

CHADRON, NEBRASKA
July 24, 2018
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 24th 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 and Adam Edmund, Deputy County 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. Copies of the Act are available upon request by anyone attending the meeting. Motion by Commissioner Johnson, seconded by Rivera, approving the amended Agenda item added twenty-four (24) hours prior to the meeting. This item being a letter of support re: all mail elections in Dawes County. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the July 10, 2018 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Karl Dailey, Sheriff, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, to approve all claims with the exception of claim #'s 18070191 in the amount of \$8.50 and 18070228 in the amount of \$6925.43 both payable to River A Holdings as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, approving claim #'s 18070191 in the amount of \$8.50 and 18070228 in the amount of \$6925.43 both payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Correspondences acknowledged by the Board included a letter from the Department of the Interior notifying the Board of a PILT (payment in lieu of taxes) payment and NDOT re: speed limit changes. Kerri Rempp, The Chadron Record, joined the meeting in progress. Public comment ensued with Sheriff Dailey visiting with the Board regarding traffic control on Highway's 20 and 385. Board Reports ensued to wit: Rivera-no report; Johnson-no report; Stewart-NCAP-gearing up for new school year and reported on loss of money from the State for the weatherization program; Region 23-met with other counties to discuss fires; also discussed was plugging pipes re: Black Hills Energy; SWANN-rates to remain the same again this year; financial year ended in good condition.

At 9:30 A.M. Karl Dailey, Sheriff, met with the Board. He informed them the mobile command center is functional and the HAM radio issue is being addressed. Currently the mobile command center is being stored at the Crawford Fire Hall. Mr. Dailey informed the Board he isn't real sure how much longer the command center can be stored there. If the command center needs moved in the near future he would like to see it be moved to Chadron. Different scenarios were discussed as to where/how the unit should be stored. The Board will take no official action until such time the mobile command center has to be moved. The Board recessed at 9:49 A.M. and reconvened to regular session at 10:01 A.M.

At 10:03 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road Updates included the following to wit: District 1-finishing up at Pineview Road and scraper is back at Bartlett's. District 2-hauling on Squaw Mound Road starting at Furman's. District 3-working on Eleson Road and a culvert will be installed. Mr. Hankin shared information received from Titan regarding a free crusher demonstration to be conducted on August 28, 2018. The Board was invited to attend the demo. A repeater quote/installation in the amount of \$25,997.00 was shared with the Board. The repeater is the second phase of the digital radio project. The Board directed Mr. Hankin to move forward with the purchase/installation of a repeater. At 10:27 A.M. a motion to enter executive session for personnel issues was made by Commissioner Johnson, seconded by Rivera. Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 10:40 A.M. with no action taken during executive session was made by Commissioner Johnson, seconded by Rivera. Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board reviewed the Treasurer's six month report, monthly fee/mileage reports of the various departments and approved them by general consent of the Board. A letter addressed to Nebraska Secretary of State re: all mail elections in Dawes County was reviewed by the Board. Commissioner Rivera, seconded by Johnson, moved to accept the letter of support re: all mail

elections in Dawes County and directing all Board Members to sign such. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The recent resignation of the Veteran's Service Officer was discussed. Mandy Brice, HR Department, shared minutes from a previous Commissioner meeting which outlined salary/benefits of the Veteran's Service Officer. The Board was also informed the outgoing Veteran's Service Officer is available on a temporary part-time basis to assist with the transition. The Board discussed their options. Commissioner Rivera, seconded by Johnson, moved to accept the resignation of the Veteran's Service Officer, Justin Bates, and retain him on a temporary part-time status at \$18.83 per hour until further action of the Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:55 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 August 14, 2018 beginning at 9:00 A.M. with a Board of Equalization followed by the Commissioner meeting at approximately 9:20 A.M. 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., August 09, 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

July 24, 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.

FUND	NAME	TOTCLAIMS
100	SHARON ACKERMAN	\$68.79
100	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$1,480.87
100	AMERITAS LIFE INSURANCE CORP	\$9,828.74
100	BLACK HILLS ENERGY	\$12.50
100	SHERRI BLOME	\$100.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$35,702.23
100	BOMGAARS SUPPLY INC	\$108.40
100	INEZ BUCK	\$35.00
100	CENTURYLINK	\$48.15
100	CENTURYLINK LONG DIST-CLERK	\$12.55
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$19.46
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.08
100	CENTURYLINK LONG DIST-COUNTY COURT	\$30.69
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.23
100	CENTURYLINK LONG DIST-E 911	\$4.93
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$26.34
100	CENTURYLINK LONG DIST-SHERIFF	\$36.34
100	CENTURYLINK LONG DIST-TREASURER	\$32.68
100	CENTURYLINK LONG DIST-WEED	\$5.08
100	CHADRON ACE HARDWARE	\$173.73
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CHILDREN'S SPECIALTY PHYSICIANS	\$1,000.00

