

CHADRON, NEBRASKA**October 23, 2007****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:02 A.M. on the 23rd day of October, 2007, in the Dawes County Courtroom pursuant to public notice as required by law. The meeting was called to order by Commissioner Fisher. Roll was called and the following Commissioners were present: Commissioners' Fisher, Blausey and Wess. Also present was Cheryl Feist, Dawes County Clerk and Megan Failla, Dawes County Deputy Attorney. 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 on main floor of Courthouse posted in the Commissioner's normal place of business. 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 Road District 2 or Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, changing the manner in which the public is notified relevant to Board of Equalization meetings. In the event publishing notice won't allow sufficient notice to the public due to publication dates of area Newspapers, the County Clerk will post in three public places notice of said meeting. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Walt Winston joined the meeting in progress. Minutes of the October 10, 2007 Commissioner meeting were reviewed by the Board. Motion by Blausey, seconded by Wess approving the minutes as published with no corrections. Roll call vote, Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed by the Board. Claim # 07100156 to Toof's Diesel Repair in the amount of \$50.00 was discussed with the County Sheriff and approved. Motion by Wess, seconded by Blausey approving all claims as presented. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. Megan Failla reported back information requested by the Board at a previous meeting.

At 8:33 A.M. Alan Curd, County Surveyor, met with the Board and presented a draft of a replat of Lots 4, 5 and 6, Block 23, Paddocks Addition to Crawford. Mr. Curd suggested the County relinquish ownership of the lots in question to the City of Crawford. Megan Failla will look into the proper procedure to move forward with a formal decision to be rendered at the November 14, 2007 Commissioner meeting. Discussion then ensued regarding the bulk plant in Crawford also owned by the County. A proper legal will be obtained, the property listed as surplus and a public hearing held on November 14, 2007 commencing at 10:00 A.M. to hear opposition, support, and suggestions of the general public regarding the sale of said property. In other business the Board reviewed correspondences received from Crawford Senior Citizens Center re: thanking the County for financial support fiscal year 2007-2008; Lindy Coleman re: thanking the County for flowers/card received upon the passing of her father; SWANN re: BOD (Board of Directors) meeting; UNL Extension re: notice of meeting October 23, 2007 at 7:30 P.M. and income/expense reports re: 06/14/2005 through 10/12/2007. Also reviewed and approved were the Sheriff's September 2007 VIN and Civil Docket reports. The surplus listing of personal property of the various county offices was reviewed by the Board. Motion by Wess, seconded by Blausey, declaring the listed items surplus. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Each department head will be responsible for removing the items from their inventory.

At 9:15 A.M. Christi Marsh, Roads Secretary, met with the Board to discuss acquiring notary status. Discussion ensued. The Board approved her request. Also discussed was revision of the current logging system regarding fuels. Ms. Marsh was informed the Roads Department currently reports this information on their daily logs. Ms. Marsh will visit with the Roads Foremen and request any additional information necessary to assist her in preparing reports.

At 9:38 A.M. Jeff Fankhauser, VSO Officer and Lois Chizek, County Treasurer, approached the Board to discuss the Veterans Aid Fund. Mr. Fankhauser reported he needs funds transferred from the County to the Veterans Aid account. Discussion ensued. It was decided the County Clerk will prepare a claim in the amount of \$3837.82 payable to the Veterans Aid account. Mr. Fankhauser will present claims relevant to Veterans Aid to the County Clerk who in turn will issue a warrant made payable to the County Treasurer-Veterans Aid Fund. This will allow the Board, Treasurer and Veteran Service Officer a better means of tracking those expenditures and reimburse the County General Fund. Beginning fiscal year 2008-2009 the \$5200.00 will be transferred from County General to the Veterans Aid account at the beginning of the fiscal year to ensure sufficient funds in assisting area Veterans. The Veteran Service Officer will in turn prepare claims coded out of the Veteran Aid Fund which will reimburse the County General Fund.

At 10:05 A.M. a motion to enter executive session for the purpose of interviewing a candidate for the Zoning/Floodplain Management Administrator was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried. At 10:27 A.M. motion to reconvene to regular session was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. Discussion ensued regarding attributes of each candidate interviewed. Motion by Wess, seconded by Blausey, to offer the position to Galen Niehues. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Commissioner Fisher will notify Mr. Niehues. The County Clerk will notify the other candidates of the Boards decision.

