement between Dawes County and Crew Chiefs or the Roads Foreman to store fuel tanks and equipment on their property in lieu of being assessed a fringe benefit of \$3.00 per day. Adam Edmund, Deputy County Attorney, asked the County Clerk to contact the State Auditor's office to get something in writing requiring the County to contact the IRS regarding this issue. Commissioner Johnson made a motion authorizing Crew Chiefs and/or the Roads Foreman to store fuel tanks and county equipment on their personal property in lieu of paying a taxable fringe benefit thereof. In addition, if required by the State Auditor's Office an agreement will be executed. Commissioner Swinney seconded the motion. There being no discussion, roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Mr. Hankin presented the Sand Creek Bridge contract for the Boards review and approval. Mr. Hankin reported the county's share for the project will not exceed \$70,000.00. Motion by Commissioner Swinney, seconded by Johnson, accepting the terms of the contract, authorizing Larry Hankin to sign the contract and appointing him the contact for the project. There being no discussion, roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin presented the 2013 annual report to the Board. He informed the Board the County will begin hauling red rock which will be mixed with native rock. Also discussed was contracting out rock crushing due to costs associated with maintaining the crusher. Bids will be obtained to crush rock. Mr. Hankin also reported District 1 has a fan motor going out of a tube heater which will be replaced.

At 11:00 A.M. Lori Brennan and Donna Brice, Gregory's Insurance and Shelly Pfeiffer, Colonial Life Insurance, met with the Board. The individuals introduced themselves to the Board. Lori Brennan shared information on the benefits available through Colonial Life Insurance. No formal action was taken by the Board. The Board recessed at 11:25 A.M. and reconvened to regular session at 11:33 A.M.

At 11:34 A.M. Karl Dailey, Sheriff, reported the paperwork regarding the October storm has been submitted to FEMA. He went on to say the FEMA reimbursement will go to the City of Crawford as Dawes County received Fire reimbursement money. Commissioner Swinney reported the Crawford Law Enforcement budget went over last fiscal year and asked if the FEMA reimbursement should come to Dawes County instead as the County covered that budget shortage. Sheriff Dailey indicated he had no idea the Crawford Law Enforcement budget had gone over last fiscal year and asked the Board to let him know when they see this as a possibility so steps can be taken to avoid this happening again. He went on to say that overtime is an on-going issue which affects not only the Crawford Law Enforcement budget but the Sheriff's budget as well. Mr. Dailey informed the Board that court system Judges are in favor of securing a Bailiff in the Courtroom. Mr. Dailey will meet with Board Members and the Judges to discuss the possibility of implementing the services of a Bailiff. Commissioner Swinney indicated for the record there are CSC military personnel that could possibly provide this service on a part-time basis. The Court systems will also be approached about paying for these services.

At 12:08 P.M. Shane Cullan, Weed Superintendent, presented Department of Agriculture reports for the Boards review and approval. Upon review Commissioner Johnson moved to accept the Department of Agricultural reports submitted by Shane Cullan. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Mr. Cullan reported he is working with PRIDE to control wild iris. The next order of business was the tourism board re: board member numbers and appointments. Commissioner Johnson moved to increase the

Tourism Board membership to seven members instead of five members. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Six appointments to the Tourism Board ensued to wit: Commissioner Swinney moved to appoint Annette Trylick, Gail Debusse Potter and Ty Pourier to a two year term. Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Commissioner Swinney moved to appoint George Ledbetter, Carol Foster and Christine Fankhauser to four year terms. Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. It was noted for the record that Carol Foster and Annette Trylick will represent the hotel industry. The next order of business was appointing two individuals to the Airport Zoning Board. Commissioner Stewart shared a letter received from JF Policky indicating a desire to serve on the Board. Also interested in serving is Lindy Coleman, Dawes County Assessor. Commissioner Johnson moved to appoint JF Policky and Lindy Coleman to the Airport Zoning Board. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. In other business the County Clerk informed the Board that Dawes County will be losing their website hosted by the City of Chadron. The Board instructed the County Clerk to obtain bids from local vendors to build a website and maintain it. The Board reviewed and approved by general consent monthly fee/mileage reports of the various offices.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:45 P.M. The next meeting of the Dawes County Commissioners will be February 12, 2014 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 Commissioner room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 3:00 P.M. on February 07, 2014. The 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: _____ DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk _____

January 22, 2014 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100= Reappraisal Fund; 1150=Preservation & Maintenance 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.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,149.15
100	AFLAC	\$466.02
100	AMERITAS LIFE INSURANCE CORP	\$7,838.53
100	AS CENTRAL SERVICES	\$170.80
100	MARK BETSON	\$23.17
100	BIG BAT'S SHELL-VETERANS	\$298.41
100	BIG BAT'S SHELL-WEED	\$36.77
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,799.83
100	ROBERT HARDY	\$540.00
100	CASH-WA DISTRIBUTING CO	\$313.88
100	CENTURYLINK	\$423.25
100	CENTURYLINK LONG DIST-E 911	\$5.86
100	CHADRON EXPRESS LUBE	\$138.70
100	CHADRON MOTOR COMPANY	\$1,250.00
100	CLERK OF DIST COURT ASSOCIATION	\$25.00
100	ROBERTA COLEMAN	\$6.41
100	CONSOLIDATED MANAGEMENT COMPANY	\$102.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$168.90
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-VETERANS	\$19.75

