

CHADRON, NEBRASKA**June 17, 2009****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:21 A.M. on the 17th day of June, 2009 in the Commissioners Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Tony Krejewski. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Johnson, approving the Agenda noting the Pledge of Allegiance was inadvertently left off the Agenda. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Pledge of Allegiance was recited by those present. Minutes of the June 02, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess, approving the minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Jeff Kerley joined the meeting in progress at 8:47 A.M. and Kerry Remp joined the meeting in progress at 8:48 A.M. Harvey Keim joined the meeting in progress at 8:52 A.M.

Public Comment ensued with Chief Deputy Steve Crile informing the Board the jail facility passed State inspection. Toney Krejewski, Baker and Associates, stopped by to see if the County was in need of any hydraulic studies. The Board asked Mr. Keim about the need for hydraulic studies, Mr. Keim indicated at the present time none were planned. Correspondences received included: a letter from Don Grein; County Clerk re: notice from NIRMA re: selection of Twin City Roofing to repair Courthouse roof which includes a fifteen (15) year materials warranty; NACO re: notice of PILT (payment in lieu of taxes) payment in the amount of \$144,526.00 for 2009/2010 and Region 23 re: request of Board to review and approve a new contract. The Board had the opportunity to review and discuss the terms of the Region 23 contract. Motion by Johnson, seconded by Wess, approving the contract language. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. It was noted by the Board the last time a contract had been signed between Dawes County and Region 23 was 1999.

At 9:04 A.M. Harvey Keim, Highway Superintendent, met with the Board. Also present was Larry Burbach and Greg Enlow from Caterpillar. Mr. Keim reported the damage recently sustained by the 140G Cat Grader will be covered by State Farm Insurance. The Caterpillar rebuild program was discussed amongst the Board Members. The warranty on a rebuild is three (3) years with no interest for two (2) years. Motion by Wess, seconded by Johnson, to take advantage of the Cat rebuild program and have the 140G Cat Grader (Unit #12008) rebuilt at a cost of \$79,777.91. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The rebuild costs will not include a new paint job. Kate Honerkamp joined the meeting in progress. The next order of business was discussion of the Barber Road situation. Mr. Keim reported estimates to replace pipe arch, labor, etc. is approximately \$50,000.00 and the hydraulic study is done with a pipe arch option. Graveling two (2) miles of Faulk Road would run approximately \$17,000.00. In researching that portion of Barber Road the Honerkamps' had requested be closed from a previous meeting, Mr. Keim reported this has already been done. In light of this new information, Kate Honerkamp requested one-half (1/2) mile of Barber Road from her property line to Faulk Road be closed and Mr. Keim recommended the same. Ms. Honerkamp went on to say if the road is closed at her property line the neighbors would like Faulk Road graveled. Mr.

Keim reported Camp Norwesca Road is currently being graveled and he will be taking LPA (Local Public Agency) training. In other business the Board discussed adding language to the existing Holiday policy for clarification purposes. Motion by Wess, seconded by Johnson, adding the following language to wit: Per Nebraska State Statute 25-2221 if any holiday falls on Sunday, the following Monday shall be observed as holiday. If holiday falls on a Saturday the preceding Friday shall be observed as holiday. Additionally, any holiday falling within your scheduled vacation leave will not be counted as a vacation day. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Copies of the policy change will be made available to all employees. Karl Dailey joined the meeting in progress at 9:27 A.M. Lindy Coleman joined the meeting in progress at 9:30 A.M. Also present was Deb Lesmeister, Chief Deputy County Clerk.

