

CHADRON, NEBRASKA
April 23, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:00 A.M. on the 23rd day of April, 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; Jerry Schumacher and Casey Schuhmacher. 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 and acknowledging the cancellation of the Roads Department appointment at 10:00 A.M. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Johnson to approve the minutes of the April 09, 2019 meeting. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting. Claims were reviewed. Motion to approve the claims by Commissioner Johnson, seconded by Stewart with the exception of claim#'s 19040170 in the amount of \$4.25 and #19040204 in the amount of \$3841.10 both payable to River A Holdings. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Johnson, to pay claim #'s 19040170 in the amount of \$4.25 and claim# 19040204 in the amount of \$3841.10 both payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. There was no correspondence to review. Public Comment ensued with Casey Schuhmacher asking why we're paying to have gravel crushed we can't access on the Kay pit? Commissioner Stewart informed him the County does have access to the gravel. He also asked about the crushed concrete at the Airport. Commissioner Stewart indicated the County crushes the concrete and receives half of the crushed concrete. Jerry Schumacher expressed concern with no public updates in the six weeks since the storm. He also expressed concern with the number of roads still closed. Commissioner Rivera indicated in his District roads are open to local traffic only. The roads are still rough, uneven and have ruts. Caution signs are still up. Mr. Schumacher asked when the 33 closed roads will be open. He again expressed concern with no updates from the County. Commissioner Stewart reported a layer through the pictometry program can be used to post road conditions. Mr. Schumacher said Game and Parks shouldn't be the ones putting out a map showing which roads are closed; this is the County's job. Board reports ensued to wit: Johnson-PADD and Area Aging moved their meetings to the 18th of April; OHD cancelled their meeting and will meet again in May; a steering committee meeting re: silent crossing in Crawford was also held. Stewart-NCAP met in Alliance, Ne., they will continue to move around the Panhandle; SWANN accepted GLR as their Auditor. Rivera-Region 1 met on the 18th of April and finished up policy revisions with business as usual.

At 9:31 A.M. Megan Koppenhafer, Community Planner for PADD met with the Board. She presented the 2018 year in review. Attached to these minutes is a copy of the 2018 year in review along with other various handouts. Commissioner Stewart asked when the Comprehensive Plan should be updated. Ms. Koppenhafer indicated these plans should be updated every ten (10) years. The Board reported an update to the 2014 Comprehensive Plan is necessary as there have been changes.

At 9:45 A.M. Rachel Johnson, RSVP, met with the Board. She presented information on recent activities of the RSVP program. Attached to these minutes is a copy of her report.

At 10:01 A.M. the appointment of Amanda Vogl was moved up due to cancellation of the Roads Department. Commissioner Stewart, seconded by Johnson, moved to enter executive session re: Mai case updates. Roll was called, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. At 10:25 A.M. Commissioner Stewart, seconded by Johnson, moved to reconvene to regular session with no action taken during executive session. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None Motion carried.

At 10:29 A.M. Jolene Absalon, Tailgate Bar, approached the Board re: SDL (Special Designated Liquor License) approval. Her bar will be catering to a wedding on May 18, 2019 from 4:00 P.M. to 1:00

A.M. Commissioner Johnson, seconded by Stewart, moved to approve the Tailgate Bar's SDL request. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried.

At 10:32 A.M. Sharon Rickenbach and Phyllis Carlson, Dawes County Museum, approached the Board. The 2018 Annual Report was shared with the Board. Attached to these minutes is a copy of the 2018 Annual Report. The Museum opens for the season on May 26, 2019. They thanked the Board for the continued support of the Museum.

At 10:45 A.M. Brad Streeks, Custodian, approached the Board. He presented a bid from Robert's Electric to install emergency lighting at 250 Main in the amount of \$682.62 and 342 Main in the amount of \$574.10. Commissioner Stewart, seconded by Johnson, moved to accept Robert's Electric bid to install emergency lighting at 250 Main and 342 Main Street respectively. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Mr. Streeks also informed the Board the East cell in the Jail Facility needs a fan installed to prevent mold. The Board instructed Mr. Streeks to look into pricing to have a fan installed.

At 11:02 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. He reported mowing will begin on May 15, 2019. He also discussed purchasing a new pickup in the new fiscal year. The Board instructed him to budget for the vehicle and put specifications together.

