

**CHADRON, NEBRASKA**  
**June 14, 2016**  
**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 9:07 A.M. on the 14th day of June, 2016 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present were Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney 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 Johnson, seconded by Rivera, approving the agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the minutes of the May 17, 2016 meeting. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction #'s 4970-4972 for the Boards review and approval. Upon review, Commissioner Rivera, seconded by Johnson, moved to approve tax correction #'s 4970-4972 as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Wayne Fisher joined the meeting.

At 9:18 A.M. Rhonda Schleuning, Deputy Treasurer, approached the Board. She reported there are ten (10) trailers still on the delinquent tax rolls. Distress warrants were issued but are no longer collectable. There is \$3100.00 in taxes due on all ten (10) trailers. She asked the Board to consider covering the taxes due to get them off the tax rolls. Discussion ensued. The Board directed the Deputy County Attorney, Adam Edmund, to draft a resolution removing them from the tax rolls.

At 9:26 A.M. Commissioner Johnson, seconded by Rivera, moved to enter executive session regarding a legal matter. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 9:39 A.M. Commissioner Johnson, seconded by Rivera, moved to reconvene to regular session. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:40 A.M. The next meeting will be held on July 12, 2016 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 12:00 P.M. on Thursday, July 07, 2016. 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**  
**June 14, 2016**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:42 A.M. on the 14<sup>th</sup> day of June, 2016 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present

was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. 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 Johnson moved to approve the Agenda. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, to approve the May 31, 2016 minutes as published. Roll call vote, Ayes: Rivera and Johnson with Stewart abstaining. Nays: None. Motion carried. Gary Fisher, Wayne Fisher and Mark Betson joined the meeting in progress. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, to approve all claims as submitted with the exception of claim #16060130 payable to River A Holdings in the amount of \$318.21. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim #16060130 in the amount of \$318.21 to River A Holdings. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining. Nays: None. Motion carried. Correspondences included a letter received from NIRMA announcing the 2016/2017 Insurance rate which reflects a decrease. In other business Commissioner Stewart recognized former Commissioner Wayman Wild's service to Dawes County 1987-1994 as District 1 Commissioner. Former Commissioner Wild recently passed away. Public comment ensued with Gary Fisher inquiring about an exhaust system install in a crawl space under the Jail Facility. Commissioner Stewart explained the plan. Mark Betson inquired about the Lemmon Bridge project. Discussion ensued. He also reported Barrel Butte Road is bladed, however; you can't get the water off the South half of the road.

At 10:10 A.M. Nicole Keller, Doves Program and Holly Brandt, Capstone, met with the Board to share what their programs offer. Nicole Keller reported the Doves program is actively building/restoring relationships with area resources. She reported the donated office space by Dawes County works out well for both Doves and Capstone programs. The Doves program is also working on public education and funding. Holly Brandt, Capstone, thanked the Board for use of the office space as well. She reported Capstone is a child advocacy group which serves eleven (11) counties and has three (3) satellite offices. She reported 412 interviews were conducted last year re: abused/neglected children. Of that 412, Chadron conducted 32 of those interviews. This year alone Chadron has conducted 30 interviews.

At 10:24 A.M. Brad Johnson, NW Rural Public Power District, met with the Board. He presented a petition request to trench across Lone Tree Road. Discussion ensued. The Dawes County Highway Superintendent provided a letter indicating he has inspected the area and is ok with NW Rural Public Power District trenching across the road. Commissioner Johnson, seconded by Rivera, moved to approve the petition request of NW Rural Public Power District. Roll was called, Ayes: Rivera, Stewart and Johnson.

At 10:29 A.M. Mike Bateman, Murphy Tractor, met with the Board. He presented a listing of used graders available in their inventory. A copy of the inventory listing will be shared with the Highway Superintendent.

At 10:35 A.M. The HR Position was discussed. Present were Deb Lesmeister, Mandy Brice and Jenny Borie. The HR job description was reviewed by the Board. Commissioner Johnson, seconded by Rivera, moved to approve the HR job description. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. Discussion ensued regarding a HR proposal submitted by the Clerk's Office. The County Clerk assured the Board her office is capable of taking on the HR responsibilities. The County Clerk will train staff and staff will attend trainings as warranted. Confidentiality was discussed and the County Clerk will be the employee liaison with the assistance of the Board Chairperson. Commissioner Johnson, seconded by Stewart, moved to accept the Clerk's Office proposal at \$430.00 additional pay per month per employee effective immediately. Roll was called, Ayes: Johnson and Stewart with Rivera abstaining. Nays: None. Motion carried. The Clerk's Office will notify all department heads of this change. The Board recessed at 11:09 A.M. and reconvened to regular session at 11:15 A.M.

