

CHADRON, NEBRASKA

January 08, 2014

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 8th day of January, 2014 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Chris Fankhauser, KCSR and Debra Dopheide, Keep Alliance Beautiful. 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 Johnson, seconded by Swinney, approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the December 04, 2013 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as published. Roll call vote, Ayes: Swinney and Stewart with Johnson abstaining. Nays: None. Motion carried.

Lindy Coleman presented tax correction #'s4837-4841 for the Boards review and approval. Adam Edmund, Deputy County Attorney, joined the meeting. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving the corrections and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:07 A.M. Barbara Sebesta, County Treasurer, presented three (3) vehicle exemption renewals for the Boards review and approval to wit: NW Community Action Partnership-1997 Sully Trailer; Camp Norwesca-2002 Mercury Mountaineer Sport Utility and Medicine Wheel Healing Community-1999 Toyota Corolla 4-Dr Sedan. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving the vehicle exemption renewals and directing the Chairman to sign such. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

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 meeting will be February 12, 2014 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 Friday, February 07, 2014. 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

Cheryl Feist

Dawes County Clerk

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CHADRON, NEBRASKA

January 8, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:13 A.M. on the 8th day of January 2014 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney; Chris Fankhauser, KCSR and Debra Dopheide, Keep Alliance Beautiful. 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 Johnson, seconded by Swinney, amending the agenda to delete the scheduled executive session at 12:00 P.M. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the December 18, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following corrections to wit: clean out bearing devices below bridge corners on Chadron Creek Bridge instead of cleaning corners; the County Clerk will begin receiving an additional \$2400.00 annually beginning in 2015, not 2014 and load, not road limits. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims as presented. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences included a letter from Region 23 Emergency Management re: update of Hazard Mitigation Plan. Commissioner Stewart will represent Dawes County at the meeting and DHHS re: Federal Incentive award for 2011 in the amount of \$4,843.00. Public comments from Mike Kesselring, The Cook Shack, included a copy of the recently published Journey magazine showcasing Western Nebraska tourist attractions. As West Nebraska Tourism Representative, Mr. Kesselring informed the Board that he will be attending a show in Denver to promote our area. Mr. Kesselring and his wife Linda unveiled a banner they will take to the show. Commissioner Swinney reported it's good to see county's working together but would like to see Sioux/Dawes County's combine their Tourism Boards. As Sioux County Tourism Board member, Mr. Kesselring feels collaboration between counties is vital and it's important for local tourism boards to forget about county lines when promoting Western Nebraska; however, he advised against mingling tourism tax dollars. He indicated for the record he would be interested in Dawes/Sioux County Tourism Boards meeting 2 times annually to share ideas for promoting Western Nebraska. He also suggested the Board have individuals/groups interested in applying for a grant through the County Visitor's Improvement Fund use an application process. He went on to say the application that Gale De-Buse Potter presented to the Board would work. Gale DeBuse-Potter reported the Dawes County Tourism Board has worked hard to educate and promote the area and informed those present of a retreat planned on March 11, 2014 for individuals involved in tourism.

At 9:37 A.M. Debra Dopheide, Executive Director for Keep Alliance Beautiful, met with the Board. She presented information relevant to a tire amnesty grant and invited Dawes County to participate in the grant. She reported counties need to start working

together to receive State funding and grants. Dawes County's match for the grant would include providing two volunteers to work during the amnesty period to help unload used tires. A letter would also need to be drafted indicating Dawes County's desire to participate in the grant. The grant, if approved, would allow area residents to get rid of up to 100 tires per day; however, entity's that collect a tire fee wouldn't be eligible. Commissioner Johnson moved to participate in the tire amnesty grant and direct the Chairman of the Board to sign any necessary paperwork on behalf of Dawes County. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:07 A.M.

