

CHADRON, NEBRASKA
September 24, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:07 A.M. on the 24th day of September, 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 Roy Norgard. 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 to approve the agenda by Commissioner Stewart, seconded by Johnson. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart and seconded by Johnson to approve the minutes of the September 10, 2019 and September 16, 2019 meetings as published. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting. Motion by Commissioner Johnson, seconded by Stewart to approve all claims with exception of claim #'s 19090269 payable to River A Holdings in the amount of \$684.00; claim #19090195 payable to Vic Rivera in the amount of \$72.12 and adjustments will be made to claim #19090236 in the original amount of \$557.06. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to pay claim #'s 19090269 in the amount of \$684.00 payable to River A Holdings and # 19090195 payable to Vic Rivera in the amount of \$72.12. Roll call vote, Ayes: Stewart and Johnson, with Rivera abstaining from the vote. Nays: None. Motion carried. Correspondence item: The Board is in receipt of the UNL-NE. Thriving Index Report. There being no one for Public Comment, the Board ensued with Board Reports to wit: **Stewart**-NCAP-finalized audit resulting in a twenty-five million dollar impact on five (5) counties. He also reported NCAP is guaranteed a fixed federal rate for grants; SWANN-audit is finished and effective November 01, 2019 SWANN will start charging for tire disposal; Region 23-Business as usual. **Johnson**-Area Aging-The State Unit on aging conducted an audit and there has been a turnover in site managers; RC&D-Budget has passed, different projects were discussed and they received a Cabela grant; PADD-The Revolving Loan Fund was discussed and OHD-Hail damage was reported on two (2) vehicles and buildings. **Rivera**-Region 1-Business as usual and Travel Board-Special meeting held on August 16, 2019 to recommend a Tourism Director to the Board. Mr. Rivera then reported the Tourism Board has made a recommendation to offer the Tourism Director position to Kerri Rempp. This position will work 40 hours per week at \$17.25 per hour. Start date for will be October 14, 2019. Commissioner Johnson, seconded by Stewart, moved to accept the Tourism Board's recommendation to hire Kerri Rempp for the Tourism Director position. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board welcomed her to employment with Dawes County. Commissioner Stewart discussed implementing pay pal services through the Dawes County website so individuals wishing to rent the conference room located at 342 Main Street can use pay pal through the website. Also available will be Google Maps. There is a one-time launch fee of \$1335.00 with no further monthly charge to maintain the upgrades. Commissioner Johnson, seconded by Stewart, to move forward with the website enhancements. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Kerri Rempp left the meeting.

At 10:04 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented his 2019 Roads Inventory for review and approval of the Board. Upon review, Commissioner Stewart, seconded by Johnson, moved to approve the 2019 Roads Department Inventory as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Stewart moved to accept and direct the Chairman of the Board to sign the SSAR (Standardized System of Annual Reporting). Commissioner Johnson seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin went over the SSAR with Board Members. Commissioner Stewart, seconded by Johnson, moved to authorize the Chairman to sign the Annual County Certification for 2019 and adopt Resolution No. 2019-22. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to

authorize the Highway Superintendent, Larry Hankin, to sign the FFPP Annual Certification. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The next order of business was awarding the generator grant bid. Commissioner Stewart reviewed all material related to the generator grant bids received. Commissioner Stewart, seconded by Johnson, moved to award the generator grant award to GenPro Energy Solutions in the amount of \$84,796.00. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 10:26 A.M. Jim Gardner, GLR, met with the Board to go over the 2018 audit. Kerri Rempp, The Chadron Record, joined the meeting. Also present was Sam Wellnitz, Treasurer and Shellie Decker, Deputy Treasurer. Findings in the 2018 audit indicated the Treasurer's Office has inaccurate daily balance sheets, no bank reconciliations have been done for 2019, deposits have been made but not recorded in books, revenue item incorrectly posted and non-reconciliation of the tax rolls. Commissioner Stewart, seconded by Johnson, moved to accept the 2018 audit conducted by GLR. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board reviewed and approved by general consent the various departmental fee reports.

At 10:50 A.M. The Board recessed to conduct a quarterly jail inspection. At 11:30 A.M. the Board reconvened to regular session.

