

CHADRON, NEBRASKA
February 26, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:02 A.M. on the 26th day of February, 2019 pursuant to public notice as required by law. The meeting was called to order by Commissioner Rivera. Roll was called and the following Commissioners were present: Commissioners Rivera, Johnson and Stewart. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Jerry Schumacher. 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 Stewart, approving the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Johnson, approving the minutes of the February 12, 2019 meeting as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Johnson, approving all claims with the exception of claim #'s 19020196 in the amount of \$36.50 and #19020229 in the amount of \$4725.94 both payable to River A Holdings. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to approve claim #'s 19020196 in the amount of \$36.50 and #19020229 in the amount of \$4725.94 both payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. Public Comment ensued with Jerry Schumacher addressing the article published by The Chadron Record re: One/Six Year Road Plan and input from the Public on an annual basis. He requested clarification. He was under the impression the Board had agreed to meet on an annual basis after it was discussed at the last meeting. He went on to say if the Board isn't going to follow through with an annual road meeting what's changed that the Board doesn't feel this is important. Please help him understand. Commissioner Stewart indicated for the record the last time this type of meeting was held it turned into a "community bash" of which he doesn't want to be involved. Tony Armer, Mainelli, Wagner & Associates, joined the meeting. Commissioner Rivera feels good about meeting with the Public annually. He feels a lot of people come for the information presented. Commissioner Stewart reported he has no problem holding informal meetings within his District, then taking any concerns back to the Highway Superintendent. Commissioner Johnson reported he receives several calls re: roads and Commissioners are available to take calls and return them in a timely manner. Board Reports ensued to wit: Stewart-Nothing new to report on his boards; Johnson-Area Aging reorganized their Board and are attending Senior Day at the State Capital today; PADD-reorganized their Board; RC&D-didn't meet; OHD-purchased a house and reorganized their Board. Rivera-Region 1 met and elected officers. They are also going through policies to get ready for budget. All other Boards were business as usual.

At 9:23 A.M. Chief Lordino met with the Board. He reported the VIPER project was completed in 2018 and its time to transition into Next Generation 911. He discussed the proposed remote/host connections, cost to implement this phase and the possibility of forming an Interlocal Agreement between Panhandle Counties to share in the costs. Two VIPERS would be used for the Next Generation 911 with 1 VIPER located in Chadron and 1 VIPER located in Dawson County. The estimated cost is \$46,695.79 for the project. He will keep the Board informed as the project moves forward. In other business the Board reviewed and approved monthly fee/mileage/VIN reports of the various departments. A transfer of funds was discussed. Commissioner Stewart, seconded by Johnson, moved to transfer \$240,437.99 from the Inheritance Fund to the Courthouse Project Fund to meet expenditures in that fund. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The Board recessed at 9:50 A.M. and reconvened to regular session at 10:06 A.M.

At 10:07 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: All Districts plowing; Districts 1 & 2 are working together to build 4 disc's; The Crusher is still at Eleson pit, scheduled to go to Goffena pit next; District 3 trimmed trees on West Ash. Informal bids were solicited for a packer/roller and one was purchased for \$19,950.00. Quotes for trailers

were also shared with the Board but no action taken. Tony Armer, Mainelli, Wagner & Associates, approached the Board and recommends the Board go with Werner Construction for the Dunlap Road Project. The project is scheduled to be completed by October 2019 and the construction inspection will not exceed \$52,000.00 according to Armer. Commissioner Stewart, seconded by Johnson, moved to accept the recommendation of Mainelli, Wagner & Associates to award the Dunlap Road Project to Werner Construction at a cost of \$1,071,317.73. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. In other business Mr. Hankin presented a preliminary estimate received from David Coe for the West Bethel Project with an estimated cost of \$291,368.00. Mr. Hankin informed the Board the Crusher position job description is in the process of being updated. Mr. Hankin feels this position should be reinstated and is necessary. Commissioner Stewart, seconded by Johnson, moved to promote Pete Emerson to Crusher position. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The salary of the Crusher position will be decided at the March 12, 2019 Commissioner meeting.

At 10:30 A.M. a motion to enter executive session re: a personnel issue was made by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to reconvene to regular session with no action taken. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart asked Mr. Hankin if he would be willing to act as Interim Highway Superintendent until such time the position is filled. Mr. Hankin indicated yes, he would be willing to serve in this capacity. Commissioner Stewart, seconded by Johnson, moved to appoint Larry Hankin as the Interim Highway Superintendent at \$25.00 per hour not to exceed 29 hours a week with a begin date of March 01, 2019. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The last order of business was discussion of the new bond the Board is pursuing for a Road project. The new bond amount will be \$1,145,000.00. The Board briefly discussed interest rates, length of bond payback, etc. It was noted for the record another entity has expressed an interest in bonding the project. The Board will wait to receive the other proposal and take action on the bond at that time.