At 10:08 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: District 1-cutting brush and equipment maintenance; District 2-blading parts of East and West River Road, Table Center and Table Roads and equipment maintenance; District 3-tree and vegetation cleanup. Mr. Hankin informed the Board that some of the trees are too large in circumference to be cut with the chainsaws used by the County. Discussion ensued. Mr. Hankin will contract to have those trees cut and removed. A chipper will also be rented for the cleanup. District 3 is also doing equipment maintenance; Crusher-the crusher is down until conveyor belts are replaced and Shane Cullan, Weed Superintendent has been working in Districts 1 & 3. Mr. Hankin presented figures on pit/river rock to wit: Streeter Pit-\$4.00 per ton on pit rock; Hills Materials in Hot Springs-\$7.50 per ton on pit rock and Maverick-\$7.87 per ton on river rock. County road crews would haul the rock. No action was taken by the Board. The Board recessed at 10:27 A.M. and reconvened to regular session at 10:34 A.M. Resolution No. 01-2014 was introduced by Commissioner Johnson appointing Jake Stewart as Board Chairman for 2014. The motion was seconded by Commissioner Swinney. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 02-2014 was introduced by Commissioner Swinney appointing Webb Johnson as Vice Chairman for 2014. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Resolution No. 03-2014 was introduced by Commissioner Swinney designating depositories for 2014. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Resolution No. 04-2014 was introduced by Commissioner Johnson designating legal publications for 2014. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 05-2014 was introduced by Commissioner Swinney appointing Larry Hankin as Highway Superintendent for 2014. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Resolution No. 06-2014 was introduced by Commissioner Johnson establishing the E911 surcharge at \$1.00 per month on each telephone number or functional equivalent of service users whose primary place of use is within Dawes County's designated 911 and enhanced 911 service areas. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Gale DeBuse-Potter joined the meeting. Resolution No. 07-2014 was introduced by Commissioner Swinney establishing the 2015-2018 salaries of Elected Officials. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 08-2014 was introduced by Commissioner Johnson authorizing the close of the Insurance Claim Fund and Insurance Checking Account. The Clerk and Treasurer are further directed to remit the remaining \$218,286.09 in the Insurance Claim Fund and \$159,816.43 in the Insurance Checking Account to County General. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The next order of business was 2014 Board Appointments. A motion was made by Commissioner Swinney, seconded by Johnson, to reappoint standing board appointments for 2014. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The County Clerk informed the Board that two individuals will also need to be

appointed to the Airport Zoning Board. No appointments will be made until the Board has the opportunity to visit with individuals who might be interested in serving on the Board. The 2014 Holiday schedule was reviewed. Motion by Commissioner Johnson, seconded by Swinney, accepting the 2014 Holiday schedule with ½ day on April 18, 2014 for Good Friday and ½ day on December 24, 2014 for Christmas Eve. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 11:00 A.M. Mike and Linda Kesselring and Lacy Willey, Post Playhouse, met with the Board. Mr. Kesselring presented a SDL (Special Designated Liquor License) for the Board's review and approval. The SDL request is to serve wine for a Post Playhouse fundraiser scheduled on March 01, 2014. Mr. Kesselring addressed time that wine will be served, who will be allowed to serve the wine, etc. Commissioner Swinney moved to approve the SDL request. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed seven applications received from Gail DeBuse-Potter, Christine Fankhauser, Tye Pourier, Connie Shell, Annette Trylick, Carol Foster and George Ledbetter for the Tourism Board appointments. Motion by Commissioner Swinney, seconded by Johnson, accepting the applications submitted and acknowledging the resignation of Shirley Reed from the Tourism Board. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. No action was taken to allow the Board time to discuss their options relevant to number of Board Members on the Tourism Board.

