

CHADRON, NEBRASKA

October 20, 2009

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:07 A.M. on the 20th day of October, 2009 in the County Courtroom and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Chad Franzen, KCSR. 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 Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Pledge of Allegiance was recited by those present. Motion by Johnson, seconded by Wess, approving the September 16, 2009 minutes with the following corrections to wit: **add approval** of disciplinary action form **and Lake** to Snus Road. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Johnson, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. No one appeared for public comment. Correspondences included: NIRMA-Qrtly loss report; NACO-notice of hearings re: Ag Land values.

At 8:42 A.M. Julie Butler, Human Resources, met with the Board. The County Clerk presented Ms. Butler's performance review to the Board and recommended the Board consider placing Ms. Butler on a permanent part-time basis as HR Director. Discussion ensued as to benefits in having a HR Director for Dawes County. Motion by Johnson, seconded by Wess, placing Ms. Butler on a permanent part-time basis as HR Director. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried.

At 8:53 A.M. Harvey Keim, Highway Superintendent, met with the Board. Updates included the following: work continues on pipe arch project; mowing still in progress; signage project is complete and a resolution will be adopted at the November 04, 2009 commissioner meeting per grant conditions and the screen in the crusher is being replaced. Mr. Keim asked about the possibility of banking leave time in the event of a catastrophic illness. The Board will have the HR Director research what other counties and the state are doing before a decision is rendered. Dunlap Road repairs were also discussed.

At 9:27 A.M. Jolana Milburn met with the Board to discuss the possibility of naming a road located east of Chadron near Highway marker 67. The Highway Superintendent was called back to the meeting to identify the road in question. Mr. Keim reported the road has been called Schafer Road for years but never formally named such. The Board requested the Highway Superintendent meet with the E-911 Director re: E-911 addressing. No action was taken at this time. In other business the Board approved surplus of the following equipment to wit: Kyocera Printer, HP color laser jet 2500; HP fax 1010; 1991 Ford F-150 and 1990 Chevrolet C1500. Motion by Wess, seconded by Johnson, to surplus the above mentioned equipment. Roll call vote, Ayes:

Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 2009-33 was introduced by Commissioner Wess, seconded by Johnson, re: notification of a change in pledged security at First National Bank of Chadron. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The Maximus cost allocation report was reviewed by the Board. Motion by Johnson, seconded by Wess, directing the Chairman to sign the certification of cost allocation. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The County Clerk will request the direct costs reimbursement from the State of Nebraska.

At 10:00 A.M. Jay King, Custodian, met with the Board. Mr. King recently attended a seminar on grounds safety and presented a revised hold harmless agreement. The Board reviewed the revised agreement and approved its' form by general consent. Mr. King is still in the process of acquiring estimates for a sprinkler system and he reported Source Gas rates are going up. Mr. King expressed concern with having enough budgeted to meet rate increases in utilities. The Board informed him there was no way of knowing rates would increase when the budget was prepared. Estimates will be obtained for spot cleaning of carpets and the generator housed on the premises was discussed.

At 10:40 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager met with the Board. She reported TORCH Renewable Energy LLC is installing a meteorological tower on a temporary basis to monitor wind and weather for future wind tower farms. TORCH has acquired a conditional use permit through Zoning.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:47 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be November 04, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting followed by the Commissioner Meeting. Both meetings will be held in the Commissioner Room at the Courthouse. A current agenda for both meetings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) will close by 4:00 P.M. on the Friday preceding the Board 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

October 20, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	VENDOR NAME	AMT PAID
100	AFLAC	\$400.31
100	ALLTEL	\$166.83
100	ALLTEL	\$187.78
100	AMERITAS LIFE INSURANCE CORP	\$5,460.02
100	ARROW BUILDING CENTER	\$1.65
100	AS CENTRAL FINANCE	\$210.50
100	AT&T	\$124.57
100	BOB BARKER COMPANY INC	\$116.85
100	BEST WESTERN WEST HILLS INN	\$140.00
100	THE BUSINESS CONNECTION	\$143.21
100	CHADRON LUMBER COMPANY INC	\$88.79
100	CHADRON WHOLESALE	\$60.18
100	CITY OF CHADRON	\$369.37
100	CMRS-FP	\$500.00
100	LINDY COLEMAN	\$17.37
100	CRAWFORD CLIPPER/HARRISON SUN	\$269.95
100	CULLIGAN WATER CONDITIONING	\$27.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$13,734.10