At 11:20 A.M. Members of the Agricultural Society met with the Board. Those present were Travis Nitsch, Brooke Keim, Crystal Brunsch, Dan Rhembrandt and Casey Schuhmacher. They presented pictures of the damage sustained due to high winds on the Old Show Barn. The barn itself was a total loss. Dan Rhembrandt reported moving electrical and adding a West wall on the Event Center will also be necessary. Commissioner Stewart shared information about submitting damages to NEMA and FEMA as well.

At 11:40 A.M. Marvin Blundell met with the Board. He reported he is the contact for the Antelope Springs Cemetery and Cemetery Association board members have been updated. He shared pictures of the cemetery and indicated per State Statute he believes the County can pay up to \$1000.00 for cemetery maintenance. He reported 1945 was the last time anyone was buried at this cemetery. The cemetery is full of weeds, old grass and the Church has since collapsed. Adam Edmund, Deputy County Attorney, reported without an abandonment situation and the fact a cemetery association is active he isn't sure the County is responsible for maintenance. In other business the Board approved by general consent monthly fee/mileage reports of the various departments. The last order of business was a brief budget discussion.

At 12:15 P.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be May 14, 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 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., May 09, 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. Also available during normal business hours are copies of any reports submitted by entities.**

ATTEST: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

April 23, 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=HwyBridgeBuyback 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 | \$10,276.28 |
| 100 | BIG BAT'S LLC-SHERIFF | \$977.08 |
| 100 | BIG BAT'S LLC-TREASURER | \$17.00 |
| 100 | BIG BAT'S SHELL-VETERANS | \$90.06 |
| 100 | BIG BAT'S SHELL-WEED | \$79.66 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$32,364.72 |
| 100 | CENTURY BUSINESS PRODUCTS INC | \$84.23 |
| 100 | CENTURYLINK LONG DIST-CLERK | \$13.58 |
| 100 | CENTURYLINK LONG DIST-CO ATTORNEY | \$21.53 |
| 100 | CENTURYLINK LONG DIST-COMMISSIONERS | \$5.28 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$21.95 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$22.00 |
| 100 | CENTURYLINK LONG DIST-EXTENSION | \$26.12 |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$17.10 |
| 100 | CENTURYLINK LONG DIST-SHERIFF | \$35.68 |
| 100 | CENTURYLINK LONG DIST-TREASURER | \$29.13 |
| 100 | CENTURYLINK LONG DIST-WEED | \$5.28 |
| 100 | CHADRON ACE HARDWARE | \$202.05 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$3,543.30 |
| 100 | ROBERTA COLEMAN | \$263.36 |
| 100 | CONNECTING POINT | \$100.36 |
| 100 | CRITES,SHAFFER,CONNELY,WATSON,HARF | \$2,708.70 |
| 100 | DARIN CROWELL | \$62.90 |
| 100 | CULLERS LAW OFFICE | \$890.00 |
| 100 | CULLIGAN-ASSESSOR | \$36.00 |
| 100 | CULLIGAN-CO ATTORNEY | \$16.00 |
| 100 | CULLIGAN-DIST COURT | \$24.00 |
| 100 | CULLIGAN-PUBLIC DEFENDER | \$22.00 |
| 100 | CULLIGAN-SHERIFF | \$19.00 |
| 100 | CULLIGAN-WEED | \$12.00 |
| 100 | D&S MARKET,LLC | \$1,652.07 |
| 100 | DAS STATE ACCOUNTING | \$309.04 |
| 100 | DAWES COUNTY COURT | \$1,540.00 |
| 100 | DAWES COUNTY TREASURER | \$612.00 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$16,366.72 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$438.05 |
| 100 | HALL COUNTY SHERIFF'S OFFICE | \$24.10 |
| 100 | KATHLEEN HAYNES | \$118.32 |
| 100 | INTRALINKS,INC | \$102.50 |
| 100 | VICTOR KING | \$500.00 |
| 100 | MIPS INC | \$210.87 |
| 100 | NACO | \$85.00 |
| 100 | NE HEALTH AND HUMAN SERVICES SYSTEM | \$93.00 |

