

CHADRON, NEBRASKA

September 15, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:02 A.M. on the 15th day of September 2010 in the Commissioner's room 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Dawes County Deputy 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. 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 Blausey, approving the Agenda as submitted. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the August 30, 2010 budget meeting were reviewed. Motion by Wess, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Johnson and Wess with Blausey abstaining. Motion carried. Minutes of the September 01, 2010 were reviewed. Motion by Wess, seconded by Johnson, approving the minutes with the following corrections to wit: motion by Johnson, not Wess, to stay on course with original plan to replace all windows and the meeting convened at 8:14 A.M., not 8:08 A.M. as published. Roll call vote, Ayes: Johnson and Wess with Blausey abstaining. Motion carried. Chris Fankhauser joined the meeting in progress. Claims were reviewed. Motion by Blausey, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Scott Cotton joined the meeting in progress. In other business the Board discussed recent hail damage to the existing Courthouse windows. Jay King, Custodian, joined the meeting and reported eight (8) windows were replaced. Invoices will be submitted to NIRMA for reimbursement. Monthly fee reports of the various offices were reviewed and approved by general consent of the Board. The Board recessed for five (5) minutes at 8:40 A.M. The Board reconvened to regular session at 8:45 A.M.

At 8:48 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported seven tenths (7/10) of first two (2) miles on Deadhorse Road is left to gravel. Faulk Road graveling has started on the southwest end of the road. Mr. Keim reported the Game and Parks Commission would be willing to assist the County in armor coating Dunlap Road which leads into Box Butte Reservoir Road. He also discussed the possibility of purchasing an asphalt zipper which could save the County money. The bridge on Bethel Road will be re-advertized and he has the annual roads report available for signatures once the budget is adopted. Kerri Rempp joined the meeting in progress.

At 9:24 A.M. Becky Paulsen, Weed Superintendent, Zoning/Floodplain Manager, met with the Board. She reported letters were sent to all Zoning/Board of Adjustment Members to seek input on who wishes to continue serving. Several members have already responded. Jake Stewart joined the meeting in progress. Ms. Paulsen presented the GIS contract with GIS Workshop, Inc. The contract will be matched with grant money. Motion by Wess, seconded by Blausey, accepting the terms of the contract. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Motion by Wess, seconded by Blausey retracting the motion as it wasn't included on the Agenda. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Two pickups will be put on surplus and sold at a later date.

At 9:37 A.M. Dave Coe met with the Board. He reported an amendment will be sent to the Nebraska Energy Office to install insulation between the existing suspended ceilings and windows, creating a minimum R-11 space. Another amendment will be forthcoming re: use of tempered glass as opposed to double glass.

At 10:15 A.M. The Chairman declared the public hearing open regarding the 2010-2011 County budget. Also present were Jay King, Custodian, Lois Chizek, Treasurer, Lindy Coleman, Assessor, Harvey Keim, Highway Superintendent, Scott Cotton, Ag Extension and Glen Price. At 10:18 A.M. Chuck Weinreis

met with the Board. He reported McMeekin Road from Highway 71 to his ranch needs repaired so it can be used. Discussion ensued amongst the Board, Mr. Weinreis and Harvey Keim. Mr. Weinreis suggested the County repair the first one-half (1/2) mile and abandon the rest of the road. Discussion ensued as to a timeline/type of repairs. Mr. Keim reported the road can be bladed now, however; sanding the road and installing an 18" culvert that's needed would have to wait until next year. Mr. Weinreis suggested doing the work by himself and asked if reimbursement was possible. No action was taken. Scott Cotton indicated some counties have entered into MOU's (memorandums of understanding) in similar situations. Mr. Weinreis will submit a written request to abandon that portion of McMeekin Road going into his ranch with the exception of one-half (1/2) mile maintained by the County and that portion owned by the Forest Service. Glen Price asked about the proposed tax request and levy for Dawes County. There being no one else from the Public to comment on the proposed budget for fiscal year 2010-2011, the Chairman declared the hearing closed at 10:45 A.M. Motion by Wess, seconded by Johnson, increasing restricted funds by one percent (1%). Roll call vote, Ayes: Wess and Johnson. Nays: Blausey. Four resolutions were adopted to wit: Resolution No. 2010-26 introduced by Commissioner Wess, seconded by Blausey, authorizing the expenditure of amounts appropriated to the various offices fiscal year 2010-2011. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 2010-27 introduced by Commissioner Blausey, seconded by Wess, setting the County levy at .356193 fiscal year 2010-2011. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Resolution No. 2010-28 introduced by Commissioner Blausey, seconded by Wess, authorizing the County Treasurer to transfer tax dollars from the General Fund to other Funds within the Dawes County budget fiscal year 2010-2011. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Resolution No. 2010-29 introduced by Commissioner Wess, seconded by Blausey, establishing a petty cash fund in the Clerk's Office in the amount of \$100,000.00 to pay health claims. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:00 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be October 06, 2010 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meeting 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 the Friday preceding the meeting 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: _____ DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk _____

