

CHADRON, NEBRASKA

February 03, 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 8:05 A.M. on the 3rd day of February 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Cheryl Dunn, Deputy Assessor and Don Grein. 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 Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the January 06, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Cheryl Dunn presented tax correction #'s 4438-4439 for the Board's review. Motion by Blausey, seconded by Wess, approving tax correction #'s 4438-4439 and directing the Chairman to sign them. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Permissive exemptions will be addressed at a later date.

At 8:12 A.M. Don Grein met with the Board. Mr. Grein reported he had received a letter from an Attorney out of Scottsbluff relevant to his TERC case and wanted to know why the County Attorney doesn't handle TERC cases. Commissioner Blausey explained the County Attorney doesn't have the background to handle these types of cases so outside counsel is warranted. He informed Mr. Grein this has been the past practice of the County. Mr. Grein asked if the County Attorney will start handling TERC cases when he becomes full-time. Mr. Blausey responded most likely not. Mr. Grein requested the line item TERC cases are paid out of. Chad Franzen, KCSR, joined the meeting in progress.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:26 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on March 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

=====
=====

CHADRON, NEBRASKA

February 03, 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 8:27 A.M. on the 3rd day of February 2010 in the Commissioner 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Chad Franzen, KCSR and Scott Cotton. 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 Blausey, approving the Agenda noting the cancellation of Tracey Tangwall's appointment at 10:15 A.M. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, approving the January 20, 2010 minutes with the following corrections to wit: Foshier, not Fusher; remove letter d from used; 2010 not 2011 and the County Attorney will be relocating to the previous county court offices not 250 Main as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Correspondences included NIRMA re: quarterly loss report and SWANN re: Board of Directors meeting notice/minutes. Claims were reviewed. Motion by Wess, seconded by Blausey, approving all claims as presented. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

Public Comment ensued with Dan Worderkemper expressing concern with the location of the proposed grain handling facility. Also present was Bob and Jacquie Pinnt, Ann M. Hanson, Gail DeBase Potter and Wayne Fisher. Mr. Worderkemper cited the following concerns: adverse affect on Fur Trade Museum, dirt, grain dust and noise, loss of scenic view for Fur Trade Museum, access to Alpha School, blockage of county roads when trains are passing through, negative economic impact on adjacent property values, fire and ambulance services would be affected, SWANN and cement trucks access would be affected, railroad is not community friendly and the proposed site is the most populated area in rural Dawes County. He suggested west of town would be a better location. Commissioner Blausey indicated the proposed site would be one (1) mile east of the Fur Trade Museum. The Board remains neutral and was simply approached as a pass through for the Recovery Zone Bonds, however; this hasn't happened to date. It was discovered through conversation that Resolution No. 2010-08 adopted at the January 20, 2010

Commissioner Meeting contained an incorrect legal which will need to be addressed. Wayne Fisher asked if local businesses will benefit during the construction phase. The Board responded they didn't know what West Plains Grain intends to do. Kerri Rempp joined the meeting in progress. Commissioner Blausey reported the bridge on Red Fern Road will need to be addressed due to weight of trains if the facility is constructed. He also suggested individuals contact Rob Harvey, local contact for West Plains Grain. It was noted an individual has been approached by West Plains Grain to purchase land. Don Grein expressed concern with being told written comments only would be accepted re: One/Six Road plan and then the Board accepted oral comments at the January 20, 2010 meeting. Commissioner Blausey indicated written comment was the original intent of the Board. He also expressed concern that no one is available prior to 8:00 A.M. on Commissioner meeting days to take phone calls.

At 9:14 A.M. Harvey Keim met with the Board. He reported the crews are mowing roads by Crawford, stripping pits at Serbousek's and Montague's, the cab is on the Mack Truck and general maintenance continues with roads. The One/Six Year Road Plan adoption ensued. Commissioner Blausey asked Don Grein if the rock size has improved any. Mr. Grein indicated Krotz road running North and South has rocks larger than what State standards dictate. Mr. Keim responded by saying Dawes County has never officially adopted a gravel size and the crusher screen is currently set at 1-1/2 inches. Mr. Grein asked the Board to consider adopting a gravel size to eliminate large rocks. Mr. Grein also reported Antelope road going into Sheridan County needs addressed. Mr. Keim reported Roberts Trailhead; an extension of Bethel Road has been added to the One/Six Year Road plan as project #88. Mr. Keim then read aloud the entire One/Six Year Road plan. Resolution No. 2010-06 was introduced by Commissioner Wess, seconded by Blausey, adopting the One/Six Year Road plan as presented. Discussion ensued re: Slim Buttes Road. Commissioner Johnson expressed concern with the proposed project and indicated District 3 residents would prefer to concentrate on other road issues that need addressed. Roll was called, Ayes: Wess and Blausey. Nays: Johnson. Motion carried. Mr. Keim then reported the LPA Title 6 Civil Rights will need someone appointed to address the title 6 civil rights. Pam Bourne of Spencer Fane, Britt and Browne has indicated she would be willing to assist. The Board agreed to enlist the help of Ms. Bourne dependent upon costs involved. Mr. Keim then presented a revised copy of the petition used to request burial of utility lines. Changes address trenching on ungraveled roads, burial of telephone lines and inclusion of a trenching recompaction approval form. The Board will review the document and possibly implement suggested changes at the February 16, 2010 Commissioner Meeting.

