CHADRON, NEBRASKA July 25, 2023 DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session commenced at the hour of 9:01 A.M. on the 25th day of July, 2023 pursuant to public notice as required by law. The meeting was called to order by Chairman Webb Johnson. Board Member present was Vic Rivera with Commissioner Stewart excused. Also present was Cheryl Feist, Dawes County Clerk, Wade Yada, Highway Superintendent and Adam Edmund, Deputy County Attorney. 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 Rivera, seconded by Johnson, moved to approve the agenda. Roll call vote, Ayes: Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the July 07, 2023 meeting with following corrections to wit: the word from, not form and the word three instead of two re: roof bids. Roll call vote, Ayes: Rivera and Johnson. Nays: None. Motion carried. Correspondence acknowledged by the Board was a NNDC activities report. Claims were reviewed. Commissioner Rivera, seconded by Johnson, move to pay all claims with the exception of claim #23070200 payable to River A Holdings in the total amount of \$2027.80. The River A claims will be pulled and approved at the next Commissioner meeting. Cactus Shumway joined the meeting. There being no public comment, board reports ensued to wit: Rivera: SWANN met and went over claims, etc. Jake Stewart was appointed Executive Director of SWANN replacing Jack Nemeth who will be retiring. Johnson: No report.

At 9:38 A.M. Wade Yada, Highway Superintendent, met with the Board. Road updates included the following: All three districts are grading. District 1 is done with East Dakota Junction Road, then onto Stockade Road. District 2 is fixing holes, building up bad spots on East Belmont Road. District 3 is grading roads. Pete is at Bolek pit, he's reporting there is more gravel than originally expected. Commissioner Johnson asked Mr. Yada to get a hold of Bill Homrighausen re: Ferguson Road. Mr. Yada also reported the district 1 blade is down to a wiring issue and the excavator is still being worked on.

At 9:44 A.M. Brad Streeks presented two bids for tree removal to wit: Tree Doc in the amount of \$1775.00 and Arbor Barber in the amount of \$1850.00. Commissioner Rivera, seconded by Johnson, moved to accept both bids and award the bid to Tree Doc in the amount of \$1775.00. Roll call vote, Ayes: Rivera and Johnson. Nays: None. Motion carried. In other business the Board reviewed and approved by general consent the monthly fee/milage reports of the various departments. The 2023 audit engagement letter was reviewed by the Board. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the 2023 audit engagement letter. Roll call vote, Ayes: Johnson and Rivera. Nays: None. Motion carried.

At 9:45 A.M. Jeff Johns, Deputy Sheriff, met with the Board. The Crawford Law Enforcement budget was discussed. Mr. Johns reported last years budget didn't have enough to cover \$27, 500.00 spent in the equipment, tires/tire repair line item. This is one line item that will need to be increased going forward. The budget will be addressed before the budget meeting which will be held on August 22, 2023 after the Commissioner meeting. Commissioner Johnson asked Mr. Johns if he would be interested in the interim Sheriff position that will open up August 01, 2023 upon the retirement of current Sheriff, Karl Dailey. Mr. Johns indicated yes; he would be interested. Commissioner Rivera, seconded by Johnson, moved to appoint Jeff Johns as interim Sheriff beginning August 01, 2023. Roll call vote, Ayes: Rivera and Johnson. Nays: None. Motion carried

There being no further business before the Board the meeting was adjourned at 10:10 A.M. The next meeting of the Dawes County Commissioners will be held on August 08, 2023 beginning at 9:00 A.M. with a Board of Equalization, 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 August 03, 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

July 25, 2023 the following claims were audited, allowed and warrant orders drawn on the respective accounts: <u>Key for claims</u>: 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	\$1,869.07
100	AMERITAS LIFE INSURANCE CORP	\$12,050.18
100	AT&T MOBILITY	\$399.14
100	BAUERKEMPER'S INC	\$67.57
100	BIG BAT'S LLC-SHERIFF	\$879.14
100	BIG BAT'S SHELL-VETERANS	\$263.82
100	BIG BAT'S SHELL-WEED	\$612.78
100	BLACK HILLS ENERGY	\$201.54
100	BLUE CROSS & BLUE SHIELD OF NE	\$40,173.81
100	GARY R BRIDGES JR	\$73.23
100	CAPITAL ONE NA	\$159.00
100	CARROT-TOP INDUSTRIES, INC	\$137.92
100	CENTURY BUSINESS PRODUCTS INC	\$399.72
100	CHADRON ACE HARDWARE	\$894.51
100	CHADRON COMMUNITY HOSPITAL &	¢1 714 40
100	HEALTH	\$1,714.49
100	CHERRY COUNTY JUSTICE CENTER	\$8,000.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$45.00
100	CRITES, SHAFFER, CONNEALY, WATSON, HARF	\$430.00
100	CULLERS LAW OFFICE	\$4,834.57
100	CULLIGAN-ASSESSOR	\$54.00
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-DIST COURT	\$42.50
100	CULLIGAN-HR	\$29.00
100	CULLIGAN-PUBLIC DEFENDER	\$23.00
100	CULLIGAN-WEED	\$275.50
100	DAS STATE ACCOUNTING	\$199.88
100	DAWES COUNTY EXTENSION	\$120.82
100	DAWES COUNTY SHERIFF	\$18.50
100	DAWES COUNTY TREASURER	\$392.00
100	AUDREY M LONG	\$1,116.00
100	FIRE & ICE MECHANICAL	\$245.25
100	FIRST BANKCARD/CHERYL FEIST	\$107.49