At 11:16 A.M. Brad Streeks, Custodian, met with the Board. He presented a bid from Down's Rural Service in the amount of \$3,581.40 to install a moisture barrier with an exhaust fan in the crawl space under the jail facility. Commissioner Johnson, seconded by Rivera, moved to approve Down's

Rural Service bid in the amount of \$3,581.40 for materials, labor, cleanout of crawl space and install a moisture barrier with an exhaust fan in the crawl space under the jail. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Mr. Streeks presented furnace bids from the following Vendors to wit: NW Cooling and Heating-\$5966.00 for a 2.5 ton heat pump; Metal Products-Bid #1-6800.00 or Bid #2-5510.00, (both bids are for a 2.5 ton furnace); Fire and Ice Mechanical-\$6995.00 for a 3.5 ton furnace. Discussion ensued. Commissioner Johnson moved to accept Metal Products bid of \$5510.00 for a 2.5 ton furnace. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. A rock bid in the amount of \$4500.00 was shared with the Board but no action taken. The Board reviewed the 2016/2017 Building and Grounds budget. No major expenses are anticipated. In other business the Board reviewed a bid received from MIPS, Inc. for a microfilming project at a cost of \$70,645.06. The County Clerk will find out if the work can be done in phases and report back. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments.

There being no further business before the Board, the Chairman adjourned the meeting at 12:05 P.M. The next meeting of the Dawes County Commissioners will be June 28, 2016 beginning at 9:00 A.M. The meeting will be held in the former County Courtroom at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., June 23, 2016. **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**

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**June 14, 2016 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.**

| FUND | NAME                                | TOTCLAIMS   |
|------|-------------------------------------|-------------|
| 100  | ADAMS COUNTY SHERIFF'S OFFICE       | \$60.00     |
| 100  | AFLAC                               | \$550.16    |
| 100  | AGING OFFICE OF WESTERN NEBRASKA    | \$984.00    |
| 100  | AMERITAS LIFE INSURANCE CORP        | \$8,793.90  |
| 100  | BAUERKEMPER'S INC-WEED              | \$49.37     |
| 100  | BIG BAT'S LLC-SHERIFF               | \$817.04    |
| 100  | BIG BAT'S SHELL-VETERANS            | \$152.71    |
| 100  | BIG BAT'S SHELL-WEED                | \$464.31    |
| 100  | BLUE CROSS & BLUE SHIELD OF NE      | \$27,524.13 |
| 100  | BOX BUTTE COUNTY SHERIFF            | \$18.50     |
| 100  | CENTURYLINK                         | \$86.99     |
| 100  | CHADRON ACE HARDWARE                | \$34.15     |
| 100  | CHADRON COMMUNITY HOSPITAL & HEALTH | \$749.65    |
| 100  | CHADRON EXPRESS LUBE                | \$146.05    |
| 100  | CHADRON STATE COLLEGE               | \$20.00     |

