

## CHADRON, NEBRASKA

February 12, 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 9:02 A.M. on the 12<sup>th</sup> day of February, 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; Adam Edmund, Deputy County Attorney; Lindy Coleman, Assessor; Chris Fankhauser, KCSR and Barbara Sebesta, Treasurer. 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. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the January 08, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. Nays: None. Motion carried. Correspondences included a notice of intent to tax county property described as Blk 39, Lot 10 and 10-31-52 both located in Crawford. The Clerk was instructed to send the information to the Deputy County Attorney.

Lindy Coleman presented tax correction #'s4842-4857 for the Boards review and approval. 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. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Assessor also presented the 2014 Permissive Exemption Listing for the Boards review. The Board questioned the exempt status of the Chadron Arts Center. Motion by Commissioner Swinney, seconded by Johnson, accepting the 2014 Permissive Exemption Listing with the exception of the Chadron Arts Center and directing the Assessor to review the exemption. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Swinney left the meeting in progress to attend a Tourism Board meeting.

At 9:30 A.M. Barbara Sebesta, County Treasurer, presented one (1) vehicle exemption renewal for the Boards review and approval to wit: NW Community Action Partnership-2009 Chevrolet Bus. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Stewart, approving the vehicle exemption renewal and directing the Chairman to sign such. There being no discussion roll was called, Ayes: Johnson 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 9:42 A.M. The next Dawes County Board of Equalization meeting will be March 05, 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 28, 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**

**February 12, 2014**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:45 A.M. on the 12<sup>th</sup> day of February 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 and Kerri Rempp, The Chadron Record. 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, approving the agenda as presented and moving Public Comment to the end of the meeting. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the January 22, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes with the following correction to wit: FEMA money will go to Crawford as they incurred the over-time hours. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Karl Dailey, Sheriff and Roxie Graham-Marski, KCSR Radio, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving all claims with the following corrections to wit: claim#14020027 will be recoded to Miscellaneous General; claim #14020104 will be recoded to line item 3-0209 and claim #14020052 will be recoded to 2-1300. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board recessed at 10:20 A.M. and reconvened to regular session at 10:26 A.M.

At 10:26 A.M. Sheriff Karl Dailey met with the Board. Also present was Larry Hankin, Highway Superintendent. Sheriff Dailey informed the Board that several years ago the Sheriff's Department obtained gas for their vehicles from the Roads Department fuel tanks. Due to some issues with this setup the Sheriff went to credit cards for fuel purchases. Since then credit cards being used for fuel are incurring late charges due to Commissioner meeting dates and payment of thereof. He asked the Board if there was a possibility of going back to using the Roads Department fuel. He indicated that his Deputies would track their usage and the county could bill the Sheriff's Department back. Discussion ensued. Several options were discussed at length which included leasing drop tanks, using reader cards for tracking

purposes and the possibility of allowing the Veterans Service Office and Extension Office to use fuel from the Roads Department if something was set up with the Sheriff's Department. Larry Hankin reported the Roads Department averages 550 gallons of gas per month. It was decided that Sheriff Dailey will look into a different credit card setup for the Sheriff's Department before any other action is taken by the Board. Larry Hankin reported road crew members have been plowing snow from the last storm and a crew member was sent to check Diehl Road which was reported to have 3" of snow and no drifts. Tree and brush removal is still being done and District 3 will be removing trees on the old highway. The Crusher is being put back together and will be operable tomorrow. Mr. Hankin presented a breakdown of costs associated with the Crusher. The Board learned that it's costing \$8.50 per yard plus any additional costs incurred re: reclamation to have rock crushed by the Roads Department. Discussion ensued. Motion by Commissioner Swinney, seconded by Johnson, to bid out rock crushing for Dawes County. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Due to information received by the Board at the County Board Workshop in Kearney, those county employees using county owned vehicles to commute to and from work (with the exception of the Sheriff's Department) will be required to claim this as a fringe benefit and it will be reported on their W-2 for tax purposes. The Board also learned that any employee attending a day workshop and purchases a meal which is reimbursed by the county will be reported as a fringe benefit on their W-2. If the individual doesn't request reimbursement, there isn't a fringe benefit involved. If the individual stays overnight for a meeting/conference and purchases meals the fringe benefit also wouldn't apply. The HR Director will revise personnel policies to reflect such. Commissioner Swinney announced that Mr. Hankin has received his Class A Superintendent License and the Board congratulated Mr. Hankin on the achievement.

