

CHADRON, NEBRASKA
July 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 July, 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 Deb Lesmeister, Deputy Dawes County Clerk. 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 Stewart, seconded by Johnson to approve the agenda as presented. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney entered the meeting at 9:08 A.M. Motion by Commissioner Stewart, seconded by Johnson to approve the minutes of the July 9, 2019 meeting. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Johnson to approve the claims with the exception of Claim#19070205 for the total amount of \$204.00 to River A Holdings. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart to approve Claim#19070205 to River A Holdings in the amount of \$204.00. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining. Nays: None. Motion carried. The Board reviewed and approved by general consent Official's Fee/Mileage reports.

A letter from Western Nebraska Intelligence and Narcotics Group (WING) was reviewed and no action was taken. The letter will again be reviewed at budget time to see if any funding is available. No one appeared for Public Comment.

Board reports were given. Commissioner Stewart reported that NW Community Action had a meeting on July 18, 2019. The Full Swing Head Start as the program is called will have the workers back in the middle of August and the start day for the children will be after Labor Day. The executive director title is no longer being used and now it will be known as the CEO of the Program. Region 23 is business as usual. NNDC had a meeting the morning of July 19, 2019 discussing potential new business and loans and trying to reach out to Sheridan County for financial support. SWANN held their meeting on July 18, 2019 in the evening. They discussed a new policy on accepting tires and clarifying the difference between business accounts and regular accounts. An announcement will be coming soon. They would like rural residents of SWANN to know that there are 20 dumpsters located next to the SWANN office building on East Niobrara Avenue. Commissioner Johnson reported that the Aging Office, RC &D and the OHD programs did not meet. PADD held their meeting but Commissioner Johnson was unable to attend. Commissioner Rivera stated that Region 1 and Panhandle Health did not meet. The Tourism program met already in early July. The command center parking was discussed as an item of consideration. No solutions were presented. Commissioner Stewart will gather bids on what it would cost for a shelter building to be built to keep the trailer out of the elements. At 9:45 A.M. Larry Burback with NMC Cat and Mike Bateman with Murphy Tractor entered the meeting.

Motion by Commissioner Johnson, seconded by Stewart to declare 10 file cabinets as surplus from the Veterans Service Office. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The Crawford Law Enforcement Agreement was reviewed and discussed. The operating costs will be higher and the benefits portion will remain the same. Motion by Commissioner Stewart, seconded by Johnson directing the Chairman to sign the Crawford Law Enforcement Agreement which will start on September 15, 2019 for a period of four years. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. At 9:50 A.M. Larry Hankin entered the meeting.

At 9:57 A.M. Pat O'Brien and Lynn Webster, both with Upper Niobrara White NRD approached the Board in regards to Mirage Flats flood control. Mirage Flats is one of the 7 watershed dam structures. It was inspected and has been damaged by extreme rain and flooding. The outlet pipe was damaged and resulted in a plunge pool. The NRCS will cost share repairs on a 75/25 cost share to fix the damages or they can do force accounting which is similar to a MOU and that would take into account trucking costs by the county. Mr. Hankin stated that the county would probably need to subcontract the trucking as the

Roads employees are currently busy with repairs. The cost share will be split between 3 entities, Mirage Flats Irrigation District, Dawes County and Sheridan County. Jim Hicks, Environmental Engineer has done an engineering cost estimate. An engineer would be needed to draw up the plan for repair and the repairs would need to be completed within a 220 day window after signing. Motion by Commissioner Stewart, seconded by Johnson to move forward with the contract and cost share for the retention dam for Mirage Flats. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Mr. O'Brien will return with a contract to sign at a later date. Mr. O'Brien and Mr. Webster left the meeting at 10:10 A.M. Roy Norgard entered the meeting at 10:10 A.M.

Larry Hankin, Highway Superintendent met with the Board. He opened the bids for a used motor grader. Bid #1 was from NMC for a 2015 12M3 all wheel drive motor grader for \$164,000.00 and 4,967 hours with a trade in of \$41,000.00. Bid #2 was for a 2012 140M2 all wheel grader at a cost of \$146,000.00 and 5,035 hours and also a trade in of \$41,000.00. Bid #3 was for a 2012 140M2 all wheel grader cost of \$146,000.00 with 5,100 hours and a trade in allowance of \$41,000.00. The other bid packet was from Murphy Tractor and Bid #1 was for a John Deere 2013 672 GP all wheel drive grader at a cost of \$109,500.00 with 4,702 hours and includes a trade in of \$50,000.00. Bid #2 was for a 2013 John Deere 772 G all wheel grader for a cost of \$109,000.00 with 4,400 hours which includes a trade in of \$50,000.00. Commissioner Stewart made a motion to accept the bids, seconded by Johnson. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Mr. Hankin was asked look over and review the bids and come back to the Board on August 13, 2019 with his recommendation. Mr. Burbach and Mr. Bateman left the meeting at 10:20 A.M.

