

County Courthouse, Lexington, NE
January 15, 2020

A Statutory meeting of the Dawson County Board of Commissioners was held on Wednesday, January 15, 2020, immediately following the Board of Equalization meeting, in the Commissioners Meeting Room of 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.

Chairman Stewart called the meeting to order at 8:08 a.m. County Clerk, Karla Zlatkovsky called the roll with Commissioners PJ Jacobson, Dennis Rickertson, E. Dean Kugler, Everett Hagan and Chairman Stewart present.

Motion was made by Commissioner Hagan and seconded by Commissioner Jacobson to approve the minutes of the December 31, 2019, regular meeting. Aye: Hagan, Stewart, Kugler, Jacobson, Rickertsen. Nay: None. Motion carried.

Motion was made by Commissioner Kugler and seconded by Commissioner Rickertsen to file the Official's Receipts as submitted. Aye: Hagan, Stewart, Kugler, Jacobson, Rickertsen. Nay: None. Motion carried. Official's Receipts: \$1,061.01 Clerk; \$31,084.43 Register of Deeds; \$10,744.17 Clerk of District Court; \$6,275.00 Surveyor.

Motion was made by Commissioner Hagan and seconded by Commissioner Rickertsen to file the Treasurer's Receipts as submitted. Aye: Hagan, Stewart, Jacobson, Rickertsen, Kugler. Nay: None. Motion carried. Treasurer's Receipts: \$743,392.60.

Motion was made by Commissioner Rickertsen and seconded by Commissioner Kugler to approve the claims as submitted. Aye: Jacobson, Hagan, Kugler, Rickertsen, Stewart. Nay: None. Motion carried.

Total Claims: \$1,830,916.37

GENERAL VENDOR CLAIMS

B & B Veterinary Services	Services	\$	125.20
Berreckman, Davis & Bazata, PC, LLO	Legal fees	\$	2,488.40
Black Hills Energy	Utilities	\$	5,487.06
Kay Brass	Legal fees	\$	245.73
Buffalo County Sheriff	Legal fees	\$	59.39
Cat5 Commerce, LLC	Supplies	\$	2,148.00
Central Nebraska Reporting, Inc.	Legal fees	\$	34.10
Centurylink	Phone	\$	448.81
Centurylink	Phone	\$	618.43
Client-Server Technology Group	Services	\$	10,924.00
Clipper-Herald	Publishing	\$	64.59
Clipper-Herald	Subscription	\$	93.60
Country Partners Cooperative	Fuel	\$	4,696.79
Culligan	Water	\$	81.66
D & R Computing	Supplies	\$	364.99
Dan's Sanitation, Inc.	Utilities	\$	539.00
DAS State Accounting-Central Finance	Services	\$	189.68
Dawson County Court	Legal fees	\$	1,687.28
Dawson County Sheriff	Legal fees	\$	2,950.04
Dawson County Sheriff Petty Cash	Postage	\$	3.66
Dawson County Treasurer	Transfers	\$	577,621.93
Des Moines Stamp	Supplies	\$	60.00
Dugan Business Forms	Supplies	\$	449.20
Eakes Office Solutions	Supplies	\$	1,846.52

Fagot Refrigeration & Electric	Services	\$	389.90
Flatwater Food & Automotive, LLC	Fuel	\$	379.93
Frontier County Sheriff	Legal fees	\$	54.60
Galls	Supplies	\$	393.00
Gothenburg Times	Publishing	\$	67.95
Hall County Sheriff's Office	Legal fees	\$	18.50
Heldt, McKeone & Copley	Legal fees	\$	1,880.00
Hometown Leasing	Lease payments	\$	2,122.09
Ideal Linen Supply	Services	\$	95.00
Jones Plumbing	Services	\$	1,373.05
Elizabeth A.Z. Jorgenson, PC, LLO	Legal fees	\$	3,428.59
Lexington Regional Health Center	Medical	\$	1,075.56
Lexington Utilities System	Utilities	\$	26.70
Martin Welding & Machine Shop	Services	\$	444.00
McCandless Backhoe, Inc.	Services	\$	1,013.00
Mead Lumber	Supplies	\$	46.32
Microfilm Imaging Systems	Lease payments	\$	60.00
MIPS, Inc.	Services	\$	4,399.86
Derek L Mitchell, PC	Legal fees	\$	1,680.00
Moonlight Embroidery & Screen Printing	Supplies	\$	45.00
NACO Planning & Zoning	Dues	\$	40.00
Nebraska Emergency Services	Dues	\$	150.00
Nebraska.gov	Legal fees	\$	3.00
Neofunds	Postage	\$	3,000.00
Overton Veterinary Services	Supplies	\$	114.84
Platte Valley Auto Mart	Vehicles	\$	90,208.47
Platte Valley Communications	Services	\$	511.50
Platte Valley Excavating	Services	\$	275.00
Platte Valley Glass & Trailers	Services	\$	300.00
Plum Creek Market Place	Supplies	\$	52.25
Postmaster	Postage	\$	335.00
PSAN	Dues	\$	215.00
R.R. Brink Locking Systems, Inc.	Supplies	\$	238.00
Randy's & Brian's Towing	Services	\$	185.00
Region II Services	Services	\$	11,494.00
Servicemaster of Mid Nebraska	Services	\$	8,306.28
Shred It	Services	\$	22.65
Spectrum Business FKA Charter	Internet	\$	159.98
Stanard Appraisal Services, Inc.	Services	\$	19,723.00
Stephens Peck, Inc.	Services	\$	100.00
Summit Food Services, LLC	Meals	\$	30,926.33
T.O. Haas Tire Co.	Services	\$	967.59
The Home Depot Pro	Supplies	\$	175.51
Transunion Risk & Alternative	Dues	\$	104.30
Tri City Tribune	Publishing	\$	412.12
U Save Business	Supplies	\$	3,531.81
U Save Pharmacy	Medical	\$	2,600.60
US Bank	Supplies and dues	\$	1,474.12

