

**CHADRON, NEBRASKA****May 21, 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 8:00 A.M. on the 21<sup>st</sup> day of May, 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 and Chris Fankhauser, KCSR Radio. Megan Failla was absent due to training. 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 located in the Commissioner Room. 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 Fisher, approving the Agenda as submitted, noting the cancellation of Carol Connell's Appointment at 11:00 A.M. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the May 07, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Phillip Curd, County Surveyor, will be invited to the next Commissioner Meeting to discuss budget expenditures. Medical expenses of Prisoners were discussed. Sheriff Dailey joined the meeting in progress. Discussion ensued as to what could be done to address the ever rising medical expenses of Prisoners. Sheriff Dailey indicated he would be willing to hear any suggestions. The Board acknowledged Sheriff Dailey's efforts in trying to keep costs down. Sheriff Dailey indicated he has been in contact with the local medical clinic and requested a PA conduct weekly visits to the jail facility, however; the request wasn't granted. Sheriff Dailey will draft a letter to Harold Krueger, Hospital Administrator, to request a Nurse be allowed to conduct weekly visits to the jail facility. Motion by Fisher, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. County Attorney updates received dealt with taping of public hearings conducted during Commissioner Meetings. It was learned this is admissible without the entire meeting being recorded. Because taped recordings aren't considered a permanent record by the Records Management Division, they can be destroyed after being transcribed. The Board directed the County Clerk to present this information to the personnel policy committee for policy development. Correspondences received included Region 23 Letter's re: Hazard Mitigation updates and notice of a tabletop exercise re: pandemic influenza; SWANN re: Board of Director's Meeting Agenda; TERC Letter re: assessment practices being in compliance with State Statutes; WNCC Letter-thanking the Board for input re: Outreach Education Program and Harold Peterson re: budget preparation agreement.

At 8:25 A.M. Harvey Keim, Highway Superintendent, met with the Board. Also present was Tony Serbousek, Communications Director. Mr. Keim presented an inter-local agreement between Dawes County and Box Butte County for maintenance/signage of West River Road and Table Center Road from Box Butte County line north to the entrance of Box Butte State Recreation Area. Discussion ensued. Upon review of the inter-local agreement a motion was made by Commissioner Wess, seconded by Fisher, directing the Chairman of the Board to sign the inter-local agreement. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. In other business Mr. Keim reported on current road maintenance being conducted by the Roads Department. The Board then opened discussion re: changing county road names to a number system to eliminate vandalism and save cost of sign replacements. Mr. Serbousek

expressed concern with the amount of time involved in converting to a number system as it relates to E-911 dispatch. In addition, all first responders would need to be retrained in the new system. The Board suggested the E-911 dispatch center could keep the current road names and simply add the road number to assist dispatch, thus eliminating the need to retrain first responders. Mr. Serbousek indicated he felt this would be a workable solution for all concerned. The county would erect the road number signs and it was learned signage could be paid for out of the E-911 budget. Kerri Rempp, Chadron Record, joined the meeting in progress. Mr. Keim will address the possible signage change with the Post Office.

At 9:15 A.M. Brenda Johnson and Jo Penny, NE. NW Development Corporation met with the Board. A CDBG Revolving Loan Fund report was shared with the Board. Ms. Johnson reported she attended training relevant to CDBG funds. A new CBDO (Community Based Development Organizations) program is being implemented whereby CDBG funds/administration could transfer from Dawes County to NE. NW Development Corporation. NE. NW Development Corporation would need to file application for CBDO status to assume full responsibility of the CDBG funds and administration. Currently, several steps are involved in administering the CDBG funds. She also reported development of new businesses will increase the tax base for Dawes County. A report generated by the Assessor and County Treasurer showed the assessed value of each parcel currently housing a CDBG loan and the county share of taxes collected. All present agreed having the CDBG funds administered by one entity instead of two would eliminate any confusion and be more cost effective. A CDBG loan application was reviewed by the Board. Moody Dental Clinic is requesting CDBG funds to expand his existing business in Crawford. Eight new jobs will be created over the course of three years. Motion by Fisher, seconded by Wess, approving the application request and directing the Chairman of the Board to sign the application. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Commissioner Wess then made a motion seconded by Fisher, for NE. NW Development Corporation to apply for CBDO status to start the process of transferring control of CDBG funds/administration to NE. NW Development Corporation. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. According to CBDO guidelines any remaining fund balances under \$5000.00 can be transferred. Brenda Johnson reported now is the time for this transition to take place as the fund balance to be transferred is well below the \$5,000.00 threshold.