At 9:32 A.M. Jane Schaneman and Erin Kuhn from RCI Insurance met with the Board. Erin Kuhn presented a summary annual report relevant to Insurance statistics on Dawes County. Two contract renewal options were discussed at length amongst those present. Motion by Wess, seconded by Johnson, to renew Insurance coverage with Bardon. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, to accept the 24/12 contract offered by RCI for fiscal year 2009/2010. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Discussion ensued re: HSA's (Health Savings Account). Ms. Schaneman strongly encouraged the Board to reconsider offering the HSA to county employees. The Board will look at HSA's again in 2010. It was noted education on HSA's will be very important. Robert McEwen did not show for his scheduled appointment at 10:15 A.M. The Board noted Mr. McEwen was scheduled to request reimbursement for an airline ticket he had purchased to assist an individual.

At 10:44 A.M. Andy Snyder, Smith Hayes Financial Services Corporation, met with the Board. The purpose of Mr. Snyder's visit was to refund the existing 2004 HVAC bonds saving the County \$106,000.00. Two resolutions were adopted by the Board to wit: Resolution No. 13-2009 calling the 2004 HVAC bonds was introduced by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 14-2009 issuance of 2009 refunding bonds was introduced by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. A copy of the refunding paperwork will be made available to the County Clerk.

In other business the Board reviewed some of the preliminary operating budget requests of the various offices. The County Clerk was directed to schedule appointments with all offices for the July 01, 2009 Commissioner Meeting. All appointments will begin at 1:00 P.M.

At 11:45 A.M. Becky Paulsen, Weed Superintendent and Zoning Administrator, met with the Board. She will be meeting with John Johnson re: wind tower regulations. She also reported she is still waiting to hear back from the Department of Health re: trailer courts and compliance with water/sewer/electrical thereof. Vehicle purchases and fleet maintenance thereof was discussed at length but no action taken. In other business the Board adopted the following resolutions granting budget authority to wit: Resolution No. 11-2009 was introduced by Commissioner Johnson, seconded by Wess, granting budget authority to the Jail facility in the amount of \$42,448.33 to meet expenditures for fiscal year 2008/2009. Roll call vote, Ayes: Johnson and Blausey. Nays: Wess. Motion carried. Resolution No. 12-2009 was introduced by Commissioner Johnson, seconded by Wess, granting budget authority to the District Judge in the amount of \$4,081.62 to meet expenditures for fiscal year 2008/2009. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 15-2009 was introduced by Commissioner Wess, seconded by Johnson, granting budget authority to the Treasurer's Office in the amount of \$573.06. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

At 12:15 P.M. Linda Buehler, Chief Probation Officer- District 12 and Steve Silverman, Deputy Chief Probation Officer, met with the Board. Ms. Buehler introduced herself and Mr. Silverman to the Board Members. She presented the 2009/2010 District 12 probation budget. Dawes County's share for fiscal year 2009/2010 based upon population will be \$5,403.74, down by \$11,047.00. This is due to alignment of probation districts with their respective judicial districts. The Board continued with reviewing preliminary operating budget requests. Salaries will be set once the operating portion of budgets is completed.

At 2:44 P.M. There being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be July 01, 2009 beginning at 8:00 A.M. with a BOE Meeting, followed by the regular Commissioner Meeting. Both meetings will be held in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) will close by 4:00 P.M. on the Friday preceding the Board meeting(s) on Wednesday. The Agenda may be modified to include items of emergency nature. 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

June 17, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.64
100	ALLTEL	\$81.95
100	ALLTEL	\$145.64
100	AMERITAS LIFE INSURANCE CORP	\$5,616.44
100	ARNER AUCTION SERVICE	\$113.59
100	AT&T	\$50.75
100	JAMES A BOOTH	\$35.00
100	THE BUSINESS CONNECTION	\$27.52
100	CHADRON HOME CENTER	\$72.95

