

**CHADRON, NEBRASKA**

**May 02, 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 2<sup>nd</sup> day of May, 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 and Lindy Coleman, Assessor. 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 18, 2012 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Correspondences from TERC (Tax Equalization Review Commission) regarding James T. O'Rourke and Chadron Apartments were discussed amongst the Board and County Assessor. The Assessor presented tax correction #4629-4633 for the Boards review and approval. Upon review of the tax corrections a motion was made by Commissioner Swinney, seconded by Stewart, directing the Chairman to sign the tax corrections presented by the Assessor. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Nancy Adler joined the meeting briefly and left. Barbara Sebesta, Dawes County Treasurer, presented a vehicle exemption renewal from the Ridgeview Bible Baptist Church. Upon review a motion was made by Commissioner Stewart, seconded by Swinney, approving the renewal of Ridgeview Bible Baptist Church vehicle exemption. 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 9:17 A.M. The next Dawes County Board of Equalization will be June 06, 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, June 01, 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

May 02, 2012

### DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:18 A.M. on the 2<sup>nd</sup> day of May, 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, Scott Cotton and Nancy Adler. 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 Swinney, seconded by Stewart, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the April 18, 2012 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the following corrections to wit: lines will be plowed or trimmed out and around bridges and Don Mandelko not Jake Wasserburger still wants to serve on the Zoning Board. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Swinney, seconded by Stewart, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 9:37 A.M. Jay King, Custodian, presented a request from the Chadron Seventh Day Adventist Church to conduct a spring cleanup on the Courthouse grounds. Motion by Commissioner Stewart, seconded by Swinney, approving Chadron Seventh Day Adventist Church's request. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Roxie Graham-Marski, KCSR, joined the meeting in progress. Surplus requests from two departments were reviewed by the Board. A motion was made by Commissioner Swinney, seconded by Stewart, to surplus equipment in the Veteran Service Office. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Swinney, to surplus equipment in the County Court Office. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Public comment ensued with Nancy Adler expressing a desire to be considered for the Dawes County Weed Superintendent. In other business the Board reviewed correspondence received from Dave Coe, Engineer, regarding the tuckpoint project on the Courthouse. Motion by Commissioner Stewart, seconded by Swinney, to accept the bid of Karr Tuckpointing in the amount of \$49,844.00 per recommendation of Dave Coe, Engineer. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board then discussed a request from the Area Aging Board to increase dues from \$1.60 per individual to \$1.70 per individual. This would change the amount of dues paid from \$3,149.00 to \$3,346.00. Dues are based on the number of elderly individuals in the county. Dues originally ran around \$2,762.00. The Board will consider the dues increase during the 2012-2013 budgets. The Area Aging Board appointment will be addressed once the incumbent tenures his resignation. The Board recessed at 9:54 A.M. and reconvened to regular session at 10:05 A.M.

At 10:06 A.M. Six bids were opened regarding the purchase of two (2) bottom dump trailers to wit: **Floyds Truck Center, Inc.**-\$31,272.00 per 2013 CPS unit with delivery in 150-180 days. **Vendor Haags, Inc.**-\$35,820.00 per unit with pricing good until July 31, 2012 and delivery in 90 days. **Northern Truck Equipment Corporation**-\$33,500 per CTS unit with an additional \$175.00 per unit for LED lights and delivery in 90-120 days. **Jim Hawk Truck Trailers, Inc.**-\$32,950.00 per Pac Mule unit with electric tarps included and delivery immediate. **Nebraska Machinery**-\$43,225.00 per Trail King unit with delivery on August 07, 2012. **Tri State Truck and Equipment**-\$76,886.56 for a Dakota Unit and \$86,546.56 for a RANCO unit. Delivery in 60 days. Motion by Commissioner Stewart, seconded by Swinney, accepting all bids and directing the Highway Superintendent to review all bids and make a recommendation to the Board. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Albertson Engineering sent an update on the Bethel project. Commissioner Swinney will look at the maps sent.