September 15, 2010 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; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
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100	AFLAC	\$468.24
100	JOHN AICHER	\$300.00
100	AMERITAS LIFE INSURANCE CORP	\$5,794.86
100	AT&T	\$52.14
100	BAUERKEMPER'S INC	\$67.84
100	CHADRON GLASS & WINDOWS,INC	\$10,365.20
100	CHADRON HOME CENTER	\$448.62
100	CHADRON MEDICAL CLINIC	\$527.00
100	CHADRON WHOLESALE	\$114.53
100	CITY OF CHADRON	\$506.44
100	LINDY COLEMAN	\$452.47
100	SCOTT COTTON	\$280.25
100	CRAWFORD CLIPPER/HARRISON SUN	\$297.65
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$2,566.03
100	CULLIGAN WATER CONDITIONING	\$10.00
100	KARL J DAILEY, SHERIFF	\$721.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$17,925.73
100	DAWES COUNTY TREASURER	\$553.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$132.36
100	FARM PLAN/BUILDING & GROUNDS	\$146.68
100	CHERYL FEIST	\$112.50
100	FIRST BANKCARD	\$191.24
100	FIRST BANKCARD	\$29.08

100	FIRST BANKCARD	\$93.81
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,122.95
100	GMC OF CHADRON	\$4.22
100	GREAT PLAINS COMMUNICATIONS	\$141.59
100	HENCEY PLUMBING & HYDRONICS,INC	\$35.30
100	IDEAL LINEN SUPPLY,INC	\$251.78
100	MANNA SYSTEMS AND CONSULTING	\$461.24
100	MIDWEST SPECIAL SERVICES	\$509.03
100	MIPS INC	\$2,651.16
100	MOBIUS COMMUNICATIONS	\$35.00
100	ONE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$927.88
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,904.28
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$215.00
100	NEBRASKA TOTAL OFFICE-CUSTODIAN	\$71.16
100	NEBRASKA TOTAL OFFICE/CLERK	\$900.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$115.96
100	NEBRASKA TOTAL OFFICE/WEED DEPT	\$357.64
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$207.80
100	QUILL CORPORATION	\$24.99
100	QWEST	\$192.57
100	QWEST	\$18.75

100	RAPID CITY JOURNAL/COMMISSIONERS	\$169.90
100	RAPID CITY JOURNAL/TREASURER	\$186.15
100	SHELL FLEET PLUS-SHERIFF	\$105.12
100	SHELL-EXTENSION OFFICE	\$141.30
100	SIRCHIE FINGER PRINT LABORATORIES	\$46.30
100	SKAVDAHL & EDMUND	\$984.00
100	STURDEVANT'S AUTO PARTS	\$406.95
100	VERIZON WIRELESS	\$101.51
100	VERIZON WIRELESS	\$98.48
100	VERIZON WIRELESS	\$417.01
100	WALMART COMMUNITY	\$136.66
100	WARNE CHEMICAL & EQUIPMENT CO	\$38.76
100	PAUL WESS, PUBLIC DEFENDER	\$77.16
100	MICHELLE WHETHAM	\$13.99
100	XEROX CORPORATION/VETERANS OFFICE	\$72.92
200	ADAMS MACHINING & WELDING	\$474.27
200	AFLAC	\$250.25
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	BAUERKEMPER'S INC	\$163.66
200	CITY OF CHADRON	\$98.72
200	CITY OF CRAWFORD	\$102.87
200	CONTRACTORS MATERIALS	\$2,708.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,747.11

200	DAWES COUNTY TREASURER	\$112.50
200	FIRST BANKCARD	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,838.14
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$665.78
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	J & J PARTS & SUPPLY	\$48.56
200	LAWSON PRODUCTS INC	\$396.09
200	LINWELD	\$46.68
200	LITTREL CONSTRUCTION COMPANY	\$2,740.10
200	MOTION INDUSTRIES,INC	\$100.60
200	NEBRASKA DEPARTMENT OF REVENUE	\$367.50
200	NEBRASKA PUBLIC POWER DISTRICT	\$85.02
200	NEBRASKALAND TIRE	\$108.68
200	NORM'S CARQUEST AUTO PARTS	\$614.55
200	PANHANDLE BOLT CO	\$108.90
200	PETERSEN DRUG	\$79.98
200	PINE RIDGE SERVICE CENTER,INC	\$853.44
200	QUALITY TIRE	\$75.00
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	ARVID RHOADS	\$2,580.00
200	SANDVIK MINING AND CONTRUCTION USA	\$1,096.36
200	SERBOUSEK FAMILY TRUST	\$4,102.50
200	SHEEHAN MACK SALES & EQUIP,INC	\$253.12

200	TOPKOTE,INC	\$14,721.72
200	US ASPHALT CO	\$1,499.40
200	VERIZON WIRELESS	\$107.66
200	WAHLSTROM FORD INC	\$413.83
200	WEST RIVER INTERNATIONAL INC	\$33.67
200	WESTCO	\$12,398.62
200	WHISLER BEARING CO	\$50.27
2910	ACTION COMMUNICATIONS INC	\$22.50
2910	DAKOTA BACKUP,LLC	\$481.95
2910	GALLS	\$116.97
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	OFFICE DEPOT CREDIT PLAN	\$860.40
2910	WESTERN COMMUNICATIONS, INC	\$1,426.71

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