

CHADRON, NEBRASKA

October 06, 2010

DAWES COUNTY BOARD OF EQUALIZATION

The Public convened meeting of the Dawes County Board of Equalization in regular session was commenced at the hour of 7:59 A.M. on the 6th day of October, 2010 in the Commissioners room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Jake Stewart; Chris Fankhauser and Scott Cotton. The Pledge of Allegiance was recited by those present. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Motion by Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the September 01, 2010 meeting were reviewed. Motion by Blausey, seconded by Wess, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The Assessor presented tax correction #'s 4537-4539 for the Boards review and approval. Motion by Blausey, seconded by Wess, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 8:07 A.M. Glenn Price met with the Board re: road allowance variances on his place. He indicated the error has since been corrected but expressed concern with the error occurring. He went on to say that in 2000 it was erroneously posted to his property card he had denied entrance to his home when in fact he hadn't. He also feels that when changes occur his value increases without justification. He suggested a committee be formed to review the agricultural roster. Ms. Coleman reported sales on the roster aren't negotiable as the State dictates the criteria for the roster. Mr. Price reported his agricultural values have increased by 300% over the past several years and area Ag Producers cannot continue to operate this way, something has to be done. The Board explained any changes that occur would have to come from the State level as they dictate what can be done at the County level per legislation.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:29 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on November 03, 2010 at 8:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerk's office during normal business hours for inspection, but the Agenda will normally close by 3:00 P.M. on the Friday preceding the Board meeting on Wednesday. The Agenda may be modified to include items of emergency nature. The meetings of the Dawes County Board of Equalization are open to the public.

ATTEST: _____

DAWES COUNTY BOARD OF EQUILIAZATION

Cheryl Feist
Dawes County Clerk

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CHADRON, NEBRASKA

October 06, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:30 A.M. on the 6th day of October 2010 in the Commissioner's room published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Jake Stewart, Chris Fankhauser, Scott Cotton and Adam Edmund, Dawes County Deputy Attorney. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Blausey, approving the Agenda as submitted. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the September 16, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving the minutes as published with the following correction to wit: The August 30, 2010 meeting was regarding the Hatch Act, not budgets as recorded. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Blausey, approving all claims as submitted. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Stacey Swinney joined the meeting in progress. In other business the Board reviewed and approved monthly fee reports of the various offices by general consent of the Board. No one appeared for public comment. Resolution No. 2010-31 was introduced by Commissioner Blausey, seconded by Wess, adopting the 2010-2011 levies attached to these minutes. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. It was noted for the minutes that levy corrections were made to Crawford School District's K-8 bond, City of Crawford and the Crawford Fire District respectively.

At 9:00 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported Mayflower Road is graveled, spotting on Cottonwood Road is done, Nixon Road is scheduled for graveled and the first two (2) miles of Deadhorse Road have been graveled. Commissioner Wess informed Mr. Keim a request for school bus signage on Country Club Road has been requested by a private citizen. Two separate letters were received from Chuck Weinreis. The first letter received was a request to vacate the portion of McMeekin Road beginning at the southwest corner of Section 15, Township 34, Range 52 and continuing east to the southwest corner of Section 14, Township 34, Range 52. Resolution No. 2010-32 was introduced by Commissioner Blausey, seconded by Wess, directing the Highway Superintendent to study the use being made of the above described road and submit in writing to the Board within thirty (30) days a report of such study made and recommendations as to vacation or abandonment of said road. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Kerri Rempp joined the meeting in progress. In a separate letter to the Board Mr. Weinreis also requested a commitment from the county to provide an all-weather road, the McMeekin Road, starting at Highway 71 and continuing east approximately 1/2 mile to the Weinreis Brothers property line. Mr. Keim will visit with the County Attorney's Office regarding the proposal. Mr. Keim presented information re: agreement between Dawes County and Nebraska Department of Roads addressing inspection of fracture critical bridges and underwater inspections. A resolution will be adopted addressing such at the October 20, 2010 Commissioner meeting to allow time for review by the Board. Mr. Keim reported he doesn't feel there were enough damages to warrant FEMA assistance re: Disaster No. 1924 so the County will decline assistance. Mr. Keim also asked the Board to consider purchasing a new Motor Grader as opposed to a used Motor Grader. He suggested the County pay half this fiscal year and half next fiscal year. Commissioner Wess asked what major purchase is scheduled on his fleet management program. Mr. Keim indicated he would need to check and report back to the Board. In other business Commissioner Johnson reported on Safety Committee recommendations which included posting signage on

