

**CHADRON, NEBRASKA**  
**June 25, 2019**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:59 A.M. on the 25<sup>th</sup> day of June, 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 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 Stewart, amending the agenda to include the agreement between the Forest Service and Dawes County Sheriff. 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 June 11, 2019 meeting as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion to approve the claims with the exception of Claim #s 19060201 in the amount of \$7.98 and #19060243 in the amount of \$1688.21 both payable to River A Holdings by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to approve Claim #'s 19060201 in the amount of \$7.98 and #19060243 in the amount of \$1688.21 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. No Correspondence was received and no one was present for Public Comment. The Board reviewed and approved by General Consent the monthly fee/mileage reports of the various departments. Board reports ensued with Commissioner Stewart; NCAP-business as usual, "Give Hope A Ride" foundation nominated individuals for a suburban give away and the winner was from Cherry County; SWANN and Region 23 didn't meet in June and attached to these minutes is Commissioner Stewart's report on the NACO conference he attended. Commissioner Johnson; Area Aging-State Audit in progress, issues with in-kind matches; RC&D-No Meeting; PADD-no quorum so discussion only; OHD-Executive Director performance evaluation and approval of the Relias Program. Rivera; No reports.

At 9:30 A.M. Shellie Decker, Deputy Treasurer and Sam Wellnitz, Treasurer, met with the Board. Ms. Decker reported revenues received in the 2017-2018 budget were incorrectly receipted into the 2910 Fund instead of the 2913 Fund. When the error was discovered a portion of the incorrectly receipted funds were transferred to the correct fund without a resolution. Resolution No. 2019-12 was introduced by Commissioner Stewart, seconded by Johnson, directing the Treasurer to transfer \$33,880.28 from the Miscellaneous General Fund to the 2913 Wireless Fund with payback from the 2910 Fund during the 2019-2020 fiscal year. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. In other business the Board reviewed two (2) surplus request from the Communications Department requesting to surplus towers, desks, etc. Commissioner Johnson, seconded by Stewart, moved to approve the two surplus requests of the Communications Department. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. A Cooperative Law Enforcement agreement between the Forest Service and Sheriff's Department was reviewed. Commissioner Johnson, seconded by Stewart, moved to approve the agreement and direct the Chairman to sign such. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The Board recessed at 9:47 A.M. to conduct a quarterly jail inspection. The Board reconvened to regular session at 10:05 A.M.

At 10:05 A.M. Commissioner Rivera declared the Public Hearing open to hear support, concerns, etc. re: transfer of funds from Miscellaneous General Fund to the Grant Fund in the amount of \$8600.00. There being no one from the Public present, the Chairman declared the hearing closed at 10:10 A.M. Resolution No. 2019-13 was introduced by Commissioner Johnson, seconded by Stewart, authorizing the Treasurer to transfer \$8600.00 from the Miscellaneous General Fund to Grants Fund in the amount of \$8600.00 to meet expenditures. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

At 10:20 A.M. Larry Hankin, Highway Superintendent, met with the Board. Also present was Mike Bateman, John Deere. Mr. Hankin presented an inventory of Motor Graders for the Board's review. Discussion ensued regarding repair costs over a period of four (4) years. The 2012 JD 770D and 1982 CAT 140G need replaced according to Hankin. Lease vs. outright purchase was discussed. Commissioner Johnson, seconded by Stewart, move to direct the Highway Superintendent to create bid specifications for the purchase of a motor grader. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The last order of business was adoption of Resolution No. 2019-14 granting budget authority in the total amount of \$95,516.62 to following departments to wit: District Judge-\$2,030.43; County Jail-\$63,404.26; Crawford Law Enforcement-\$2,395.94; Veteran's Service Office-\$1463.17 and Institutions-\$26,222.82. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried.