At 10:59 A.M. there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Blausey. Roll call vote: Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be November 14 , 2007 beginning at 8:20 A.M. in the Commissioners Room. A current Agenda to the Commissioners proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Monday 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 23, 2007 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$515.40
100	ALLTEL	\$87.55
100	AMERITAS LIFE INSURANCE CORP	\$5,632.34
100	BLUE CROSS & BLUE SHIELD OF NE	\$14,300.27
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$199.54
100	CHADRON WHOLESALE	\$80.18
100	CAROL R CONNELL	\$45.00
100	CRANE DIVISION,NAVAL SERVICE WARFA	\$300.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$28.00
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$233.20
100	KARL DAILEY	\$20.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$66.00
100	DAWES COUNTY TREASURER	\$854.00
100	EXPRESS AUTO SALVAGE	\$137.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,308.87
100	FLEET SERVICES/SHERIFF	\$292.44
100	FRED A LOCKWOOD & CO	\$140.00
100	GRANT-MILLER COMMUNICATIONS INC.	\$88.35
100	HENCEY PLUMBING & HYDRONICS, INC.	\$40.00
100	IDEAL LINEN SUPPLY,INC	\$190.10
100	MANNA SYSTEMS AND CONSULTING	\$409.00
100	STACEY A MCCARTNEY	\$207.99
100	MILLENNIUM COMPUTER SYSTEMS	\$99.90
100	MIPS INC	\$336.74
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,012.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$153.50
100	NEBRASKA TECH & TELECOMM, INC.	\$3,307.00
100	NEBRASKA TOTAL OFFICE	\$246.48
100	PETERSEN DRUG	\$179.42
100	AMY RAGSDALE	\$159.75
100	REGIONAL WEST MEDICAL CENTER	\$886.15
100	SHELL FLEET PLUS-VETERANS	\$292.86
100	STANARD APPRAISAL SERVICES INC	\$10,750.00
100	TOOF'S DIESEL REPAIR	\$50.00
100	TERRI L WAIT	\$15.00
100	JARVIS WALLAGE	\$32.57
100	WALMART COMMUNITY	\$47.66
100	PAUL WESS, PUBLIC DEFENDER	\$22.29
100	WEST NEBRASKA JUVENILE SERVICES	\$100.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$225.00
100	MICHELLE WHETHAM	\$30.00

200	ADAMS MACHINING & WELDING	\$993.81
200	AFLAC	\$131.00
200	AMERITAS LIFE INSURANCE CORP	\$591.33
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,066.54
200	CATERPILLAR FINANCIAL SERVICES CORP	\$1,500.00
200	CONTRACTORS MATERIALS	\$54.65
200	DAWES COUNTY TREASURER	\$110.00
200	FARM PLAN	\$78.89
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,844.43
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	JOHN DEERE CREDIT	\$5,583.37
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$328.87
200	NEBRASKA PUBLIC POWER DISTRICT	\$37.46
200	NEBRASKA TECH & TELECOMM, INC.	\$135.21
200	NEBRASKA TOTAL OFFICE	\$296.45
200	NORTHWEST RURAL PUBLIC POWER DIST	\$61.41
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$25.95
200	WESTCO	\$40.00
200	WPCI	\$96.00
1500	BOSELMAN'S PUMP & PANTRY	\$40.00
1500	CHAMBERLAIN CHAPEL INC	\$1,850.00
1500	TOM EMICK	\$275.00
1500	REMAX SANDSTONE REAL ESTATE	\$210.00
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$3,154.48
4000	FULLER CONSTRUCTION	\$59,725.00
5400	AFLAC	\$34.85
5400	ALLTEL	\$69.11
5400	AMERITAS LIFE INSURANCE CORP	\$46.74
5400	BLUE CROSS & BLUE SHIELD OF NE	\$136.92
5400	THE BUSINESS CONNECTION	\$52.57
5400	FIRST BANKCARD	\$181.89
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$203.38
5400	HERITAGE SEED COMPANY, INC.	\$929.05
5400	IDEAL LINEN SUPPLY, INC	\$18.86
5400	MOBIUS COMMUNICATIONS	\$18.99
5400	NEBRASKA DEPARTMENT OF REVENUE	\$24.43
5400	NEBRASKA TECH & TELECOMM, INC.	\$123.58
5400	RAPID CITY JOURNAL	\$253.75
5400	SOURCEGAS	\$10.00
5400	STURDEVANT'S AUTO PARTS	\$17.32
5400	VAN DIEST SUPPLY COMPANY	\$4,142.25
5400	WHITE RIVER FEED & TRAILER SALES	\$105.00
5907	GREAT PLAINS COMMUNICATIONS	\$197.97
5907	HSBC BUSINESS SOLUTIONS	\$97.99
5907	NEBRASKA TECH & TELECOMM, INC.	\$50.77

5907	TONY SERBOUSEK	\$233.64
5907	WESTERN COMMUNICATIONS, INC	\$800.00

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