

**CHADRON, NEBRASKA****April 16, 2008****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:22 A.M. on the 16th day of April, 2008, in the Dawes County Commissioners Room 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, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney, Tom Matza, Acting District Ranger, NE. National Forest Service and Chris Fankhauser, KCSR Radio. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. 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 Fisher, approving the Agenda as submitted. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the April 02, 2008 Commissioner Meeting were reviewed by the Board. Motion by Fisher, seconded by Wess, approving the minutes as published with the following correction to wit: A motion was made by Commissioner Fisher, seconded by Wess, rejecting all bids received for the elevator project. **Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried.** Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Fisher, approving all claims as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Tom Matza informed the Board Jane Darnell has accepted the Forest Service Supervisor position and will start in June. She will replace Donald Bright. He presented updates relevant to the travel management plan. In other business Commissioner Blausey reported he received correspondences from Senator's Harms and Fisher re: LB 371. Senator Harms indicated in his letter he has received several letters of support from Law Enforcement personnel and Senator Fisher indicated in her letter she has received several letters not supporting LB 371 from various counties and cities. Commissioner Blausey also reported receiving a Blue Cross/Blue Shield meeting notice. The County Clerk will attend the meeting in Gering. Commissioner Wess instructed the County Clerk to invite the County Assessor as she is head of the Insurance committee.

At 8:26 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported on correspondences received from Nebraska Department of Roads. The Nebraska Department of Roads One and Six Year Plan is available on their website and there is \$949,487.00 available in match for road projects in 2008 through the Surface Transportation Program for Dawes County. In other business the Board discussed two claims to Power Plan re: 770 Motor Grader repairs. Deputy County Attorney, Megan Failla, returned sanding/graveling agreements she reviewed for Mr. Keim. Scott Cotton joined the meeting in progress at 8:39 A.M. Mr. Keim left the meeting in progress. Mr. Matza left the meeting in progress. Commissioner Blausey reported the Floodplain Mapping scheduled for Dawes County won't be completed until June 2008. He received a letter from the Nebraska Agricultural Department announcing Phragmites has been added to the Nebraska Noxious Weed List. Kerri Rempp, The Chadron Record, joined the meeting in progress at 8:45 A.M. In other business the Board reviewed and approved monthly fee reports of the Clerk of District Court, February VIN's/Civil Docket/and March Sheriff's mileage reports. The Board reviewed a surplus request by Tony Serbousek, Communications Director. Motion by Commissioner Fisher, seconded by Wess, to surplus 13 cabinets and 1 IBM Dot Matrix Printer. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried.

At 9:04 A.M. Jeff Fankhauser, Veteran Service Officer, met with the Board. He reported annual training is scheduled for May in Grand Island. Mr. Fankhauser will also attend accreditation training in South Carolina June 13, 2008-June 21, 2008. He indicated his budget shouldn't be affected by the cost of the accreditation training. Mr. Fankhauser left the meeting in progress. In other business the Board moved the June 18, 2008 Commissioner Meeting to June 25, 2008. Commissioner Blausey reported LB 587 re: Jail Reimbursements didn't pass this legislative session.

At 9:13 A.M. Sandy Roes, WCHR Director, met with the Board. She informed them Circle of Courage grant funding will end in June 2008. She presented an application re: Title V funding to establish a Youth for Unity project. The grant amount applied for is \$57,375.00. The grant funding if approved by the State would allow for additional youth activities to coincide with the Boys and Girls Club. Motion by Fisher, seconded by Wess, directing the Chairman to sign the application. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. The Chairman signed the grant application. Mrs. Roes left the meeting. Commissioner Blausey reported a letter was received from Nebraska Department of Health and Human Services informing the Board of a change in the match requirements for Federal Incentive monies received by the County. Megan Failla reported she has visited with the County Attorney and Stacy McCartney will be scheduled to meet with the Board to discuss the changes and how it will affect the County Budget.