At 11:40 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 July 09, 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., July 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. Also available during normal business hours are copies of any reports submitted by entities.**

ATTEST: \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY COMMISSIONERS**  
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**June 25, 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                               | \$1,503.92  |
| 100  | AMERITAS LIFE INSURANCE CORP        | \$10,141.77 |
| 100  | BAUERKEMPER'S INC-WEED              | \$24.95     |
| 100  | BIG BAT'S LLC-EXTENSION             | \$67.02     |
| 100  | BIG BAT'S LLC-TREASURER             | \$35.76     |
| 100  | BIG BAT'S SHELL-WEED                | \$151.33    |
| 100  | BLACK HILLS ENERGY                  | \$269.22    |
| 100  | BLUE CROSS & BLUE SHIELD OF NE      | \$33,447.24 |
| 100  | BUFFALO COUNTY SHERIFF              | \$6.00      |
| 100  | CARROT-TOP INDUSTRIES,INC           | \$68.96     |
| 100  | CENTURY BUSINESS PRODUCTS INC       | \$42.70     |
| 100  | CENTURYLINK LONG DIST-CLERK         | \$18.18     |
| 100  | CENTURYLINK LONG DIST-CO ATTORNEY   | \$23.82     |
| 100  | CENTURYLINK LONG DIST-COMMISSIONERS | \$5.28      |
| 100  | CENTURYLINK LONG DIST-COUNTY COURT  | \$27.89     |
| 100  | CENTURYLINK LONG DIST-DISTRICT CT   | \$23.55     |
| 100  | CENTURYLINK LONG DIST-EXTENSION     | \$29.50     |
| 100  | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$17.39     |
| 100  | CENTURYLINK LONG DIST-SHERIFF       | \$39.21     |

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| 100 | CENTURYLINK LONG DIST-TREASURER     | \$30.60     |
| 100 | CENTURYLINK LONG DIST-WEED          | \$5.28      |
| 100 | CHADRON ACE HARDWARE                | \$31.42     |
| 100 | CHADRON LOCK                        | \$125.00    |
| 100 | CHADRON PLUMBING                    | \$294.27    |
| 100 | LOIS J CHIZEK                       | \$2,392.50  |
| 100 | ROBERTA COLEMAN                     | \$90.05     |
| 100 | CONNECTING POINT                    | \$147.99    |
| 100 | CRAWFORD CLIPPER/HARRISON SUN       | \$338.10    |
| 100 | CRITES,SHAFFER,CONNEALY,WATSON,HARF | \$540.00    |
| 100 | KRISTI CROWELL                      | \$13.21     |
| 100 | CULLIGAN-ASSESSOR                   | \$36.00     |
| 100 | CULLIGAN-CO ATTORNEY                | \$22.00     |
| 100 | CULLIGAN-DIST COURT                 | \$36.00     |
| 100 | CULLIGAN-PUBLIC DEFENDER            | \$28.00     |
| 100 | CULLIGAN-SHERIFF                    | \$151.00    |
| 100 | CULLIGAN-WEED                       | \$18.00     |
| 100 | D&S MARKET,LLC                      | \$1,692.12  |
| 100 | DAS STATE ACCOUNTING                | \$309.04    |
| 100 | DAWES COUNTY DISTRICT COURT         | \$771.00    |
| 100 | DAWES COUNTY EXTENSION              | \$565.00    |
| 100 | DAWES COUNTY TREASURER              | \$612.00    |
| 100 | DAWES COUNTY 125 CAFETERIA PLAN     | \$17,520.00 |
| 100 | DEPT OF LABOR,OFFC OF ELEVATR SFTY  | \$120.00    |
| 100 | EXPRESS AUTO SALVAGE                | \$982.21    |
| 100 | MICHAEL FELTON                      | \$500.00    |
| 100 | FIRE & ICE MECHANICAL               | \$887.98    |
| 100 | FIRST BANKCARD/CHERYL FEIST         | \$526.36    |
| 100 | FIRST BANKCARD/JAKE STEWART         | \$85.37     |
| 100 | FIRST BANKCARD/TREASURER            | \$36.75     |
| 100 | FIRST BANKCARD/WEED DEPT            | \$503.94    |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE   | \$16,742.82 |
| 100 | FULLER CONSTRUCTION                 | \$588.00    |
| 100 | JAMIE GOFFENA                       | \$755.49    |
| 100 | HAMPTON INN-YORK                    | \$294.00    |
| 100 | HENCEY PLUMBING & HYDRONICS,INC     | \$204.00    |
| 100 | HOLIDAY INN-KEARNEY                 | \$219.90    |
| 100 | ICS JAIL SUPPLIES INC               | \$120.93    |
| 100 | IDEAL LINEN SUPPLY,INC              | \$121.08    |
| 100 | INTRALINKS,INC                      | \$336.25    |
| 100 | JOHN DEERE FINANCIAL-WEED           | \$29.38     |
| 100 | CALEB JOHNSON                       | \$401.84    |
| 100 | JUSTICE DATA SOLUTIONS,INC          | \$2,300.00  |
| 100 | LA SIGN & SCREEN PRINTING           | \$310.00    |
| 100 | MAIL FINANCE                        | \$1,650.00  |
| 100 | MIDWEST SPECIAL SERVICES            | \$688.50    |
| 100 | MIPS INC                            | \$7,069.25  |

