

County Courthouse, Lexington, NE
December 1, 2022

The Dawson County Board of Commissioners of Dawson County, Nebraska, met in regular session immediately following the Board of Equalization meeting, on December 1, 2022 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 Jacobson called the meeting to order at 8:03 a.m. County Clerk, Karla Zlatkovsky called the roll with Commissioners Bill Stewart, Rick Zarek, Rod Reynolds, Dennis Rickertsen and Chairman PJ Jacobson present.

Motion was made by Commissioner Reynolds and seconded by Commissioner Rickertsen to approve the minutes of the November 15, 2022 regular meeting as presented. Aye: Rickertsen, Reynolds, Zarek, Jacobson. Nay: None. Abstain: Stewart. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Reynolds to approve the Treasurer's Receipts as submitted. Aye: Rickertsen, Reynolds, Stewart, Zarek, Jacobson. Nay: None. Motion carried. Treasurer's Receipts: \$452,632.44.

Motion was made by Commissioner Reynolds and seconded by Commissioner Rickertsen to approve the claims as presented. Aye: Reynolds, Rickertsen, Zarek, Stewart, Jacobson. Nay: None. Motion carried. Total Claims: \$1,334,771.49.

GENERAL VENDOR CLAIMS

American Lutheran Church	General Election	\$	25.00
Arrowhead Scientific	Supplies	\$	377.80
Don Batie	Meetings, Mileage	\$	155.16
Sarah Becker	Depositions	\$	178.75
Berreckman & Bazata	Legal Services	\$	5,352.10
Century Link	Monthly Services	\$	1,571.80
Century Link	Monthly Services	\$	2,374.58
Charm-Tex	Supplies	\$	121.09
Clerk of District Court	Claims	\$	1,011.00
Community Action Partnership	Expenses	\$	1,983.33
Culligan	Monthly Services	\$	103.91
Davis Law	Legal Services	\$	1,531.32
Dawson County Court	Court Fees	\$	1,732.34
Dawson County Court	Fees	\$	1,273.75
Dawson County Treasurer	Transfers	\$	81,000.00
Dawson County Treasurer	Postage	\$	10,000.00
Dept correctional Svcs	Safekeeper Billing	\$	2,800.85
Diamond Drugs	Medications	\$	1,201.98
Election Workers	General Election	\$	11,468.15
Evangelical Free Church	General Election	\$	25.00
Flatwater Food & Automotive	Fuel	\$	205.88
Galls	Uniforms	\$	453.48
GB Auto Service	Tires, Repairs	\$	2,184.22
Grace Lutheran Church	General Election	\$	25.00
gWorks	Urban Annotation Layers	\$	82,600.00
Kenneth Harbison PC	Expenses	\$	3,000.00
Barre Hassan	MH Hearing	\$	100.00
Heldt, McKeone & Copley	Legal Services	\$	3,830.00
Julie Hlavaty	MH Hearing, Mileage	\$	183.07

Hometown Leasing	Monthly Leases	\$	559.20
Johnson Lake EMS	General Election	\$	25.00
Saeeda Khatir	Witness Fee	\$	20.00
Laacke & Joys Company	Chairs	\$	1,523.60
Lexington Regional Health Center	Medical	\$	22,686.35
Lexington Utilities System	Utilities	\$	10,392.91
Troy Linn	Meetings, Mileage	\$	234.80
Malcom, Nelsen & Windrum	Legal Services	\$	220.00
Mark McKeone	Legal Services	\$	2,192.80
Midwest Specialty Services	Transport	\$	454.50
Derek Mitchell PC	Legal Services	\$	5,664.50
Bruce Montey	Meetings, Mileage	\$	272.20
Jon Montgomery	Meetings, Mileage	\$	234.80
Mike Muth	Meeting, Mileage	\$	30.00
Nebraska Health and Human Services	October Services	\$	561.00
NIRMA	Deductible	\$	10,000.00
Galyn Olnhausen	Meetings, Mileage	\$	133.05
Parkview Baptist Church	General Election	\$	25.00
Physicians Laboratory	Fees for Services	\$	2,307.00
Pony Express	Service	\$	480.78
Drew Price	Meetings, Mileage	\$	209.52
Priority Medical Transport	Transport	\$	593.40
Property Assessment Division	Education	\$	360.00
Radiology Associates	Medical	\$	68.31
Rasmussen Mechanical Services	Repairs	\$	3,176.13
Joe Richeson	Meetings, Mileage	\$	138.75
Curt Rickertsen	Meetings, Mileage	\$	110.94
Rudolph Law	Legal Services	\$	540.00
Rebecca A Schroeder PHD	Fees for Services	\$	1,000.00
Sign Pro	Signs	\$	40.50
Heather Smith	MH Hearing	\$	60.00
Tony Smith	Meetings, Mileage	\$	38.13
St Ann's Parish Center	General Election	\$	50.00
State of NE-Admin Services-Central	Monthly Charges	\$	499.43
Summit Food Services	Meals	\$	15,180.00
Syndicate Publishing	Publications	\$	123.15
The Home Depot PRO	Supplies	\$	482.46
TK Elevator	Maintenance	\$	309.90
TNT Cyber Solutions	Monthly Support	\$	15,904.34
U Save Business	Supplies	\$	289.89
United Methodist Church	General Election	\$	25.00
Verizon	Monthly Services	\$	171.50
Capital One	Supplies	\$	265.59
Lawrence Wendelin	Meeting, Mileage	\$	52.50
Zion Lutheran Church	General Election	\$	25.00
100th Meridian Museum	General Election	\$	75.00
	TOTAL	\$	314,676.49
<u>ROAD VENDOR CLAIMS</u>		\$	