At 11:31 A.M. Mike Dyer & Tim Milner, Dawes County Extension Board members; Jamie Goffena, UNL Educator; Cindy Tusler, UNL Extension Educator-Sheridan County; Jenny Nixon, UNL Extension Educator-Sioux County and Jim Schild, Interim Associate District Director, UNL Extension approached the Board. Discussion ensued regarding the hire of a full-time 4-H Youth Assistant. Jim Schild reported UNL Extension is seeing a trend of educators/UNL Extension Agents to educate/work in their field of study only, thus it's becoming important to have a 4-H Youth Assistants as a separate function of the UNL Extension Agent. Commissioner Swinney reported it will be important for the next UNL Extension Agent to have an endorsement in Forestry or experience thereof. Mr. Schild reported this is definitely something that can be considered when the job announcement goes out. The Board expressed concern with hiring a full-time 4-H Youth Assistant at this time due to funding availability in the current budget. Discussion ensued. Commissioner Swinney moved to proceed with hiring a full-time 4-H Youth Assistant and supporting the Extension proposal with first billing to begin no earlier than July 01, 2014. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee/mileage reports of the various departments. An extension board appointment was discussed. Motion by Commissioner Johnson, seconded by Swinney, appointing Linda Rishling to the Extension Board. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to pay Venita Quamme \$10.00 per month to launder cleaning cloths. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 12:10 P.M. and reconvened to regular session at 1:00 P.M.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 2:32 P.M. The next meeting will be January 22, 2014, 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, January 17, 2014. 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

January 08, 2014 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; 1150=Preservation & Maintenance 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	CAROL ABOLD	\$72.00
100	ABSALON FOOD CENTER	\$1,741.45
100	AFLAC	\$466.11
100	AMERITAS LIFE INSURANCE CORP	\$7,541.85
100	ARROW BUILDING CENTER	\$26.44
100	AS CENTRAL SERVICES	\$170.80
100	AT&T	\$43.36
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,226.64
100	CENTURYLINK	\$1,091.46
100	CENTURYLINK LONG DIST-ASSESSOR	\$14.93
100	CENTURYLINK LONG DIST-CLERK	\$10.46
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$13.68

100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.12
100	CENTURYLINK LONG DIST-COUNTY COURT	\$19.94
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.02
100	CENTURYLINK LONG DIST-E 911	\$11.66
100	CENTURYLINK LONG DIST-EXTENSION	\$14.33
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$21.40
100	CENTURYLINK LONG DIST-SHERIFF	\$22.64
100	CENTURYLINK LONG DIST-TREASURER	\$14.76
100	CENTURYLINK LONG DIST-VETERANS	\$11.83
100	CENTURYLINK LONG DIST-WEED	\$2.90
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$2,722.18
100	CHADRON PLUMBING	\$202.38
100	CITY OF CHADRON	\$338.05
100	CITY OF CRAWFORD	\$204.48
100	CLERK OF SUPREME COURT	\$125.00
100	ROBERTA COLEMAN	\$44.19
100	CONSOLIDATED MANAGEMENT COMPANY	\$209.25
100	ZACH COVER	\$53.90
100	CRAWFORD CLIPPER/HARRISON SUN	\$28.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$100.00
100	SHANE CULLAN	\$35.10

100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-VETERANS	\$14.00
100	CULLIGAN-WEED	\$10.00
100	DAWES COUNTY DISTRICT COURT	\$340.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$104.00
100	DAWES COUNTY TREASURER	\$358.00
100	DEPT OF CORRECTIONAL SERVICES	\$2,563.80
100	DOLLAR GENERAL	\$143.20
100	DOUBLETREE HOTEL	\$285.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$65.91
100	DIXIE EATON	\$25.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,550.05
100	GARY'S QUALITY AUTOMOTIVE,INC	\$543.32
100	RUSSELL HACK	\$60.00
100	LANE HOMRIGHAUSEN	\$53.90
100	JAEGER LAW OFFICE	\$821.99
100	JOHN DEERE FINANCIAL-WEED	\$1.36
100	ARNOLD JOHNSON	\$60.00
100	MANNA SYSTEMS AND CONSULTING	\$95.00
100	MATTHEW BENDER & CO,INC	\$276.31
100	GERALD D MCCOY	\$24.00
100	CHRISTINA MEISSNER	\$37.50

