

CHADRON, NEBRASKA
July 12, 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 9:01 A.M. on the 12th day of July, 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; Lindy Coleman, Assessor; Stacy Swinney; Doug and Janice Sanford; John and Kaylynn Mai and Terry Curtis, Attorney. 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, amending the agenda as there weren't any tax corrections to be presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the minutes of the June 14, 2016 meeting. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Discussion ensued regarding a survey on taping valuation protest hearings. The County Clerk informed the Board several counties across the State do not record valuation protest hearings. The Board wishes to continue the practice of tape recording all valuation protest hearings to supplement evidence/exhibits presented during those hearings.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:03 A.M. The next meeting will be held on August 09, 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, August 04, 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: _____
Cheryl Feist
Dawes County Clerk

**DAWES COUNTY BOARD OF
EQUALIZATION**

CHADRON, NEBRASKA
July 12, 2016
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:04 A.M. on the 12th day of July, 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; Adam Edmund, Deputy County Attorney; Stacy Swinney; Doug and Janice Sanford; John and Kaylynn Mai and Terry Curtis. 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. Commissioner Rivera moved to amend and approve the Agenda with the following addition to wit: add zoning legal fees/opinion discussion under items for consideration. Commissioner Johnson 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 June 28, 2016 minutes with the following correction(s) to wit: add the word "public" before comment; Hollibaugh Road, not Autogate Road as recorded. Roll call vote, Ayes: Rivera and Johnson and Stewart. Nays: None. Motion carried. Claims

were reviewed by the Board. Motion by Commissioner Johnson, seconded by Rivera, to approve all claims as submitted. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Correspondences included an invitation to the Panhandle Public Health Department Open House to be held on July 21, 2016, 3:00-6:00 P.M. in Hemingford, NE. Public Comment ensued with Stacy Swinney who informed the Board he did meet with DeWayne Hollibaugh while campaigning for Election in 2010. He informed the Board that he did not, at any time, promise DeWayne Hollibaugh gravel on Hollibaugh Road, nor does he recall Mr. Hollibaugh's wife being present for the conversation. He did agree to fix some spots on Hollibaugh Road so grandkids could get to school. Mr. Swinney also briefly discussed the Highway Superintendent position.

At 9:34 A.M. Sharon Harrison, Clerk of District Court, met with the Board and presented her 2016/2017 budget request. No changes or increases in her budget. She presented the District Judge's 2016/2017 budget. There is a decrease in the Bailiff line item and an increase in Court appointed counsel. The Board reviewed the child support subgrant (contract) between DHHS and District Court for child support services. Commissioner Johnson moved to approve and direct the Chairman to sign the subgrant. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Mike Lecher, James T. and Lora O'Rourke, Jeff Lepp, Richard Todd, David "Cactus" Shumway and Kerri Rempp, The Chadron Record, joined the meeting in progress. The Board recessed at 9:46 A.M. and reconvened to regular session at 9:59 A.M.

At 10:00 A.M. The Chairman declared the Public Hearing open regarding Road No. 50 and explained to those present the protocol for the hearing. Those testifying before the Board included Terry Curtis, Attorney; Mike Lecher; Stacy Swinney; Jeff Lepp; Cactus Shumway; Jim O'Rourke; Doug Sanford; Tim Buskirk, Forest Service and John Mai. Discussion centered on the actual location of Road No. 50; open road or not; access by the public and adverse possession. The Chairman declared the Public Hearing regarding Road No. 50 closed at 11:00 A.M.

At 11:01 A.M. The Chairman declared the Public Hearing regarding Road No. 123 open and testimony heard during the Public Hearing on Road No. 50 will be considered when rendering a decision on this road. The Chairman declared the Public Hearing closed at 11:02 A.M.

At 11:06 A.M. Alan Connell, Veteran Service Officer, met with the Board and presented his 2016/2017 budget(s). A vehicle line item will be added to the Veteran's Service budget. Mr. Connell reported he doesn't plan to attend convention in 2016/2017. He also reported there is 102,000 miles on the Veteran's van. He plans to keep it another year and replace it. The Veteran's Aid budget for 2016/2017 was reviewed. Mr. Connell reported the same people are returning to his office for assistance. He is tracking this. He also shared various reports with the Board.

At 11:18 A.M. George Ledbetter presented the Visitor Promotion and Visitor Improvement budgets for 2016/2017. He explained he was under the impression that the carryover in the Visitor Promotion Fund was automatically available to be expended. In talking to Pete Peterson he has learned any carryover needs to be budgeted on the revenue side to be expended and it's illegal to over expend a budget. Kristina Harter and Justin Haag joined the meeting in progress. Mr. Ledbetter informed the Board he wants to make sure the carryover and Sioux County's contribution are included on the Revenue side in the Visitor Improvement Fund. Project grants approved but not yet paid out were discussed at length with the Board. Beginning fiscal year 2016/2017 all grants needing Board approval will be addressed at the first Commissioner meeting of each month under items for consideration.