At 9:45 A.M. Scott Cotton, Dawes County Extension, approached the Board. He presented a proclamation declaring February as 4-H promotion month. Motion by Blausey, seconded by Wess, proclaiming February as 4-H promotion month and directing the Chairman to sign the proclamation. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. He presented the Board with the 2009 annual extension program report which will be placed on file. Mr. Cotton reported the Extension Board has revised their by-laws addressing a change in meeting schedules and public meeting requirements. Motion by Blausey, seconded by Wess, directing the Chairman to sign the revised by-laws. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Mr. Cotton requested the assistance of the Board in drafting guidelines for usage of the conference room at 250 Main Street. The Board instructed Mr. Cotton to put together the guidelines and report back. Also discussed was the letter received from the Department of Agriculture inquiring about Dawes County hosting a livestock friendly forum, however; in review of the annual report submitted and discussion it was determined that Mr. Cotton is actively involved with agriculture education. In other business the Board adopted Resolution No. 2010-09 directing the Dawes County Treasurer to transfer \$100,000.00 from the Inheritance Fund to the General Fund as budgeted fiscal year 2009-2010. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Regional Care Insurance sent an amendment to the health insurance addressing dependent care changes. Motion by Blausey,

seconded by Wess, directing the Chairman to sign the amendment to benefits. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried An amendment to the Business Associate Agreement re: disclosure of breach of HIPPA information and authorized individual(s) to receive HIPPA protected information was reviewed by the Board. Motion by Wess, seconded by Blausey, directing the Chairman to sign the amendment. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The Board recessed at 10:16 A.M and reconvened at 10:21 A.M.

At 10:21 A.M. Becky Paulsen, Dawes County Weed Superintendent, Zoning and Flood Plain Manager, met with the Board. Also present was Lois Chizek, Dawes County Treasurer. Ms. Paulsen presented a revenue printout obtained from the Treasurer's Office. She reported grant revenues dictate a certain portion of the grant be used to purchase equipment. She reported some of the money was used to purchase a four-wheeler and pickup. Chemical costs are also up. The Board directed the County Clerk to advertize for a public hearing to grant budget authority to the Weed Department as revenues are available but wasn't budgeted for. Ms. Paulsen reported the Zoning Board will be meeting on February 11th to discuss an on-going kennel issue, revised wind tower regulations and the IBC (International building code) will be looked at for possible adoption. Once the wind tower regulations are adopted by the Zoning Board a public hearing will be advertized so the Board of Commissioners can hear input, suggestions, etc. before official adoption of said changes. Ms. Paulsen reported she hasn't received any building permit form West Plains Grain, however; they will need to rezone the area being looked at to Commercial Zone. To date no land has officially been purchased by West Plains Grain for the grain handling facility. In other business the Board reviewed and approved monthly fee reports of the various offices. Personnel policies were discussed. Commissioner Wess will call a meeting with the Elected Officials on February 18, 2010 at 2:00 P.M. to acquire input before the revised policies are adopted. The security camera installation was discussed at length. Commissioner Johnson plans to meet with Sheriff Dailey to finalize plans so RFP's (request for proposals) can be advertized.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:19 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Wess, Blausey and Johnson, Nays: None. Motion carried. The next regular meeting will be February 16, 2010 beginning at 8:00 A.M. The meeting will be held in the Commissioner 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 4:00 P.M. on the Friday preceding the Board meeting on Tuesday. 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

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.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$373.88
100	AMERITAS LIFE INSURANCE CORP	\$5,560.80
100	AS CENTRAL FINANCE	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	BEEF FEEDLOT ROUNDTABLE SERIES	\$25.00
100	BEST BUY BUSINESS ADVANTAGE ACCT	\$29.99
100	BUFFALO COUNTY SHERIFF	\$21.94
100	THE BUSINESS CONNECTION	\$7.95
100	CHADRON CITY SCHOOLS	\$24.47
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$85.31
100	CHADRON HOME CENTER	\$24.99
100	CHADRON WHOLESALE	\$139.26
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	LOIS J CHIZEK	\$10.00
100	COMMSOURCE,INC	\$56.25
100	CULLIGAN WATER CONDITIONING	\$15.25
100	KARL DAILEY	\$19.44