100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$112.82
100	MIDWEST SPECIAL SERVICES	\$579.00
100	FLORENCE MIKESELL	\$144.00
100	MELVIN C MILLER	\$48.00
100	MIPS INC	\$1,203.41
100	NACO	\$387.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,233.24
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$155.59
100	NEBRASKA SUPREME COURT	\$62.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$49.85
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$163.11
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$54.97
100	NEBRASKA TOTAL OFFICE/TREASURER	\$32.34
100	NEBRASKA TOTAL OFFICE/VETERANS	\$9.95
100	NEBRASKA TOURISM COMMISSION	\$103.50
100	XENILE NIXON	\$12.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$81.56

100	NORTHWESTERN HEATING AND COOLING	\$65.00
100	HERB L PETERSEN	\$558.00
100	VENITA QUAMME	\$10.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$126.09
100	RAPID CITY JOURNAL/EXTENSION	\$37.80
100	RELIABLE OFFICE SUPPLIES	\$46.56
100	PAULA RIGGS	\$24.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$2,090.00
100	BARBARA SEBESTA	\$627.87
100	SHELL FLEET PLUS-SHERIFF	\$342.66
100	SOURCEGAS	\$340.35
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	STURDEVANT'S AUTO PARTS	\$8.45
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$194.50
100	VERIZON WIRELESS	\$124.92
100	VERIZON WIRELESS	\$147.84
100	VIAERO WIRELESS-SHERIFF	\$279.40
100	VSP VISION PLAN	\$184.41
100	WALMART COMMUNITY	\$45.22
100	BOBBI WELLNTIZ	\$29.16
100	WESTERN COMMUNICATIONS, INC	\$2,276.00

100	XEROX CORPORATION	\$544.58
200	AFLAC	\$282.10
200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,232.44
200	CENTURYLINK	\$108.10
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$13.12
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.90
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.90
200	CHADRON MOTOR COMPANY	\$36.35
200	CITY OF CHADRON	\$100.45
200	COMPTECH COMPUTERS	\$44.86
200	CROELL REDI-MIX INC	\$450.00
200	DAWES COUNTY TREASURER	\$55.00
200	DOUBLETREE HOTEL	\$285.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,483.28
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	LAWRENCE HANKIN	\$35.10
200	HENKENS EQUIPMENT INC	\$2,002.58
200	HILLS TIRE & SUPPLY	\$202.25
200	HOTSY EQUIPMENT CO	\$228.10
200	HOURT'S BODY SHOP	\$171.30
200	JOHN DEERE FINANCIAL-ROADS	\$593.75

200	LITTREL CONSTRUCTION COMPANY	\$78,330.35
200	MCCASLIN CONSULTING,INC	\$5,100.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$389.65
200	NEBRASKA DEPARTMENT OF ROADS	\$597.64
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,825.23
200	SOURCEGAS	\$518.35
200	STATE OF NEBRASKA	\$284.00
200	UNITED STATES WELDING,INC	\$15.64
200	VSP VISION PLAN	\$103.36
990	LAMAR OUTDOOR ADVERTISING	\$1,115.00
990	ROBERT SHARP & ASSOCIATES	\$240.00
1900	VETERANS SERVICE OFFICE	\$424.71
2910	CENTURYLINK	\$157.00
2910	GREAT PLAINS COMMUNICATIONS	\$71.04
2910	TONY SERBOUSEK	\$150.00
2910	SLEUTH SOFTWARE	\$2,877.46
2910	WESTERN COMMUNICATIONS, INC	\$1,501.50
2913	CENTURYLINK	\$256.15
2913	GREAT PLAINS COMMUNICATIONS	\$115.90
4000	DAWES COUNTY TREASURER	\$16,057.50