

County Courthouse, Lexington, NE
October 1, 2021

The Dawson County Board of Commissioners of Dawson County, Nebraska, met in regular session immediately following the Board of Equalization meeting, on October 1, 2021 in the Commissioners' Room, Courthouse, 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 8:05 a.m. County Clerk, Karla Zlatkovsky called the roll with Commissioners PJ Jacobson, E. Dean Kugler, Rod Reynolds and Chairman Bill Stewart were present. Commissioner Dennis Rickertsen was absent.

Motion was made by Commissioner Kugler and seconded by Commissioner Jacobson to approve the minutes of the September 15, 2021 regular meeting as presented. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Jacobson and seconded by Commissioner Reynolds to approve the Treasurer's Receipts as submitted. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried. Treasurer's Receipts: \$369,049.98.

Motion was made by Commissioner Reynolds and seconded by Commissioner Kugler to approve the claims as presented. Aye: Reynolds, Kugler, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried. Total Claims: \$1,913,455.74.

GENERAL VENDOR CLAIMS

Anderson Bros. Electric, Plumbing & Heating	Service	\$	1,671.46
Berreckman & Bazata, PC, LLO	Legal fees	\$	5,826.00
Berryman Funeral Home	Service	\$	313.00
Boys Town	Service	\$	1,360.00
Central Nebraska Reporting, Inc.	Legal fees	\$	135.00
Centurylink	Internet	\$	1,506.87
Centurylink	Phone	\$	2,522.88
Clerk of District Court	Legal fees	\$	1,070.00
Clipper-Herald	Subscription	\$	98.59
Daikin Applied	Service	\$	4,906.75
Davis Law, LLC	Legal fees	\$	1,236.20
Dawson Co Climate Control	Service	\$	103.00
Dawson County Treasurer	Transfers	\$	75,000.00
Diamond Drugs, Inc.	Medical	\$	2,316.92
Fagot Refrigeration & Electric	Service	\$	75.00
Flatwater Food & Automotive, LLC	Fuel	\$	182.35
Furnas County Sheriff	Legal fees	\$	56.56
Galls	Supplies	\$	547.14
General Reporting Service	Legal fees	\$	105.30
Gothenburg Leader	Publishings	\$	316.61
Kenneth R Harbison, PC, LLO	Expenses	\$	2,500.00
Hart & Huyser, PC, LLO	Legal fees	\$	1,240.00
Heldt, McKeone & Copley	Legal fees	\$	3,840.00
Julie Hlavaty	Legal fees	\$	100.00
Hometown Leasing	Lease payment	\$	391.25
Ideal Linen Supply	Service	\$	99.76
Elizabeth AZ Jorgenson, PC, LLO	Legal fees	\$	4,398.10
KRVN-a.m.	Publishings	\$	125.00

Lexington Utilities System	Utilities	\$	13,898.58
Lincoln Journal Star	Publishings	\$	593.94
Malcom, Nelsen & Windrum, LLC	Legal fees	\$	4,074.32
Mark McKeone	Legal fees	\$	1,998.90
Mid-Plains Community College	Education	\$	25.00
Derek L Mitchell, PC	Legal fees	\$	1,480.00
Motorola Solutions, Inc.	Lease payment	\$	501,772.40
Nebr Inst of Forensic Science, Inc.	Service	\$	2,000.00
Nebraska County Court Association	Dues	\$	5.00
Nebraska Health and Human Services	Service	\$	438.00
Andrea Nisley	Lodging	\$	132.00
Radiology Associates, PC	Medical	\$	105.57
Region II Human Services	Service	\$	23,417.42
Rudolph Law, LLC	Legal fees	\$	2,670.00
Secretary of State-Election Division	Supplies	\$	100.00
Shaw Law, LLC	Legal fees	\$	1,214.20
Stamm Romero & Associates, PC, LLO	Legal fees	\$	465.00
State of NE-Admin Services-Central	Service	\$	215.66
Sunset Law Enforcement	Supplies	\$	914.90
The Home Depot Pro	Supplies	\$	428.51
U Save Business	Supplies	\$	20.00
USA Communications	Internet	\$	244.60
Virgin Pulse, Inc.	Service	\$	903.50
Visa	Supplies	\$	738.12
Visa	Lodging, food	\$	308.60
Visa	Supplies	\$	57.81
Walmart Capital One	Supplies	\$	29.99
Weathercraft Companies	Service	\$	165,500.00
	TOTAL	\$	835,795.76

COUNTY INSURANCE VENDOR CLAIMS

Pinnacle Bank	Petty cash	\$	78,314.90
	TOTAL	\$	78,314.90

CASA VENDOR CLAIMS

Robert Crandall	Mileage	\$	124.88
Walmart Capital One	Supplies	\$	132.83
	TOTAL	\$	257.71

COUNTY DRUG ENFORCEMENT VENDOR CLAIMS

ABM Supply, LLC	Supplies	\$	1,735.00
DSL R Pros	Supplies	\$	4,990.00
Viken Detection	Supplies	\$	43,950.00
	TOTAL	\$	50,675.00

CASA FUND 2 VENDOR CLAIMS

Lauren Batcher	Reimbursement	\$	168.00
Walmart Capital One	Supplies	\$	125.37
	TOTAL	\$	293.37