100	CHADRON WHOLESALE	\$161.57
100	CITY OF CHADRON	\$351.64
100	KATE A. CLEVELAND	\$35.00
100	CMRS-FP	\$557.91
100	CONNECTING POINT	\$1,533.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$268.80
100	CULLIGAN WATER CONDITIONING	\$20.50
100	CVSOAN TREASURER	\$25.00
100	KARL DAILEY	\$80.72
100	LYNETTE R. DANNAR	\$35.00
100	DAWES COUNTY COURT	\$2,151.50
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,862.16
100	DAWES COUNTY TREASURER	\$540.00
100	DAWES COUNTY TREASURER	\$30.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$15,840.00
100	DELL MARKETING L.P.	\$57.54
100	MICHAEL L DYER	\$34.10
100	FALL RIVER COUNTY SHERIFF'S OFFICE	\$25.86
100	JEFF FANKHAUSER	\$35.88
100	FARM PLAN/BUILDING & GROUNDS	\$57.29
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,907.95
100	FLEET SERVICES/SHERIFF	\$155.73

100	GIS WORKSHOP, INC	\$9,000.00
100	JAMIE GOFFENA	\$35.03
100	GRANT-MILLER COMMUNICATIONS INC.	\$37.75
100	GREAT PLAINS COMMUNICATIONS	\$194.85
100	THERESA A HAYNES	\$6.60
100	TARA L. HOFFMAN	\$35.00
100	IDEAL LINEN SUPPLY, INC	\$158.53
100	WEBB L JOHNSON	\$365.09
100	JACK A. LUX	\$62.50
100	MANNA SYSTEMS AND CONSULTING	\$289.44
100	MANSFIELD ENTERPRISES	\$512.47
100	ERIC MARTIN	\$46.00
100	MARTY J. MARTIN	\$60.30
100	ROGER W. MAYS	\$35.00
100	LAHOMA A. MEINTS	\$35.00
100	MICROFILM IMAGING SYSTEMS, INC	\$480.00
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$203.61
100	MIDWEST TRANSPORTATION SPECIALISTS	\$1,018.35
100	MILLENNIUM COMPUTER SYSTEMS	\$815.00
100	MIPS INC	\$2,664.27

100	MORFORD'S DECORATING CENTER	\$17.95
100	NACO	\$1,111.61
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$908.42
100	NEBRASKA PUBLIC POWER DISTRICT	\$999.35
100	NEBRASKA TOTAL OFFICE	\$5,107.30
100	ROGER L NELSON	\$35.00
100	NIRMA	\$88,891.00
100	DOUGLAS J. PAVLICK	\$35.00
100	RONALD E. PELTON	\$52.60
100	PESTS GO	\$355.00
100	PETERSEN DRUG	\$110.88
100	ANDREW M. PETERSEN	\$35.00
100	PETERSON LOCKSMITH	\$4.00
100	PINE RIDGE LAND SURVEYS, INC	\$6,003.75
100	PITNEY BOWES GLOBAL FINANCE SERVICE	\$45.00
100	PITNEY BOWES POSTAGE BY PHONE	\$200.00
100	SARAH M. POLAK	\$35.00
100	GLENN E. PRICE	\$41.05
100	PRINT EXPRESS	\$269.00

100	KRISTOPHER L. PYLE	\$60.30
100	QWEST	\$235.32
100	AMY RAGSDALE	\$375.50
100	RAPID CITY JOURNAL	\$118.92
100	ROGER W SANFORD	\$12.10
100	FRED E. SCHERBARTH	\$35.00
100	GUY SCHMIDT	\$35.00
100	SINDY M. SCHULTZ	\$62.50
100	MIRANDA L. SCOGGAN	\$62.50
100	SCOTT ROBERTS ELECTRIC INC	\$406.23
100	ADAM SELLMAN	\$27.50
100	SHELL FLEET PLUS-SHERIFF	\$82.42
100	SHELL-EXTENSION OFFICE	\$232.18
100	THOMAS J. SIMONS	\$35.00
100	SMITH,KING AND FREUDENBERG,PC	\$948.08
100	RYAN L. ST.ANDRE	\$35.00
100	BRAD W. STETSON	\$35.00
100	STURDEVANT'S AUTO PARTS	\$14.41
100	TEXT & DATA TECHNOLOGIES INC	\$1,000.00
100	DIXIE THOMPSON	\$37.40
100	RANA A. TUCKER	\$35.00
100	TYLER GRAPHIC SERVICES,INC.	\$860.00