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| 100 | NE DEPT OF HEALTH & HUMAN SERVICES  | \$26.13     |
| 100 | NE HEALTH AND HUMAN SERVICES SYSTEM | \$93.00     |
| 100 | NEBRASKA ASSOC OF COUNTY TREASURERS | \$125.00    |
| 100 | NEBRASKA DEPARTMENT OF REVENUE      | \$1,957.28  |
| 100 | NEBRASKA PUBLIC POWER DISTRICT      | \$1,581.18  |
| 100 | NEBRASKA SAFETY & FIRE EQUIP INC    | \$1,255.75  |
| 100 | NEBRASKA TOTAL OFFICE/WEED DEPT     | \$459.42    |
| 100 | ANDREW NORMAN                       | \$34.57     |
| 100 | NORTHWEST AUTO BODY & PAINT         | \$276.00    |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST   | \$210.43    |
| 100 | PARIS FISHER AUTO SALES             | \$5,000.00  |
| 100 | PESTS GO                            | \$35.00     |
| 100 | PETERSEN DRUG                       | \$616.22    |
| 100 | PINE RIDGE LAND SURVEYS,INC         | \$821.60    |
| 100 | QUILL CORPORATION                   | \$2,145.83  |
| 100 | RAPID CITY JOURNAL/ASSESSOR         | \$41.60     |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS    | \$175.98    |
| 100 | RICK'S AUTO BODY                    | \$1,000.00  |
| 100 | RIVER A HOLDING LLC                 | \$7.98      |
| 100 | SADDLE ROCK ONE STOP                | \$824.69    |
| 100 | SKEETERS AUTO PARTS INC             | \$29.18     |
| 100 | STURDEVANT'S AUTO PARTS             | \$206.20    |
| 100 | VAN DIEST SUPPLY COMPANY            | \$31,067.00 |
| 100 | VERIZON WIRELESS/SHERIFF            | \$450.41    |
| 100 | VIAERO WIRELESS-WEED                | \$85.44     |
| 100 | VSP VISION PLAN                     | \$239.69    |
| 100 | WAHLSTROM FORD INC                  | \$35.52     |
| 100 | WALMART COMMUNITY-TREASURER         | \$38.24     |
| 100 | WALMART COMMUNITY-VETERANS          | \$54.70     |
| 100 | SAM WELLNITZ                        | \$89.94     |
| 100 | WESTERN CARTOGRAPHERS               | \$155.30    |
| 100 | XEROX CORPORATION/E911              | \$458.08    |
| 100 | XEROX CORPORATION/SHERIFF           | \$75.64     |
| 100 | XEROX CORPORATION/TREASURER         | \$14.00     |
| 100 | XEROX CORPORATION/VETERANS OFFICE   | \$195.05    |
| 200 | ACE IRRIGATION & MANUFACTURING      | \$22,934.10 |
| 200 | ADAMS-ISC LLC                       | \$400.22    |
| 200 | AFLAC                               | \$331.40    |
| 200 | AMERITAS LIFE INSURANCE CORP        | \$1,315.76  |
| 200 | GARY BACON                          | \$61.50     |
| 200 | BLACK HILLS ENERGY                  | \$242.20    |
| 200 | BLUE CROSS & BLUE SHIELD OF NE      | \$2,063.01  |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$18.62     |
| 200 | CRAWFORD CLIPPER/HARRISON SUN       | \$35.20     |
| 200 | DAWES COUNTY TREASURER              | \$55.00     |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE   | \$3,946.93  |