the stair railing at 250 Main Street stairs alerting Citizens and Staff to use the handrail. Incident reports were also discussed. No pipe arch bids were received as the bid notice indicated 10:00 A.M., not 9:30 A.M. to open said bids. The Bardon reinsurance treaty was signed by the Board Chairman.

At 9:36 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She updated the Board on her recent survey of Zoning/Board of Adjustment Members. She presented a surplus request to delete two pickups from her inventory to wit: 1983 Ford F-150 and 1990 Ford F-250. Motion by Blausey, seconded by Wess, to surplus both pickups. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Resolution No. 2010-30 was introduced by Commissioner Blausey, seconded by Wess, designating a wellhead protection area and updating Dawes County Zoning Regulations to reflect inclusion of additional regulations surrounding the wellhead protection area. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Ms. Paulsen then presented the GIS Workshop contract that will assist her efforts in weed control/zoning. Motion by Wess, seconded by Blausey, directing the Chairman to sign the contract. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Ms. Paulsen reported she has a matching grant to cover contract costs.

At 8:58 A.M. Cameron Cuttlers, Associated Brokers, met with the Board. Listing of 408/410 Main Street also known as the former Public Defender's Office and current County Attorney Office was discussed. The listing fee is six percent (6%) upon sale of said property. It will be listed for four (4) months, and then listed as public auction for two (2) months if not sold. The listing price was discussed. Motion by Wess contracting with Associated Brokers to list property at \$125,000.00 for four months, if said property doesn't sell, it will be listed as public auction for two months. Discussion ensued. Mr. Wess withdrew his motion. A written contract will be drafted between Dawes County and Associated Brokers for the Boards approval at a later date.

At 10:06 A.M. One bid was received from Fuller Construction for installation and materials in the amount of \$137,090.00 for the Bethel Road pipe arch project. Dave Coe joined the meeting in progress. Motion by Blausey, seconded by Wess, acknowledging and accepting the bid submitted by Fuller Construction. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. A bid award will be conducted at the October 20, 2010 Commissioner Meeting.

At 10:18 A.M. Dave Coe met with the Board. He presented Amendment No. 2 re: use of tempered glass on the north and west window units in lieu of double strength glass. He informed the Board the amendment will not change the original budget amount of the windows project. Motion by Wess, seconded by Blausey, directing the Chairman to sign an accompanying letter. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 10:27 A.M. Lois Chizek, Treasurer, met with the Board. She presented the 2008 uncollected distress warrants. Discussion ensued. Distress Warrant No. 8 will be looked into. Ms. Chizek also presented special assessments/real estate not sold in March 2010 and asked for the Board's direction. Deputy County Attorney, Adam Edmund, will draft language at the Board's request addressing such. The Board recessed at 10:55 A.M. and reconvened at 11:08 AM.

At 11:08 A.M. Lindy Coleman, Assessor, met with the Board and expressed concern with fuel expenses. Past practice was for anyone using the county vehicle to fill up after done using and it was coded to the miscellaneous general fund, however; the Board eliminated this practice. She wanted the Board to be aware that due to pickup work and reassessment of residential real estate in Chadron this year, fuel costs coded to her travel line item may go over.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:25 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be October 20, 2010 beginning at 8:00 A.M. in the Commissioners room at the Courthouse. A current agenda for the meeting is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on the Friday preceding the meeting on Wednesday. The Agenda may be modified to include items of emergency nature. The meetings of the Dawes County Commissioners are open to the public.

