

CHADRON, NEBRASKA

April 18, 2012

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 9:05 A.M. on the 18th day of April, 2012 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund, Dawes County Deputy Attorney; and Dave Bauerkemper, Pine Ridge Cycle Association. 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 Swinney, seconded by Stewart, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the April 04, 2012 meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes with the following correction to wit: scholarships, not loans, as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Assessor presented tax correction #4628 and nine (9) 2012 tax adjustments for the Boards review and approval. Upon review of the tax correction and nine (9) 2012 tax adjustments a motion was made by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the tax correction and nine (9) 2012 tax adjustments presented by the Assessor. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The permissive exemption of the Pine Ridge Cycle Association was discussed. Representing the Pine Ridge Cycle Association was Dave Bauerkemper who gave a brief history of the Association. The Board learned the track was built for area residents to utilize at no charge. Volunteers keep up maintenance on the track. The track also is an avenue for ATV safety courses. There has been \$6,700.00 in scholarships granted to area graduates the past ten (10) years. Kerri Rempp, The Chadron Record, joined the meeting in progress. The Board reviewed a letter received from the Association and a copy of the original deed which states that in the event the Pine Ridge Cycle Association should no longer use the described property for its intended use, the property shall revert back to the City of Chadron. Due to public use at no charge, not for profit organization, educational and safety classes; with scholarship and charitable donations made to the public, the Assessor recommended the Board approve the permissive exemption of the Pine Ridge Cycle Association as a charitable organization. Motion by Stewart, seconded by Swinney, approving the permissive exemption of the Pine Ridge Cycle Association as a charitable organization per Assessor recommendation. Roll call vote, Ayes: Stewart, Swinney 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 9:23 A.M. The next Dawes County Board of Equalization will be May 02, 2012 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, April 27, 2012. 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 18, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:24 A.M. on the 18th day of April, 2012 in the Commissioners room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart 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 Stewart, seconded by Swinney, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the April 04, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as published. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Correspondences received and acknowledged was a thank you from District 43 Legislative Candidate John Ravenscroft. Claims were reviewed. Roxie Graham-Marski, KCSR, joined the meeting in progress. Motion by Stewart, seconded by Swinney, approving all claims with the exception of claim #12040130 in the amount of \$240.00 to Bob's Snow Removal. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Commissioner Swinney asked the County Clerk to check with other counties to see who they are using for software support.

At 9:50 A.M. Jay King, Custodian, presented a request from the Chadron Chamber of Commerce to have Farmer's Market on the Courthouse lawn during the summer months. Motion by Commissioner Stewart, seconded by Swinney, approving use of the Courthouse lawn for the Chamber of Commerce Farmer's Market. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The County Clerk shared information relevant to the Weed and Zoning Departments. She reported the next Zoning Board meeting has been scheduled for May 17, 2012, the floodplain application for Bethel Bridge from Ferber Engineering has been approved, a LOMA (Letter of Map Amendment) has been approved by FEMA re: Roy Ehlers, the Weed Department is in receipt of a letter from Senator Deb Fischer and cost to update the Comprehensive Plan for Dawes County is \$16,000.00, not \$9,000.00 as originally thought. Commissioner Johnson will contact PADD regarding costs associated with updating the plan. Commissioner Stewart asked the County Clerk to let Ms. Paulsen know that Jake Wasserburger is interested in serving again on the Zoning Board. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:10 A.M.

At 10:11 A.M. approval of the State bid on a 770G Motor Grader was discussed. Mike Bateman, Murphy Tractor, presented additional information requested by the Board. Before Commissioner Johnson opened the State bid information, Commissioner Swinney reported the law allows the County to accept State base bids but there is no allowance for trade-ins. He also expressed concern with the Roads Department only having \$128,000.00 budgeted for a Motor Grader. Discussion ensued. Adam Edmund, Deputy County Attorney reported statute doesn't address trade-ins but didn't see a problem with the County doing a trade-in. Mike Bateman reported Box Butte and Cherry Counties have both done State bids with trade-ins. Commissioner Swinney indicated for the record, if a trade-in was going to be part of the deal then he felt the County should've went out for more bids. Motion by Commissioner Stewart accepting Murphy Tractor's State base bid of \$191,960.00 on a 2012 John Deere 770G Motor Grader less trade-in of a 1983 CAT 140G in the amount of \$36,000.00 and equipment options in the amount of \$26,534.00 for a total of \$218,494.00. Discussion ensued. The County will have a down payment of \$128,000.00 with a balance of \$54,494.00 due in the 2012-2013 budget cycle. Delivery is scheduled for the second week in June. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried.