At 9:34 A.M. Judge James Hanson and Clerk Magistrate Lori Miskimins met with the Board. Judge Hanson requested the Board consider moving County Court to the second floor of the Courthouse. Commissioner Blausey asked about scheduling conflicts with District Court. Discussion ensued. Judge Hanson will visit with Judge Silverman concerning schedules of County Court and District Court and report back. Lori Miskimins indicated she has spoken with Sharon Harrison, Clerk of District Court, re: office space and feels this can all be worked out between the court systems. Judge Hanson suggested the Board consider housing inmates in Alliance and video conference hearings to save money. He reported security is a real concern in County Court.

At 10:01 A.M. The Chairman of the Board declared the public hearing open re: One and Six Year Road Plan. Present were: Sue (Mary Susanna) Dagger, Gary Dagger, Gary Fickle, Myrna G. Betson, Mark D. Betson, Harvey Keim, Scott Cotton, Myron Riggs, Shirley Reed, Carmen Cook, Maurice Reed, Evelyn Reed, Lloyd Reed, Marisa Betson, Cindy Anderson, Regina Ochoa, James Lees, Tommy Bates, Marsha Butler, Doug Butler, Gloria Kumagia and Mark Haynes. Harvey Keim summarized the one and six year plans. Several comments were made by those present expressing concern over plans to pave Slim Buttes Road in the six year plan. Many were concerned that taxes would go up and felt the Board should concentrate more on maintenance of existing county roads. Several roads were addressed re: maintenance, cleanup, safety issues, etc. The Board informed those present that alternative funding is being studied for the project and that it is not the intent of the Board to raise taxes. If funding cannot be obtained, paving of Slim Buttes Road will not happen. A tablet was passed around by those present listing individual concerns. A rough copy of comments made by individuals at the meeting is available for inspection at the Clerk's Office during normal business hours. In addition, a copy of the listed concerns is available for inspection at the Clerk's Office during normal business hours. At 11:48 A.M. the Chairman of the Board declared the public hearing closed. Resolution No. 08-2008 adopting the One and Six Year Road Plan for Dawes County was passed by the Board.

At 11:50 A.M. Dr. Sherlock Hirning, Dr. Detwiler and Eunice Mandelko met with the Board. Dr. Hirning requested use of space located at Suite 2, 250 Main Street for another year. The space is being used to house staff, supplies and a Library for area rural schools. Motion by Fisher, seconded by Wess, granting use of space for another year. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Chris Fankhauser left the meeting in progress.

At 12:04 P.M. A motion was made by Commissioner Wess, seconded by Fisher, to enter executive session for the purpose of discussing litigation updates. Roll call vote, Ayes: Wess,

Blausey and Fisher. Nays: None. Motion carried. Motion to reconvene to regular session at 12:15 P.M by Commissioner Fisher, seconded by Wess. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. No action was taken. The Board recessed until 1:00 P.M.

At 1:00 P.M. the Board reconvened to regular session. At 1:04 P.M. a motion was made by Commissioner Fisher, seconded by Wess, to enter executive session for the purpose of interviewing candidates for the Weed Superintendent position. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. At 5:04 P.M. a motion was made by Commissioner Wess, seconded by Fisher, to reconvene to regular session. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. No action was taken. The Board tallied scores and discussed candidate interviews. A decision was made with an offer of employment to follow.

At 5:06 P.M. there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Fisher. Roll call vote: Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be May 07, 2008 beginning at 8:00 A.M with the Board of Equalization Meeting followed by the Commissioner Meeting commencing at approximately 8:20 A.M. Both meetings will be held in the Commissioner’s Room at the Courthouse. A Current Agenda to 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(s) 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**

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April 16, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

| FUND | NAME                           | TOTCLAIMS   |
|------|--------------------------------|-------------|
| 100  | AFLAC                          | \$408.89    |
| 100  | ALLTEL                         | \$76.81     |
| 100  | ALLTEL                         | \$148.49    |
| 100  | AMERITAS LIFE INSURANCE CORP   | \$5,388.03  |
| 100  | AT&T                           | \$49.76     |
| 100  | AXIS CAPITAL INC               | \$475.52    |
| 100  | BLUE CROSS & BLUE SHIELD OF NE | \$13,856.77 |
| 100  | ROBERT HARDY                   | \$90.00     |
| 100  | THE BUSINESS CONNECTION        | \$160.12    |
| 100  | JESSICA CERVANTES              | \$70.00     |
| 100  | CHADRON CITY SCHOOLS           | \$137.70    |
| 100  | CHADRON MEDICAL CLINIC         | \$117.00    |

