

CHADRON, NEBRASKA
April 12, 2016
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 9:04 A.M. on the 12th day of April, 2016 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 Rivera. Also present were Cheryl Feist, County Clerk; Adam Edmund, Deputy County Attorney; Lindy Coleman, Assessor and Wayne Fisher. 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 Rivera, approving the agenda. Roll call, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the minutes of the March 08, 2016 meeting with the following correction to wit: remove mention of Lindy Coleman, Assessor, twice repeated. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction #'s 4959-4966 for the Boards review and approval. John Axtell, KCSR Radio and Roger Suhr joined the meeting. Upon review, Commissioner Rivera, seconded by Johnson, moved to approve tax correction #'s 4959-4966 as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. 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 9:13 A.M. The next meeting will be held on May 17, 2016 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 12:00 P.M. on Thursday, May 12, 2016. 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: _____
Cheryl Feist
Dawes County Clerk

**DAWES COUNTY BOARD OF
EQUALIZATION**

CHADRON, NEBRASKA
April 12, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:14 A.M. on the 12th day of April, 2016 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 Rivera. Also present were Cheryl Feist, County Clerk; Adam Edmund, Deputy County Attorney; Lindy Coleman, Assessor and John Axtell, KCSR Radio. 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 Rivera, seconded by Johnson, approving the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to approve the March 22, 2016 minutes as published. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by all Board Members. Commissioner Johnson moved to approve all claims as submitted with exception of claim #16040121 payable to River A Holdings for a total amount of \$302.70. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim #16040121 payable to River A

Holdings in the amount of \$302.70. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. Correspondence received from the Dawes County Historical Society was acknowledged by the Board. The Historical Society is requesting \$10,000.00 in funding for fiscal year 2016-2017. The Board will revisit the request during the budget cycle. There was no one for public comment. The next order of business was accepting the resignation of the HR Director. Discussion ensued as to advertizing the position, hours, rate of pay, etc. Lindy Coleman, Assessor, expressed concern with this position not being directly supervised on a daily basis. A job description put together by the County Clerk was shared with the Board for their review and input. The Board and those present feel this position could be accomplished on a permanent part-time basis with direct supervision. Commissioner Johnson, seconded by Rivera moved to direct the Chairman of the Board and County Clerk to work together on job announcements, hiring and employee processing until such time a new Personnel Officer is hired. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:58 A.M.

At 9:59 A.M. Brad Streeks, Custodian, met with the Board. Snow removal was discussed and there appears to be a discrepancy in dates of service. Discussion ensued. Commissioner Johnson, seconded by Rivera, moved to direct the Custodian to inform those individuals providing snow removal services for Dawes County will be required to check in with the Custodian prior to snow removal for tracking purposes. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Mr. Streeks informed the Board his custodial assistant is leaving employment with Dawes County on May 06, 2016. Commissioner Rivera, seconded by Johnson, moved to direct Brad Streeks with the assistance of the Chairman to advertize for a part-time custodial assistant. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:15 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: All districts are blading, pulling shoulders; District 1 is conducting equipment maintenance and District 2 replaced bases on an autogate and extended the culvert on Pepper Creek Road. Jay Bruns will take over the Crew Chief position in District 2. Mr. Hankin reported the 1991 966 Loader had a valve break and go through the turbo which resulted in head damage. The motor will be rebuilt at a cost of \$18,000.00. He reported the Bethel Bridge deck was poured on Thursday of last week and shared pictures with the Board. Deck railing is going on and dirt work will be subcontracted out to Littrel Construction. Kerri Rempp, The Chadron Record, joined the meeting in progress. Mr. Hankin reported the Crusher and screener are aging and it's becoming difficult to find parts due to its age. He also informed the Board a loader needs to be dedicated to just the Crusher. He presented information received on a 938 Loader with 5-6,000 hours at \$90-105,000.00. He also asked for direction from the Board regarding the crusher. Discussion ensued and Mr. Hankin shared information on an impact crusher with costs ranging upwards to \$500,000.00 depending upon what features the county would want. He also informed the Board the county could rent a crusher at \$14,000.00 per month. The Board asked Mr. Hankin to study options available and report back. The Board recessed at 10:45 A.M. and reconvened to regular session at 11:00 A.M. The bids for mowing of the Courthouse grounds were opened. There was only one bid from Herb Petersen. His bid was for \$80.00 each time using the County lawnmower with the bagging attachment. Motion by Johnson, seconded by Rivera to accept Mr. Petersen's bid. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. He is to check with the Custodian for mowing schedule and times mowed will not exceed 17. Five cement bids were sent out and 3 were returned. The first bid was from Goff Construction of Crawford, NE. Materials were \$6,200 and labor was \$12,300 for a total of \$18,500. The second bid was from Tim Johnson of Chadron, NE. Materials were \$1,873 and labor was \$3,795 for a total of \$5,668. The third bid was from Fuller Construction of Chadron, NE. Labor and materials were lumped together and total bid was for \$11,483. Motion by Johnson, seconded by Rivera to accept all three bids and direct the Chairman to check with bidders for clarification of the thickness of the cement and other questions that would explain the large difference in bid amounts. Adam Edmund left the meeting at 11:12 A.M. The meeting then moved to the upstairs courtroom to accommodate the people for the agenda item of the airport zoning issue. At 11:30 Chairman Stewart stated how the issue would proceed. Mark Betson, Chairman for the Dawes County Zoning Board introduced himself and asked Jerry Schumacher to read the prepared statement on "10 Reasons to Eliminate the Joint Airport Zoning Board". In summary. 1. Has failed to

