

CHADRON, NEBRASKA
January 31, 2017
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 31st day of January, 2017 and posted pursuant to public notice as required by law. The County Clerk posted notice of change in Commissioner Meeting date from January 24, 2017 to January 31, 2017 due to inclement weather on January 24, 2017. 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. 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 Rivera to approve the Agenda, seconded by Johnson. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, to approve the minutes of the January 05, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the minutes of the January 11, 2017 meeting with the following correction to wit: open meetings act information was shared with those present but not recorded in minutes. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Marge Rotherham and Linda Kesselring joined the meeting in progress. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims with the exception of claim# 17010209 payable to River A Holdings in the amount of \$443.45. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to approve claim#17010209 payable to River A Holdings in the amount of \$443.45. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Stewart and Johnson, with Rivera abstaining from the vote. Board Reports ensued with Commissioner Johnson reporting at the NACO Convention he learned the Department of Agriculture has a matrix for zoning, the State Auditor discussed fraud and ways to lessen the liability associated therewith. He also reported RC&D Board applied for a grant to cleanup around the North Platte River, however, it wasn't approved. Commissioner Stewart reported his Board's appointed officers and Commissioner Rivera didn't have anything to report at this time. There wasn't anyone present for Public Comment.

At 9:40 A.M. Linda Kesselring and Marge Rotherham approached the Board. Ms. Kesselring presented information regarding a fundraiser for the Post Playhouse. The fundraiser will be held on March 11, 2017 at Fort Robinson. The Drifter Cook Shack has applied for a SDL (Special Designated Liquor License) to sell beer and wine at the event. Commissioner Johnson, seconded by Rivera, moved to approve the SDL application of the Drifter Cook Shack to sell beer and wine at the Post Playhouse fundraiser. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Ms. Kesselring also presented thank you letters to the Board regarding repairs done on Toadstool Road. In other business the Board discussed adding NRIN equipment housed in Dawes County to the County Insurance plan through NIRMA. The County Clerk will make sure this equipment is added to the County Inventory. Commissioner Stewart read aloud a letter of resignation received from Sharon Harrison, Clerk of District Court, with an effective date of February 28, 2017. Discussion ensued. It is the County Board's responsibility to appoint someone to fill elected vacancies created at the county level. Commissioner Rivera, seconded by Johnson, moved to accept Sharon Harrison's resignation effective February 28, 2017 and appoint Celeste Cattin, Deputy Clerk of District Court, to finish Sharon Harrison's term effective March 01, 2017. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed a letter submitted by the Extension Program requesting appointment approval of a new Board Member. Tim Milner has served his term and the Board is recommending Becky Bolze be appointed as his replacement on the Board. Commissioner Johnson, seconded by Rivera, moved to appoint Becky Bolze to the Extension Board. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:00 A.M.

At 10:01 A.M. Larry Hankin, Highway Superintendent, met with the Board. Commissioner Rivera visited briefly with Mr. Hankin regarding Crew Chief responsibilities and communication issues.

Road updates included the following to wit: all crews bladed roads prior to snow storm, now are plowing snow; the clutch in the Crusher went out and was replaced; the Deadhorse Road project was briefly discussed; the 12H CAT is down for two weeks so a 770G was rented from Murphy Tractor. Mr. Hankin also reported that Dawes County was awarded three (3) bridge projects through the County Bridge Match Program through NDOR (Nebraska Department of Roads). Plans are to replace two (2) bridges on Egan Road with culverts and one (1) bridge on Lemmon Road with a culvert. The next order of business was the Superintendent's Road Study report regarding closure of a road located in Sections 7 & 18, Township 32, Range 51. The Highway Superintendent recommends no action be taken on that part of the road running East-West as it's already been closed, however; that part of the road running North-South he recommended closure and in so doing won't create any land lock issues with landowners. Resolution No. 07-2017 was introduced by Commissioner Johnson, seconded by Rivera, setting the Public Hearing date for February 28, 2017 at 10:00 A.M. for the road closure. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Annual Road Report was presented to the Board. Discussion ensued. Commissioner Johnson, seconded by Rivera, moved to accept the Annual Road Report submitted by Larry Hankin and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:50 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. He presented his annual report for the Boards review. Commissioner Johnson, seconded by Rivera, moved to accept the Annual Road Report submitted by Dan Wordekemper and directed the Chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Mr. Wordekemper reported he will be assisting Jason Rust with a grant awarded to PRIDE to survey the White River to Fort Robinson for yellow flag iris. A drone will also be utilized in the survey project. He reported he has received the Forest Service Grant in the amount of \$5000.00 and discussed the possibility of purchasing a 4-Wheeler. Discussion ensued. Tractor lease quotes were also shared with the Board. In other business the Board met with the HR Department to discuss personnel policy updates. A letter will go out to all full-time employees to solicit input and recruit committee members. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board. Lindy Coleman, Assessor, joined the meeting in progress. Zoning Board appointments ensued. Commissioner Johnson, seconded by Rivera, moved to accept Wayne Fisher's resignation from the Zoning Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Districts 1, 2 and 3 are in need of representation on the Zoning Board. Commissioner Johnson, seconded by Rivera, moved to appoint Rosalene Tollman from District 2 and Luke Norman from District 3 to the Zoning Board. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. More Zoning Board appointments will take place at the February 14, 2017 Commissioner meeting.

