

CHADRON, NEBRASKA
June 20, 2012
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:01 A.M. on the 20th day of June, 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 Cheryl Feist, Dawes County Clerk; Adam Edmund, Dawes County Deputy County Attorney. 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. Chris Fankhauser, KCSR, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Stewart, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the June 06, 2012 meeting were reviewed. Kerri Rempp, The Chadron Record, joined the meeting. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Stewart, seconded by Swinney, approving all claims. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Board recessed at 9:40 A.M. and reconvened to regular session at 9:50 A.M. There wasn't any Public Comment.

At 9:53 A.M. Larry Hankin, Highway Superintendent, met with the Board. Mr. Hankin discussed tractor bids received and recommended the County re-bid or repair the existing tractor on inventory. The Board acknowledged receipt of two bids at a previous meeting ranging in price from \$15,000.00-\$18,000.00. Commissioner Swinney indicated he is aware of another tractor available for \$17,500.00. If the tractor meets the bid qualifications, it could be purchased without further bidding. Mr. Hankin will contact the owner of the tractor. Bethel Road bridge project updates included an addendum as the result of a meeting between Commissioner Swinney, Mr. Hankin and Albertson Engineering held on June 14, 2012. A copy of the addendum is available for public inspection during normal business hours in the Clerk's Office. Mr. Hankin reported there are two blades running in each district and per the Dawes County road maintenance schedule part of Hollibaugh Road to the cut across will receive maintenance as planned. He also reported the roads department contributed approximately 363 man hours to the Cottonwood fire. He didn't have an estimate on equipment hours as of the meeting. Adam Edmund publically thanked Dawes County for assistance with the Cottonwood fire. Mr. Hankin reported Bart Dierksen, Foreman for Dawes County Roads, was instrumental in getting equipment and man power to the site as well. He informed the Board that the forest service is looking into funding for maintenance on the Sandcreek Bridge. A petition request from CenturyLink to install a telephone cable line in Section 16, Township 33, Range 48 to a cell site at 107 McHenry Road was discussed. Motion by Stewart, seconded by Swinney, approving the request and directing the Chairman to sign. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. In other business Commissioner Swinney discussed the possibility of combing the Weed

and Road Departments. Interviews are scheduled sometime in July for a Weed Superintendent. Commissioner Swinney indicated by combining the departments the County would maintain a Weed Superintendent but supervision would fall under Larry Hankin allowing the Weed Superintendent to work in the Roads Department in the off season. This would be a raise in pay for current interim Pat Deaver and provide an avenue for a full-time Roads/Weed Secretary. Details will be discussed at the July 03, 2012 Commissioner Meeting to allow time for a Board member to meet with Interim Weed Superintendent, Pat Deaver.

At 10:34 A.M. Don Fryda, USDA Wildlife Services, presented the Board with the 2012/2013 agreement for predator control services. The agreement amount remains the same as last fiscal year at \$19,032.00. Mr. Fryda advised the Board to be thinking about LB 471 re: prairie dog control measures and reported a federal airplane is now being used in wildlife services which will save money. He reported there is a possibility the airplane could be used for fighting fires as well. Commissioner Swinney requested a copy of Mr. Fryda's annual report so the County is aware of what services are being rendered under the agreement. Motion by Commissioner Swinney, seconded by Stewart, approving agreement No. 12-73-31-2089KA in the amount of \$19,032.00 for fiscal year 2012/2013 and directing the Chairman to sign. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 10:47 A.M. Pat Deaver, Interim Weed Superintendent, met with the Board. Mr. Deaver presented work records and indicated notices need to go out to area landowners. The Board instructed Mr. Deaver to meet with Adam Edmund to draft a notice. Mr. Deaver reported houndstongue and bindweed are a problem this year. He reported the cities of Chadron and Crawford have in place a means of addressing weed control but ultimately he has jurisdiction countywide. In other business the Board reviewed and approved by general consent monthly fee and mileage reports. The Board reviewed final expenditure reports for 2011/2012 and Resolution No. 12-2012 was introduced by Commissioner Swinney, seconded by Stewart, granting budget authority to the following departments: County Attorney-\$3396.03; County Treasurer-\$3635.80; County Sheriff-\$6877.67; Alcohol & Drug Abuse-\$10,862.35. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. In other business the Board reviewed an amendment that would change the fiscal year to match the federal fiscal year re: subgrant agreement for child support services. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the amendment. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board recessed to conduct a quarterly jail inspection. The Board reconvened to regular session at 12:43 P.M. A motion was made by Commissioner Stewart, seconded by Swinney to enter executive session at 12:45 P.M. to discuss a personnel matter. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion to reconvene to regular session at 1:20 P.M. was made by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. No action was taken during executive session. Commissioner Stewart reported Human Resource Director interviews narrowed the pool to two candidates. He reported there were five (5) individuals interviewed. The interview committee recommended Lacy Peterson for the Human Resource Director. Motion by Commissioner Swinney, seconded by Stewart, to hire Lacy Peterson as the Human Resource Officer at \$12.00 per hour and work schedule Monday-Friday, 9:00 A.M. to

