

CHADRON, NEBRASKA

March 21, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:10 A.M. on the 21st day of March, 2012 in the Commissioners room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart and Swinney. Also present was Deb Lesmeister, Dawes County Deputy Clerk, Adam Edmund, Deputy County Attorney, and Don Grein. The Pledge of Allegiance was recited by all that were 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 Stewart, seconded by Swinney, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the March 7, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes with the following correction to wit: The District Court Reporters office is not being sheet rocked and painted for a total cost of \$750.00. There are pipes located within the office that will be framed out and sheet rocked. There will be cupboard doors installed for access to the gauges and pipes located behind that area that will be framed. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Kerri Remp, Chadron Record entered the meeting at 9:25 A. M. followed by Roxie Graham-Marski, KCSR Radio, at 9:32 A. M. Motion by Stewart, seconded by Swinney, approving all claims as presented with the exception of Claim #12030179 and Claim #12030180 which were coded incorrectly and a claim that was denied for payment to Chadron Express Lube as it had been paid on March 7, 2012. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Proclamation for April as Child Abuse Awareness Month will be on the Agenda for the April 4, 2012 as Commissioner Swinney did not have it available for today's meeting at 9:30 A. M. There were no items under correspondence to discuss. At 9:40 A. M. all employees and guests in the Court House were asked to go to the basement for participation with the Statewide Tornado Drill. No one present had any item for Public comment discussion. The Board reviewed and approved monthly fee reports of the various offices and the payroll report.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. Mr. Hankin reported maintenance on equipment is being finished up, and blading of roads is continuing in all 3 districts. The rock crusher is done at the Goffena pit and will be moved to the Furman pit. The plans for the Bethel Bridge will be changed from a 50' span length to 48' and the width will narrow up to 28'. The newly purchased backhoe was delivered on Monday the 19th and is at the District #2 shop. Discussion ensued about a tractor purchase for mowing ditches and pulling a sheep foot (an attachment for compacting the road bed), replacement cost of 2 gravel trailers, purchasing a new tire for the new backhoe. Motion by Stewart to advertise bids for 2 gravel trailers for the road department, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Motor graders were discussed. Larry stated that John Deere has the State bid with the quoted unit price @ \$191,960.00. A rear ripper and a V plow attachment would need to be added for a complete unit. They discussed how to budget for a purchase such as this. Larry will ask Mike Bateman of Murphy Tractor for options. Becky Paulsen entered the meeting at 10:15 A. M. Larry Hankin left the meeting at 10:20 A. M.

At 10:22 A. M. Don Grein asked that he could make a comment to the Board. He felt that as he was present when the tornado drill was conducted that there should have been an audible signal so that everyone would be aware that a tornado was approaching and that the appropriate safety measures could be taken.

At 10:25 A. M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager met with the Board. Requests from Frank Mills, Warner Construction and Chris Neurd were presented. Motion to approve zoning permit #A2012-25 for Todd Peterson by Swinney, seconded by Stewart. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Ms. Paulsen gave to each commissioner a listing of current member of the zoning board and said their next scheduled meeting will be April 13, 2012.

This year the Comprehensive Plan of Dawes County will need to be updated. Funds have been adopted in the current budget for this update. Signage for vehicles used for the Weed/Zoning Dept was discussed. Mr. Swinney would like signage prominently displayed if it is available. Ms. Paulsen shared with all present a plaque that was presented to her. It is a national award in appreciation for Outstanding Partner in Invasive Species Education and Awareness from the United States Forest Service. Ms. Paulsen updated the Commissioner's on upcoming trainings and dates that she would be out of the office. She left the meeting @ 10:35 A. M.

The Commissioners departed from the meeting room at 10:37 A. M. and did the quarterly jail inspection returning at 11:11 A. M.

