

**CHADRON, NEBRASKA**

**February 05, 2013**

**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 9:01 A.M. on the 5<sup>th</sup> day of February 2013 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 and Adam Edmund, Deputy County 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 Johnson, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the January 04, 2013 meeting were reviewed. Motion by Swinney, seconded by Johnson, approving minutes with the following correction to wit: add the word meeting to the next Dawes County Board of Equalization. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 9:07 A.M. The Chairman of the Board declared the Public Hearing open regarding the permissive exemption application of Chadron Community Hospital. The Assessor informed the Board the hospital has purchased the former Chadron Medical Clinic to house various offices such as WCHR, etc. The Board reviewed the application submitted by the hospital. The County Assessor recommended approving the application. No one from the general public was present. At 9:14 A.M. Commissioner Johnson moved the Public Hearing be closed, the Board approve the application and direct the Chairman to sign such. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Roxie Graham-Marski, KCSR, joined the meeting in progress.

At 9:15 A.M. Barbara Sebesta, Treasurer, approached the Board. She presented two vehicle exemption renewals for the Boards review and approval to wit: 2002 Chevrolet minivan and 2009 Chevrolet minivan for Northwest Community Action Partnership. The Board reviewed the renewal requests submitted. Commissioner Johnson moved to accept the two vehicle exemption renewals for Northwest Community Action. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The Treasurer then presented a vehicle exemption renewal for the Boards review and approval to wit: 1992 Dodge Ram Wagon for First Baptist Church. The Board reviewed the renewal request submitted. Commissioner Johnson moved to accept the vehicle exemption renewal for First Baptist Church. Commissioner Swinney seconded the motion. Roll call vote, Swinney, Stewart and Johnson. 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 9:30 A.M. The next Dawes County Board of Equalization meeting will be March 06, 2013 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, March 01, 2013. 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**

**February 05, 2013**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:31 A.M. on the 5<sup>h</sup> day of February, 2013 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 and Roxie Graham-Marski, KCSR. 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 Swinney, seconded by Johnson, approving the agenda. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Minutes of the January 16, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following corrections to wit: Troester's pit, not Soester's pit; majority of Game and Parks Commissioners, not Districts, are located in the southern part of the State and one of the VSO van bids was received from GMC, not Wahlstrom Ford as recorded. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving all claims. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Correspondences included a letter from Schindler Elevator re: installation of a hydraulic oil tank heater in the elevator located at 451 Main Street and Access Elevator & Lifts, Inc. re: preventive maintenance fee increase. The Board instructed the Clerk to contact Schindler Elevator to obtain additional information on the oil tank heater. The Board recessed at 9:54 A.M. and reconvened to regular session at 10:06 A.M. Public comment ensued with Roxie Graham-Marski commenting she's happy to be covering meetings again. Venita Quamme joined the meeting in progress.

At 10:09 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following: District 1-plowed snow, equipment & shop maintenance continue; District 2-plowed snow, worked on White River school bus route and patched Squaw Mound Road; District 3-replaced five planks on Soester Bridge with additional work forthcoming; sent two crew members to assist District 2 with the White River school bus route work and one employee left in District 3. Applications to replace the individual close on February 12, 2013; Crusher-a crew member is back working and the Troester pit is being closed and equipment going to shop for maintenance. Pat Deaver, Interim Weed Superintendent, joined the meeting in progress. Mr. Hankin reported he has been in contact with Larry Dix at NACO regarding Federal Funding for the Sand Creek Bridge on Toadstool Road. There is approximately \$300,000.00 available in Federal Funds with a match by the County for the project which is slated for 2013. Mr. Hankin then presented a proposal from McCaslin Consulting for the Bethel Loop N & S bridges in the amount of \$16,900.00. The Board reviewed the proposal and requested it be amended to include any costs above and beyond the \$16,900.00 be approved by the Board, provide compaction monitoring and a final inspection once the project is complete. Once the proposal is amended the Board will take action on it.

At 10:29 A.M. Venita Quamme, Custodian Department, met with the Board. She indicated she was present for three reasons. Those reasons being to introduce herself officially to the Board, brief them on what cleaning she does and request that the Board keep her at 24 hours per week. The Board thanked her for work she does and in light of her schedule will keep her at 24 hours per week. In other business a motion was made by Commissioner Swinney, seconded by Johnson, to enter executive session at 10:40 A.M. for personnel matters. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Swinney, to reconvene to regular session at 11:15 A.M. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action was taken during the executive session. Kerri Rempp, The Chadron Record, joined the meeting in progress.