At 10:40 A.M. Chris Johnson and Byron Johnson, NebraskaLink, LLC met with the Board. Chris Johnson informed the Board they were present to discuss a petition request to bore fiber optic cabling beginning on Highway 385 to Table Road, then Deadhorse Road to Buttermilk Road to Country Club Road and back to Highway 385. The purpose of the fiber optic cabling is to connect smaller communities, schools, etc. Lines will be bored out and around bridges and two (2') feet from shoulder of county roads. Commissioner Swinney asked that Byron Johnson call him when they start the project. Motion by Swinney, seconded by Stewart, directing the Chairman to sign the petition request. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 11:01 A.M. Four (4) sealed bids were opened by the Board Chairman regarding a tuck point project on the Courthouse. Also present was Dave Coe and Mike Ferrel. **Bid #1**-Vintage Masonry, LLC in the amount of \$76,900.00; **Bid #2**-Midwest Masonry Restoration Co. in the amount of \$52,293.00; **Bid #3**-Karr Tuckpointing in the amount of \$49,844.00 and **Bid #4**-Mid Continental Restoration Co. in the amount of \$54,992.00. All the bids will be reviewed by Engineer Dave Coe who will make a recommendation to the Board. The Board will award the bid at the May 02, 2012 Commissioner meeting. In other business the Board reviewed a budget contract submitted by Harold Peterson in the amount of \$1800.00. Motion by Commissioner Swinney, seconded by Stewart, directing the Chairman to sign the contract in the amount of \$1800.00. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The County Clerk then presented an amendment to the Regional Care Inc. insurance regarding continuation of health benefits during periods of an Employer-Certified Leave of Absence. The amendment addresses language between the Health Insurance and Personnel Policies. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign Amendment No. 1 to the county's health insurance through Regional Care, Inc. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A copy of the amendment will be given to all Dawes County employees.

At 11:30 A.M. Cash Ostrander, District 43 Legislative Candidate, introduced himself to the Board. He reported District 43 is a large area and will require an individual that has the time and resources to sit down with entities to resolve issues. He feels very confident given his background with school board service and resources available to him this can be accomplished. The Board discussed various concerns with Mr. Ostrander.

At 11:55 A.M. Steve Lenzo, Nebraska National Forest Acting Supervisor, introduced the new Pine Ridge District Ranger, John Griesinger. Mr. Griesinger replaces Charlie Marsh. Mr. Griesinger informed the Board the Forest Service in cooperation with the State of Nebraska is working to expand grants to treat/thin trees on non-forest lands, promote treatment for the mountain pine beetle and increase stand health. Steve Lenzo informed the Board they are also working with the State and area Fire Districts to offer training at Ft. Robinson to address cooperation between agencies/organizations and to certify individuals. Commissioner Swinney reported that during the 2006 fire, communications weren't good so he is pleased to see that they are working on cooperation and communication issues. Commissioner Stewart asked about maintenance agreements between the County and Forest Service. Mr. Lenzo reported there are agreements already in place and some funding is available to assist with these agreements.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:15

P. M. The next meeting will be May 02, 2012 beginning at 9:00 A. M. with the Board of Equalization followed by the Commissioner meeting at approximately 9:20 A. M. Both meetings will be held in the Commissioners room at the Courthouse. Current agenda(s) for the meetings are 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, April 27, 2012. 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 18, 2012 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.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$528.52
100	AFLAC	\$460.00
100	AMERITAS LIFE INSURANCE CORP	\$6,706.57
100	ARROW BUILDING CENTER	\$0.49
100	AT&T	\$50.11
100	BIGHORN AUTO SUPPLY	\$41.99
100	CENTURYLINK	\$303.11
100	CENTURYLINK LONG DIST-E 911	\$2.62
100	CHADRON CITY SCHOOLS	\$413.12
100	CHADRON HOME CENTER	\$71.17
100	CHADRON MEDICAL CLINIC	\$188.00
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$310.35
100	LINDY COLEMAN	\$98.25
100	COLONIAL RESEARCH CHEMICAL	\$288.00

100	CONSOLIDATED MANAGEMENT COMPANY	\$114.00
100	CONTRYMAN ASSOCIATES,PC	\$3,000.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$232.27
100	CRAWFORD PHARMACY	\$8.98
100	CULLIGAN WATER CONDITIONING	\$48.75
100	DAWES CO TREASURER/FUND 1275	\$19,809.46
100	DAWES COUNTY SHERIFF'S OFFICE	\$410.00
100	DAWES COUNTY TREASURER	\$357.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$750.00
100	FIRST BANKCARD/BARBARA J SEBESTA	\$14.75
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,350.78
100	BLYTHE FRANEY	\$105.00
100	GREAT PLAINS COMMUNICATIONS	\$352.89
100	GREATER NE MEDICAL AND SURGICAL SER	\$185.00
100	HERREN BROTHERS TRUE VALUE	\$23.83
100	HI-TECH CAR CARE	\$45.50
100	IDEAL LINEN SUPPLY,INC	\$19.05
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	LA SIGN & SCREEN PRINTING	\$18.00
100	MANNA SYSTEMS AND CONSULTING	\$540.03
100	MANSFIELD ENTERPRISES	\$55.00
100	MIPS INC	\$4,315.46
100	MOBIUS COMMUNICATIONS	\$40.00

