

DAWES COUNTY
June 27, 2022
SPECIAL COMMITTEE MEETING

A special committee meeting was conducted at 9:29 A.M. on June 27, 2022 with notice posted in three (3) public spaces prior to said special committee meeting. The meeting was called to order by Cheryl Feist, Dawes County Clerk. Notice of the Public Meetings Open Act was announced by the County Clerk and informed those present copies are available upon request. Roll was called and those present were Vance Haug, Dawes County Attorney and Sam Wellnitz, Dawes County Treasurer. Also present was Marissa Betson, Jeremy Anderson, KCSR, Wayne Fisher, Lindy Coleman, Dawes County Assessor, Wade Yada, Highway Superintendent and another individual who wasn't identified at the meeting. The Pledge of Allegiance was recited by those present. The County Clerk on behalf of the committee and Board of Commissioners again expressed their condolences to the family of former Commissioner Levi Grant. The County Clerk went over applicable State Statutes relevant to filling a vacancy on the Board of Commissioners. The County Clerk discussed the time frame in appointing another commissioner to the Board. In light of the recent events, an up-coming budget, levies and valuation protest hearings, the committee looked for someone with experience as time wouldn't allow for applications to be taken, interviews conducted and an individual appointed. The County Clerk then asked for the list of names of those individuals from the community who had expressed an interest in serving on the Board of Commissioners. Sam Wellnitz, Treasurer, presented the list to the Clerk. Those individuals were Marissa Betson, Doug Leeling, Walter Juhlin, Tony Johnson and Webb L. Johnson. Former County Commissioner. Webb L. Johnson, submitted a letter of interest which was read aloud by the County Clerk. The County Clerk thanked those present and not present who had expressed an interest in serving their community. The County Clerk then entertained a motion to appoint Webb L. Johnson to succeed former Commissioner Levi Grant. Vance Haug, Dawes County Attorney made a motion to appoint Webb L. Johnson to fulfill the unexpired term of former Commissioner Levi Grant. Sam Wellnitz, Dawes County Treasurer seconded the motion. Roll was called and the following individuals voted Aye: Dawes County Treasurer, Sam Wellnitz; Vance Haug, Dawes County Attorney and Cheryl Feist, Dawes County Clerk. Nays: None. Motion carried. The County Clerk asked if anyone had any questions from the public. The Clerk announced this appointment will be in writing and committee members will all sign the document. There being no further business before the committee, the County Clerk adjourned the special committee meeting at 9:40 A.M.

Attest: _____
Cheryl Feist
Dawes County Clerk

Dawes County Attorney

Dawes County Treasurer

CHADRON, NEBRASKA

June 28, 2022

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:01 A.M. on the 28th day of June, 2022 pursuant to public notice as required by law. The meeting was called to order by Chairman, Vic Rivera. Board Members present were Jake Stewart and newly appointed Commissioner Webb L. Johnson. Also present was Cheryl Feist, Dawes County Clerk; Wade Yada, Highway Superintendent, Deputy County Attorney, Adam Edmund. Per LB 898, Commissioner Rivera announced posted information concerning the Open Meetings Act which is located on the Janitor's Door next to the American Flag. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. The Chairman welcomed Webb L. Johnson back who will fulfill the term of former Commissioner Levi S. Grant.

Motion by Commissioner Stewart, seconded by Johnson, approving the agenda. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

Commissioner Stewart, seconded by Johnson, moved to approve the June 14, 2022 minutes as published. Roll call vote, Ayes: Johnson-abstained from vote. Rivera and Stewart-Ayes. Nays: None. Motion carried. Claims were reviewed. The claim to Dana Streeks will be recoded to 2-1700 per the Board. Commissioner Stewart, seconded by Johnson, moved to pay all claims as submitted with the exception of claim# 22060198 payable to River A Holdings in the total amount of \$163.70. Roll call vote: Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to pay claim# 22060198 payable to River A Holdings in the total amount of \$163.70. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. Marissa Betson joined the meeting. There being no one for Public Comment, Board reports ensued to wit: Stewart: NCAP-candidates narrowing down, interviews will be conducted in two (2) weeks with 6-7 applicants over two (2) states. Rivera: Region 1 met and Panhandle Public Health keeps changing meeting dates.