100	DAWES COUNTY TREASURER	\$454.50
100	DAWES COUNTY TREASURER	\$40.50
100	DEPT OF CORRECTIONAL SERVICES	\$258.60
100	MICHAEL L DYER	\$34.10
100	EAGLE CHEVROLET BUICK & PONTIAC	\$39.23
100	FARM PLAN/BUILDING & GROUNDS	\$32.97
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,546.54
100	FLEET SERVICES/SHERIFF	\$367.04
100	FP MAILING SOLUTIONS	\$110.85
100	JAMIE GOFFENA	\$107.30
100	GREAT PLAINS COMMUNICATIONS	\$331.43
100	THERESA A HAYNES	\$6.60
100	IDEAL LINEN SUPPLY,INC	\$45.26
100	MATTHEW BENDER & CO,INC	\$281.84
100	MAXIMUS,INC	\$2,537.50
100	MIDWEST TRANSPORTATION SPECIALISTS	\$510.45
100	MIPS INC	\$2,701.47
100	MOBIUS COMMUNICATIONS	\$35.00
100	MURD'S PIT STOP	\$162.00
100	NACO	\$120.00

100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$927.71
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,034.55
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$166.99
100	NEBRASKA TOTAL OFFICE/CLERK	\$19.99
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$120.98
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$93.59
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$127.82
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$75.00
100	NEBRASKA TOTAL OFFICE/TREASURER	\$42.66
100	NORTHWEST RURAL PUBLIC POWER DIST	\$26.18
100	OUTLAW PRINTERS,INC	\$95.00
100	PARK DIETZ & ASSOCIATES,INC	\$318.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$437.85
100	QUALITY TIRE	\$151.30
100	QWEST	\$644.20
100	RAPID CITY JOURNAL	\$2.76
100	RON'S REPAIR SHOP	\$25.00
100	ROGER W SANFORD	\$12.10

100	SANDI SCHIAFFO	\$131.28
100	ADAM SELLMAN	\$55.00
100	SERVICEMASTER CLEAN OF CHADRON	\$102.90
100	SHELL-EXTENSION OFFICE	\$141.78
100	SIMMONS OLSEN LAW FIRM,P.C.	\$1,305.00
100	SKAVDAHL & EDMUND	\$571.40
100	SOURCEGAS	\$17.38
100	STEREO AM 610 KCSR	\$150.00
100	THE EDGE POWERSPORTS	\$748.21
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$237.14
100	WALMART COMMUNITY	\$63.52
100	PAUL WESS, PUBLIC DEFENDER	\$461.99
100	XEROX CORPORATION	\$91.29
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	AFLAC	\$186.20
200	ALLTEL	\$110.21
200	AMERITAS LIFE INSURANCE CORP	\$655.77
200	ARROW BUILDING CENTER	\$6.87
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.79
200	DAWES COUNTY TREASURER	\$92.50

200	EAGLE CHEVROLET BUICK & PONTIAC	\$2,873.92
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,706.12
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	IDEAL LINEN SUPPLY,INC	\$8.36
200	LINWELD	\$43.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$326.62
200	NEBRASKA PUBLIC POWER DISTRICT	\$74.58
200	NEBRASKALAND TIRE	\$1,838.59
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$2,103.20
200	NORM'S CARQUEST AUTO PARTS	\$841.60
200	NORTHWEST RURAL PUBLIC POWER DIST	\$51.05
200	PINE RIDGE SERVICE CENTER,INC	\$235.61
200	QUALITY TIRE	\$3,310.80
200	RAMADA LIMITED-SOUTH	\$65.00
200	RON'S REPAIR SHOP	\$25.00
200	STATE OF NEBRASKA	\$1,076.00
200	STURDEVANT'S AUTO PARTS	\$175.38
200	WPCI	\$73.00
2910	DAKOTA BACKUP,LLC	\$259.71
2910	GREAT PLAINS COMMUNICATIONS	\$186.95

2910	OFFICE DEPOT CREDIT PLAN	\$1,010.61
2910	WESTERN COMMUNICATIONS, INC	\$247.00
2910	XEROX CORPORATION	\$1,130.50
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	THE BUSINESS CONNECTION	\$41.28
5400	CHADRON HOME CENTER	\$76.51
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.68
5400	DAWES COUNTY SHERIFF	\$10.00
5400	DAWES COUNTY TREASURER	\$13.00
5400	DAWES COUNTY TREASURER	\$10.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$168.40
5400	IDEAL LINEN SUPPLY, INC	\$21.72
5400	JOE'S MOTOR COMPANY	\$20,000.00
5400	MANNA SYSTEMS AND CONSULTING	\$145.48
5400	NEBRASKA DEPARTMENT OF REVENUE	\$32.15
5400	BECKY PAULSEN	\$333.76
5400	RAPID CITY JOURNAL	\$169.49
5400	RON'S REPAIR SHOP	\$347.10
5400	SCOTT ROBERTS ELECTRIC INC	\$206.96

5400	STURDEVANT'S AUTO PARTS	\$34.85
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Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.