100	LOIS J CHIZEK	\$855.00
100	CLERK OF SUPREME COURT	\$126.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$30.30
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$815.00
100	CULLIGAN-DIST COURT	\$23.00
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$1,181.44
100	DAWES COUNTY DISTRICT COURT	\$181.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$104.00
100	DAWES COUNTY TREASURER	\$612.00
100	FIRE & ICE MECHANICAL	\$162.50
100	FIRST BANKCARD/EXTENSION	\$152.89
100	FIRST BANKCARD/ROBERTA COLEMAN	\$25.83
100	FIRST BANKCARD/TREASURER	\$395.00
100	FIRST BANKCARD/VETERANS	\$481.08
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,956.21
100	GARDNER,LOUTZENHISER & RYAN,PC	\$6,750.00
100	KIMBERLY HAMAR	\$35.00
100	ANTHONY HEITING	\$35.00
100	IDEAL LINEN SUPPLY,INC	\$121.08
100	INTELLICORP RECORDS,INC	\$53.82
100	DENNIS JACOB	\$60.07
100	JOHN DEERE FINANCIAL-WEED	\$12.98
100	PAMELA MANDELKO	\$44.27
100	MANNA SYSTEMS AND CONSULTING	\$750.00
100	MIPS INC	\$1,590.11
100	LEE MOORE	\$35.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,835.80
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,322.75
100	NEBRASKA U C FUND	\$1,170.00
100	MARILYN NEMECEK	\$35.00
100	RENAE NOBLE	\$35.00
100	NORTHWEST AUTO BODY & PAINT	\$13,500.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$208.98
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26
100	PANHANDLE RC&D	\$300.00
100	PETERSEN DRUG	\$37.18
100	QUILL CORPORATION	\$261.06
100	RAPID CITY JOURNAL/COMMISSIONERS	\$222.74
100	RIVER A HOLDING LLC	\$8.50
100	SADDLE ROCK ONE STOP	\$1,233.94
100	SKAVDAHL & EDMUND	\$5,396.76
100	STEPHEN STANDART	\$35.00
100	STURDEVANT'S AUTO PARTS	\$20.53

100	STEFANI TABACZYNSKI	\$35.00
100	MICHAEL TRUEBLOOD	\$35.00
100	VERIZON WIRELESS/SHERIFF	\$1,028.41
100	VIAERO WIRELESS-WEED	\$89.69
100	VSP VISION PLAN	\$257.63
100	WALMART COMMUNITY-TREASURER	\$95.27
100	WALMART COMMUNITY-VETERANS	\$42.97
100	THOMAS WALTERS	\$84.05
100	WEST GROUP PAYMENT CENTER	\$809.00
100	DAN WORDEKEMPER	\$14.86
100	XEROX CORPORATION/E911	\$596.87
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$121.21
200	ACTION COMMUNICATIONS INC	\$468.25
200	AFLAC	\$295.74
200	AMERITAS LIFE INSURANCE CORP	\$1,059.65
200	BLACK HILLS ENERGY	\$33.84
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,226.34
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$22.48
200	CHADRON ACE HARDWARE	\$87.03
200	CHADRON GLASS & WINDOWS,INC	\$150.00
200	CHARLIE'S GARAGE	\$566.00
200	CROELL REDI-MIX INC	\$5,227.36
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,883.55
200	JOHN DEERE FINANCIAL-ROADS	\$1,000.31
200	NEBRASKA DEPARTMENT OF REVENUE	\$520.54
200	NEBRASKA PUBLIC POWER DISTRICT	\$45.20
200	NETWORKFLEET,INC-ROADS	\$108.02
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$26,246.58
200	NORTH AMERICAN TRUCK AND TRAILER,IN	\$383.84
200	NORTHWEST RURAL PUBLIC POWER DIST	\$131.28
200	RIVER A HOLDING LLC	\$6,925.43
200	RON'S REPAIR SHOP	\$99.80
200	T CONNELL TRUCKING	\$7,675.00
200	VSP VISION PLAN	\$115.39
200	WESTCO	\$4,360.95
200	XEROX CORPORATION/ROADS	\$87.95
200	YOUNG'S REPAIR INC	\$1,006.64
650	ACE IRRIGATION & MANUFACTURING	\$21,973.00
990	AFLAC	\$39.78
990	AMERITAS LIFE INSURANCE CORP	\$62.06
990	BLUE CROSS & BLUE SHIELD OF NE	\$98.11
990	FIRST NATIONAL BANK, NORTH PLATTE	\$166.81
990	NEBRASKA DEPARTMENT OF REVENUE	\$31.93
990	VSP VISION PLAN	\$8.78
995	FIRST NATIONAL BANK, NORTH PLATTE	\$30.47
995	NEBRASKA DEPARTMENT OF REVENUE	\$3.38
1900	VETERANS SERVICE OFFICE	\$40.00

2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$76.15
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.14
2910	INTRALINKS,INC	\$427.50
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.26
2913	CENTURYLINK	\$241.14