

CHADRON, NEBRASKA
October 23, 2018
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:06 A.M. on the 23rd day of October, 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. 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. The Pledge of Allegiance was recited by those present. Taylor and Tamara Wohlers joined the meeting in progress. Motion by Commissioner Johnson, seconded by Rivera, approving the 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 October 09, 2018 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting. Motion by Commissioner Johnson, seconded by Rivera, approving all claims with the exception of claim# 18100249 payable to River A Holdings in the amount of \$419.80. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, to pay claim#18100249 payable to River A Holdings in the amount of \$419.80. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. The Public Defender appointment was discussed. Commissioner Johnson reported the hiring committee has recommended Becca Chasek for the position. Commissioner Johnson, seconded by Rivera, moved to appoint Becca Chasek as Public Defender to fill the term of Jerrod Jaeger. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. There being no Public Comment or correspondence, the Board reported on their various Board meetings to wit: Johnson: Area Aging-Clean audit from Hamilton and Associates; senior day is coming in February 2019. RC&D-didn't meet; PADD-business as usual and appointed Starr Lehl as Vice Chairperson. OHD-business as usual, planning possible active shooter training/policy. Rivera-Region1- Foundation house sold for \$171,000.00 after closing costs. The money will be credited to their line of credit. Contents from the building on Avenue D sold for \$19,688.72. A CPA audit came out fine and the Board is in the process of listing the building on 16th Street. Region 1 also has hired a firm to search for a Director. Rest of Rivera's Boards was business as usual. Stewart-Region 23/SWANN-business as usual. NCAP-clean audit and the 28 million dollars coming in will have a huge impact on the area. NNDC-recruiting businesses and conducting a performance appraisal on the Executive Director.

At 9:35 A.M. Sheriff Karl Dailey met with the Board. Also present was Chief Lordino. Sheriff Dailey reported two parcels need to come off the tax rolls to wit: #73 Westview Estates and 214 N. Main Street. Both parcels are uncollectible. Charlie Wood joined the meeting. The next order of business was discussion re: hospital bills. Sheriff Dailey suggested the Board meet with the hospital regarding billings and possibly a medical clearance contract. He went on to say if the County assumes fiscal responsibility for all bills sent by the hospital, the cost is going to be very high. A court ruling was discussed at length and Adam Edmund will get with Sheriff Dailey regarding the case outcome. Adam Edmund and a Commissioner will make arrangements to meet with hospital staff regarding billings. The Board recessed at 9:52 A.M. and reconvened to regular session at 10:00 A.M.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented plans for the West Dakota Junction Road bridge project. Upon review, Commissioner Johnson, seconded by Rivera, moved to direct the Highway Superintendent to go to bid for the project with bids to be opened at the November 27, 2018 Commissioner meeting. Road Updates included all Districts are blading with some hauling rock. The MSHA refresher is done and crusher crew members have been assisting with blading. The crusher will be moved to the Garrett pit. Rental of a crusher/screen was discussed. The Highway Superintendent will continue to look into this.

At 10:21 A.M. Lindy Coleman, Assessor, met with the Board. Also present was Taylor and Tamara Wohlers and Val Miller. Ms. Coleman presented a conservation easement on behalf of the