At 10:21 A.M. Denny Erickson, Titan Machinery entered the meeting followed by Kerri Rempp, Chadron Record at 10:22 A.M. Mr. Hankin shared a spreadsheet he had prepared with Rock crusher bids from the previous meeting. The rented crusher from Titan is now at the airport crushing and then will be moved to the Furman pit. It is crushing a softer rock and working well. After finishing at the Furman pit the County may need to start hauling from a different source. Titan is charging a \$40.00 per hour wear charge in addition to the rental. Motion by Commissioner Stewart to continue the lease on a crusher from Titan Machinery with no purchase at this time, seconded by Johnson. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Mr. Erickson left the meeting at 10:30 A.M. Discussion ensued concerning cost of hiring contracted trucking for gravel. The cost per hour would be approximately \$130.00. Mr. Hankin indicated that he may adjust the work schedule of employees to have more available to haul rock. They presently work four 10 hour days and he may adjust so they can have more employees available to haul rock on Fridays which may be less expensive than hiring contractors to do that. He stated that red rock used to repair flood damage must be certified for it to qualify for NEMA reimbursement. Airport, Ormesher and West Dakota Junction have been restored following the flooding and damage done to those roads. Mr. Hankin indicated that Mansfield Road will be open later today from the damage it sustained. Mr. Hankin said that presently each Road District has 5 employees per shop. Mr. Hankin left the meeting at 10:44 A.M.

Roy Norgard had suggestions for the Board. He stated that as an owner of the Rising Pit in Marsland they have available a mixture of black top and waste material that could be used for road repair. He stated that in exchange for the product he would expect ½ of the completed materials once the County crushed the whole pile. He also stated that he owns property on Mill Road north of Crawford. He stated that a camper he owns sustained \$8,500.00 in damages from trees that overhang on that Road. He would like to see the County have someone chip the trees to remove the hazard. He stated that he intends to open a campground on his property in the future and wants to make sure the road does not pose a problem for campers to travel it.

At 10:48 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 August 13, 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., August 8, 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: _____
Deb Lesmeister
Deputy Dawes County Clerk

DAWES COUNTY COMMISSIONERS

July 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	ACTION COMMUNICATIONS INC/SHERIFF	\$773.45
100	AFLAC	\$1,504.35
100	AMERITAS LIFE INSURANCE CORP	\$10,975.33
100	BAUERKEMPER'S INC-WEED	\$49.90
100	BIG BAT'S SHELL-WEED	\$420.55
100	BLUE CROSS & BLUE SHIELD OF NE	\$34,905.23
100	BOB BARKER COMPANY INC	\$148.46
100	BRANDT COURT REPORTING	\$85.00
100	THE BUSINESS CONNECTION	\$118.98
100	CENTURY BUSINESS PRODUCTS INC	\$89.97
100	CENTURYLINK LONG DIST-CLERK	\$19.73
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.59
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.53
100	CENTURYLINK LONG DIST-COUNTY COURT	\$24.47
100	CENTURYLINK LONG DIST-DISTRICT CT	\$24.43
100	CENTURYLINK LONG DIST-EXTENSION	\$25.55
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$17.15
100	CENTURYLINK LONG DIST-SHERIFF	\$36.47
100	CENTURYLINK LONG DIST-TREASURER	\$32.37
100	CENTURYLINK LONG DIST-WEED	\$5.53
100	CHADRON ACE HARDWARE	\$96.85
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	ROBERTA COLEMAN	\$139.42
100	CONNECTING POINT	\$261.96
100	CRITES, SHAFFER, CONNEALY, WATSON, HARF	\$1,778.00
100	CULLERS LAW OFFICE	\$1,010.00

