

CHADRON, NEBRASKA
December 27, 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 27th day of December, 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 Jerry Schumacher. Adam Edmund was excused. 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, acknowledging the postponed appointment of Mark Masterton. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the December 12, 2018 meeting with the following corrections to wit: corrected the spelling of Schumacher and noted for the record that Jerry Schumacher expressed concern with maintaining secret ballots with mail-in ballots. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims as submitted with the exception of Claim#18120212 payable to River A Holdings in the total amount of \$11,860.90. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay Claim#18120212 payable to River A Holdings in the amount of \$11,860.90. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Correspondences received and acknowledged by the Board were newsletters from NCAP and NNDC. Public Comment ensued with Jerry Schumacher reporting ½ of Goffena Road is done with red rock. What's the plan with the remainder of the road? Low spots are pooling water and the right angle turn on the road gains altitude; second time this year dealing with black ice. He reported last time there was black ice a propane truck went off the road. Commissioner Stewart informed Mr. Schumacher the accident was due to driver error, not road conditions. Mr. Schumacher suggested a simple fix would be to have a barrel with salt/gravel that he would be willing to scatter if necessary. Discussion ensued. Board reports ensued to wit: Rivera-No meetings in December; Johnson-No meetings in December except for a PADD meeting but no quorum. NACO Conference- budget discussions; jail facility information relevant to mental illness; wind power discussion; zoning matrix developed and Commissioner's were encouraged to join Naco. Maryann Borgeson is the newly elected Naco President beginning July of 2019. Stewart-No meetings in December except NNDC did meet.

At 9:30 A.M. Jenny Nixon, UNL Extension, presented 2 (two) names of individuals interested in serving on the Extension Board. They are Tara Ledbetter and Shirley Sellman. Commissioner Rivera, seconded by Johnson, moved to reinstate Tara Ledbetter and appoint Shirley Johnson Sellman to the Dawes County Extension Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 9:39 A.M. Karl Dailey, Sheriff, presented the Highway 20 Mutual Aid Agreement for the Boards review. Upon review and some additional information presented by Sheriff Dailey relevant to the agreement, Commissioner Johnson, seconded by Rivera, moved to direct the Chairman to sign the Highway 20 Mutual Aid Agreement. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. The Board gave Mr. Hankin a letter received from King Canyon road residents. Goffena road was brought up by the Board. More red rock will be hauled to Goffena Road. Road Updates ensued to wit: District 1-hauled to Beaver Valley road, blading and equipment maintenance. District 2-hauling to Flag Butte Road. 2 (two) trucks from District 3 helped with hauling. Blading and equipment maintenance. District 3-finished hauling on Norman Road with District 2 helping. Blading and equipment maintenance. Crusher-Stripping Eleson pit. The rental crusher/screener is up and running. Mr. Hankin indicated he has spoken with Husker Steel re: West Dakota project and they estimate this will be a 3 (three) week deck project. The Dunlap project engineering study is done and the County will go out for bids. The double hopper trailer in District 1 shop

needs replaced. Mr. Hankin also reported 20.7 miles of road was graveled this year and 15,779.46 tons of red rock has been stockpiled on Alpha and Beaver Valley Roads to be hauled in 2019. Mr. Hankin also reported a Veteran has contacted him to add another name to Highway 20. The Veteran would like to see the road called Veteran's Memorial Highway. Mr. Hankin will get with the Deputy County Attorney to address this issue.

At 10:19 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 January 08, 2019 beginning at 9:00 A.M. with a Board of Equalization meeting, followed by the Commissioner meeting at approximately 9:20 A.M. Both meetings will be held in the former County Courtroom located at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., January 03, 2019. **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

December 27, 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 | \$9,818.99 |
| 100 | BIG BAT'S SHELL-WEED | \$96.40 |
| 100 | BLACK HILLS ENERGY | \$887.84 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$34,341.07 |
| 100 | THE BUSINESS CONNECTION | \$32.08 |
| 100 | CENTURY BUSINESS PRODUCTS INC | \$41.07 |
| 100 | CENTURYLINK LONG DIST-CLERK | \$14.74 |
| 100 | CENTURYLINK LONG DIST-CO ATTORNEY | \$20.66 |
| 100 | CENTURYLINK LONG DIST-COMMISSIONERS | \$10.68 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$25.34 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$31.91 |
| 100 | CENTURYLINK LONG DIST-E 911 | \$5.60 |
| 100 | CENTURYLINK LONG DIST-EXTENSION | \$27.04 |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$19.65 |
| 100 | CENTURYLINK LONG DIST-SHERIFF | \$35.30 |
| 100 | CENTURYLINK LONG DIST-TREASURER | \$31.28 |
| 100 | CENTURYLINK LONG DIST-WEED | \$5.34 |
| 100 | CHADRON ACE HARDWARE | \$100.89 |
| 100 | CHADRON CHAMBER OF COMMERCE | \$85.00 |
| 100 | LOIS J CHIZEK | \$442.50 |
| 100 | CONNECTING POINT | \$70.61 |
| 100 | CORNHUSKER STATE INDUSTRIES | \$930.00 |
| 100 | CRAWFORD CLIPPER/HARRISON SUN | \$35.00 |
| 100 | CRITES,SHAFFER,CONNEALY,WATSON,HARF | \$1,204.70 |

