

CHADRON, NEBRASKA

September 17, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 17th day of September, 2014 and published 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 Swinney. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, 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. Motion by Commissioner Johnson, seconded by Swinney, approving the Agenda and noting the cancellation of two scheduled agenda items to wit: burial costs and surplus request by the Communications Department. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Swinney, seconded by Johnson, approving the minutes of the September 03, 2014 meeting with the following corrections to wit: NW Community Action Partnership, not council; lower Panhandle, not Panhandle; 27 families are seeking GED services due to lack of GED offices provided by WNCC (Western Nebraska Community College). Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Roxie Graham-Marski, KCSR, and Vic Riveria joined the meeting. Motion by Commissioner Johnson, seconded by Swinney, approving all claims except claim #14090182 in the amount of \$389.85 and claim #14090169 in the amount of \$100.00 which were denied by the Board. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Steve Crile, Jail Administrator and Sheriff Karl Dailey met with the Board. Mr. Crile reported the jail facility is currently housing five females with felony convictions. To house these women at the Alliance facility would cost approximately \$23,000.00 due to the time frame involved. The Rushville facility is already full. For Dawes County to house these women it will cost approximately \$2,000.00 per month. This amounts to approximately \$15,000.00 in savings for the county. Mr. Crile reported due to the unusual circumstances in this situation the amount budgeted for Board of Prisoners will need to increase. Discussion ensued. Mr. Crile will watch the budget line item for Board of Prisoners and when it appears it will go over, he will inform the Board so funds can be transferred to that budget to meet expenditures. Mr. Crile and Sheriff Dailey reported they have been approved for a grant to obtain an automated fingerprinting system known as AFIS. The county will not be required to provide a match for the grant but will be responsible for annual maintenance fees of \$3,000.00 to \$5,000.00. The Board asked how they plan to pay the maintenance fees. Sheriff Dailey indicated that fingerprinting fees will increase. Kerri Rempp, The Chadron Record, joined the meeting. There being no one present for Public Comment, the Board proceeded with Board reports. Commissioner Swinney reported five Panhandle Commissioners recently attended a WNCC meeting. They learned WNCC has budgeted \$48,696,580.00 with an increase in tax asking of \$880,000.00. The mill levy will lower by .22 and it appeared the budget is prepared based upon the amount of money they

can collect in taxes. Tuition is only 7% of what WNCC receives in revenue. He reported another meeting has been scheduled with Senator Al Davis, WNCC delegates and Panhandle Commissioners on October 09, 2014. The goal is to introduce a legislative bill addressing WNCC's tax asking. Mr. Swinney reported follow-up with NACO (National Association of County Officials) will be vital for support of the bill. The Board discussed the importance of getting expenditure trends of WNCC prior to contacting NACO. Commissioner Swinney also reported he has a set of bridge plans from Scottsbluff County he feels would be beneficial with the Soester Bridge project. Commissioner Johnson reported the Area Aging Board audit went well and the Executive Director has been taken off probation. They are still behind on receiving State reimbursements. PADD (Panhandle Area Development District) is actively promoting their services and announced they have \$500,000.00 available for assisting new businesses in the Panhandle. OHD (Office of Human Development) fees are going up due to a change in state reimbursement formulas. The Board recessed at 10:01 A.M. and reconvened to regular session at 10:08 A.M.

At 10:09 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: All three districts are blading roads; hauling rock on Autogate Road; new temporary/seasonal truck driver has been hired; Mark Chrisman Trucking is moving to the Moody Pit; there are two crew members crushing rock at the Dillon Pit; Littrel Construction started the Bethel Loop project with a 8 ft tube being set yesterday and they are hauling pit run for the backfill. Mr. Hankin reported he has met with Ross Emberle re: Ormesher Road culvert project and feels county crews could do the project. He will obtain costs associated with the project. The Board and Mr. Hankin then discussed the temporary/seasonal hourly wage. This position doesn't offer any benefits to the employee. Commissioner Swinney moved to set the hourly rate at \$14.00 per hour. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Road closures were discussed. Motion by Commissioner Johnson, seconded by Swinney, directing the Highway Superintendent to perform a study regarding closure of the following roads to wit: **District 1**-unnamed road at the Northeast end of Trinkle Road running North; **District 2**-The last ½ mile of Marchant Road running West and verify the road has been closed from that point continuing in a Northwest direction toward Hereford Road; **District 3**-North Moody Road from Highway 2/71 to Sioux County line. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Policy changes re: Overtime, Call Outs and as needed overtime in the Roads Department were discussed amongst the Board and Mr. Hankin. Commissioner Swinney informed Mr. Hankin that crews need to be out blading roads when there's moisture. Commissioner Swinney moved to approve the Roads Department policy changes. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Commissioner Swinney moved to change Road Department employees working hours to five (5) eight hour days beginning September 29, 2014. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

At 10:45 A.M. Lindy Coleman, Zoning Administrator, met with the Board to obtain input from the Board relevant to the new airport zoning regulations before the final draft is executed. Discussion ensued and language changes were suggested throughout the document. In other business the Board reviewed the Weed Department 2014 Inventory.