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|-----|-------------------------------------|-------------|
| 100 | CITY OF CHADRON                     | \$460.32    |
| 100 | ALAN P CONNELL                      | \$11.01     |
| 100 | CRAWFORD CLIPPER/HARRISON SUN       | \$224.22    |
| 100 | CRAWFORD HANDI BUS                  | \$800.00    |
| 100 | CRAWFORD RSVP                       | \$750.00    |
| 100 | CRAWFORD SENIOR CITIZENS PROGRAM    | \$900.00    |
| 100 | CULLIGAN-ASSESSOR                   | \$17.25     |
| 100 | CULLIGAN-CO ATTORNEY                | \$15.75     |
| 100 | CULLIGAN-PUBLIC DEFENDER            | \$27.25     |
| 100 | CULLIGAN-SHERIFF                    | \$132.00    |
| 100 | CULLIGAN-WEED                       | \$5.75      |
| 100 | MARISSA CURTISS                     | \$1,500.00  |
| 100 | D&S MARKET,LLC                      | \$1,023.78  |
| 100 | DAS STATE ACCOUNTING                | \$160.50    |
| 100 | DASH MEDICAL GLOVES INC             | \$83.80     |
| 100 | DAWES COUNTY ASSESSOR               | \$25.00     |
| 100 | DAWES COUNTY COURT                  | \$1,607.00  |
| 100 | DAWES COUNTY HISTORICAL SOCIETY     | \$1,000.00  |
| 100 | DAWES COUNTY TREASURER              | \$368.00    |
| 100 | DOLLAR GENERAL                      | \$21.00     |
| 100 | DIXIE EATON                         | \$25.00     |
| 100 | EXPRESS AUTO SALVAGE                | \$469.50    |
| 100 | FIRST BANKCARD                      | \$317.83    |
| 100 | FIRST BANKCARD/PUBLIC DEFENDER      | \$1.12      |
| 100 | FIRST BANKCARD                      | \$52.84     |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE   | \$15,009.56 |
| 100 | FP MAILING SOLUTIONS                | \$110.85    |
| 100 | GENE R GILES DDS PC                 | \$204.00    |
| 100 | GREAT PLAINS COMMUNICATIONS         | \$484.00    |
| 100 | HENCEY PLUMBING & HYDRONICS,INC     | \$75.00     |
| 100 | HOLIDAY INN EXPRESS-LEXINGTON       | \$178.00    |
| 100 | IDEAL LINEN SUPPLY,INC              | \$20.73     |
| 100 | INTELLICORP RECORDS,INC             | \$25.63     |
| 100 | JAEGER LAW OFFICE                   | \$800.00    |
| 100 | JENSEN REPAIR                       | \$89.45     |
| 100 | KCSR-AM                             | \$50.00     |
| 100 | LA QUINTA INN AND SUITES-KEARNEY    | \$278.85    |
| 100 | LA SIGN & SCREEN PRINTING           | \$285.00    |
| 100 | MAIL FINANCE                        | \$1,650.00  |
| 100 | MIDWEST CONNECT,LLC                 | \$270.00    |
| 100 | MIDWEST SPECIAL SERVICES            | \$474.00    |
| 100 | MIPS INC                            | \$3,240.95  |
| 100 | MOBIUS COMMUNICATIONS               | \$60.00     |
| 100 | NACO                                | \$1,246.00  |
| 100 | NE PUBLIC HEALTH ENVIRONMENTAL LAB  | \$210.00    |
| 100 | NEBRASKA DEPARTMENT OF REVENUE      | \$1,502.44  |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00     |
| 100 | NEBRASKA NORTHWEST DEVELOPMENT CORP | \$4,125.00  |

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| 100 | NEBRASKA PUBLIC POWER DISTRICT      | \$1,371.16   |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY   | \$67.98      |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT  | \$64.82      |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION     | \$132.15     |
| 100 | NIRMA                               | \$105,915.00 |
| 100 | OFFICE DEPOT CREDIT PLAN            | \$619.91     |
| 100 | OUTLAW PRINTERS,INC                 | \$146.97     |
| 100 | PANHANDLE ASSESSOR'S ASSOCIATION    | \$75.00      |
| 100 | PESTS GO                            | \$35.00      |
| 100 | PETERSEN DRUG                       | \$373.01     |
| 100 | POSTMASTER                          | \$84.00      |
| 100 | QUILL CORPORATION                   | \$647.92     |
| 100 | RAPID CITY JOURNAL-WEBSITE          | \$99.00      |
| 100 | RAPID CITY JOURNAL/ASSESSOR         | \$21.16      |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS    | \$158.63     |
| 100 | RAPID CITY JOURNAL/EXTENSION        | \$52.00      |
| 100 | RAPID CITY JOURNAL/SHERIFF          | \$274.31     |
| 100 | REG I MENTAL HEALTH & SUBSTANCE     | \$7,753.25   |
| 100 | REG I OFFICE OF HUMAN DEVELOPMENT   | \$1,368.75   |
| 100 | REGION 23 EMERGENCY SERVICES        | \$4,039.50   |
| 100 | RON'S REPAIR SHOP                   | \$1,452.00   |
| 100 | SADDLE ROCK ONE STOP                | \$652.92     |
| 100 | MALYCHANH SAYALOUNE                 | \$95.81      |
| 100 | SENIOR VOLUNTEER SERVICES           | \$750.00     |
| 100 | SKAVDAHL & EDMUND                   | \$5,291.60   |
| 100 | SMITH,KING AND SIMMONS,PC           | \$65.00      |
| 100 | JACOB STEWART                       | \$418.84     |
| 100 | STURDEVANT'S AUTO PARTS             | \$140.89     |
| 100 | SCOTT M SWICKARD                    | \$20.89      |
| 100 | LINDA THAYER                        | \$26.84      |
| 100 | UNIVERSITY OF NE-LINCOLN CAR RENTAL | \$197.74     |
| 100 | USDA,APHIS,WILDLIFE SERVICES        | \$545.54     |
| 100 | VAN DIEST SUPPLY COMPANY            | \$6,656.80   |
| 100 | VERIZON WIRELESS                    | \$125.88     |
| 100 | VERIZON WIRELESS-WEED               | \$62.99      |
| 100 | VSP VISION PLAN                     | \$200.13     |
| 100 | BOBBI WELLNTIZ                      | \$486.73     |
| 100 | JON WORTHMAN LAW OFFICE             | \$659.40     |
| 100 | XEROX CORPORATION/VETERANS OFFICE   | \$105.37     |
| 200 | AFLAC                               | \$254.53     |
| 200 | AMERITAS LIFE INSURANCE CORP        | \$1,096.93   |
| 200 | ARROW BUILDING CENTER               | \$4.98       |
| 200 | BAUERKEMPER'S INC                   | \$30.26      |
| 200 | BIGHORN AUTO SUPPLY                 | \$51.36      |
| 200 | BLUE CROSS & BLUE SHIELD OF NE      | \$2,077.65   |
| 200 | CAT FIN SERVICES/REBUILD/143H       | \$31,154.15  |
| 200 | CITY OF CHADRON                     | \$102.50     |
| 200 | CITY OF CRAWFORD                    | \$108.01     |

