

CHADRON, NEBRASKA

April 16, 2014

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 16th day of April 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 and Chris Fankhauser, KCSR. 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. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the April 02, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as recorded. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving all claims as presented. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences received from Nebraska Department of Roads re: STIP program and Dawes County Agricultural Society re: Chamber business after hours were reviewed and acknowledged by the Board. Two surplus requests from County Court and District Court were reviewed by the Board. Commissioner Swinney moved to approve the surplus request of each department. Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. The Board discussed two bids received for website development to wit: Revize Software Systems in the amount of \$3700.00 with annual maintenance fee of \$900.00 and CivicPlus in the amount of \$11,949.00 with annual maintenance fee of \$4,500.00. Motion by Commissioner Swinney, seconded by Johnson, rejecting all bids received due to pricing. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board then discussed the purchase of another county vehicle. Informal proposals will be acquired for a used vehicle and will be opened at the May 07, 2014 Commissioner meeting. The Board recessed at 9:39 A.M. and reconvened to regular session at 9:49 A.M. Public comment ensued with Chris Fankhauser informing the Board that the radio station is planning to host a candidate forum to which Commissioner candidates will be invited too.

At 9:52 A.M. Larry Hankin, Highway Superintendent, met with the Board. Also present was Shane Cullan, Weed Superintendent. Road updates included the following: All three (3) Districts are blading with Districts 1 & 3 pulling shoulders. The Crusher is done at the State pit and moving to the Dillon pit. The Board and Mr. Hankin discussed the overtime budget in the Roads Department. Mr. Hankin would like to use the overtime money budgeted to bring crew members in to blade roads on Friday's and Saturday's if needed. The Board approved the request. Mr. Hankin informed the Board that the 1985 Mack and 1986 Freightliner need to be upgraded due to age and usage. He would also like to purchase a wood chipper. Discussion ensued. Commissioner Swinney moved to authorize the Highway Superintendent to go to bid for two (2) used semi tractors. The motion was seconded by Johnson. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Mr. Hankin informed the Board that eleven (11) bridges are due to be inspected to wit: District 1-Bridge #'s C0023126109; C002313015; C002316105P; C002322415 and C002322420. District 2-Bridge # C002313410 and District 3-Bridge #'s C002304610P; C002314410; C002314810P and C002322510P. Blaine Yardley will be contacted to conduct the inspections. Mr. Hankin also informed the Board there are issues with a detour re: Sand Creek Bridge project due to Federal Regulations. Mr. Hankin will visit with Kim Earney. Janet Johnson, City of Chadron and Mike Bartels, West Plains Grain, joined the meeting in progress. Shane Cullan reported he has hired a temporary seasonal weed sprayer and Mr. Hankin reported temporary seasonal drivers are scheduled to begin work on May 01, 2014.

At 10:31 A.M. Lindy Coleman, Zoning Administrator, met with the Board re: Conditional Use Permit #2014-04. Also present was Mike Bartels and Janet Johnson. Mike Bartels answered several questions posed by the Board. Ms. Coleman reported FAA and NDA approval has been granted for the project. The Zoning Board has also held a public hearing and approved the grain elevator project. The grain elevator will be located on West Dakota Junction Road near the Chadron Airport. Access to the facility will be off of the county road and not the highway. Trucks will enter on the west side of the facility and exit on the east side. Motion by Commissioner Swinney, seconded by Johnson, approving conditional use permit #2014-04. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