At 10:24 A.M. Alan Connell and Charles Kohler approached the Board. Also present was Don Huls and Larry Olson from the Veterans Service Board. Mr. Connell introduced Mr. Kohler and his wife to the

Board. He informed the Board the Veterans Service Board is recommending Mr. Kohler for the position of Veterans Service Officer. Motion by Commissioner Stewart, seconded by Swinney, to ratify the appointment of Charles Kohler for Dawes County Veterans Service Officer. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Mr. Connell reported the Veterans van will need to be replaced soon and asked if any department has a shredder the Veterans Office could have. The County Clerk will give her shredder to the Veterans Service Office. The setup of a petty cash fund was discussed but no action was taken at this time.

At 10:33 A.M. Pat Deaver, Weed Department, met with the Board. Motion by Commissioner Stewart, seconded by Swinney, accepting the resignation of Becky Paulsen, Weed Superintendent, Zoning and Floodplain Administrator effective April 24, 2012. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Mr. Deaver reported fuel is an issue with the Weed budget. Discussion ensued. Equipment maintenance was discussed with Commissioner Swinney sharing pictures he took of various equipment pieces housed at the Weed Department. Grants were briefly discussed. Mr. Deaver was directed to start spraying and conduct equipment maintenance as time allows. He will keep track of fuel expenditures and daily spraying done. Discussion ensued regarding an interim appointment in the Weed Department. Commissioner Swinney made a motion to enter executive session at 10:52 A.M. regarding personnel issues. The motion was seconded by Commissioner Stewart. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion to reconvene to regular session at 11:12 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. No action was taken during executive session. Motion by Commissioner Stewart, seconded by Johnson, appointing Pat Deaver as interim Weed Superintendent. Roll call vote, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. A motion was then made by Commissioner Swinney, seconded by Stewart, directing the County Clerk to advertize for the position of Weed Superintendent with a closing date for applications on June 01, 2012 at 4:30 P.M. MST. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Commissioner Swinney will visit with the County Assessor regarding Zoning and Floodplain Administration.

At 11:23 A.M. Jada Thompson, Contryman Associates, met with the Board to discuss finding with the 2011 audit. She went over internal controls and compliance issues. She reported pursuant to Nebraska State Statute 23-1601 the County Treasurer is responsible for receipt and disbursement of Agency payments. There was an apparent issue with disbursement of school funds which has since been corrected. She recommended additional training in this department. She also recommended the Board consider having the State conduct an audit. She informed the Board that a State audit would look at each department and offer suggestions to address any deficiencies.

At 11:35 A.M. Sue Warner, BlueCross Blue Shield, met with the Board. She reported NACO (National Association of County Officials) has agreed to bring Dawes County back on board with no surcharge and no increase in the 2012-2013 health insurance rates. She reported BCBS has the largest dental network in the Country and NACO pays the premiums for long term disability and a \$15,000.00 Life Insurance policy for employees who take BCBS health insurance benefits. The Board thanked her for the information shared and would take it under advisement. In other business no action was taken on insulating the Weed Department shop. The Board reviewed and approved monthly fee reports of the various departments. The Board then conducted a quarterly grounds inspection with the Custodian.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:35 P. M. The next meeting will be May 23, 2012 beginning at 9:00 A. M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda for the meeting 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 Friday, June 01, 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**

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**May 02, 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	\$1,061.28
100	AFLAC	\$442.68
100	AMERITAS LIFE INSURANCE CORP	\$6,756.89
100	ARROW BUILDING CENTER	\$4.31
100	AS CENTRAL SERVICES	\$210.50
100	BOX BUTTE GENERAL HOSPITAL	\$553.45
100	CENTURYLINK	\$655.28
100	CENTURYLINK LONG DIST-CLERK	\$10.90
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.00
100	CENTURYLINK LONG DIST-COUNTY COURT	\$24.21
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.07
100	CENTURYLINK LONG DIST-EXTENSION	\$14.67
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$20.84
100	CENTURYLINK LONG DIST-SHERIFF	\$27.99