There being no further business before the Board, the Chairman adjourned the meeting at 11:45 A.M. The next meeting of the Dawes County Commissioners will be February 14, 2017 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., February 09, 2017.

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

January 31, 2017 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

FUND	NAME	TOTCLAIMS
100	AFLAC	\$543.19
100	AMERITAS LIFE INSURANCE CORP	\$8,389.62
100	AT&T	\$77.56
100	BIG BAT'S LLC-SHERIFF	\$377.17
100	BIG BAT'S SHELL-VETERANS	\$125.06
100	BIG BAT'S SHELL-WEED	\$60.71
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,465.09
100	ROBERT HARDY	\$450.00
100	CENTURYLINK	\$885.64
100	CENTURYLINK LONG DIST-CLERK	\$12.07
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$6.88
100	CENTURYLINK LONG DIST-COUNTY COURT	\$23.37
100	CENTURYLINK LONG DIST-DISTRICT CT	\$23.47
100	CENTURYLINK LONG DIST-E 911	\$4.89
100	CENTURYLINK LONG DIST-SHERIFF	\$32.84
100	CENTURYLINK LONG DIST-TREASURER	\$20.78
100	CENTURYLINK LONG DIST-WEED	\$4.86
100	CHADRON ACE HARDWARE	\$197.12
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$205.80
100	CHADRON MOTOR COMPANY	\$63.14
100	CITY OF CHADRON	\$362.33
100	CITY OF CHADRON	\$2,500.00
100	COMPTECH COMPUTERS	\$37.38
100	CONNECTING POINT	\$169.79
100	CRAWFORD CLIPPER/HARRISON SUN	\$82.50
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$725.00
100	D&S MARKET,LLC	\$1,008.90
100	DAS STATE ACCOUNTING	\$308.04
100	DAWES COUNTY SHERIFF'S OFFICE	\$86.00
100	DAWES COUNTY TREASURER	\$502.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$5,028.70
100	ELECTION SYSTEMS & SOFTWARE INC	\$221.58
100	CHERYL FEIST	\$109.02
100	FIRST BANKCARD/EXTENSION	\$27.14
100	FIRST BANKCARD/WEED DEPT	\$70.81
100	FIRST BANKCARD	\$32.77
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,257.57
100	GRANT-MILLER COMMUNICATIONS,INC	\$93.75
100	GREAT PLAINS COMMUNICATIONS	\$422.05
100	LEAH GREMM	\$194.34
100	HAMPTON INN	\$199.90
100	JAEGER LAW OFFICE	\$1,100.00
100	WEBB L JOHNSON	\$340.20
100	KONE,INC	\$404.76
100	MANNA SYSTEMS AND CONSULTING	\$85.50
100	MERCHEN CONSTRUCTION LLC	\$1,935.47
100	MIDWEST SPECIAL SERVICES	\$1,504.50