At 9:26 A.M. Wade Yada, Highway Superintendent, met with the Board. Road updates included the following to wit: District 1-2 miles of Beaver Valley Rd built and covered. Crews will start remaining 2 miles. District 2-1.5 miles covered on Hollibaugh Rd with gravel, crews will then move onto Table Center Rd. District 3-Crews working on Ferguson and Squaw Creek Roads. The Crusher is running but not proficiently, its over-heating every two (2) hours and crews cleaned out asphalt dust left from previous rental. Mark and Myrna Betson joined the meeting. Mr. Yada reported there is 25,621 gallons of fuel left on the current fuel contract. Two (2) semi-tractor bids were received to wit: GMC of Chadron bid \$53,000.00 on a 2010 International with under 100,000 miles which was driven by Yada and it has passed a DOT inspection. Floyd's Truck Center bid \$62,599.00 on a 2014 Freightliner with 551,314 miles. It was noted for the record that the engine oil analysis shows metal/aluminum shavings. Discussion ensued. Commissioner Stewart, seconded by Johnson, moved to accept all bids received and award the bid to GMC of Chadron for a 2010 International bid at \$53,000.00. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The mower position has been filled and will start in July. In other business the Board reviewed and approved by general consent all fee/mileage reports of the various departments. The Board then discussed the security fence project at the Weed Department. Cogdill Fencing bid \$16,500.00 with SWANN providing some cost share to build the fence. Commissioner Johnson, seconded by Stewart, moved to award the fencing bid to Cogdill Fencing in the amount of \$16,500.00. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 9:45 A.M. the Chairman declared the Public Hearing open to amend the 2021-2022 budget. Also present was Lindy Coleman, Assessor and Sam Wellnitz, Treasurer. Myrna Betson asked for an explanation of why budgets keep going over. Lindy Coleman, Assessor, explained

what happened with the Reappraisal Fund. She indicated funding isn't properly being built up for commercial appraisals. Discussion ensued. There being no further comments, the Chairman closed the Public Hearing at 9:56 A.M. Resolution No. 2022-08 was introduced by Commissioner Stewart, seconded by Johnson, amending the 2021-2022 budget, specifically the reappraisal fund in the amount of \$9000.00. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 2022-09 was introduced by Commissioner Stewart, seconded by Johnson, authorizing the transfer of funds from the miscellaneous general fund to the reappraisal fund to cover expenditures incurred fiscal year 2021-2022. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2022-10 was introduced by Commissioner Johnson, seconded by Stewart, transferring \$267.10 from Fund 2910 to Fund 2913 to reimburse Fund 2913. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. All resolutions were read aloud by the Chairman. The next order of business was a recap of ARPA funding projects. Commissioner Stewart discussed all projects and projected amounts being considered. The Board is still waiting on another radio bid for the Sheriff's Department. Projects being considered for ARPA funding include: Windows at 250 Main Street; Motor Grader; Radio's for Crawford and Chadron Fire Districts; Radio's for the Sheriff's Department; Whitney warning siren; RSVP food banks and Crawford Senior Citizen's Center request will be addressed through the budget process. Marissa Betson asked how far out the Whitney siren will go to warn individuals of bad weather. Commissioner Stewart will look into this and report back to Marissa Betson. A total of \$895,000.00 has been requested by local entities through Dawes County. No action was taken at this time by the Board.

At 10:21 A.M. Lindy Coleman, Assessor and Jeff Peck, Intralinks, met with the Board to discuss secure emails for all Dawes County departments. Part of the process to get this going is to find out how Officials/Supervisors want their email addresses set up. Also discussed was cost associated with everyone having different Vendors provide email services. The Board instructed the Clerk to send out a survey to collect requested email addresses for the new dawes-county.ne.gov email that will be set up. Intralinks indicated if costs could be shared on what each department has spent on email/internet/phones there might be some cost savings for the County to have all emails/internet security/phones under one Vendor. Ms. Coleman indicated an audit isn't necessary as everyone is well aware that departments all have different email addresses/servers. The Board recessed at 10:45 A.M. and reconvened to regular session at 10:54 A.M. Resolution No. 2022-11 was read aloud by Commissioner Rivera. Commissioner Johnson, seconded by Stewart, moved to grant budget authority to the following departments to meet expenditures for fiscal year 2021-2022 to wit: Dawes County Attorney-\$7,866.81; Alcohol & Drug Abuse Fund 0100-786-\$11,576.10; Dawes County Jail-\$167,214.74 and Crawford Law Enforcement-\$5,807.94. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. An agreement between the Dawes County Sheriff and Pine Ridge Job Corp and Forest Service was reviewed by the Board. Motion by Commissioner Stewart, seconded by Johnson, approving the agreement and directing the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The last order of business was a surplus request to surplus a Kyocera KM 5050 copier. Commissioner Johnson, seconded by Stewart, moved to surplus the Kyocera KM 5050 copier and it will be disposed of. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

There being no further business before the Board the meeting was adjourned at 11:05 A.M. The next meeting of the Dawes County Commissioners will be held on July 12, 2022 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 Commissioner Room. The agenda will close at noon on July 07, 2022. **All Resolutions adopted by the Dawes County Board of Commissioners are available for public inspection during normal business hours of the County Clerk's Office.**

ATTEST: _____
COMMISSIONERS
Cheryl Feist
Dawes County Clerk

DAWES COUNTY

June 28, 2022 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; 2910-911=Emergency Communications; 2913=Wireless Communications; 4600= Bond Payment Fund