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| 200  | FLOYD'S TRUCK CENTER,INC               | \$34,089.00 |
| 200  | FRANK PARTS COMPANY                    | \$268.29    |
| 200  | JOHN DEERE FINANCIAL-ROADS             | \$348.21    |
| 200  | LAWSON PRODUCTS INC                    | \$665.19    |
| 200  | LITTREL CONSTRUCTION COMPANY           | \$4,400.00  |
| 200  | LITTREL INC                            | \$5,310.00  |
| 200  | M & R RESTORATION                      | \$184.32    |
| 200  | MAINELLI WAGNER & ASSOCIATES INC       | \$382.50    |
| 200  | MISTER G'S INDUSTRIES,LLC              | \$2,408.50  |
| 200  | NEBRASKA DEPARTMENT OF REVENUE         | \$854.37    |
| 200  | NEBRASKA PUBLIC POWER DISTRICT         | \$94.12     |
| 200  | NEWMAN SIGNS,INC                       | \$170.17    |
| 200  | NMC EXCHANGE LLC/NEBRASKA<br>MACHINERY | \$1,020.31  |
| 200  | NORTHWEST RURAL PUBLIC POWER DIST      | \$136.80    |
| 200  | RIVER A HOLDING LLC                    | \$1,688.21  |
| 200  | STURDEVANT'S AUTO PARTS                | \$256.69    |
| 200  | STACY SWINNEY                          | \$360.00    |
| 200  | TITAN MACHINERY                        | \$25,510.00 |
| 200  | VSP VISION PLAN                        | \$109.91    |
| 200  | WESTCO                                 | \$11,996.06 |
| 200  | XEROX CORPORATION/ROADS                | \$135.83    |
| 990  | AFLAC                                  | \$39.78     |
| 990  | AMERITAS LIFE INSURANCE CORP           | \$63.94     |
| 990  | BLUE CROSS & BLUE SHIELD OF NE         | \$190.65    |
| 990  | CHADRON FESTIVAL OF QUILTS             | \$923.29    |
| 990  | FIRST BANKCARD/JAKE STEWART            | \$6.86      |
| 990  | FIRST BANKCARD/TOURISM                 | \$898.96    |
| 990  | FIRST NATIONAL BANK, NORTH PLATTE      | \$255.89    |
| 990  | NEBRASKA DEPARTMENT OF REVENUE         | \$46.06     |
| 990  | VSP VISION PLAN                        | \$8.78      |
| 995  | POST PLAYHOUSE                         | \$10,000.00 |
| 2910 | AMERITAS LIFE INSURANCE CORP           | \$3.38      |
| 2910 | CENTURYLINK                            | \$60.79     |
| 2910 | CENTURYLINK-E911 MAINTENANCE           | \$2,869.32  |
| 2910 | FIRST NATIONAL BANK, NORTH PLATTE      | \$14.26     |
| 2910 | GIS WORKSHOP,INC                       | \$997.50    |
| 2910 | GREAT PLAINS COMMUNICATIONS            | \$195.00    |
| 2910 | INTRALINKS,INC                         | \$2,592.50  |
| 2910 | NEBRASKA DEPARTMENT OF REVENUE         | \$3.31      |
| 2913 | CENTURYLINK                            | \$259.14    |
| 2913 | CENTURYLINK-E911 MAINTENANCE           | \$12,232.39 |
| 2913 | GIS WORKSHOP,INC                       | \$4,252.50  |