

CHADRON, NEBRASKA

July 18, 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 18th day of July, 2012 in the Commissioner 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 and Adam Edmund, Dawes County Deputy County Attorney. 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 and deleting the Weed Superintendent interviews. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the July 03, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as recorded. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record joined the meeting in progress. Claims were reviewed. Claim #12070113 in the amount of \$43.62 payable to First Bankcard will be recoded to the Commissioner budget. Chris Fankhauser, KCSR, joined the meeting in progress. Motion by Stewart, seconded by Swinney, approving all claims and directing the Clerk to recode claim #12070113. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received included a letter from the Crawford City Mayor, Terrence Haugen, thanking the Sheriff's Department re: 4th of July festivities in Crawford and PADD-re: dues for 2012-2013. In other business a motion was made by Commissioner Swinney, seconded by Stewart, ratifying the decision to advertize for a seasonal/temporary weed position. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board discussed the possibility of having the Weed Superintendent work roads in the off season. Deputy County Attorney, Adam Edmund, informed the Board this is a possibility; however, the Weed Superintendent's priority must remain weed control. Department heads and the Board will work together to find a solution that will meet the needs of both departments. Public comment ensued with Commissioner Swinney giving a report on the Judicial Committee meeting held. He reported judicial budgets are running \$721,000.00. Autopsy and prescription drug costs were also discussed. Harold Krueger, Chadron Community Hospital Administrator has agreed to donate three autopsies to the County and prescription drug costs will be addressed through the Panhandle Partnership. Telecounseling for prisoners at the hospital was discussed and they are willing to donate equipment no longer used for this purpose. Also discussed were court case loads. The idea of hiring an assistant to the Public Defender to handle some cases to get them through the system faster would save money on holding costs while individuals await their court date. Currently, court cases are scheduled out quite a ways. The group will meet again on August 20, 2012. Chris Fankhauser reported it's sometimes hard to hear what the Board is saying due to noise in the lobby area of the Courthouse. Commissioner Stewart reported the Fur Trade Days parking in the back lot of the Courthouse needs addressed next year so Law Enforcement personnel are able to access parking. The Board recessed at 10:02 A.M. and reconvened to regular session at 10:11 A.M.

At 10:12 A.M. Larry Hankin, Highway Superintendent and David Leppert, Albertson Engineering, met with the Board. Mr. Leppert gave a report on bid costs. The Board learned that since they originally started this project general overhead costs are 30% higher than estimate; site work and grading costs are 20% higher than estimate; concrete costs are 170% higher than estimate and steel costs are 20-40% higher than estimate. One major bridge contractor didn't bid the project due to their schedule, of those that bid steel delivery wasn't scheduled until early October, pushing much of the actual bridge construction close to the contract end date and other major contractor's didn't bid due to the location of the project. Options in moving forward included finding additional funding; redesign to a superspan arch structure that meets the 75 year flood event; or redesign the bridge to a 25 year flood event; however, this would require a 5' sag in the existing road. Discussion ensued. The possibility of repairing the existing bridge was discussed. Mr. Hankin reported an in-kind repair doesn't require an Engineer's stamp. The possibility of re-routing the road and removing the bridge was also discussed. Commissioner Swinney stated he would like to take the bridge plans and bids received to Lincoln and have the State Engineer review them. State requirements for this type of project is not cost effective for counties and very difficult to budget for. The Board took no action

and Mr. Leppert reported his firm is available in the event the Board chooses to re-design the project. Road updates included a broken plank on the Brown Road Bridge was replaced and the Board was told the deck is worn and needs replaced. The fiber optic lines that went in on Deadhorse Road have made it necessary for the Roads Department to spray and re-pack the road. The Company will be billed back costs associated with repair. Mr. Hankin has been in contact with key personnel on the fiber optic project and has created a punch list of items to be checked prior to the company leaving. Mr. Hankin reported the JD tractor will be delivered next week and he is waiting on one more informal bid before purchasing a mower for the Roads Department.

At 10:50 A.M. Pat Deaver, Interim Weed Superintendent, met with the Board. He presented work records for the Boards review. He also reported letters will go out to some landowners that haven't addressed weed issues. Road spraying is in progress and Fall spraying will start soon. The interim Weed Superintendent pay was discussed. Mr. Deaver agreed to accept \$13.00 per hour. A motion was made by Commissioner Stewart, seconded by Swinney, to increase the Interim Weed Superintendent pay to \$13.00 per hour retroactive to his May 02, 2012 appointment by the Board. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 10:58 A.M. Doug Leafgreen, Regional Care, Inc. met with the Board re: skilled nursing facility amendment. He reported the amendment is to redefine skilled nursing facility and expand coverage for those individuals requiring these services. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign Amendment No. 2 to the health care plan. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. A copy of the amendment will be distributed to all employees on the health care plan. The Board recessed at 11:13 A.M. and reconvened to regular session at 11:30 A.M.

