

CHADRON, NEBRASKA

July 02, 2014

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 2nd day of July, 2014 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 Swinney. Also present was Cheryl Feist, Dawes County Clerk: Adam Edmund, Deputy County Attorney and Vic Rivera. 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 Swinney, approving the Agenda. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the June 04, 2014 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction #'s 4871-4887 for the Boards review and approval. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving the corrections and directing the Chairman to sign such. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. 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 9:15 A.M. The next Dawes County Board of Equalization meeting will be August 06, 2014 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 2:00 P.M. on Friday, August 01, 2014. 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

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CHADRON, NEBRASKA

July 02, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:16 A.M. on the 2nd day of July 2014 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 Swinney. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney, Vic Rivera and Kerri Rempp, The Chadron Record. 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 Johnson, seconded by Swinney, adding executive session re: building/grounds personnel to the Agenda. Roll call. Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Swinney approving the minutes of the June 18, 2014 meeting with the following corrections to wit: Deputy Dawes County Clerk, not Dawes County Deputy Clerk; the word recited instead of cited; re: letter read aloud by Commissioner Stewart, signage was correct and in place re: Bethel Road Bridge; delete the words to get and replace with add with; change word meets to read metes; Jerry, not Gary; Panhandle Mental Health meeting, not Panhandle Public Health meeting all as recorded. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson, and Swinney. Nays: None. Motion carried.

At 9:42 A.M. Lacy Peterson, HR Director, joined the meeting in progress. Also present was Ryan Head. She presented two proposals submitted by Morford's Decorating to wit: Jail facility-Vinyl flooring-\$786.75 or Ceramic flooring-\$2,336.00 and Clerk's Vault-Vinyl flooring-\$1,104.50. Upon review of the proposals submitted Commissioner Swinney moved to accept Morford's bid of \$786.75 to install vinyl flooring in the Jail facility and \$1,104.50 to install vinyl flooring in the Clerk's vault. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. A motion to enter executive session at 9:45 A.M. was made by Commissioner Johnson, seconded by Swinney re: building/grounds personnel. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 9:52 A.M. by Commissioner Johnson, seconded by Swinney. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action was taken during executive session. Lacy Peterson, HR Director, recommended an hour increase to 24 hours per week on a permanent part-time basis to Ryan Head. Mr. Head will also receive a pay increase upon completion of orientation

to \$9.25 per hour. Commissioner Johnson moved to accept the HR Director's recommendation as presented. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Dave Coe, Denis Lyons and Roxie Graham-Marski joined the meeting in progress. There being no public comment the Board recessed at 9:56 A.M. and reconvened to regular session at 10:05 A.M.

At 10:06 A.M. Larry Hankin, Highway Superintendent and Larry McCaslin, McCaslin Consulting met with the Board. Three bids were received re: South section of Bethel Loop project to wit: Bid #1-Wynia Construction-\$123,529.50 which had a final completion date of 75 days and a bid bond of 5% was included with bid submitted; Bid #2-Littrel Construction-\$109,130.00 with a final completion date of 75 days and a bid bond of 5% was included with the bid submitted; Bid #3-Fuller Construction-\$142,010.00 with no final completion date listed and a bid bond of 5% was included with the bid submitted. Discussion ensued. Larry McCaslin addressed on-site material re: supply and costs. He then asked to be excused to review the bid amounts received for accuracy and indicated he would return with a recommendation. The Roads Secretary hours were discussed. Mr. Hankin requested an additional five (5) hours per week as her workload has increased. Commissioner Swinney moved to increase the Roads Secretary to forty (40) hours per week instead of thirty-five (35). Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board discussed pickup fringe benefits. The Board instructed Mr. Hankin to take pictures of the pickups being used by two (2) roads department employees. The pictures will be sent to the IRS by the County Clerk asking them to determine if they are taxable as a fringe benefit to the drivers using them. Road updates included the following: District 1-finished with gravel at state pit; Slim Buttes Road is graveled; 1 mile of Bordeaux from the highway south is graveled; repairs were made to the Airport bridge which includes a new deck and 4 new stringers, blading continues and crews are hauling rock on Wayside Road. District 2-pulling Table Road to Hereford Road; culvert work is being done between Stewart's and Cullan's; holes were fixed on West River Road and blading continues. District 3-pulled some of Four Mile Road to Miller's; replaced culverts on Lone Tree and Mansfield roads; blading and work has begun on Lemmon Road. Updates to the Sandcreek project included the following: the north abutment is completed and work on the south abutment will be completed this week; stringers will be set on July 10, 2014 and the Forest Service has given the go ahead for crews to begin work north to Sandcreek. Larry McCaslin rejoined the meeting. He reported he has reviewed all bids received and noted for the record that item #8 in Littrel Construction's bid was miscalculated by \$2.00. He recommended the Board go with Littrel Construction's bid noting the \$2.00 difference. Commissioner Johnson moved to accept Littrel Construction's bid in the amount of \$109,128.00 instead of the \$109,130.00 bid by Littrel construction due to the miscalculation of item #8. Commissioner Swinney seconded the motion. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 10:50 A.M. Karl Dailey, Sheriff, approached the Board. Mr. Dailey indicated for the record he would like to trade in a pickup for a SUV so the Chief Deputy can haul emergency supplies. He requested an additional \$9,000.00 in his budget to purchase the SUV. He also requested \$10,000.00 to set up an emergency response trailer that would have enough supplies for a week in the event of fires or emergency situations. Discussion ensued.