At 11:30 A.M. Alan Connell, VSO, met with the Board. Also present was Barbara Sebesta, Treasurer. He reported he is serving more Veteran's coming back and expenses are reflecting such. He presented a cost breakdown of those expenses. Discussion ensued regarding donations to the VSO. These donations will be budgeted for in next budget cycle. Mr. Connell also reported he has been appointed to the Selective Service as a Board Member. In other business the Board reviewed and acknowledged correspondences received from Doves re: grant the Doves program has applied for that needs the Board's approval re: proposed shelter activities. Motion by Commissioner Johnson, seconded by Swinney, directing the Chairman to sign the certification of proposed shelter activities. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Patty Pourier-re: proposed round-a-bout. The Board took no action as this is a City issue. NIRMA re: LB 881 and the Library Foundation re: letter of support for a Lakota film festival during Fur Trade Days. Motion by Commissioner Swinney, seconded by Johnson, to support the Library Foundation film festival. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Commissioner Stewart will draft the letter of support and Colonial Life Insurance re: thank you.

Public comment ensued with Commissioner Swinney reporting the Tourism Board would like to travel to Alliance on February 19, 2014 to participate in a meeting with other Tourism Boards. He would like to take some Board Members and use either the county vehicle or rent a vehicle. The Board was in agreement. He also reported that an evaluation of the courtroom will be conducted by the U.S. Marshall's office and information on a CSO (Courtroom Security Officer), not Bailiff, will be presented. There is also the possibility of returning Veterans serving as CSO's. The Board also had the opportunity to meet Gubernatorial Candidates while at the County Board Workshop held in Kearney. Commissioner Swinney will attend the Institute of Excellence hosted by NACO and the

Board learned that NRIN towers have been installed in Western Nebraska. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:22 P.M. The next meeting of the Dawes County Commissioners will be February 26, 2014 beginning at 9:00 A.M. in the Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 3:00 P.M. on February 21, 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**

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**February 12, 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; 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	\$1,712.51
100	AFLAC	\$517.33
100	AMERITAS LIFE INSURANCE CORP	\$7,482.14
100	LAURA ANDERSON-BEGUIN	\$29.68
100	BAUERKEMPER'S INC-WEED	\$165.61
100	BIG BAT'S SHELL-VETERANS	\$286.98
100	BIG BAT'S SHELL-WEED	\$520.75

100	BLUE CROSS & BLUE SHIELD OF NE	\$27,013.32
100	ROBERT HARDY	\$270.00
100	BOMGAARS SUPPLY INC	\$149.97
100	BUNK HOUSE MOTEL	\$53.00
100	CENTURYLINK	\$1,046.19
100	CENTURYLINK LONG DIST-ASSESSOR	\$10.87
100	CENTURYLINK LONG DIST-CLERK	\$10.61
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$10.77
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.38
100	CENTURYLINK LONG DIST-COUNTY COURT	\$23.55
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.92
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.35
100	CENTURYLINK LONG DIST-EXTENSION	\$13.71
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$21.29
100	CENTURYLINK LONG DIST-SHERIFF	\$28.79
100	CENTURYLINK LONG DIST-TREASURER	\$31.11
100	CENTURYLINK LONG DIST-VETERANS	\$12.31
100	CENTURYLINK LONG DIST-WEED	\$2.92
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$94.00
100	CHADRON LOCK	\$894.00
100	CHADRON LUMBER COMPANY INC	\$22.99

100	CHADRON PUBLIC SCHOOLS	\$201.84
100	CITY OF CHADRON	\$311.23
100	CITY OF CRAWFORD/CRAWFORD PD	\$214.75
100	ROBERTA COLEMAN	\$137.10
100	COMPTECH COMPUTERS	\$56.07
100	ALAN P CONNELL	\$11.00
100	CONSOLIDATED MANAGEMENT COMPANY	\$279.00
100	COOKING LIGHT MAGAZINE	\$18.00
100	CORPORATE WAREHOUSE SUPPLY	\$459.85
100	CRAWFORD CLIPPER/HARRISON SUN	\$305.25
100	DATASPEC INC	\$798.00
100	DAWES COUNTY COURT	\$1,259.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$146.00
100	DAWES COUNTY TREASURER	\$358.00
100	DEPT OF CORRECTIONAL SERVICES	\$1,290.30
100	DOLLAR GENERAL	\$134.15
100	CHERYL DUNN	\$92.00
100	MICHAEL L DYER	\$91.89
100	EAGLE CHEVROLET BUICK & PONTIAC	\$21.83
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD	\$96.68
100	FIRST BANKCARD/STACY SWINNEY	\$171.00

100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,401.22
100	FP MAILING SOLUTIONS	\$110.85
100	GALLS	\$125.97
100	GRANT-MILLER COMMUNICATIONS,INC	\$48.75
100	ICS JAIL SUPPLIES INC	\$25.58
100	JAEGER LAW OFFICE	\$69.64
100	JOHN DEERE FINANCIAL-WEED	\$12.93
100	KONE,INC	\$360.00
100	MANNA SYSTEMS AND CONSULTING	\$573.96
100	MANSFIELD ENTERPRISES	\$381.04
100	MATTHEW BENDER & CO,INC	\$69.64
100	MIDWEST RADAR & EQUIPMENT	\$240.00
100	MIDWEST SPECIAL SERVICES	\$579.00
100	TIMOTHY MILNER	\$105.00
100	MIPS INC	\$3,021.04
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$183.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,217.05
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$42.00

