

CHADRON, NEBRASKA

February 20, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:04 A.M. on the 20th day of February, 2013 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 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. The Pledge of Allegiance was recited by those present. Motion by Commissioner Johnson, seconded by Swinney, approving the agenda and adding the pledge of allegiance. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Minutes of the February 05, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following correction to wit: River Road, not White River Road as recorded. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Scott Cotton, Extension Office and Kerri Rempp, The Chadron Record joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Roxie Graham-Marski, KCSR, joined the meeting in progress. Larry Hankin joined the meeting. Public Comment ensued with Scott Cotton requesting time on the agenda to discuss fire/drought education ideas. The County Clerk scheduled an appointment for March 20, 2013 at 10:30 A.M. Correspondences included a letter from Sheriff Karl Dailey re: response to NIRMA regarding pursuits. The County Clerk also informed the Board that failure to install a hydraulic oil tank heater in the elevator located at 451 Main Street would create a safety hazard to the general public. The County Clerk met with the Board regarding her 2013/2014 budget. Her main concern to the Board was operating capital. Currently the Clerk pays for the Commissioner/HR phone line and HR supplies out of her budget. The Board suggested line items be added to their budget to pay these expenses. She also explained that she has a computer which was acquired in 2003 and will need to be replaced. She also indicated if she had to choose between a raise and operating capital, she would rather have operating capital. All Elected/Appointed Officials will be asked to meet with the Board between now and budget time. 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 met with the Board. Semi Truck bids were opened to wit: **Universal Trucks**-Bid #1-2007 Sterling AT 9513 with 330,530 miles and bid at \$37,900.00. Bid #2-2005 International 9200 with 362,000 miles and bid at \$34,900.00. **Lincoln Truck Center**-Bid #1-2005 Freightliner Day Cab CL120 with 370,207 miles and bid at \$43,150.00. Bid #2-2008 Freightliner Day Cab CA125 with 233,301 miles and bid at \$56,250.00. **Floyds Truck Center**-Bid #1-2006 Freightliner Day Cab CL120 with 296,998 miles and bid at \$42,900.00. Bid #2-2006 Freightliner Day Cab CL120 with 340,370 miles and bid at \$39,900.00. **Sahling Kenworth Inc.**-Bid #1-2007 IHC 8600 with 195,771 miles and bid at \$39,500.00. Bid #2-2007 T800 Kenworth with 393,141 miles and bid at \$55,000.00. Bid #3-2009 T800 Kenworth with 394,036 miles and bid at \$64,500.00. **Sheehan Mack Sales and Equipment**-Bid #1-2008 Mack CXU Day Cab with 49,823 miles and bid at \$84,485.00. Bid #2-2009 Mack Day Cab with 308,954 miles and bid at \$77,499.00. Commissioner Swinney made a motion seconded by Johnson, to accept all bids submitted and direct the Highway Superintendent to review the bids and specifications received, with bid award at the March 06, 2013 Commissioner Meeting. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

At 10:10 A.M. Larry McCaslin, McCaslin Consulting, met with the Board to discuss a design proposal submitted for Bethel Loop Bridge. It was suggested the Board consider separating the design phase from the construction phase to save money. He reported staking of curve, not POI (Point of Interest), was included in his previous proposal and his firm is willing to conduct site inspections during the construction phase and upon completion of the project. He recommended the Board consider an hourly rate with the design phase as costs of material testing and survey will be over \$5,000.00 and he can't absorb these costs in his original proposal. Commissioner Swinney expressed concern that the North structure current roadway elevation is at 9' and the culvert being considered for the project is at 12' so the road will need to be built

up. Commissioner Johnson expressed concern with additional costs that may occur during the project. Mr. McCaslin suggested the County hire Terracom directly to save on costs. Mr. McCaslin will present an hourly rate estimate for the Boards consideration. Commissioner Swinney made a motion, seconded by Johnson, accepting the design proposal of McCaslin Consulting. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin reported he has sent a form 10 into the State revising the Bethel Loop Bridge design. The Chairman of the Board declared the Public Hearing open at 10:44 A.M. regarding the One and Six Year Road Plan. Larry Hankin, Highway Superintendent, reported that two new items were added to the One Year Plan and they include the Toadstool Bridge project which will be completely funded by State and Federal funds. The other project added to the One Year Plan is the Lemmon Road bridge closure. It was noted for the record that anybody living north of the bridge can still access Highway 20. Mr. Hankin reported the back wall on the Northwest corner is rotted out and the deck is in bad shape. The threat of having the abutment giving away was reason for closure. Bridge repairs and culvert installation will be key projects for the One and Six Year Road Plan. There was no one present for the hearing. The Chairman closed the hearing at 10:51 A.M. Commissioner Johnson moved to accept the One and Six Year Road Plan. Commissioner Swinney seconded the motion. Roll was called. Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Resolution No. 06-2013 was introduced by Commissioner Swinney, seconded by Johnson, accepting the One and Six Year Road Plan as presented. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Resolution No. 07-2013 was introduced by Commissioner Johnson to apply for State Aid Bridge Funds regarding the Toadstool Bridge project. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Information was shared by Commissioner Swinney regarding super structure bridges developed by Big R. He reported abutment design would still be necessary. Mr. Hankin presented pictures of the Soester Bridge which is being considered for replacement with a super structure bridge. He reported both caps on the bridge are rotating. In other business the Board discussed the sign and highway manager software programs which could be used with the signage program and track the various districts fuel, hours, etc. on equipment. The cost for leasing both software programs would run \$3,000.00 per year which includes setup, training and tech support. Mr. Hankin will contact other counties currently utilizing the software programs to get feedback. No action was taken on the software programs.