100	MIPS INC	\$4,541.74
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$75.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14.25
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,546.67
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,048.67
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$167.58
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$70.60
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$161.39
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$9.98
100	NEBRASKA TOTAL OFFICE/TREASURER	\$83.98
100	NEBRASKA U C FUND	\$1,040.00
100	NEBRASKALAND TIRE	\$383.40
100	NEVE'S UNIFORMS INC	\$347.34
100	NORM'S NAPA AUTO PARTS	\$209.95
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.51
100	OFFICE DEPOT CREDIT PLAN	\$202.87
100	PERSONNEL CONCEPTS	\$10.90
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$46.78
100	MARTHA QUAY	\$83.45
100	QUILL CORPORATION	\$444.69
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$228.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$211.51
100	RAPID CITY JOURNAL/VETERANS	\$100.17
100	SADDLE ROCK ONE STOP	\$512.49
100	MALYCHANH SAYALOUNE	\$9.99
100	SKAVDAHL & EDMUND	\$5,112.32
100	THOMSON WEST PAYMENT CENTER	\$1,222.00
100	TRANSUNION RISK AND ALTERNATIVE	\$25.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$402.64
100	MICHAEL T VARN,ATTORNEY AT LAW	\$2,429.56
100	VERIZON WIRELESS/SHERIFF	\$572.50
100	VERIZON WIRELESS	\$296.28
100	VIAERO WIRELESS-WEED	\$80.05
100	VSP VISION PLAN	\$228.73
100	WAHLSTROM FORD INC	\$34.00
100	WALMART COMMUNITY	\$37.32
100	WESTERN COMMUNICATIONS, INC	\$7,299.50
100	XEROX CORPORATION-TREASURER	\$14.00
100	XEROX CORPORATION	\$617.78
100	XEROX CORPORATION/VETERANS OFFICE	\$117.88
200	ACTION COMMUNICATIONS INC	\$300.50
200	AFLAC	\$246.59
200	AMERITAS LIFE INSURANCE CORP	\$962.17
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,117.39

200	BRAD'S TRUCK SERVICE	\$578.45
200	BUTLER MACHINERY COMPANY	\$293.25
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$21.87
200	CHADRON ACE HARDWARE	\$34.27
200	CHADRON LOCK	\$765.00
200	CHARLIE'S GARAGE	\$172.89
200	CITY OF CRAWFORD	\$114.40
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/LARRY HANKIN	\$49.76
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,775.43
200	FLOYD'S TRUCK CENTER,INC	\$310.73
200	HERREN BROTHERS TRUE VALUE	\$64.75
200	INLAND TRUCK PARTS & SERVICE	\$2,273.20
200	MATHESON LINWELD INC	\$27.81
200	DAVID MOODY	\$5,085.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$441.40
200	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$50.00
200	NEBRASKA PUBLIC POWER DISTRICT	\$382.13
200	NEWMAN SIGNS,INC	\$1,331.90
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$13,202.48
200	NORM'S NAPA AUTO PARTS	\$2,632.56
200	NORTHWEST RURAL PUBLIC POWER DIST	\$187.77
200	PHILLIPS F & T INC	\$3,066.70
200	POWERPLAN	\$6,916.50
200	QUALITY TIRE	\$400.00
200	RDO TRUCK CENTER	\$366.54
200	RIVER A HOLDING LLC	\$443.45
200	STERN OIL CO,INC	\$836.99
200	STURDEVANT'S AUTO PARTS	\$57.62
200	TABLETOP FARMS LLC	\$21,685.00
200	UNITED STATES WELDING,INC	\$295.01
200	VERIZON WIRELESS/ROADS	\$218.05
200	VSP VISION PLAN	\$97.83
200	WAHLSTROM FORD INC	\$176.73
200	WESTCO	\$8,469.53
200	XEROX CORPORATION/ROADS	\$67.96
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$53.27
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	CHADRON CHAMBER OF COMMERCE	\$55.00
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,252.10
990	FIRST BANKCARD/TOURISM	\$833.74
990	FIRST NATIONAL BANK, NORTH PLATTE	\$150.33
990	MARI SANDOZ HERITAGE SOCIETY	\$500.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$24.46
990	NEBRASKALAND MAGAZINE	\$300.00
995	CHADRON CHAMBER OF COMMERCE	\$3,750.00
2910	CENTURYLINK	\$120.58
2910	GREAT PLAINS COMMUNICATIONS	\$252.11

2910	TONY SERBOUSEK	\$300.00
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2913	CENTURYLINK	\$295.23
2913	GREAT PLAINS COMMUNICATIONS	\$139.83