100	NEBRASKA PUBLIC POWER DIST-WEED	\$268.94
100	NEBRASKA TOTAL OFFICE/CLERK	\$21.04
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$191.53
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$37.90
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$74.72
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$183.64
100	NEBRASKA TOTAL OFFICE/TREASURER	\$136.35
100	NEBRASKA TOTAL OFFICE/WEED DEPT	\$163.40
100	NORM'S NAPA AUTO PARTS	\$26.44
100	NORTHWEST RURAL PUBLIC POWER DIST	\$81.43
100	JAMES T O'ROURKE	\$13.82
100	OFFICE DEPOT CREDIT PLAN	\$270.52
100	OUTLAW PRINTERS,INC	\$24.96
100	PARIS FISHER AUTO SALES	\$248.20
100	PESTS GO	\$35.00
100	HERB L PETERSEN	\$342.00
100	QUILL CORPORATION	\$110.65
100	RAPID CITY JOURNAL/COMMISSIONERS	\$152.23
100	REGIONAL WEST MEDICAL CENTER	\$1,374.60
100	RESPOND FIRST AID SYSTEMS	\$36.74
100	RUSS SEGER	\$135.00



100	SHELL FLEET PLUS-SHERIFF	\$554.36
100	SHOPKO PHARMACY	\$26.66
100	SKAVDAHL & EDMUND	\$5,423.36
100	SMITH,KING AND SIMMONS,PC	\$552.10
100	SOURCEGAS	\$382.11
100	SOUTHERN HILLS FIRE & SAFETY	\$1,036.00
100	STACY SWINNEY	\$27.43
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$193.01
100	VERIZON WIRELESS	\$125.09
100	VERIZON WIRELESS	\$295.79
100	VIAERO WIRELESS-SHERIFF	\$359.74
100	VSP VISION PLAN	\$184.41
100	WALMART COMMUNITY	\$83.50
100	BOBBI WELLNTIZ	\$54.12
100	WESTERN PLAINS INC	\$73.35
100	WESTERNER MOTEL	\$51.70
100	WEX BANK/SHERIFF/BOSELNAN	\$1,290.58
100	WEX BANK/SHERIFF/EXXON	\$161.95
100	XEROX CORPORATION	\$526.43
100	XEROX CORPORATION/VETERANS OFFICE	\$153.06
200	ABSALON FOOD CENTER	\$64.24
200	AFLAC	\$311.83

200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	ARROW BUILDING CENTER	\$359.99
200	BAUERKEMPER'S INC	\$680.30
200	BIGHORN AUTO SUPPLY	\$123.83
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,232.44
200	BRAD'S TRUCK SERVICE	\$1,040.49
200	CENTURYLINK	\$108.18
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$14.68
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$4.20
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.71
200	CHADRON LUMBER COMPANY INC	\$122.97
200	CITY OF CHADRON	\$100.45
200	CITY OF CRAWFORD	\$106.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,477.37
200	FLOYD'S TRUCK CENTER, INC	\$134.09
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$94.92
200	H&H SANITATION AND RECYCLING, INC	\$49.50
200	HENKENS EQUIPMENT INC	\$188.09
200	HERREN BROTHERS TRUE VALUE	\$2,269.42
200	HILLS TIRE & SUPPLY	\$150.45
200	INLAND TRUCK PARTS & SERVICE	\$57.80

200	JOHN DEERE FINANCIAL-ROADS	\$106.83
200	MATHESON LINWELD INC	\$46.57
200	MEDICAL ENTERPRISES,INC	\$98.00
200	MOTION INDUSTRIES,INC	\$4,367.06
200	NEBRASKA DEPARTMENT OF REVENUE	\$388.48
200	NEBRASKA PUBLIC POWER DISTRICT	\$192.08
200	NEBRASKA TOTAL OFFICE/ROADS	\$31.25
200	NORM'S NAPA AUTO PARTS	\$1,015.41
200	PHILLIPS F & T INC	\$722.00
200	POWERPLAN	\$70.49
200	QUALITY TIRE	\$611.84
200	RON'S REPAIR SHOP	\$776.40
200	REX ROTH	\$59.96
200	SOURCEGAS	\$518.35
200	STATE OF NE DEPT OF NATRL RESOURCES	\$60.00
200	STEVE'S TRUCK & EQUIPMENT,INC	\$90.00
200	VSP VISION PLAN	\$103.36
200	WAHLSTROM FORD INC	\$32.25
200	WALMART COMMUNITY	\$89.79
1900	VETERANS SERVICE OFFICE	\$50.00
2910	CENTURYLINK	\$156.92
2910	GREAT PLAINS COMMUNICATIONS	\$74.84

2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$368.00
2913	CENTURYLINK	\$256.03
2913	GREAT PLAINS COMMUNICATIONS	\$122.10