At 11:33 A.M. Kerry Bailey, Edward Jones and Cody Wickham, D.A. Davidson & Co. met with the Board to discuss the possibility of advance refunding the current bond held by the County. The County would save \$38,978.27 at today's current interest rates. Overall interest rates would also be lowered. Kerry Bailey reported D.A. Davidson & Co. gives priority to local investors before going statewide. The Board invited them back to the August 01, 2012 Commissioner meeting to possibly proceed with advance refunding of the bond. In other business the Board reviewed and approved monthly fee reports of the Clerk of District Court and Treasurer. The Board also acknowledged receipt of the Treasurer's Semi-Annual report.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:02 P.M. The next meeting will be August 01, 2012 beginning at 9:00 A. M with a Board of Equalization Meeting, followed by the regular 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(s) 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, July 27, 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

July 18, 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	\$1,357.60
100	AFLAC	\$490.03
100	AMERITAS LIFE INSURANCE CORP	\$7,590.70
100	BIG BAT'S SHELL	\$174.80
100	BOB BARKER COMPANY INC	\$56.88
100	CENTURYLINK	\$256.82
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$447.90
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CHEAPER THAN DIRT	\$530.78
100	CHERRY COUNTY SHERIFF'S OFFICE	\$18.50
100	CITY OF CHADRON	\$334.50
100	CITY OF CRAWFORD/CRAWFORD PD	\$297.50
100	CONSOLIDATED MANAGEMENT COMPANY	\$143.75
100	JARED P CORLETT	\$1,199.00
100	SCOTT COTTON	\$210.00

100	CRAWFORD CLIPPER/HARRISON SUN	\$197.40
100	CULLIGAN WATER CONDITIONING	\$51.25
100	DAWES CO TREASURER/FUND 1275	\$22,145.39
100	DAWES COUNTY TREASURER	\$449.00
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD	\$45.00
100	FIRST BANKCARD/JAKE STEWART	\$43.62
100	FIRST BANKCARD	\$35.79
100	FIRST BANKCARD/SCOTT COTTON	\$41.83
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,347.56
100	FIRST WIRELESS,INC	\$160.00
100	GALLS	\$178.42
100	GREAT PLAINS COMMUNICATIONS	\$360.39
100	HILLS TIRE & SUPPLY	\$924.00
100	HOLIDAY INN	\$224.85
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$1,453.90
100	ASHLEY HUNTER	\$20.00
100	IDEAL LINEN SUPPLY,INC	\$7.88
100	JEFFREY JOHNS	\$236.65
100	CHARLES MICHAEL KOHLER	\$18.76
100	LYNN PEAVY COMPANY	\$99.75
100	MANNA SYSTEMS AND CONSULTING	\$297.50
100	MIDWEST SPECIAL SERVICES	\$275.40

100	MIPS INC	\$2,955.21
100	MOBIUS COMMUNICATIONS	\$40.00
100	NACO	\$10.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$336.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,548.14
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,352.57
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$304.99
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$35.35
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$43.19
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$31.49
100	NEBRASKA U C FUND	\$81.40
100	NEVE'S UNIFORMS INC	\$84.66
100	OMB POLICE SUPPLY	\$1,629.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$179.92
100	QUALITY INN & SUITES	\$176.07
100	QUILL CORPORATION	\$425.81
100	RAPID CITY JOURNAL/ASSESSOR	\$19.15
100	RAPID CITY JOURNAL/COMMISSIONERS	\$121.48
100	REGIONAL WEST MEDICAL CENTER	\$1,839.80
100	SHELL FLEET PLUS/WEED	\$194.60

100	SHELL-EXTENSION OFFICE	\$139.36
100	SKAVDAHL & EDMUND	\$5,632.70
100	SMITH,KING AND SIMMONS,PC	\$1,642.73
100	HARRIS W SNYDER	\$100.00
100	RONALD SPRAGUE	\$5.17
100	TASER INTERNATIONAL	\$2,448.13
100	TJ'S GUNS	\$1,055.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$185.77
100	VERIZON WIRELESS/SHERIFF	\$295.37
100	VERIZON WIRELESS	\$79.65
100	VERIZON WIRELESS	\$146.39
100	VSP VISION PLAN	\$167.83
100	WALMART COMMUNITY	\$36.83
100	PAUL WESS, PUBLIC DEFENDER	\$90.00
100	WRIGHT EXPRESS FSC/SHERIFF	\$2,919.34
100	XEROX CORPORATION/VETERANS OFFICE	\$96.75
200	ADAMSON AUTOMOTIVE	\$100.00
200	AFLAC	\$197.31
200	ALBERTSON ENGINEERING,INC	\$3,909.92
200	ALLIANCE TRACTOR & IMPLEMENT CO	\$200.59
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	ARROW BUILDING CENTER	\$67.60
200	BIGHORN AUTO SUPPLY	\$445.71

