

## CHADRON, NEBRASKA

June 26, 2018

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:05 A.M. on the 26<sup>th</sup> day of June, 2018 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney; Clint and Jean Anderson, AFLAC. 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. Copies of the Act are available upon request by anyone attending the meeting. Motion by Commissioner Johnson, seconded by Rivera, approving the amended Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the June 12, 2018 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, to approve all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. There being no correspondence, Public Comment ensued with Clint Anderson briefing the Board on the AFLAC program and commented Dawes County has 60% participation. He also thanked the Clerk's Office for all their help with open enrollment. John Axtell joined the meeting. Board Reports ensued to wit: **Rivera**-Region 1 Mental Health met June 21, 2018 and everything regarding termination of the program is going well. The hospital has agreed to purchase the Foundation House with the hospital not committing either way on the Avenue D house. **Johnson**-Area Aging will not meet in July; PADD-business as usual; RC&D-decided to cut the Director's salary in half with PADD agreeing to the cut; OHD-hired Robert Davis as the Executive Director who will begin duties July 01, 2018. **Stewart**-SWANN and Region 23 had no meetings in June; NCAP-met June 14, 2018 and implemented new drug/alcohol policies; Head Start Program is working on criteria selection, contracts and CSBG application/work plan.

At 9:33 A.M. Jeff Lampman, USDA and Dan Wordekemper, Weed Superintendent, met with the Board. Mr. Lampman went over the 2017 reports/requirements for the Weed Department. Mr. Wordekemper scored 3390 out of a possible 3400 points. Discussion ensued regarding enforcement of weed control and how a weed gets on the Noxious Weed list at the County level.

At 9:48 A.M. Leah Grimm, UNL Extension, introduced Tessa Reece as the new 4-H Assistant who started her duties June 01, 2018. She replaces Terri Lemmon.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. Discussion ensued regarding the West Dakota Bridge. M.C. Schaff doesn't have the hydraulic studies completed, however; culverts could be used for this project. An estimate will also be obtained for a bridge replacement as well. Road Updates included the following to wit: All road districts are blading roads. District 1-N1/2 of Long Road being prepared for gravel, Crews installed flare ends on inlet side on culverts on Ormesher Road. Fourteen (14) signs were ran over and destroyed by Vandals. District 2-blading, finished Highland Road, started hauling on Table but it's been messy with recent rains, working on fill on Bach Road. District 3-blading, three (3) trucks are hauling to Lemmon project and Eleson/Deadhorse Roads will be addressed. Crusher-Crews are hauling rock for a project. Mr. Hankin then discussed raising the rate paid per cubic yard for rock. Currently the County pays \$1.00 per cubic yard; Mr. Hankin will raise the rate to \$1.50 per cubic yard once current contracts are honored. Radio's are in and installed. The repeater will be switched over soon. Mr. Hankin presented a red rock quote from Hills Materials out of Hot Springs, SD. No action was taken. A proposal was shared with the Board re: Dunlop Road work. Deadhorse Road project is done with the Lemmon project scheduled for completion this week. He also shared a copy of NIRMA's utilities permit language and asked the Board to review it.

At 10:27 A.M. Jim Gardner, GLR Accounting, met with the Board and went over the 2017 Audit. The Audit report will be available for inspection on June 30, 2018. The Board recessed at 10:50 A.M. and reconvened to regular session at 11:08 A.M.

At 11:09 A.M. The Chairman of the Board declared the Public Hearing open regarding a budget amendment on Fund 2910-E911 which was over budget by \$18,347.21. The Chairman asked for input

from those present. There being no one from the Public for comment, input or suggestions, the Chairman declared the Public Hearing closed at 11:15 A.M. Betty March from the Chadron Police Department explained she wasn't aware the Communications budget had \$55,000.00 budgeted for expenses she took from the 2910-E911 Fund. Resolution No. 2018-15 was introduced by Commissioner Rivera, seconded by Johnson, granting budget authority in the amount of \$24,000.00 by transferring this amount from the Miscellaneous General Fund to the 2910-E911 Fund to meet expenditures. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. In other business the Board by motion granted budget authority to five (5) departments. Commissioner Johnson, seconded by Rivera, moved to transfer \$23,956.39 from Miscellaneous General to Zoning in the amount of \$36.56; County Court in the amount of \$12,342.60; District Judge in the amount of \$10,281.93; Veteran's Service Office in the amount of \$948.78 and Institutions in the amount of \$346.52. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