100	CULLIGAN-ASSESSOR	\$36.00
100	CULLIGAN-CO ATTORNEY	\$16.00
100	CULLIGAN-DIST COURT	\$18.00
100	CULLIGAN-PUBLIC DEFENDER	\$22.00
100	CULLIGAN-WEED	\$6.00
100	CUSTER COUNTY SHERIFF-NE	\$7.50
100	D&S MARKET,LLC	\$2,460.47
100	KARL DAILEY	\$139.00
100	DAS STATE ACCOUNTING	\$309.04
100	DAWES COUNTY DISTRICT COURT	\$108.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$96.00
100	DAWES COUNTY TREASURER	\$706.00
100	FIRST BANKCARD/DISTRICT COURT	\$417.14
100	FIRST BANKCARD/ROBERTA COLEMAN	\$706.40
100	FIRST BANKCARD/VETERANS	\$55.90
100	FIRST BANKCARD/WEED DEPT	\$32.20
100	FIRST NATIONAL BANK, NORTH PLATTE	\$19,310.59
100	HI-TECH CAR CARE	\$53.50
100	IDEAL LINEN SUPPLY,INC	\$121.08
100	INTRALINKS,INC	\$2,840.50
100	MIDWEST SPECIAL SERVICES	\$757.50
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NE STATE TREAS/UNCLAIMED PROPERTY	\$12.10
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,439.47
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,952.47
100	NORTHWEST RURAL PUBLIC POWER DIST	\$162.83
100	NOSSAMAN PETIT LAW FIRM,PC	\$127.50
100	PACIFIC STEEL & RECYCLING	\$1,414.12
100	PARIS FISHER AUTO SALES	\$16,000.00
100	PETERSEN DRUG	\$129.07
100	RAPID CITY JOURNAL/COMMISSIONERS	\$114.50
100	RAPID CITY JOURNAL/WEED	\$301.41
100	REGIONAL WEST MEDICAL CENTER	\$1,247.65
100	SADDLE ROCK ONE STOP	\$984.98
100	SCOTTS BLUFF CO DETENTION CENTER	\$10,939.89
100	SKEETERS AUTO PARTS INC	\$213.38
100	THOMSON WEST PAYMENT CENTER	\$932.00
100	VERIZON WIRELESS/SHERIFF	\$454.01
100	VIAERO WIRELESS-WEED	\$85.89
100	VSP VISION PLAN	\$237.83
100	WESTERN PATHOLOGY CONSULTANTS INC	\$2,325.00
100	JON WORTHMAN LAW OFFICE	\$503.80
100	XEROX CORPORATION/E911	\$465.10
100	XEROX CORPORATION/SHERIFF	\$75.64
100	XEROX CORPORATION/TREASURER	\$265.91
100	XEROX CORPORATION/VETERANS OFFICE	\$180.81
200	AFLAC	\$361.63

200	AMERITAS LIFE INSURANCE CORP	\$1,417.12
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,142.89
200	BUTCH HOLLIBAUGH TRUCKING,LLC	\$303.00
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$20.29
200	CHADRON ACE HARDWARE	\$40.49
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$30.00
200	DALE CHASEK	\$1,824.00
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$4,380.94
200	M & R RESTORATION	\$63.90
200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	NEBRASKA DEPARTMENT OF REVENUE	\$955.66
200	NEBRASKA PUBLIC POWER DISTRICT	\$48.07
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$15,253.85
200	NORTHWEST RURAL PUBLIC POWER DIST	\$75.24
200	PESTS GO	\$68.00
200	QUALITY TIRE	\$831.00
200	RAPID CITY JOURNAL/ROADS	\$29.37
200	RIVER A HOLDING LLC	\$204.00
200	RURAL COMPREHENSIVE CARE NETWORK	\$302.75
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$24.00
200	STACY SWINNEY	\$1,620.00
200	TITAN MACHINERY	\$25,510.00
200	VSP VISION PLAN	\$125.88
200	WESTCO	\$18,829.94
200	SCOTT E WILKINS	\$16,195.00
200	XEROX CORPORATION/ROADS	\$136.18
990	AMERITAS LIFE INSURANCE CORP	\$70.33
990	BLUE CROSS & BLUE SHIELD OF NE	\$95.24
990	FIRST NATIONAL BANK, NORTH PLATTE	\$282.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$56.32
990	VSP VISION PLAN	\$9.13
1900	VETERANS SERVICE OFFICE	\$150.00
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$51.47
2910	FIRST BANKCARD/E-911	\$150.24
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.32
2910	GREAT PLAINS COMMUNICATIONS	\$195.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2913	CENTURYLINK	\$270.24