Card Services	Supplies	\$	130.90
Century Link	Monthly Services	\$	13.08
Country Partners Cooperative	Fuel	\$	59,051.57
Flat Water Tools	Tools	\$	355.72
NACO	Registration	\$	150.00
TL Sund Constructors	Remodel	\$	837.50
	TOTAL	\$	60,538.77

COUNTY INS VENDOR CLAIMS

Pinnacle Bank	Petty Cash	\$	26,885.20
	TOTAL	\$	26,885.20

CASA VENDOR CLAIMS

Capital One	Supplies	\$	114.51
	TOTAL	\$	114.51

MIDWEST DRUG CT VENDOR CLAIMS

Matthew Neher	Mileage	\$	261.25
Dwana Paul	Rent	\$	600.00
Elizabeth Waterman	Meals, Mileage	\$	341.68
	TOTAL	\$	1,202.93

CASA 2 VENDOR CLAIMS

Capitol One	Supplies	\$	121.65
	TOTAL	\$	121.65

LOTTERY VENDOR CLAIMS

Dawson County Treasurer	Transfer	\$	6,000.00
	TOTAL	\$	6,000.00

E-911 VENDOR CLAIMS

ATC Communications	E-911 Circuits	\$	116.15
Century Link	Monthly E-911	\$	1,068.69
Frontier	Dawson County E-911	\$	22.17
Great Plains Communications	E-911 Host Circuits	\$	140.50
VVS Surveillance Systems	Repairs	\$	160.00
	TOTAL	\$	1,507.51

DISPATCH VENDOR CLAIMS

Laacke & Joys Company	Chairs	\$	6,094.37
State of NE-Admin Services-Central	Monthly Services	\$	704.00
	TOTAL	\$	6,798.37

CED BLDG VENDOR CLAIMS

The Home Depot PRO	Supplies	\$	64.41
Capital One	Supplies	\$	23.52
	TOTAL	\$	87.93

NOXIOUS WEED VENDOR CLAIMS

Jones Plumbing	Thermostat	\$	76.00
Lexington Utilities System	Utilities	\$	108.32
Capital One	Supplies	\$	81.97
	TOTAL	\$	266.29

INVENTORY MAINT VENDOR CLAIMS

Keefe Supply Company	Commissary Supplies	\$	3,612.06
Sysco Lincoln	Supplies	\$	761.81
U Save Business	Supplies	\$	945.57

U Save Pharmacy	Supplies	\$	31.16
	TOTAL	\$	5,350.60
<u>GENERAL PAYROLL CLAIMS</u>			
General Offices	Salaries	\$	480,539.58
EFTPS	County Share FICA	\$	43,969.46
Ameritas	County Share Retirement	\$	40,527.34
Mid-American Benefits	County Share Health Ins	\$	36,796.12
Dawson County	County Share Health Ins	\$	101,827.51
Employee Deductions	Supplies, Phone	\$	1,904.94
Cash in Lieu	From Road, CASA, Weed	\$	4,000.00
	TOTAL	\$	709,564.95
<u>ROAD PAYROLL CLAIMS</u>			
Road Dept.	Salaries	\$	109,722.03
Employee Deductions	Phone	\$	160.00
Cash in Lieu	To General	\$	-2,500.00
	TOTAL	\$	107,382.03
<u>COUNTY INS CLAIM FUND</u>			
Fitness Center Reimbursements	Fitness	\$	337.50
	TOTAL	\$	337.50
<u>CASA PAYROLL CLAIMS</u>			
CASA Office	Salaries	\$	7,913.12
EFTPS	County Share FICA	\$	588.66
Ameritas	County Share Retirement	\$	500.39
Dawson County	County Share Health Ins	\$	1,046.32
Employee Deductions	Supplies, Mileage	\$	292.25
Cash in Lieu	To General	\$	-500.00
	TOTAL	\$	9,840.74
<u>VICTIM WITNESS PAYROLL CLAIMS</u>			
Victim Witness Office	Salary	\$	4,680.72
EFTPS	County Share FICA	\$	356.27
Ameritas	County Share Retirement	\$	315.95
Dawson County	County Share Health Ins	\$	851.00
Employee Deductions	Supplies, Phone	\$	72.47
	TOTAL	\$	6,276.41
<u>DISPATCH PAYROLL CLAIMS</u>			
Dispatchers	Salaries	\$	45,042.04
EFTPS	County Share FICA	\$	3,179.52
Ameritas	County Share Retirement	\$	3,006.58
Dawson County	County Share Health Ins	\$	15,916.21
Cash in Lieu	To General	\$	-500.00
	TOTAL	\$	66,644.35
<u>NOXIOUS WEED PAYROLL CLAIMS</u>			
Weed Dept	Salaries	\$	11,655.26
Employee Deductions	Phone	\$	20.00
Cash in Lieu	To General	\$	-500.00
	TOTAL	\$	11,175.26

