

CHADRON, NEBRASKA

February 01, 2012

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 8:59 A.M. on the 1st day of February, 2012 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 Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor and Joe Stecher, Dawes County Deputy Attorney. 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 January 04, 2012 meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor, presented tax correction #4624 for the Boards review and approval. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the correction. Roll call vote, Ayes: Johnson, Stewart and Swinney. 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 9:08 A.M. The next Dawes County Board of Equalization will be February 17, 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 February 10, 2012. 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

CHADRON, NEBRASKA

February 01, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:09 A.M. on the 1st day of February, 2012 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 Cheryl Feist, Dawes County Clerk and Joe Stecher, Deputy County 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. 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 January 18, 2012 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. Motion by Stewart, seconded by Swinney, approving all claims with the exception of claim #12020024 in the amount of \$112.00 to Cleo's Flower Box. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received and acknowledged by the Board included a letter received from Sheriff Karl Dailey re: communications issue.

At 9:28 A.M. Public comment ensued with the following Veterans present: Ben Rivera, Alan Connell, Bobbi Schroeder, Jane Biernacki, Phillip Biernacki, Ken Marlett and Chris Singpiel. Also present was Martha Quay, VSO Secretary. Alan Connell reported the Veteran's Board will begin the process of finding a VSO for Dawes County. Martha Quay shared information received from the Box Butte County VSO re: hiring process. She informed the Board he is also willing to assist with the hiring process and office help if needed. Chris Singpiel, CSC Veterans Coordinator, reported Jeff Fankhauser, Dawes County VSO, had been instrumental in helping Veterans coming to CSC and will be hard to replace. Motion by Commissioner Swinney, seconded by Stewart, to enter executive session at 9:39 A.M. to discuss a personnel issue. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 10:23 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken during executive session. Kerri Rempp, The Chadron Record and Roxie Graham-Marski, KCSR, joined the meeting.

At 10:24 A.M. Larry Hankin, Highway Superintendent, met with the Board. Updates included the following: District 1- Bordeaux Road is graded, equipment maintenance and work on the Justice pit continues. District 2-Equipment maintenance continues and the shop is being cleaned. District 3-Work continues on signage and equipment maintenance. The Crusher Crew is closing Goffena pit. He reported Robert New, Jr. will begin working for the Roads Department today. Mr. Hankin also reported that he and Commissioner Swinney visited with Sandy Haas, Jeff and Julie Lawrence re: East River Road conditions. He then presented a surplus inventory list re: roads. Commissioner Swinney reported that Sioux and Sheridan County's are interested in the possibility of having a surplus auction with Dawes County. The Annual Road Report was reviewed and discussed. The report will be placed on file in the Highway Superintendents Office.

At 10:35 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Mngr, met with the Board. She has been approached by Chris Neurd to run a propane line under Kings Canyon Road from his place to his father's greenhouse. Commissioner Stewart suggested that she address utility easements with Randy Mathis. Larry Hankin will work with Ms. Paulsen in acquiring the information. Zoning Board Membership was discussed. Commissioner Stewart indicated he has two individuals interested in serving on the Board. In other business the Board reviewed the Clerk Magistrate/District Court Clerk agreement re: office operations. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the agreement. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Resolution No. 08-2012 was introduced by Commissioner Stewart, seconded by Swinney, adopting boundary changes to precincts 2,3 & 5 per the 2010 census. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 11:00 A.M. Caroline Winchester, Chadron Public Schools Superintendent, met with the Board re: Chadron Public Schools bond issue. Also present was Sandy Roes, School Board member. A power point presentation included information on town hall meeting dates, the accountability process and goals of the bond issue. She reported the school buildings are 60+ years old and are in need of upgrades. The Safe, Warm, Dry campaign involves sprinklers, lighting, power, HVAC, roofs, window and door replacements. Several handouts were made available and frequently asked questions were reviewed. Commissioner Swinney reported he has toured the facilities and some of the concerns he is hearing are lack of sprinkler systems in the schools, maintenance responsibilities and long term goals of the School District to address issues. Ms. Winchester indicated training will be of utmost importance if the bond issue passes to ensure proper maintenance procedures.