follow directions of the AZA in preparing and implementing an ordinance. 2. Drafted ordinance itself that was overreaching and offensive to rural landowners. 3. By statute has only three responsibilities that can and should be the responsibility of the appropriate political subdivisions. 4. It is not accountable to any elected official and is only required to have public hearing and file adopted regulations with political subdivision to implement new or changed airport zoning regulations. No provision to remove members. 5. Under the direct control of the Chadron City Manager. All power was relinquished to the City Manager in 1980 and has not been restored. 6. Roles and responsibilities have been misstated by the City Manager. 7. Creates a higher level of potential liability for both the City and the County due to inability to follow law and their misunderstanding of own mission, responsibilities and limitations. 8. Was disbanded for nearly three decades, without being missed, until resurrected in 2013. If it were to go away permanently, it again, would not be missed. All functions will continue to meet legal and regulatory requirements and all zoning obligations will be met by the City and County. 9. Is an anachronism for which there is no compelling need and should be eliminated for the sake of government efficiency and effectiveness. 10. Facilitates confusion for anyone seeking a permit to build, since there is no direct contact information and roles and responsibilities are not clear. They urged the commissioners to withdraw county membership in the Joint Airport Zoning Board and encourage the City Council to do the same. This is a summary of the statement and the entire document is available in the Clerk's office if you would like to read it as well as a list of all people attending. Chairman Stewart stated that this has been ongoing for over 8 weeks. He asked Mr. Schumacher to read #8 of the statement once again, which he did for the group. Commissioner Johnson stated that if the City agrees to disband by joint resolution he would be in favor of that. Commissioner River thanked everyone in attendance for coming to the meeting today and prior meetings and for working together. He stated he would like to see the resolution signed. Motion by Rivera to adopt Resolution 2016-15, seconded by Stewart. Chairman Stewart read Resolution 2016-15 aloud. Roll call, Johnson, Nay but that is to reflect the written opinion of the Attorney that was hired by Dawes County. Ayes: Rivera and Stewart. Motion carried. The last order of business for the day was review and approval by general consent of the Board monthly fee/mileage reports of the various department heads.

There being no further business before the Board, the Chairman adjourned the meeting at 11:45 A.M. The next meeting of the Dawes County Commissioners will be April 26, 2016 beginning at 9:00 A.M. The meeting will be held in the former County Courtroom at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., April 21, 2016. **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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

April 12, 2016 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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	AFLAC	\$550.16
100	AMERITAS LIFE INSURANCE CORP	\$9,097.58
100	AS CENTRAL SERVICES	\$160.50
100	AT&T	\$41.60
100	MARK BETSON	\$22.34
100	BIG BAT'S LLC-SHERIFF	\$604.70
100	BIG BAT'S SHELL-VETERANS	\$158.50

100	BIG BAT'S SHELL-WEED	\$28.45
100	BIGHORN AUTO SUPPLY	\$65.60
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,524.13
100	CENTURYLINK	\$964.04
100	CENTURYLINK LONG DIST-ASSESSOR	\$13.05
100	CENTURYLINK LONG DIST-CLERK	\$10.01
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$19.72
100	CENTURYLINK LONG DIST-COUNTY COURT	\$23.81
100	CENTURYLINK LONG DIST-DISTRICT CT	\$15.70
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$21.57
100	CENTURYLINK LONG DIST-TREASURER	\$15.76
100	CHADRON ACE HARDWARE	\$291.23
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$363.99
100	CHADRON LOCK	\$255.00
100	CHADRON MOTOR COMPANY	\$42.14
100	CHADRON PUBLIC SCHOOLS	\$277.53
100	CHRISTINE KARELL-MENTAL HEALTH ALLI	\$50.00
100	CITY OF CHADRON	\$425.49
100	ROBERTA COLEMAN	\$83.80
100	CRAWFORD CLIPPER/HARRISON SUN	\$467.95
100	CULLIGAN-SHERIFF	\$26.25
100	D&S MARKET,LLC	\$2,675.70
100	DAWES COUNTY TREASURER	\$368.00
100	DIXIE EATON	\$25.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$3,501.80
100	FIRST BANKCARD	\$17.87
100	FIRST BANKCARD/PUBLIC DEFENDER	\$169.10
100	FIRST BANKCARD/VETERANS	\$26.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,543.36
100	WAYNE FISHER	\$4.68
100	GALLS	\$460.45
100	GENE R GILES DDS PC	\$728.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$162.50
100	GREAT PLAINS COMMUNICATIONS	\$387.05
100	SAMUEL HOLMGREN	\$27.15
100	IDEAL LINEN SUPPLY,INC	\$20.89
100	LINCOLN LAW LLC	\$950.00
100	MANNA SYSTEMS AND CONSULTING	\$19.95
100	MILLENNIUM COMPUTER SYSTEMS	\$60.00
100	MIPS INC	\$3,237.95
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE COUNTY ATTORNEYS ASSOCIATION	\$940.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,663.67
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$265.95
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,609.36

