

CHADRON, NEBRASKA
May 04, 2011
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 9:02 A.M. on the 4th day of May 2011 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; 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 Stewart, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the April 06, 2011 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving minutes with the following correction to wit: add "meeting of the" Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. A correspondence received from the City of Crawford was reviewed by the Board. The Assessor informed the Board she had sent a letter of intent to tax a building owned by the City of Crawford. The City of Crawford protested but later pulled the protest. Adam Edmund, Deputy County Attorney joined the meeting at 9:06 A.M. The Assessor presented tax correction #'s 4560-4565 for the Boards review and approval. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, Gary Fisher, Mark Haynes and Scott Cotton joined the meeting in progress. The Assessor also presented 118 administrative tax corrections for the year 2011 to be reviewed and approved by the Board. Motion by Stewart, seconded by Swinney, directing the Chairman of the Board to sign the corrections. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. In other business Gary Fisher asked about consolidating several parcels of his land. The Assessor informed him she would look into the matter but didn't foresee any problems with the request at this time.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 9:17 A.M. was made by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The next Dawes County Board of Equalization will be June 01, 2011 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. May 27, 2011. 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 04, 2011
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:18 A.M. on the 4th day of May, 2011 in the Commissioner's 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, Chris Fankhauser, KCSR., Kerri Rempp, The Chadron Record, Scott Cotton, Gary Fisher and Mark Haynes. 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 amending the Agenda to include an executive session at 12:00 P.M. to discuss a legal matter. The motion was seconded by Commissioner Swinney. Roll call

vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the April 20, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving all claims as submitted. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received were Jeff Tamkin re: public/private partnerships for the development of new facilities and renovation of older facilities for counties; Jody Applegarth letter re: incident of suspicious activity by a member of SWANN; Nebraska Crime Commission re: announcement of annual Jail Inspection scheduled for June 08, 2011; John L. Blake re: business cards to Board Members and FFPP (Federal Funds Purchase Program). Adam Edmund, Dawes County Deputy County Attorney, joined the meeting in progress. Commissioner Swinney reported he attended a meeting in Gering hosted by Nebraska Department of Roads. Per LB 98 NDOR has been given authority to enter into agreements for purchases of federal aid transportation funds at a discount rate. State funds received must be used for highway and bridge needs. This program will be offered the next four years if the majority of counties approve FFPP by July 01, 2011. Dawes County is eligible for approximately \$77,320.00. Benefits of the program will be local control of projects and no federal bid letting or county match. The downside, the county might have to save a couple of years for large projects. Any available FFPP updates will be addressed at the May 18, 2011 meeting. Public Comment ensued with Mark Haynes suggesting the county buy locally on equipment purchases and look for a lower gear ratio on big equipment purchases. He also informed the Board he prefers culverts instead of a bridge as they are wide enough for agricultural equipment and cheaper. Gary Fisher asked Adam Edmund about an issue to come before the Board. Mr. Edmund informed him an executive session will be addressing the issue later in the day. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:56 A.M.