100	NACO	\$80.00
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14,532.00
100	NE DEPT OF REVENUE-PROPERTY ASSESS	\$310.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,202.24
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$20.50
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$95.83
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$950.95
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$77.99
100	NEVE'S UNIFORMS INC	\$218.75
100	NORM'S NAPA AUTO PARTS	\$132.37
100	NORTHWEST RURAL PUBLIC POWER DIST	\$27.93
100	OUTLAW PRINTERS,INC	\$521.00
100	PESTS GO	\$30.00
100	MARINA PODIO	\$15.00
100	MARTHA QUAY	\$18.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$2.57
100	RAPID CITY JOURNAL/TREASURER	\$301.84
100	RELIABLE OFFICE SUPPLIES	\$170.84
100	RESPOND FIRST AID SYSTEMS	\$34.14

100	MALYCHANH SAYALOUNE	\$29.44
100	SCHINDLER ELEVATOR CORPORATION	\$1,985.64
100	SHELL-EXTENSION OFFICE	\$138.73
100	SKAVDAHL & EDMUND	\$5,599.40
100	SMITH,KING AND SIMMONS,PC	\$1,836.55
100	HARRIS W SNYDER	\$100.00
100	STURDEVANT'S AUTO PARTS	\$57.19
100	THE FENCE POST	\$40.00
100	THIELE PHARMACY	\$136.70
100	TJ'S GUNS	\$6.83
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$430.39
100	VERIZON WIRELESS	\$83.18
100	VERIZON WIRELESS	\$188.33
100	VSP VISION PLAN	\$122.68
100	WALMART COMMUNITY	\$368.98
100	PAUL WESS, PUBLIC DEFENDER	\$45.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	JON WORTHMAN LAW OFFICE	\$494.54
100	WRIGHT EXPRESS FSC/SHERIFF	\$1,442.24
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$213.58
200	ALBERTSON ENGINEERING,INC	\$4,410.00
200	AMERITAS LIFE INSURANCE CORP	\$735.91

200	ARROW BUILDING CENTER	\$43.99
200	BIGHORN AUTO SUPPLY	\$221.25
200	BUTLER MACHINERY COMPANY	\$77.89
200	CHADRON HOME CENTER	\$354.11
200	CHADRON LUMBER COMPANY INC	\$83.20
200	CITY OF CHADRON	\$101.48
200	CITY OF CRAWFORD	\$102.00
200	DAWES CO TREASURER/FUND 1275	\$1,942.27
200	DAWES COUNTY TREASURER	\$125.00
200	EDDIE'S TRUCK CENTER	\$272.96
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,791.40
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$2,571.94
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$67.92
200	HERREN BROTHERS TRUE VALUE	\$42.65
200	INLAND TRUCK PARTS & SERVICE	\$50.62
200	LINWELD	\$75.66
200	NEBRASKA DEPARTMENT OF REVENUE	\$350.69
200	NEBRASKA PUBLIC POWER DISTRICT	\$166.29
200	NEBRASKALAND TIRE	\$226.62
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$39,623.80
200	NORM'S NAPA AUTO PARTS	\$478.49
200	NORTHWEST RURAL PUBLIC POWER DIST	\$146.69
200	PETERSEN DRUG	\$1.19

200	PINE RIDGE SERVICE CENTER,INC	\$9,005.45
200	POWERPLAN	\$148.92
200	QUALITY TIRE	\$265.00
200	RESPOND FIRST AID SYSTEMS	\$297.58
200	RON'S REPAIR SHOP	\$15.85
200	STATE OF NEBRASKA	\$368.00
200	STURDEVANT'S AUTO PARTS	\$86.78
200	O'CONNOR PROPERTIES LLC	\$126.00
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	TOOF'S DIESEL REPAIR	\$1,676.15
200	VERIZON WIRELESS	\$128.56
200	VSP VISION PLAN	\$80.27
200	WESTCO	\$2,570.60
200	WISE-MACK, INC	\$164.45
990	CHADRON CHAMBER OF COMMERCE	\$1,425.94
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	LAMAR OUTDOOR ADVERTISING	\$2,265.00
990	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$500.00
990	ROBERT SHARP & ASSOCIATES	\$180.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,437.44
2500	FULLER CONSTRUCTION	\$9,300.00
2910	ARROW BUILDING CENTER	\$4.80
2910	CHADRON HOME CENTER	\$23.89

2910	DAKOTA BACKUP,LLC	\$315.42
2910	GREAT PLAINS COMMUNICATIONS	\$102.82
2910	OFFICE DEPOT CREDIT PLAN	\$232.38
2910	PETERSEN DRUG	\$79.99
2910	PSTC-911 CARES	\$56.78
2910	VERIZON WIRELESS	\$214.98
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2910	XEROX CORPORATION	\$1,181.83
2913	GREAT PLAINS COMMUNICATIONS	\$84.13