

County Courthouse, Lexington, NE

May 15, 2020

The Dawson County Board of Commissioners of Dawson County, Nebraska, met on Friday, May 15, 2020 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 Rickertsen called the meeting to order at 8:00 a.m. County Clerk, Karla Zlatkovsky called the roll with Commissioners PJ Jacobson, Everett Hagan, Bill Stewart present. Chairman Dennis Rickertsen and Commissioner E. Dean Kugler were present by Zoom.

Motion was made by Commissioner Hagan and seconded by Commissioner Stewart to approve the minutes of the May 1, 2020 regular meeting. Aye: Jacobson, Kugler, Stewart, Hagan, Rickertsen. Nay: None. Motion carried.

Motion was made by Commissioner Kugler and seconded by Commissioner Hagan to file the Official's Receipts as submitted. Aye: Stewart, Hagan, Kugler, Jacobson, Rickertsen. Nay: None. Motion carried. Official Receipts: \$1,013.61 County Clerk; \$38,079.69, Register of Deeds; \$8,228.49, Clerk of District Court, \$3,687.25 Surveyor.

Motion was made by Commissioner Jacobson and seconded by Commissioner Stewart to approve the Treasurer's Receipts as presented. Aye: Stewart, Hagan, Kugler, Jacobson, Rickertsen. Nay: None. Motion carried. Treasurer's Receipts: \$1,020,784.35.

Motion was made by Commissioner Kugler and seconded by Commissioner Hagan to approve Resolution #2020-17; First State Bank, Gothenburg recalled \$250,000 of collateral and pledged an additional \$185,000 worth of collateral. Aye: Hagan, Jacobson, Stewart, Kugler, Rickertsen. Nay: None. Motion carried.

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

Total Claims: \$1,391,132.34.

GENERAL VENDOR CLAIMS

B & B Veterinary Services	Boarding	\$	125.20
Berreckman, Davis & Bazata	Legal Services	\$	451.00
Berryman Funeral Home	Services	\$	10,000.00
Black Hills Energy	Utilities	\$	2,967.45
Buffalo County Sheriff	Summons	\$	26.32
C & C Automation	Networking	\$	10,106.24
Cash-Wa Distributing	Equipment	\$	4,370.00
CenturyLink	Monthly Services	\$	513.03
CenturyLink	Monthly Services	\$	1,748.17
Charm-Tex Inc.	Supplies	\$	118.90
Clipper Herald	Publications	\$	1,385.57
Country Partners Cooperative	Fuel	\$	3,414.17
Culligan	Monthly Rentals	\$	108.68
Dan's Sanitation	Sanitation Service	\$	539.00
DAS State Accounting-Central Finance	Network Services	\$	178.24
Dawson Area Development	Dues	\$	35,000.00
Dawson County Child Support	Sheriff's Fees	\$	1,137.06
Dawson County Road Dept.	Vehicle Service	\$	66.21
Dawson County Sheriff Petty Cash	Postage	\$	10.20
Dawson County Treasurer	Transfer	\$	362,621.93
Dawson County Treasurer	Lease Payment	\$	1,581.00
Dawson County Treasurer	PinnBank	\$	67.00
Dugan Business Forms	Supplies	\$	1,595.00
Eakes Office Solutions	Supplies, Copier Contracts	\$	3,490.84

Election Systems & Software	Supplies	\$	232.00
Electrical Engineering & Equipment	Supplies	\$	72.52
Fagot Refrigeration & Electric	Repairs	\$	3,912.83
Farm & Home Publishers	Supplies	\$	57.00
Fillmore County Sheriff	Subpoena Fees	\$	72.45
Flatwater Food & Automotive	Fuel	\$	321.01
Gothenburg Times	Publications	\$	230.60
gWorks	Subscription Fees	\$	19,174.00
Heldt, McKeone & Copley	Legal Services	\$	1,988.00
Holbein Lawn Service	Mowing	\$	195.00
Holcomb Pharmacy	Medical	\$	23.06
Hometown Leasing	Copier Leases	\$	1,500.86
HP Inc.	Equipment	\$	1,640.69
Ideal Linen Supply	Monthly Services	\$	118.75
Interstate Battery Center	Batteries	\$	39.20
Jones Plumbing	Labor, Repairs	\$	982.00
KRVN-AM	Publications	\$	100.00
Lexington Regional Health Center	Medical	\$	3,894.76
Lexington Utilities System	Utilities	\$	26.70
Malcom, Nelsen & Windrum	Legal Services	\$	4,233.52
Mark McKeone	Legal Services	\$	411.95
Mead Lumber	Supplies	\$	114.02
Michael Todd & Co.	Equipment	\$	243.49
Microfilm Imaging Systems	Equipment Rental	\$	60.00
Mid-American Research Chemical	Supplies	\$	290.00
Mikes Sprinklers	Repairs, Equipment	\$	383.10
MIPS Inc.	Data Processing, Equipment	\$	4,470.02
Derek L Mitchell	Legal Services	\$	10,062.83
Moonlight Embroidery	Services	\$	378.00
NE County Attorneys Assn.	Dues, Registrations	\$	2,896.00
Nebraska Planning & Zoning Assn.	Registrations	\$	295.00
Overton Veterinary Services	Supplies	\$	163.80
Platte Valley Auto Mart	Parts	\$	359.74
Platte Valley Communications	Maintenance	\$	613.29
Heartland Chevrolet Buick	Parts	\$	21.40
Psychological Resources	Costs	\$	135.00
Reynolds Love Funeral Homes	Services	\$	5,000.00
Rudolph Law	Legal Services	\$	1,520.00
ServiceMaster of Mid Nebraska	Janitorial Services	\$	8,306.28
Shaw Law	Legal Services	\$	1,987.86
Shred It c/o Stericycle Inc.	Monthly Services	\$	23.57
Spectrum Business fka Charter	Internet Services	\$	159.98
Stanard Appraisal Services	Maintenance	\$	15,558.00
T.O. Haas Tire Co.	Repairs	\$	159.48
The Home Depot PRO	Supplies	\$	216.23
Thomson Reuters-West	Monthly Maintenance	\$	317.81
Transit Works	Equipment	\$	126.55
Transunion Risk & Alternative	Monthly Costs	\$	122.00
Tri City Tribune	Publications	\$	342.14
U Save Business	Supplies, Furniture	\$	1,210.86