At 11:45 A.M. Dave Coe met with the Board. Discussion ensued regarding door replacement at the District 2 shop. Mr. Coe will obtain bids to replace the east side door and removal of a partition in the shop.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:03 P.M. The next meeting will be February 17, 2012 beginning at 9:00 A. M. with a Board of Equalization Meeting followed by the Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meetings 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, February 10, 2012. 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 _____

February 01, 2012 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	\$859.28
100	AFLAC	\$481.75
100	AMERITAS LIFE INSURANCE CORP	\$6,699.64
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	BRETT BAKER	\$546.14
100	BOX BUTTE COUNTY SHERIFF	\$2,700.00
100	CENTURYLINK LONG DIST-ASSESSOR	\$14.64
100	CENTURYLINK LONG DIST-CLERK	\$19.89
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$30.53
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.89

100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.69
100	CENTURYLINK LONG DIST-CUSTODIAN	\$8.34
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.08
100	CENTURYLINK LONG DIST-EXTENSION	\$27.47
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$27.07
100	CENTURYLINK LONG DIST-SHERIFF	\$28.78
100	CENTURYLINK LONG DIST-TREASURER	\$32.60
100	CENTURYLINK LONG DIST-VETERANS	\$7.90
100	CENTURYLINK LONG DIST-WEED	\$5.84
100	CHADRON CITY SCHOOLS	\$129.10
100	CHADRON HOME CENTER	\$106.63
100	CITY OF CRAWFORD	\$119.27
100	LINDY COLEMAN	\$10.19
100	CONSOLIDATED MANAGEMENT COMPANY	\$125.75
100	KARL DAILEY	\$173.55
100	DAWES CO TREASURER/FUND 1275	\$19,973.85
100	DAWES COUNTY COURT	\$3,245.75
100	DAWES COUNTY SHERIFF'S OFFICE	\$124.00
100	DAWES COUNTY TREASURER	\$357.00
100	DAWES COUNTY TREASURER	\$15.00
100	DES MOINES STAMP MFG CO	\$167.25
100	BETSY DIEL	\$20.00
100	DIXIE EATON	\$25.00

100	FIRST BANKCARD/BARBARA J SEBESTA	\$31.01
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,021.47
100	FIRST WIRELESS,INC	\$839.17
100	FP MAILING SOLUTIONS	\$110.85
100	HI-TECH CAR CARE	\$34.25
100	HILLS TIRE & SUPPLY	\$13.95
100	CHELSEA HORN	\$37.50
100	K.J. HUTCHINSON	\$5,709.22
100	JOHN DEERE FINANCIAL-WEED	\$8.37
100	KMART 9319	\$45.62
100	MATTHEW BENDER & CO,INC	\$148.89
100	MIDWEST RADAR & EQUIPMENT	\$141.50
100	MIDWEST SPECIAL SERVICES	\$568.95
100	NACO	\$160.00
100	NE ASSOC OF COUNTY TREASURERS (NACT	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$4.74
100	NE LAW ENFORCEMENT TRAINING CENTER	\$150.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,126.80
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PLANNING AND ZONING ASSOC	\$85.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$219.61
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$867.81

100	NEBRASKA TOTAL OFFICE/SHERIFF	\$13.99
100	NEBRASKA TOTAL OFFICE/TREASURER	\$251.06
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.06
100	OFFICE DEPOT CREDIT PLAN	\$188.26
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$43.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$148.89
100	BARBARA SEBESTA	\$31.51
100	SHELL FLEET PLUS-VETERANS	\$248.37
100	SHELL FLEET PLUS/WEED	\$555.24
100	SOURCEGAS	\$439.28
100	TJ'S GUNS	\$462.49
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$162.00
100	US POSTAL SERVICE	\$15,000.00
100	VERIZON WIRELESS/SHERIFF	\$304.58
100	VERIZON WIRELESS	\$82.04
100	VSP VISION PLAN	\$137.20
100	WALMART COMMUNITY	\$83.83
100	WESTERN COMMUNICATIONS, INC	\$1,575.54
200	A PLUS MARKETING	\$1,006.00
200	AFLAC	\$213.60
200	ALBERTSON ENGINEERING,INC	\$5,880.00
200	AMERITAS LIFE INSURANCE CORP	\$684.85
200	CENTURYLINK	\$43.71

200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.95
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.95
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$12.97
200	DAWES CO TREASURER/FUND 1275	\$1,778.09
200	DAWES COUNTY TREASURER	\$125.00
200	SCOTT DILLON	\$3,225.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,633.54
200	HENCEY PLUMBING & HYDRONICS,INC	\$38.10
200	INLAND TRUCK PARTS & SERVICE	\$246.22
200	JOHN DEERE FINANCIAL-ROADS	\$82.56
200	NEBRASKA DEPARTMENT OF REVENUE	\$320.84
200	NEBRASKA TOTAL OFFICE/ROADS	\$9.29
200	NORTHWEST RURAL PUBLIC POWER DIST	\$108.51
200	OUTLAW PRINTERS,INC	\$115.00
200	SOURCEGAS	\$421.36
200	UNITECH	\$212.12
200	VSP VISION PLAN	\$80.31
1275	DAWES COUNTY INSURANCE ACCOUNT	\$50,000.00
1900	DAWES CO TREASURER/VETERANS AID	\$250.00
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$2,198.00
2910	XEROX CORPORATION	\$704.66
2913	CENTURYLINK	\$409.67