100	KARL J DAILEY, SHERIFF	\$3,997.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,831.90
100	DAWES COUNTY TREASURER	\$454.50
100	DAWES COUNTY TREASURER	\$1,270.13
100	DEPT OF CORRECTIONAL SERVICES	\$176.72
100	DR THOM VAN BOSKIRK	\$86.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$139.05
100	JEFF FANKHAUSER	\$79.99
100	FIRST BANKCARD	\$28.15
100	FIRST BANKCARD	\$62.65
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,705.78
100	FP MAILING SOLUTIONS	\$110.85
100	GALLS	\$58.94
100	GRANT-MILLER COMMUNICATIONS INC.	\$37.50
100	SHARON HARRISON	\$7.61
100	HENCEY PLUMBING & HYDRONICS,INC	\$131.25
100	MAXINE W HOLMES	\$100.00
100	ADELE HULS	\$200.00
100	JAY KING	\$16.00
100	KOVARIK, ELLISON & MATHIS, P.C.	\$163.74
100	MATTHEW BENDER & CO,INC	\$55.09

100	LINCOLN REGIONAL CENTER	\$72.00
100	MATTHEW BENDER & CO,INC	\$148.18
100	LORRAINE A MILES	\$100.00
100	MIPS INC	\$1,069.45
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$23.27
100	NACO	\$80.00
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$284.00
100	NEBRASKA ASSOC OF COUNTY TREASURERS	\$75.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$879.36
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,761.94
100	NEBRASKA TOTAL OFFICE/TREASURER	\$76.56
100	NORTHWEST RURAL PUBLIC POWER DIST	\$32.12
100	OUTLAW PRINTERS,INC	\$143.00
100	PETERSEN DRUG	\$20.63
100	HERB L PETERSEN	\$944.00
100	QWEST	\$1,631.00
100	QWEST	\$122.17
100	RAPID CITY JOURNAL	\$154.07
100	SHELL FLEET PLUS-VETERANS	\$175.27
100	SIMMONS OLSEN LAW FIRM, P.C.	\$463.00
100	SMITH,KING AND FREUDENBERG,PC	\$61.74

100	HARRIS W SNYDER	\$125.00
100	SOURCEGAS	\$1,171.03
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$177.66
100	MICHAEL T VARN,ATTORNEY AT LAW	\$636.27
100	VERIZON WIRELESS/SHERIFF	\$95.65
100	WALMART COMMUNITY	\$140.52
100	PAUL WESS, PUBLIC DEFENDER	\$69.65
100	MICHELLE WHETHAM	\$17.51
200	ACCELERATED RECEIVABLES SOLUTIONS	\$250.46
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	ARMADILLO EQUIPMENT & PARTS,INC	\$7,353.92
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$480.00
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,813.61
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HYDROTEX	\$475.74
200	J & A TRAFFIC PRODUCTS	\$361.50
200	GERALD LUX	\$1,060.00

200	NEBRASKA DEPARTMENT OF REVENUE	\$367.35
200	NEBRASKA PUBLIC POWER DISTRICT	\$154.79
200	NORTHWEST RURAL PUBLIC POWER DIST	\$154.05
200	QWEST	\$184.57
200	QWEST	\$18.99
200	SEARS COMMERCIAL ONE	\$35.00
200	SOURCEGAS	\$1,142.47
2500	BOYS & GIRLS CLUBS OF NE PANHANDLE	\$4,000.00
2910	ABC ELECTRIC OF CHADRON,INC	\$796.82
2910	CHADRON HOME CENTER	\$243.19
2910	DAKOTA BACKUP,LLC	\$289.23
2910	MANNA SYSTEMS AND CONSULTING	\$1,637.18
2910	TONY SERBOUSEK	\$150.00
2910	WALMART COMMUNITY	\$9.14
2910	XEROX CORPORATION	\$1,148.99
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	CHADRON EXPRESS LUBE	\$45.32
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$171.42
5400	IDEAL LINEN SUPPLY,INC	\$43.44

5400	MANNA SYSTEMS AND CONSULTING	\$56.25
400	NEBRASKA DEPARTMENT OF REVENUE	\$31.83
5400	SHELL FLEET PLUS/WEED	\$306.40

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