USA Communications	Internet	\$	244.60
US Department of Agriculture	Services	\$	5,063.52
Verizon Wireless	Phone	\$	840.21
Verizon Wireless	Phone	\$	254.15
Teri Welsh Gould	Services	\$	286.00
	TOTAL	\$	814,535.94

ROAD VENDOR CLAIMS

Eric R Anderson	Supplies	\$	600.00
ATCO International	Supplies	\$	124.00
Bauer Built	Services	\$	62.00
Black Hills Energy	Utilities	\$	1,491.76
Board of Public Works	Utilities	\$	181.12
Card Services	Supplies	\$	64.56
Centurylink	Phone	\$	49.89
City of Gothenburg	Utilities	\$	312.57
Clipper-Herald	Publishing	\$	345.92
Construction Rental, Inc.	Supplies	\$	140.14
Cozad Auto Supply	Supplies	\$	812.33
Dan's Sanitation, Inc.	Services	\$	60.00
Dawson Public Power	Utilities	\$	2,856.44
Frontier	Phone	\$	62.68
Gothenburg Tire & Service	Services	\$	50.00
John Deere Financial	Supplies	\$	116.16
Kohl Welding	Services	\$	17.50
M J Trailers & Equipment	Equipment	\$	4,900.00
Miller & Associates	Services	\$	956.80
MIPS, Inc.	Services	\$	151.73
Newman Signs, Inc.	Supplies	\$	1,953.98
Overton Sand & Gravel	Supplies	\$	2,515.84
Paulsen, Inc.	Supplies	\$	916,859.24
Performance Truck & Trailer	Services	\$	812.57
Pioneer Telephone	Phone	\$	16.08
Platte Valley Glass & Trailers	Services	\$	180.00
Proseal, Inc.	Supplies	\$	943.20
RDO Truck Center Co.	Supplies and services	\$	3,990.59
S & S Auto Parts	Supplies	\$	12.99
S & W Auto Parts	Supplies	\$	149.81
Spectrum Business FKA Charter	Internet	\$	130.00
Tractor Supply Credit Plan	Supplies	\$	18.98
U Save Business	Supplies	\$	24.63
Village of Eddyville	Utilities	\$	37.50
Village of Sumner	Utilities	\$	35.90
Village Uniform	Supplies	\$	120.00
Walmart	Supplies	\$	45.51
	TOTAL	\$	941,202.42

VISITOR PROMOTION VENDOR CLAIMS

Cozad Chamber of Commerce	Expenses	\$	2,032.00
Gothenburg Chamber of Commerce	Expenses	\$	2,325.17

Lexington Chamber of Commerce	Expenses	\$	6,796.98
		TOTAL	\$ 11,154.15

VISITOR IMPROVEMENT VENDOR CLAIMS

Cozad Chamber of Commerce	Expenses	\$	350.00
		TOTAL	\$ 350.00

ROD PRESERVATION VENDOR CLAIMS

MIPS, Inc.	Services	\$	343.96
		TOTAL	\$ 343.96

INSURANCE VENDOR CLAIMS

Pinnacle Bank	Petty cash	\$	39,691.18
		TOTAL	\$ 39,691.18

CASA VENDOR CLAIMS

Modern Marketing, Inc.	Supplies	\$	539.78
Office Net	Supplies	\$	197.54
Linda Sutton	Mileage	\$	25.20
US Bank	Supplies	\$	275.00
		TOTAL	\$ 1,037.52