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

Citizen's comments: Barb Batie commented that the Annex parking lot seems to be very dark, Brian Woldt said that the lights are on, so unsure what the problem could be. Committee Reports: Commissioner Stewart reported the District Court storage room is almost completed. The Sheriff upgrades are complete. Mark Christiansen stated the Cozad SW bids will be opened on December 15, 2022 at the State.

Motion was made by Commissioner Rickertsen and seconded by Commissioner Reynolds to approve the Memorandum of Understanding; Nebraska Courtroom Technology Transfer of Ownership. Aye: Reynolds, Stewart, Rickertsen, Zarek, Jacobson. Nay: None. Motion carried.

At 8:16 a.m., Chairman Jacobson opened the public hearing regarding amendment to Zoning Regulations to allow for Data Mining/Data Center. Dave Behle, DPPD explained how it will work. Pam Holbrook, Zoning Administrator explained that the Planning Commission approved Data Mining/Data Centers in the Industrial and General Ag zones. At 8:39 a.m., Chairman Jacobson closed the public hearing. Motion was made by Commissioner Reynolds and seconded by Commissioner Stewart to approve Resolution #2022-46; amending the zoning regulations to allow for Data Mining/Data Centers with the exception of changing the ¼ mile to 1 mile and removing the words: or with, so it states: shall be taken at the boundary at the. Aye: Reynolds, Stewart, Rickertsen, Jacobson. Nay: Zarek. Motion carried.

Motion was made by Commissioner Zarek and seconded by Commissioner Rickertsen to approve the county audit agreement with the Nebraska Auditor of Public Accounts, option 2 – 3 years (fiscal years 2023, 2024, and 2025). Aye: Reynolds, Stewart, Rickertsen, Zarek, Jacobson. Nay: None. Motion carried.

There were two (2) Motor Grader bids received. NMC – for two (2) Caterpillar 150 with trade-ins the total would be \$640,500, Murphy – for two (2) John Deere 770G with trade-ins and a \$5,000 discount for purchasing 3 units the total would be \$574,000. Motion was made by Commissioner Reynolds and seconded by Commissioner Zarek to accept the bid from Murphy for a total of \$574,000. Aye: Reynolds, Stewart, Rickertsen, Zarek, Jacobson. Nay: None. Motion carried.

There were two (2) Wheel Loader bids received. NMC – Caterpillar 938M, \$310,180 and Murphy – John Deere 624H, \$267,000. Motion was made by Commissioner Reynolds and seconded by Commissioner Stewart to accept the bid from Murphy in the amount of \$267,000. Aye: Reynolds, Stewart, Zarek, Rickertsen, Jacobson. Nay: None. Motion carried.

There was one (1) tractor quote received. LandMark – 2023 John Deere 6130M Tractor MFWD in the amount of \$86,633. Motion was made by Commissioner Zarek and seconded by Commissioner Stewart to accept the quote from LandMark for the amount of \$86,633. Aye: Reynolds, Rickertsen, Stewart, Zarek, Jacobson. Nay: None. Motion carried.

Motion was made by Commissioner Reynolds and seconded by Commissioner Rickertsen to accept the bid from LandMark, John Deere FCR10 Nebraska State Contract #15347 OC mower. Each mower, \$23,619.40: \$47,238.80 minus trade-in \$8,000, total of \$39,238.80. Aye: Stewart, Zarek, Rickertsen, Reynolds. Nay: None. Motion carried.

Motion was made by Commissioner Zarek and seconded by Commissioner Rickertsen to approve the purchase of replacement pickup from Pony Express in the amount of \$40,180. Aye: Reynolds, Stewart, Rickertsen, Zarek, Jacobson. Nay: None. Motion carried.

There were no window bids received.

There being no further business, the meeting adjourned at 9:03 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, Chairman