At 11:30 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 October 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. The meeting(s) 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., October 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

September 24, 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	ADVANCED CORRECTIONAL HEALTHCARE	\$10.63
100	AFLAC	\$1,517.15
100	AMERITAS LIFE INSURANCE CORP	\$10,146.40
100	DAVID BAUERKEMPER	\$35.00
100	BAUERKEMPER'S INC-WEED	\$12.20
100	THOMAS BEARD	\$64.00
100	BIG BAT'S LLC-SHERIFF	\$973.97
100	BIG BAT'S LLC-TREASURER	\$115.98
100	BIG BAT'S SHELL-WEED	\$529.74
100	BLACK HILLS ENERGY	\$31.91
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,983.65
100	JENNIFER BORIE	\$72.89
100	JEFF BRUNS	\$65.16
100	THE BUSINESS CONNECTION	\$76.34

100	CENTURY BUSINESS PRODUCTS INC	\$90.17
100	CENTURYLINK	\$16.11
100	CENTURYLINK LONG DIST-CLERK	\$12.64
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$21.95
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.53
100	CENTURYLINK LONG DIST-COUNTY COURT	\$27.68
100	CENTURYLINK LONG DIST-DISTRICT CT	\$27.72
100	CENTURYLINK LONG DIST-EXTENSION	\$26.18
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.01
100	CENTURYLINK LONG DIST-SHERIFF	\$35.76
100	CENTURYLINK LONG DIST-WEED	\$5.53
100	DANNIE CERNY	\$38.48
100	CHADRON ACE HARDWARE	\$106.32
100	CHADRON GLASS & WINDOWS,INC	\$12.00
100	MEGAN CHRISMAN	\$35.00
100	CITY OF CHADRON	\$38.42
100	JOHN CRAIG	\$35.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$206.00
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$1,356.25
100	CULLERS LAW OFFICE	\$1,260.00
100	CULLIGAN-ASSESSOR	\$42.00
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-DIST COURT	\$18.00
100	CULLIGAN-PUBLIC DEFENDER	\$16.00
100	CULLIGAN-WEED	\$6.00
100	D&S MARKET,LLC	\$2,256.99
100	DAS STATE ACCOUNTING	\$309.04
100	KIMBERLY DAVIS	\$35.00
100	DAWES COUNTY DISTRICT COURT	\$282.00
100	DAWES COUNTY IMPREST ACCT	\$132.00
100	DAWES COUNTY TREASURER	\$706.00
100	DONNA LEMBKE DEXTER	\$69.22
100	MARY DONAHUE	\$48.92
100	FIRST BANKCARD/WEED DEPT	\$248.41
100	FIRST NATIONAL BANK, NORTH PLATTE	\$18,085.96
100	JESSICA FLACK	\$64.00
100	ROSANN FRYDA	\$35.00
100	WAYNE GIBBONS	\$64.00
100	DONNA GIMESON	\$35.00
100	NANCY GORACKE	\$69.22
100	GRP & ASSOCIATES,INC	\$44.00
100	JAMES HALLSTED	\$20.00
100	MICHAEL R HOLLIBAUGH	\$36.74
100	JONATHON HORNBY	\$64.00
100	JAMEE HOWARD	\$35.00
100	IDEAL LINEN SUPPLY,INC	\$212.16
100	INTRALINKS,INC	\$272.50

100	RASHELLE KAISER	\$52.40
100	KCSR-AM	\$120.00
100	JERED KEARNS	\$20.00
100	BROOKE KEIM	\$46.60
100	KRISTA KEISER	\$35.00
100	ADAM KNIGHT	\$37.75
100	JOHN KOBEL JR	\$64.00
100	NIKKI KROTZ	\$35.00
100	LA SIGN & SCREEN PRINTING	\$45.00
100	REVA LITTLE MOON	\$35.00
100	JUSTIN MADSEN	\$47.76
100	MAIL FINANCE	\$1,650.00
100	RICKY MARTIN	\$133.10
100	JEREMY MCCANCE	\$41.96
100	JAROD MCCARTHY	\$35.00
100	BRUCE MCKIBBEN	\$35.00
100	ISAAC MILLS	\$35.00
100	MIPS INC	\$2,018.85
100	MOBIUS COMMUNICATIONS	\$60.00
100	MORRILL COUNTY	\$180.00
100	SHEILA MOTZ	\$35.00
100	NACO	\$50.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$10.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,271.68
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,536.80
100	NEBRASKA SHERIFF'S ASSOCIATION	\$135.00
100	NEXTONER,LLC	\$75.80
100	BRONC NICHOLSON	\$36.74
100	NORTHWEST RURAL PUBLIC POWER DIST	\$211.26
100	NOSSAMAN PETIT LAW FIRM,PC	\$477.50
100	TIM OBER	\$49.00
100	LORI OETKEN	\$23.20
100	TY OLSON	\$35.00
100	BRIAN PANKONIN	\$35.00
100	ROSANNE PENOR	\$35.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$215.59
100	CLAYTON PINNT	\$39.64
100	TERRY PIPER	\$35.00
100	QUILL CORPORATION	\$192.90
100	RAMADA NORTH PLATTE	\$112.50
100	RAPID CITY JOURNAL/COMMISSIONERS	\$75.30
100	RAPID CITY JOURNAL/WEBSITE	\$310.78
100	RAPID CITY JOURNAL/WEED	\$224.20
100	STEVEN RATZLAFF	\$57.04
100	SHAWN REITZ	\$35.00
100	RESPOND FIRST AID SYSTEMS	\$183.10

