

CHADRON, NEBRASKA

June 27, 2023

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session commenced at the hour of 9:00 A.M. on the 27th day of June, 2023 pursuant to public notice as required by law. The meeting was called to order by Chairman Webb Johnson. Board Members present were Vic Rivera and Jake Stewart. Also present was Cheryl Feist, Dawes County Clerk, Wade Yada, Highway Superintendent and Kay Hill, Human Resources Director. The Pledge of Allegiance was recited by those present. Per LB 898, Commissioner Johnson announced the location of the Open Meetings Act located on the door by the United States Flag. Copies of the Act are available upon request. Commissioner Stewart, seconded by Commissioner Rivera, moved to approve the agenda. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Stewart, to approve the minutes of the June 13, 2023 meeting with the following correction to wit: the meeting was adjourned at 4:00 P.M. as members of the Board attended a CRAKE training. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Correspondence acknowledged by the Board was an invitation from Rural Prosperity Nebraska. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board. Claims were reviewed. Motion by Commissioner Stewart, seconded by Rivera, to approve all claims as presented with the exception of claim #23060350 payable to River A Holdings in the total amount of \$3418.18. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to approve claim #23060350 payable to River A Holdings in the total amount of \$3418.18 Roll call vote, Ayes: Stewart and Johnson with Rivera abstaining from the vote. Nays: None. Motion carried. There being no one from the Public for Public Comment, Board reports ensued to wit: Rivera: Region 1 Mental Health met; re-worded policies and discussed staff working from home. Mr. Rivera contacted the State and they aren't working from home. Mr. Rivera requested the Deputy County Attorney draft a letter to be reviewed Region 1 Mental Health's next meeting to be held on August 10, 2023; Panhandle Public Health will meet on June 29, 2023. Stewart: NCAP met, there are several job opportunities available through NCAP in Chadron, Gordon, Alliance and Valentine, Nebraska. NCAP now has a full Board with three new members; NNDC and Region 23 didn't meet. SWANN is asking that the public be reminded to trim back trees, etc. on their person property. The City of Chadron offers Dial-A-Truck at no cost to individuals needing to haul away debris. Johnson: Scottsbluff meetings were cancelled due to the County Board workshop held in Kearney, Nebraska. Commissioner Johnson reported the Board of Equalization workshop had two (2) TERC (Tax Equalization Review Commission) members present; Wayne Bena, Nebraska Secretary of State met with Commissioners present at the workshop; Omaha Port Authority spoke at the conference; there was presentations also by Zelle and Jail Standards. He also reported the Nebraska Department of Roads has money to loan out for road projects.

At 9:30 A.M. Wade Yada, Highway Superintendent, met with the Board. Road Updates include all Districts are grading and fixing washouts due to recent rains. District 1 is still on East Dakota Junction Road and Ferguson Road is still being worked on by Crews. The Game & Parks gravel pit agreement is being pursued by the Road Superintendent. Pete Emerson is pushing at Bolek's pit. In other business the Board reviewed two (2) surplus requests to wit: Assessor -old phone system and Communications disposed of a broken shredder. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:57 A.M. Commissioner Stewart, seconded by Rivera, moved to approve the surplus requests of the Assessor and Communications Department directing the Chairman to sign and the phone system will be offered to any department needing it. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:10 A.M. Lindy Coleman, Assessor, presented an amendment to terminate the previous contract with Pictometry so the new contract can begin. Commissioner Stewart, seconded by Rivera, moved to approve the amendment and direct the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The next order of business was adoption of the following resolutions to wit: Resolution No. 2023-17 was introduced by Commissioner Stewart, seconded by Rivera, transferring \$1046.10 from Fund 2910 to Fund 2913. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2023-18 was introduced by Commissioner

