

County Courthouse, Lexington, NE
April 1, 2020

The Dawson County Board of Commissioners of Dawson County, Nebraska, met in regular session at 8:00 a.m., on April 1, 2020 in the Commissioners Room in the Courthouse in Lexington, Nebraska.

Notice of the meeting was given in advance by publication in the Lexington Clipper-Herald. A copy of the Proof of Publication is on file in the office of the County Clerk. Availability of the agenda was communicated in the published notice and in the notice to members of the Board of County Commissioners of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public.

Vice-Chairman Jacobson called the meeting to order at 8:00 a.m. County Clerk, Karla Zlatkovsky called the roll with Commissioners Bill Stewart, Everett Hagan and Vice-Chairman PJ Jacobson present. Commissioner E. Dean Kugler was on video conference. Chairman Dennis Rickertsen was absent.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the minutes of the March 13, 2020 regular meeting and the March 20, 2020 emergency meeting as presented. Aye: Kugler, Stewart, Jacobson, Hagan. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Hagan to approve the Treasurer's Receipts as submitted. Aye: Hagan, Stewart, Jacobson, Kugler. Nay: None. Absent: Rickertsen. Motion carried. Treasurer's Receipts: \$731,162.21.

Motion was made by Commissioner Kugler and seconded by Commissioner Stewart to approve Resolution #2010-10; Waypoint Bank, Cozad recalled \$500,000 of collateral and replaced with the same amount. Aye: Hagan, Kugler, Stewart, Jacobson. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the claims as presented. Aye: Stewart, Kugler, Hagan, Jacobson. Nay: None. Absent: Rickertsen. Motion carried. Total Claims: \$1,044,536.21

GENERAL VENDOR CLAIMS

Don Batie	Mileage	\$	25.35
Berreckman, Davis & Bazata, PC, LLO	Legal fees	\$	2,737.07
Kay Brass	Legal fees	\$	163.30
Brite	Supplies	\$	244.00
Buffalo County Sheriff	Legal fees	\$	115.48
Central Nebraska Reporting, Inc.	Legal fees	\$	1,398.05
Centurylink	Phone	\$	2,606.53
Centurylink	Phone	\$	1,343.24
Clerk of District Court	Legal fees	\$	1,137.00
Clerk of the Supreme Court	Legal fees	\$	126.00
Client-Server Technology Group	Service	\$	4,850.00
Clipper Herald	Publishing	\$	11.04
Comm Action Partnership of Mid-Nebraska	Expenses	\$	2,020.03
Kimberly Corzo	Legal fees	\$	20.00
Curt Harkless Construction, LLC	Service	\$	693.42
DAS State Accounting-Central Finance	Service	\$	104.62
Dawson Area Development	Education	\$	250.00
Dawson County Court	Legal fees	\$	206.00
Dawson County Road Dept.	Service	\$	1,989.99
Dawson County Treasurer	Transfers	\$	55,000.00
Dugan Business Forms	Supplies	\$	3,202.50
Election Source	Supplies	\$	417.06
Election Systems & Software	Supplies	\$	7,354.27
Electrical Engineering & Equipment	Supplies	\$	661.75
Fagot Refrigeration & Electric	Service	\$	2,809.48

Jared Fagot	Legal fees	\$	20.00
Klaire Fagot	Legal fees	\$	20.00
Family Skill Building Services, LLC	Service	\$	385.00
John Fritton	Mileage	\$	31.16
Furnas County Sheriff	Legal fees	\$	58.26
Emery Garica	Legal fees	\$	20.00
Kimberly Gomez	Legal fees	\$	20.00
Gothenburg Times	Subscription	\$	31.95
Government Forms & Supplies, LLC	Supplies	\$	242.31
Hall County Sheriff's Office	Legal fees	\$	6.50
Kenneth R Harbison, PC, LLO	Expenses	\$	2,500.00
Heldt, McKeone & Copley	Legal fees	\$	1,480.00
Hometown Leasing	Lease payment	\$	184.71
Elizabeth AZ Jorgenson, PC, LLO	Legal fees	\$	409.78
Lexington Regional Health Center	Medical	\$	773.21
Lexington Utilities System	Utilities	\$	7,756.80
Troy Linn	Mileage	\$	38.00
Malcom, Nelsen & Windrum, LLC	Legal fees	\$	5,177.76
Michael Mandelko, DDS, PC	Medical	\$	36.57
McFadden Auto Repair	Service	\$	2,504.34
Derek L Mitchell, PC	Legal fees	\$	3,405.00
Bruce Montey	Mileage	\$	76.00
Jon Montgomery	Mileage	\$	41.45
Rick Moomey	Mileage	\$	119.70
Moonlight Embroidery & Screen Print	Service	\$	120.00
NACT	Education	\$	100.00
Nebraska Safety & Fire Equipment	Service	\$	1,125.40
Nebraska Health & Human Services	Medical	\$	522.00
Nebraska's Red Cloud News	Subscription	\$	50.00
Andrea Nisley	Meal	\$	7.25
O'Keefe Elevator Co., Inc.	Service	\$	622.35
Galyn Olnhausen	Mileage	\$	114.00
Arly Ortiz	Legal fees	\$	20.00
Platte Valley Auto Mart	Service	\$	2,355.05
Drew Price	Mileage	\$	383.42
Radiology Associates, PC	Medical	\$	255.26
Cheryl Refior	Service	\$	32.00
Region II Human Services	Expenses	\$	22,289.59
Curt Rickertsen	Mileage	\$	21.90
Tony Smith	Mileage	\$	93.84
Summit Food Services, LLC	Meals	\$	7,092.11
Surv-Kap, Inc.	Supplies	\$	167.35
The Home Depot Pro	Supplies	\$	442.66
Transit Works	Supplies	\$	146.23
U Save Business	Supplies	\$	332.81
U Save Pharmacy	Medical	\$	2,608.59
USA Communications	Internet	\$	244.60
Jessica Vazquez	Legal fees	\$	20.00