200	CHADRON HOME CENTER	\$100.66
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$103.22
200	CRAWFORD CLIPPER/HARRISON SUN	\$71.81
200	DAWES CO TREASURER/FUND 1275	\$2,014.90
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,832.76
200	FLOYD'S SALES & SERVICE,INC	\$250.00
200	HEILBRUNS FARM IND AUTO	\$20.18
200	HERREN BROTHERS TRUE VALUE	\$21.12
200	INLAND TRUCK PARTS & SERVICE	\$331.70
200	LINWELD	\$31.00
200	LITTREL CONSTRUCTION COMPANY	\$510.00
200	MOTION INDUSTRIES,INC	\$137.40
200	NEBRASKA DEPARTMENT OF REVENUE	\$351.84
200	NEBRASKA PUBLIC POWER DISTRICT	\$89.91
200	NEBRASKALAND TIRE	\$95.92
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$615.07
200	NORM'S NAPA AUTO PARTS	\$536.98
200	PINE RIDGE SERVICE CENTER,INC	\$3,784.89
200	POWERPLAN	\$2,142.94
200	QUALITY TIRE	\$647.24
200	RAPID CITY JOURNAL/ROADS	\$157.55

200	RESPOND FIRST AID SYSTEMS	\$25.98
200	SCHMIDT SALES	\$17,500.00
200	STATE OF NE DEPT OF NATRL RESOURCES	\$50.00
200	STATE OF NEBRASKA	\$1,142.00
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	VERIZON WIRELESS	\$124.70
200	VSP VISION PLAN	\$74.79
200	WESTCO	\$4,966.75
200	WISE-MACK, INC	\$77.01
990	PANHANDLE RC&D	\$500.00
990	SHIRLEY REED	\$15.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$74,000.00
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
2910	OFFICE DEPOT CREDIT PLAN	\$282.99
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$1,302.60

Pursuant to NE. State Statute 23-122 between July 15 and August 15 of each year, the employee job titles and current annual, monthly or hourly salaries corresponding to such job titles shall be published to wit:

County Commissioners: Webb L. Johnson-\$1616.00; Jacob Stewart-\$1616.00 & Stacy Swinney-\$1673.00; **County Clerk:** Cheryl Feist-\$3329.00; **Deputy Clerk:** Deb Lesmeister-\$2520.96; **Clerical:** Ashley Hunter-\$1650.00; Mandy Brice-\$1905.50 & Lacy Peterson-\$12.00 hourly; **County Treasurer:** Barbara J. Sebesta-\$3329.00; **Deputy Treasurer:** Rhonda McGannon-\$2,497; **Clerical:** James Bunn-1697.44 & Rachel Wickman-\$1697.44; **County Assessor:** Roberta Coleman-\$3329.00 & \$689.56 as Zoning/Floodplain Manager; **Deputy Assessor:** Cheryl Dunn-\$2,497.00; **Clerical:** Echo Clark-\$2050.00 &

Wendy Chasek-\$1600.00; **Clerk of District Court:** Sharon M. Harrison-\$3329.00; **Deputy Clerk of District Court-**Michelle Westerbuhr-\$2497.00; **County Attorney:** Vance Haug-\$4993.00; **Administrative Assistant:** Lisa Hughes-\$2261.66; **Child Support Specialist:** Stacey McCartney-\$2412.56; **Public Defender:** Paul Wess-\$3746.00; **Administrative Assistant:** Kathleen Haynes-\$1934.80; **County Sheriff:** Karl J. Dailey-\$3329.00; **Chief Deputy:** Jeff Johns-\$2842.80 & \$222.22 for Crawford Law Enforcement; **Deputies:** Malychanh Sayaloune-\$2558.66 & **Administrative Deputy:** Bobbi Wellnitz-\$2387.54 & \$222.22 for Crawford Law Enforcement; **Crawford Law Enforcement Deputies:** Jeanie Melton-\$2558.66; Troy Skeens-\$2760.00; Austin Smith-\$2400.00 and Scott Swickard-\$2558.66. **Jail Facility Supervisor:** Steve Crile-\$2049.56; **Jailers:** Jeffery Smith-\$2049.56; Blythe Franey-\$1820.00;; Derek Swedin-\$1842.96; Courtney Twarling-1842.96; Marina Podio-\$10.00 hourly & Darrel Knote-\$11.03 hourly; **Veteran Service Officer:** Charles Kohler-\$3329.00; **Clerical: (Veteran Service Office & Roads Department)** Martha Quay-\$1648.00; **Drivers:** Garold Smith-\$7.92 hourly **UNL Extension Clerical:** Sandi Schiaffo-\$2013.32; Annamae Lindsley-\$9.50 hourly; **Custodian:** Jay King-\$2122.34 and Venita Quamme-\$9.30 hourly; **Roads Department: Highway Superintendent-**Larry Hankin-\$2832.50; **Roads Foreman-**Bart Dierksen-\$2496.92 **Crusher Manager:** Eugene Ducker-\$2383.30; **Crew Chiefs:** Bill Gartner-\$2326.16; Todd Lewin-\$2326.16 & James Elder-\$2326.16; **Crew Members:** Gary Bacon-\$2269.34; John Borges-\$2269.34; Jay Bruns-\$2269.34; Marvin Mazanec-\$2269.34; Robert New, Jr.-\$2130.82; Robert Pickering-\$2269.34; Mark Tyler -\$2269.34; Michael Reynoldson-\$2269.34; Robert New, Sr-\$10.25 hourly and Ronald Britton-\$10.25 hourly **Weed Department: Interim Weed Superintendent:** Pat Deaver-\$13.00 hourly.