

**CHADRON, NEBRASKA**

**January 6, 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 8:15 A.M. on the 6<sup>th</sup> day of January 2010 in the Commissioners Room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. (Commissioner Johnson was present via teleconference). Also present was Cheryl Feist, Dawes County Clerk and Lindy Coleman, Assessor. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the December 02 , 2009 meeting were reviewed. Motion by Wess, seconded by Johnson, approving minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Lindy Coleman presented tax correction #4434-4437 for the Board's review. Motion by Johnson, seconded by Wess, approving tax correction #'s 4434-4437 and directing the Chairman to sign them. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Don Grein didn't appear for his scheduled appointment at 8:10 A.M.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:18 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on February 03, 2010 at 8:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will normally close by 4:00 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:** \_\_\_\_\_  
**BOARD OF**

**DAWES COUNTY**

**Cheryl Feist**

**EQUALIZATION**

**Dawes County Clerk**

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**CHADRON, NEBRASKA**

**January 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 8:20 A.M. on the 6<sup>th</sup> day of January 2010 in the Commissioner Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. (Commissioner Johnson was present via teleconference). Also present was Cheryl Feist, Dawes County Clerk. 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 Johnson, seconded by Wess, approving the Agenda and postponing the bonding issue until the January 20, 2010 meeting. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, approving the December 16, 2009 minutes with the following corrections to wit: road signs are coming down, not done; Rising pit instead of Rising road and passage of Resolution No. 2009-36 was seconded by Commissioner Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Johnson, seconded by Wess, approving all claims as presented. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences included: NIRMA-award announcement in the amount of \$10,000.00 to install cameras. Commissioner Johnson will meet with the Sheriff and acquire proposals. No one appeared for public comment. Phil Curd and George Ledbetter joined the meeting in progress. The 2010 Board appointments ensued. Motion by Johnson, seconded by Blausey, appointing Roger Wess to the Airport Advisory Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Johnson, seconded by Blausey, appointing Roger Wess to the Panhandle Mental Health Board. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, appointing Webb Johnson to the Area Aging Board. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, appointing Webb Johnson to the Crawford Senior Citizens Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, appointing Don Blausey to the NW Community Action Board. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, appointing Webb Johnson to the Dawes County Tourism Board. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Johnson, seconded by Blausey, appointing Roger Wess to the OHD Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, appointing Webb Johnson to

the RC & D Board. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, appointing Don Blausey to the Region 23 Board. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, appointing Don Blausey to the NE NW Development Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, appointing Don Blausey to the SWANN Board. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Motion by Johnson, seconded by Blausey, appointing Roger Wess to the Panhandle Health District Board. Roll call vote, Ayes: Blausey, Wess, and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, appointing Webb Johnson to the PADD Board. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Resolution No. 01-2010 was introduced by Commissioner Wess, seconded by Blausey appointing Webb Johnson Board Chairman for calendar year 2010. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 02-2010 was introduced by Commissioner Blausey, seconded by Johnson, appointing Roger Wess as Vice Board Chairman for calendar year 2010. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Resolution No. 03-2010 was introduced by Commissioner Johnson, seconded by Wess, establishing designated depositories for calendar year 2010. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Resolution No. 04-2010 was introduced by Commissioner Wess, seconded by Johnson, designating the official legal publications for Dawes County for calendar year 2010. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 05-2010 was introduced by Commissioner Blausey, seconded by Wess, appointing Harvey Keim as Highway Superintendent for calendar year 2010. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

**At 9:08 A.M.** Harvey Keim, Highway Superintendent, reported crews are plowing roads and pushing snow drifts back. Old signs are now down. Stacy Swinney joined the meeting in progress. Mr. Keim also reported the cab is off the old Mack truck and parts will be combined and put back on. Three informal bids were received to install road name signs on the highway to wit: **J & A Traffic Products** in the amount of \$2801.16; **Newman Traffic Signs** in the amount of \$2,889.75 and **Summit Signs** in the amount of \$7807.00. Discussion ensued. Mr. Keim will notify J & A Traffic Products of their bid award. Chad Franzen joined the meeting in progress. The Board recessed at 9:24 A.M. The Board reconvened at 9:30 A.M.

