

CHADRON, NEBRASKA
November 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 9:07 A.M. on the 26th day of November, 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 was excused. 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: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart and seconded by Johnson to approve the minutes of the November 12, 2019 meeting with the following correction to wit: Frank Wood, not John Chizek as recorded. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Stewart, moved to pay all claims with the exception of claim#19110248 payable to River A Holdings in the total amount of \$183.00. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to pay claim #19110248 payable to River A Holdings in the amount of \$183.00. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. There being no one for Public Comment Board reports ensued to wit: **Stewart:** NCAP met, reviewed policy, Bell Ringers are still needed for the month of December through RSVP. Region 23-reviewed budget/claims. The quarterly report for the generator grant is due in January of 2020. SWANN-recycling options will be ending and NNDC was business as usual. **Johnson:** Area Aging met and approved the audit, they worked on a contract with Bytes for computer services and were informed of a shortage in funding. RC&D didn't meet. PADD and OHD met with business as usual. **Rivera:** Panhandle Public Health discussed the purchase of a building from Region 1; the Director will be involved in the purchase process. Region 1-discussed real estate sale to Panhandle Public Health. Region 1 has lowered the asking price to \$350,000.00 and Panhandle Public Health has countered at \$325,000.00. No correspondence was addressed.

At 9:34 A.M. Kerri Rempp, Tourism Director, met with the Board. She presented a letter addressed to the State requesting the Chairman's signature to obtain information on who is paying lodging taxes in Dawes County. Commissioner Stewart, seconded by Johnson, moved to direct the Chairman to sign the letter to the State. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Rivera also informed those present he feels Ms. Rempp is doing a good job, she hit the ground running according to Rivera.

At 9:40 A.M. Brad Streeks, Custodian, met with the Board. He presented a proposal from Fire and Ice in the amount of \$2200.00 to install duct work in the Jail Facility. Commissioner Stewart, seconded by Johnson, moved to approve Fire and Ice's proposal in the amount of \$2200.00 for duct work in the Jail Facility. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried.

At 9:45 A.M. Lindy Coleman, Assessor, met with the Board regarding a conditional use permit approval. She reported the Hamaker's (Bud and Sandy) have met all criteria necessary for a conditional use permit. Commissioner Stewart, seconded by Johnson, moved to ratify the Zoning Board's approval of the conditional use permit submitted by Bud and Sandy Hamaker for a RV Park. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Rosalene Tollman is interested in serving another 3 years on the Zoning Board and Luke Norman has verbally expressed an interest in serving again as well.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Also present was Larry Burbach. Mr. Hankin went over all bids received for a Motor Grader. He recommended the Board go with Bid #7 from Murphy Tractor for a JD 770G Motor Grader in the amount of \$149,500.00. Commissioner Stewart, seconded by Johnson, moved to accept the recommendation of the Highway Superintendent to purchase a JD 770G Motor Grader in the amount of \$149,500.00 from Murphy Tractor.

Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The 10:30 appointment of Tony Brierly was a no show.

At 10:37 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 December 10, 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 in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., December 05, 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

November 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=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	\$1,473.92
100	AMERITAS LIFE INSURANCE CORP	\$10,738.65
100	BIG BAT'S LLC-TREASURER	\$26.75
100	BLACK HILLS ENERGY	\$115.32
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,836.35
100	BOB BARKER COMPANY INC	\$132.54
100	WESTON BURCH	\$13.69
100	THE BUSINESS CONNECTION	\$48.21
100	CASH-WA DISTRIBUTING CO	\$2,907.30
100	CELESTIAL PAINTING	\$1,522.50
100	CENTURY BUSINESS PRODUCTS INC	\$87.63
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$21.87
100	CENTURYLINK LONG DIST-COUNTY COURT	\$29.03
100	CENTURYLINK LONG DIST-DISTRICT CT	\$25.73
100	CENTURYLINK LONG DIST-EXTENSION	\$23.99
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$17.53
100	CENTURYLINK LONG DIST-SHERIFF	\$44.44
100	CENTURYLINK LONG DIST-TREASURER	\$26.72
100	CENTURYLINK LONG DIST-WEED	\$5.63
100	CHADRON ACE HARDWARE	\$163.87
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$313.38
100	CHADRON LOCK	\$850.00
100	CHADRON MEDICAL CLINIC	\$605.73
100	CHADRON MOTOR COMPANY	\$30,718.93
100	CRAWFORD RURAL FIRE DISTRICT #4	\$160.00
100	SANDRA CRILE	\$120.00