Motion by Commissioner Swinney, seconded by Johnson, accepting the 2014 Weed Department inventory. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board reviewed and discussed the Travel Board by-laws and several language changes were suggested by Board Members and Deputy County Attorney, Adam Edmund. No action was taken on the by-laws until such time language changes are addressed. Larry Hankin, Highway Superintendent and Lacy Peterson, HR Director, joined the meeting and discussion ensued re: clerical salaries of the Roads Department and Extension Office. Adjustments to department budgets if they appear they will go over in the salary line item will be done in April of 2015. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board. The Board recessed at 11:35 A.M. and reconvened to regular session at 11:02 A.M. on September 22, 2014. The meeting was called to order by the Chairman of the Board. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Vic Rivera and Lindy Coleman, Assessor. The Chairman declared the Public Hearing open and requested comment from the Public. Commissioner Johnson moved to increase restricted funds revenue by 1%. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. There being no one from the Public offering comment the hearing was declared closed by the Chairman at 11:07 A.M. Resolution No. 2014-12 was introduced by Commissioner Johnson, seconded by Swinney, adopting the 2014-2015 Dawes County budget. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2014-13 was introduced by Commissioner Swinney, seconded by Johnson, authorizing transfer of funds from General Fund to the Road Fund. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Resolution No. 2014-14 was introduced by Commissioner Johnson, seconded by Swinney, authorizing transfer of funds from General Fund to Road Construction Fund, Reappraisal Fund, Veterans Aid Fund and E911 Fund. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to set the Dawes County levy for fiscal year 2014-2015 at .363897 resulting in a levy change of -0.009919. Commissioner Swinney seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

There being no further business to come before the Board, the meeting was adjourned by the Chairman at 11:20 A.M. The next meeting of the Dawes County Commissioners will be October 01, 2014 beginning at 9:00 A.M. with a Board of Equalization meeting followed by the Commissioner's meeting at approximately 9:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on September 26, 2014.

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 17, 2014 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; 1150=Preservation & Maintenance 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	ACTION COMMUNICATIONS INC/SHERIFF	\$1,366.00
100	AFLAC	\$543.64
100	AMERITAS LIFE INSURANCE CORP	\$7,831.55
100	ARROW BUILDING CENTER	\$7.58
100	AT&T	\$45.87
100	MICHELE M BARTLETT	\$265.00
100	BAUERKEMPER'S INC-WEED	\$25.00
100	BIG BAT'S SHELL-VETERANS	\$235.87
100	BIG BAT'S SHELL-WEED	\$405.15
100	BIGHORN AUTO SUPPLY	\$366.44
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,999.33
100	BOX BUTTE COUNTY COURT	\$7.86
100	CENTURYLINK	\$226.75

100	CENTURYLINK LONG DIST-E 911	\$11.54
100	CHADRON MOTOR COMPANY	\$914.90
100	CITY OF CHADRON	\$543.94
100	ROBERTA COLEMAN	\$296.31
100	COLONIAL RESEARCH CHEMICAL	\$336.35
100	CONTRYMAN ASSOCIATES,PC	\$5,000.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$434.90
100	CRAWFORD PHARMACY	\$13.18
100	SANDI CRILE	\$120.00
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-VETERANS	\$24.25
100	CULLIGAN-WEED	\$15.75
100	D&S MARKET,LLC	\$1,708.75
100	DAWES COUNTY TREASURER	\$381.00
100	FARMER'S COOP	\$6,918.10
100	FIRST BANKCARD/BARBARA J SEBESTA	\$67.23
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,332.07
100	SARA GRANT-WELLNITZ	\$120.00