US Bank	Supplies	\$	912.09
Verizon Wireless	Wireless Service	\$	840.21
VISA-Pinnacle Bank	Supplies, Equipment	\$	1,968.62
VISA-Pinnacle Bank	Fuel	\$	24.36
VISA-Pinnacle Bank	Supplies, Uniforms	\$	399.57
	TOTAL	\$	540,529.41

ROAD VENDOR CLAIMS

Ace Irrigation & Manufacturing	Culvert	\$	5,140.00
Black Hills Energy	Utilities	\$	854.38
Board of Public Works	Utilities	\$	139.21
Card Services	Supplies	\$	165.35
CenturyLink	Phone Service	\$	41.58
City of Gothenburg	Utilities	\$	263.08
Country Partners Cooperative	Fuel	\$	19,731.26
Cozad Auto Supply	Supplies	\$	3,238.63
Dan's Sanitation	Sanitation Service	\$	60.00
Dawson Public Power	Utilities	\$	359.72
Dawson Wheel & Tire	Repairs	\$	63.00
Eilers Machine & Welding	Supplies	\$	14.60
Frontier	Phone Service	\$	62.53
General Fire & Safety	Supplies	\$	310.00
Gothenburg Tire & Service	Repairs	\$	48.50
John Deere Financial	Supplies	\$	80.85
Jones Plumbing	Supplies	\$	5.30
Lexington Regional Health Center	Medical	\$	35.00
MAC Tools	Tools	\$	278.55
Mead Lumber	Supplies	\$	4.49
MIPS Inc.	Data Processing	\$	151.73
Murphy Tractor & Equipment	Equipment	\$	616,000.00
O'Reilly Automotive Inc.	Supplies	\$	197.68
Overton Sand & Gravel	Gravel	\$	16,543.24
Paulsen Inc.	Gravel	\$	44,675.97
Performance Truck & Trailer	Repairs	\$	2,179.68
Pioneer Telephone	Phone Service	\$	15.88
Platte Valley Auto Mart	Supplies	\$	334.37
Platte Valley Communications	Maintenance	\$	229.80
Platte Valley Glass & Trailers	Repairs	\$	243.95
Pony Express	Supplies	\$	7.42
RDO Truck Center Co.	Parts	\$	2,128.04
Ricks Audio Video	Equipment Repair	\$	230.96
S & S Auto Parts	Supplies	\$	75.54
S & W Auto Parts	Supplies	\$	439.95
Spectrum Business fka Charter	Internet Services	\$	130.00
T.O. Haas Tire co.	Tire, Repairs	\$	426.60
Titan Machinery-Lexington	Supplies	\$	462.30
Tractor Supply Credit Plan	Supplies	\$	37.48
Village of Sumner	Utilities	\$	35.39
Village Uniform	Supplies	\$	120.00
W Bar Extinguishers	Supplies	\$	34.24
WalMart Community/GECRB	Supplies	\$	141.31