At 9:57 A.M. Larry Hankin, Highway Superintendent, met with the Board. Emily Klein joined the meeting in progress. He informed Board Members two demos are scheduled to wit: May 17, 2011 at 8:00 A.M. an asphalt zipper demo will take place on Old Highway 20 and May 10, 2011 a CAT 420E backhoe demo at Roes' pit. At 10:00 A.M. four Vendors submitted bids for a semi-tractor to wit: **Cornhusker International:** 2003 International 9200 under 240,000 miles and bid at \$32,000.00 without a wet kit or \$35,000.00 with a wet kit. **Wise-Mack, Inc.:** **Bid#1-2007** MAC at 278,000 miles and bid at \$55,000.00 and **Bid#2-2008** MAC at 64,000 miles and bid at \$79,950.00. **Sahling Kenworth, Inc:** **Bid#1-2006** T800 Kenworth under 350,000 miles and bid at \$65,000.00; **Bid#2-2004** T800 Kenworth at 600,000 plus miles and bid at \$42,500; **Bid#3-2005** W-900 Kenworth at 593,748 miles and bid at \$52,500.00 and **Bid#4-2012** T-800 Kenworth, zero miles and bid at \$101,100.00. Another bid received from Floyds Truck Center wasn't going to be considered until a closer inspection of the receipt date revealed it was acceptable. Larry Hankin open the bid to wit: **Floyds Truck Center:** **Bid#1-2003** Western Star at 260,000 miles and bid at \$57,900; **Bid#2-2012** Freightliner, zero miles and bid at \$93,900.00. Motion by Swinney, seconded by Stewart, accepting all bids presented and instructing the Highway Superintendent to study said bids and report back with a recommendation to the Board. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:34 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She reported the next Zoning Board meeting will be held on June 16, 2011 beginning at 7:00 P.M. located in the conference room at 250 Main Street. She handed out minutes of the previous meeting, a newspaper article and a sample resolution re: floodplain management that will need addressed at a later Commissioner Meeting. She also presented three (3) zoning applications for final approval by the Board. Motion by Stewart, seconded by Swinney, approving the zoning permits of Joe Golden, Vic Rivera and James Nerud. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Ms. Paulsen informed the Board a local entity is questioning three (3) spraying bids that were awarded to her Department. A motion to enter executive session at 10:53 A.M. to discuss a legal matter with bidding procedures was made by Commissioner Swinney. The motion was seconded by Commissioner Stewart. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Motion by Stewart, seconded by Swinney, to reconvene to regular session at 11:20 A.M. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 11:21 A.M. Merle Morford met with the Board. Mr. Morford presented a fundraising idea for the Fur Trade Days Committee. Also present was Emily Klein. The idea is to have 20-25 trees decorated by local groups and displayed at the Courthouse beginning after Thanksgiving through the Christmas Holidays. There will be volunteers' onsite who will accept free will donations for viewing the trees. All donations will go towards Fur Trade Days entertainment and activities. Mr. Morford indicated the only

cost to the County is electricity. Motion by Swinney, seconded by Stewart, approving the fundraising idea presented by Merle Morford on behalf of the Fur Trade Days Committee. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 11:31 A.M. Jay King, Custodian, met with the Board. He informed the Board new ladders will need to be purchased to meet safety standards. Discussion ensued. Motion by Swinney, seconded by Stewart, to authorize the purchase of ladders. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Mr. King informed the Board that copper pipes leading from the water heater are conducting electricity which in turn is creating holes in the pipelines. In order to eliminate the problem plastic piping would need to be installed. Discussion ensued. Motion by Swinney, seconded by Stewart, directing the Custodian to have current piping replaced. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 11:40 A.M. Brad Johnson, NWRPP (Northwest Rural Public Power District), met with the Board. Two petition requests to bore and trench under county roads were presented. Only one petition request was approved to wit: Motion by Stewart, seconded by Swinney, approving the petition request to bore under Peppercreek Road in Section 8, Township 29, Range 47. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. In other business Dave Coe stopped by to inform the Board installation of insulation by window weights isn't going to be feasible due to space constraints. The Board suggested foam but Mr. Coe indicated this could affect operation of the windows.

At 12:00 P.M a motion to enter executive session for personnel matters was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. At 12:51 P.M. motion to reconvene to regular session was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 12:52 P.M. a motion to enter executive session for legal matters was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. At 1:51 P.M. motion to reconvene to regular session 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.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 1:53 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The next meeting will be May 18, 2011 beginning at 9:00 A.M 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, May 13, 2011. The Agenda 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: _____
DAWES COUNTY COMMISSIONERS
Cheryl Feist
Dawes County Clerk

May 04, 2011 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	VENDOR	TOTCLAIMS
100	ABSALON FOOD CENTER	\$659.36
100	AFLAC	\$470.27
100	AMERITAS LIFE INSURANCE CORP	\$5,791.51
100	ARROW BUILDING CENTER	\$57.88