At 9:55 A.M. Rick Bailey, Viaro Communications, met with the Board. Also present was Becky Paulsen, Zoning Administrator. Two tower applications were presented for approval. One tower will be located in Pt SE1/4 of Section 21-Township 35- Range 50 and the other tower will be located in PtN1/2NW1/4 of section 21- Township 33-Range 47. All zoning/application requirements have been met by Viaro. Motion by Commissioner Wess, seconded by Fisher, approving the application request. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Becky Paulsen visited briefly with the Board about acquiring a pickup to replace the pickup that burned up. The Board directed her to request the pickup through the budget process for consideration. Ms. Paulsen will be reimbursed for mileage while using her personal vehicle to conduct zoning inspections and business of the Weed Department. Four wheeler safety training will be offered to all seasonal weed employees. In other business, the Board reviewed a budget agreement submitted by Harold Peterson to prepare the 2008-2009 Dawes County budget. Motion by Commissioner Fisher, seconded by Wess, directing the Chairman of the Board to sign the agreement. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 10:38 A.M. Dave Coe, Elevator Project Engineer, met with the Board. He reported he will meet with Mike Ferrell to discuss block needed for project. The revised elevator plans were reviewed. There will be lost space in the Courthouse and approximately 3,000 square feet of block/brick will be needed. An estimated savings of approximately \$300,000.00 was projected. Plan costs were discussed. Reimbursement of plan costs to Contractors who return plans to the County after the bid is awarded will be added to the RFP. Mr. Coe indicated he plans to have the RFP (Request for

Proposals) ready by no later than June 10, 2008. The RFP will be published to allow Contractors the opportunity to re-bid the project. Bid opening is tentatively scheduled for July 02, 2008. The Board thanked Mr. Coe for his time.

At 11:15 A.M. The Board reviewed and approved the Civil Docket Report submitted by the Sheriff's Department. The County Clerk gave the Board several budgets they will be responsible for preparing. Time will be set aside at the next regular board meeting to go over these budgets. Litigation updates were shared with the Board. A special meeting will be held on May 27, 2008 commencing at 1:00 P.M. to discuss Health Insurance for the County. The Media will be notified and signs posted advising the Public of the meeting.

At 11:52 P.M. there being no further business to address Commissioner Fisher made a motion to adjourn the meeting, seconded by Commissioner Wess. Roll call vote: Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be June 03, 2008 beginning at 8:00 A.M with the Board of Equalization meeting, followed by the Commissioner meeting commencing at approximately 8:25 A.M. The meeting(s) 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 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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May 21, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$408.29
100	ALLTEL	\$28.45
100	ALLTEL	\$149.98
100	AMERITAS LIFE INSURANCE CORP	\$5,645.01
100	ARNER AUCTION SERVICE	\$195.22
100	AT&T	\$58.53
100	HEATHER BALLEK	\$57.50
100	BLUE CROSS & BLUE SHIELD OF NE	\$14,069.78
100	ROBERT HARDY	\$90.00
100	THE BUSINESS CONNECTION	\$14.58

100	C.H. BROWN CO	\$93.00
100	CHADRON HOME CENTER	\$15.79
100	CHADRON MEDICAL CLINIC	\$747.00
100	THE CHADRON RECORD	\$36.00
100	CITY OF CHADRON	\$482.21
100	VELVET CLARK	\$37.50
100	CMRS-FP	\$500.00
100	CHARLEE CONNELL	\$30.00
100	CONOCOPHILLIPS FLEET/SHERIFF	\$69.80
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$642.50
100	CULLIGAN WATER CONDITIONING	\$21.57
100	KARL DAILEY	\$68.31
100	DAS CENTRAL FINANCE	\$35.34
100	DAWES COUNTY DISTRICT COURT	\$174.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$189.00
100	DAWES COUNTY TREASURER	\$541.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$1,871.10
100	CHERYL FEIST	\$127.95
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,098.53
100	FLEET SERVICES/SHERIFF	\$899.51
100	JAMIE GOFFENA	\$493.59
100	GREAT PLAINS COMMUNICATIONS	\$99.90
100	SHARON HARRISON	\$252.00
100	THERESA A HAYNES	\$30.07
100	KATHRYN HISEL	\$35.00
100	HSBC BUSINESS SOLUTIONS	\$83.45
100	KRISTEN HUNTER	\$50.15
100	LORIANN HUSHKA	\$46.11
100	IDEAL LINEN SUPPLY,INC	\$214.37
100	DANIEL R JOHNSON,DDS	\$127.00
100	CONNIE JORDAN	\$35.00
100	LYNN PEAVY COMPANY	\$59.85
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$94.69
100	MIDTOWN HOLIDAY INN	\$8.32
100	MIDWEST TRANSPORTATION SPECIALISTS	\$453.15
100	MIPS INC	\$2,477.37
100	KRISTIN MITZEL	\$35.00
100	NACO	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$850.33
100	NEBRASKA PUBLIC POWER DISTRICT	\$780.43
100	NEBRASKA TECH & TELECOMM, INC.	\$425.63
100	NEBRASKA TOTAL OFFICE	\$1,063.91