VICTIM WITNESS VENDOR CLAIMS

Eakes Office Solutions	Supplies	\$	204.95
	TOTAL	\$	204.95

INHERITANCE TAX VENDOR CLAIMS

Dawson County Treasurer	Transfers	\$	5,000.00
	TOTAL	\$	5,000.00

LOTTERY VENDOR CLAIMS

Dawson County Treasurer	Transfers	\$	15,000.00
	TOTAL	\$	15,000.00

E-911 VENDOR CLAIMS

Centurylink	Phone	\$	1,166.74
Centurylink	Phone	\$	660.41
Great Plains Communications	Phone	\$	124.92
	TOTAL	\$	1,952.07

RANGE MANAGEMENT VENDOR CLAIMS

Gnirk Lawn Care	Service	\$	90.00
	TOTAL	\$	90.00

DISPATCH VENDOR CLAIMS

State of NE-Admin Services-Central	Service	\$	704.00
	TOTAL	\$	704.00

NOXIOUS WEED VENDOR CLAIMS

Lexington Utilities System	Utilities	\$	151.51
Lincoln Journal Star	Publishings	\$	163.92
Nebraska Weed Control Assoc.	Education	\$	120.00
Tri City Tribune	Publishings	\$	115.50
Van Diest Supply Co.	Supplies	\$	919.80
	TOTAL	\$	1,470.73

INVENTORY MAINTENANCE VENDOR CLAIMS

Cash-Wa Distributing	Supplies	\$	928.34
Ideal Linen Supply	Service	\$	236.88
Keefe Supply Company	Supplies	\$	4,077.36
Summit Food Services, LLC	Supplies	\$	4,506.40
Visa	Supplies	\$	46.00
	TOTAL	\$	9,794.98

GENERAL PAYROLL CLAIMS

General Offices	Salaries	\$	467,750.27
EFTPS	Co Share FICA	\$	43,107.72
Ameritas	Co Share Retirement	\$	40,101.85
Mid-American	Co Share Health Ins (fixed)	\$	39,624.41
DC	Co Share Health Ins	\$	111,182.79
Employee Deductions (inc. Deb's phone)	Supplies, phone, mileage	\$	1,442.98
Cash In Lieu	From Road, CASA, Weed	\$	3,500.00
	TOTAL	\$	706,710.02

ROAD PAYROLL CLAIMS

Road Dept.	Salaries	\$	115,197.30
Employee Deductions	Phone, CDL	\$	357.35
Cash In Lieu	To General	\$	-2,500.00
	TOTAL	\$	113,054.65

COUNTY INSURANCE PAYROLL CLAIMS

Fitness Center Reimbursements	Fitness	\$	418.75
	TOTAL	\$	418.75

CASA PAYROLL CLAIMS

CASA Office	Salaries	\$	7,771.84
EFTPS	Co Share FICA	\$	536.57
Ameritas	Co Share Retirement	\$	490.85
DC	Co Share Health Ins	\$	2,328.57
Employee Deductions	Supplies, mileage	\$	374.08
Cash In Lieu	To General	\$	-500.00
		TOTAL	\$ 11,001.91

CASA FUND 2 PAYROLL CLAIMS

Expense reimbursements	Miscellaneous	\$	10.58
		TOTAL	\$ 10.58

VICTIM WITNESS PAYROLL CLAIMS

VW Office	Salaries	\$	4,334.00
EFTPS	Co Share FICA	\$	329.74
Ameritas	Co Share Retirement	\$	292.55
DC	Co Share Health Ins	\$	1,031.61
Employee Deductions	Supplies, phone, mileage	\$	52.02
		TOTAL	\$ 6,039.92

DISPATCH PAYROLL CLAIMS

Dispatchers	Salaries	\$	44,304.60
EFTPS	Co Share FICA	\$	3,172.81
Ameritas	Co Share Retirement	\$	2,990.56
DC	Co Share Health Ins	\$	15,383.88
		TOTAL	\$ 65,851.85

NOXIOUS WEED PAYROLL CLAIMS

Weed Dept.	Salaries	\$	11,294.59
Employee Deductions	Phone	\$	20.00
Cash In Lieu	To General	\$	-500.00
		TOTAL	\$ 10,814.59

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

There were no citizen's comments or commissioner reports.

3rd Quarter PTO reports were presented.

Motion was made by Commissioner Kugler and seconded by Commissioner Reynolds to approve Overton Golf Club Special Designated Liquor License. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Reynolds and seconded by Commissioner Kugler to approve amendment #5 to the Food Service Partnership Agreement. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried.

Motion was made by Commissioner Jacobson and seconded by Commissioner Kugler to approve to move \$10 Revenue from the Preservation and Technology Fund to General, Filing and Recording Fees. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Motion carried.

Motion was made by Commissioner Kugler and seconded by Commissioner Reynolds to not renew the Lutheran Family Services contract. Aye: Kugler, Reynolds, Jacobson, Stewart. Nay: None. Absent: Rickertsen. Motion carried.

There being no further business, the meeting adjourned at 8:20 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

Bill Stewart, Chairman