Rivera, seconded by Stewart, transferring \$42,000.00 from the Dunlap Road Fund to the Inheritance Fund as payback to the Inheritance Fund. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 2023-19 was introduced by Commissioner Stewart, seconded by Rivera, transferring \$25,000.00 from Miscellaneous Fund to the Inheritance Fund as partial payback to the Inheritance Fund. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2023-20 was introduced by Commissioner Stewart, seconded by Rivera, granting budget authority in the amount of \$120,185.84 from the General Fund to the following departments to wit: Dawes County Jail in the amount of \$81,710.08; Dawes County Court in the amount of \$13,950.72; Dawes County District Judge in the amount of \$12,422.45; Building and Grounds in the amount of \$3388.07; Alcohol/Drug in the amount of \$8415.12 and Zoning in the amount of \$299.40. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 10:35 A.M. Kay Hill, HR Director, informed the Board she has restructured the General Assistance program addressing the way funding is handled and deleting the food assistance as the area has several venues that offer free meals. A voucher system will be looked into for funding. Commissioner Stewart, seconded by Rivera, moved to approve changes to the general assistance program and revisions to guidelines. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Amy Sapp, PADD, joined the meeting.

At 10:50 A.M. Amy Sapp, PADD, met with the Board. She reported PADD covers eleven (11) counties or eight (8) Districts in the State of Nebraska. Two (2) Economic Development Grants are available for municipalities. A Leadership program is also available and PADD is updating the email list. She also discussed the CDBG (Community Development Block Grant). PADD is currently working on Internet assistance for individuals on Pell Grants. They can receive internet at a reduced cost through PADD. Several brochures were left at the Courthouse and the HR Department will post some of the brochures on the Dawes County website.

There being no further business before the Board the meeting was adjourned at 11:20 A.M. The next meeting of the Dawes County Commissioners will be held on July 11, 2023 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 06, 2023. **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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

June 27, 2023 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	\$1,703.22
100	AMERITAS LIFE INSURANCE CORP	\$11,374.94
100	AT&T MOBILITY	\$399.21
100	BIG BAT'S LLC-EXTENSION	\$37.04
100	BIG BAT'S LLC-SHERIFF	\$1,008.37
100	BIG BAT'S LLC-TREASURER	\$67.96
100	BIG BAT'S SHELL-VETERANS	\$209.12
100	BIG BAT'S SHELL-WEED	\$119.71

100	BLACK HILLS ENERGY	\$437.31
100	BLUE CROSS & BLUE SHIELD OF NE	\$37,639.37
100	BRANDT COURT REPORTING	\$808.35
100	THE BUSINESS CONNECTION	\$179.97
100	CAPITAL ONE NA	\$107.53
100	CASH-WA DISTRIBUTING CO	\$3,115.69
100	CENTURY BUSINESS PRODUCTS INC	\$488.02
100	CHADRON PLUMBING,INC	\$305.00
100	ARON CHRISMAN	\$666.46
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$2,770.00
100	CULLERS LAW OFFICE	\$370.00
100	CULLIGAN-DIST COURT	\$32.50
100	CULLIGAN-SHERIFF	\$23.00
100	DAS STATE ACCOUNTING	\$199.88
100	DAWES CO TREASURER-FUND TRANSFER	\$25,000.00
100	DAWES COUNTY ASSESSOR	\$25.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$388.50
100	DAWES COUNTY TREASURER	\$498.50
100	DAWES COUNTY 125 CAFETERIA PLAN	\$11,208.00
100	EAKES,INC	\$653.47
100	AUDREY M LONG	\$390.00
100	CHERYL FEIST	\$422.45
100	FIRST BANKCARD/VANCE HAUG	\$181.33
100	FIRST BANKCARD/VETERANS	\$33.05
100	FIRST NATIONAL BANK, NORTH PLATTE	\$19,833.97
100	FNIC	\$50.00
100	GREAT PLAINS COMMUNICATIONS	\$2,055.64
100	HAMPTON INN-KEARNEY	\$458.00
100	HARRIS SALES COMPANY INC	\$359.81
100	HAUSER'S GRAB N GO LLC	\$883.97
100	HILLS TIRE & SUPPLY	\$934.00
100	HOLIDAY INN EXPRESS-CHADRON	\$98.00
100	INTRALINKS,INC	\$2,766.56
100	JESLYN JINDRA	\$40.00
100	JOHN DEERE FINANCIAL-WEED	\$222.20
100	WEBB L JOHNSON	\$411.34
100	LUMEN TECHNOLOGIES,LLC	\$17.75
100	LUMEN TECHNOLOGIES GROUP	\$25.22
100	LUMEN TECHNOLOGIES,LLC	\$5.80
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,728.84
100	NEBRASKA PUBLIC POWER DIST-WEED	\$105.62
100	NEBRASKA TOTAL OFFICE/TREASURER	\$137.67