Disclaimer: A complete text of all Resolutions passed by the Board is available upon request in the County Clerk's office during normal business hours.

ATTEST: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

Commissioner _____ introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2010-31

BE IT RESOLVED BY THE COUNTY BOARD OF EQUALIZATION of the County of Dawes, State of Nebraska,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY has the authority to levy necessary taxes for county purposes and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds pursuant to NE. State Statute 77-1601 and NE. State Statute 77-1603.4 the levy shall include all township, city, school districts, villages, and fire districts within their jurisdiction and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds that is in the best interests of these aforementioned political subdivisions that the 2010-2011 levies be set accordingly:

Cities:
Subdivisions:

Other Political

City of Chadron
0.003849

0.370000

Ag Society

City of Crawford
0.10162(Composite)

0.042454

WNCC

Village of Whitney	0.156664	NRD
0.018523		
13	0.01592(Composite)	ESU
Schools:		Chadron
Fire		
Chadron Public School District 2		District
0.03660(Composite)		
General Fund	1000000	Crawford Fire
Special Bldg Fund	0.050000	District
0.021449(Composite)		
K-8 Bond	0.131432	
9-12 Bond	0.053343	
ESU 13	0.01592 (Composite)	
Composite Levy	1.250695	

Crawford Public School District 71

General Fund	0950762
K-8 Bond	0.004504
9-12 Bond	0.005732
ESU 13	0.01592(Composite)
Composite Levy	0.976918

THEREFORE, BE IT RESOLVED BY THE DAWES COUNTY BOARD OF EQUALIZATION THAT the aforementioned levies be adopted for fiscal year 2010-2011.

Commissioner _____ seconded the motion for passage of said Resolution, and after consideration the roll was called on the passage of said Resolution with the following Board members voting Aye: _____, _____ and _____. Voting Nay, None.

The Chairman of the Board declared the resolution passed and adopted this 6th day of October, 2010.

ATTEST: _____

CHERYL FEIST

COUNTY CLERK

DAWES COUNTY BOARD

OF EQUALIZATION

Webb L. Johnson

Roger Wess

Don Blausey

October 06, 2010 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100=Reappraisal Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,693.87
100	AFLAC	\$468.31
100	AGING OFFICE OF WESTERN NEBRASKA	\$692.50

100	AMERITAS LIFE INSURANCE CORP	\$6,465.41
100	ARROW BUILDING CENTER	\$14.49
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	BOX BUTTE COUNTY SHERIFF	\$13,320.00
100	CCC CAMPUS ACCOUNTS	\$105.00
100	CHADRON CITY SCHOOLS	\$122.35
100	CHADRON HOME CENTER	\$235.58
100	CHADRON WHOLESALE	\$40.56
100	LINDY COLEMAN	\$150.91
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$3,398.53
100	KARL DAILEY	\$97.55
100	DAWES CO TREASURER/FUND 1275	\$17,326.28
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$422.00
100	DAWES COUNTY TREASURER	\$553.00
100	DEPT OF CORRECTIONAL SERVICES	\$208.41
100	DIXIE EATON	\$25.00
100	DAVE EUBANKS	\$75.00
100	EXPRESS AUTO SALVAGE	\$630.00

100	FLEET SERVICES/EXXONMOBIL	\$119.97
100	FIRST BANKCARD	\$122.12
100	FIRST BANKCARD	\$23.96
100	FIRST BANKCARD/SCOTT COTTON	\$33.51
100	FIRST BANKCARD	\$98.98
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,678.25
100	FLEET SERVICES/SHERIFF	\$356.53
100	GMC OF CHADRON	\$42.14
100	JAMIE GOFFENA	\$67.93
100	GREAT PLAINS COMMUNICATIONS	\$149.90
100	GRP & ASSOCIATES	\$81.00
100	HALL COUNTY CORRECTIONS	\$110.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$153.70
100	IDEAL LINEN SUPPLY,INC	\$165.05
100	JAY KING	\$16.00
100	MANNA SYSTEMS AND CONSULTING	\$1,022.75
100	MANSFIELD ENTERPRISES	\$5,654.87
100	MATTHEW BENDER & CO,INC	\$245.94
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$413.80
100	MIDWEST SPECIAL SERVICES	\$1,113.26
100	MIPS INC	\$186.48
100	NACCTFO	\$60.00
100	NCSEA TREASURER	\$110.00

