

CHADRON, NEBRASKA
April 21, 2010
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:41 A.M. on the 21st day of April 2010 in the Commissioner Room 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Ann Hanson and Gail DeBuse-Potter. 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. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Blausey, seconded by Wess, approving the Agenda. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, approving the April 07, 2010 minutes with the following correction to wit: Littrel Construction, not Fuller Construction, contracted to do graveling on Stockade Road. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Harvey Keim joined the meeting in progress. Claims were reviewed by the Board. Motion by Wess, seconded by Blausey, approving all claims as submitted and correcting an incorrectly coded claim. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Chad Franzen joined the meeting in progress.

At 8:45 A.M. Ann Hanson asked when the Board plans to retract Resolution No. 2010-08 designating a recovery zone. Commissioner Blausey reported the resolution will stand for now. He also reported there aren't any new developments and Great Plains has until July 01, 2010 to issue recovery zone bonds. Gail DeBuse-Potter reported problems with the Museum internet.

At 9:04 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported back to the Board with definitions of political subdivision and construction management at risk contract. According to Article 29 (Political Subdivisions Construction Alternatives Act) 13-2903.7 -political subdivision means a city, village, county, school district, community college or state college. 13-2903.1-construction management at risk contract means a contract by which a construction manager (a) assumes the legal responsibility to deliver a construction project within a contracted price to a political subdivision, (b) acts as a construction consultant to the political subdivision during the design development phase of the project when the political subdivision's architect or engineer designs the project, and (c) is the builder during the construction phase of the project. Mr. Keim reported the roads department will be providing gravel for the project by the fire escape stairs on the south side of the Courthouse. Pipe arch bids will go out again and graveling continues on Beaver Valley and Pepper Creek Roads. Kerri Remp joined the meeting in progress. The Stockade graveling project has been completed by Littrel Construction. A timeline for graveling Deadhorse Road was discussed. Mr. Keim reported the project should be started by July 2010 barring no unforeseen problems. The Board recessed at 9:27 A.M. and reconvened at 9:34 A.M. Lois Chizek, Treasurer, joined the meeting in progress. She explained why the pledged securities change so often. She informed the Board that money held in various banks must be insured up to \$250,000.00. The money stays with the bank it's held at but entities such as Federal Land Bank, etc. guarantee recovery through pledged securities. Resolution No. 2010-13 was introduced by Commissioner Blausey, seconded by Wess, authorizing the change of a pledged security held at First National Bank of Chadron. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. An updated pledged security listing was shared with the Board.

At 9:39 A.M. Janice German, Dawes County Abstract & Title, met with the Board. Ms. German informed the Board Road Record A is done and mapped. She hopes to meet with the Board and Mr. Keim in the near future to start clarifying roads are open as prescribed roads cannot be insured for title purposes. Minimum maintenance roads will need to remain open for agricultural purposes or be closed by the Board. Mr. Keim reported prior to 1969 any county road built is grandfathered in according to design standards, however; anything built after that date must conform with design standards set out by the State. A Right of Way is also regulated. In other business the Board reviewed two previously adopted amendments sent by Regional Care, Inc. (RCI Health Insurance) re: eligibility and prescription drugs. Motion by Blausey, seconded by Wess, directing the Chairman of the Board to sign the amendments. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Correspondences included a letter received from Joseph Applegarth re: location of candidate forums and elections. Discussion ensued amongst the Board Members. It was noted candidate forums are televised with an opportunity for individuals to call in questions they may have. The County Clerk reported elections are conducted at Chadron State College to meet HAVA (Help America Vote Act) regulations that require ADA accessibility; Crawford Fire Department re: donation for fireworks display. Discussion ensued. Motion by Blausey, seconded by Wess, declining use of public funds for donations. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried; Keep Chadron Beautiful re: funding request. Discussion ensued. The County is not in a financial position to assist with additional funding. Motion by Blausey, seconded by Wess, denying funding request to Keep Chadron Beautiful. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The Board reviewed personnel policy changes but will take no action until May 05, 2010.