MIDWEST NE DRUG VENDOR CLAIMS

Megan Dailey	Expenses	\$	470.80
		TOTAL	\$ 470.80

CASA 2 VENDOR CLAIMS

US Bank	Gift carts	\$	215.00
		TOTAL	\$ 215.00

EMPLOYEE RECOGNITION VENDOR CLAIMS

Dawson County Clerk	Petty cash	\$	170.00
		TOTAL	\$ 170.00

E-911 VENDOR CLAIMS

ATC Communications	Phone	\$	40.00
Cozad Telephone Co.	Phone	\$	122.35
Great Plains Communications	Phone	\$	124.92
		TOTAL	\$ 287.27

DISPATCH VENDOR CLAIMS

Dawson Public Power	Utilities	\$	540.00
		TOTAL	\$ 540.00

CED BUILDING VENDOR CLAIMS

Black Hills Energy	Utilities	\$	1,071.89
Dan's Sanitation, Inc.	Services	\$	86.00
Lexington Utilities System	Utilities	\$	936.64
McCandless Backhoe, Inc.	Services	\$	560.00
Servicemaster of Mid Nebraska	Services	\$	1,312.75
Spectrum Business FKA Charter	Internet	\$	144.98
		TOTAL	\$ 4,112.26

NOXIOUS WEED VENDOR CLAIMS

Black Hills Energy	Utilities	\$	231.48
Country Partners Cooperative	Fuel	\$	36.00
Dan's Sanitation, Inc.	Services	\$	38.00
Spectrum Business FKA Charter	Internet	\$	164.09
Verizon Wireless	Phone	\$	43.63

TOTAL \$ 513.20

INVENTORY MAINTENANCE VENDOR CLAIMS

Ideal Linen Supply	Services	\$	174.10
Microfilm Imaging Systems	Services	\$	764.00
Spectrum Business FKA Charter	Cable	\$	252.08
Tri City Tribune	Subscription	\$	315.00
U Save Business	Supplies	\$	1,901.75
VVS Canteen	Supplies	\$	173.44
	TOTAL	\$	3,580.37

HISTORICAL VENDOR CLAIMS

Dawson County Historical Society	Expenses	\$	12,712.30
	TOTAL	\$	12,712.30

Chairman Stewart announced that the current open meetings act was posted for the public and the location of the poster.

At 8:13 a.m., nominations were held for election of the Chairman and Vice-Chairman for the year of 2020. Commissioner Jacobson nominated Commissioner Rickertsen for Chairman, Commissioner Hagan seconded the nomination. Motion was made by Commissioner Hagan and seconded by Commissioner Jacobson to cease nominations and elect Commissioner Rickertsen for Chairman. Aye: Hagan, Kugler, Stewart, Jacobson. Nay: None. Abstain: Rickertsen. Motion carried. Commissioner Hagan nominated Commissioner Jacobson for Vice-Chairman, Commissioner Kugler seconded the nomination. Motion was made by Commissioner Kugler and seconded by Commissioner Stewart to cease nominations and elect Commissioner Jacobson for Vice-Chairman. Aye: Hagan, Kugler, Stewart, Rickertsen. Nay: None. Abstain: Jacobson. Motion carried.

Chairman Rickertsen reappointed the following positions: ADA Coordinator-Brian Woldt; Cooperative Lottery Representatives-Dean Kugler and Yvonne Rickertsen; County Highway Superintendent-Mark Christiansen; Oak Creek Engineering, LLC-Engineer; County Highway Administrator-Pat Nichols; Courthouse Building Coordinator-Brian Woldt; Dawson Area Development Board-Dave Stenberg; Dawson County Weed Superintendent-Marty Craig; Emergency Management Director-Brian Woldt; Spring Creek Chairman-Commissioner Rickertsen; Veteran's Service Administrator-Steve Zerr; Zoning Administrator-Pam Holbrook. Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the reappointments. Aye: Kugler, Hagan, Stewart, Rickertsen, Jacobson. Nay: None. Motion carried.

