

CHADRON, NEBRASKA

November 19, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:08 A.M. on the 19th day of November, 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; Adam Edmund, Deputy County Attorney and Vic Rivera. 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, adding executive session re: personnel payroll and approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Swinney, amending the minutes of the November 06, 2014 meeting to wit: add word superintendent to highway certification and the words they are instead of their. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving claims as presented. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:30 A.M. Sandy Roes, WCHR (Western Community Health Resources) Director, met with the Board. She presented the 2015-2018 Juvenile Services Comprehensive Plan for the Boards review and approval. SRO's (School Resource Officers), Social Workers and community intervention programs are the emphasis of the comprehensive plan. The Board identified interviewing skills and job coaching as a need in the plan. Roxie Graham-Marski, KCSR, joined the meeting in progress. Ms. Roes shared Juvenile Justice Data for the years 2012-2013 with the Board. Commissioner Johnson, seconded by Swinney, moved to approve the 2015-2018 Juvenile Services Comprehensive Plan and directed the Chairman to sign the document. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. She also informed the Board that once the comprehensive plan is approved by the State, a community based juvenile services aide grant will be applied for in the amount of \$23,870.00. This grant will be awarded in the 2015-2016 budget cycle.

There being no public comment, Board reports ensued with Commissioner Johnson reporting he attended the pictometry program with the Assessor's office and indicated the program can be used in the Assessor's office, Roads Department and Weed Department. Commissioner Swinney reported he attended the last Panhandle Public Health meeting of the year. Fees could go up and youth services/prevention programs were discussed at the meeting. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:13 A.M.

At 10:14 A.M. the Chairman called the Public Hearing open re: road closures. Also present was Larry Hankin, Highway Superintendent and Paul Wolvington. Public comment ensued with **Marchant Road** described as commencing at the west corners between Sections 11 and 14 to a point east, two miles to the township line between Sections 12 and 13, Township 30, Range 50 West. Paul Wolvington testified he leases ground on Marchant Road. That portion of the road that turns into a trail from the buildings northwest is ok to close, however; closing that portion of the road ½ mile from the buildings east to the intersection concerns him. If Mr. Marchant would install fencing, autogates won't be necessary. If that portion of the road was closed access could be denied by Mr. Marchant creating a land lock. Mr. Wolvington thanked the Board for hearing his concerns. Commissioner Stewart read aloud a letter presented by Ingrid Farreras and entered into the record as Exhibit A to wit: 1) Northwest portion of road (towards Hereford Road) from the west autogate by house was closed so she has no issue closing this portion of the road; 2) closing that ½ mile of Marchant Road leading to her place would create a land lock and she's opposed to closing that portion; 3) she is also opposed to installing autogates at taxpayer expense when fencing would solve the issue. Deputy County Attorney, Adam Edmund, indicated for the record it's not the County's responsibility to police fencing issues. A copy of the letter received from Ingrid Farreras is attached to these minutes. **County Road No. 2** described as that portion of County Road No. 2 located between Sections 16 and 17, Township 34, Range 48 West was discussed and Mr. Hankin recommended not to close the road as it would land lock several parties and a school section. No testimony was heard from the public, however; Mr. Hankin did visit with one of the landowners and they expressed concern with closing the road as it would create a land lock. **North Moody Road** described as beginning at a point in the SE1/4 of Section 2, Township 33, Range 52 West where said road intersects the west line of Highway 2/71 right of way; thence southwesterly to a point on the south line of said Section 2; thence continuing westerly to a point which is approximately at the southwest corner of the SE1/4 of Section 3; thence continuing westerly along said road as it crosses Sections 3,4,5 and 6 to a point where said road intersects the west line of Dawes County, Nebraska, all of said road being located in Township 33, Range 52 West. Mr. Hankin reported one (1) landowner would be affected. No one from the public testified, however; Mr. Hankin reported the landowner is ok with closing the road. Mr. Hankin recommended the Board close the one (1) mile of road. Deputy County Attorney, Adam Edmund, indicated for the record that the Sioux County Highway Superintendent, will recommend the remaining portion of that road going into Sioux County be closed at a later date. Commissioner Swinney expressed concern with State Highway Allocation being reduced due to road closings and is against closing said roads. At 10:35 A.M. there being no one else from the public to testify the Chairman declared the public hearing closed. A decision regarding road closures will be addressed at the December 03, 2014 Commissioner meeting. Road updates consisted of plowing snow in all three (3) districts. The next order of business was a citizens petition submitted by Lloyd and Shirley Reed and concerned citizens to lower site distance on Saw Log Road railroad crossing which would allow west bound traffic to have visibility and adequate acknowledgement of oncoming BNSF trains. Mr. Hankin recommended controlling the intersection by having the railroad install stop signs and lowering the existing slope. The County would then install signage warning individuals to stop ahead. Mr. Hankin will contact the Reeds to discuss the options considered. He will also be applying for grant money to improve site distances elsewhere in the County.