**At 9:30 A.M.** Vice Chairman Roger Wess declared the One and Six Year Road public hearing open and asked those present for comment, input and/or suggestions. It was noted for the record the public hearing regarding the One and Six Year Road Plan will remain open to receive written comments until the plan is officially adopted at the January 20, 2010 Commissioner meeting. Also present was Eric Fuller, Stacy Swinney, George Ledbetter, Chad Franzen, Junice Dagen and John Dagen. Harvey Keim read the one year plan aloud. Mr. Swinney asked the length of the bridge re: C-23(75). Mr. Keim responded thirty-two feet (32') with a sixteen (16') by eleven (11') span. Mr. Swinney requested a copy of the hydrology report on this project. John Axtel joined the meeting in progress. Mr. Swinney noted for the record he doesn't agree with the proposed fix on this bridge. Commissioner Blausey reported M.C. Schaff & Associates and Baker & Associates are conducting all hydrology studies at an estimated cost of \$2,000.00 per study. George Ledbetter asked if funding is in place for the one year projects. The Board responded yes there is money set aside in the Road Construction Fund. Mr. Keim read the six year plan aloud. Mr. Swinney suggested the county should save money on the hydrology studies re: C-23(75) & C-23(74) as both projects are on same creek. Mr. Swinney also reported the estimated cost of project #C-23(77) will be \$1, 000000.00 per mile according to his source so the \$7, 000000.00 quoted will double. Commissioner Blausey added the figure represented in the report came from Craig Lind. Mr. Swinney reported replacing the bridge re: C-23(78) with a culvert as suggested by the Highway Superintendent will restrict water flow and cause problems

later down the road. Eric Fuller asked when the hydrology studies are done and suggestions are made for replacement is it cheaper to go with a culvert due to costs involved. Mr. Keim indicated yes but alternatives to fix the problem are always suggested in the study. Mr. Swinney added it has traditionally been the practice of the Board to go with the most minimum cost without looking at the long term maintenance involved by that decision. John Dagen requested maintenance on Country Club Road. Junice Dagen added the only gravel they've had the past twenty-three (23) years is from rock falling from trucks hauling gravel to other locations. Commissioner Wess added he has been traveling roads in District 2 and there are several issues that need addressed and the Board is working with Mr. Keim to resolve these matters. Eric Fuller asked if the county could request proposals for culvert vs. bridge replacement re: projects such as C-23(75) to determine which route would be the most cost effective approach and solution for long term maintenance. Commissioner Blausey indicated Mr. Fuller presented a good suggestion. Commissioner Blausey asked Mr. Keim if project# C-23(78) should be moved to the one year plan. Mr. Keim indicated no, however; this project may be bumped up to the one year plan next year. Mr. Keim handed out copies of the 2010 proposed maintenance schedule. Commissioner Wess read aloud a letter drafted by the Deadhorse community as presented at the November 04, 2009 Commissioner meeting. The public hearing was recorded and copies are available to anyone by signing a public records request and providing a blank cassette for a copy. Becky Paulsen called and informed the Board she couldn't make her scheduled appointment at 10:15 A.M. Her appointment was rescheduled for the January 20, 2010 Commissioner meeting. The Board reviewed and approved monthly fee reports of the various offices.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:27 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting will be January 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 Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 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 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:** \_\_\_\_\_  
**COMMISSIONERS**

**DAWES COUNTY**

**Cheryl Feist**

**Dawes County Clerk**  
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**January 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; 5400=Weed Department Fund.

<b>FUND</b>	<b>VENDOR NAME</b>	<b>TOTCLAIMS</b>
100	CAROL ABOLD	\$72.00
100	AFLAC	\$373.88
100	AMERITAS LIFE INSURANCE CORP	\$5,560.80
100	AS CENTRAL FINANCE	\$210.50
100	AT&T	\$32.92
100	AXIS CAPITAL INC	\$459.22
100	CHADRON CITY SCHOOLS	\$129.40
100	THE CHADRON RECORD	\$36.00
100	CHADRON WHOLESALE	\$361.79
100	CHAMBERLAIN CHAPEL INC	\$3,590.00
100	LOIS J CHIZEK	\$11.94
100	KARL DAILEY	\$33.66
100	KARL J DAILEY, SHERIFF	\$2,856.00
100	DAWES COUNTY COURT	\$3,119.75
100	DAWES COUNTY INSURANCE ACCOUNT	\$13,320.75
100	DAWES COUNTY SHERIFF'S OFFICE	\$220.00
100	DAWES COUNTY TREASURER	\$454.50