At 11:12 A. M. Tim Lordino, Chadron Chief of Police, Nan Gould, Region 23 Emergency Manager and Tony Serbousek, Communications Director met with the Board. Chief Lordino shared an e-mail from Mark Higgins of Communication Services Inc. about the Dawes County Tower sites. Mr. Higgins felt that the Table Tower and the Reflector Tower did not meet the needs and would be cost prohibitive to revamp them to current standards. Chief Lordino felt that the best option available would be to sign the leases (2) proposed by NPPD. Motion by Swinney, seconded by Stewart to have the Board Chairman sign the leases on behalf of Dawes County. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Chief Lordino, Nan Gould and Tony Serbousek left upon completion of the signing.

Performance appraisals were not complete and will be added to the next meeting on April 4, 2012 under items for consideration. Expenditure reports were given to each of the Commissioner's. The 3rd quarter of the budget cycle is complete and they wanted to review department spending.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:47

A. M. The next meeting will be April 4, 2012 beginning at 9:00 A. M. with the Board of Equalization followed by the Commissioner meeting at approximately 9:20 A. M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meeting 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 30, 2012. 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**

Deb Lesmeister

Dawes County Deputy Clerk _____

March 21, 2012 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	\$665.29
100	AFLAC	\$481.65
100	AMERITAS LIFE INSURANCE CORP	\$6,937.64
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$48.88
100	MANDY BRICE	\$29.00
100	CENTURYLINK	\$242.56
100	CENTURYLINK LONG DIST-ASSESSOR	\$17.09
100	CENTURYLINK LONG DIST-CLERK	\$1.43
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$14.12
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$0.44
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.20
100	CENTURYLINK LONG DIST-EXTENSION	\$10.03
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$6.08
100	CENTURYLINK LONG DIST-SHERIFF	\$29.30
100	CENTURYLINK LONG DIST-TREASURER	\$0.54
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$250.00
100	CHADRON HOME CENTER	\$3.08
100	CHADRON MEDICAL CLINIC	\$280.00
100	CHEAPER THAN DIRT	\$267.63

100	CITY OF CHADRON	\$316.43
100	CITY OF CRAWFORD/CRAWFORD PD	\$116.61
100	CLEO'S FLOWER BOX	\$55.64
100	LINDY COLEMAN	\$115.07
100	CONSOLIDATED MANAGEMENT COMPANY	\$141.50
100	CONTRYMAN ASSOCIATES,PC	\$4,500.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$556.19
100	CRAWFORD PHARMACY	\$5.11
100	CULLIGAN WATER CONDITIONING	\$43.00
100	KARL DAILEY	\$40.00
100	DAWES CO TREASURER/FUND 1275	\$20,466.49
100	DAWES COUNTY TREASURER	\$357.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,428.85
100	BLYTHE FRANEY	\$105.00
100	JANICE GERMAN	\$10.88
100	GMC OF CHADRON	\$38.29
100	GRANT-MILLER COMMUNICATIONS,INC	\$174.05
100	GREAT PLAINS COMMUNICATIONS	\$438.43
100	GREATER NE MEDICAL AND SURGICAL SER	\$92.00
100	HERREN BROTHERS TRUE VALUE	\$55.12
100	ASHLEY HUNTER	\$29.00

100	IDEAL LINEN SUPPLY,INC	\$30.93
100	DEB LESMEISTER	\$44.54
100	MANNA SYSTEMS AND CONSULTING	\$42.50
100	MILLENNIUM COMPUTER SYSTEMS	\$85.00
100	MIPS INC	\$2,548.88
100	MOBIUS COMMUNICATIONS	\$40.00
100	PAMELA MORENO	\$15.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,194.41
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,914.86
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$52.07
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$98.92
100	NEBRASKA TOTAL OFFICE/TREASURER	\$60.43
100	OUTLAW PRINTERS,INC	\$206.50
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$25.98
100	QUALITY TIRE	\$172.85
100	QUILL CORPORATION	\$220.98
100	RAPID CITY JOURNAL/COMMISSIONERS	\$140.81
100	BILLIE JO SERRES	\$10.88