100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$11.88
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,116.08
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$131.19
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$69.96
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$136.62
100	NEBRASKA TOTAL OFFICE/TREASURER	\$12.58
100	NEBRASKA TOTAL OFFICE/WEED DEPT	\$27.74
100	NEVE'S UNIFORMS INC	\$187.43
100	NORM'S CARQUEST AUTO PARTS	\$83.78
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.14
100	PETERSEN DRUG	\$112.45
100	QUALITY INN & SUITES	\$690.00
100	QWEST	\$1,221.30
100	QWEST	\$180.68
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$444.00
100	AMY RAGSDALE	\$321.75
100	RAPID CITY JOURNAL/COMMISSIONERS	\$206.90
100	RAPID CITY JOURNAL/WEED	\$252.45
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,272.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,917.50
100	REGIER CUSTOM DESIGN	\$1,680.00

100	REGION 23 EMERGENCY SERVICES	\$4,762.50
100	RESPOND FIRST AID SYSTEMS	\$32.44
100	S & J CONSTRUCTION	\$1,500.00
100	SCHINDLER ELEVATOR CORPORATION	\$1,250.65
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,080.00
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-VETERANS	\$133.06
100	SKAVDAHL & EDMUND	\$524.00
100	SMITH,KING AND SIMMONS,PC	\$2,604.88
100	SOURCEGAS	\$493.84
100	STURDEVANT'S AUTO PARTS	\$678.63
100	LINDA THAYER	\$13.89
100	TRI-STATE LIVESTOCK NEWS	\$49.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$252.63
100	US POSTAL SERVICE	\$5,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,760.00
100	VERIZON WIRELESS/SHERIFF	\$502.04
100	VETERANS SERVICE OFFICE	\$1,514.34
100	WALMART COMMUNITY	\$202.34
100	PAUL WESS, PUBLIC DEFENDER	\$100.13
100	WESTERN COMMUNICATIONS, INC	\$504.40
200	ADAMS MACHINING & WELDING	\$170.50
200	AFLAC	\$220.96

200	AMERITAS LIFE INSURANCE CORP	\$846.58
200	BERNIE'S HARDWARE & SUPPLY	\$29.97
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$200.00
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	COE ENGINEERING	\$1,380.00
200	DAWES CO TREASURER/FUND 1275	\$1,747.18
200	DAWES COUNTY TREASURER	\$112.50
200	DIESEL POWER EQUIPMENT CO	\$298.83
200	JAMES ELDER	\$146.75
200	FARM PLAN	\$85.83
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,620.41
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$40.00
200	HOLIDAY INN EXPRESS	\$70.00
200	HOURT'S BODY SHOP	\$345.41
200	NEBRASKA DEPARTMENT OF REVENUE	\$548.41
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$11,784.50
200	NORTHERN TRUCK EQUIPMENT CORP	\$11,494.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$47.09
200	OUTLAW PRINTERS,INC	\$45.52
200	PANHANDLE COLLECTIONS,INC	\$150.87
200	PHILLIPS F & T INC	\$22.50
200	QWEST	\$203.01

200	QWEST	\$21.27
200	ARVID RHOADS	\$2,865.00
200	SANDVIK MINING AND CONTRUCTION USA	\$312.58
200	SERBOUSEK FAMILY TRUST	\$2,257.50
200	SOURCEGAS	\$421.36
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$500.00
990	LAMAR OUTDOOR ADVERTISING	\$478.00
990	NEBRASKA LIFE PUBLISHING, INC	\$490.00
990	WESTERN NE TOURISM COALITION	\$1,913.63
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$60.98
2910	NEBRASKA CHAPTER OF APCO	\$138.00
2910	TONY SERBOUSEK	\$150.00

Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.