

CHADRON, NEBRASKA
June 27, 2017
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 27th day of June, 2017 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. The Pledge of Allegiance was recited by those present. Justin Bates, VSO (Veterans Service Officer), joined the meeting in progress. 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 Rivera, approving the Agenda with the addition of Bean Broker, SDL (Special Designated Liquor License) and VSO van funding. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the June 13, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims and directing the Clerk to inform a department of a coding error. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 9:20 A.M. Jerry Feist, USDA District Supervisor and Don Fryda met with the Board. Mr. Fryda presented the 2017-2018 APHIS contract for the Boards review. It was noted for the record there is a \$444.00 increase. Upon review, a motion was made by Commissioner Johnson, seconded by Rivera, to approve the 2017/2018 APHIS contract as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. There being no one present for Public Comment, the Board asked Mr. Bates, VSO, to join them re: funding of a van purchase. Also present was Deb Lesmeister, Deputy County Clerk and Rhonda Schleuning, Deputy Treasurer. Discussion ensued. Commissioner Stewart requested copies of documentation re: donations, funds transfer to the 1900 fund, etc. He will meet with the Budget Coordinator. Mr. Bates asked permission to seek bids on a new van. Commissioner Johnson, seconded by Rivera, moved to direct the VSO to advertize for bids. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 10:08 and reconvened to regular session at 10:16.

At 10:17 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: Bordeaux Road is pulled and crews are hauling rock; some native rock was found and crews are hauling rock to Deadhorse Road; Gravel will go on Table Center and Highland Roads; several potholes were fixed on Toadstool Road; finishing up at Johnson's pit and Whitney Lake Road will be addressed. Mr. Hankin presented each Board Member a copy of M.C. Schaff & Associates, Inc. proposal re: Deadhorse Bridge. Total cost is \$15,736.00 which includes contract documents, engineering studies, wetlands delineation and all necessary permits to install CMP culverts. Commissioner Rivera, seconded by Johnson, moved to approve M.C. Schaff's proposal in the amount of \$15,736.00. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 10:45 A.M. Mandy Brice, HR Department, met with the Board re: personnel policy changes. Suggested changes will become a part of these minutes. A cap on sick time will remain; however, sick time allowance will increase. Once all policy changes have been reviewed by the Board, action will be taken to adopt the amended polices.

At 11:05 A.M. Leah Gremm, Ali Briggs, Jim Schild and Terri Lemmon, UNL Extension met with the Board. Leah Gremm introduced Ali Briggs who is the new Extension Secretary. The UNL Extension/Dawes County contract was discussed. It was requested by those present benefits for Terri Lemmon be ran through UNL Extension due to the Education provision included in the benefits package. Commissioner Johnson, seconded by Rivera, moved to approve the contract details between UNL Extension and Dawes County removing the term "indefinite" from the contract. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The contract will be revisited at a later date to address any necessary changes.

At 11:15 A.M. Andie Rising, Bean Broker, approached the Board. She informed those present the Bean Broker has applied for a SDL (Special Designated Liquor License) to serve alcohol at a fundraiser

to be held on July 21 & 22, 2017 in the Buffalo Soldier Barracks at Ft. Robinson marking the 50th anniversary of the Post Playhouse. Commissioner Rivera, seconded by Johnson, moved to approve the SDL application of the Bean Broker. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. In other business the Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Resolution No. 2017-13 was introduced by Commissioner Rivera, seconded by Johnson, moving receipted liquor license fees from the General Fund to the Fines and Licenses Fund. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The revised Tourism By-Laws were reviewed by the Board. Commissioner Rivera, seconded by Johnson, moved to approve the amended By-Laws for the Dawes County Travel Board. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 11:27 A.M. Darrel Knote and Karen Harbach met with the Board. Mr. Knote presented a letter of resignation as Community Representative on the Public Health Board. Karen Harbach indicated for the record she is very interested in becoming the new Community Representative on the Board. She presented a letter of interest to the Board. Commissioner Johnson, seconded by Rivera, moved to accept the resignation of Darrel Knote and appointing Karen Harbach as Community Representative on the Public Health Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board thanked Mr. Knote for his years of service on the Board. A surplus request from the Custodial Department was reviewed. Commissioner Johnson, seconded by Rivera, moved to surplus a Shark vacuum to be disposed of. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board recessed at 11:35 A.M. to conduct a quarterly jail inspection. At 12:20 P.M. the Board reconvened to regular session. Resolution No. 2017-14 was introduced by Commissioner Johnson, seconded by Rivera, authorizing budget authority to three (3) departments. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 12:24 P.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be July 11, 2017 beginning at 9:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:30 A.M. Both meetings will be held in the former County Courtroom at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., July 06, 2017.

