

CHADRON, NEBRASKA

March 05, 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 9:03 A.M. on the 5th day of March, 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 and Chris Fankhauser, KCSR. 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 February 12, 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.

Lindy Coleman presented tax correction #'s4858-4864 for the Boards review and approval. Upon review of the Board a motion was made by Commissioner Swinney, seconded by Johnson, 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.

At 9:11 A.M. Barbara Sebesta, County Treasurer, presented one (1) vehicle exemption renewal for the Boards review and approval to wit: First Baptist Church-1999 Dodge Ram Bus. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, 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. Ms. Sebesta presented a vehicle exemption application submitted by Medicine Wheel Healing Community on a 2006 Buick Sport Utility. The Board denied the application and instructed the Treasurer to contact representatives of Medicine Wheel Healing Community and invite them to a Board of Equalization Meeting to explain what services their entity provides to the public.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:17 A.M. The next Dawes County Board of Equalization meeting will be April 02, 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, March 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

March 05, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:18 A.M. on the 5th day of March 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 Chris Fankhauser, 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 Johnson, seconded by Swinney, approving the agenda with the deletion of website proposals as the Clerk didn't receive any proposals back. The County Clerk was instructed to request proposals again. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the February 26, 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, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving all claims as presented. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The March 19, 2014 Commissioner meeting has been moved to March 26, 2014 due to a Panhandle District Meeting in Bridgeport, NE. The County Clerk will advertize the new meeting date.

At 9:33 A.M. Lacy Peterson, HR Director, met with the Board. Also present was Kerri Rempp, The Chadron Record. The scheduled executive session was moved to the March 26, 2014 meeting. Ms. Peterson reviewed flooring bids received. Medford's submitted a bid of \$2,334.00 for the Commissioner and HR floors. Motion by

Commissioner Swinney, seconded by Johnson, accepting Morford's bid in the amount of \$2,334.00. There being no discussion, roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Ms. Peterson also reported that the carpet on the stairways at 250 Main Street is torn creating a safety hazard to employees and the public. She reported she has been in contact with Jake Downs who suggested the carpet be removed, the stairways painted and non-skid stripping added. Discussion ensued. Commissioner Johnson moved to grant the Chairman authority to address the stairways at 250 Main Street. Commissioner Swinney seconded the motion. There being no discussion, roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. There being no public comment the Board recessed at 9:50 A.M. and reconvened to regular session at 9:59 A.M.

At 10:00 A.M. Larry Hankin met with the Board. Also present was Bart Dierksen, Roads Foreman, Eric Hoffman, Western Construction, Inc.; Kim Rosane, Kustom Rock and Mark Chrisman, Mark Chrisman Trucking, Inc. Three (3) bids to crush rock were received to wit: Kustom Rock Crushing-Moody Pit-\$4.26 per cubic yard, Bruns Pit-\$4.26 per cubic yard, Rickenbach Pit-\$4.75 per cubic yard or \$3.98 per cubic yard for all three pits. Western Construction-No individual pit bids. \$6.50 per cubic yard on all three pits. Mark Chrisman Trucking, Inc.-Moody Pit-\$3.68 per cubic yard, Bruns Pit-\$3.74 per cubic yard, Rickenbach Pit-\$3.74 per cubic yard or \$3.70 per cubic yard on all three pits. Commissioner Swinney asked about a start date. Kustom Rock Crushing can start in mid April, Western Construction can start late summer and Mark Chrisman Trucking Inc. can start in two (2) weeks. Discussion ensued. Commissioner Swinney moved to accept all three (3) bids and authorize the Highway Superintendent to move forward with a bid award upon study of bids received. Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Road updates included the following: All Districts have been moving snow. District 1-moving equipment and brush removal; District 2-moving equipment, equipment maintenance and plowing snow; District 3-brush removal and equipment maintenance. Mr. Hankin reported bridge repair will begin March 11, 2014 on Airport Road. He also reported there isn't a site detour available for the Sand Creek project. Commissioner Swinney expressed concern with this as it will affect the Cook Shack, Hudson- Meng site, etc. Rick Willis joined the meeting in progress.