100	FIRST BANKCARD/DISTRICT COURT	\$282.33
100	FIRST BANKCARD/E-911	\$415.98
100	FIRST BANKCARD/EXTENSION	\$18.56
100	FIRST NATIONAL BANK, NORTH PLATTE	\$21,641.23
100	FP MAILING SOLUTIONS	\$257.35
100	GADSDEN COUNTY SHERIFF'S OFFICE	\$40.00
100	GREAT PLAINS COMMUNICATIONS	\$2,134.54
100	IDEAL LINEN SUPPLY,INC	\$146.64
100	INTRALINKS,INC	\$562.50
100	LA SIGN & SCREEN PRINTING	\$126.00
100	LUMEN TECHNOLOGIES,LLC	\$15.07
100	LUMEN TECHNOLOGIES GROUP	\$23.75
100	LUMEN TECHNOLOGIES,LLC	\$5.82
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$3,177.14
100	NEBRASKA PUBLIC POWER DIST-E911	\$30.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,059.86
100	NEBRASKA TOTAL OFFICE/CLERK	\$17.56
100	NORTHWEST RURAL PUBLIC POWER DIST	\$194.86
100	NOSSAMAN PETIT LAW FIRM,PC	\$82.25
100	OUTLAW PRINTERS,INC	\$262.45
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$221.71
100	POSTMASTER	\$4.00
100	MARTHA QUAY	\$73.23
100	QUILL-SHERIFF	\$103.92
100	AMY RAGSDALE	\$33.75
100	RAPID CITY JOURNAL/EXTENSION	\$26.22
100	REGIONAL WEST MEDICAL CENTER	\$851.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$9,970.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$170.88
100	SIMMONS OLSEN LAW FIRM,PC	\$1,739.00
100	SKEETERS AUTO PARTS INC	\$201.39
100	RICHARD SMOKE	\$20.00
100	STURDEVANT'S AUTO PARTS	\$171.42
100	THOMSON WEST PAYMENT CENTER	\$1,631.00
100	TRANSUNION RISK AND ALTERNATIVE	\$75.00
100	VALENTINE VISION CENTER INC	\$213.95
100	VIAERO WIRELESS-WEED	\$82.52
100	VSP VISION PLAN	\$276.83
100	BOBBI WELLNTIZ	\$19.32
100	XEROX CORPORATION/SHERIFF	\$75.64

200	AFLAC	\$435.92
200	AMERITAS LIFE INSURANCE CORP	\$1,082.27
200	BAUERKEMPER'S INC	\$54.20
200	BEGUIN PROPANE	\$405.41
200	BLACK HILLS ENERGY	\$38.60
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,220.76
200	CRAWFORD CLIPPER/HARRISON SUN	\$19.87
200	CROELL REDI-MIX INC	\$1,200.00
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,116.78
200	FLOYD'S TRUCK CENTER,INC	\$83.41
200	KAISER TIRE MOBILE SERVICE	\$479.75
200	LUMEN TECHNOLOGIES GROUP	\$5.82
200	MATHESON LINWELD INC	\$63.99
200	MONTANA CSED SDU-WAGE WITHOLDING	\$165.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$684.55
200	NEBRASKA PUBLIC POWER DISTRICT	\$48.66
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$68,040.62
200	NORTH AMERICAN TRUCK AND TRAILER,IN	\$336.26
200	NORTHWEST RURAL PUBLIC POWER DIST	\$107.62
200	SCOTTS MANUFACTURING	\$4,200.00
200	SKEETERS AUTO PARTS INC	\$2,786.92
200	STURDEVANT'S AUTO PARTS	\$307.55
200	VSP VISION PLAN	\$74.45
200	WESTCO	\$18,254.18
200	SCOTT E WILKINS	\$7,050.00
200	XEROX CORPORATION/ROADS	\$99.82
990	AFLAC	\$33.38
990	AMERITAS LIFE INSURANCE CORP	\$74.92
990	BLUE CROSS & BLUE SHIELD OF NE	\$119.07
990	FIRST NATIONAL BANK, NORTH PLATTE	\$128.28
990	NEBRASKA DEPARTMENT OF REVENUE	\$24.83
990	VSP VISION PLAN	\$10.08
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	CENTURYLINK	\$67.27
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$13.75
2910	GREAT PLAINS COMMUNICATIONS	\$157.50
2910	INTRALINKS,INC	\$270.32
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.28
2913	CENTURYLINK	\$238.49