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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

June 27, 2017 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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	ADVANCED CORRECTIONAL HEALTHCARE	\$41.76
100	AFLAC	\$603.65
100	AMERITAS LIFE INSURANCE CORP	\$9,081.36
100	BLACK HILLS ENERGY	\$259.28
100	BLUE CROSS & BLUE SHIELD OF NE	\$29,620.62
100	CELESTE CATTIN	\$10.36
100	CENTURYLINK	\$284.34
100	CENTURYLINK LONG DIST-CLERK	\$12.43

100	CENTURYLINK LONG DIST-CO ATTORNEY	\$23.83
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.89
100	CENTURYLINK LONG DIST-COUNTY COURT	\$22.08
100	CENTURYLINK LONG DIST-DISTRICT CT	\$26.36
100	CENTURYLINK LONG DIST-E 911	\$14.67
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$29.79
100	CENTURYLINK LONG DIST-TREASURER	\$22.09
100	CENTURYLINK LONG DIST-WEED	\$4.89
100	CHADRON ACE HARDWARE	\$152.99
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$102.90
100	CHADRON PLUMBING	\$220.63
100	CHADRON PUBLIC SCHOOLS	\$353.22
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$2,090.50
100	D&S MARKET,LLC	\$988.42
100	KARL DAILEY	\$148.11
100	DAS STATE ACCOUNTING	\$295.04
100	DAWES COUNTY TREASURER	\$502.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$12,600.00
100	DOLLAR GENERAL	\$19.50
100	FIRE & ICE MECHANICAL	\$1,672.40
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,124.50
100	FULLERTON INN	\$280.00
100	HILLS TIRE & SUPPLY	\$43.95
100	HOLIDAY INN EXPRESS-NORTH PLATTE	\$182.00
100	HOLIDAY INN-KEARNEY	\$209.90
100	DAVID HUNT IV	\$166.01
100	IDEAL LINEN SUPPLY,INC	\$109.55
100	JACK ARTERBURN	\$43.99
100	JAEGER LAW OFFICE	\$270.00
100	SHELLIE JOHNS	\$20.00
100	WEBB L JOHNSON	\$338.12
100	KELSO'S AUTO & AG	\$270.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$60.00
100	MIPS INC	\$926.86
100	MORRILL COUNTY SHERIFF'S DEPT	\$2,640.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,671.04
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$133.03
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NORM'S NAPA AUTO PARTS	\$2.19
100	NORTHWEST RURAL PUBLIC POWER DIST	\$44.29
100	OFFICE DEPOT CREDIT PLAN	\$1,355.14
100	OUTLAW PRINTERS,INC	\$505.88
100	PESTS GO	\$35.00
100	PRINTING PLUS	\$57.00
100	RAMADA INN-KEARNEY	\$152.00
100	RAPID CITY JOURNAL/ASSESSOR	\$46.39
100	RAPID CITY JOURNAL/COMMISSIONERS	\$188.60

100	BARBARA SEBESTA	\$397.83
100	SHELL FLEET PLUS-SHERIFF	\$84.13
100	SMITH,KING AND SIMMONS,PC	\$1,716.14
100	JACOB STEWART	\$17.48
100	TRANSUNION RISK AND ALTERNATIVE	\$25.00
100	TWIN CITY ROOFING	\$291.70
100	UNIVERSITY OF NE-COMPUTER COSTS	\$1,148.25
100	US POSTAL SERVICE	\$15,000.00
100	VAN DIEST SUPPLY COMPANY	\$12,986.00
100	VERIZON WIRELESS/SHERIFF	\$548.19
100	VIAERO WIRELESS-WEED	\$99.04
100	VSP VISION PLAN	\$263.11
100	WALMART COMMUNITY/CLERK	\$61.18
100	WARNE CHEMICAL & EQUIPMENT CO	\$239.36
100	BOBBI WELLNTIZ	\$345.89
100	WHITE RIVER FEED & TRAILER SALES	\$1,050.00
100	JON WORTHMAN LAW OFFICE	\$1,178.80
100	XEROX CORPORATION/E911	\$75.10
200	AFLAC	\$276.82
200	AL'S METAL WORK,INC	\$84.77
200	AMERITAS LIFE INSURANCE CORP	\$1,129.27
200	BLACK HILLS ENERGY	\$133.03
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,088.15
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$24.89
200	DALE CHASEK	\$750.00
200	CROELL REDI-MIX INC	\$3,447.68
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,873.15
200	GUSH WATER CO	\$5.50
200	JOHN DEERE FINANCIAL-ROADS	\$98.67
200	JOHN DEERE FINANCIAL-WEED	\$5.04
200	NEBRASKA DEPARTMENT OF REVENUE	\$695.88
200	NEBRASKA DEPARTMENT OF ROADS	\$738.20
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$94,000.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$164.86
200	RAPID CITY JOURNAL/ROADS	\$127.25
200	SEARS HOMETOWN STORE	\$99.99
200	VSP VISION PLAN	\$97.83
200	XEROX CORPORATION/ROADS	\$80.86
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$58.59
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	DAWES COUNTY AG SOCIETY	\$1,000.00
990	FIRST NATIONAL BANK, NORTH PLATTE	\$176.34
990	GIBBONS HONEY FARMS	\$100.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.02
2910	CENTURYLINK	\$120.62
2910	GIS WORKSHOP,INC	\$2,820.25
2910	GREAT PLAINS COMMUNICATIONS	\$266.04
2910	WESTERN COMMUNICATIONS, INC	\$149.00

2913	CENTURLINK	\$295.31
2913	CITY OF CHADRON	\$176.66
2913	GIS WORKSHOP,INC	\$6,904.75
2913	GREAT PLAINS COMMUNICATIONS	\$173.90
4000	DAWES COUNTY TREASURER	\$59,370.00