

CHADRON, NEBRASKA

June 01, 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 9:03 A.M. on the 1st day of June 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; Adam Edmund, Deputy County Attorney; Scott Cotton, Extension Office 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 May 04, 2011 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. A correspondence received from the Tax Equalization Review Commission was reviewed by the Board. The Commission has determined there isn't an adjustment necessary regarding the value of a class or subclass of real property in Dawes County for tax year 2011. The Assessor presented tax correction #'s 4566-4568 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. The Assessor also presented ten (10) 2011 tax roll corrections for the Boards review and approval. Motion by Swinney, seconded by Stewart, directing the Chairman to sign the tax roll corrections. 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 a motion to adjourn at 9:15 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 July 06, 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. June 17, 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

CHADRON, NEBRASKA

June 01, 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 9:16 A.M. on the 1st day of June, 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 Dawes County Attorney; Chris Fankhauser and Scott Cotton. 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, adding executive session to the Agenda to discuss a legal matter. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the May 18, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes with the following corrections to wit: 2010 not 2011 re: floodplain maps and Section 26, Township 34, Range 51 not Section 25, Township 33, Range 51 as recorded to public record. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims as submitted. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. There wasn't any correspondence. Public comment ensued with Dave Coe reporting the window project is seventy percent (70%) complete. Mr. Coe will get with the Dawes County Sheriff to address installation of Plexiglas between the jail facility windows and bars. He also informed the Board arrangements could be made to paint the ornamental iron insets of the Courthouse. Scott Cotton presented the Board with his preliminary 2011-2012 budget.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. A walk-n-roll packer will be purchased by the Roads Department. Commissioner Swinney reported he took the Bethel Road crossing plans to an Engineer in Rapid City, South Dakota. An appointment has been made for Albertson Engineering to meet with the Board on June 22, 2011 to present a proposal on the project. Mr. Hankin reported all blades are out on county roads. The Board recessed at 10:08 A.M. and reconvened to regular session at 10:17 A.M.

At 10:18 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Administrator, met with the Board. She reported spraying has started on county roads and the Whitney Irrigation District ditches. The State grant has come in and Ms. Paulsen reported accommodations were made for local contractors to participate, however; they weren't interested. She informed the Board there will be Zoning Board meeting on June 16, 2011 beginning at 7:00 PM in the conference room at 250 Main Street. Ms. Paulsen reported that John Perrine has resigned from the Zoning Board so a replacement is needed to represent District 1.

At 10:29 A.M. DeWayne Hollibaugh met with the Board. He reported the road leading to the Hollibaugh place is in poor shape and in need of maintenance. Shelly Thompson joined the meeting in progress. She has children that need to get to school this fall and requested maintenance. Mr. Hollibaugh reported Squaw Mound Road is in terrible shape, basically District 2 Roads all need addressed. Larry Hankin will look into supply and a time frame and get with Mr. Hollibaugh to address the road in question. Commissioner Stewart indicated for the record the road in question is scheduled for maintenance.

At 10:46 A.M. A motion to enter executive session for the purpose of discussing a legal matter was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A motion to reconvene to regular session at 11:02 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken during executive session.

At 11:04 A.M. Sandy Roes, WHCR Director and Roger Wess met with the Board. Ms. Roes presented the 2011-2014 Juvenile Justice Comprehensive Plan. She informed the Board several agencies were represented at the planning meetings. Priorities of the plan include improving outcomes for youth and reduce recidivism in the juvenile justice system through a coordinated, effective juvenile justice system that reflects the graduated response assessment; a regional collaboration to plan, implement, evaluate and sustain quality cost effective needed juvenile services and maintain local and regional prevention system activities to improve youth outcomes, maintain public safety and decrease entry into high end systems. Mr. Wess indicated the Board needs to take a close look at surrounding counties when addressing such issues. Commissioner Swinney requested updates on an annual basis which will be taken into account. A handout on forty (40) developmental assets was shared with the Board. A motion was made by Commissioner Swinney, seconded by Stewart, adopting the July 01, 2011- June 30, 2014 Panhandle Region Comprehensive Juvenile Services and Violence Prevention Plan. Roll call vote, Ayes; Stewart, Swinney and Johnson. Nays: None. Motion carried. In other business Ms. Roes presented an amendment to consulting contract with Joan Frances in the amount of \$2240.00. A motion was made by Commissioner Swinney, seconded by Stewart, directing the Chairman to sign the amendment. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Official fee reports were reviewed and approved by general consent of the Board. The Clerk's office has volunteered to take pictures of surplus county property valued under \$2500.00 and offer it for sale by sealed bid. The Board gave the go ahead.

