

CHADRON, NEBRASKA

December 7, 2011

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 9:00 A.M. on the 7th day of December 2011 and published 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, Stewart and Swinney. Also present was Deb Lesmeister, Dawes County Deputy Clerk and Deputy County Attorney, Adam Edmund. 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 Stewart, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the November 11, 2011 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor, joined the meeting in progress. The Assessor presented tax corrections numbered 4598 through 4606 for the Boards review and approval. Motion by Swinney, seconded by Stewart, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Scott Cotton, Extension Agent and Kerri Rempp, The Chadron Record, joined the meeting in progress. Lindy Coleman left the meeting at 9:11 A. M.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:12 A.M. The next Dawes County Board of Equalization will be January 4, 2012 at 9:00 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 close by 3:00 P.M. on December 27, 2011. 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 EQUALIZATION

Deb Lesmeister

Dawes County Deputy Clerk

CHADRON, NEBRASKA

December 7, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:13 A.M. on the 7th day of December, 2011 in the Commissioners room and 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 Stewart and Swinney. Also present was Deb Lesmeister, Dawes County Deputy Clerk and Adam Edmund, Deputy County Attorney, Kerri Rempp, Chadron Record and Scott Cotton, Extension Agent. 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 Commissioner Stewart, seconded by Swinney, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the November 16, 2011 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. A claim to Box Butte County Attorney in the amount of \$7,593.14 was rejected. The claim may be resubmitted if a detailed description is attached for the services rendered from December 2008 to 2011 and the mileage rates charged will need to be adjusted. Motion by Commissioner Stewart, seconded by Swinney, approving all claims except the one stated. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Roxie Grahamn-Marskie entered the meeting in progress at 9:27 A.M.

At 9:45 A.M. Scott Cotton approached the Board during the Public Comment section. He had an issue with a check from the State of Nebraska that was for reimbursement for his travel expenses. He explained that his budget is divided into three parts which are county, state and federal funding. There is no specific line item on the revenue side of the budget to code the reimbursement travel check to therefore it only is deposited into the General Fund for the County. He would like to see it specifically coded to his travel line item. Deputy County Attorney Edmund suggested that for the next budget year he coordinate with the County Treasurer to set up a line item for this particular purpose to track his reimbursement items. At 9:50 A. M. Larry Hankin entered the meeting. At 10:04 A. M. Scott Cotton left the meeting.

At 10:05 A. M. Larry Hankin, Highway Superintendent met with the Board. He gave a brief explanation of what projects each road district was working on and the progress they were making. Becky Paulsen entered the meeting at 10:12 A.M. Commissioner Swinney shared with those present information on a piece of machinery he thought may be helpful in removing wash boards from some county roads. The Albertson Engineering contract concerning the Bethel Road bridge was discussed. There are issues needing more clarification before a decision can be made including reference to prime design professionals, testing and inspection requirements and the number of site visits. No action was taken at the meeting at the suggestion of Deputy County Attorney Edmund. It was requested that this item be placed on the agenda on December 21, 2011. The Board recessed at 10:27 A. M. and reconvened to regular session at 10:35 A. M. Lindy Coleman entered the meeting in progress.

At 10:30 Becky Paulsen, Weed Superintendent, Zoning Administrator/Floodplain Manager met with the Board. She had more information in regards to insurance concerning people that have buildings or structures located in the floodplain. On January 10, 2012 at 7:00 P. M. there will be an informational meeting at the Dawes County Fairgrounds. Bill Jones, Floodplain Management Specialist, Nebraska Department of Natural Resources in Lincoln will be there along with others. All landowners with concerns are welcome to come with any questions they may have. She has been gathering information and has found that there are approximately 500 parcels that may be affected. She asked the Board if resolutions can be passed without a formal hearing. Discussion ensued. Ms. Paulsen shared with the Board a list of present Zoning Board members. There are still positions available if someone is interested in serving. In other business a zoning permit for Brian Carnahan was presented. Motion by Commissioner Swinney to approve the zoning permit as submitted, seconded by Stewart. Roll call vote, Ayes: Stewart, Swinney, and Johnson. Nays: None. Motion carried. A building improvement request was submitted on behalf of John