Verizon	Phone	\$	194.17
Virgin Pulse, Inc.	Wellness	\$	856.25
Walmart	Supplies	\$	145.77
Walmart	Supplies	\$	30.68
Lawrence Wendelin	Mileage	\$	99.00
Luiz Zurdo Tzuban	Legal fees	\$	20.00
	TOTAL	\$	155,336.96

ROAD VENDOR CLAIMS

Black Hills Energy	Utilities	\$	176.15
Card Services	Supplies	\$	189.17
Centurylink	Phone	\$	49.67
Dawson Public Power	Utilities	\$	48.60
Eilers Machine & Welding	Service	\$	29.44
Village of Eddyville	Utilities	\$	37.50
	TOTAL	\$	530.53

COUNTY INSURANCE VENDOR CLAIMS

Pinnacle Bank	Petty cash	\$	30,094.47
	TOTAL	\$	30,094.47

CASA VENDOR CLAIMS

Walmart	Supplies	\$	91.39
	TOTAL	\$	91.39

MID WEST NE DRUG COURT VENDOR CLAIMS

Megan Dailey	Supplies	\$	62.25
	TOTAL	\$	62.25

CASA 2 VENDOR CLAIMS

Walmart	Supplies	\$	49.98
	TOTAL	\$	49.98

LOTTERY VENDOR CLAIMS

Dawson County Treasurer	Transfers	\$	3,000.00
	TOTAL	\$	3,000.00

E-911 VENDOR CLAIMS

Centurylink	Phone	\$	23.17
	TOTAL	\$	23.17

DISPATCH VENDOR CLAIMS

DAS State Accounting-Central Finance	Service	\$	704.00
	TOTAL	\$	704.00

CED BUILDING VENDOR CLAIMS

Weathercraft	Service	\$	385.55
	TOTAL	\$	385.55

NOXIOUS WEED VENDOR CLAIMS

Benco Products, Inc.	Supplies	\$	56.31
Eilers Machine & Welding	Service	\$	96.00
Lewis Motor Sports	Service	\$	245.94
Lexington Utilities System	Utilities	\$	134.00
S & W Auto Parts	Service & Supplies	\$	349.40
Walmart	Supplies	\$	56.64
Warne Chemical & Equipment	Supplies	\$	1,202.30
	TOTAL	\$	2,140.59

INV. MAINTENANCE VENDOR CLAIMS

Bob Barker Company, Inc.	Supplies	\$	381.58
Cash-Wa Distributing	Supplies	\$	211.98
Keefe Supply Company	Supplies	\$	2,088.18
Mid-American Research Chemical	Supplies	\$	576.00
Volvo Trucks of Lexington, Inc.	Supplies	\$	261.60
VVS Canteen	Supplies	\$	43.20
	TOTAL	\$	3,562.54

GENERAL PAYROLL CLAIMS

General Offices	Salaries	\$	445,821.77
EFTPS	Co Share FICA	\$	40,643.87
Ameritas	Co Share Retirement	\$	37,814.90
Mid-American	Co Share Health Ins (fixed)	\$	34,349.05
DC	Co Share Health Ins	\$	103,099.08
Employee Deductions (inc. Deb's phone)	Supplies, phone, mileage	\$	1,203.25
Cash In Lieu	Misc.	\$	2,000.00
	TOTAL	\$	664,931.92

ROAD PAYROLL CLAIMS

Road Dept.	Salaries	\$	102,273.67
Employee Deductions	Phone, CDL	\$	100.00
Cash In Lieu	Misc.	\$	-1,000.00
	TOTAL	\$	101,373.67