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| 100 | CHADRON WHOLESALE                      | \$51.67    |
| 100 | CITY OF CHADRON                        | \$361.38   |
| 100 | COMMSOURCE,INC                         | \$229.50   |
| 100 | CAROL R CONNELL                        | \$30.00    |
| 100 | CONTRYMAN ASSOCIATES,PC                | \$9,475.00 |
| 100 | CRAWFORD CLIPPER/HARRISON<br>SUN       | \$212.41   |
| 100 | CULLIGAN WATER CONDITIONING            | \$31.57    |
| 100 | CVSOAN TREASURER                       | \$100.00   |
| 100 | KARL DAILEY                            | \$71.66    |
| 100 | DAWES COUNTY TREASURER                 | \$541.00   |
| 100 | DIXIE EATON                            | \$25.00    |
| 100 | FIRST NATIONAL BANK, NORTH<br>PLATTE   | \$8,548.44 |
| 100 | FLEET SERVICES/SHERIFF                 | \$536.28   |
| 100 | PHIL GRABOUSKI                         | \$2,980.03 |
| 100 | GREAT PLAINS COMMUNICATIONS            | \$189.85   |
| 100 | HENCEY PLUMBING & HYDRONICS,<br>INC.   | \$156.10   |
| 100 | HILLS TIRE & SUPPLY                    | \$23.90    |
| 100 | HSBC BUSINESS SOLUTIONS                | \$28.57    |
| 100 | IDEAL LINEN SUPPLY,INC                 | \$504.29   |
| 100 | LA SIGN & SCREEN PRINTING              | \$60.00    |
| 100 | LARSON INSURANCE AGENCY                | \$40.00    |
| 100 | DEB LESMEISTER                         | \$50.00    |
| 100 | METAL PRODUCTS COMPANY                 | \$276.21   |
| 100 | MILLENNIUM COMPUTER<br>SYSTEMS         | \$200.45   |
| 100 | MIPS INC                               | \$3,767.72 |
| 100 | NACVSO TREASURER                       | \$250.00   |
| 100 | NE ASSOC OF COUNTY TREASURERS<br>(NACT | \$75.00    |
| 100 | NE CHILD SUPPORT PAYMENT<br>CENTER     | \$25.00    |
| 100 | NEBRASKA ASSOC OF COUNTY<br>OFFICIALS  | \$225.00   |
| 100 | NEBRASKA DEPARTMENT OF<br>REVENUE      | \$798.57   |
| 100 | NEBRASKA PUBLIC POWER<br>DISTRICT      | \$951.61   |
| 100 | NEBRASKA TOTAL OFFICE                  | \$465.06   |
| 100 | NEBRASKA U C FUND                      | \$946.00   |
| 100 | NEVE'S UNIFORMS INC                    | \$64.85    |
| 100 | OUTLAW PRINTERS,INC                    | \$215.00   |
| 100 | PESTS GO                               | \$30.00    |
| 100 | PETERSEN DRUG                          | \$80.28    |