100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$67.50
100	NEBRASKA TOTAL OFFICE/CLERK	\$35.88
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$257.75
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$44.57
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$245.61
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$402.42
100	OUTLAW PRINTERS,INC	\$30.00
100	PETERSEN DRUG	\$777.99
100	LOREN POURIER	\$13.58
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$4.51
100	RAPID CITY JOURNAL/COMMISSIONERS	\$637.47
100	RAPID CITY JOURNAL/WEED	\$253.15
100	REGIONAL WEST MEDICAL CENTER	\$1,903.20
100	SADDLE ROCK ONE STOP	\$639.10
100	SCOTTS BLUFF CO DETENTION CENTER	\$4,911.28
100	SKAVDAHL & EDMUND	\$5,116.64
100	SMITH,KING AND SIMMONS,PC	\$1,432.95
100	SOURCEGAS	\$623.68
100	THOMSON WEST PAYMENT CENTER	\$291.60
100	ROSALENE B TOLLMAN	\$50.68
100	UNIVERSITY OF NE-LINCOLN INTERNET	\$600.00
100	VERIZON WIRELESS	\$125.92
100	VERIZON WIRELESS	\$148.12
100	VSP VISION PLAN	\$200.13
100	WALMART COMMUNITY	\$310.83
100	WESTERN PATHOLOGY CONSULTANTS INC	\$2,000.00
100	WEX BANK/SHERIFF/EXXON	\$23.42
100	JON WORTHMAN LAW OFFICE	\$1,825.90
100	XEROX CORPORATION	\$75.10
100	XEROX CORPORATION/VETERANS OFFICE	\$121.44
200	AFLAC	\$254.53
200	AMERITAS LIFE INSURANCE CORP	\$1,095.89
200	ARROW BUILDING CENTER	\$125.54
200	BIGHORN AUTO SUPPLY	\$35.57
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BRAD'S TRUCK SERVICE	\$570.23
200	BUTLER MACHINERY COMPANY	\$170.38
200	CENTURYLINK	\$187.32
200	CITY OF CHADRON	\$102.50
200	CITY OF CRAWFORD	\$107.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$23.60
200	CROELL REDI-MIX INC	\$1,225.08
200	CROSS DILLON TIRE	\$6,006.00
200	DALE'S TIRE AND RETREADING,INC	\$2,320.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,425.03
200	FLOYD'S TRUCK CENTER,INC	\$364.28

200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$137.12
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	LAWRENCE HANKIN	\$15.00
200	HERREN BROTHERS TRUE VALUE	\$95.09
200	JOHN DEERE FINANCIAL-ROADS	\$232.05
200	LITTREL CONSTRUCTION COMPANY	\$880.00
200	MATHESON LINWELD INC	\$26.26
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$264.23
200	NACO	\$250.00
200	NE ASSN OF CO HWY SUPERINTENDENTS	\$110.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$612.80
200	NEBRASKA PUBLIC POWER DISTRICT	\$93.28
200	NEBRASKALAND TIRE	\$2,543.18
200	NORM'S NAPA AUTO PARTS	\$1,969.99
200	OUTLAW PRINTERS,INC	\$282.50
200	PANHANDLE COLLECTIONS,INC	\$158.69
200	PHILLIPS F & T INC	\$8,151.88
200	POWERPLAN	\$1,330.77
200	QUALITY TIRE	\$30.00
200	RIVER A HOLDING LLC	\$302.70
200	RON'S REPAIR SHOP	\$84.00
200	SCOTT ROBERTS ELECTRIC INC	\$25.17
200	SOURCEGAS	\$379.66
200	STATE OF NEBRASKA	\$519.00
200	STERN OIL CO,INC	\$3,359.98
200	STURDEVANT'S AUTO PARTS	\$42.28
200	TRUENORTH STEEL	\$6,178.33
200	VERIZON WIRELESS/ROADS	\$220.99
200	VSP VISION PLAN	\$113.23
200	WALMART COMMUNITY	\$45.50
200	XEROX CORPORATION/ROADS	\$53.93
800	SIMON CONTRACTORS	\$109,998.00
990	AFLAC	\$13.46
990	AMERITAS LIFE INSURANCE CORP	\$62.66
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	CRAWFORD MUD RACING ASSOCIATION	\$1,600.00
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,146.02
990	ELEVATION OUTDOORS MAGAZINE	\$1,175.00
990	FIRST BANKCARD/TOURISM	\$322.71
990	FIRST NATIONAL BANK, NORTH PLATTE	\$198.32
990	MIDTOWN HOLIDAY INN	\$175.90
990	NEBRASKA DEPARTMENT OF REVENUE	\$35.61
990	NEBRASKALAND MAGAZINE	\$300.00
2910	TONY SERBOUSEK	\$150.00