Chairman Rickertsen made the following appointments: Commissioner Jacobson will serve on: Catastrophic Leave, Finance Committee, Law Enforcement, Region II Human Services, Region II Development and Disability Services, West Central Area on Aging. Commissioner Hagan will serve on: Dawson County Ag Society, Lexington Area Solid Waste Board, Road Committee, RTSD Board, and the Tower Incorporated. Commissioner Stewart to serve on: Catastrophic Leave, Community Economic Development Board, Courthouse Building Committee, Dawson Area Development, as an alternate, Finance Committee, Law Enforcement, RTSD Board, and the West Central Nebraska Development District, as the alternate. Commissioner Kugler will serve on: Dawson Area Development Board (DAD), Dawson County Veteran's Service Officer and the Road Committee. Commissioner Rickertsen will serve on: Dawson County Extension Board, RTSD Board, Two Rivers Public Health Board and the Dawson County Weed Board.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve Resolution #2020-01; Lexington Clipper Herald and the County Website: dawsoncountyne.org for publishing legal notices. Aye: Hagan, Rickertsen, Stewart, Kugler, Jacobson. Nay: None. Motion carried. Motion was made by Commissioner Jacobson and seconded by Commissioner Stewart to approve Resolution #2020-02: Tri-City Tribune for the year of 2020 for the publishing of the Commission's Proceedings and Gothenburg Times from January 1, 2020 to June 30, 2020 and Gothenburg Leader from July 1, 2020 to December 31, 2020 for publishing the commissioners' proceedings. Aye: Stewart, Kugler, Hagan, Rickertsen, Jacobson. Nay: None. Motion carried.

Motion was made by Commissioner Kugler and seconded by Commissioner Jacobson to adopt Resolution #2020-03 regarding the depositories for public funds. Aye: Stewart, Hagan, Kugler, Rickertsen, Jacobson. Nay: None. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Jacobson to approve the Official Holidays as: Monday, January 20, 2020; Monday, February 17, 2020; Monday, May 25, 2020; *Friday, July 3, 2020; Monday, September 7, 2020; Monday, October 12, 2020; Wednesday, November 11, 2020;

Thursday, November 26, 2020; Friday, November 27, 2020; Friday, December 25, 2020; Friday, January 1, 2021, Monday, January 18, 2021. Aye: Hagan, Stewart, Kugler, Rickertsen, Jacobson. Nay: None. Motion carried.

Citizen's comments: None. Committee reports: Mark Christiansen introduced Lance Harter, Oak Creek Engineering. Chairman Rickertsen presented a flyer regarding to the Dawson County Extension office. Commissioner Stewart announced that Dawson County will be accommodating a trial from Saline County and for a month or two, the courthouse will be extremely busy; parking will be a problem. Commissioner Hagan reported during the last snow storm, he moved snow at the Dawson County Fairgrounds to help accommodate excess vehicles until the interstate opened.

Ken Moody, Sheriff appeared regarding the December 2019 crime reports.

Motion was made by Commissioner Stewart and seconded by Commissioner Jacobson to authorize Chairman Rickertson to sign the audit engagement letter from Nebraska Auditor of Public Accounts. Aye: Kugler, Hagan, Rickertsen, Jacobson, Stewart. Nay: None. Motion carried.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the agreement for Professional Services regarding Oak Creek Engineering and Dawson County. Aye: Hagan, Kugler, Stewart, Jacobson, Rickertsen. Nay: None. Motion carried.

Motion was made by Commissioner Jacobson and seconded by Commissioner Stewart to reappoint Bruce Montey, John Fritton, Curt Rickertsen, Don Batie and Troy Linn to the Planning Commission. Aye: Hagan, Kugler, Stewart, Jacobson, Rickertson. Nay: None. Motion carried. Motion was made by Commissioner Stewart and seconded by Commissioner Hagan to reappoint Rick Moomey, Tony Smith and Lawrence Wendelin to the Board of Adjustments. Aye: Kugler, Hagan, Stewart, Jacobson, Rickertson. Nay: None. Motion carried.

Motion was made by Commissioner Hagan and seconded by Commissioner Jacobson to make the following appointments of individuals from Commissioners Districts to the extension board: District 1 – Kristi Kruescher to replace Amanda Rossell, District 4 – Jody Laird to replace Ann Smith, District 5 – Phillip Burkhalter to replace Mickey Fischer. Aye: Hagan, Kugler, Rickertsen, Jacobson, Stewart. Nay: None. Motion carried.

At 8:58 a.m., Chairman Rickertsen recessed the meeting, at 9:05 a.m., Chairman Rickertsen reconvened the meeting.

At 9:05 a.m., Chairman Rickertsen opened the public hearing regarding §32-525; electing county surveyor. Gary Donnelson spoke in favor; keeping the surveyor elected. At 9:08 a.m., Chairman Rickertsen closed the public hearing. Motion was made by Commissioner Jacobson and seconded by Commissioner Stewart to approve Resolution #2020-04; electing county surveyor. Aye: Kugler, Hagan, Stewart, Jacobson, Rickertsen. Nay: None. Motion carried.

Dan Schwartzkopf, Krull Agency appeared with the quarterly employee health insurance update. Visitation of the vail was taken by the board members.

There being no further business, the meeting adjourned at 9:25 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

Dennis Rickertsen, Chairman