FUND	NAME	TOTCLAIMS
100	AFLAC	\$1,513.62
100	AMERITAS LIFE INSURANCE CORP	\$11,733.37
100	AT&T MOBILITY	\$398.51
100	BIG BAT'S LLC-SHERIFF	\$1,237.71
100	BIG BAT'S LLC-TREASURER	\$40.00
100	BIG BAT'S SHELL-VETERANS	\$307.16
100	BIG BAT'S SHELL-WEED	\$121.09
100	BLACK HILLS ENERGY	\$249.08
100	BLUE CROSS & BLUE SHIELD OF NE	\$35,309.16
100	THE BUSINESS CONNECTION	\$913.72
100	CASH-WA DISTRIBUTING CO	\$3,118.18
100	CENTURY BUSINESS PRODUCTS INC	\$122.95
100	CHADRON ACE HARDWARE	\$3,383.31
100	CHADRON MOTOR COMPANY	\$805.55
100	CONSOLIDATED MANAGEMENT COMPANY	\$110.04
100	CULLERS LAW OFFICE	\$437.50
100	CULLIGAN-PUBLIC DEFENDER	\$23.00
100	DAS STATE ACCOUNTING	\$296.04
100	DAWES CO TREASURER-FUND TRANSFER	\$29,400.15
100	DAWES COUNTY ASSESSOR	\$50.00
100	DAWES COUNTY COURT	\$435.00
100	DAWES COUNTY DISTRICT COURT	\$178.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$90.00
100	DAWES COUNTY TREASURER	\$628.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$18,504.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$20,622.67

100	GREAT PLAINS COMMUNICATIONS	\$2,045.32
100	GRP & ASSOCIATES,INC	\$44.00
100	HARRIS SALES COMPANY INC	\$155.68
100	HAUSER'S GRAB N GO LLC	\$1,358.32
100	IDEAL LINEN SUPPLY,INC	\$140.99
100	INTRALINKS,INC	\$955.99
100	JOHN DEERE FINANCIAL-WEED	\$79.99
100	JEFFREY JOHNS	\$37.61
100	LUMEN TECHNOLOGIES,LLC	\$15.48
100	LUMEN TECHNOLOGIES GROUP	\$23.66
100	LUMEN TECHNOLOGIES,LLC	\$5.57
100	MIDWEST CONNECT,LLC	\$305.00
100	MOBIUS COMMUNICATIONS	\$5,446.36
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$250.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,808.98
100	NEBRASKA TOTAL OFFICE/CLERK	\$1,035.45
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$1,175.27
100	NORTHWEST RURAL PUBLIC POWER DIST	\$201.06
100	OFFICE DEPOT CREDIT PLAN	\$308.69
100	QUADIENT LEASING USA,INC	\$1,650.00
100	QUILL CORPORATION-COUNTY COURT	\$256.96
100	QUILL CORPORATION-EXTENSION	\$973.12
100	QUILL-SHERIFF	\$928.88
100	REGIONAL WEST MEDICAL CENTER	\$171.05
100	RIVER A HOLDING LLC	\$163.70
100	SCOTT ROBERTS ELECTRIC INC	\$1,242.98
100	SCOTTS BLUFF CO DETENTION CENTER	\$12,258.19
100	SIMMONS OLSEN LAW FIRM,PC	\$618.20
100	JACOB STEWART	\$365.04
100	DANA STREEKS	\$39.57
100	VIAERO WIRELESS-WEED	\$81.21
100	VSP VISION PLAN	\$233.96
100	WYOMING FIRST AID & SAFETY SUPPLY	\$134.26
200	AFLAC	\$415.27
200	AMERITAS LIFE INSURANCE CORP	\$1,325.32
200	BARTLETT RANCH	\$45.00
200	BLACK HILLS ENERGY	\$280.62

200	BLUE CROSS & BLUE SHIELD OF NE	\$1,225.97
200	BOB'S WELDING & REPAIR	\$18.90
200	JAY BRUNS	\$292.50
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST BANKCARD/ROADS	\$46.92
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,716.67
200	PATRICK FURMAN	\$5,013.75
200	JAY D GOFF	\$3,100.00
200	HILLS TIRE & SUPPLY	\$96.00
200	JOHN DEERE FINANCIAL-ROADS	\$1,467.51
200	LUMEN TECHNOLOGIES GROUP	\$5.57
200	MONTANA CSED SDU-WAGE WITHOLDING	\$165.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$853.93
200	NORTHWEST RURAL PUBLIC POWER DIST	\$96.99
200	RON'S REPAIR SHOP	\$14.45
200	VSP VISION PLAN	\$103.60
200	XEROX CORPORATION/ROADS	\$103.21
990	AMERITAS LIFE INSURANCE CORP	\$76.96
990	BLUE CROSS & BLUE SHIELD OF NE	\$97.89
990	FIRST NATIONAL BANK, NORTH PLATTE	\$149.53
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.94
990	VSP VISION PLAN	\$9.78
2500	CHADRON PUBLIC SCHOOLS	\$12,745.90
2580	AMERITAS LIFE INSURANCE CORP	\$2.25
2580	FIRST NATIONAL BANK, NORTH PLATTE	\$7.20
2580	LUTZ & COMPANY PC	\$115.00
2580	MOBIUS COMMUNICATIONS	\$243,750.00
2580	NEBRASKA DEPARTMENT OF REVENUE	\$1.34
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$30.52
2910	DAWES CO TREASURER-FUND TRANSFER	\$267.10
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$13.86
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.26
2913	CENTURYLINK	\$274.70
2913	LUMEN TECHNOLOGIES GROUP	\$65,977.90