100	SHELL-EXTENSION OFFICE	\$133.89
100	SKAVDAHL & EDMUND	\$5,251.26
100	GARY SONES	\$66.60
100	SOURCEGAS	\$123.77
100	STANARD APPRAISAL SERVICES INC	\$1,035.00
100	THIELE PHARMACY	\$115.55
100	BARB TURMAN	\$51.20
100	TURNING TECHNOLOGIES,LLC	\$630.32
100	VERIZON WIRELESS	\$86.34
100	VERIZON WIRELESS	\$188.62
100	VSP VISION PLAN	\$137.13
100	PAUL WESS, PUBLIC DEFENDER	\$37.80
100	WOODS & AITKEN LLP	\$242.45
100	WRIGHT EXPRESS FSC/SHERIFF	\$1,461.85
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	A & H TRUCK SALVAGE,INC	\$750.00
200	ABC ELECTRIC OF CHADRON,INC	\$20.93
200	AFLAC	\$213.58
200	AMERITAS LIFE INSURANCE CORP	\$831.80
200	BIGHORN AUTO SUPPLY	\$250.54
200	JOHN BORGES	\$57.50
200	BUD'S RADIATOR,INC	\$296.00

200	BUTLER MACHINERY COMPANY	\$77.37
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.71
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.17
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$11.05
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$120.00
200	CHADRON GLASS & WINDOWS,INC	\$15.00
200	CHADRON HOME CENTER	\$78.69
200	CITY OF CHADRON	\$101.48
200	CITY OF CRAWFORD	\$102.00
200	DAWES CO TREASURER/FUND 1275	\$1,942.27
200	DAWES COUNTY TREASURER	\$125.00
200	EDDIE'S TRUCK CENTER	\$705.99
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,349.59
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$86.44
200	INLAND TRUCK PARTS & SERVICE	\$1,084.28
200	LAWSON PRODUCTS INC	\$1,110.40
200	LINWELD	\$43.96
200	METAL PRODUCTS COMPANY	\$127.26
200	MURPHY TRACTOR & EQUIPMENT CO,INC	\$2,285.11
200	NEBRASKA DEPARTMENT OF REVENUE	\$484.44
200	NEBRASKA PUBLIC POWER DISTRICT	\$223.44
200	NEBRASKALAND TIRE	\$79.39

200	ROBERT NEW JR	\$74.62
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$9,480.65
200	NORM'S NAPA AUTO PARTS	\$1,087.78
200	PANHANDLE BOLT CO	\$3.85
200	PINE RIDGE SERVICE CENTER,INC	\$5.00
200	QUALITY INN & SUITES	\$239.97
200	QUALITY TIRE	\$6,134.00
200	RANCO	\$279.86
200	RON'S REPAIR SHOP	\$30.60
200	SANDVIK MINING AND CONTRUCTION USA	\$52.56
200	SELECT PARTS,INC	\$601.30
200	SHEEHAN MACK SALES & EQUIP,INC	\$5,999.65
200	STURDEVANT'S AUTO PARTS	\$415.36
200	VERIZON WIRELESS	\$122.46
200	VSP VISION PLAN	\$80.27
200	WESTCO	\$1,470.02
200	WISE-MACK, INC	\$223.04
2500	COE ENGINEERING	\$3,800.00
2910	ACTION COMMUNICATIONS INC	\$79.00
2910	CENTURYLINK	\$224.62
2910	DAKOTA BACKUP,LLC	\$389.31

2910	GENPRO POWER SYSTEMS,INC	\$10,625.00
2910	GREAT PLAINS COMMUNICATIONS	\$102.82
2910	PETERSEN DRUG	\$34.38
2910	WESTERN COMMUNICATIONS, INC	\$1,389.00
2910	XEROX CORPORATION	\$147.94
2913	CENTURYLINK	\$183.80
2913	GREAT PLAINS COMMUNICATIONS	\$84.13