

CHADRON, NEBRASKA

October 17, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:58 A.M. on the 17th day of October, 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 Carrie Lundberg. 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 Stewart, seconded by Swinney, approving the Agenda and adding updates re: fire recovery and judicial meetings. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the October 03, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes with the following corrections to wit: add the word "estate" to real taxes; add the word "almost" to done re: weed mowing and the Board expressed support for the weekend of prayer. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney and Kerri Rempp, The Chadron Record joined the meeting in progress. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Chris Fankhauser, KCSR, joined the meeting in progress. Commissioner Stewart reported he attended a fire recovery class sponsored by Region 23 Emergency Management. In-Kind tracking was a priority issue as this comes into play with reimbursements. Commissioner Swinney reported he, Commissioners' Kevin Lotton and James Krotz met with Governor Heineman. Also present at that meeting was Nan Gould, Region 23 Emergency Manager. Prior to the meeting fire recovery needs were prioritized and sent to the Governor. Commissioner Swinney indicated response from the Governor has been good. Randy Peters, NDOR, is checking on state surplus steel posts to possibly be sent to our area; fencing issues have been assigned to area Congressmen; Game and Parks Director, Jim Douglas, has committed to replacing thirty-three (33) miles of fence on government land and is looking into fencing supplies for area land owners to utilize for their share of the fence project. Hay will also be provided to area wildlife affected by the recent fires. Commissioner Swinney is scheduled to speak at the Dawes County planning coalition on fire recovery efforts. There was no public comment. Job descriptions for the Custodian and Custodial Assistant were reviewed. Commissioner Swinney reported the Custodial Assistant has requested an additional four (4) hours per week. Discussion ensued. Motion by Commissioner Swinney, seconded by Stewart, to increase the Custodial Assistant hours by an additional four (4) hours per week with a review at the end of three (3) months. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Swinney, approving the Custodian and Custodial Assistant job descriptions. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Board recessed at 9:50 A.M. and reconvened to regular session at 10:03 A.M. Alan Connell joined the meeting.

At 10:04 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: District 1-cleaning up bridge decks on Slim Buttes Road, some autogate repairs are done with the autogate at Littrels' pit being pulled and two (2) blades are running. The Highway Superintendent bladed the first two (2) miles of Slim Buttes Road off Highway 20 two (2) Saturday's ago. District 2-one crew member is working on West River Road, one crew member is blading County Club Road, Deadhorse Road is open as of last Thursday, patch work continues, holes on Buttermilk Road have been repaired and the District 2 shop has the heaters hung in their shop. District 3-crews will finish mowing today, a couple of roads have been bladed, a culvert was replaced on North Whitney Road and a culvert was repaired with the assistance of Whitney Irrigation District. He also reported Mike Reynoldson is the new Sign Technician, Ellen Cross started as Roads Secretary on October 16, 2012 and an open position in District 3 Roads Department is being filled. The Crusher Crew is still at Furman's Pit and the Cook Pit will be closed. The surplus auction with the City of Chadron is scheduled for October 20, 2012. Arner Auction will clerk the County share of the auction. Motion by Commissioner Stewart, seconded by Swinney, to enter executive session at 10:15 A.M. to discuss a personnel issue. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion

carried. Motion to reconvene to regular session at 10:33 A.M. by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 10:34 A.M. Alan Connell met with the Board. He reported the Veteran's Service Committee will start the application process to hire a new VSO. He anticipates having a new VSO in place within 3-5 weeks. Mr. Connell reported the Veteran's Committee feels he should be compensated for mileage; time spent assisting the VSO secretary and the search for a new VSO. Discussion ensued. Motion by Commissioner Swinney, seconded by Stewart, appointing Alan Connell as acting VSO with an hourly wage of \$15.00 per hour and mileage reimbursement on an as needed basis until such time a new VSO is in place. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Connell informed the Board that the Box Butte VSO has agreed to train the new VSO for Dawes County. It was announced that the Crawford and Chadron VFW's have combined Boards. In other Business the Board reviewed and approved the Sheriff's September mileage and civil docket reports. The Board also acknowledged receipt of a letter from the State Auditor's Office outlining their audit procedures. A motion was made by Commissioner Stewart, seconded by Swinney, to participate in the 2012 Edition of Working Women. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Resolution No. 2012-19 was introduced by Commissioner Swinney, seconded by Stewart, declaring October as Cyber Security Awareness Month. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board then reviewed the Maximus cost allocation plan. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman of the Board to sign the certification of cost allocation plan submitted by Maximus. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The County Clerk will submit the paperwork necessary for direct costs reimbursement. The personnel committee will meet again in the near future to update personnel policies. No action was taken on health insurance. The Board directed the Clerk to add a health insurance decision to the November 07, 2012 Commissioner Meeting. The County Clerk presented information obtained from the Chadron Area Chamber of Commerce on membership. Motion by Commissioner Stewart, seconded by Swinney, to donate \$25.00 to the Chadron Area Chamber of Commerce. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. A child support subgrant agreement for 2012-2013 and Amendment No. 2 were reviewed by the Board. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the 2012-2013 subgrant agreement between Dawes County and DHHS along with Amendment No. 2 which changes the award amount to \$16,347.00. 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 11:26 A.M. The next meeting will be November 07, 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 meeting(s) will be held in the former County Courtroom 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, November 02, 2012. 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