Stewart. Ms. Paulsen also stated that partial payment of a grant with the Nebraska State Forester has been received. Commissioner Swinney brought to Ms. Paulsen's attention an error on the last page of the packet presented. She then shared copies of her budget expenditures for this fiscal year, outlining busy times for the weed department, and that the weed building compliance issues have been addressed. Commissioner Swinney wants to know others thoughts about transferring the responsibility of mowing the County road ditches from the Road Department to the Weed Department or using a Weed Department employee to run the equipment for the Road Department. Ms. Paulsen left the meeting at 11:02 A. M. A correspondence item on the agenda was a request from the Heartland Expressway asking for financial support. A motion by Commissioner Swinney, seconded by Stewart to pay 2011-2012 membership dues in the amount of \$906.00 to the Heartland Expressway Association. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

John Blake, Community Liaison for the Honorable Adrian Smith whose office is located in Scottsbluff, NE met with the Board at 11:03 A.M. He wanted to share with the Commissioners Mr. Smith's concerns on issues that may impact his constituents. Commissioner Johnson shared with Mr. Blake that people from this agricultural area have concerns with the Child Worker Act that has been recently debated. Mr. Blake would like everyone to feel free to contact their office in Scottsbluff with questions or concerns. Mr. Blake left the meeting at 11:12 A. M.

Cost allocation contracts from Maximus and Sequoia Consulting Group were reviewed. Discussion was held over the way each contract would work and which would be most beneficial to the County. Motion by Commissioner Swinney, seconded by Stewart to contract with Maximus. Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

Deputy County Attorney Edmund presented the contract for Bridge Inspections in Dawes County. Motion by Commissioner Stewart, seconded by Swinney to approve the contract. Ayes: Stewart, Swinney and Johnson. Nays: None. Motion Carried.

An additional agenda item is a proposed NACO bylaw change. Currently there are four officers and the proposal is that would change to five if this bylaw is adopted. All were in agreement to support the change at the NACO business meeting on Friday, December 16, 2011. Motion by Swinney, seconded by Stewart to have Board Chairman Johnson cast his vote in support of the proposed bylaw change. Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners adjourned the meeting at 11:25 A. M. The next meeting will be on December 21, 2011 beginning at 9:00 A. M. The meeting will be held 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 Friday, December 16, 2011. 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: _____
Deb Lesmeister
Dawes County Deputy Clerk

DAWES COUNTY COMMISSIONERS

December 7 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; 1275=Health Claims Fund; 2910-911=Emergency (Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,169.23
100	ACCESS ELEVATOR INC	\$650.00
100	AFLAC	\$481.75
100	AGING OFFICE OF WESTERN NEBRASKA	\$690.50
100	AMERITAS LIFE INSURANCE CORP	\$6,655.44
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$31.97
100	AXIS CAPITAL INC	\$459.22
100	CENTURYLINK	\$808.47
100	CENTURYLINK LONG DIST-ASSESSOR	\$13.89
100	CENTURYLINK LONG DIST-CLERK	\$10.74
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$14.75
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$2.94
100	CENTURYLINK LONG DIST-COUNTY COURT	\$26.80
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.18
100	CENTURYLINK LONG DIST-E 911	\$11.54
100	CENTURYLINK LONG DIST-EXTENSION	\$17.26
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$21.41
100	CENTURYLINK LONG DIST-SHERIFF	\$26.39
100	CENTURYLINK LONG DIST-TREASURER	\$16.63
100	CENTURYLINK LONG DIST-VETERANS	\$9.10
100	CENTURYLINK LONG DIST-WEED	\$2.89
100	CHADRON HOME CENTER	\$7.42
100	CHADRON MEDICAL CLINIC	\$460.00
100	CHADRON WHOLESALE	\$68.48
100	COLONIAL RESEARCH CHEMICAL	\$101.77
100	CONTRACTORS INSULATION & DRYWALL	\$450.56
100	CONTRYMAN ASSOCIATES,PC	\$4,000.00
100	SCOTT COTTON	\$262.38
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CREATIONS OF HEART	\$20.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$1,178.84
100	DAWES CO TREASURER/FUND 1275	\$21,044.96