At 10:33 A.M. Becky Paulsen, Weed Superintendent, Zoning Administrator & Floodplain Manager, met with the Board. Minutes of the April 15, 2010 Zoning Board meeting were distributed to Board Members. The Zoning Board amended previously adopted wind tower regulations and language in the zoning regulations currently reads "building permit" which needs to be changed to "zoning permit". A public hearing will be held on May 05, 2010 at 11:30 A.M. to hear support, concern, etc. regarding the proposed changes. Ms. Paulsen reported the transmission is going out of the 1998 pickup used in spraying jobs. The Board instructed Ms. Paulsen to obtain a quote to replace the transmission.

At 10:49 A.M. Chief Tim Lordino met with the Board. Also present was Sandy Powell, City Administrator. Mr. Lordino presented information on an interlocal agreement amongst law enforcement agencies addressing jurisdiction issues. Mr. Lordino reported several attempts were made to include the Sheriff's Department in the development of the interlocal agreement. Mr. Lordino reported he did receive a letter from the Sheriff's Department this morning supporting the need for a written mutual aid agreement between agencies in Dawes County, however; he believes the agreement as written allows too many avenues for abuse and confusion. Sheriff Dailey enclosed a mutual agreement written for the City of Hay Springs for consideration by all concerned. Discussion ensued. Mr. Lordino reported both Chadron and Crawford City Councils have approved the agreement as to content which will allow for shared jurisdiction in both cities. Mr. Lordino informed those present the county can't ask for assistance

with police issues without the Board adopting the interlocal agreement. He went on to say it's the citizens of Dawes County who will suffer and feels all law enforcement agencies should be working together. Commissioner Blausey asked Mr. Lordino if he could meet again with the Sheriff and possibly combine the two interlocal agreements so all parties are represented. Mr. Lordino reported he would be willing to work with Sheriff Dailey to get him on board. Chief of Police, Julio Medeiros, from Crawford joined the meeting in progress. He reported the interlocal agreement is a means to pull resources and Officers available amongst different jurisdictions when needed. Chief Lordino reported the Dawes County Attorney has reviewed the interlocal agreement and supports it. No action was taken by the Board until such time Chief Lordino can meet with Sheriff Dailey to revisit the interlocal agreement. In other business the Board visited with Chief Lordino about a letter he sent informing the Board he was told by Sleuth Records System that the Sheriff intends to cease participation in the combined sleuth system. The Sheriff will relocate his sleuth software to the Sheriff's Department. This will negate investigative reports being available to Chadron and Crawford.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:37 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be May 05, 2010 beginning at 8:00 A.M. with a Board of Equalization meeting followed by the Commissioner Meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioner's room at the Courthouse. A current agenda for the meeting(s) is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on the Friday preceding the meeting(s) on Wednesday. The Agenda(s) may be modified to include items of emergency nature. 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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

April 21, 2010 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; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund; 5400=Weed Department Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$373.86
100	AMERITAS LIFE INSURANCE CORP	\$5,770.18
100	ARROW BUILDING CENTER	\$94.97
100	AT&T	\$114.06
100	DEREK BAUER	\$35.00
100	STEVE BAUERSACHS	\$62.50
100	KEITH BLAYLOCK	\$35.00
100	RANDALL BLONIEN	\$55.90
100	ROBERT HARDY	\$270.00
100	TODD BOGGS	\$62.50
100	HAROLD BOLER	\$62.50
100	THOMAS BUECKER	\$62.50
100	THE BUSINESS CONNECTION	\$78.89
100	DONALD CANADAY	\$35.00
100	PHILIP CARY	\$35.00
100	CHADRON EXPRESS LUBE	\$95.15
100	CHADRON HOME CENTER	\$89.96
100	CHADRON MEDICAL CLINIC	\$111.00
100	CHADRON WHOLESALE	\$98.24
100	PATTI CHASEK	\$52.60
100	BRUCE CHIZEK	\$35.00
100	CITY OF CHADRON	\$404.19
100	CMRS-FP	\$500.00
100	LINDY COLEMAN	\$211.30
100	HOLLY COUNTS	\$62.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$252.40
100	CULLIGAN WATER CONDITIONING	\$15.50
100	KARL DAILEY	\$81.89
100	DAWES COUNTY INSURANCE ACCOUNT	\$13,074.45
100	DAWES COUNTY TREASURER	\$454.50
100	DEPT OF CORRECTIONAL SERVICES	\$3,089.87
100	RANDY DOESCHER	\$43.80
100	BETTY DONKER	\$35.00
100	CHERYL DUNN	\$69.91
100	ELECTION SYSTEMS & SOFTWARE INC	\$705.00
100	FLEET SERVICES/EXXONMOBIL	\$247.67
100	DEAN FANKHAUSER	\$35.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,034.13
100	FLEET SERVICES/SHERIFF	\$542.94