Wohler's for Board approval. She indicated for the record the Zoning Board has already met and approved the easement for Wohlers. Commissioner Stewart asked the Wohler's why they were applying for a conservation easement and Taylor Wohlers indicated due to so many subdivisions taking place on lands, they want to keep their land as one unit while protecting the natural resources. Commissioner Johnson asked about the easement affecting assessed value and the Assessor indicated the assessed value will never be affected. Desending opinions were requested and acknowledged by the Board. Commissioner Johnson, seconded by Rivera, moved to approve the Wohler's conservation easement. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The next order of business was a change in zoning requested by Val Miller. She's requesting a zoning change from Agriculture to Industrial in order to install two propane tanks. Ms. Coleman reported the Zoning Board has already met and approved the zoning change for Val Miller. Commissioner Rivera, seconded by Johnson, moved to approve the zoning change request from Agriculture to Industrial. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:35 A.M. Darrin Crowell met with the Board. He reported the Veteran's Service Office has been doing transports for individuals not located in Dawes County. He went on to say these transports cost Dawes County approximately \$100.00 each transport with no reimbursement. He reported over thirty (30) unfunded liability transports have been conducted so far this year. He would like to discontinue this practice if the Board agrees. Discussion ensued and the Board felt this was not the county's responsibility. Commissioner Johnson, seconded by Rivera, moved to ratify the decision of the Veteran's Service Officer to stop these transports to Hot Springs Veteran's Administration for out of area Veterans. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. At 10:46 A.M. a motion to enter executive session regarding personnel was made by Commissioner Rivera, seconded by Johnson. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 11:01 A.M. a motion to reconvene to regular session with no action taken was made by Commissioner Johnson, seconded by Rivera. Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. In other business the Board reviewed and approved by general consent the monthly fee/mileage reports of the various departments. Background checks were discussed. Commissioner Stewart indicated for the record E-Verify, NE. New Hire and I-9's are required, however; background checks aren't. Background checks are running approximately \$60.00 each time. Commissioner Johnson, seconded by Rivera, moved to conduct E-Verify, NE. New Hires, I-9 and DMV checks, deleting background checks through Intellicorp as part of the hiring process. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:08 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 November 13, 2018 beginning at 9:00 A.M. with a Board of Equalization followed by the Commissioner Meeting at approximately 9:20 A.M. The meeting 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., November 08, 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

October 23, 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	AFLAC	\$1,471.24
100	AMERITAS LIFE INSURANCE CORP	\$9,388.60
100	BIG BAT'S LLC-SHERIFF	\$770.10
100	BIG BAT'S SHELL-VETERANS	\$304.56
100	BIG BAT'S SHELL-WEED	\$523.85
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,672.45
100	JEANNA BOLAND	\$32.25
100	MANDY BRICE	\$71.34
100	WESTON BURCH	\$12.87
100	CELESTE CATTIN	\$30.71
100	CENTURYLINK LONG DIST-CLERK	\$14.87
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$27.10
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.22
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.75
100	CENTURYLINK LONG DIST-E 911	\$10.30
100	CENTURYLINK LONG DIST-EXTENSION	\$22.30
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.40
100	CENTURYLINK LONG DIST-SHERIFF	\$32.97
100	CENTURYLINK LONG DIST-TREASURER	\$27.66
100	CENTURYLINK LONG DIST-WEED	\$5.82
100	CHADRON ACE HARDWARE	\$198.25
100	CHADRON LUMBER COMPANY INC	\$477.94
100	CHADRON WASHINGTON DC COMMITTEE	\$1,000.00
100	REBECCA CHASEK DBA DOUGLAS,KELLY	\$2,114.35
100	LOIS J CHIZEK	\$300.00
100	CONNECTING POINT	\$65.31
100	CULLIGAN-ASSESSOR	\$28.75
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-DIST COURT	\$17.25
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-SHERIFF	\$17.50
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$1,191.90
100	DAS STATE ACCOUNTING	\$200.16
100	DAWES COUNTY DISTRICT COURT	\$338.88
100	DAWES COUNTY SHERIFF'S OFFICE	\$76.00
100	DAWES COUNTY TREASURER	\$612.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$2,197.33
100	FIRE & ICE MECHANICAL	\$4,021.83
100	FIRST BANKCARD/CHERYL FEIST	\$108.97
100	FIRST BANKCARD/DISTRICT COURT	\$113.84
100	FIRST BANKCARD/ROBERTA COLEMAN	\$22.34