100	TAMARA RIGGS	\$62.84
100	VALENTE RIVERA	\$72.12
100	STEVEN ROLFSMEIER	\$35.00
100	SADDLE ROCK ONE STOP	\$1,017.79
100	STEVEN SANFORD	\$35.00
100	DAN SCHERBARTH	\$35.00
100	TRUDY SCHERBARTH	\$35.00
100	STANLEY SHOENEMANN	\$64.00
100	TRACY SCHULER	\$35.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$9,300.00
100	SHANE SHEPHERD	\$35.00
100	SKAVDAHL & EDMUND	\$5,719.80
100	SKEETERS AUTO PARTS INC	\$5.57
100	CASEY SOESTER	\$48.92
100	PHETSAMONE SOUKSAN	\$35.00
100	KAREN TEN FINGERS	\$35.00
100	JUSTIN TOLLMAN	\$38.28
100	ANGELA TOOF	\$35.00
100	GINA TULLIS	\$35.00
100	VERIZON WIRELESS/SHERIFF	\$361.08
100	VIAERO WIRELESS-WEED	\$85.89
100	VSP VISION PLAN	\$237.83
100	WAHLSTROM FORD INC	\$206.69
100	WALMART COMMUNITY-VETERANS	\$7.94
100	WALMART COMMUNITY-WEED	\$185.74
100	WESTCO	\$54.31
100	JANKANOS WESTERBAND	\$35.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,000.00
100	GARY WITT	\$81.40
100	XEROX CORPORATION/E911	\$461.11
100	XEROX CORPORATION/SHERIFF	\$80.50
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$156.26
100	PAMELA YATES	\$40.22
200	ACE IRRIGATION & MANUFACTURING	\$22,945.08
200	ACTION COMMUNICATIONS INC	\$84.50
200	AFLAC	\$361.63
200	AMERITAS LIFE INSURANCE CORP	\$1,150.35
200	ARROW BUILDING CENTER	\$26.97
200	BAUERKEMPER'S INC	\$12.40
200	BLACK HILLS ENERGY	\$74.69
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,139.41
200	TONY BRIERLY	\$722.07
200	CENTURYLINK	\$144.44
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$18.66
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$90.00

200	CHADRON GLASS & WINDOWS,INC	\$300.00
200	CIRCLE J GLASS-N-MORE	\$312.43
200	CITY OF CHADRON	\$118.65
200	CITY OF CRAWFORD	\$123.88
200	DAWES CO TREAS/DELINQUENT PP TAXES	\$26.17
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST BANKCARD/LARRY HANKIN	\$0.96
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,267.58
200	FLOYD'S TRUCK CENTER,INC	\$99.59
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$68.47
200	JOHN DEERE FINANCIAL-ROADS	\$872.00
200	LAWSON PRODUCTS INC	\$127.34
200	MAINELLI WAGNER & ASSOCIATES INC	\$2,019.22
200	MATHESON LINWELD INC	\$35.60
200	MARVIN MAZANEC	\$59.50
200	MOBIUS COMMUNICATIONS	\$38.18
200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	NEBRASKA DEPARTMENT OF REVENUE	\$636.52
200	NEBRASKA PUBLIC POWER DISTRICT	\$104.37
200	NEBRASKALAND TIRE	\$69.65
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$24,548.49
200	NORTH AMERICAN TRUCK AND TRAILER,IN	\$303.02
200	NORTHWEST RURAL PUBLIC POWER DIST	\$95.24
200	OUTLAW PRINTERS,INC	\$385.00
200	PHILLIPS F & T INC	\$128.00
200	POWERPLAN	\$4,479.23
200	QUALITY TIRE	\$3,120.00
200	RDO TRUCK CENTER	\$51.44
200	RIVER A HOLDING LLC	\$684.00
200	SKEETERS AUTO PARTS INC	\$3,685.58
200	TITAN MACHINERY	\$27,660.00
200	VERIZON CONNECT NWF,INC-ROADS	\$227.40
200	VSP VISION PLAN	\$125.88
200	WALMART COMMUNITY-ROADS	\$168.26
200	WESTCO	\$22,340.81
200	XEROX CORPORATION/ROADS	\$145.11
2500	CHADRON PUBLIC SCHOOLS	\$864.11
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$51.80
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.32
2910	INTRALINKS,INC	\$85.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2913	CENTURYLINK	\$271.97