At 10:55 A.M. Venita Quamme, Custodian, met with the Board. She presented several areas of concern to wit: request to have someone else clean the office mall located at 250 Main Street or an Assistant to help with cleaning; requested permission to order eight (8) rugs, a blind for the 2nd floor women's restroom, requested the door leading into the custodial area have a lock installed, requested an industrial vacuum cleaner, portable screw driver and four (4) flashlights be purchased. She also requested a list serve be set up so she has notification of activities, meetings, etc. scheduled at the Courthouse and 250 Main Street. She requested authority to address job related issues with part-time help. Commissioner Stewart reported until such time the County can hire and retain part-time help she can bring concerns to him to address. Hours of work were briefly discussed and the Board informed Ms. Quamme they don't want her working over her scheduled hours. In other business the Board reviewed a contract with Maximus to conduct cost allocation services on behalf of Dawes County. Motion by Commissioner Johnson, seconded by Swinney, approving the contract with Maximus for years 2014-2016 and directing the Chairman to sign such. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Travel Board By-Law update adoption was moved to the December 03, 2014 Commissioner meeting. Monthly fee/mileage reports were reviewed and approved by general consent of the Board. Commissioner Johnson moved to accept the 2014 audit draft by Contryman and Associates, P.C. Commissioner Swinney seconded the motion. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 11:32 A.M. Commissioner Swinney moved to enter executive session re: personnel payroll. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. At 12:15 P.M. Commissioner Johnson moved to reconvene to regular session. Commissioner Swinney seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business before the Board, the Chairman adjourned the meeting at 12:17 P.M. The next meeting of the Dawes County Commissioners will be December 03, 2014 beginning at 9:00 A.M. with a Board of Equalization meeting, followed by the Commissioner 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 November 28, 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

November 19, 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	AFLAC	\$501.07
100	AMERITAS LIFE INSURANCE CORP	\$7,819.88
100	ARROW BUILDING CENTER	\$10.27
100	AT&T	\$85.08
100	BANK OF THE WEST	\$80.52
100	JODY BASS	\$164.12
100	BIG BAT'S SHELL-VETERANS	\$231.75
100	BIG BAT'S SHELL-WEED	\$123.37
100	BIGHORN AUTO SUPPLY	\$564.41
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,018.44
100	JENNIFER BORIE	\$138.95
100	KYLE BRICE	\$41.22
100	MANDY BRICE	\$203.55
100	GWENDA A CANET	\$135.00
100	CENTURYLINK	\$828.19
100	CHADRON LUMBER COMPANY INC	\$21.48

100	CHADRON MOTOR COMPANY	\$29.26
100	CITY OF CHADRON	\$333.87
100	ALAN P CONNELL	\$30.59
100	CRAWFORD CLIPPER/HARRISON SUN	\$473.18
100	CULLIGAN-ASSESSOR	\$28.75
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-VETERANS	\$14.00
100	CULLIGAN-WEED	\$10.00
100	D&S MARKET,LLC	\$3,493.18
100	KARL DAILEY	\$305.98
100	DORINE DANIELS	\$117.00
100	SHARON E DAVIS	\$135.00
100	DAWES COUNTY TREASURER	\$381.00
100	DAYS INN	\$188.97
100	DOLLAR GENERAL	\$140.95
100	VERONA DOUTHIT	\$163.00
100	FAMILY SKILL BUILDING SERVICES,LLC	\$620.00
100	TRUDY FICKEL	\$195.48
100	FIRST BANKCARD	\$69.14
100	FIRST BANKCARD/STACY SWINNEY	\$78.40