In other business the Board reviewed a surplus request from the Treasurer's Office for a shredder. Commissioner Rivera, seconded by Johnson, moved to approve the surplus request as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Keep Chadron Clean requested the use of the courtyard on June 30, 2018 for a community clean-up event. The Board reviewed the application and Commissioner Johnson, seconded by Rivera, moved to approve the use of the courtyard for Keep Chadron Clean. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Monthly fee/mileage reports of the various departments were approved by general consent of the Board.

At 11:30 A.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be July 10, 2018 beginning at 9:00 A.M. with a Board of Equalization meeting, followed by the Commissioner meeting. Both meetings will be held in the former County Courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., July 05, 2018.

**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: \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY COMMISSIONERS**  
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**June 26, 2018 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	ACTION COMMUNICATIONS INC/SHERIFF	\$191.40
100	AFLAC	\$1,074.74
100	AMERITAS LIFE INSURANCE CORP	\$9,735.85
100	JUSTIN BATES	\$48.98
100	BAUERKEMPER'S INC-WEED	\$34.85
100	BIG BAT'S LLC-EXTENSION	\$54.20
100	BIG BAT'S LLC-SHERIFF	\$718.42
100	BIG BAT'S SHELL-VETERANS	\$364.88
100	BIG BAT'S SHELL-WEED	\$276.99
100	BLACK HILLS ENERGY	\$36.21
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,209.63
100	BOB BARKER COMPANY INC	\$15.26
100	JENNIFER BORIE	\$51.99

100	BRANDT COURT REPORTING	\$1,718.02
100	MANDY BRICE	\$51.90
100	THE BUSINESS CONNECTION	\$658.31
100	CENTURYLINK LONG DIST-CLERK	\$13.93
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.11
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.10
100	CENTURYLINK LONG DIST-COUNTY COURT	\$26.79
100	CENTURYLINK LONG DIST-DISTRICT CT	\$22.46
100	CENTURYLINK LONG DIST-EXTENSION	\$24.74
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$24.93
100	CENTURYLINK LONG DIST-SHERIFF	\$37.20
100	CENTURYLINK LONG DIST-TREASURER	\$38.51
100	CENTURYLINK LONG DIST-WEED	\$5.10
100	CHADRON ACE HARDWARE	\$951.51
100	CHADRON GLASS & WINDOWS,INC	\$2,550.00
100	CHADRON LUMBER COMPANY INC	\$1,005.33
100	CHADRON MOTOR COMPANY	\$3,797.61
100	ROBERTA COLEMAN	\$309.93
100	CONNECTING POINT	\$79.00
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$445.00
100	CULLIGAN-DIST COURT	\$34.50
100	CULLIGAN-ASSESSOR	\$34.50
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-SHERIFF	\$149.50
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,186.43
100	DAS STATE ACCOUNTING	\$296.04
100	DAWES COUNTY ASSESSOR	\$50.00
100	DAWES COUNTY COURT	\$205.22
100	DAWES COUNTY DISTRICT COURT	\$501.50
100	DAWES COUNTY SHERIFF'S OFFICE	\$76.00
100	DAWES COUNTY TREASURER	\$457.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$13,008.00
100	CARL DEHLING	\$57.22
100	DEPT OF CORRECTIONAL SERVICES	\$1,050.80
100	DOWNES RURAL SERVICE	\$124.62
100	FIRST BANKCARD/CHERYL FEIST	\$534.14
100	FIRST BANKCARD/JAKE STEWART	\$120.90
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,233.97
100	GIS WORKSHOP,INC	\$12,655.00
100	JAMIE GOFFENA	\$75.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$77.00
100	HOLIDAY INN EXPRESS-SCOTTSBLUFF	\$186.00
100	HOLIDAY INN-KEARNEY	\$209.90
100	ICS JAIL SUPPLIES INC	\$859.58
100	IDEAL LINEN SUPPLY,INC	\$116.42
100	INTRALINKS,INC	\$6,551.88
100	J&M PLUMBING,INC	\$600.53
100	JOHN DEERE FINANCIAL-BUILDING	\$76.15
100	JOHN DEERE FINANCIAL-WEED	\$246.80

