

CHADRON, NEBRASKA

September 22, 2020

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:02 A.M. on the 22nd day of September, 2020 pursuant to public notice as required by law. The meeting was called to order by Chairman, Vic Rivera. Board Members present were Webb Johnson and Jake Stewart. Also present was Cheryl Feist, Dawes County Clerk. Adam Edmund, Deputy County Attorney, was excused. The Pledge of Allegiance was recited by those present. Per LB 898, Commissioner Rivera announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Johnson, seconded by Stewart, moved to approve the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to approve the September 08, 2020 and September 15, 2020 Commissioner and Budget meeting minutes with the following correction to wit: \$2.00 per cubic yard not feet as recorded in the September 08, 2020 Commissioner minutes. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Stewart, moved to approve all claims as submitted except claim #'s 20090161 payable to River A Holdings in the amount of \$50.92 and 20090208 payable to River A Holdings in the amount of \$937.91 Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Levi Grant, Gary Bridges and Kerri Rempp joined the meeting. Correspondences acknowledged by the Board included the 2020 Nebraska Thriving Index which is a study conducted by UNL re: economic impact, education in Nebraska, etc. The Board also reviewed and approved monthly fee/mileage reports of the various departments by general consent of the Board. There being no one for Public Comment, Board reports ensued to wit: **Johnson:** Area Aging worked on budget revisions, received COVID funding; Senior Centers are still delivering meals to homes and two new vehicles have been purchased to assist with home delivered meals to the elderly; RC&D did not meet; PADD was business as usual and they hired a grant writer; OHD received COVID funding and did a one-time pay raise to employees. **Stewart:** NNDC didn't meet but we are still working with Tom Stephens and Jeff Kelley; Region 23 had $\frac{3}{4}$ of their membership present for the local LAPC meeting held. No one from the public attended and these meetings are open to the public. Generator grants are being looked at in other area counties and Mr. Stewart reported the Generator Grant for Dawes County is done. All paperwork has been submitted for the county's reimbursement; NCAP worked on a couple of grants and more food banks are scheduled for our area; SWANN finished up expanding a cell so we have disposal space for another fourteen years. **Rivera:** Panhandle Public Health met and held a budget hearing and discussed COVID, basically Panhandle Public Health is giving direction re: COVID but are leaving final decisions up to individual schools; Region 1 met and discussed the budget, financials and COVID.

At 9:34 A.M. Kerri Rempp, Tourism Director, presented the 2019/2020 annual report. She reported 2019 was the second highest calendar year for revenues. She reported the Tourism Board has awarded \$164,488.00 in Improvement Grants and \$24,032.35 in Promotional Grants. Digital ads are used to attract tourism in Northwest Nebraska and are very effective according to Rempp. Larry Hankin joined the meeting.

At 9:53 A.M. Gary Bridges, VSO, introduced himself to the Board. He reported there are approximately 300-400 area Veterans in the Vetra-Spec program. His goal is to get Veterans more involved in the community. Commissioner Stewart requested quarterly reports from the Veterans Service Office. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:05 A.M.

At 10:05 A.M. Larry Hankin, Highway Superintendent, met with the Board. The FFPP (Federal Funds Purchase Program) was discussed. Mr. Hankin reported there is \$86,732.19 available in the Street program and \$66,617.32 available in the Bridge Buyback which can only be used for bridge projects. Commissioner Stewart, seconded by Johnson, moved to direct the Highway Superintendent to sign the FFPP. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Resolution No. 2020-27 was introduced by Commissioner Stewart, seconded by Johnson, approving the annual certification program compliance form. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The SSAR Standardized System of Reporting was shared with the Board. This report includes the Roads Department Inventory report, Forms 4 & 5, financial reports and equipment costs. The

report will be available in the County Clerk and Road Department offices during normal business hours. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The Board discussed setting a Public Hearing date to revise the One Year Road Plan re: Redfern bridge replacement. Commissioner Stewart, seconded by Johnson, moved to set the Public Hearing for October 13, 2020 at 10:00 A.M. in the Commissioner's room located at the Courthouse. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The Board and Mr. Hankin spent some time reviewing the Highway Superintendent job description to ensure its current. The Board recessed at 11:01 A.M. to conduct a quarterly jail inspection. The Board reconvened to regular session at 11:22 A.M.

At 11:22 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 13, 2020 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 Commissioners room located in 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 08, 2020. **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 22, 2020 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; 2501=CDGB Fund 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4600= Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ACTION COMMUNICATIONS INC/SHERIFF	\$6,928.09
100	AFLAC	\$1,533.34
100	AMERITAS LIFE INSURANCE CORP	\$10,828.55
100	BAUERKEMPER'S INC-WEED	\$10.16
100	BIG BAT'S LLC-SHERIFF	\$822.85
100	BIG BAT'S LLC-TREASURER	\$20.25
100	BIG BAT'S SHELL-VETERANS	\$164.13
100	BIG BAT'S SHELL-WEED	\$632.65
100	BLUE CROSS & BLUE SHIELD OF NE	\$34,601.06
100	BOX BUTTE COUNTY	\$232.95
100	CASH-WA DISTRIBUTING CO	\$3,405.03
100	CENTURY BUSINESS PRODUCTS INC	\$87.23
100	CENTURLINK	\$433.13
100	CHADRON ACE HARDWARE	\$6.10
100	CHADRON MEDICAL CLINIC	\$130.88
100	COLONIAL RESEARCH CHEMICAL	\$244.54
100	CONNECTING POINT	\$118.35
100	CONSOLIDATED MANAGEMENT COMPANY	\$17.23