At 11:00 A.M. Rick Willis introduced himself to the Board. He is a community liaison for Congressman Adrian Smith. He explained how the mobile offices work. Mobile offices allow the public the opportunity to meet with Mr. Willis who in turn forwards any concerns to Congressman Smith. Commissioner Swinney shared concerns over the VA in Hot Springs and Commissioner Stewart shared concerns re: Crow Butte Resources. Mr. Willis will convey these concerns back to Congressman Smith. In other business the Board reviewed and approved by general consent monthly fee/mileage reports of the various departments.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 11:23 A.M. The next meeting of the Dawes County Commissioners will be March 26, 2014 beginning at 9:00 A.M. The meeting will be held 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 March 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

February 26, 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.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$205.67
100	AFLAC	\$517.33
100	AGING OFFICE OF WESTERN NEBRASKA	\$984.00
100	AMERITAS LIFE INSURANCE CORP	\$7,457.82
100	AS CENTRAL SERVICES	\$120.20
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,387.22
100	CENTURYLINK	\$735.60
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$41.26
100	CENTURYLINK LONG DIST-VETERANS	\$12.83
100	CHADRON MEDICAL CLINIC	\$77.74

100	CHAMBERLAIN CHAPEL INC	\$3,510.00
100	ROBERTA COLEMAN	\$49.43
100	COMPTECH COMPUTERS	\$56.07
100	CONSOLIDATED MANAGEMENT COMPANY	\$74.00
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CREATIONS OF HEART	\$195.00
100	SHANE CULLAN	\$20.00
100	CVSOAN TREASURER	\$40.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$169.00
100	DAWES COUNTY TREASURER	\$358.00
100	DOLLAR GENERAL	\$111.55
100	DIXIE EATON	\$25.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,230.31
100	KATHLEEN HAYNES	\$81.78
100	ICS JAIL SUPPLIES INC	\$42.90
100	JOHN DEERE FINANCIAL-WEED	\$68.94
100	MANNA SYSTEMS AND CONSULTING	\$166.25
100	MANSFIELD ENTERPRISES	\$447.48

100	MILLENNIUM COMPUTER SYSTEMS	\$303.00
100	NACO	\$100.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$420.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,202.95
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$270.77
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$83.78
100	NORFOLK LODGE AND SUITES,LLC	\$231.00
100	OUTLAW PRINTERS,INC	\$41.85
100	PANHANDLE GEOTECHNICAL/ENVIRONMENTA	\$65.00
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,635.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$3,616.75
100	REGIONAL WEST MEDICAL CENTER	\$2,585.50
100	BARBARA SEBESTA	\$199.45
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-SHERIFF	\$908.11
100	SOURCEGAS	\$336.76
100	USDA,APHIS,WILDLIFE SERVICES	\$4,826.50

100	VSP VISION PLAN	\$184.41
100	WALMART COMMUNITY	\$73.56
100	WEX BANK/SHERIFF/BOSELMAN	\$958.94
100	WEX BANK/SHERIFF/EXXON	\$86.53
200	AFLAC	\$311.83
200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,357.08
200	BRAD'S TRUCK SERVICE	\$382.50
200	CENTURYLINK	\$65.48
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,449.15
200	HERREN BROTHERS TRUE VALUE	\$16,836.14
200	JOHN DEERE FINANCIAL-ROADS	\$226.26
200	LAWSON PRODUCTS INC	\$1,295.39
200	NEBRASKA DEPARTMENT OF REVENUE	\$380.75
200	SOURCEGAS	\$518.35
200	VSP VISION PLAN	\$103.36
200	WALMART COMMUNITY	\$182.84
2910	CENTURYLINK	\$157.04
2910	TONY SERBOUSEK	\$150.00
2913	CENTURYLINK	\$256.23