100	CULLIGAN-WEED	\$10.00
100	JOHN DAGEN	\$7.50
100	DAWES COUNTY TREASURER	\$358.00
100	DOLLAR GENERAL	\$73.25
100	ENGRAVERS	\$15.00
100	CHERYL FEIST	\$120.22
100	FIRST BANKCARD/BARBARA J SEBESTA	\$32.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,084.36
100	WAYNE FISHER	\$4.85
100	GRANT-MILLER COMMUNICATIONS,INC	\$89.45
100	GREAT PLAINS COMMUNICATIONS	\$361.18
100	RUSSELL W HARFORD	\$18.50
100	HASTINGS HOTEL & CONVENTION CENTER	\$231.00
100	HILLS TIRE & SUPPLY	\$28.95
100	JAEGER LAW OFFICE	\$206.45
100	DON MANDELKO	\$11.47
100	MANNA SYSTEMS AND CONSULTING	\$261.25
100	MATTHEW BENDER & CO,INC	\$174.30
100	CHRISTINA MEISSNER	\$15.00
100	MIPS INC	\$3,021.04
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$13.98
100	MOBIUS COMMUNICATIONS	\$60.00

100	NE LAW ENFORCEMENT TRAINING CENTER	\$130.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,342.23
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,039.81
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$132.27
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$43.40
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$1.99
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$132.53
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$173.62
100	NEBRASKA TOTAL OFFICE/TREASURER	\$88.94
100	NEBRASKA U C FUND	\$4,984.00
100	OFFICE DEPOT CREDIT PLAN	\$130.56
100	OUTLAW PRINTERS,INC	\$35.00
100	PANHANDLE DISTRICT ASSN	\$250.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$105.10
100	PINE RIDGE GARDEN CENTER	\$765.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$163.78
100	SHARON RICKENBACH	\$8.94
100	RIVER A HOLDING LLC	\$279.20
100	SCOTTS BLUFF CO DETENTION CENTER	\$2,996.26

100	BARBARA SEBESTA	\$249.87
100	SHELL-EXTENSION OFFICE	\$113.65
100	SKAVDAHL & EDMUND	\$5,244.08
100	SOLID WASTE AGENCY OF NW NEBRASKA	\$10.40
100	ROSALENE B TOLLMAN	\$52.56
100	VERIZON WIRELESS-WEED	\$62.54
100	VSP VISION PLAN	\$184.28
100	WALMART COMMUNITY	\$11.61
100	WESTERN PATHOLOGY CONSULTANTS INC	\$950.00
100	WEX BANK/SHERIFF/BOSELMAN	\$1,401.66
100	WEX BANK/SHERIFF/EXXON	\$205.69
100	KENNETH S WINNER JR	\$24.49
100	XEROX CORPORATION	\$553.45
200	AFLAC	\$279.66
200	AMERITAS LIFE INSURANCE CORP	\$897.83
200	BIGHORN AUTO SUPPLY	\$24.94
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,232.35
200	CITY OF CRAWFORD	\$106.00
200	CONTRACTORS SUPPLY, INC	\$2,247.20
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/LARRY HANKIN	\$97.91
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,514.81

200	FLOYD'S TRUCK CENTER,INC	\$16.51
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$69.24
200	NEBRASKA DEPARTMENT OF REVENUE	\$397.09
200	NEBRASKA PUBLIC POWER DISTRICT	\$226.51
200	NEBRASKA TRANSPORT CO,INC	\$1,387.15
200	NEBRASKALAND TIRE	\$32.48
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,321.21
200	NORM'S NAPA AUTO PARTS	\$567.23
200	NORTHWEST RURAL PUBLIC POWER DIST	\$155.76
200	POWERPLAN	\$2,287.08
200	QUALITY TIRE	\$6,096.00
200	RIVER A HOLDING LLC	\$12.50
200	RON'S REPAIR SHOP	\$124.00
200	STURDEVANT'S AUTO PARTS	\$479.36
200	VERIZON WIRELESS/ROADS	\$284.83
200	VSP VISION PLAN	\$103.31
200	WESTCO	\$15,326.76
200	21ST CENTURY EQUIPMENT	\$33.26
990	CHADRON CHAMBER OF COMMERCE	\$4,383.19
990	LAMAR OUTDOOR ADVERTISING	\$1,290.00
990	SHELLEY MCCAFFERTY	\$750.00

990	NE GAME AND PARKS COMMISSION	\$1,350.00
990	WESTERN NE TOURISM COALITION	\$1,000.00
1900	VETERANS SERVICE OFFICE	\$425.59
2910	WALMART COMMUNITY/E911	\$13.97

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