COUNTY INSURANCE PAYROLL CLAIMS

Fitness Center Reimbursements	Fitness	\$	398.75
	TOTAL	\$	398.75

CASA PAYROLL CLAIMS

CASA Office	Salaries	\$	7,202.40
EFTPS	Co Share FICA	\$	533.25
Ameritas	Co Share Retirement	\$	452.41
DC	Co Share Health Ins	\$	899.81
Cash In Lieu	Misc.	\$	-500.00
	TOTAL	\$	8,587.87

VICTIM WITNESS PAYROLL CLAIMS

VW Office	Salaries	\$	4,046.50
EFTPS	Co Share FICA	\$	307.78
Ameritas	Co Share Retirement	\$	273.14
DC	Co Share Health Ins	\$	897.63
Employee Deductions	Supplies, phone, mileage	\$	52.02
	TOTAL	\$	5,577.07

DISPATCH PAYROLL CLAIMS

Dispatchers	Salaries	\$	37,041.62
EFTPS	Co Share FICA	\$	2,648.01
Ameritas	Co Share Retirement	\$	2,500.31
DC	Co Share Health Ins	\$	13,825.44
	TOTAL	\$	56,015.38

NOXIOUS WEED PAYROLL CLAIMS

Weed Dept.	Salaries	\$	10,733.25
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Employee Deductions	Phone	\$	20.00
Cash In Lieu	Misc.	\$	-500.00
	TOTAL	\$	10,253.25

INVENTORY MAINT. PAYROLL CLAIMS

Offices	Salaries	\$	1,230.37
EFTPS	Co Share FICA	\$	95.28
Ameritas	Co Share Retirement	\$	91.22
	TOTAL	\$	1,416.87

Vice-Chairman Jacobson announced the current open meetings act was posted for the public and the location of the poster.

There were no citizen's comments. Commissioner reports: Katy Kuhn, Deputy County Attorney acknowledged Mike Wolff, Extension Agent and Brian Woldt, Emergency Manager for getting the Zoom video conference up and running. Commissioner Stewart reported the limiting of the public to the courthouse has been going ok. Probation will be moving over to the Annex to keep people out of the courthouse. Vice-Chairman Jacobson wanted to ask that the employees that can walk to please park in the employee parking lot and leave the parking spaces on the east side for the public.

The 1st quarter 2020 PTO reports were presented.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to accept the 2018-2019 Audit. Aye: Stewart, Jacobson, Kugler, Hagan. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Hagan to allow county employees to temporarily continue to accrue PTO hours after they have reached their Maximum amount only if dealing with coronavirus situations. Aye: Hagan, Kugler, Stewart, Jacobson. Nay: None. Absent: Rickertsen. Motion carried.

At 8:32 a.m., Vice-Chairman Jacobson opened the public hearing regarding a Conditional Use Permit Application made by Luis Novoa to allow for an Auto Sales Commercial Business in an AG zoned district. Because of the COVID-19 restrictions, Pam Holbrook, Zoning Administrator explained it was approved unanimously without any objections at their public hearing. At 8:35 a.m., Vice-Chairman Jacobson closed the public hearing. Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the Conditional Use Permit Application for Luis Novoa with the stipulation of no more than 10 cars at one time and all in working order; Resolution #2010-11. Aye: Hagan, Stewart, Kugler, Jacobson. Nay: None. Absent: Rickertsen. Motion carried.

At 8:37 a.m., Vice-Chairman Jacobson opened the public hearing regarding Zoning comprehensive plan update. Keith Marvin did not appear because of the COVID-19 restrictions. Pam Holbrook explained the changes made. At 8:42 a.m., Vice-Chairman Jacobson closed the public hearing. Motion was made by Commissioner Stewart and seconded by Commissioner Hagan to table this item until the April 17, 2020 meeting. Aye: Stewart, Kugler, Hagan, Jacobson. Nay: None. Absent: Rickertsen. Motion carried.

There being no further business, the meeting adjourned at 8:45 a.m.

I, Karla Zlatkovsky, County Clerk in and for Dawson County hereby certify that all of the subjects included in the foregoing proceedings were contained in the agenda for the meeting, kept continually current and available for public inspection at the office of the County Clerk during regular business hours prior to said meeting. That the minutes of the County Commissioners of Dawson County, NE., from which the foregoing proceedings have been extracted were in written form and available for public inspection within ten working days and prior to the next convened meeting of said body; that all media requesting notification concerning the meeting of said body were provided advance notice of the time and place of said meeting and subjects to be discussed at said meeting.

Karla Zlatkovsky
Dawson County Clerk

PJ Jacobson, Vice-Chairman