100	GMC OF CHADRON	\$29.89
100	LEVI GRANT	\$35.00
100	DONALD GRANTHAM	\$35.00
100	GREAT PLAINS COMMUNICATIONS	\$287.98
100	SHERI GRINT	\$42.70
100	GRP & ASSOCIATES	\$36.00
100	KATHY HAGMAN	\$35.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$90.00
100	MAXINE W HOLMES	\$150.00
100	JOEL HYER	\$35.00
100	IDEAL LINEN SUPPLY,INC	\$47.29
100	DUANE KATEN	\$35.00
100	JOAN KERNER	\$39.40
100	MIDTOWN HOLIDAY INN	\$552.00
100	MIDWEST MAILING SOLUTIONS,INC	\$119.00
100	MIDWEST SPECIAL SERVICES	\$865.10
100	LORRAINE A MILES	\$150.00
100	MILLENNIUM COMPUTER SYSTEMS	\$87.96
100	MIPS INC	\$2,745.47
100	MORFORD'S DECORATING CENTER	\$50.00
100	NACCTFO	\$125.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$378.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$901.45
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,396.35
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$147.99
100	NEBRASKA TOTAL OFFICE/CLERK	\$403.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$58.44
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$31.94
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$324.83
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$56.58
100	NEBRASKA U C FUND	\$3,350.00
100	OUTLAW PRINTERS,INC	\$150.00
100	OWEN DENTAL CARE	\$797.00
100	PESTS GO	\$30.00
100	QUILL CORPORATION	\$52.32
100	QWEST	\$676.13
100	QWEST	\$30.82
100	AMY RAGSDALE	\$847.50
100	RAPID CITY JOURNAL	\$210.44
100	REGIONAL WEST PHYSICIANS CLINIC	\$75.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.18
100	SHELL-EXTENSION OFFICE	\$203.37
100	SIMMONS OLSEN LAW FIRM, P.C.	\$240.00
100	SKAVDAHL & EDMUND	\$21,537.24
100	SMITH,KING AND FREUDENBERG,PC	\$427.66
100	HARRIS W SNYDER	\$175.00
100	STEPHENS-PECK INC	\$65.00
100	LINDA THAYER	\$23.48
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$28.48
100	UNL EXTENSION DAWES COUNTY	\$7.29
100	VERIZON WIRELESS	\$118.58
100	VERIZON WIRELESS/SHERIFF	\$96.29
100	VERIZON WIRELESS	\$67.38
100	WAHLSTROM FORD INC	\$33.00
100	WEST PUBLISHING PAYMENT CENTER	\$158.00
100	XEROX CORPORATION/VETERANS OFFICE	\$89.00
200	ACCELERATED RECEIVABLES SOLUTIONS	\$250.46
200	ACE IRRIGATION & MANUFACTURING	\$9,755.12
200	ADAMS MACHINING & WELDING	\$650.00
200	ADAMS TRANSMISSIONS	\$2,150.00
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	ARROW BUILDING CENTER	\$6.59
200	BAKER & ASSOCIATES,INC	\$6,000.00
200	BLUNDELL REPAIR	\$40.00
200	CHADRON HOME CENTER	\$11.95