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|-----|--------------------------------------|------------|
| 100 | QUILL CORPORATION                    | \$25.01    |
| 100 | QWEST                                | \$65.12    |
| 100 | RAPID CITY JOURNAL                   | \$290.74   |
| 100 | SCOTTS BLUFF COUNTY SHERIFF          | \$18.22    |
| 100 | SKAVDAHL & EDMUND                    | \$154.00   |
| 100 | ABBEY SLAGLE                         | \$223.92   |
| 100 | SMITH,KING AND<br>FREUDENBERG,PC     | \$535.15   |
| 100 | SOURCEGAS                            | \$20.21    |
| 100 | STEPHENS-PECK INC                    | \$65.00    |
| 100 | WAHLSTROM FORD INC                   | \$51.81    |
| 100 | WALMART COMMUNITY                    | \$65.14    |
| 100 | PAUL WESS, PUBLIC DEFENDER           | \$165.01   |
| 100 | WEST 2ND WESTERN AUTO                | \$10.69    |
| 100 | XEROX CORPORATION                    | \$33.57    |
| 100 | 9-1-1 MAGAZINE                       | \$31.95    |
| 200 | AFLAC                                | \$182.77   |
| 200 | ALLTEL                               | \$249.83   |
| 200 | AMERITAS LIFE INSURANCE CORP         | \$659.84   |
| 200 | BAUERKEMPER'S INC                    | \$38.96    |
| 200 | BLUE CROSS & BLUE SHIELD OF NE       | \$1,255.92 |
| 200 | THE BUSINESS CONNECTION              | \$176.41   |
| 200 | CITY OF CHADRON                      | \$92.87    |
| 200 | CITY OF CRAWFORD                     | \$104.15   |
| 200 | CONTRACTORS MATERIALS                | \$50.00    |
| 200 | DAWES COUNTY TREASURER               | \$35.00    |
| 200 | EDDIE'S TRUCK CENTER                 | \$65.38    |
| 200 | FIRST NATIONAL BANK, NORTH<br>PLATTE | \$1,997.93 |
| 200 | HARTFORD LIFE INSURANCE<br>COMPANY   | \$25.00    |
| 200 | HENKENS EQUIPMENT INC                | \$62.61    |
| 200 | HILLS TIRE & SUPPLY                  | \$651.99   |
| 200 | IDEAL LINEN SUPPLY,INC               | \$8.41     |
| 200 | LEVI'S AUTO                          | \$65.00    |
| 200 | LINWELD                              | \$42.05    |
| 200 | MANNA SYSTEMS AND<br>CONSULTING      | \$70.00    |
| 200 | NE CHILD SUPPORT PAYMENT<br>CENTER   | \$283.13   |
| 200 | NEBRASKA DEPARTMENT OF<br>REVENUE    | \$338.45   |
| 200 | NEBRASKA MACHINERY CO                | \$2,862.84 |
| 200 | NEBRASKA PUBLIC POWER<br>DISTRICT    | \$84.40    |
| 200 |                                      | \$15.18    |

|      | NEBRASKA TECH & TELECOMM,<br>INC.      |             |
|------|--|-------------|
| 200  | NORM'S CARQUEST AUTO PARTS             | \$398.18    |
| 200  | PINE RIDGE SERVICE CENTER, INC         | \$5,667.13  |
| 200  | POWERPLAN                              | \$10,782.62 |
| 200  | QWEST                                  | \$38.84     |
| 200  | RESPOND FIRST AID SYSTEMS              | \$12.99     |
| 200  | SLAFTER OIL CO                         | \$9.70      |
| 200  | STATE OF NEBRASKA                      | \$236.00    |
| 200  | STERN OIL CO, INC                      | \$180.01    |
| 200  | STURDEVANT'S AUTO PARTS                | \$119.69    |
| 200  | SOLID WASTE AGENCY OF NW<br>NEBRASKA   | \$25.95     |
| 200  | WESTCO                                 | \$8,373.50  |
| 200  | WESTERN CARTOGRAPHERS                  | \$9.00      |
| 200  | WPCI                                   | \$96.00     |
| 1900 | DAWES CO TREASURER/VETERANS<br>AID     | \$500.00    |
| 2525 | DAWES COUNTY REGION ECON<br>DEVEL FUND | \$1,763.09  |
| 2525 | NEBRASKA NORTHWEST<br>DEVELOPMENT CORP | \$1,328.67  |
| 4010 | COE ENGINEERING                        | \$10,200.00 |
| 5400 | CITY OF CHADRON                        | \$27.38     |
| 5907 | ACTION COMMUNICATIONS INC              | \$20.32     |
| 5907 | ALLTEL                                 | \$107.17    |
| 5907 | THE BUSINESS CONNECTION                | \$118.00    |
| 5907 | GREAT PLAINS COMMUNICATIONS            | \$191.95    |
| 5907 | HSBC BUSINESS SOLUTIONS                | \$399.99    |
| 5907 | INTRADO INC                            | \$150.00    |
| 5907 | PETERSEN DRUG                          | \$50.97     |
| 5907 | TONY SERBOUSEK                         | \$125.00    |
| 5907 | WESTERN COMMUNICATIONS, INC            | \$149.00    |
| 5907 | XEROX CORPORATION                      | \$578.66    |

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