100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$117.16
100	AXIS CAPITAL INC	\$459.22
100	BETSON,MARK	\$58.14
100	CHADRON CITY SCHOOLS	\$129.10
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$447.90
100	CHADRON CONCRETE AND BLOCK,LLC	\$110.50
100	CHADRON HOME CENTER	\$15.80
100	CHADRON LUMBER COMPANY INC	\$39.71
100	CHADRON WHOLESALE	\$215.08
100	CITY OF CHADRON	\$364.32
100	CLERK OF SUPREME COURT	\$125.00
100	CMRS-FP	\$500.00
100	COLEMAN,LINDY	\$57.23
100	DAGEN,JOHN	\$18.36
100	DAWES CO TREASURER/FUND 1275	\$17,710.91
100	DAWES COUNTY TREASURER	\$570.00
100	DAWES COUNTY TREASURER/MISC	\$10.00
100	DAYS INN	\$312.70
100	DELL MARKETING LP	\$214.99
100	DYER,MICHAEL,L	\$113.12
100	EATON,DIXIE	\$25.00
100	EXPRESS AUTO SALVAGE	\$70.00
100	EXXONMOBIL/FLEET SHERIFF	\$137.59
100	FARM PLAN	\$340.20
100	FIRST BANKCARD/JAKE STEWART	\$36.75
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,041.76
100	FISHER,WAYNE	\$12.24
100	FP MAILING SOLUTIONS	\$110.85
100	GMC OF CHADRON	\$29.89
100	GRANT-MILLER COMMUNICATIONS INC.	\$242.36
100	HENCEY PLUMBING & HYDRONICS,INC	\$22.05
100	HILLS TIRE & SUPPLY	\$6.50
100	HOLIDAY INN	\$140.00
100	IDEAL LINEN SUPPLY,INC	\$212.77
100	IS COMMUNICATIONS & OPERATIONS	\$25.90
100	JOHNSON,DANIEL,R DDS	\$57.00
100	JOHNSON,DIANNE,J	\$107.10
100	KING,JAY	\$16.00
100	LEVI'S AUTO	\$50.00
100	LOUP VALLEY LIGHTING INC	\$260.40
100	MANNA SYSTEMS AND CONSULTING	\$165.99
100	MANSFIELD ENTERPRISES	\$653.00
100	MIDWEST SPECIAL SERVICES	\$111.18
100	MOORE,MARI BETH	\$2.62
100	NACO	\$250.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00

100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$168.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,015.04
100	NEBRASKA PLANNING AND ZONING ASSOC	\$80.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$133.81
100	NEBRASKA PUBLIC POWER DISTRICT	\$40.68
100	NEBRASKA TOTAL OFFICE/CLERK	\$199.99
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$38.40
100	NEBRASKA TOTAL OFFICE/TREASURER	\$137.26
100	NORM'S CARQUEST AUTO PARTS	\$35.38
100	PETERSEN DRUG	\$129.26
100	PETERSON LOCKSMITH	\$30.00
100	POURIER,LOREN	\$26.52
100	PRITCHARD & ABBOTT,INC	\$3,200.00
100	QWEST	\$881.53
100	QWEST/LONG DISTANCE	\$180.87
100	RAMADA INN	\$276.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$163.23
100	RIVERA,VIC	\$67.32
100	RON'S REPAIR SHOP	\$73.80
100	SANFORD,ROGER,W	\$44.44
100	SCOTT ROBERTS ELECTRIC INC	\$40.00
100	SELLMAN,ADAM	\$100.50
100	SHELL FLEET PLUS-VETERANS	\$277.68
100	SHELL FLEET PLUS/WEED	\$823.61
100	SOURCEGAS	\$632.91
100	THOMPSON,DIXIE	\$68.00
100	THOMPSON,THORPE	\$19.89
100	VARN,MICHAEL,T	\$485.32
100	VERIZON WIRELESS/SHERIFF	\$259.59
100	VERIZON WIRELESS/WEED	\$160.49
100	VERIZON WIRELSS/E911	\$193.97
100	WALMART COMMUNITY	\$119.35
100	WESS, ROGER	\$8.16
100	WESS,PAUL PUBLIC DEFENDER	\$44.00
200	AFLAC	\$220.96
200	AMERITAS LIFE INSURANCE CORP	\$651.26
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES CO TREASURER/FUND 1275	\$1,681.43
200	DAWES COUNTY TREASURER	\$100.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,584.33
200	HENKENS EQUIPMENT INC	\$437.61
200	LAWSON PRODUCTS INC	\$572.23
200	MANNA SYSTEMS AND CONSULTING	\$150.00
200	MEDICAL ENTERPRISES,INC	\$98.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$305.80
200	NORTHWEST RURAL PUBLIC POWER DIST	\$150.67
200	QWEST	\$203.11

200	QWEST/LONG DISTANCE	\$18.05
200	SOURCEGAS	\$421.36
990	LAMAR OUTDOOR ADVERTISING	\$1,232.00
990	NEBRASKA LIFE PUBLISHING, INC	\$490.00
990	PANHANDLE RC&D	\$500.00
2910	BUSINESS CONNECTION,THE	\$213.75
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	NEBRASKA PUBLIC POWER DIST-E911	\$19.00
2910	QWEST	\$408.97
2910	SERBOUSEK,TONY	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00

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