100	KITCHEN RESTOCK	\$428.17
100	LA SIGN & SCREEN PRINTING	\$596.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$1,828.99
100	MIDWEST SPECIAL SERVICES	\$522.00
100	MIPS INC	\$4,300.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NE STATE TREAS/UNCLAIMED PROPERTY	\$41.98
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,863.56
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,672.45
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$629.99
100	NEBRASKA TOTAL OFFICE/CLERK	\$759.98
100	NEBRASKALAND TIRE	\$623.54
100	NETWORKFLEET,INC	\$211.61
100	NORTHWEST RURAL PUBLIC POWER DIST	\$212.38
100	OUTLAW PRINTERS,INC	\$211.96
100	PARIS FISHER AUTO SALES	\$195.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$197.03
100	QUALITY TIRE	\$79.95
100	QUILL CORPORATION	\$744.50
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$33.00
100	REGIONAL WEST MEDICAL CENTER	\$1,020.15
100	MALYCHANH SAYALOUNE	\$84.93
100	SECRETARY OF STATE/ELECTION	\$300.00
100	SKEETERS AUTO PARTS INC	\$34.66
100	SMITH,KING AND SIMMONS,PC	\$1,300.71
100	ULINE	\$335.29
100	US POSTAL SERVICE	\$12,500.00
100	VAN DIEST SUPPLY COMPANY	\$29,197.94
100	MICHAEL T VARN,ATTORNEY AT LAW	\$2,458.41
100	VERIZON WIRELESS/SHERIFF	\$574.33
100	VIAERO WIRELESS-WEED	\$99.36
100	VINTAGE MASONARY	\$7,250.00
100	VSP VISION PLAN	\$257.63
100	WAHLSTROM FORD INC	\$21.95
100	WALMART COMMUNITY-TREASURER	\$31.85
100	WALMART COMMUNITY-VETERANS	\$35.00
100	WALMART COMMUNITY/CLERK	\$60.13
100	WALTER STEPHENS,JR INC	\$34.84
100	WARNE CHEMICAL & EQUIPMENT CO	\$501.04
100	WAYFAIR LLC	\$125.39
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,000.00
200	ACTION COMMUNICATIONS INC	\$51,357.50
200	AFLAC	\$246.59
200	JARROD ALLEN	\$948.44
200	AMERITAS LIFE INSURANCE CORP	\$1,098.88
200	BLACK HILLS ENERGY	\$86.81

200	BLUE CROSS & BLUE SHIELD OF NE	\$1,820.37
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$30.04
200	COE ENGINEERING	\$1,640.00
200	DAWES CO TREAS/DELINQUENT PP TAXES	\$415.27
200	DAWES COUNTY TREASURER	\$55.00
200	ECONO LODGE INN & SUITES-VALENTINE	\$237.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,161.17
200	JOHN DEERE FINANCIAL-ROADS	\$154.92
200	MAINELLI WAGNER & ASSOCIATES INC	\$871.50
200	MOTION INDUSTRIES,INC	\$207.95
200	NEBRASKA DEPARTMENT OF REVENUE	\$599.57
200	NEBRASKA PUBLIC POWER DISTRICT	\$51.86
200	NETWORKFLEET,INC-ROADS	\$423.22
200	NORTHWEST RURAL PUBLIC POWER DIST	\$115.69
200	TOOF'S DIESEL REPAIR	\$40.88
200	TREE DOC	\$2,084.73
200	VSP VISION PLAN	\$106.61
200	WESTCO	\$9,669.96
200	XEROX CORPORATION/ROADS	\$69.48
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$68.27
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST NATIONAL BANK, NORTH PLATTE	\$201.63
990	NEBRASKA DEPARTMENT OF REVENUE	\$41.90
995	FIRST NATIONAL BANK, NORTH PLATTE	\$25.18
995	NEBRASKA DEPARTMENT OF REVENUE	\$2.41
1150	MIPS INC	\$19,700.00
1900	VETERANS SERVICE OFFICE	\$169.18
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.46
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
4000	DAWES COUNTY TREASURER	\$59,081.25