100	NIRMA	\$1,500.00
100	OUTLAW PRINTERS,INC	\$306.25
100	PESTS GO	\$355.00
100	PETERSEN DRUG	\$188.60
100	PINE RIDGE LAND SURVEYS,INC	\$1,357.00
100	POSTMASTER	\$785.90
100	QWEST	\$1,118.39
100	QWEST	\$110.70
100	AMY RAGSDALE	\$64.50
100	RAPID CITY JOURNAL	\$270.01
100	JESSY ROBERTS	\$35.00
100	JOANN SANDSTROM	\$43.08
100	SARPY COUNTY SHERIFF'S OFFICE	\$16.92
100	SUSAN SCHAEFFER	\$35.00
100	MAURICE SCHMIDT	\$35.00
100	TONY SERBOUSEK	\$156.42
100	SETON NAME PLATE COMPANY	\$108.15
100	SHELL FLEET PLUS-SHERIFF	\$204.45
100	SHELL FLEET PLUS-VETERANS	\$347.86
100	SHELL-EXTENSION OFFICE	\$79.75
100	CHARLA SHIPLEY	\$53.18
100	SMITH,KING AND FREUDENBERG,PC	\$1,222.19
100	SOURCEGAS	\$631.70
100	DANNY STETSON	\$35.00
100	ALYCIA TESCH	\$22.50
100	DIXIE THOMPSON	\$27.16
100	TURM'S MARKET	\$111.34
100	U.S. POSTAL SERVICE	\$5,000.00
100	WALMART COMMUNITY	\$243.90
100	CHARLES WATSON	\$35.00
100	RAYMOND WATSON	\$35.00
100	BARBARA WAUGH	\$35.00
100	WESTERN COMMUNICATIONS, INC	\$245.00
100	MICHELLE WHETHAM	\$66.88
100	MEGAN WILLIAMSON	\$35.00
100	BEVERLY WITT	\$75.40
100	XEROX CORPORATION	\$106.49
100	AARON YOUNG	\$60.25
100	SUSAN ZEPHIER	\$35.00
200	AFLAC	\$135.13
200	ALLTEL	\$109.47
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	ARNER AUCTION SERVICE	\$346.94
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,318.22
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37

200	CHADRON GLASS & WINDOWS,INC	\$25.00
200	CHADRON HOME CENTER	\$47.91
200	CITY OF CRAWFORD	\$104.15
200	DAWES COUNTY TREASURER	\$35.00
200	DRAGON ESP,LTD/RANCO	\$992.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,011.04
200	GENE'S EQUIPMENT FINDER SERVICE	\$452.87
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$46.45
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HERREN BROTHERS TRUE VALUE	\$20.75
200	IDEAL LINEN SUPPLY,INC	\$8.30
200	INLAND TRUCK PARTS & SERVICE	\$172.75
200	LINWELD	\$40.95
200	MUDDY CREEK OIL & GAS INC	\$1,699.83
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$336.48
200	NEBRASKA MACHINERY CO	\$1,911.91
200	NEBRASKA PUBLIC POWER DISTRICT	\$162.52
200	NEBRASKA SAFETY & FIRE EQUIP INC	\$49.00
200	NORM'S CARQUEST AUTO PARTS	\$64.05
200	NORTHWEST RURAL PUBLIC POWER DIST	\$55.01
200	PINE RIDGE SERVICE CENTER,INC	\$25.00
200	POWERPLAN	\$1,253.47
200	QUALITY TIRE	\$15.00
200	QWEST	\$47.44
200	QWEST	\$15.60
200	M.C. SCHAFF & ASSOCIATES INC	\$17,750.00
200	SOURCEGAS	\$399.36
200	STURDEVANT'S AUTO PARTS	\$12.26
200	WESTCO	\$11,180.12
200	WPCI	\$73.00
990	THE LAMAR COMPANIES	\$273.00
990	POSTMASTER	\$70.00
990	RAPID CITY JOURNAL	\$680.00
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$4,209.98
2525	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$1,328.67
4010	OUTLAW PRINTERS,INC	\$38.50
5400	ALLTEL	\$64.03
5400	AMERITAS LIFE INSURANCE CORP	\$48.75
5400	BLUE CROSS & BLUE SHIELD OF NE	\$114.76
5400	CITY OF CHADRON	\$27.38
5400	FARM PLAN	\$12.08
5400	FIRST BANKCARD	\$36.00

5400	FIRST NATIONAL BANK, NORTH PLATTE	\$158.57
5400	IDEAL LINEN SUPPLY,INC	\$18.86
5400	MOBIUS COMMUNICATIONS	\$79.98
5400	NEBRASKA DEPARTMENT OF REVENUE	\$23.71
5400	NEBRASKA PUBLIC POWER DISTRICT	\$128.96
5400	OUTLAW PRINTERS,INC	\$78.12
5400	BECKY PAULSEN	\$10.69
5400	QWEST	\$16.36
5400	RAPID CITY JOURNAL	\$40.00
5907	ACTION COMMUNICATIONS INC	\$20.32
5907	GREAT PLAINS COMMUNICATIONS	\$186.95
5907	HSBC BUSINESS SOLUTIONS	\$186.85
5907	QWEST	\$503.48
5907	TONY SERBOUSEK	\$125.00
5907	WESTERN COMMUNICATIONS, INC	\$149.00
5907	XEROX CORPORATION	\$475.70

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