

**September 01, 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 8:01 A.M. on the 1<sup>st</sup> day of September, 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 and Wess with Blausey absent. Also present was Cheryl Feist, Dawes County Clerk and Lindy Coleman, Assessor. 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 Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Chris Fankhauser joined the meeting in progress. Minutes of the August 04, 2010 meeting were reviewed. Motion by Wess, seconded by Johnson, approving minutes with the following correction to wit: delete an additional d in the word and. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The Board acknowledged receipt of a letter from William Stollendorf re: Board of Equalizations decision. The Assessor reported there is an appeal process in place for individuals not satisfied with BOE decisions. The Assessor presented tax correction #'s 4535-4536 for the Boards review and approval. Motion by Wess, seconded by Johnson, directing the Chairman to sign the corrections. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:12 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on October 06, 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**

**Cheryl Feist EQUALIZATION**

**Dawes County Clerk**

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## **CHADRON, NEBRASKA**

**September 01, 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 8:08 A.M. on the 1<sup>st</sup> day of September 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 and Wess with Blausey absent. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Dawes County Deputy Attorney and Chris Fankhauser. 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 Johnson, amending the Agenda to add discussion regarding the Sheriff's Department budget due to timeliness in providing public notice of a hearing regarding the 2010-2011 budgets. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Minutes of the August 17, 2010 budget meeting were reviewed. Motion by Wess, seconded by Johnson, approving the minutes with the following additions to wit: The County Attorney budget was cut \$2,770.00 and \$1500.00 was added to the Child Support Enforcement contracted line item. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. Minutes of the August 18, 2010 were reviewed. Motion by Wess, seconded by Johnson, approving the minutes as presented. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The Board reviewed and approved the Board of Prisoner and Treasurer monthly fee reports. They acknowledged receipt of SWANN Board of Directors minutes and NDOR's 2009 traffic crash facts report.

At 8:34 A.M. Jay King, Custodian, met with the Board. He reported he is waiting on additional concrete bids. The Board informed him if the bids come in less than \$5,000.00 to go ahead and finish planned concrete jobs. He then presented a bid from Regier Construction in the amount of \$1500.00 to sheet rock and trim out inside windows in the Judges' office. The Board gave the go ahead for the project. Two bids were presented from Littrel Construction to wit: Bid #1-Fix anchor tabs on window bar grates in the amount of \$500.00 and Bid #2- Build a ladder on top of the Courthouse in the amount of \$525.00. The Board approved both bids from Littrel construction. No one appeared for public comment.

At 8:52 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported Country Club road is chip sealed, hauling on Deadhorse road has started again, heavily traveled roads will be bladed, next week crews will be working on cleanup of the Serbousek pit and the bridge on Bethel road is out and has been replaced with culverts. He received correspondence from LTAP re: a work zone signage package that will be offered if enough counties are interested and NDOR re: two statewide projects similar to the previous horizontal curve projects but these projects would deal with rail/county road intersections. Mr. Keim reported he has expressed interest in both projects as they could save the county some money. Kerri Rempp joined the meeting. Box Butte Reservoir road was briefly discussed. The Board recessed at 9:07 A.M. The Board reconvened at 9:18 A.M. At this time Dave Coe met with the Board. He reported SHPO (State Historical Preservation Officer) has approved the windows project. Mr. Coe presented information regarding a possible change to the existing windows that face east to preserve their historical preservation. Discussion ensued. Motion by Wess, seconded by Wess, to stay on course with the original plan to replace all windows in the Courthouse. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. John Axtel joined the meeting in progress. Mr. Coe suggested the Board consider tempered glass on the north and west sides of the Courthouse for added strength during hail storms. He will contact the Nebraska Energy Office to get permission and notify the Contractor.