At 10:44 A.M. Darrel Knote approached the Board and requested re-appointment to the Panhandle Public Health Board. Motion by Commissioner Swinney, seconded by Johnson appointing Darrel Knote to another three (3) year term on the Panhandle Public Health Board. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Knote reported on the various services offered by the Panhandle Public Health program. He also reported the Panhandle leads the State in promoting public health issues and is currently focusing on Public Health Accreditation. Mr. Knote left copies of the 2013 annual report. The Board reviewed and approved by general

consent monthly fee/mileage reports of the various departments. Commissioner Johnson moved to adopt the Roads Department safety manual. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 11:04 A.M. Judge Russell Harford and Lacy Peterson, HR Director, met with the Board. Ms. Peterson briefed the Board on a meeting she and Commissioner Swinney attended at Chadron State College re: court system Bailiff. She informed the Board that CSC is willing to advertize the position to create a pool of six individuals to draw from. She informed the Board that four (4) individuals have already submitted applications for the Bailiff positions. Judge Harford informed the Board that several older Veterans have expressed an interest in the Bailiff position as well. The Sheriff has the ability to conduct a background check, however; it was learned that the Nebraska State Patrol can conduct a more thorough background check at a cost of \$15.00. Concern was expressed with the Sheriff's Department being limited to just the State of Nebraska re: background checks. The State Patrol will be used for the background checks as they have the authority to expand background checks beyond the State of Nebraska. Sheriff Dailey will train the individuals hired. Discussion ensued. As Bailiffs fall under the Board of Commissioners they should be hired by the county and not the College. Adam Edmund, Deputy County Attorney indicated the county would need to open the pool up to everyone giving Veterans preference. Liability issues are also a concern. After discussing the matter at length a motion was made by Commissioner Johnson, seconded by Swinney to proceed with hiring an initial pool of four (4) part-time individuals for the Bailiff position. There being no discussion roll was called, Ayes: Johnson & Stewart. Nays: Swinney. Motion carried. Any internship offers will be addressed by CSC. In other business Ms. Peterson presented two (2) hold harmless agreements submitted by the Chamber of Commerce re: Farmers Market and Grace Baptist Church re: concert. Upon review of the agreements submitted a motion was made by Commissioner Swinney, seconded by Johnson, approving the two (2) hold harmless agreements. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 11:44 A.M. Jack Anderson met with the Board re: website design. He informed the Board he designed the website for Sheridan County. He can design a website so that each individual office would be responsible for updating their page on the website. Commissioner Swinney left the meeting in progress. The Board recessed at 12:05 P.M. to go look at the Sheridan County website. The Board reconvened to regular session at 12:25 P.M. Lindy Coleman, Assessor, expressed concern with keeping the website updated and having access to IT support once implemented.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:34 P.M. The next meeting of the Dawes County

Commissioners will be May 07, 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 Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on May 02, 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

April 16, 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	AFLAC	\$517.24
100	AMERITAS LIFE INSURANCE CORP	\$7,666.04
100	BIG BAT'S SHELL-VETERANS	\$193.63
100	BIG BAT'S SHELL-WEED	\$68.88
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,678.86
100	ROBERT HARDY	\$90.00
100	MANDY BRICE	\$248.98

100	CASH-WA DISTRIBUTING CO	\$300.97
100	CENTURYLINK	\$85.48
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$424.08
100	CHADRON LOCK	\$85.00
100	CHADRON MEDICAL CLINIC	\$141.00
100	CITY OF CHADRON	\$313.05
100	ROBERTA COLEMAN	\$74.35
100	COLONIAL RESEARCH CHEMICAL	\$344.70
100	ALAN P CONNELL	\$78.19
100	CRAWFORD CLIPPER/HARRISON SUN	\$252.21
100	CULLIGAN-ASSESSOR	\$5.75
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-VETERANS	\$19.75
100	CULLIGAN-WEED	\$10.00
100	D&S MARKET,LLC	\$924.75
100	DAWES COUNTY COURT	\$626.33
100	DAWES COUNTY TREASURER	\$358.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$113.33
100	DUANE'S UPHOLSTERY	\$105.00