At 11:16 A.M. Alan Connell, VSO, met with the Board. He informed the Board that the Vetra-Spec contract has been sent to Adam Edmund for review and is ready for the Board to act on. The final cost to implement the program is \$798.00. Motion by Commissioner Swinney, seconded by Johnson, directing the Chairman to sign the Vetra-Spec contract. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. A motion was made by Commissioner Swinney, seconded by Johnson, transferring donated funds in the amount of \$4600.00 from the Miscellaneous General Line Item 0100-970-00-9900 to the Veterans Service budget line item 0100-803-00-5-0301. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The donated funds will be used to assist with purchasing the VSO van. Mr. Connell reported he has been in contact with the Sioux County Commissioners to possibly provide services to Sioux County Veterans.

At 11:30 A.M. Sandy Roes, WHCR Director, met with the Board. She presented the School Resource Officer and Prevention Education Grant application in the amount of \$7241.00. The grant amount is based off population according to Roes. The grant if awarded will provide school resource activities/Officers for Crawford or Chadron schools. Grant award dates are July 01, 2013 through June 30, 2014. A motion was made by Commissioner Johnson, seconded by Swinney, directing the Chairman of the Board to sign the grant application. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

In other business Commissioner Swinney gave an update on LB 494. He reported he has attended several Board meetings and sent letters to various Senators and agencies to secure support. He will also be testifying at the March 06, 2013 Committee Hearing re: LB 494 and meeting with Game and Parks Commissioners to gain their support. The Board reviewed and approved monthly fee reports of the various offices by general consent of the board. The 2013 Audit Report will be officially accepted by the Board at the February 20, 2013 Commissioner meeting and Commissioner Stewart will get with the HR Director to have policy drawn re: vehicle rentals as an option for Officials/County Employees when the county vehicle isn't available.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:30 A.M. The next meeting will be February 20, 2013 beginning at 9:00 A. M. The meeting will be held in the Commissioner's 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, February 15, 2013. 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**  
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**February 05, 2013 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.

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	ABSALON FOOD CENTER	\$2,060.55
100	AFLAC	\$419.41
100	AMERITAS LIFE INSURANCE CORP	\$7,428.52
100	ARMSTRONG EXTINGUISHER SERVICE INC	\$149.00
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$64.13
100	MORGAN BLACK	\$105.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$18,531.99
100	ROBERT HARDY	\$400.00
100	BOX BUTTE COUNTY SHERIFF	\$1,200.00
100	CASH-WA DISTRIBUTING CO	\$568.59
100	CENTURYLINK	\$1,059.00
100	CENTURYLINK LONG DIST-ASSESSOR	\$13.80
100	CENTURYLINK LONG DIST-CLERK	\$10.71
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$15.91
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.85
100	CENTURYLINK LONG DIST-COUNTY COURT	\$24.16
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.62

100	CENTURYLINK LONG DIST-DISTRICT CT	\$13.56
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$8.47
100	CENTURYLINK LONG DIST-SHERIFF	\$27.07
100	CENTURYLINK LONG DIST-TREASURER	\$17.34
100	CENTURYLINK LONG DIST-VETERANS	\$9.98
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$537.48
100	CHADRON HOME CENTER	\$40.24
100	CHADRON LUMBER COMPANY INC	\$87.99
100	CHADRON MOTOR COMPANY	\$38.29
100	CITY OF CHADRON	\$303.79
100	CITY OF CRAWFORD	\$209.85
100	ROBERTA COLEMAN	\$58.61
100	ALAN P CONNELL	\$20.02
100	CULLIGAN WATER CONDITIONING	\$60.25
100	DAWES COUNTY TREASURER	\$424.00
100	PATRICK DEAVER	\$10.00
100	DELL MARKETING LP	\$221.98
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$262.94
100	DEPT OF LABOR,OFFC OF ELEVATR SFTY	\$100.00
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/BARBARA J SEBESTA	\$30.00
100	FIRST BANKCARD	\$153.62
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,377.32

100	FP MAILING SOLUTIONS	\$110.85
100	GORDON MEMORIAL HOSPITAL	\$60.00
100	SARA GRANT-WELLNITZ	\$60.00
100	GREAT PLAINS COMMUNICATIONS	\$89.95
100	HERREN BROTHERS TRUE VALUE	\$22.77
100	HILLS TIRE & SUPPLY	\$174.90
100	MAXINE W HOLMES	\$100.00
100	IDEAL LINEN SUPPLY,INC	\$30.93
100	JOHN DEERE FINANCIAL-BUILDING	\$52.27
100	DANIEL R JOHNSON,DDS	\$149.00
100	KCSR-AM	\$170.00
100	TEENA KENDRICK	\$100.00
100	JAY KING	\$16.00
100	LANDRETH PLUMBING & HEATING,INC	\$815.43
100	LOUP VALLEY LIGHTING INC	\$549.26
100	MANNA SYSTEMS AND CONSULTING	\$141.24
100	MAXIMUS,INC	\$1,383.87
100	MIPS INC	\$564.52
100	MORFORD'S DECORATING CENTER	\$108.14
100	NACO	\$135.00
100	NACVSO TREASURER	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$33.24