At 11:45 A.M. Jenny Nixon, UNL Extension met with the Board. Also present and introduced to the Board were Tim Milner, Extension Board President; Clint Phillips, President of the 4-H council; Terri Lemmon, 4-H Extension Assistant and potential extension board member, Tara Ledbetter. The 2016/2017 Extension budget was presented to the Board. Jenny Nixon informed the Board that Terri Lemmon's position has been funded at 50/50 between UNL Extension and Dawes County. That contract ended in May of 2016. Ms. Nixon explained UNL Extension has decided not to renew the contract, therefore they are requesting Dawes County to fund this position 100% beginning fiscal year 2016/2017. Clint Phillips and Tim Milner support Dawes County funding this position and feel the services provided through this position are vital to the community. Also discussed was the extension office manager pay. Terri Lemmon indicated for the record she appreciates the support she receives from the office manager. Commissioner Rivera, seconded by Johnson, moved to approve the appointment of Tara Ledbetter to the extension

board. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board recessed at 12:02 P.M. and reconvened to regular session at 12:10 P.M. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 12:11 P.M. for personnel issues in the Treasurer's office. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson, seconded by Rivera, moved to reconvene to regular session at 12:43 P.M. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. No action was taken during executive session. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 12:44 P.M. for a legal matter. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 12:55 P.M. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The next order of business was discussion re: resignation of the Highway Superintendent. There will be no resignation of the Highway Superintendent. Commissioner Stewart then addressed the Board re: zoning legal fees/opinion. He indicated for the record the Zoning Board has received two (2) legal opinions to date re: Joint Airport Zoning Board (JAZB) and asked if they would like to get a third (3rd) legal opinion regarding this issue. Discussion ensued. Commissioner Johnson moved, seconded by Rivera that opinions have been obtained from outside legal counsel re: JAZB and the Board wishes not to pursue a third (3rd) legal opinion at this time re: JAZB. Roll call vote, Ayes: Johnson and Rivera. Nays: Stewart. Motion carried. The Board reviewed and approved by general consent monthly fee reports of the various departments. Also reviewed was the Treasurer's semi-annual report. Larry Hankin, Highway Superintendent, returned to the meeting in progress and shared meeting minutes from 1886. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 1:10 P.M. regarding a legal matter. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson, seconded by Rivera, moved to reconvene to regular session at 1:42 P.M. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business before the Board, the Chairman adjourned the meeting at 1:43 P.M. The next meeting of the Dawes County Commissioners will be July 26, 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., July 21, 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

July 12, 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	AFLAC	\$634.33
100	AMERITAS LIFE INSURANCE CORP	\$8,312.35
100	ARROW BUILDING CENTER	\$52.99

100	AT&T	\$84.35
100	BIG BAT'S LLC-SHERIFF	\$1,103.70
100	BIG BAT'S SHELL-VETERANS	\$240.71
100	BIG BAT'S SHELL-WEED	\$738.53
100	BLOOM	\$37.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,057.40
100	BRANDT COURT REPORTING	\$136.00
100	CENTURYLINK	\$852.02
100	CHADRON ACE HARDWARE	\$473.32
100	CHADRON PUBLIC SCHOOLS	\$176.61
100	CHADRON STATE COLLEGE	\$55.00
100	CITY OF CHADRON	\$388.62
100	CONNECTING POINT	\$100.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$169.65
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$27.25
100	CULLIGAN-SHERIFF	\$26.25
100	D&S MARKET,LLC	\$1,443.85
100	KARL DAILEY	\$4.00
100	DAS STATE ACCOUNTING	\$160.50
100	DAWES COUNTY SHERIFF'S OFFICE	\$46.00
100	DAWES COUNTY TREASURER	\$502.00
100	DAWES COUNTY TREASURER	\$3,159.04
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$1,608.15
100	DOWNS RURAL SERVICE	\$239.79
100	EAGLE CHEVROLET BUICK & PONTIAC	\$186.94
100	DIXIE EATON	\$25.00
100	FIRE & ICE MECHANICAL	\$325.00
100	FIRST BANKCARD	\$137.36
100	FIRST BANKCARD/EXTENSION	\$39.86
100	FIRST BANKCARD/JAKE STEWART	\$70.92
100	FIRST BANKCARD/PUBLIC DEFENDER	\$14.36
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,085.24
100	GIS WORKSHOP,INC	\$111.00
100	GREAT PLAINS COMMUNICATIONS	\$502.65
100	SHARON HARRISON	\$149.38
100	HENCEY PLUMBING & HYDRONICS,INC	\$263.30
100	ICS JAIL SUPPLIES INC	\$123.20
100	IDEAL LINEN SUPPLY,INC	\$20.86
100	JUSTICE DATA SOLUTIONS,INC	\$2,100.00
100	KCSR-AM	\$50.00
100	TERRI LEMMON	\$29.76
100	MANNA SYSTEMS AND CONSULTING	\$50.00
100	MIDWEST SPECIAL SERVICES	\$1,198.50
100	MOBIUS COMMUNICATIONS	\$60.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,367.68
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,845.42

