

CHADRON, NEBRASKA

August 01, 2012

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 9:00 A.M. on the 1st day of August, 2012 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 and Lindy Coleman, Assessor. The Pledge of Allegiance was recited by those present. Adam Edmund, Deputy County Attorney joined the meeting in progress. 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. Scott Cotton, Extension Office, joined the meeting in progress. Minutes of the July 03, 2012 meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Minutes of the July 23, 2012 Valuation Protest Hearings were reviewed. Motion by Stewart, seconded by Swinney, approving the minutes with the following correction to wit: add the word open to meetings act. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Assessor presented the cemetery roster for the Boards review. A new contact will be found for the Shisler Cemetery. Also presented was her three year assessment plan. Tax correction # 4640 was presented for the Boards review and approval. Upon review of the tax correction a motion was made by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the tax correction as presented by the Assessor. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Barbara Sebesta, Dawes County Treasurer, presented one (1) vehicle exemption renewal on NW Community Action for the Boards review and approval. Upon review a motion was made by Commissioner Stewart, seconded by Swinney, approving the vehicle exemption renewal. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. George Ledbetter, The Chadron Record joined the meeting in progress.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:27 A.M. The next Dawes County Board of Equalization will be September 05, 2012 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. on Friday, August 31, 2012. 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

August 01, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:28 A.M. on the 1st day of August, 2012 in the Commissioner 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, Dawes County Deputy County Attorney; Chris Fankhauser, KCSR; George Ledbetter, The Chadron Record and Scott Cotton, Extension Office. 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, amending the Agenda to add the interview committees hire recommendation regarding the Weed Superintendent position. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the July 18, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes as recorded. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Stewart, seconded by Swinney, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Correspondences received included a letter from UNL-re: PRIDE grant award in the amount of \$3500.00 and CAMECO-re: 2012 sustainable development report. Public comment ensued with Scott Cotton who is working with area producers to find hay and grass. He announced a public meeting is scheduled for August 13, 2012 commencing at 1:00 P.M. in the 4-H building at the Fairgrounds. This will be a drought information meeting with resources available to find funding or programs for feed alternatives. The Board of Commissioners publically thanked the Roads Department crew members for their recent contribution to the fires. Commissioner Swinney reported these crew members went above and beyond their job responsibilities to help fight the recent fires. He also indicated its imperative efforts are coordinated with the Forest Service so everyone is on board. The Board recessed at 9:50 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates report indicated all three districts are patching holes; District 1 is hauling millings to Deadhorse Road onto Highway 20; District 3 has some blading done due to recent rains in that area and West Ash Creek is done. Three bridge planks were also replaced on the Soester Bridge. The crusher crew is done for two weeks so all available crew members can patch roads and a bridge plank on a bridge across Brown Road will be replaced on August 13, 2012. The cabling project on Deadhorse Road is almost complete. Water surface permits are due for renewal the end of August and Mr. Hankin plans to meet with the Whitney Irrigation District on August 06, 2012 at 3:30 P.M. The Board thanked Mr. Hankin and the road crew members who assisted with the recent fires. Mr. Hankin indicated the credit goes to his crew members. The Board briefly discussed consolidation of duties between Road/Weed Departments. Mr. Hankin presented revised job descriptions to the Board. The Deputy County Attorney will review the new job descriptions. Commissioner Swinney reported the interview committee assigned to finding a new Weed Superintendent did not find an applicant that could fulfill the duties of the Weed Superintendent. This position will be looked at again next spring. Motion by Commissioner Swinney, seconded by Stewart, not to hire a Weed Superintendent at this time and keep Pat Deaver as interim Weed Superintendent. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:25 A.M. Blaine Yardley met with the Board. He presented a bridge inspection report to the Board and indicated signage has improved since last year but still needs some work. Bridge No.'s 12510 & 13105 need immediate attention as they both failed inspection due to back wall conditions. Ratings on both bridges were changed and the Board was advised to post 3 ton signage at both bridges immediately. He went on to say that both these bridges had been identified as needing attention two years ago in a bridge inspection report. Bridge No. 16110P over Bordeaux Creek has a cracked plank so it is now rated at 4 ton.

At 10:39 A.M. Pat Deaver, Interim Weed Superintendent, met with the Board. He reported he's working on paperwork for the PRIDE grant awarded to Dawes County in the amount of \$3500.00. He attended a PRIDE meeting and was asked what the decision was re: Weed Superintendent. Commissioner Johnson informed Mr. Deaver what the interview committee had recommended earlier in the meeting and asked if he would still be interested in working as the Interim Weed Superintendent. Mr. Deaver responded yes. Mr. Deaver then asked when the Board plans to hire a seasonal part-time weed sprayer. The Board indicated the job will be re-advertized for two weeks. The HR Director and Mr. Deaver will interview applicants and make a selection.

At 10:50 P.M. Ryan Larsen, Director of Youth Services for NW Community Action Partnership, met with the Board to introduce himself, provide information on the program and request a donation to assist with funding. The program serves 11 counties with emphasis on homeless youth. A youth shelter is being built in Scottsbluff. The Board indicated they would take his request under advisement.