100	CENTURYLINK LONG DIST-TREASURER	\$15.99
100	CHADRON CITY SCHOOLS	\$51.64
100	CHADRON EXPRESS LUBE	\$47.40
100	CHADRON HOME CENTER	\$175.97
100	CHECK ADVANTAGE LLC	\$130.50
100	CITY OF CRAWFORD/CRAWFORD PD	\$461.05
100	CLERK OF DISTRICT COURT ASSOCIATION	\$100.00
100	COE ENGINEERING	\$1,500.00
100	COLONIAL RESEARCH CHEMICAL	\$207.00
100	CONSOLIDATED MANAGEMENT COMPANY	\$65.50
100	DAWES CO TREASURER/FUND 1275	\$20,129.97
100	DAWES COUNTY SHERIFF'S OFFICE	\$42.00
100	DAWES COUNTY TREASURER	\$357.00
100	DIXIE EATON	\$25.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$4,971.93
100	FIRST BANKCARD	\$39.51
100	FIRST BANKCARD/SCOTT COTTON	\$70.77
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,433.80
100	FIRST WIRELESS,INC	\$37.65
100	FP MAILING SOLUTIONS	\$110.85
100	BLYTHE FRANEY	\$37.94
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$1,189.00
100	ASHLEY HUNTER	\$23.00

100	IDEAL LINEN SUPPLY,INC	\$301.24
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JAY KING	\$16.00
100	LA SIGN & SCREEN PRINTING	\$30.00
100	MAIL FINANCE	\$1,650.00
100	MANSFIELD ENTERPRISES	\$110.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$19.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,212.01
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$209.28
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$4.46
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$188.85
100	NORM'S NAPA AUTO PARTS	\$28.95
100	NOTARY PUBLIC UNDERWRITERS	\$92.50
100	PETERSEN DRUG	\$210.74
100	HERB L PETERSEN	\$285.00
100	PINE RIDGE LAND SURVEYS,INC	\$1,259.95
100	MARINA PODIO	\$15.00
100	PRINTELECT	\$71.67
100	MARTHA QUAY	\$36.00
100	QUILL CORPORATION	\$69.99
100	RAPID CITY JOURNAL/COMMISSIONERS	\$294.82

100	REGIER CUSTOM DESIGN	\$750.00
100	ROBBY RHEMBRANDT	\$175.00
100	SHELL FLEET PLUS-VETERANS	\$336.03
100	SHERIDAN COUNTY VSO	\$800.82
100	SMITH,KING AND SIMMONS,PC	\$1,054.85
100	SOURCEGAS	\$340.38
100	STEPHENS-PECK INC	\$70.00
100	SCOTT M SWICKARD	\$260.81
100	THOMSON WEST PAYMENT CENTER	\$105.00
100	VERIZON WIRELESS/SHERIFF	\$304.37
100	VSP VISION PLAN	\$133.73
100	WALMART COMMUNITY	\$273.96
100	PAUL WESS, PUBLIC DEFENDER	\$10.30
100	WOODS & AITKEN LLP	\$427.04
100	WRIGHT EXPRESS FSC/SHERIFF	\$20.86
200	AFLAC	\$213.60
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	CENTURYLINK	\$203.97
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.28
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.38
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$14.70
200	DAWES CO TREASURER/FUND 1275	\$1,942.35
200	DAWES COUNTY TREASURER	\$125.00

200	FIRST BANKCARD/LARRY HANKIN	\$138.09
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,803.85
200	JOHN DEERE FINANCIAL-ROADS	\$17.38
200	MEDICAL ENTERPRISES,INC	\$98.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$351.09
200	RAPID CITY JOURNAL/ROADS	\$38.87
200	SOURCEGAS	\$421.36
200	VSP VISION PLAN	\$80.31
200	WALMART COMMUNITY	\$66.84
990	CHADRON CHAMBER OF COMMERCE	\$78.00
990	CHADRON COMMUNITY RECREATION	\$250.00
990	FUR TRADE DAYS,INC	\$1,500.00
990	OLD WEST TRAILS RODEO	\$1,500.00
990	PEABODY HALE FIDDLE CONTEST	\$500.00
990	ROBERT SHARP & ASSOCIATES	\$799.50
1900	DAWES CO TREASURER/VETERANS AID	\$58.04
2910	TONY SERBOUSEK	\$150.00