100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$90.75
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$79.32
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$289.95
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$45.77
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$147.65
100	NEVE'S UNIFORMS INC	\$18.95
100	NORTHWESTERN HEATING AND COOLING	\$206.00
100	OUTLAW PRINTERS,INC	\$36.00
100	PETERSEN DRUG	\$68.63
100	MARTHA QUAY	\$4.29
100	QUILL CORPORATION	\$720.52
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$109.16
100	RAPID CITY JOURNAL/DIST COURT	\$106.00
100	RILEY'S TREE SERVICE	\$320.00
100	SADDLE ROCK ONE STOP	\$756.78
100	SCOTTS BLUFF CO DETENTION CENTER	\$6,907.08
100	SHELL FLEET PLUS-SHERIFF	\$33.82
100	SKAVDAHL & EDMUND	\$5,291.60
100	SMITH,KING AND SIMMONS,PC	\$169.56
100	SOURCEGAS	\$197.97
100	THOMSON WEST PAYMENT CENTER	\$264.45
100	VAN DIEST SUPPLY COMPANY	\$2,493.50
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,386.84
100	VERIZON WIRELESS	\$125.88
100	VERIZON WIRELESS-WEED	\$63.15
100	VERIZON WIRELESS	\$148.12
100	VSP VISION PLAN	\$219.89
100	WALMART COMMUNITY	\$82.99
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	JON WORTHMAN LAW OFFICE	\$2,476.40
100	XEROX CORPORATION	\$530.47
200	AFLAC	\$228.31
200	AMERITAS LIFE INSURANCE CORP	\$1,020.99
200	BIGHORN AUTO SUPPLY	\$34.85
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,119.48
200	BRAD'S TRUCK SERVICE	\$956.96
200	BUTLER MACHINERY COMPANY	\$304.34
200	CENTURYLINK	\$188.74
200	CHARLIE'S GARAGE	\$78.75
200	CITY OF CHADRON	\$102.50
200	CITY OF CRAWFORD	\$107.87
200	CRAWFORD CLIPPER/HARRISON SUN	\$43.81
200	CULLIGAN-ROADS	\$5.75
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,793.18
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$29.84
200	HILLS TIRE & SUPPLY	\$80.95
200	HOTEL GRAND CONFERENCE CENTER	\$284.85
200	INLAND TRUCK PARTS & SERVICE	\$290.51

200	J & A TRAFFIC PRODUCTS	\$86.51
200	LAWSON PRODUCTS INC	\$142.14
200	MATHESON LINWELD INC	\$25.80
200	NEBRASKA DEPARTMENT OF REVENUE	\$674.21
200	NEBRASKA PUBLIC POWER DISTRICT	\$64.61
200	NORM'S NAPA AUTO PARTS	\$1,563.53
200	PANHANDLE COLLECTIONS,INC	\$158.69
200	PHILLIPS F & T INC	\$4,312.06
200	POWER SCREENING,LLC	\$35,200.00
200	POWERPLAN	\$24,984.94
200	QUALITY TIRE	\$2,685.00
200	RAPID CITY JOURNAL/ROADS	\$87.00
200	STATE OF NEBRASKA	\$764.00
200	TRUENORTH STEEL	\$2,240.00
200	VERIZON WIRELESS/ROADS	\$218.08
200	VSP VISION PLAN	\$104.45
200	WAHLSTROM FORD INC	\$556.06
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$61.05
990	BLUE CROSS & BLUE SHIELD OF NE	\$96.53
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,160.62
990	FIRST NATIONAL BANK, NORTH PLATTE	\$188.76
990	FOSTER PRINTING SERVICE INC	\$947.00
990	MALY MARKETING	\$1,820.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$33.25
990	NEBRASKA TRAVEL ASSOCIATION	\$200.00
990	NEBRASKALAND MAGAZINE	\$700.00
995	CHADRON CHAMBER OF COMMERCE	\$605.41
995	CITY OF CHADRON-AQUATICS CENTER	\$25,000.00
995	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
995	DAWES COUNTY HISTORICAL SOCIETY	\$40,000.00
2910	GREAT PLAINS COMMUNICATIONS	\$244.21
2910	INTRALINKS,INC	\$670.00
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	GREAT PLAINS COMMUNICATIONS	\$132.73