		TOTAL	\$	715,737.56
<u>HIGHWAY BUYBACK VENDOR CLAIMS</u>				
Mainelli Wagner & Associates	Engineering		\$	332.50
		TOTAL	\$	332.50
<u>VISITORS PROMO VENDOR CLAIMS</u>				
Farnam Economic Development	Expenses		\$	500.00
Lexington Chamber of Commerce	Expenses		\$	3,851.73
		TOTAL	\$	4,351.73
<u>VISITORS DEV-IMPROV VENDOR CLAIMS</u>				
Gothenburg Chamber of Commerce	Expenses		\$	154.41
Lexington Chamber of Commerce	Expenses		\$	20,000.00
		TOTAL	\$	20,154.41
<u>RODS PRESERVATION VENDOR CLAIMS</u>				
MIPS, Inc.	Data Processing		\$	343.96
		TOTAL	\$	343.96
<u>COUNTY INS VENDOR CLAIMS</u>				
Pinnacle Bank	Petty Cash		\$	43,629.26
		TOTAL	\$	43,629.26
<u>CASA VENDOR CLAIMS</u>				
Office Net	Copier Contract		\$	150.72
		TOTAL	\$	150.72
<u>EMPLOYEE REC VENDOR CLAIMS</u>				
Dawson County Clerk	Petty Cash		\$	60.00
		TOTAL	\$	60.00
<u>LOTTERY VENDOR CLAIMS</u>				
City of Cozad	Lottery		\$	2,662.80
City of Gothenburg	Lottery		\$	289.18
City of Lexington	Lottery		\$	5,443.89
		TOTAL	\$	8,395.87
<u>E-911 VENDOR CLAIMS</u>				
ATC Communications	E-911 Monthly Service		\$	40.00
CenturyLink	E-911 Charges		\$	583.60
GeoComm Inc.	Maintenance		\$	10,049.00
Great Plains Communications	Eddyville E-911		\$	124.92
Newman Signs	Signs		\$	6,200.32
		TOTAL	\$	16,997.84
<u>RANGE MGMT VENDOR CLAIMS</u>				
Johnny on the Spot	Rental		\$	70.00
		TOTAL	\$	70.00
<u>CED BLDG VENDOR CLAIMS</u>				
Black Hills Energy	Utilities		\$	646.96
Dan's Sanitation	Sanitation Services		\$	130.00
Lexington Utilities System	Utilities		\$	805.12
Mead Lumber	Supplies		\$	90.78
ServiceMaster of Mid Nebraska	Janitorial Services		\$	1,344.75
Spectrum Business fka Charter	Internet		\$	144.98
The Home Depot PRO	Supplies		\$	248.35
		TOTAL	\$	3,410.94
<u>NOXIOUS WEED VENDOR CLAIMS</u>				

Black Hills Energy	Utilities	\$	132.14
Country Partners Cooperative	Fuel	\$	121.74
Dan's Sanitation	Sanitation Service	\$	38.00
O'Reilly Automotive	Parts	\$	14.97
Spectrum Business fka Charter	Monthly Services	\$	168.14
Verizon Wireless	Wireless Services	\$	43.28
	TOTAL	\$	518.27

INVENTORY MAINT VENDOR CLAIMS

Bob Barker Company	Commissary Supplies	\$	572.14
Cash-Wa Distributing	Supplies	\$	2,418.45
Cornhusker State Industries	Supplies	\$	1,250.00
Ideal Linen Supply	Supplies	\$	351.90
Keefe Supply Company	Commissary Supplies	\$	1,378.60
Spectrum Business fka Charter	Monthly Services	\$	257.71
Sysco Lincoln	Supplies	\$	313.00
U Save Business	Supplies	\$	547.80
Volvo Trucks of Lexington	Supplies	\$	66.00
VVS Canteen	Commissary Supplies	\$	91.80
	TOTAL	\$	7,247.40

HISTORICAL SOCIETY VENDOR CLAIMS

Dawson County Historical Society	Monthly Fee	\$	29,202.47
	TOTAL	\$	29,202.47

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

There were no citizen's comments. Committee Reports: Judge James Doyle reported the Supreme Court has announced the court is to resume in person proceedings starting June 8, 2020. The one entrance from Grant Street is still being recommended, with persons entering submit to testing; temperature taken and filling out the questionnaire. Masks will be required, and they have to cover nose and mouth, the 6 foot between each other will still be in effect. There will only be 10 people in the court room at any given time. These procedures will be continued through the fall. County Assessor, John Moore expressed concern on the upcoming protest time of June 1, 2020. The Protest form 421 and 421A can be found under the Clerk tab on dawsoncountyne.org, the forms can be mailed out and there will be a table set up with the forms on them in the entry way on the east side of the courthouse.

The April 2020 crime reports were presented.

Brandon Kjar appeared regarding updating lighting at the Lexington road shop. Motion was made by Commissioner Stewart and seconded by Commissioner Hagan to accept the proposal from Prime Electric for \$3,745. Aye: Kugler, Jacobson, Hagan, Stewart, Rickertsen. Nay: None. Motion carried.

Motion was made by Commissioner Jacobson and seconded by Commissioner Stewart to amend the amendment of the COVID-19 policy; add an additional 80 hours for full-time, 40 hours for part-time and doubling hours for employees under 20 hours and approve the affirmation of need form. Aye: Hagan, Kugler, Jacobson, Stewart, Rickertsen. Nay: None. Motion carried.

There being no further business the meeting adjourned at 9:09 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.