

CHADRON, NEBRASKA

April 02, 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 8:59 A.M. on the 2nd day of April, 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 March 05, 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 #'s4865-4866 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 Board and Assessor then discussed setting dates for the 2014 valuation protest hearings. It was decided to go with July 7-9, 2014. Kerri Rempp, The Chadron Record, joined the meeting.

At 9:12 A.M. Commissioner Swinney moved to enter executive session to discuss a legal matter. Commissioner Johnson seconded the motion. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. At 9:45 A.M. Commissioner Johnson moved to reconvene to regular session. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:47 A.M. The next Dawes County Board of Equalization meeting will be May 07, 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, May 02, 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

April 02, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:48 A.M. on the 2nd day of April 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; Chris Fankhauser, KCSR 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, amending the agenda to include emergency approval of a road weight limit on Toadstool Road. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the March 26, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as recorded. 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 Board recessed at 9:58 A.M. and reconvened to regular session at 10:04 A.M. There was no one present for Public Comment.

At 10:05 A.M. Todd Holcomb, President of WNCC; Judy Amoo, Dean of Economic & Community Development for WNCC and Board member Merlyn Gramberg met with the Board. Mr. Holcomb reported there are WNCC campuses in Alliance, Scottsbluff and Sidney with 89 programs of study being offered. On-line classes are also available to those students interested. Seventy percent (70%) of students going to WNCC stay in the area after their graduation. Area High School students can also obtain dual credits at half-price tuition. Judy Amoo informed the Board there are currently 12 GED sites in the Panhandle which are offering computerized testing since December of 2013. WNCC offered 60 different courses to Dawes County residents from 2011-2014. Commissioner Swinney suggested WNCC expand their nursing program in Chadron. WNCC also has a MOU in place with Chadron State College and was voted #1 in the nation for working with Veterans. The Cougar Athletic program has conducted 27 successful community service projects the past year as well. Mr. Holcomb reported that WNCC is in their final year of their strategic plan for 2011-2013. Commissioner Swinney asked about enrollment numbers for Nebraska citizens. Mr. Holcomb reported 92% of their enrollment is from Nebraska citizens. Commissioner Stewart asked if the \$7,178,267.00 in financial aid offered to students is funded by tax dollars. Mr. Holcomb reported the majority of this money is obtained through fund-raisers. Commissioner Swinney asked that WNCC do their part in keeping the levy down. Mr. Holcomb reported the next five years will focus on building and electrical projects to get the Scottsbluff campus ready to go into the 21st century. He also reported funding is broke down to wit: 45%-State Aid; 35-40%-tax dollars and the remaining is obtained through tuition.

At 10:53 A.M. Daniel Bennett, PADD, met with the Board. He presented the preliminary draft of the Dawes County Comprehensive Plan for the Boards review. Also present was Deb Cottier, NNDC. The plan, which is updated every 10 years, is necessary by Nebraska Law for a county to utilize zoning and subdivision regulations and is useful in mapping out a strategic direction for future economic development within the county. Mr. Bennett went over several components in the plan. Suggestions for enhancing objectives of the plan were also discussed. Deb Cottier gave a brief update on the Heartland Expressway informing the Board there is a legislative bill on select file to assist efforts in moving forward with the project. She also reported a new brochure is available on the Heartland Expressway. Copies of the brochure were shared with the Board. She invited the Board to attend the annual meeting of the Heartland Expressway Committee in Gering, Nebraska on May 29, 2014 at the Gering Civic Center.

At 11:39 A.M. Shane Cullan, Weed Superintendent, presented a surplus request from the Weed Department and there was also a surplus request from the Custodial

Department. Upon review of the surplus requests a motion was made by Commissioner Swinney, seconded by Johnson, approving the surplus requests submitted by the Weed and Custodial Departments. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Information regarding the surplus items is available at the Clerk's Office during normal business hours. The Board then reviewed the job description for Court Security Bailiff. Commissioner Johnson moved to adopt the Court Security Bailiff job description. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 11:50 A.M. Barbara Sebesta, Treasurer and Rhonda McGannon, Deputy Treasurer, met with the Board. Ms. Sebesta presented a pledged securities report. She will begin including this report on a monthly basis with her End of Month reports. Rhonda McGannon reported there were 73 tax certificates sold at the annual tax sale totaling \$73,080.66. Twenty- one (21) investor's participated in the tax sale this year. There were 17 parcels not sold and 6 Swann assessments weren't sold. In other business the Board briefly discussed the Roads Safety Manual. Due to some minor clerical errors the Board decided to wait to adopt the safety manual at the April 16, 2014 Commissioner meeting. The County Clerk informed the Board she has received a communication from Chief Information Officer for the State of Nebraska informing them of a nationwide broadband project known as the FirstNet Project. A representative knowledgeable about Dawes County's current communications situation needs to be appointed. Motion by Commissioner Swinney, seconded by Johnson, appointing Tony Serbousek to serve as Dawes County's representative for this project. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The last order of business to come before the Board was emergency approval of a road weight limit on Toadstool Road. Commissioner Johnson moved to set a seasonal weight limit of 13 tons on Toadstool Road effective immediately. Commissioner Swinney seconded the motion. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:34 P.M. The next meeting of the Dawes County Commissioners will be April 16, 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 April 11, 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