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| 200 | CULLIGAN-ROADS                      | \$5.75      |
| 200 | DAWES COUNTY TREASURER              | \$55.00     |
| 200 | DAWES COUNTY TREASURER              | \$15.00     |
| 200 | FIRST BANKCARD/LARRY HANKIN         | \$53.07     |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE   | \$3,885.58  |
| 200 | H&H SANITATION AND RECYCLING,INC    | \$53.50     |
| 200 | HERREN BROTHERS TRUE VALUE          | \$1,027.42  |
| 200 | MATHESON LINWELD INC                | \$817.81    |
| 200 | NEBRASKA DEPARTMENT OF REVENUE      | \$688.86    |
| 200 | NEBRASKA PUBLIC POWER DISTRICT      | \$120.36    |
| 200 | NEBRASKA TOTAL OFFICE/ROADS         | \$241.71    |
| 200 | NEBRASKALAND TIRE                   | \$15.00     |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$6,494.48  |
| 200 | NORM'S NAPA AUTO PARTS              | \$188.15    |
| 200 | PANHANDLE COLLECTIONS,INC           | \$158.69    |
| 200 | PHILLIPS F & T INC                  | \$7,215.48  |
| 200 | POWERPLAN                           | \$2,038.74  |
| 200 | QUALITY TIRE                        | \$896.52    |
| 200 | RIVER A HOLDING LLC                 | \$318.21    |
| 200 | TREE DOC                            | \$1,850.00  |
| 200 | VERIZON WIRELESS/ROADS              | \$218.08    |
| 200 | VSP VISION PLAN                     | \$113.23    |
| 200 | XEROX CORPORATION/ROADS             | \$106.73    |
| 800 | ALBERTSON ENGINEERING,INC           | \$1,530.86  |
| 800 | SIMON CONTRACTORS                   | \$46,760.00 |
| 990 | AFLAC                               | \$13.46     |
| 990 | AMERITAS LIFE INSURANCE CORP        | \$63.32     |
| 990 | BLUE CROSS & BLUE SHIELD OF NE      | \$91.07     |
| 990 | CERTIFIED FOLDER DISPLAY SERVICE, I | \$3,041.52  |
| 990 | CRAWFORD CLIPPER/HARRISON SUN       | \$485.00    |
| 990 | ELEVATION OUTDOORS MAGAZINE         | \$1,175.00  |
| 990 | FIRST BANKCARD/TOURISM              | \$222.71    |
| 990 | FIRST NATIONAL BANK, NORTH PLATTE   | \$201.50    |
| 990 | MALY MARKETING                      | \$1,550.00  |
| 990 | NEBRASKA DEPARTMENT OF REVENUE      | \$36.46     |
| 990 | NEBRASKALAND MAGAZINE               | \$1,400.00  |
| 990 | RAPID CITY JOURNAL/VISITOR PROMO    | \$5.15      |
| 990 | DENVER WESTWORD,LLC                 | \$1,499.00  |
| 995 | CHADRON CHAMBER OF COMMERCE         | \$5,837.00  |
| 995 | LA SIGN & SCREEN PRINTING           | \$300.00    |