1:00 P.M. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:26

P. M. The next meeting will be July 03, 2012 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 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, June 29, 2012. The meeting(s) 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

June 20, 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	\$1,506.29
100	AFLAC	\$465.33
100	AGING OFFICE OF WESTERN NEBRASKA	\$690.50
100	AMERITAS LIFE INSURANCE CORP	\$7,337.99
100	AS CENTRAL SERVICES	\$210.50
100	BIGHORN AUTO SUPPLY	\$50.35
100	BOB BARKER COMPANY INC	\$649.68
100	BOMGAARS SUPPLY INC	\$188.15
100	BRIDGFORD MEAT COMPANY	\$219.00
100	THE BUSINESS CONNECTION	\$189.00
100	CENTURYLINK	\$181.72
100	CENTURYLINK LONG DIST-ASSESSOR	\$20.75
100	CENTURYLINK LONG DIST-CLERK	\$11.08
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.87
100	CENTURYLINK LONG DIST-COUNTY	\$21.13

	COURT	
100	CENTURYLINK LONG DIST-E 911	\$11.76
100	CENTURYLINK LONG DIST-EXTENSION	\$20.32
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$20.19
100	CENTURYLINK LONG DIST-SHERIFF	\$34.25
100	CENTURYLINK LONG DIST-TREASURER	\$18.61
100	CENTURYLINK LONG DIST-VETERANS	\$31.78
100	CHEAPER THAN DIRT	\$165.13
100	CITY OF CHADRON	\$305.78
100	CITY OF CHADRON	\$5,000.00
100	CMRS-FP	\$600.00
100	CONSOLIDATED MANAGEMENT COMPANY	\$171.25
100	SCOTT COTTON	\$96.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$301.18
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CREATIONS OF HEART	\$20.00
100	CULLIGAN WATER CONDITIONING	\$51.25
100	CVSOAN TREASURER	\$50.00
100	DASH MEDICAL GLOVES INC	\$113.80
100	DAWES CO TREASURER/FUND 1275	\$21,402.70
100	DAWES COUNTY COURT	\$1,989.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$357.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$12,096.00
100	SONYA S DEINES	\$70.00
100	DELL MARKETING LP	\$47.99
100	DIXIE EATON	\$25.00
100	CHERYL FEIST	\$508.93
100	FIRST NATIONAL BANK NORTH PLATTE	\$15.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,716.19
100	FP MAILING SOLUTIONS	\$110.85

100	GIS WORKSHOP,INC	\$1,500.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$51.65
100	SARA GRANT-WELLNITZ	\$142.50
100	JOANNE GRANTHAM	\$20.00
100	GREAT PLAINS COMMUNICATIONS	\$352.89
100	HENCEY PLUMBING & HYDRONICS,INC	\$45.00
100	MATTHEW HESSLER	\$42.20
100	HILLS TIRE & SUPPLY	\$28.95
100	ICS JAIL SUPPLIES INC	\$1,008.00
100	IDEAL LINEN SUPPLY,INC	\$36.83
100	JOSHUA KATHOL	\$20.00
100	DEBORAH L KUSKIE	\$70.00
100	ANNAMAE LINDSLEY	\$35.41
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$4,466.98
100	MARIA MCKAY	\$35.00
100	JOSHUA M MCLAIN	\$70.00
100	MIDWEST SPECIAL SERVICES	\$559.50
100	MIPS INC	\$2,897.38
100	NICOLAS B MITCHELL	\$70.00
100	MOBIUS COMMUNICATIONS	\$40.00
100	NACO	\$1,438.38
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$84.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$50.00
100	NEBRASKA CRIME COMMISSION	\$45.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,418.77
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,408.57
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$75.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$120.68

100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$179.96
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$928.20
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$96.29
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$297.48
100	NEVE'S UNIFORMS INC	\$92.41
100	KAY L NICKERSON	\$70.00
100	NIRMA	\$106,259.00
100	RENEE D NIXON	\$87.76
100	NORM'S NAPA AUTO PARTS	\$15.97
100	NOTARY PUBLIC UNDERWRITERS	\$185.00
100	GEORGE A O'DONNELL	\$93.32
100	OFFICE DEPOT CREDIT PLAN	\$144.50
100	OMB POLICE SUPPLY	\$1,125.00
100	DENA PARIS	\$63.86
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$307.68
100	PETERSON LOCKSMITH	\$65.00
100	PINE RIDGE LAND SURVEYS,INC	\$650.00
100	POSTMASTER	\$70.00
100	JULIE A PRICE	\$70.00
100	MICHAEL PROVANCE	\$70.00
100	QUALITY TIRE	\$235.00
100	RAPID CITY JOURNAL/CO ATTORNEY	\$57.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$454.05
100	DAWN M RAY	\$35.00
100	LYNDAL E REDFERN	\$40.55
100	CHERYL K REEVES	\$125.50
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,225.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,779.38
100	REGION 23 EMERGENCY SERVICES	\$3,664.80
100	RELIABLE OFFICE SUPPLIES	\$487.26
100	JOSEPH P RISCHLING	\$35.00
100	SONYA S RISING	\$143.26
100	SCOTT L RITZEN	\$81.10
100	SCOTTS BLUFF CO DETENTION CENTER	\$3,120.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$32.04