100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$357.00
100	DELL MARKETING LP	\$252.99
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$58.96
100	EAGLE CHEVROLET BUICK & PONTIAC	\$12,000.00
100	DIXIE EATON	\$25.00
100	ED ROEHR SAFETY PRODUCTS	\$48.20
100	FLEET SERVICES/EXXONMOBIL	\$57.21
100	CHERYL FEIST	\$56.70
100	FIRST BANKCARD	\$37.00
100	FIRST BANKCARD	\$53.02
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,957.39
100	FIRST WIRELESS,INC	\$344.17
100	FLEET SERVICES/SHERIFF	\$1,083.30
100	FRED A LOCKWOOD & CO	\$1,163.00
100	GMC OF CHADRON	\$10,500.00
100	JAMIE GOFFENA	\$92.98
100	GREAT PLAINS COMMUNICATIONS	\$79.95
100	HENCEY PLUMBING & HYDRONICS,INC	\$73.95
100	HILLS TIRE & SUPPLY	\$39.95
100	IAAO	\$175.00
100	IDEAL LINEN SUPPLY,INC	\$22.63
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JOHN DEERE FINANCIAL-BUILDING	\$19.99
100	JAY KING	\$16.00
100	MATTHEW BENDER & CO,INC	\$253.94
100	MELTON,JEANIE	\$182.23
100	MIPS INC	\$4.00
100	NACO	\$537.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,080.49
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA STATE BAR ASSOCIATION	\$670.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$56.59
100	NEBRASKA TOTAL OFFICE/TREASURER	\$13.43
100	NEOPOST,INC	\$79.80
100	NORM'S CARQUEST AUTO PARTS	\$15.73
100	NORTHWEST EYE CENTER, P C	\$125.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$28.03
100	PETERSEN DRUG	\$517.60
100	QUILL CORPORATION	\$325.73
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$221.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$138.79
100	RAPID CITY JOURNAL/SHERIFF	\$217.64
100	RAPID CITY JOURNAL/TREASURER	\$52.50
100	RAPID CITY JOURNAL/WEED	\$36.00
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,225.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,779.38
100	REGION 23 EMERGENCY SERVICES	\$3,664.80
100	REGIONAL WEST MEDICAL CENTER	\$1,733.50
100	RELIABLE OFFICE SUPPLIES	\$1,130.23
100	SCOTT ROBERTS ELECTRIC INC	\$177.62
100	BARBARA SEBESTA	\$138.90
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SERVICEMASTER CLEAN OF CHADRON	\$1,511.69
100	SHELL FLEET PLUS-SHERIFF	\$377.27
100	SHELL FLEET PLUS-VETERANS	\$291.76
100	SHELL FLEET PLUS/WEED	\$651.50
100	SOURCEGAS	\$377.22
100	STEREO AM 610 KCSR	\$50.00
100	US POSTAL SERVICE	\$5,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,854.42
100	VERIZON WIRELESS	\$94.55
100	VERIZON WIRELESS/SHERIFF	\$349.45
100	VERIZON WIRELESS	\$67.91

100	VSP VISION PLAN	\$137.20
100	WALMART COMMUNITY	\$339.81
100	WEST GROUP PAYMENT CENTER	\$1,092.00
100	WESTERN COMMUNICATIONS, INC	\$348.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,200.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$50.56
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$242.80
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	CENTURYLINK	\$202.64
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.89
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.91
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$12.94
200	DAWES CO TREASURER/FUND 1275	\$1,929.86
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST BANKCARD/LARRY HANKIN	\$51.36
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,835.78
200	GMC OF CHADRON	\$39.15
200	HENKENS EQUIPMENT INC	\$1,761.73
200	JOHN DEERE FINANCIAL-ROADS	\$725.01
200	MICHAEL TODD AND COMPANY,INC	\$239.04
200	NEBRASKA DEPARTMENT OF REVENUE	\$356.16
200	NEWMAN SIGNS,INC	\$894.24
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,645.30
200	NORTHWEST RURAL PUBLIC POWER DIST	\$104.45
200	RESPOND FIRST AID SYSTEMS	\$583.72
200	SOURCEGAS	\$421.36
200	STATE OF NEBRASKA	\$46.00
200	VSP VISION PLAN	\$89.09
2500	HARRY HINRICHS	\$867.00
2910	DAKOTA BACKUP,LLC	\$368.25
2910	GALLS	\$454.97
2910	RAIN NETWORKS	\$116.24
2910	TONY SERBOUSEK	\$150.00
2910	SLEUTH SOFTWARE	\$1,761.71
2910	XEROX CORPORATION	\$688.31

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