At 9:45 A.M. a motion to enter executive session to discuss personnel issues was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion

carried. Motion by Wess, seconded by Johnson, to reconvene to regular session at 10:17 A.M. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 10:18 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She shared an article in the Chadron Record re: zoning. Becky is in the process of drafting a letter to go out to current zoning board members. Fall spraying is in progress. Wind tower regulations may need some language added to protect county roads during the construction phase of wind tower sites. Additionally, she reported there are numerous changes coming to zoning that must be implemented statewide by 2015. She reported on an accident that occurred when an individual backed into the weed department vehicle.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:30 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be September 15, 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 \_\_\_\_\_**

**September 01, 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.

| <b>FUND</b> | <b>NAME</b>                  | <b>TOTCLAIMS</b> |
|-------------|------------------------------|------------------|
| 100         | ACCESS ELEVATOR INC          | \$650.00         |
| 100         | AFLAC                        | \$468.31         |
| 100         | AFTERNOONER'S                | \$6.87           |
| 100         | JOHN AICHER                  | \$700.00         |
| 100         | AMERITAS LIFE INSURANCE CORP | \$5,683.05       |
| 100         | ARROW BUILDING CENTER        | \$14.49          |

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|-----|-------------------------------------|-------------|
| 100 | AS CENTRAL SERVICES                 | \$210.50    |
| 100 | AXIS CAPITAL INC                    | \$459.22    |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$3,386.54  |
| 100 | CHADRON GLASS & WINDOWS,INC         | \$370.85    |
| 100 | LOIS J CHIZEK                       | \$116.95    |
| 100 | JAKE CLEVELAND                      | \$150.00    |
| 100 | COE ENGINEERING                     | \$8,200.00  |
| 100 | SCOTT COTTON                        | \$252.70    |
| 100 | KARL DAILEY                         | \$210.00    |
| 100 | KARL J DAILEY, SHERIFF              | \$2,891.00  |
| 100 | DATA DOCUMENTS LLC                  | \$369.00    |
| 100 | DAWES COUNTY INSURANCE ACCOUNT      | \$17,925.84 |
| 100 | DAWES COUNTY TREASURER              | \$553.00    |
| 100 | DELL MARKETING LP                   | \$104.99    |
| 100 | DEPT OF CORRECTIONAL SERVICES       | \$2,385.72  |
| 100 | DIXIE EATON                         | \$25.00     |
| 100 | FLEET SERVICES/EXXONMOBIL           | \$195.51    |
| 100 | FIRST BANKCARD                      | \$10.30     |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE   | \$9,110.97  |
| 100 | HENCEY PLUMBING & HYDRONICS,INC     | \$60.00     |
| 100 | IDEAL LINEN SUPPLY,INC              | \$165.05    |
| 100 | JAY KING                            | \$16.00     |
| 100 | DEB LESMEISTER                      | \$65.02     |

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| 100 | MANNA SYSTEMS AND CONSULTING        | \$299.67   |
| 100 | MIDWEST SPECIAL SERVICES            | \$555.36   |
| 100 | MIPS INC                            | \$232.00   |
| 100 | NE ASSN LAW ENFORCEMENT OF FIREARMS | \$475.00   |
| 100 | NE CHILD SUPPORT PAYMENT CENTER     | \$325.00   |
| 100 | NEBRASKA DEPARTMENT OF REVENUE      | \$924.71   |
| 100 | NEBRASKA PUBLIC POWER DISTRICT      | \$2,747.90 |
| 100 | NEBRASKA TOTAL OFFICE/ASSESSOR      | \$144.99   |
| 100 | NEBRASKA TOTAL OFFICE/CLERK         | \$14.40    |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF       | \$1,107.50 |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER     | \$120.72   |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST   | \$28.16    |
| 100 | OREGON TRAIL COMMUNITY FOUNDATION   | \$906.00   |
| 100 | OUTLAW PRINTERS,INC                 | \$196.00   |
| 100 | QUALITY TIRE                        | \$825.50   |
| 100 | QWEST                               | \$1,182.94 |
| 100 | QWEST                               | \$177.15   |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS    | \$104.92   |
| 100 | REGIONAL WEST MEDICAL CENTER        | \$1,083.05 |
| 100 | SADDLE ROCK ONE STOP                | \$82.23    |
| 100 | SCOTTS BLUFF CO ADULT CORRECTIONS   | \$2,100.00 |
| 100 | SERVICEMASTER CLEAN OF CHADRON      | \$135.15   |
| 100 | SHELL FLEET PLUS-VETERANS           | \$224.11   |