100	BARBARA SEBESTA	\$591.75
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-VETERANS	\$348.30
100	SHELL FLEET PLUS/WEED	\$465.02
100	SHELL-EXTENSION OFFICE	\$367.86
100	SKAVDAHL & EDMUND	\$5,809.19
100	DEBRA A SMITH	\$70.00
100	CHARLES E SNARE	\$70.00
100	GREGORY A SONNENSCHNEIN	\$125.50
100	KAY L SPARKS	\$35.00
100	SPECIALTY CASES	\$836.00
100	RENEE STAAB	\$125.50
100	BRITTNEY STACY	\$20.00
100	STANARD APPRAISAL SERVICES INC	\$1,725.00
100	STURDEVANT'S AUTO PARTS	\$47.94
100	TEMPLE ALUMINIUM FOUNDRY INC	\$499.51
100	THIELE PHARMACY	\$87.75
100	TIDMORE FLAGS	\$475.75
100	TREE DOC	\$1,699.00
100	RYAN TRUEBLOOD	\$20.00
100	UNL EXTENSION DAWES COUNTY	\$72.00
100	US POSTAL SERVICE	\$5,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	MELISSA K VAHRENKAMP	\$35.00
100	LINDA M VANHORN	\$87.76
100	VERIZON WIRELESS	\$80.29
100	VETERANS INFORMATION SERVICES	\$23.00
100	TWILA A VOGL	\$125.50
100	VSP VISION PLAN	\$148.09
100	WALMART COMMUNITY	\$588.24
100	BOBBI WELLNTIZ	\$54.95
100	PAUL WESS, PUBLIC DEFENDER	\$214.97
100	WESTERN COMMUNICATIONS, INC	\$500.00
100	KENNETH S WINNER JR	\$25.55
100	WRIGHT EXPRESS FSC/SHERIFF	\$2,322.58
100	JUDY A WRIGHT	\$125.50
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
100	SUSAN ZEPHIER	\$70.00
200	ABSALON FOOD CENTER	\$119.81
200	AFLAC	\$213.58

200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	BAUERKEMPER'S INC	\$382.68
200	BIGHORN AUTO SUPPLY	\$43.08
200	CHADRON HOME CENTER	\$166.62
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$102.59
200	CRAWFORD CLIPPER/HARRISON SUN	\$20.26
200	DAKOTA SUPPLY GROUP	\$12.90
200	DAWES CO TREASURER/FUND 1275	\$1,942.27
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,870.65
200	PAT FURMAN	\$855.00
200	ROGER GOFFENA	\$4,845.00
200	LAWRENCE HANKIN	\$20.00
200	HERREN BROTHERS TRUE VALUE	\$23.47
200	INLAND TRUCK PARTS & SERVICE	\$161.88
200	JIM HAWK TRUCK TRAILERS	\$65,900.00
200	LINWELD	\$18.74
200	GERALD LUX	\$2,230.00
200	MANNA SYSTEMS AND CONSULTING	\$127.50
200	MEFFERD,SANDRA,K	\$3,225.00
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$339.89
200	MURPHY TRACTOR & EQUIPMENT CO,INC	\$182,494.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$356.70
200	NEBRASKA PUBLIC POWER DISTRICT	\$89.88
200	NEBRASKALAND TIRE	\$113.41
200	NEWMAN SIGNS,INC	\$1,154.55
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$15,221.79
200	NORM'S NAPA AUTO PARTS	\$271.11
200	NORTHWEST RURAL PUBLIC POWER DIST	\$68.13
200	PINE RIDGE SERVICE CENTER,INC	\$16,622.41
200	POWERPLAN	\$2,452.22
200	QUALITY TIRE	\$379.62
200	RAPID CITY JOURNAL/ROADS	\$20.71
200	SAMSCREEN,INC	\$938.66

200	STURDEVANT'S AUTO PARTS	\$145.54
200	VERIZON WIRELESS	\$127.09
200	VSP VISION PLAN	\$80.27
200	WERNER CONSTRUCTION INC	\$5,570.40
200	WESTCO	\$9,235.03
1275	DAWES COUNTY INSURANCE ACCOUNT	\$48,000.00
2500	SDS CONSTRUCTION	\$3,076.15
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$554.97
2910	DAKOTA BACKUP,LLC	\$316.36
2910	GALLS	\$78.48
2910	GENPRO POWER SYSTEMS,INC	\$1,048.76
2910	GREAT PLAINS COMMUNICATIONS	\$102.82
2910	MANNA SYSTEMS AND CONSULTING	\$3,049.97
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
2910	OFFICE DEPOT CREDIT PLAN	\$509.11
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	GREAT PLAINS COMMUNICATIONS	\$84.13