October 17, 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	\$1,791.62
100	AFLAC	\$467.28
100	AMERITAS LIFE INSURANCE CORP	\$6,939.69
100	ARROW BUILDING CENTER	\$401.54
100	AT&T	\$11.00
100	BIGHORN AUTO SUPPLY	\$82.20
100	BOB BARKER COMPANY INC	\$24.83
100	MANDY BRICE	\$203.98
100	CASH-WA DISTRIBUTING CO	\$142.31
100	CENTURYLINK	\$245.69
100	CENTURYLINK LONG DIST-E 911	\$8.90
100	CHADRON HOME CENTER	\$73.87
100	CHADRON LUMBER COMPANY INC	\$14.75
100	CITY OF CHADRON	\$611.59
100	COE ENGINEERING	\$2,500.00
100	CONSOLIDATED MANAGEMENT COMPANY	\$164.75

100	SCOTT COTTON	\$742.77
100	CRAWFORD CLIPPER/HARRISON SUN	\$262.90
100	CULLIGAN WATER CONDITIONING	\$47.00
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$250.00
100	DAWES CO TREASURER/FUND 1275	\$20,840.89
100	DAWES COUNTY SHERIFF'S OFFICE	\$182.00
100	DAWES COUNTY TREASURER	\$449.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$2,368.85
100	FIRST BANKCARD	\$134.55
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,015.76
100	FIRST WIRELESS,INC	\$35.00
100	GALLS	\$51.88
100	GMC OF CHADRON	\$69.14
100	JAMIE GOFFENA	\$111.16
100	SARA GRANT-WELLNITZ	\$60.00
100	GREAT PLAINS COMMUNICATIONS	\$350.39
100	HERREN BROTHERS TRUE VALUE	\$3.79
100	MAXINE W HOLMES	\$200.00
100	IDEAL LINEN SUPPLY,INC	\$67.76
100	JOHN CRILE-24 HOUR LOCKSMITHING	\$442.50
100	JOHN DEERE FINANCIAL-BUILDING	\$71.74
100	KARR TUCKPOINTING,LLC	\$49,844.00
100	TINA KENDRICK	\$200.00

100	LANDRETH PLUMBING & HEATING,INC	\$228.92
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$9.67
100	MIDWEST SPECIAL SERVICES	\$848.40
100	MILLENNIUM COMPUTER SYSTEMS	\$35.00
100	MIPS INC	\$2,955.21
100	MOBIUS COMMUNICATIONS	\$60.00
100	NACCTFO	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,295.85
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NOTARY ASSOCIATION	\$176.23
100	NEBRASKA PUBLIC POWER DIST-WEED	\$80.50
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,119.34
100	NEBRASKA TOTAL OFFICE/CLERK	\$21.33
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$204.72
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$141.59
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$684.18
100	NEBRASKA TOTAL OFFICE/TREASURER	\$39.93
100	NEBRASKA U C FUND	\$223.85
100	NORM'S NAPA AUTO PARTS	\$37.03
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$167.43

100	PRIDE	\$158.11
100	QUALITY INN	\$280.00
100	QUALITY INN AND CONFERENCE	\$424.75
100	QUILL CORPORATION	\$51.98
100	RAPID CITY JOURNAL/ASSESSOR	\$50.43
100	RAPID CITY JOURNAL/COMMISSIONERS	\$142.66
100	RAPID CITY JOURNAL/TREASURER	\$56.10
100	RAPID CITY JOURNAL/WEED	\$213.30
100	SANDI SCHIAFFO	\$303.65
100	SCOTT ROBERTS ELECTRIC INC	\$82.21
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.52
100	SHELL-EXTENSION OFFICE	\$166.27
100	SKAVDAHL & EDMUND	\$5,588.30
100	SMITH,KING AND SIMMONS,PC	\$1,560.46
100	HARRIS W SNYDER	\$355.50
100	TRI-STATE LIVESTOCK NEWS	\$49.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$363.59
100	VERIZON WIRELESS	\$112.26
100	VERIZON WIRELESS	\$79.86
100	VERIZON WIRELESS	\$166.04
100	VSP VISION PLAN	\$153.38
100	WAHLSTROM FORD INC	\$150.00
100	WALMART COMMUNITY	\$265.09

100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WRIGHT EXPRESS FSC/SHERIFF/BOSELMA	\$2,215.87
100	XEROX CORPORATION/VETERANS OFFICE	\$96.02
200	AFLAC	\$197.31
200	AMERITAS LIFE INSURANCE CORP	\$700.53
200	CHADRON GLASS & WINDOWS,INC	\$105.95
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$113.04
200	DALE'S TIRE AND RETREADING,INC	\$4,880.00
200	DAWES CO TREASURER/FUND 1275	\$2,014.65
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,750.22
200	WILLIAM GARTNER	\$57.50
200	GMC OF CHADRON	\$96.58
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$319.85
200	HENCEY PLUMBING & HYDRONICS,INC	\$26.75
200	LINWELD	\$31.00
200	MEDICAL ENTERPRISES,INC	\$5.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$330.87
200	NEBRASKA PUBLIC POWER DISTRICT	\$103.21
200	NEBRASKALAND TIRE	\$522.60
200	NORM'S NAPA AUTO PARTS	\$1,715.35
200	PETERSEN DRUG	\$19.99

200	ROBERT PICKERING	\$57.50
200	POWERPLAN	\$767.93
200	QUALITY TIRE	\$127.00
200	RIVER A HOLDING LLC	\$236.40
200	SHEEHAN MACK SALES & EQUIP,INC	\$7,146.91
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	TOOF'S DIESEL REPAIR	\$140.24
200	VERIZON WIRELESS	\$125.76
200	VSP VISION PLAN	\$74.79
200	WESTCO	\$10,808.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$46,000.00
2910	DAKOTA BACKUP,LLC	\$330.91
2910	MANNA SYSTEMS AND CONSULTING	\$87.50
2910	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
2910	OFFICE DEPOT	\$33.21
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2910	XEROX CORPORATION	\$682.71