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| 100 | CULLIGAN-ASSESSOR | \$46.00 |
| 100 | CULLIGAN-CO ATTORNEY | \$21.50 |
| 100 | CULLIGAN-DIST COURT | \$34.50 |
| 100 | CULLIGAN-PUBLIC DEFENDER | \$21.50 |
| 100 | CULLIGAN-SHERIFF | \$132.00 |
| 100 | CULLIGAN-WEED | \$5.75 |
| 100 | D&S MARKET,LLC | \$1,485.72 |
| 100 | DAS STATE ACCOUNTING | \$296.04 |
| 100 | DAWES COUNTY COURT | \$2,849.35 |
| 100 | DAWES COUNTY DISTRICT COURT | \$351.50 |
| 100 | DAWES COUNTY SHERIFF'S OFFICE | \$46.00 |
| 100 | DAWES COUNTY TREASURER | \$642.66 |
| 100 | FIRST BANKCARD/EXTENSION | \$66.25 |
| 100 | FIRST BANKCARD/VANCE HAUG | \$5.12 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$16,717.80 |
| 100 | GARDNER,LOUTZENHISER & RYAN,PC | \$8,000.00 |
| 100 | RUSSELL W HARFORD | \$338.00 |
| 100 | VANCE E HAUG | \$98.00 |
| 100 | INTRALINKS,INC | \$135.00 |
| 100 | MAIL FINANCE | \$1,650.00 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$189.00 |
| 100 | MATTHEW BENDER & CO,INC | \$355.51 |
| 100 | MIDWEST SPECIAL SERVICES | \$682.50 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$2,016.77 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA NOTARY ASSOCIATION | \$156.18 |
| 100 | NEBRASKA PUBLIC POWER DIST-E911 | \$32.50 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$1,806.88 |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST | \$197.48 |
| 100 | NORTHWESTERN HEATING AND COOLING | \$355.85 |
| 100 | LORI OETKEN | \$64.20 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$56.43 |
| 100 | OUTLAW PRINTERS,INC | \$65.00 |
| 100 | PESTS GO | \$35.00 |
| 100 | PETERSEN DRUG | \$45.66 |
| 100 | QUILL CORPORATION | \$164.40 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$223.84 |
| 100 | SERVICE MATTERS CLEANING | \$1,147.25 |
| 100 | SKAVDAHL & EDMUND | \$5,226.72 |
| 100 | SKEETERS AUTO PARTS INC | \$325.19 |
| 100 | JACOB STEWART | \$54.99 |
| 100 | JUSTIN TOLLMAN | \$38.52 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$2,512.60 |
| 100 | VERIZON WIRELESS/SHERIFF | \$450.57 |
| 100 | VIAERO WIRELESS-WEED | \$83.99 |
| 100 | VSP VISION PLAN | \$228.73 |

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| 100 | WALMART COMMUNITY-TREASURER | \$69.88 |
| 100 | WALMART COMMUNITY-VETERANS | \$264.45 |
| 100 | DAN WORDEKEMPER | \$9.72 |
| 100 | XEROX CORPORATION/E911 | \$501.18 |
| 100 | XEROX CORPORATION/SHERIFF | \$77.58 |
| 100 | XEROX CORPORATION/TREASURER | \$138.54 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$120.32 |
| 100 | ZEPHYR MEDIA,INC | \$37.50 |
| 200 | AFLAC | \$264.41 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$1,105.86 |
| 200 | BLACK HILLS ENERGY | \$443.51 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,461.19 |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$17.65 |
| 200 | CHADRON ACE HARDWARE | \$31.49 |
| 200 | CHADRON MOTOR COMPANY | \$539.83 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FERN ELESON | \$4,207.50 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$2,795.25 |
| 200 | JOHN DEERE FINANCIAL-ROADS | \$672.45 |
| 200 | M C SCHAFF & ASSOCIATES INC | \$15,555.00 |
| 200 | MAINELLI WAGNER & ASSOCIATES INC | \$2,316.00 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$512.25 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$187.99 |
| 200 | NEBRASKA TOTAL OFFICE/ROADS | \$84.41 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$4,806.48 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$179.02 |
| 200 | PINE SPRINGS RANCH,INC | \$3,060.00 |
| 200 | QUALITY TIRE | \$450.00 |
| 200 | RAPID CITY JOURNAL/ROADS | \$63.81 |
| 200 | RIVER A HOLDING LLC | \$11,860.90 |
| 200 | STURDEVANT'S AUTO PARTS | \$353.79 |
| 200 | VSP VISION PLAN | \$124.36 |
| 200 | WESTCO | \$3,220.96 |
| 200 | XEROX CORPORATION/ROADS | \$152.75 |
| 650 | CROELL REDI-MIX INC | \$966.00 |
| 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 |
| 2910 | CENTURYLINK | \$60.83 |
| 2910 | GREAT PLAINS COMMUNICATIONS | \$195.00 |
| 2913 | CENTURYLINK | \$259.34 |