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| 100 | SHELL FLEET PLUS/WEED               | \$1,701.38  |
| 100 | SKAVDAHL & EDMUND                   | \$1,734.90  |
| 100 | SOURCEGAS                           | \$492.55    |
| 100 | VERIZON WIRELESS/SHERIFF            | \$93.02     |
| 100 | VERIZON WIRELESS                    | \$102.96    |
| 100 | VERIZON WIRELESS                    | \$208.45    |
| 100 | WALMART COMMUNITY                   | \$535.12    |
| 100 | PAUL WESS, PUBLIC DEFENDER          | \$49.58     |
| 100 | WEST PUBLISHING PAYMENT CENTER      | \$277.00    |
| 100 | WEST 2ND WESTERN AUTO               | \$509.98    |
| 100 | WESTERN COMMUNICATIONS, INC         | \$925.00    |
| 100 | WESTERN PATHOLOGY CONSULTANTS INC   | \$860.00    |
| 100 | WESTERN PLAINS BUSINESS SOLUTIONS   | \$42.03     |
| 100 | TRAVIS WHITE                        | \$28.00     |
| 200 | ACE IRRIGATION & MANUFACTURING      | \$15,404.70 |
| 200 | AFLAC                               | \$250.28    |
| 200 | AMERITAS LIFE INSURANCE CORP        | \$699.65    |
| 200 | BOB'S WELDING & REPAIR              | \$634.93    |
| 200 | BUD'S RADIATOR,INC                  | \$298.00    |
| 200 | CALIFORNIA CONTRACTORS SUPPLIES,INC | \$259.80    |
| 200 | CATERPILLAR ACCESSACCOUNT CORP      | \$3,212.35  |
| 200 | CHADRON GLASS & WINDOWS,INC         | \$152.59    |
| 200 | CITY OF CRAWFORD                    | \$102.51    |

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| 200 | DAKOTA BATTERY & ELECTRIC         | \$240.19   |
| 200 | DAWES COUNTY INSURANCE ACCOUNT    | \$1,747.18 |
| 200 | DAWES COUNTY TREASURER            | \$112.50   |
| 200 | EAGLE CHEVROLET BUICK & PONTIAC   | \$1,088.62 |
| 200 | FARM PLAN                         | \$32.89    |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,892.58 |
| 200 | HARTFORD LIFE INSURANCE COMPANY   | \$25.00    |
| 200 | HILLS TIRE & SUPPLY               | \$2,441.82 |
| 200 | HOLIDAY INN                       | \$169.90   |
| 200 | MEDICAL ENTERPRISES,INC           | \$29.90    |
| 200 | NEBRASKA DEPARTMENT OF REVENUE    | \$379.97   |
| 200 | NEW GENERATION HARDWARE           | \$3.28     |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$60.95    |
| 200 | QWEST                             | \$203.24   |
| 200 | QWEST                             | \$20.20    |
| 200 | SOURCEGAS                         | \$421.36   |
| 200 | STERN OIL CO,INC                  | \$9,022.36 |
| 200 | TOOF'S DIESEL REPAIR              | \$1,158.16 |
| 200 | WALMART COMMUNITY                 | \$13.68    |
| 990 | CHADRON CHAMBER OF COMMERCE       | \$3,750.00 |
| 990 | CRAWFORD AREA CHAMBER OF COMMERCE | \$3,000.00 |
| 990 | OLD WEST TRAILS RODEO             | \$2,500.00 |
| 990 | RAPID CITY JOURNAL/VISITOR PROMO  | \$675.30   |

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| 1900 | DAWES CO TREASURER/VETERANS AID | \$178.18   |
| 2910 | ACTION COMMUNICATIONS INC       | \$22.50    |
| 2910 | GREAT PLAINS COMMUNICATIONS     | \$186.95   |
| 2910 | PETERSEN DRUG                   | \$179.96   |
| 2910 | QWEST                           | \$410.25   |
| 2910 | TONY SERBOUSEK                  | \$150.00   |
| 2910 | WESTERN COMMUNICATIONS, INC     | \$1,929.00 |
| 2910 | XEROX CORPORATION               | \$593.98   |

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