100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$294.00
100	NEBRASKA ASSOC OF COUNTY TREASURERS	\$75.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,188.20
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$252.30
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,571.80
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$582.90
100	NEBRASKA SUPREME COURT	\$118.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$124.29
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$122.29
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$457.00
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$131.48
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$157.74
100	NEBRASKA TOTAL OFFICE/TREASURER	\$60.36
100	NEBRASKA U C FUND	\$59.46
100	NEBRASKA WEED CONTROL ASSOCIATION	\$85.00
100	NORM'S NAPA AUTO PARTS	\$48.54
100	NORTHWEST RURAL PUBLIC POWER DIST	\$34.19
100	OFFICE DEPOT CREDIT PLAN	\$79.56
100	OUTLAW PRINTERS,INC	\$246.00
100	PANHANDLE COUNTY TREASURERS ASSN	\$10.00
100	PANHANDLE DISTRICT ASSN	\$200.00
100	PETERSEN DRUG	\$25.00

100	PETERSON LOCKSMITH	\$65.00
100	PHONE HOME	\$50.00
100	PINE RIDGE LAND SURVEYS,INC	\$10,000.00
100	QUALITY INN-KEARNEY	\$192.00
100	MARTHA QUAY	\$7.97
100	RAPID CITY JOURNAL/COMMISSIONERS	\$132.17
100	RAPID CITY JOURNAL/TREASURER	\$75.11
100	RESPOND FIRST AID SYSTEMS	\$32.82
100	BARBARA SEBESTA	\$15.71
100	SECRETARY OF STATE	\$55.00
100	RUSS SEGER	\$180.00
100	SMITH,KING AND SIMMONS,PC	\$75.00
100	HARRIS W SNYDER	\$128.25
100	SOURCEGAS	\$328.64
100	STOCKMEN'S DRUG	\$82.79
100	US POSTAL SERVICE	\$10,000.00
100	VERIZON WIRELESS	\$190.98
100	VERIZON WIRELESS	\$80.10
100	VIAERO WIRELESS-SHERIFF	\$266.38
100	VSP VISION PLAN	\$141.42
100	WALMART COMMUNITY	\$280.03
100	WEX BANK/SHERIFF/BOSELNAN	\$1,503.66
100	WEX BANK/SHERIFF/EXXON	\$120.94



100	WOODS & AITKEN LLP	\$96.00
100	JON WORTHMAN LAW OFFICE	\$638.58
200	AFLAC	\$227.88
200	AMERITAS LIFE INSURANCE CORP	\$877.02
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$414.00
200	BIGHORN AUTO SUPPLY	\$41.80
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,759.39
200	BOB'S WELDING & REPAIR	\$684.00
200	CENTURYLINK	\$204.39
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$11.57
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.90
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$4.79
200	CITY OF CHADRON	\$100.45
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,583.47
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$23.43
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	HENKENS EQUIPMENT INC	\$286.32
200	JOHN CRILE-24 HOUR LOCKSMITHING	\$271.50
200	JOHN DEERE FINANCIAL-ROADS	\$280.22
200	LAWSON PRODUCTS INC	\$531.76
200	MEDICAL ENTERPRISES,INC	\$67.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$423.69

200	NEBRASKA PUBLIC POWER DISTRICT	\$79.43
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$4,314.02
200	NORTHWEST RURAL PUBLIC POWER DIST	\$120.01
200	RESPOND FIRST AID SYSTEMS	\$157.66
200	SOURCEGAS	\$518.35
200	VERIZON WIRELESS	\$214.36
200	VSP VISION PLAN	\$89.09
200	WALMART COMMUNITY	\$50.24
1275	DAWES CO TREASURER/FUND 1275	\$100,000.00
2910	CENTURYLINK	\$225.91
2910	DAKOTA BACKUP,LLC	\$359.39
2910	GREAT PLAINS COMMUNICATIONS	\$121.02
2910	JOHN CRILE-24 HOUR LOCKSMITHING	\$222.00
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$706.06
2913	CENTURYLINK	\$184.83
2913	GREAT PLAINS COMMUNICATIONS	\$147.92