100	DELL MARKETING LP	\$104.99
100	DIXIE EATON	\$25.00
100	EMBASSY SUITES - LINCOLN	\$131.00
100	DAVE EUBANKS	\$750.00
100	MEGAN FAILLA, FAILLA LAW OFFICE	\$10,300.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,739.63
100	FLEET SERVICES/SHERIFF	\$41.30
100	GRANT-MILLER COMMUNICATIONS INC.	\$146.25
100	RUSSELL HACK	\$60.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$35.00
100	HOLIDAY INN	\$875.99
100	HOUSE OF PHOTOGRAPHY	\$140.00
100	IDEAL LINEN SUPPLY,INC	\$266.94
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	ARNOLD JOHNSON	\$60.00
100	JAY KING	\$16.00
100	KOVARIK,ELLISON & MATHIS,P.C.	\$87.38
100	DEB LESMEISTER	\$407.26
100	LINCOLN REGIONAL CENTER	\$420.00
100	EUNICE MANDELKO	\$60.00

100	MATTHEW BENDER & CO,INC	\$148.18
100	GERALD D MCCOY	\$24.00
100	MIDWEST RADAR & EQUIPMENT	\$60.00
100	FLORENCE MIKESSELL	\$144.00
100	MELVIN C MILLER	\$48.00
100	MIPS INC	\$1,260.64
100	NACVSO TREASURER	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$284.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$881.09
100	NEBRASKA PUBLIC POWER DISTRICT	\$66.93
100	NEBRASKA TOTAL OFFICE/CLERK	\$25.47
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$19.11
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$82.62
100	NEBRASKA TOTAL OFFICE/TREASURER	\$28.14
100	XENILE NIXON	\$12.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$28.16
100	OUTLAW PRINTERS,INC	\$240.95
100	PETERSEN DRUG	\$31.52
100	PINE RIDGE LAND SURVEYS,INC	\$6,890.25

100	QUALITY TIRE	\$40.88
100	QUILL CORPORATION	\$387.23
100	QWEST	\$1,730.02
100	QWEST	\$146.61
100	AMY RAGSDALE	\$78.00
100	RAPID CITY JOURNAL	\$344.73
100	REGIONAL WEST PHYSICIANS CLINIC	\$60.00
100	PAULA RIGGS	\$24.00
100	MALYCHANH SAYLAOUNE	\$8.47
100	SCOTTS BLUFF COUNTY SHERIFF	\$22.64
100	SEARS COMMERCIAL ONE	\$479.99
100	SHELL FLEET PLUS-VETERANS	\$198.97
100	SMITH,KING AND FREUDENBERG,PC	\$385.60
100	SOURCEGAS	\$934.64
100	WALTER SPEIRS	\$84.00
100	SPENCER FANE BRITT & BROWNE LLP	\$406.00
100	JERRY STERLING	\$72.00
100	THE NEW LEAF	\$53.50
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$177.53
100	MICHAEL T VARN,ATTORNEY AT LAW	\$274.88



100	VERIZON WIRELESS/SHERIFF	\$96.81
100	VERIZON WIRELESS	\$179.19
100	WALMART COMMUNITY	\$192.71
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,417.50
100	WINGATE INN	\$140.00
100	CHARLES YOUNG	\$24.00
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	CATERPILLAR FINANCIAL SERVICES CORP	\$1,500.00
200	CIRCLE J GLASS-N-MORE	\$72.40
200	CITY OF CHADRON	\$99.74
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,767.98
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$522.50

200	HOLIDAY INN	\$198.00
200	HOURT'S BODY SHOP	\$74.65
200	TONY W JOHNSON	\$378.00
200	LINWELD	\$43.00
200	METAL PRODUCTS COMPANY	\$30.45
200	MOTION INDUSTRIES,INC	\$100.27
200	NEBRASKA DEPARTMENT OF REVENUE	\$358.79
200	NORTHWEST RURAL PUBLIC POWER DIST	\$108.50
200	QWEST	\$186.90
200	QWEST	\$26.39
200	SCOTT ROBERTS ELECTRIC INC	\$18.38
200	SOURCEGAS	\$930.69
200	STATE OF NEBRASKA	\$295.00
990	CHADRON 2010 COMMITTEE	\$3,000.00
990	THE LAMAR COMPANIES	\$170.00
1900	DAWES CO TREASURER/VETERANS AID	\$243.49
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$99.99
2910	NEBRASKA TOTAL OFFICE/E911	\$578.00
2910	TONY SERBOUSEK	\$150.00

2910	SLEUTH SOFTWARE	\$1,409.37
2910	WESTERN COMMUNICATIONS, INC	\$890.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$171.42
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.83

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