100	FIRST BANKCARD	\$10.24
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,696.99
100	LYNN FITZGIBBON	\$58.50
100	ROBIN FOULK	\$135.00
100	BLYTHE FRANNEY	\$53.82
100	LOLA GARNER	\$86.50
100	DAROLD W GERMAN	\$117.00
100	JANICE GERMAN	\$54.00
100	GREAT PLAINS COMMUNICATIONS	\$669.09
100	GREATAMERICA LEASING CORPORATION	\$2,845.25
100	AMY HALVERSON	\$135.00
100	COLLEEN HARFORD	\$108.00
100	DONNA L HARRIS MOORE	\$168.60
100	HENCEY PLUMBING & HYDRONICS,INC	\$48.50
100	HENKENS EQUIPMENT INC	\$12.65
100	HOLIDAY INN	\$85.95
100	IAAO	\$175.00
100	IDEAL LINEN SUPPLY,INC	\$36.40
100	DANIEL R JOHNSON,DDS	\$373.00
100	JUSTICE AUTO DETAILING	\$250.00

100	LINDA KALLHOFF	\$135.00
100	KCSR-AM	\$50.00
100	CAROL E KEIM	\$135.00
100	JENNIFER KNODE	\$110.25
100	KRISTIN KOZA	\$135.00
100	CHARLOTTE KRIZ	\$135.00
100	CAROLYN LEMMON	\$125.96
100	DEB LESMEISTER	\$351.55
100	MANNA SYSTEMS AND CONSULTING	\$339.00
100	MANSFIELD ENTERPRISES	\$358.20
100	KIM A MCCRODEN	\$164.12
100	MIDWEST CONNECT,LLC	\$180.00
100	GERALDINE J MILLIGAN	\$135.00
100	MIPS INC	\$3,203.27
100	MOBIUS COMMUNICATIONS	\$60.00
100	NACO	\$240.00
100	NE DEPT HHS-CSE RETURNED PAYMENT	\$3,620.76
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,402.07
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00

100	NEBRASKA PUBLIC POWER DISTRICT	\$1,356.16
100	NEBRASKA TOTAL OFFICE/CLERK	\$152.36
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$224.67
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$44.17
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$516.12
100	NEBRASKA TOTAL OFFICE/TREASURER	\$15.00
100	CANDACE NOLLETTE	\$54.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.94
100	OFFICE DEPOT CREDIT PLAN	\$97.94
100	OUTLAW PRINTERS,INC	\$559.00
100	PARIS FISHER AUTO SALES	\$35.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$252.57
100	HAROLD PETERSON	\$2,192.00
100	LACY PETERSON	\$135.00
100	POSTMASTER	\$140.00
100	PRESTO-X	\$90.00
100	PRIDE	\$514.80
100	QUILL CORPORATION	\$86.98
100	RAPID CITY JOURNAL/CLERK	\$39.85

100	RAPID CITY JOURNAL/CO ATTORNEY	\$65.75
100	RAPID CITY JOURNAL/COMMISSIONERS	\$384.31
100	REGIONAL WEST PHYSICIANS CLINIC	\$125.00
100	RESPOND FIRST AID SYSTEMS	\$86.48
100	SHARON RICKENBACH	\$148.44
100	RIVER A HOLDING LLC	\$1,291.63
100	ROSA ROBERTS	\$117.00
100	ELIZABETH SANCHEZ	\$18.00
100	SHARYL SAPP	\$135.00
100	BRUCE SCHEOPNER	\$153.00
100	KAREN SCHLAIS	\$135.00
100	SCOTT ROBERTS ELECTRIC INC	\$175.09
100	SCOTTS BLUFF CO DETENTION CENTER	\$300.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$28.52
100	SECRETARY OF STATE/CO ATTORNEY	\$20.00
100	SHELL FLEET PLUS-SHERIFF	\$115.28
100	HOLLY SHIELD	\$175.50
100	SKAVDAHL & EDMUND	\$5,483.84
100	SMITH,KING AND SIMMONS,PC	\$1,456.28
100	SPRING CREEK SERVICE	\$152.75