At 12:00 P.M. Erin Kuhn and Jane Schaneman, RCI, met with the Board and presented the 2011-2012 Health Insurance contract. There will be no increases in Health Insurance premiums. A proposal for vision care was presented. If enough individuals are interested the Board will take official action at the June 22, 2011 Commissioner meeting. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the disclosure statement locking in insurance rates for 2011-2012. Roll call vote, Ayes: Johnson and Stewart with Swinney abstaining. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 12:35 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 June 22, 2011 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 17, 2011. 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 _____

June 01, 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	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$562.69

100	AFLAC	\$470.27
100	AGING OFFICE OF WESTERN NEBRASKA	\$692.50
100	AMERITAS LIFE INSURANCE CORP	\$5,809.92
100	ARROW BUILDING CENTER	\$18.87
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	BOB BARKER COMPANY INC	\$54.29
100	CARNAHAN LAW FIRM	\$100.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,954.08
100	CHADRON HOME CENTER	\$376.33
100	CHERRY COUNTY SHERIFF'S OFFICE	\$715.00
100	CMRS-FP	\$500.00
100	COE ENGINEERING	\$540.00
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	KARL DAILEY	\$17.09
100	DAWES CO TREASURER/FUND 1275	\$17,710.91
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$146.00
100	DAWES COUNTY TREASURER	\$570.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$68.48

100	FARM PLAN	\$262.69
100	FIRST BANKCARD/STACY SWINNEY	\$86.50
100	FIRST NATIONAL BANK NORTH PLATTE	\$15.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,321.92
100	FIRST NATL BANK N PLATTE/CLERK CK	\$77.58
100	GIS WORKSHOP,INC	\$9,000.00
100	JAMIE GOFFENA	\$7.52
100	IDEAL LINEN SUPPLY,INC	\$229.14
100	WEBB L JOHNSON	\$335.67
100	JAY KING	\$16.00
100	MANNA SYSTEMS AND CONSULTING	\$65.00
100	MIDWEST SPECIAL SERVICES	\$221.27
100	MIPS INC	\$466.25
100	NACEB	\$100.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$336.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,042.04
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$19.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$145.53
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$20.94
100	NEBRASKA TOTAL OFFICE/CLERK	\$20.18
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$1,084.34

100	NORTHWEST RURAL PUBLIC POWER DIST	\$9.14
100	OUTLAW PRINTERS,INC	\$247.80
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$75.00
100	PETERSEN DRUG	\$6.92
100	QWEST	\$577.78
100	QWEST	\$157.13
100	RAPID CITY JOURNAL/COMMISSIONERS	\$240.23
100	RAPID CITY JOURNAL/EXTENSION	\$75.00
100	RAPID CITY JOURNAL/TREASURER	\$187.00
100	RAPID CITY JOURNAL/WEED	\$252.45
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,272.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,917.50
100	REGION 23 EMERGENCY SERVICES	\$4,760.50
100	RELIABLE OFFICE SUPPLIES	\$475.32
100	SCOTT ROBERTS ELECTRIC INC	\$328.72
100	BARBARA SEBESTA	\$100.00
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-VETERANS	\$275.71
100	SMITH,KING AND SIMMONS,PC	\$262.64
100	SOURCEGAS	\$515.11
100	STURDEVANT'S AUTO PARTS	\$7.41
100	US POSTAL SERVICE	\$12,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,760.00

100	MICHAEL T VARN,ATTORNEY AT LAW	\$678.68
100	VERIZON WIRELESS/SHERIFF	\$265.31
100	VERIZON WIRELESS	\$194.83
100	WALMART COMMUNITY	\$573.59
100	WARNE CHEMICAL & EQUIPMENT CO	\$40.42
100	WESTERN COMMUNICATIONS, INC	\$925.00
200	AFLAC	\$220.96
200	AMERITAS LIFE INSURANCE CORP	\$656.89
200	BOB'S WELDING & REPAIR	\$90.00
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	CONTRACTORS MATERIALS	\$26.11
200	DAWES CO TREASURER/FUND 1275	\$1,681.43
200	DAWES COUNTY TREASURER	\$100.00
200	FARM PLAN	\$76.60
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,602.20
200	LAWRENCE HANKIN	\$69.18
200	NEBRASKA DEPARTMENT OF REVENUE	\$309.70
200	NEBRASKA TRANSPORT CO,INC	\$93.45
200	NORTHWEST RURAL PUBLIC POWER DIST	\$163.52
200	QWEST	\$203.11
200	QWEST	\$18.21
200	RAMADA LIMITED-SOUTH	\$325.00
200	SOURCEGAS	\$421.36

200	MARK S TYLER	\$57.50
990	CHADRON CHAMBER OF COMMERCE	\$211.32
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,000.00
990	LAMAR OUTDOOR ADVERTISING	\$1,232.00
990	NEBRASKA LIFE PUBLISHING, INC	\$490.00
990	PANHANDLE RC&D	\$164.19
990	POSTMASTER	\$70.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$30,000.00
1900	DAWES CO TREASURER/VETERANS AID	\$200.00
2910	GREAT PLAINS COMMUNICATIONS	\$274.95
2910	QWEST	\$408.97
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,780.00
2910	XEROX CORPORATION	\$1,364.13
4000	DAWES COUNTY TREASURER	\$52,642.50

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