Commissioner Swinney asked Mr. Dailey what he thinks he will come in on his fiscal year 2014-2015 budget as there has been a 26% increase in the Sheriff's budget the past three (3) years. Mr. Dailey indicated for the record the Board can make cuts if they choose to do so, however; this will affect services his department provides to the Public. Mr. Dailey was asked about his ammunition supply and he indicated for the most part he is good to go. Mr. Dailey asked if the Board couldn't approve \$10,000.00 for the emergency response trailer he would like to have at least \$5,000.00 to get it started. Commissioner Johnson asked Mr. Dailey to provide a breakdown of costs associated with the emergency response trailer by budget time so the Board will have the opportunity to review what's needed.

At 11:16 A.M. Sandy Roes, WCHR Director, met with the Board. The 2014 proposal for a SRO in the Crawford School District isn't going to work out so a social worker in the Chadron and Crawford School systems will be the new focus of the 2014 grant. Ms. Roes will complete the necessary paperwork required for redirection and submit it for signatures. Commissioner Johnson moved to redirect the 2014 grant funding in the amount of \$24,675.00 for a social worker in the Chadron and Crawford School systems and directed the Chairman to sign the necessary paperwork. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

At 11:27 A.M. Judge Harford met with the Board. Also present was Deb Lesmeister, Deputy Dawes County Clerk. Salaries of the Bailiff's and the line item to be paid from were discussed. Judge Harford suggested the Bailiff's be paid out of the District Judge budget. Time sheets and payroll requisitions will go to the Clerk of District Court who will turn them into payroll. Judges Harford and O'Gorman will supervise the Bailiffs for performance appraisals. The Board reviewed a letter received from the First Congregational Church indicating a desire to replace a tree lost in the October 2013 storm. Commissioner Stewart will follow-up with the Church. Monthly fee/mileage reports were reviewed and approved by general consent of the Board. The County Clerk reported bid proposals for the county website will need to be rebid as the website needs to be ADA compliant. Commissioner Johnson moved to solicit bid proposals for an ADA county website with a due date of August 19, 2014 at 4:30 P.M. Commissioner Swinney seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Two DHHS subgrants re: child support services rendered by the Clerk of District Court and County Attorney offices were reviewed by the Board. Commissioner Swinney moved to approve the two subgrant's submitted and directed the Chairman of the Board to sign such. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The last order of business was approval of parking and ADA striping of the back parking lot to meet ADA compliance. Motion by Commissioner Swinney, seconded by Johnson, accepting Bryan LaPortes' bid of \$900.00 to paint parking/ADA stripes in the back parking lot and approving touch up's on an annual basis at a cost of \$450.00. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:00 P.M. The next meeting of the Dawes County Commissioners will be July 16, 2014 beginning at 9:00 A.M. The meeting will be held in the

Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on July 11, 2014.