100	GREAT PLAINS COMMUNICATIONS	\$314.23
100	HENCEY PLUMBING & HYDRONICS,INC	\$93.75
100	HERREN BROTHERS TRUE VALUE	\$64.12
100	HI-TECH CAR CARE	\$38.25
100	HOLIDAY INN	\$639.60
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	IDEAL LINEN SUPPLY,INC	\$36.12
100	JAEGER LAW OFFICE	\$25.00
100	JUSTICE DATA SOLUTIONS,INC	\$2,100.00
100	KELLIE KATELMAN	\$110.00
100	LA SIGN & SCREEN PRINTING	\$410.00
100	LANDRETH PLUMBING & HEATING,INC	\$107.08
100	LOUP VALLEY LIGHTING INC	\$221.50
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$229.98
100	MIDWEST SPECIAL SERVICES	\$570.30
100	MIPS INC	\$3,203.27
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE ASSOC OF PROF VETERANS ADVOCATES	\$150.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$108.00

100	NEBRASKA DEPARTMENT OF REVENUE	\$1,349.38
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,559.75
100	NEBRASKA TOTAL OFFICE/CLERK	\$900.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$39.99
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$64.83
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$11.48
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$199.11
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$96.37
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	NORM'S NAPA AUTO PARTS	\$69.90
100	NOTARY PUBLIC UNDERWRITERS	\$95.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$628.84
100	PROTEX CENTRAL INC	\$90.00
100	QUILL CORPORATION	\$152.31
100	RAPID CITY JOURNAL/COMMISSIONERS	\$154.99
100	RAPID CITY JOURNAL/SHERIFF	\$39.85
100	RAPID CITY JOURNAL/TREASURER	\$66.40

100	RAPID CITY JOURNAL/WEED	\$199.20
100	A LEE SCHLICHTEMEIER	\$67.78
100	SCOTT ROBERTS ELECTRIC INC	\$345.85
100	SKAVDAHL & EDMUND	\$5,120.96
100	SMITH,KING AND SIMMONS,PC	\$1,657.88
100	STURDEVANT'S AUTO PARTS	\$40.00
100	VERIZON WIRELESS	\$125.03
100	VERIZON WIRELESS-WEED	\$62.82
100	VERIZON WIRELESS	\$150.30
100	VSP VISION PLAN	\$164.35
100	WALMART COMMUNITY	\$35.00
100	WESTCO	\$364.49
100	WEX BANK/SHERIFF/BOSELNAN	\$292.40
100	WEX BANK/SHERIFF/EXXON	\$308.41
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	ACTION COMMUNICATIONS INC	\$725.00
200	AFLAC	\$244.99
200	AMERITAS LIFE INSURANCE CORP	\$909.98
200	ARROW BUILDING CENTER	\$1.89
200	BIGHORN AUTO SUPPLY	\$48.23

200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	CHADRON GLASS & WINDOWS,INC	\$579.95
200	CHADRON MOTOR COMPANY	\$37.25
200	CITY OF CHADRON	\$103.26
200	CITY OF CRAWFORD	\$106.59
200	CRAWFORD CLIPPER/HARRISON SUN	\$30.32
200	DAWES COUNTY TREASURER	\$55.00
200	DIESEL POWER EQUIPMENT CO	\$25.39
200	EATON SODA AND SANDBLASTING	\$1,600.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,583.59
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	J & A TRAFFIC PRODUCTS	\$156.00
200	MATHESON LINWELD INC	\$24.09
200	NEBRASKA DEPARTMENT OF REVENUE	\$395.48
200	NEBRASKA PUBLIC POWER DISTRICT	\$95.96
200	NEBRASKALAND TIRE	\$265.03
200	NORM'S NAPA AUTO PARTS	\$781.01
200	PANHANDLE COOPERATIVE ASSOCIATION	\$21,867.66
200	POWERPLAN	\$1,879.81
200	RAPID CITY JOURNAL/ROADS	\$111.10

200	RDO TRUCK CENTER	\$29.12
200	RIVER A HOLDING LLC	\$1,318.19
200	SHEEHAN MACK SALES & EQUIP,INC	\$3,408.18
200	STURDEVANT'S AUTO PARTS	\$274.98
200	VERIZON WIRELESS/ROADS	\$285.30
200	GENE R VON FORELL	\$1,047.00
200	VSP VISION PLAN	\$109.91
200	WESTCO	\$3,830.98
200	21ST CENTURY EQUIPMENT	\$54.78
990	INTERNATIONAL SPORTSMENS EXPO,INC	\$1,450.00
990	LAMAR OUTDOOR ADVERTISING	\$1,295.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$473.10
990	ROBERT SHARP & ASSOCIATES	\$50.00
1900	VETERANS SERVICE OFFICE	\$101.57
2910	BRUCE HILL FURNITURE,INC	\$598.00
2910	WESTERN COMMUNICATIONS, INC	\$1,490.50