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| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,804.00 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$1,791.71 |
| 100 | NEBRASKA U C FUND | \$2,682.00 |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST | \$209.71 |
| 100 | NOTARY PUBLIC UNDERWRITERS | \$96.00 |
| 100 | OUTLAW PRINTERS,INC | \$187.45 |
| 100 | PESTS GO | \$35.00 |
| 100 | PETERSEN DRUG | \$171.45 |
| 100 | QUILL CORPORATION | \$617.47 |
| 100 | RAMADA INN-KEARNEY | \$228.00 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$745.64 |
| 100 | RAPID CITY JOURNAL/WEED | \$224.20 |
| 100 | REGIONAL WEST MEDICAL CENTER | \$13,779.74 |
| 100 | REPCO MARKETING CO. | \$45.30 |
| 100 | RIVER A HOLDING LLC | \$4.25 |
| 100 | SADDLE ROCK ONE STOP | \$599.83 |
| 100 | SCOTTS BLUFF COUNTY SHERIFF | \$21.66 |
| 100 | SKAVDAHL & EDMUND | \$5,572.48 |
| 100 | VERIZON WIRELESS/SHERIFF | \$450.25 |
| 100 | VIAERO WIRELESS-WEED | \$84.75 |
| 100 | VSP VISION PLAN | \$219.76 |
| 100 | WALMART COMMUNITY-VETERANS | \$84.82 |
| 100 | WESTERN PATHOLOGY CONSULTANTS INC | \$1,000.00 |
| 100 | JESSICA WHETHAM | \$45.00 |
| 100 | XEROX CORPORATION/E911 | \$484.13 |
| 100 | XEROX CORPORATION/SHERIFF | \$75.64 |
| 100 | XEROX CORPORATION/TREASURER | \$132.88 |
| 100 | XEROX CORPORATION/VETERANS OFFICE | \$138.66 |
| 200 | AFLAC | \$331.40 |
| 200 | JARROD ALLEN | \$1,823.57 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$1,700.98 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,156.07 |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$19.87 |
| 200 | CHADRON GLASS & WINDOWS,INC | \$25.00 |
| 200 | CONTRACTORS MATERIALS | \$79.00 |
| 200 | CRAWFORD CLIPPER/HARRISON SUN | \$31.00 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FERN ELESON ESTATE | \$1,431.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$5,605.20 |
| 200 | FRANK PARTS COMPANY | \$1,030.94 |
| 200 | KCSR-AM | \$55.00 |
| 200 | LITTREL CONSTRUCTION COMPANY | \$14,923.80 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$1,273.50 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$128.94 |
| 200 | NORTH AMERICAN TRUCK AND TRAILER,IN | \$60.34 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$209.64 |

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| 200 | PETE LIEN & SONS,INC | \$1,674.00 |
| 200 | JACK RHEMBRANT | \$1,350.00 |
| 200 | RIVER A HOLDING LLC | \$3,841.10 |
| 200 | ROCKY MOUNTAIN AIR SOLUTIONS | \$54.00 |
| 200 | RON'S REPAIR SHOP | \$66.00 |
| 200 | SORENSEN IRRIGATION | \$11,030.00 |
| 200 | TITAN MACHINERY | \$25,510.00 |
| 200 | TOOF'S DIESEL REPAIR | \$635.74 |
| 200 | VSP VISION PLAN | \$109.91 |
| 200 | WESTCO | \$23,029.98 |
| 200 | XEROX CORPORATION/ROADS | \$97.25 |
| 200 | YOUNG'S REPAIR INC | \$76.17 |
| 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 |
| 1100 | PICTOMETRY INTERNATIONAL CORP | \$46,692.50 |
| 2500 | CHADRON PUBLIC SCHOOLS | \$2,478.38 |
| 2910 | AMERITAS LIFE INSURANCE CORP | \$3.38 |
| 2910 | CENTURYLINK LONG DIST-E 911 | \$60.85 |
| 2910 | FIRST NATIONAL BANK, NORTH PLATTE | \$14.26 |
| 2910 | GREAT PLAINS COMMUNICATIONS | \$195.00 |
| 2910 | NEBRASKA DEPARTMENT OF REVENUE | \$3.31 |
| 2913 | CENTURYLINK LONG DIST-E 911 | \$259.40 |