April 02, 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	\$982.42
100	AFLAC	\$517.33
100	AMERITAS LIFE INSURANCE CORP	\$7,579.98
100	LAURA ANDERSON-BEGUIN	\$14.84
100	ARROW BUILDING CENTER	\$29.97
100	AS CENTRAL SERVICES	\$170.80
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,679.03
100	BRENNAN ELECTRIC	\$152.35
100	CENTURYLINK	\$1,049.18
100	CENTURYLINK LONG DIST-ASSESSOR	\$18.08
100	CENTURYLINK LONG DIST-CLERK	\$9.96
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$10.76

100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.73
100	CENTURYLINK LONG DIST-COUNTY COURT	\$25.28
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.92
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.08
100	CENTURYLINK LONG DIST-EXTENSION	\$16.15
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$29.48
100	CENTURYLINK LONG DIST-SHERIFF	\$27.63
100	CENTURYLINK LONG DIST-TREASURER	\$16.66
100	CENTURYLINK LONG DIST-VETERANS	\$12.90
100	CENTURYLINK LONG DIST-WEED	\$2.92
100	CITY OF CRAWFORD/CRAWFORD PD	\$213.47
100	DAWES COUNTY TREASURER	\$358.00
100	DOLLAR GENERAL	\$138.45
100	MICHAEL L DYER	\$30.63
100	EAGLE CHEVROLET BUICK & PONTIAC	\$21.83
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD	\$38.25
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,297.02
100	JAMIE GOFFENA	\$40.87

100	SHARON HARRISON	\$30.20
100	KATHLEEN HAYNES	\$174.25
100	HENCEY PLUMBING & HYDRONICS,INC	\$91.00
100	IDEAL LINEN SUPPLY,INC	\$17.50
100	JAEGER LAW OFFICE	\$98.00
100	JOHN DEERE FINANCIAL-WEED	\$212.51
100	RONALD KELLY	\$161.60
100	MANNA SYSTEMS AND CONSULTING	\$47.50
100	MIDWEST SPECIAL SERVICES	\$434.70
100	TIMOTHY MILNER	\$35.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,211.56
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$281.47
100	NEBRASKA TOTAL OFFICE/CLERK	\$19.98
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$7.11
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	JAMES T O'ROURKE	\$6.91
100	OUTLAW PRINTERS,INC	\$525.93
100	QUILL CORPORATION	\$2,046.61

100	RAPID CITY JOURNAL/COMMISSIONERS	\$376.46
100	LORI ROWLEY	\$161.60
100	SCOTTS BLUFF COUNTY SHERIFF	\$22.72
100	SHELL FLEET PLUS-SHERIFF	\$195.74
100	SHERWIN WILLIAMS	\$478.11
100	SMITH,KING AND SIMMONS,PC	\$200.00
100	HARRIS W SNYDER	\$228.00
100	SOURCEGAS	\$307.63
100	THOMSON WEST PAYMENT CENTER	\$1,386.00
100	VSP VISION PLAN	\$184.41
100	WESTERN NE HR MANAGEMENT ASSOC	\$85.00
100	WEX BANK/SHERIFF/BOSELMAN	\$740.75
100	WEX BANK/SHERIFF/EXXON	\$98.94
100	XEROX CORPORATION	\$541.25
100	XEROX CORPORATION/VETERANS OFFICE	\$10.52
200	AFLAC	\$311.83
200	AMERITAS LIFE INSURANCE CORP	\$891.46
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,454.35
200	BRAD'S TRUCK SERVICE	\$3,148.43

200	JAY BRUNS	\$57.50
200	CENTURYLINK	\$108.18
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$17.19
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$4.34
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.27
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,464.30
200	JOHN DEERE FINANCIAL-ROADS	\$1,077.22
200	KANO LABORATORIES INC	\$318.16
200	NEBRASKA DEPARTMENT OF REVENUE	\$382.03
200	NORTHWEST RURAL PUBLIC POWER DIST	\$184.19
200	OUTLAW PRINTERS,INC	\$120.00
200	TERRY PIPER	\$57.50
200	RAPID CITY JOURNAL/ROADS	\$25.32
200	SOURCEGAS	\$518.35
200	SOUTHERN HILLS FIRE & SAFETY	\$640.00
200	STATE OF NE DEPT OF NATRL RESOURCES	\$60.00
200	VSP VISION PLAN	\$106.65
990	CHADRON CHAMBER OF COMMERCE	\$1,689.44

990	CRAWFORD CLIPPER/HARRISON SUN	\$485.00
990	LAMAR OUTDOOR ADVERTISING	\$1,290.00
990	NEBRASKA LIFE PUBLISHING, INC	\$2,690.00
990	RIDE THE RIDGE	\$825.00
2910	CENTURYLINK	\$156.92
2910	GREAT PLAINS COMMUNICATIONS	\$71.04
2910	TONY SERBOUSEK	\$150.00
2913	CENTURYLINK	\$256.03
2913	GREAT PLAINS COMMUNICATIONS	\$115.90