100	ELECTION SYSTEMS & SOFTWARE INC	\$803.25
100	FIRST BANKCARD/JAKE STEWART	\$1.77
100	FIRST BANKCARD	\$30.07
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,695.97
100	GREAT PLAINS COMMUNICATIONS	\$381.18
100	HENCEY PLUMBING & HYDRONICS,INC	\$240.60
100	HILLS TIRE & SUPPLY	\$28.95
100	IDEAL LINEN SUPPLY,INC	\$17.50
100	METAL PRODUCTS COMPANY	\$90.00
100	MIDWEST SPECIAL SERVICES	\$426.60
100	MILLENNIUM COMPUTER SYSTEMS	\$224.98
100	MIPS INC	\$3,192.54
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE COUNTY ATTORNEYS ASSOCIATION	\$890.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,263.33
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,534.44
100	NEBRASKA TOTAL OFFICE/CLERK	\$75.00

100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$161.93
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$46.24
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$57.48
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$58.99
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$39.99
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$25.19
100	PATRIOT SIGNAGE	\$65.25
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$61.67
100	VENITA QUAMME	\$10.00
100	QUILL CORPORATION	\$389.42
100	RAPID CITY JOURNAL/COMMISSIONERS	\$264.51
100	RAPID CITY JOURNAL/WEED	\$257.85
100	RIVER A HOLDING LLC	\$25.00
100	SCHINDLER ELEVATOR CORPORATION	\$2,103.96
100	SCOTT ROBERTS ELECTRIC INC	\$370.74
100	SHELL FLEET PLUS-SHERIFF	\$279.45
100	SKAVDAHL & EDMUND	\$5,325.92
100	STEPHENS-PECK INC	\$85.00

100	STURDEVANT'S AUTO PARTS	\$127.82
100	US POSTAL SERVICE	\$5,000.00
100	VERIZON WIRELESS	\$125.09
100	VERIZON WIRELESS-WEED	\$135.13
100	VIAERO WIRELESS-SHERIFF	\$225.84
100	VSP VISION PLAN	\$184.28
100	WAHLSTROM FORD INC	\$185.04
100	WEX BANK/SHERIFF/BOSELMAN	\$398.34
100	WEX BANK/SHERIFF/EXXON	\$100.96
100	JON WORTHMAN LAW OFFICE	\$2,857.75
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$311.81
200	AMERITAS LIFE INSURANCE CORP	\$903.54
200	BAUERKEMPER'S INC	\$41.82
200	BIGHORN AUTO SUPPLY	\$72.81
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,454.24
200	CHADRON LUMBER COMPANY INC	\$271.23
200	CHADRON PUBLIC SCHOOLS	\$100.92
200	CITY OF CHADRON	\$102.16

200	CITY OF CRAWFORD	\$106.00
200	CONTRACTORS MATERIALS	\$137.50
200	DAWES COUNTY TREASURER	\$55.00
200	DELUXE RADIATOR	\$190.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,510.47
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$60.50
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$22.82
200	JACK'S REFRIGERATION	\$436.78
200	MATHESON LINWELD INC	\$24.09
200	NEBRASKA DEPARTMENT OF REVENUE	\$390.28
200	NEBRASKA PUBLIC POWER DISTRICT	\$178.61
200	NEBRASKALAND TIRE	\$150.42
200	NORM'S NAPA AUTO PARTS	\$1,524.11
200	NORTHERN TRUCK EQUIPMENT CORP	\$93.79
200	NORTHWEST RURAL PUBLIC POWER DIST	\$156.07
200	PANHANDLE COOPERATIVE ASSOCIATION	\$9,058.47
200	POWERPLAN	\$230.70
200	QUALITY TIRE	\$366.32

200	RESPOND FIRST AID SYSTEMS	\$120.21
200	RIVER A HOLDING LLC	\$227.06
200	SHEEHAN MACK SALES & EQUIP,INC	\$145.93
200	STATE OF NEBRASKA	\$286.00
200	STURDEVANT'S AUTO PARTS	\$121.87
200	VERIZON WIRELESS/ROADS	\$288.79
200	VSP VISION PLAN	\$106.61
200	WAHLSTROM FORD INC	\$516.80
200	WESTCO	\$1,130.76
200	21ST CENTURY EQUIPMENT	\$59.04
1900	VETERANS SERVICE OFFICE	\$332.26