100	U.S. POSTAL SERVICE	\$5,000.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$230.21
100	MICHAEL T VARN, ATTORNEY AT LAW	\$427.32
100	WAHLSTROM FORD INC	\$86.89
100	WALMART COMMUNITY	\$51.15
100	BOBBI WELLNTIZ	\$423.51
100	PAUL WESS, PUBLIC DEFENDER	\$64.72
100	TRAVIS WHITE	\$49.00
100	WINGATE INN	\$349.75
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$72.92
100	TIFFANY L. YOAKUM	\$35.00
100	KATHLEEN M. ZAHM	\$35.00
200	AFLAC	\$174.20
200	ALLTEL	\$110.51
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	CITY OF CHADRON	\$101.41
200	CITY OF CRAWFORD	\$112.70
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	DAWES COUNTY WEED	\$1,064.76

200	EDDIE'S TRUCK CENTER	\$567.84
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,813.02
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$170.24
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$217.98
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$116.73
200	IDEAL LINEN SUPPLY, INC	\$8.38
200	J & J PARTS & SUPPLY	\$28.26
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$17,862.48
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$86,323.98
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$61,805.44
200	ROBERT J JOHNSON/2006 FORD PICKUP	\$8,352.72
200	LINWELD	\$45.65
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$380.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$60.61
200	NEBRASKALAND TIRE	\$49.64
200	NORM'S CARQUEST AUTO PARTS	\$850.54

200	PANHANDLE BOLT CO	\$21.40
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	PINE RIDGE SERVICE CENTER,INC	\$46.00
200	POWERPLAN	\$523.01
200	QUALITY TIRE	\$15.00
200	STURDEVANT'S AUTO PARTS	\$386.97
200	WESTCO	\$5,632.70
990	CERTIFIED FOLDER DISPLAY SERVICE, I	\$1,660.16
990	CRAWFORD CLIPPER/HARRISON SUN	\$431.88
990	CS GRAPHIC DESIGN	\$449.84
990	FUR TRADE DAYS,INC	\$1,500.00
990	NEBRASKA STATE HISTORICAL SOCIETY	\$5,050.00
990	OUTLAW PRINTERS,INC	\$8,000.30
990	PEABODY HALE FIDDLE CONTEST	\$1,500.00
1500	CHAMBERLAIN CHAPEL INC	\$489.26
2700	FULLER CONSTRUCTION	\$27,557.52
2910	ACTION COMMUNICATIONS INC	\$22.13
2910	NEVE'S UNIFORMS INC	\$28.95
2910	WESTERN COMMUNICATIONS, INC	\$520.00
4000	DAWES COUNTY TREASURER	\$53,140.00
4010	ARROW BUILDING CENTER	\$277.67

4010	COE ENGINEERING	\$4,500.00
4010	FULLER CONSTRUCTION	\$4,371.62
5400	AFLAC	\$15.25
5400	ALLTEL	\$75.41
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	ARROW BUILDING CENTER	\$37.27
5400	BAUERKEMPER'S INC	\$110.00
5400	CHADRON HOME CENTER	\$74.95
5400	CITY OF CHADRON	\$28.48
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	EXPRESS AUTO SALVAGE	\$2,098.11
5400	FARM PLAN	\$550.12
5400	FIRST BANKCARD	\$222.57
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$578.50
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$109.85
5400	NEBRASKA PUBLIC POWER DISTRICT	\$90.10
5400	NEBRASKA TOTAL OFFICE	\$14.40
5400	NORM'S CARQUEST AUTO PARTS	\$180.80
5400	OUTLAW PRINTERS,INC	\$28.00

5400	QWEST	\$16.35
5400	WALMART COMMUNITY	\$6.94

Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.