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 _____

July 02, 2014 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; 1150=Preservation & Maintenance 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	ACTION COMMUNICATIONS INC	\$50.00
100	AFLAC	\$516.83
100	AMERITAS LIFE INSURANCE CORP	\$7,758.20
100	ARROW BUILDING CENTER	\$6.62
100	AS CENTRAL SERVICES	\$170.80
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,999.33
100	CENTRAL COMMUNITY COLLEGE	\$120.00
100	CENTURYLINK	\$1,162.04
100	CENTURYLINK LONG DIST-CLERK	\$10.00
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$16.32

100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.12
100	CENTURYLINK LONG DIST-COUNTY COURT	\$28.40
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.93
100	CENTURYLINK LONG DIST-DISTRICT CT	\$29.68
100	CENTURYLINK LONG DIST-EXTENSION	\$17.46
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.25
100	CENTURYLINK LONG DIST-SHERIFF	\$25.74
100	CENTURYLINK LONG DIST-TREASURER	\$14.16
100	CENTURYLINK LONG DIST-VETERANS	\$13.24
100	CENTURYLINK LONG DIST-WEED	\$2.93
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$405.50
100	CHADRON EXPRESS LUBE	\$47.90
100	CHADRON LUMBER COMPANY INC	\$39.10
100	CHADRON MOTOR COMPANY	\$936.85
100	ROBERTA COLEMAN	\$123.19
100	COLONIAL RESEARCH CHEMICAL	\$134.75
100	ALAN P CONNELL	\$28.96
100	D&S MARKET,LLC	\$1,078.77
100	DAWES COUNTY SHERIFF'S OFFICE	\$90.00
100	DAWES COUNTY TREASURER	\$381.00

100	DRIVERS LICENSE GUIDE CO	\$29.95
100	E & J INVESTMENTS,INC	\$233.62
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/BARBARA J SEBESTA	\$100.11
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,232.60
100	GRAINGER	\$100.74
100	HAMPTON INN	\$94.00
100	HOLIDAY INN	\$173.90
100	ICS JAIL SUPPLIES INC	\$44.88
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	IDEAL LINEN SUPPLY,INC	\$17.50
100	JOHN DEERE FINANCIAL-BUILDING	\$14.47
100	JOHN DEERE FINANCIAL-WEED	\$142.48
100	KEITH COUNTY SHERIFF'S OFFICE	\$41.60
100	MANSFIELD ENTERPRISES	\$55.00
100	MAXIMUS,INC	\$2,100.00
100	MIDWEST SPECIAL SERVICES	\$357.75
100	MILLENNIUM COMPUTER SYSTEMS	\$798.95
100	NACO	\$200.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00

100	NEBRASKA DEPARTMENT OF REVENUE	\$1,330.01
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$83.01
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$41.33
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$169.96
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	OFFICE DEPOT CREDIT PLAN	\$151.98
100	RAPID CITY JOURNAL/COMMISSIONERS	\$168.20
100	RAPID CITY JOURNAL/SHERIFF	\$210.60
100	RELIABLE OFFICE SUPPLIES	\$97.35
100	RICK'S FOREIGN CAR SERVICE	\$255.95
100	BARBARA SEBESTA	\$272.66
100	SECRETARY OF STATE	\$90.00
100	SHELL FLEET PLUS-SHERIFF	\$888.14
100	SMITH,KING AND SIMMONS,PC	\$248.60
100	SOURCEGAS	\$115.51
100	STOCKMEN'S DRUG	\$101.46
100	STURDEVANT'S AUTO PARTS	\$9.39
100	THOMSON WEST PAYMENT CENTER	\$273.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$189.02

100	MICHAEL T VARN,ATTORNEY AT LAW	\$5,852.77
100	VSP VISION PLAN	\$173.43
100	WALMART COMMUNITY	\$21.69
100	WESTERN PATHOLOGY CONSULTANTS INC	\$950.00
100	WEX BANK/SHERIFF/BOSELMAN	\$358.23
100	WEX BANK/SHERIFF/EXXON	\$168.50
200	AFLAC	\$245.01
200	AMERITAS LIFE INSURANCE CORP	\$903.57
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	BRAD'S TRUCK SERVICE	\$380.48
200	CENTURYLINK	\$188.20
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$17.07
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.14
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.46
200	CRAWFORD CLIPPER/HARRISON SUN	\$74.84
200	DAWES COUNTY TREASURER	\$55.00
200	DWARE,INC	\$2,600.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,676.59
200	J & A TRAFFIC PRODUCTS	\$2,356.75
200	JENSEN REPAIR	\$207.81

200	JOHN DEERE FINANCIAL-ROADS	\$246.48
200	NEBRASKA DEPARTMENT OF REVENUE	\$404.97
200	RESPOND FIRST AID SYSTEMS	\$116.79
200	SOURCEGAS	\$88.56
200	VSP VISION PLAN	\$109.94
2910	CENTURYLINK	\$115.72
2910	GREAT PLAINS COMMUNICATIONS	\$85.38
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2913	CENTURYLINK	\$297.57
2913	GREAT PLAINS COMMUNICATIONS	\$219.56