

DAWES COUNTY BOARD OF COMMISSIONERS
October 29, 2019
SPECIAL MEETING

A special meeting of the Dawes County Commissioners was conducted at 9:00 A.M. on October 29, 2019 in the former County Courtroom at the Courthouse. The meeting was called to order by Vice Chairman, Jake Stewart. Roll was called and those present were Commissioner's Jake Stewart and Webb Johnson. Commissioner Johnson, seconded by Stewart, moved to excuse Commissioner Rivera. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Also present was Dawes County Clerk, Cheryl Feist, Sam Wellnitz and Shellie Decker, Treasurer's Office and Deb Cottier, NNDC. The Vice Chairman announced the location of the Open Meetings Act poster and indicated copies are available to anyone requesting a copy. The purpose of said special meeting is to discuss the CDBG (Community Development Block Grant) revolving loan fund. Deb Cottier, NNDC, presented a Professional Services Agreement for Board review and adoption. At 9:20 A.M. the Board teleconferenced in Deann Heafner, Deputy State Auditor, for direction on how to set up receipt of and disbursement of CDBG revolving loan funds. Deb Cottier gave a brief background on the CDBG revolving loan to Ms. Haefner. The Board wants to repurpose the CDBG funding and not return funds to the State if possible. Discussion ensued. Commissioner Johnson, seconded by Stewart, moved to direct the Vice Chairman to sign the Professional Services Agreement between NNDC-Deb Cottier, Consultant and Dawes County. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to create a CBDG Grant Fund on the revenue side and expenditure side and also direct the Dawes County Treasurer to establish an interest-bearing checking account for the CBDG Grant. Deb Cottier, Consultant, will deposit CBDG revolving loan funds with the Treasurer and remit an invoice at fiscal year-end for professional fees. Commissioner Stewart will draft a plan to repurpose the CBDG by fiscal year-end 2019/2020 and remit the plan to the State of Nebraska.

At 9:45 A.M. there being no further business to come before the Board, the Vice Chairman adjourned the meeting.

Attest: _____
Cheryl Feist
Dawes County Clerk

Dawes County Commissioners