100	OUTLAW PRINTERS,INC	\$329.92
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$455.20
100	QUADIENT LEASING USA,INC	\$1,650.00
100	QUILL CORPORATION-EXTENSION	\$240.27
100	QUILL-SHERIFF	\$335.68
100	RAPID CITY JOURNAL/ASSESSOR	\$90.81
100	RAPID CITY JOURNAL/EXTENSION	\$26.22
100	REGIONAL WEST MEDICAL CENTER	\$1,021.00
100	MALYCHANH SAYALOUNE	\$1,567.25
100	SCOTTS BLUFF CO DETENTION CENTER	\$5,410.00
100	SIMMONS OLSEN LAW FIRM,PC	\$634.50
100	SKEETERS AUTO PARTS INC	\$960.61
100	TWIN CITY ROOFING	\$291.70
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$12,920.66
100	VIAERO WIRELESS-WEED	\$82.50
100	VSP VISION PLAN	\$268.69
100	CAPITAL ONE NA	\$99.32
100	WARNE CHEMICAL & EQUIPMENT CO	\$814.65
100	BOBBI WELLNTIZ	\$419.10
100	SAM WELLNITZ	\$210.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$2,000.00
100	XEROX CORPORATION/E911	\$262.89
100	XEROX CORPORATION/SHERIFF	\$75.64
100	385 XPRESS LUBE	\$431.73
200	AFLAC	\$418.71
200	AMERITAS LIFE INSURANCE CORP	\$1,213.06
200	BLACK HILLS ENERGY	\$134.27
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,190.55
200	JAY BRUNS	\$697.50
200	BUTLER MACHINERY COMPANY	\$10,850.00
200	DAWES COUNTY TREASURER	\$75.00
200	FIRE & ICE MECHANICAL	\$196.63
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,649.41
200	PATRICK FURMAN	\$656.25
200	JAY D GOFF	\$2,630.00
200	JOHN DEERE FINANCIAL-ROADS	\$29.27
200	KAISER TIRE MOBILE SERVICE	\$265.00
200	LUMEN TECHNOLOGIES GROUP	\$5.80
200	MONTANA CSED SDU-WAGE WITHOLDING	\$165.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$839.03
200	OUTLAW PRINTERS,INC	\$161.00
200	RIVER A HOLDING LLC	\$3,418.14

200	KURT TREMAIN	\$700.00
200	US FARM INNOVATIONS	\$950.00
200	VSP VISION PLAN	\$72.26
200	WESTCO	\$21,037.66
990	AFLAC	\$13.20
990	AMERITAS LIFE INSURANCE CORP	\$81.57
990	BLUE CROSS & BLUE SHIELD OF NE	\$114.52
990	FIRST NATIONAL BANK, NORTH PLATTE	\$158.13
990	NEBRASKA DEPARTMENT OF REVENUE	\$32.99
990	VSP VISION PLAN	\$9.78
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$58.08
2910	DAWES CO TREASURER-FUND TRANSFER	\$1,046.10
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$13.61
2910	INTRALINKS,INC	\$293.49
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.24
2913	CENTURYLINK	\$247.62
4600	DAWES CO TREASURER-FUND TRANSFER	\$42,000.00