100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$6,803.49
100	CULLERS LAW OFFICE	\$660.00
100	CULLIGAN-ASSESSOR	\$54.00
100	CULLIGAN-CO ATTORNEY	\$16.00
100	CULLIGAN-DIST COURT	\$30.00
100	CULLIGAN-PUBLIC DEFENDER	\$16.00
100	CULLIGAN-WEED	\$12.00
100	CVSOAN TREASURER	\$60.00
100	DAS STATE ACCOUNTING	\$226.16
100	DAWES COUNTY COURT	\$1,815.00
100	DAWES COUNTY TREASURER	\$706.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$6,431.50
100	FIRST BANKCARD/E-911	\$94.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$18,534.31
100	GENERAL REPORTING SERVICE	\$140.60
100	JAMIE GOFFENA	\$291.65
100	GRANT-MILLER COMMUNICATIONS,INC	\$144.33
100	GREAT PLAINS COMMUNICATIONS	\$260.95
100	ICS JAIL SUPPLIES INC	\$198.00
100	INTRALINKS,INC	\$60.00
100	JOHN DEERE FINANCIAL-WEED	\$15.99
100	VICTOR KING	\$100.00
100	MIDWEST CONNECT,LLC	\$270.00
100	MIPS INC	\$297.96
100	ELISA MOORE	\$160.00
100	MORFORD'S DECORATING CENTER	\$3,492.98
100	MORRILL COUNTY SHERIFF'S DEPT	\$780.00
100	NACO	\$280.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,271.69
100	NEBRASKA STATE BAR ASSOCIATION	\$240.00
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$93.28
100	NEBRASKA WEED CONTROL ASSOCIATION	\$210.00
100	ANDREW NORMAN	\$34.57
100	NORTHWEST RURAL PUBLIC POWER DIST	\$208.46
100	LORI OETKEN	\$23.66
100	OREGON TRAIL EYE CENTER,PC	\$896.37
100	PESTS GO	\$35.00
100	QUALITY TIRE	\$79.95
100	QUILL CORPORATION	\$72.96
100	RAPID CITY JOURNAL/ASSESSOR	\$65.94
100	RAPID CITY JOURNAL/DIST COURT	\$47.54
100	TESSA REECE	\$488.02
100	REGIONAL WEST MEDICAL CENTER	\$171.05
100	SCOTT ROBERTS ELECTRIC INC	\$166.56
100	SKEETERS AUTO PARTS INC	\$88.80
100	SMITH,KING AND SIMMONS,PC	\$2,728.80
100	STURDEVANT'S AUTO PARTS	\$15.95

100	BRIAN TAYLOR	\$10.70
100	ROSALENE B TOLLMAN	\$54.76
100	VERIZON WIRELESS/SHERIFF	\$401.49
100	VIAERO WIRELESS-WEED	\$85.94
100	VSP VISION PLAN	\$237.83
100	WALMART COMMUNITY-TREASURER	\$60.30
100	WESTCO	\$25.32
100	WESTERN PATHOLOGY CONSULTANTS INC	\$325.00
100	JESSICA WHETHAM	\$120.00
100	XEROX CORPORATION/TREASURER	\$191.41
100	XEROX CORPORATION/VETERANS OFFICE	\$139.24
200	ACE IRRIGATION & MANUFACTURING	\$1,381.51
200	AFLAC	\$361.63
200	AMERITAS LIFE INSURANCE CORP	\$1,420.80
200	BLACK HILLS ENERGY	\$498.58
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,139.41
200	TONY BRIERLY	\$110.00
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$21.42
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$125.00
200	CHADRON LOCK	\$161.00
200	DAWES COUNTY TREASURER	\$75.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$92.81
200	FIRST NATIONAL BANK, NORTH PLATTE	\$5,520.34
200	JOHN DEERE FINANCIAL-ROADS	\$555.88
200	LAWSON PRODUCTS INC	\$734.64
200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	MSC INDUSTRIAL SUPPLY CO.	\$433.24
200	NEBRASKA DEPARTMENT OF REVENUE	\$1,106.35
200	NEBRASKA PUBLIC POWER DISTRICT	\$90.98
200	NORTHWEST RURAL PUBLIC POWER DIST	\$133.85
200	PHILLIPS F & T INC	\$4,181.26
200	RIVER A HOLDING LLC	\$183.00
200	RON'S REPAIR SHOP	\$265.85
200	VSP VISION PLAN	\$125.88
200	WERNER CONSTRUCTION INC	\$89,851.82
200	WESTCO	\$12,570.56
990	AMERITAS LIFE INSURANCE CORP	\$64.04
990	BLUE CROSS & BLUE SHIELD OF NE	\$94.74
990	FIRST NATIONAL BANK, NORTH PLATTE	\$105.58
990	NEBRASKA DEPARTMENT OF REVENUE	\$20.04
990	VSP VISION PLAN	\$9.32
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$52.28
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.32
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2913	CENTURYLINK	\$274.46