At 11:12 A.M. Betsy Diehl, NW Community Action and Barbara Sebesta, Treasurer, met with the Board. Vehicle Exemption renewals were discussed. Ms. Diehl reported she is able to group 38 renewals together in May of each year and the remaining 3 vehicles can be renewed in August of each year. This will eliminate vehicle renewals each month for both the Treasurer and NW Community Action. In other business the Board reviewed and approved monthly fee/mileage reports of the various offices. Resolution No. 08-2013 was introduced by Commissioner Johnson approving an amendment to the Service Agreement between Dawes County and SWANN allowing refunding of 1995 bonds in the amount of \$825,000.00. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. In other business a motion was made by Commissioner Johnson, seconded by Swinney, approving the final 2012 audit report conducted by the State. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The 2012 Progress Edition was discussed. Motion by Commissioner Swinney, seconded by Johnson, approving participation in the 2012 Progress Edition. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Commissioner Swinney reported he has attended several meetings to gain support of LB 494. He is scheduled to meet with the Game and Parks Commission on March 06, 2013 to answer any questions they may have on LB 494 and plans to testify at the committee hearing for LB 494. He reported he hasn't encountered any opposition and appreciates the support he has received to date. He also informed the Board that lodging taxes were discussed at the last Tourism Board Meeting. The Tourism Board would like to see the Board of Commissioners set the rate at 4% instead of the current 2%. This would put Dawes County in line with surrounding counties. The taxes collected are used to promote tourism in our area and for brick/mortar projects. He informed the Board that Matt Reeves has left the Tourism Board and a possible replacement from the Game and Parks Commission was discussed at the Tourism Board Meeting. The merging of Game and Parks Commission and the Tourism Board would benefit the County. Commissioner Swinney also reported he had the opportunity to visit the jail facility in Cherry County. Cherry County has offered to house female prisoners for \$45.00 per day and they are willing to meet Dawes County Law Enforcement Officers halfway to pick up female prisoners. The last order of business was to review policy re: vehicle rentals when the County vehicle isn't available. Vehicle rental would be another option for Officials.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:05 P.M. The next meeting will be March 06, 2013 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's Room at the Courthouse. A current agenda for the meetings is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on Friday, March 01, 2013. 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

February 20, 2013 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; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,011.20
100	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$419.31
100	AMERITAS LIFE INSURANCE CORP	\$7,337.83
100	AS CENTRAL SERVICES	\$60.25
100	MARK BETSON	\$23.37
100	BIG BAT'S SHELL	\$310.42
100	BLUE CROSS & BLUE SHIELD OF NE	\$18,531.92
100	BOB BARKER COMPANY INC	\$53.17

100	ROBERT HARDY	\$440.00
100	CASH-WA DISTRIBUTING CO	\$226.99
100	CENTURYLINK	\$112.82
100	CENTURYLINK LONG DIST-E 911	\$11.69
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,974.80
100	CHADRON HOME CENTER	\$119.99
100	CHADRON MOTOR COMPANY	\$57.70
100	CHADRON PUBLIC SCHOOLS	\$479.37
100	CHEAPER THAN DIRT	\$87.08
100	CITY OF CHADRON	\$2,500.00
100	ALAN P CONNELL	\$10.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$275.85
100	CULLIGAN WATER CONDITIONING	\$66.00
100	JOHN DAGEN	\$7.58
100	DAWES COUNTY DISTRICT COURT	\$265.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$144.00
100	DAWES COUNTY TREASURER	\$424.00
100	CHERYL FEIST	\$120.91
100	FIRST BANKCARD/JAKE STEWART	\$125.26
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,291.77
100	WAYNE FISHER	\$4.90
100	JAMIE GOFFENA	\$61.69
100	GREAT PLAINS COMMUNICATIONS	\$330.39