100	CRAWFORD CLIPPER/HARRISON SUN	\$540.64
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$1,300.00
100	CULLIGAN-ASSESSOR	\$36.00
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-DIST COURT	\$18.00
100	CULLIGAN-PUBLIC DEFENDER	\$10.00
100	DAS STATE ACCOUNTING	\$309.04
100	DAWES COUNTY CLERK	\$276.95
100	DAWES COUNTY TREASURER	\$682.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$2,924.02
100	DIXIE EATON	\$25.00
100	A ELLIOTT LAW	\$2,000.00
100	FIRE & ICE MECHANICAL	\$70.00
100	FIRST BANKCARD/CHERYL FEIST	\$47.50
100	FIRST BANKCARD/ROBERTA COLEMAN	\$46.75
100	FIRST NATIONAL BANK, NORTH PLATTE	\$18,477.88
100	GREAT PLAINS COMMUNICATIONS	\$275.66
100	HARRIS SALES COMPANY INC	\$149.40
100	HILLS TIRE & SUPPLY	\$733.28
100	IDEAL LINEN SUPPLY,INC	\$204.98
100	INTRALINKS,INC	\$1,323.75
100	KCSR-AM	\$275.00
100	LA SIGN & SCREEN PRINTING	\$380.00
100	MADISON NATIONAL LIFE	\$81.30
100	MIPS INC	\$1,478.28
100	MOBIUS COMMUNICATIONS	\$193.41
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,362.85
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,547.51
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$265.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$535.37
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$49.98
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$284.25
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$277.61
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	ANDREW NORMAN	\$34.27
100	LUKE NORMAN	\$35.77
100	NORTHWEST RURAL PUBLIC POWER DIST	\$215.20
100	NOSSAMAN PETIT LAW FIRM,PC	\$95.25
100	OFFICE DEPOT CREDIT PLAN	\$234.01
100	PETERSEN DRUG	\$196.83
100	QUILL CORPORATION	\$265.97
100	RAPID CITY JOURNAL/COMMISSIONERS	\$470.32
100	REGIONAL WEST MEDICAL CENTER	\$1,535.95

100	RIVER A HOLDING LLC	\$50.92
100	SADDLE ROCK ONE STOP	\$726.05
100	SCOTT ROBERTS ELECTRIC INC	\$77.59
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,440.00
100	SKAVDAHL & EDMUND	\$5,639.20
100	SKEETERS AUTO PARTS INC	\$65.18
100	BRIAN TAYLOR	\$10.61
100	TIMOTHY J TIDYMAN	\$9.43
100	ROSALENE B TOLLMAN	\$54.28
100	US POSTAL SERVICE	\$10,000.00
100	VERIZON WIRELESS/SHERIFF	\$1,174.93
100	VIAERO WIRELESS-WEED	\$80.86
100	VSP VISION PLAN	\$219.19
100	WALMART COMMUNITY-VETERANS	\$33.23
100	WARNE CHEMICAL & EQUIPMENT CO	\$237.54
100	WESTCO	\$46.82
100	XEROX CORPORATION/E911	\$455.44
100	XEROX CORPORATION/SHERIFF	\$77.04
100	XEROX CORPORATION/TREASURER	\$122.59
100	XEROX CORPORATION/VETERANS OFFICE	\$133.70
200	ACTION COMMUNICATIONS INC	\$346.00
200	AFLAC	\$385.27
200	AMERITAS LIFE INSURANCE CORP	\$1,389.06
200	BARCO MUNICIPAL PRODUCTS,INC	\$1,143.09
200	BAUERKEMPER'S INC	\$952.98
200	BEGUIN PROPANE	\$873.03
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,187.62
200	BRAD'S TRUCK SERVICE	\$323.50
200	BUTLER MACHINERY COMPANY	\$155.54
200	CHADRON GLASS & WINDOWS,INC	\$324.95
200	DAWES COUNTY TREASURER	\$75.00
200	EDDIE'S TRUCK CENTER	\$105.19
200	FIRST NATIONAL BANK, NORTH PLATTE	\$4,197.16
200	FLOYD'S TRUCK CENTER,INC	\$273.95
200	INLAND TRUCK PARTS & SERVICE	\$424.99
200	KCSR-AM	\$55.00
200	LITTREL CONSTRUCTION COMPANY	\$150.00
200	MATHESON LINWELD INC	\$39.22
200	MEDICAL ENTERPRISES,INC	\$35.00
200	MONTANA CSED SDU-WAGE WITHOLDING	\$165.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$940.41
200	NEBRASKA PUBLIC POWER DISTRICT	\$53.31
200	NKC TIRE	\$59.00

200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$8,476.57
200	NORTHWEST RURAL PUBLIC POWER DIST	\$85.84
200	OUTLAW PRINTERS,INC	\$48.00
200	PHILLIPS F & T INC	\$78.80
200	RIVER A HOLDING LLC	\$937.91
200	STURDEVANT'S AUTO PARTS	\$50.80
200	VERIZON CONNECT NWF,INC-ROADS	\$194.28
200	VSP VISION PLAN	\$125.88
200	WESTCO	\$11,600.46
200	SCOTT E WILKINS	\$12,930.00
200	XEROX CORPORATION/ROADS	\$100.00
990	AMERITAS LIFE INSURANCE CORP	\$69.49
990	BLUE CROSS & BLUE SHIELD OF NE	\$94.74
990	FIRST NATIONAL BANK, NORTH PLATTE	\$123.91
990	NEBRASKA DEPARTMENT OF REVENUE	\$25.72
990	VSP VISION PLAN	\$9.32
2700	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$944.20
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$38.90
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.24
2910	INTRALINKS,INC	\$92.19
2910	MOTOROLA SOLUTIONS	\$6,422.60
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2913	CENTURYLINK	\$285.25