100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,367.24
100	GORDON MEMORIAL HOSPITAL	\$2,307.00
100	JOHN GRINT	\$1,925.00
100	HOLIDAY INN-KEARNEY	\$419.80
100	IAAO	\$190.00
100	IDEAL LINEN SUPPLY,INC	\$121.08
100	INTRALINKS,INC	\$60.00
100	TIFFANY KIRBEY	\$57.72
100	KRISTIN KOZA	\$76.00
100	DILLON LESMEISTER	\$3.38
100	KEVIN LOTTON	\$42.62
100	MANNA SYSTEMS AND CONSULTING	\$135.40
100	MAXIMUS,INC	\$2,100.00
100	MIDWEST CONNECT,LLC	\$270.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,752.02
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,058.75
100	NETWORKFLEET,INC	\$38.50
100	NIRMA	\$32.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$199.83
100	OUTLAW PRINTERS,INC	\$53.25
100	PETERSEN DRUG	\$38.55
100	AMY RAGSDALE	\$501.81
100	RAPID CITY JOURNAL/CLERK	\$62.95
100	RAPID CITY JOURNAL/COMMISSIONERS	\$212.06
100	REGIONAL WEST MEDICAL CENTER	\$951.60
100	SADDLE ROCK ONE STOP	\$1,145.36
100	BRUCE SCHEOPNER	\$76.00
100	SIDNEY GLASS	\$2,640.72
100	SKEETERS AUTO PARTS INC	\$32.29
100	STAR-HERALD	\$414.53
100	STURDEVANT'S AUTO PARTS	\$8.30
100	BRIAN TAYLOR	\$10.05
100	ROSALENE B TOLLMAN	\$51.45
100	VERIZON WIRELESS/SHERIFF	\$450.57
100	VIAERO WIRELESS-WEED	\$89.83
100	VSP VISION PLAN	\$228.73
100	WAHLSTROM FORD INC	\$209.88
100	WESTCO	\$32.85
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	JESSICA WHETHAM	\$40.00
100	XEROX CORPORATION/E911	\$125.14
100	XEROX CORPORATION/SHERIFF	\$75.64
100	XEROX CORPORATION/TREASURER	\$134.61
200	AFLAC	\$264.41
200	AMERITAS LIFE INSURANCE CORP	\$1,087.91
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,044.03
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$19.43
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$30.00

200	CRAWFORD CLIPPER/HARRISON SUN	\$36.00
200	ELLEN CROSS	\$6.84
200	DAWES COUNTY TREASURER	\$55.00
200	EDDIE'S TRUCK CENTER	\$242.23
200	FAIRFIELD INN AND SUITES-KEARNEY	\$282.00
200	FIRST BANKCARD/LARRY HANKIN	\$100.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,064.89
200	INLAND TRUCK PARTS & SERVICE	\$313.23
200	NACO	\$125.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$588.61
200	NEBRASKA PUBLIC POWER DISTRICT	\$38.52
200	NEWMAN SIGNS,INC	\$3,659.32
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,546.05
200	NORTHWEST RURAL PUBLIC POWER DIST	\$115.03
200	QUALITY TIRE	\$125.00
200	RAPID CITY JOURNAL/ROADS	\$360.50
200	RIVER A HOLDING LLC	\$419.80
200	SIMON CONTRACTORS OF SOUTH DAKOTA	\$45,652.59
200	STURDEVANT'S AUTO PARTS	\$38.90
200	TREE DOC	\$1,800.00
200	VERIZON WIRELESS/ROADS	\$225.37
200	VSP VISION PLAN	\$109.91
200	WESTCO	\$8,097.00
200	XEROX CORPORATION/ROADS	\$97.82
650	STACY SWINNEY	\$8,000.00
990	AFLAC	\$39.78
990	AMERITAS LIFE INSURANCE CORP	\$68.27
990	BLUE CROSS & BLUE SHIELD OF NE	\$98.11
990	FIRST NATIONAL BANK, NORTH PLATTE	\$193.16
990	NEBRASKA DEPARTMENT OF REVENUE	\$39.23
990	VSP VISION PLAN	\$8.78
1900	VETERANS SERVICE OFFICE	\$205.00
2910	CENTURYLINK	\$60.85
2910	GIS WORKSHOP,INC	\$299.25
2910	GREAT PLAINS COMMUNICATIONS	\$292.50
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	CENTURYLINK	\$259.40
2913	GIS WORKSHOP,INC	\$1,275.75