At 11:05 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 March 12, 2019 beginning at 9:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:20 A.M. The meeting 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., March 07, 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

February 26, 2019 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	\$9,887.56
100	BIG BAT'S SHELL-VETERANS	\$90.99
100	BIG BAT'S SHELL-WEED	\$35.49
100	BLACK HILLS ENERGY	\$184.01
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,232.40
100	THE BUSINESS CONNECTION	\$150.52

100	CENTURYLINK LONG DIST-CLERK	\$15.29
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$22.83
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.34
100	CENTURYLINK LONG DIST-COUNTY COURT	\$29.56
100	CENTURYLINK LONG DIST-DISTRICT CT	\$23.75
100	CENTURYLINK LONG DIST-E 911	\$5.34
100	CENTURYLINK LONG DIST-EXTENSION	\$26.12
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$19.54
100	CENTURYLINK LONG DIST-SHERIFF	\$39.24
100	CENTURYLINK LONG DIST-TREASURER	\$28.94
100	CENTURYLINK LONG DIST-WEED	\$5.34
100	CHADRON LOCK	\$50.00
100	CHARLIE'S GARAGE	\$120.82
100	CHEYENNE CO SHERIFF'S OFFICE (NE)	\$18.50
100	CLAY COUNTY SHERIFF	\$27.93
100	ROBERTA COLEMAN	\$263.36
100	CRITES,SHAFER,CONNELLY,WATSON,HARF	\$1,800.00
100	CULLIGAN-ASSESSOR	\$30.00
100	CULLIGAN-CO ATTORNEY	\$16.00
100	CULLIGAN-DIST COURT	\$18.00
100	CULLIGAN-PUBLIC DEFENDER	\$16.00
100	CULLIGAN-SHERIFF	\$19.00
100	D&S MARKET,LLC	\$1,052.78
100	DAS STATE ACCOUNTING	\$309.04
100	DAWES COUNTY SHERIFF'S OFFICE	\$34.00
100	DAWES COUNTY TREASURER	\$612.00
100	FIRE & ICE MECHANICAL	\$257.45
100	FIRST BANKCARD/VETERANS	\$150.26
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,228.47
100	TIMOTHY FLICK	\$15.40
100	GREAT PLAINS COMMUNICATIONS	\$74.16
100	HALL COUNTY SHERIFF'S OFFICE	\$20.03
100	INTRALINKS,INC	\$60.00
100	VICTOR KING	\$100.00
100	MIDWEST SPECIAL SERVICES	\$1,903.50
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$75.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,947.89
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$23.88
100	NEBRASKA WEED CONTROL ASSOCIATION	\$140.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$208.25
100	OUTLAW PRINTERS,INC	\$70.00
100	PESTS GO	\$35.00
100	QUILL CORPORATION	\$180.35
100	AMY RAGSDALE	\$71.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$259.55

100	RAPID CITY JOURNAL/TREASURER	\$1,099.55
100	REGIONAL WEST MEDICAL CENTER	\$1,364.90
100	RIVER A HOLDING LLC	\$36.50
100	RON'S REPAIR SHOP	\$15.00
100	RR DONNELLEY	\$61.61
100	SKAVDAHL & EDMUND	\$5,120.64
100	SKEETERS AUTO PARTS INC	\$46.63
100	TRAVELODGE GRAND ISLAND	\$73.88
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,957.56
100	VERIZON WIRELESS/SHERIFF	\$450.97
100	VIAERO WIRELESS-WEED	\$84.83
100	VSP VISION PLAN	\$219.76
100	WALMART COMMUNITY-VETERANS	\$92.59
100	WESTERN PLAINS INC	\$41.42
100	JESSICA WHETHAM	\$80.00
100	XEROX CORPORATION/TREASURER	\$128.80
100	XEROX CORPORATION/VETERANS OFFICE	\$114.73
200	AFLAC	\$331.40
200	AMERITAS LIFE INSURANCE CORP	\$1,185.34
200	BLACK HILLS ENERGY	\$1,240.51
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,372.99
200	BRAD'S TRUCK SERVICE	\$105.00
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$18.75
200	CRAWFORD CLIPPER/HARRISON SUN	\$174.48
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,237.68
200	FRANK PARTS COMPANY	\$31.76
200	JOHN DEERE FINANCIAL-ROADS	\$463.58
200	LAWSON PRODUCTS INC	\$497.98
200	NEBRASKA DEPARTMENT OF REVENUE	\$625.31
200	NEBRASKA PUBLIC POWER DISTRICT	\$289.06
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$19,261.09
200	NORTHWEST RURAL PUBLIC POWER DIST	\$190.80
200	PHILLIPS F & T INC	\$5,928.81
200	RAPID CITY JOURNAL/ROADS	\$10.35
200	RIVER A HOLDING LLC	\$4,872.89
200	ROCKY MOUNTAIN AIR SOLUTIONS	\$150.62
200	RON'S REPAIR SHOP	\$29.60
200	VSP VISION PLAN	\$124.36
990	AFLAC	\$39.78
990	AMERITAS LIFE INSURANCE CORP	\$70.33
990	BLUE CROSS & BLUE SHIELD OF NE	\$98.11
990	FIRST NATIONAL BANK, NORTH PLATTE	\$200.77
990	NEBRASKA DEPARTMENT OF REVENUE	\$41.94
990	VSP VISION PLAN	\$8.78
1900	VETERANS SERVICE OFFICE	\$50.00

2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$60.83
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.26
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.31
2913	CENTURYLINK	\$259.34