100	JEROD HAHN	\$160.00
100	HERREN BROTHERS TRUE VALUE	\$30.60
100	HI-TECH CAR CARE	\$57.25
100	CHARLES HILDEBRAND	\$120.00
100	HILLS TIRE & SUPPLY	\$242.13
100	MAXINE W HOLMES	\$100.00
100	IDEAL LINEN SUPPLY,INC	\$30.93
100	TEENA KENDRICK	\$100.00
100	LANDRETH PLUMBING & HEATING,INC	\$49.92
100	DON MANDELKO	\$11.57
100	MIDWEST RADAR & EQUIPMENT	\$240.00
100	MIDWEST SPECIAL SERVICES	\$573.00
100	MIPS INC	\$2,955.21
100	MOBIUS COMMUNICATIONS	\$60.00
100	NACO PLANNING & ZONING	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,220.69
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,984.65
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$225.00
100	NEBRASKA STATE AUDITOR	\$17,742.48
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$30.00
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$123.10

100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$11.48
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$221.58
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$535.57
100	NEBRASKA WEED CONTROL ASSOCIATION	\$135.00
100	NORM'S NAPA AUTO PARTS	\$12.67
100	OFFICE DEPOT CREDIT PLAN	\$181.98
100	OUTLAW PRINTERS,INC	\$323.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$483.53
100	HERB L PETERSEN	\$684.00
100	MARTHA QUAY	\$72.76
100	RAPID CITY JOURNAL/COMMISSIONERS	\$100.89
100	KEVIN RAYHILL	\$125.00
100	RELIABLE OFFICE SUPPLIES	\$137.30
100	SHARON RICKENBACH	\$9.02
100	RIVER A HOLDING LLC	\$12.50
100	SHELL FLEET PLUS-SHERIFF	\$337.21
100	SHELL-EXTENSION OFFICE	\$153.92
100	SKAVDAHL & EDMUND	\$5,244.08
100	HARRIS W SNYDER	\$128.25
100	JACOB STEWART	\$15.00
100	STURDEVANT'S AUTO PARTS	\$43.65
100	J D SUTPHEN	\$300.00

100	TJ'S GUNS	\$73.98
100	TOMMYS CAR LOT	\$14,350.00
100	VERIZON WIRELESS	\$80.07
100	VSP VISION PLAN	\$141.31
100	WALMART COMMUNITY	\$133.90
100	PAUL WESS, PUBLIC DEFENDER	\$46.00
100	WESTERN COMMUNICATIONS, INC	\$47.50
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$98.29
100	WEX BANK/SHERIFF/BOSELNAN	\$1,465.32
100	KENNETH S WINNER JR	\$24.71
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	ACTION COMMUNICATIONS INC	\$244.50
200	AFLAC	\$212.58
200	AMERITAS LIFE INSURANCE CORP	\$840.64
200	ARROW BUILDING CENTER	\$769.30
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,759.36
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$95.00
200	CHADRON HOME CENTER	\$24.25
200	CHADRON PUBLIC SCHOOLS	\$25.23
200	CITY OF CRAWFORD	\$106.00
200	CONTRACTORS SUPPLY, INC	\$138.00
200	CRA PAYMENT CENTER/TITAN MACHINERY	\$90.46
200	CRAWFORD CLIPPER/HARRISON SUN	\$25.40

200	DAKOTA BATTERY & ELECTRIC	\$1,574.02
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,388.20
200	HERREN BROTHERS TRUE VALUE	\$48.71
200	HOURT'S BODY SHOP	\$161.87
200	MATHESON LINWELD INC	\$23.16
200	NEBRASKA DEPARTMENT OF REVENUE	\$374.10
200	NEBRASKA PUBLIC POWER DISTRICT	\$279.21
200	NEBRASKA TOTAL OFFICE/ROADS	\$8.19
200	NEBRASKALAND TIRE	\$165.17
200	NEWMAN SIGNS,INC	\$2,416.90
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,456.09
200	NORM'S NAPA AUTO PARTS	\$328.57
200	OUTLAW PRINTERS,INC	\$538.90
200	PETERSEN DRUG	\$14.58
200	TERRY PIPER	\$12.50
200	POWERPLAN	\$2,007.79
200	QUALITY TIRE	\$668.80
200	RIVER A HOLDING LLC	\$72.75
200	RON'S REPAIR SHOP	\$83.95
200	STATE OF NE DEPT OF NATRL RESOURCES	\$40.00
200	STURDEVANT'S AUTO PARTS	\$660.26
200	VERIZON WIRELESS	\$281.32

200	VSP VISION PLAN	\$89.05
200	WEST RIVER INTERNATIONAL INC	\$468.81
200	WESTCO	\$11,938.30
200	WESTERN COMMUNICATIONS, INC	\$2,700.00
200	WISE-MACK, INC	\$147.75
200	21ST CENTURY EQUIPMENT	\$118.62
2910	DAKOTA BACKUP,LLC	\$348.46
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.89
2910	OFFICE DEPOT	\$629.92
2910	RAIN NETWORKS	\$173.99
2910	WESTERN COMMUNICATIONS, INC	\$1,352.50
2910	XEROX CORPORATION	\$637.60