200	CITY OF CHADRON	\$101.41
200	CITY OF CRAWFORD	\$102.00
200	COMMSOURCE,INC	\$1,188.47
200	CONTRACTORS MATERIALS	\$18.95
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.79
200	DAWES COUNTY TREASURER	\$92.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,813.61
200	JOHN L FISTLER	\$3.00
200	G&H DISTRIBUTING OF RAPID CITY, INC	\$18.65
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$34.76
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HOTSY EQUIPMENT CO	\$269.22
200	IDEAL LINEN SUPPLY,INC	\$16.72
200	F HARVEY KEIM	\$10.00
200	LINWELD	\$103.38
200	LITTEL WELDING INC	\$250.00
200	MEDICAL ENTERPRISES,INC	\$64.80
200	NEBRASKA DEPARTMENT OF REVENUE	\$367.35
200	NEBRASKA PUBLIC POWER DISTRICT	\$77.67
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$3,860.26
200	NORM'S CARQUEST AUTO PARTS	\$372.21
200	NORTHERN TRUCK EQUIPMENT CORP	\$29.20
200	NORTHWEST RURAL PUBLIC POWER DIST	\$100.57
200	PINE RIDGE SERVICE CENTER,INC	\$117.50
200	POWERPLAN	\$15,829.96
200	QUALITY TIRE	\$25.00
200	RAMADA LIMITED-SOUTH	\$65.00
200	REGIONAL WEST MEDICAL CENTER	\$30.00
200	RON'S REPAIR SHOP	\$129.40
200	STATE OF NEBRASKA	\$447.00
200	JACOB STEWART	\$93.79
200	STURDEVANT'S AUTO PARTS	\$542.16
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	VERIZON WIRELESS	\$111.13
200	WESTCO	\$10,001.46
2500	BOYS & GIRLS CLUBS OF NE PANHANDLE	\$543.12
2910	ACTION COMMUNICATIONS INC	\$22.58
2910	DAKOTA BACKUP,LLC	\$414.03
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	NEBRASKA PUBLIC POWER DISTRICT	\$17.00
2910	OFFICE DEPOT CREDIT PLAN	\$177.61
2910	WALMART COMMUNITY/E911	\$16.29
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$1,098.89
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	BAUERKEMPER'S INC	\$4.88
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.68
5400	DAWES COUNTY TREASURER	\$13.00
5400	FIRST BANKCARD	\$47.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$322.11
5400	HASTINGS COMMUNITY COLLEGE	\$55.00
5400	IDEAL LINEN SUPPLY,INC	\$21.72
5400	LA SIGN & SCREEN PRINTING	\$52.00
5400	MANNA SYSTEMS AND CONSULTING	\$112.50
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$60.58
5400	NEBRASKA PLANNING AND ZONING ASSOC	\$140.00
5400	NORM'S CARQUEST AUTO PARTS	\$6.83
5400	QUALITY HOTEL & CONVENTION CENTER	\$210.00
5400	QUALITY TIRE	\$40.00
5400	RESPOND FIRST AID SYSTEMS	\$80.59
5400	STEREO AM 610 KCSR	\$150.00
5400	VAN DIEST SUPPLY COMPANY	\$1,514.70
5400	VEGETATION MANAGEMENT SUPPLY	\$720.00
5400	WARNE CHEMICAL & EQUIPMENT CO	\$1,386.44

Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.

CHADRON, NEBRASKA
April 21, 2010
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 8:08 A.M. on the 21st day of April, 2010 in the Commissioners Room 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund and Ann Hanson. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the March 03, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Lindy Coleman presented tax correction #'s 4442-4445 for the Boards consideration. Upon review and approval Commissioner Blausey made a motion directing the Chairman of the Board to sign tax correction #'s 4442-4445. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 8:13 A.M. The Chairman called the scheduled hearing for City of Chadron open. J. Adam Edmund, Attorney for the City of Chadron, appeared on behalf of the City of Chadron. Mr. Edmund stated for the record he respectfully disagrees with the proposed taxation of hangers located at the Chadron Airport pursuant to NE. State Statute 77-202. He also indicated income generated by the airport hanger leases are incidental to the primary public function of the airport and do not negate the airport's exempt status. Ms. Coleman indicated all information relevant to this matter was forwarded to Jon Cannon, Attorney, for the Department of Revenue. She stated the only thing being taxed will be hangers due to revenue generated by the City of Chadron on private leases. Mr. Edmund questioned other entities tax exempt status and how they are handled. Discussion ensued. Gail DeBuse-Potter joined the hearing in progress. Motion by Commissioner Blausey, seconded by Wess, to close the public hearing at 8:35 A.M. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Commissioner Wess made a motion to support the Assessor's recommendation to tax hangers located at the Chadron Airport. The motion was seconded by Commissioner Blausey. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:38 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on May 05, 2010 at 8:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will normally close by 3:00 P.M. on the Friday preceding the Board meeting on Wednesday. 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