100	STANARD APPRAISAL SERVICES INC	\$1,068.00
100	RALENE SUCHOR	\$163.00
100	SCOTT M SWICKARD	\$83.43
100	STACY SWINNEY	\$75.24
100	BARB TURMAN	\$164.20
100	VERIZON WIRELESS	\$125.05
100	VERIZON WIRELESS-WEED	\$63.26
100	VERIZON WIRELESS	\$147.90
100	VIAERO WIRELESS-SHERIFF	\$368.82
100	VSP VISION PLAN	\$164.35
100	WALMART COMMUNITY	\$211.70
100	WEST 2ND APPLIANCE	\$659.99
100	WESTCO	\$427.89
100	WEX BANK/SHERIFF/BOSELMAN	\$850.95
100	WEX BANK/SHERIFF/EXXON	\$231.67
100	RONALD WINETEER	\$135.00
100	JUDY A WRIGHT	\$163.00
100	CAROL B WRIGHT	\$126.00
100	JAMES A WRIGHT	\$140.38
100	XEROX CORPORATION	\$535.63

100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$215.68
200	AMERITAS LIFE INSURANCE CORP	\$869.54
200	BAUERKEMPER'S INC	\$398.15
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,349.93
200	CENTURYLINK	\$145.40
200	CITY OF CHADRON	\$203.22
200	CITY OF CRAWFORD	\$107.26
200	CONTRACTORS SUPPLY, INC	\$204.00
200	DALE'S TIRE AND RETREADING,INC	\$289.51
200	DAWES COUNTY TREASURER	\$55.00
200	DOT-FHWA	\$60,498.52
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,913.33
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	LAWRENCE HANKIN	\$100.68
200	HENKENS EQUIPMENT INC	\$177.12
200	HERREN BROTHERS TRUE VALUE	\$228.12
200	LARRY MCCASLIN CONSULTING	\$4,700.00
200	LITTREL CONSTRUCTION COMPANY	\$46,224.15
200	MATHESON LINWELD INC	\$24.09

200	MEDICAL ENTERPRISES,INC	\$5.00
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$127.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$472.88
200	NEBRASKA PUBLIC POWER DISTRICT	\$125.51
200	NEBRASKA SAFETY CENTER @ UNK	\$540.00
200	NEBRASKALAND TIRE	\$126.70
200	NEWMAN SIGNS,INC	\$2,557.00
200	NORM'S NAPA AUTO PARTS	\$609.91
200	NORTHWEST RURAL PUBLIC POWER DIST	\$108.60
200	PANHANDLE COOPERATIVE ASSOCIATION	\$20,499.15
200	PETERSEN DRUG	\$48.98
200	POWERPLAN	\$4,291.40
200	QUALITY TIRE	\$35.00
200	RDO TRUCK CENTER	\$350.45
200	RIVER A HOLDING LLC	\$264.45
200	SHEEHAN MACK SALES & EQUIP,INC	\$731.82
200	STERN OIL CO,INC	\$3,037.47
200	STURDEVANT'S AUTO PARTS	\$51.50
200	TRUENORTH STEEL	\$7,000.00
200	VERIZON WIRELESS/ROADS	\$289.08

200	VSP VISION PLAN	\$104.43
200	WEST RIVER INTERNATIONAL INC	\$397.21
200	WESTCO	\$595.06
200	WHITE RIVER FEED & TRAILER SALES	\$275.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$2,250.00
990	LAMAR OUTDOOR ADVERTISING	\$5.00
990	NEBRASKALAND MAGAZINE	\$1,200.00
1150	MOBILE BINDERS	\$582.99
2910	GREAT PLAINS COMMUNICATIONS	\$37.93
2910	INTRALINKS,INC	\$2,177.07
2910	WESTERN COMMUNICATIONS, INC	\$1,501.50
2913	GREAT PLAINS COMMUNICATIONS	\$97.54