At 11:05 A.M. Mike Kohler, VSO, met with the Board and presented information about the Federal Surplus Program. He reported that non-profits and counties are given priority. Items available for purchase through the program range anywhere from desks to heavy equipment. Mr. Kohler went over the conditions of the application. The Board instructed Mr. Kohler to proceed with the application process. The County Clerk will notify other officials of the opportunity to have their names added to the list. The Board recessed at 11:15 A.M. and reconvened to regular session at 11:28 A.M.

At 11:29 A.M. Kerry Bailey, Edward Jones, met with the Board and presented refunding packets to all Board members. Also present was Barbara Sebesta, County Treasurer and Rhonda McGannon, Deputy County Treasurer. The information proposed would allow for calling the 2009 bonds due and refunding them thus saving the county approximately \$38,978.27 based on current interest rates. Commissioner Swinney suggested the Board look at using money from the Inheritance Fund to pay down the existing bonds and refinance the difference through a local bank. The Board will review the proposal and invited Mr. Bailey back to the August 16, 2012 Commissioner Meeting. In other business the Board reviewed and approved the monthly fee/mileage reports of the various departments

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:53 A.M. The next meeting will be August 16, 2012 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, August 10, 2012. 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

August 01, 2012 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	\$1,041.28
100	AFLAC	\$490.12
100	AMERITAS LIFE INSURANCE CORP	\$6,922.90
100	ARROW BUILDING CENTER	\$12.79
100	AS CENTRAL SERVICES	\$210.50
100	BAUERKEMPER'S INC	\$278.11
100	BAUERKEMPER'S INC-WEED	\$219.95
100	BOX BUTTE GENERAL HOSPITAL	\$967.68
100	CAKES & ETC	\$24.00
100	CASH-WA DISTRIBUTING CO	\$215.22
100	CENTURYLINK	\$811.98
100	CENTURYLINK LONG DIST-ASSESSOR	\$17.83
100	CENTURYLINK LONG DIST-CLERK	\$9.81
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$15.94
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.52
100	CENTURYLINK LONG DIST-COUNTY COURT	\$19.22
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.08
100	CENTURYLINK LONG DIST-DISTRICT CT	\$19.38

100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$20.42
100	CENTURYLINK LONG DIST-SHERIFF	\$29.42
100	CENTURYLINK LONG DIST-TREASURER	\$15.68
100	CENTURYLINK LONG DIST-VETERANS	\$35.84
100	CENTURYLINK LONG DIST-WEED	\$2.89
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$268.74
100	CHADRON HOME CENTER	\$6,615.75
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	COLONIAL RESEARCH CHEMICAL	\$81.74
100	CONSOLIDATED MANAGEMENT COMPANY	\$157.50
100	DAWES CO TREASURER/FUND 1275	\$21,808.52
100	DAWES COUNTY DISTRICT COURT	\$549.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$26.00
100	DAWES COUNTY TREASURER	\$449.00
100	DAYLIGHT DONUT BAKERY	\$16.48
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/JAKE STEWART	\$1.75
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,801.59
100	RONALD J GRANT	\$35.00
100	JOHN S GRANTHAM	\$35.00
100	GRP & ASSOCIATES,INC	\$87.00
100	SHAWN HARTMAN	\$35.00
100	AVA HAWTHORNE	\$46.10

100	ANDY HENDRICKSON	\$35.00
100	BEN A HESSLER	\$35.00
100	HILLS TIRE & SUPPLY	\$772.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$1,189.00
100	EDWIN F HUGHES	\$35.00
100	ROBERT HUGHES	\$60.53
100	ALETTA D HUSSEY	\$42.77
100	IDEAL LINEN SUPPLY,INC	\$196.89
100	JAN JAMES	\$58.31
100	JOHN CRILE-24 HOUR LOCKSMITHING	\$686.38
100	JOHN DEERE FINANCIAL-BUILDING	\$341.23
100	JOHN DEERE FINANCIAL-WEED	\$55.97
100	DAVID JONES	\$38.33
100	MARTY D JORDAN	\$73.85
100	DOUG E KERNER	\$35.00
100	JAY KING	\$16.00
100	LANDRETH PLUMBING & HEATING,INC	\$518.02
100	DAVID E LEHMAN	\$35.00
100	JODI LIAS	\$46.10
100	TAMMI A LITTREL	\$40.55
100	PHILIP A LOCKWOOD	\$35.00
100	LOUP VALLEY LIGHTING INC	\$256.50
100	MONTY A MAGINNIS	\$80.51

100	MANNA SYSTEMS AND CONSULTING	\$977.50
100	LORI MANNING	\$35.00
100	MANSFIELD ENTERPRISES	\$82.50
100	COLLEEN MARGETTS	\$35.00
100	HENRY MCCALLUM	\$35.00
100	JOSHUA M MCLAIN	\$35.00
100	NICOLAS B MITCHELL	\$35.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$45.11
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,248.14
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA LEAFY SPRUGE TASK FORCE	\$10.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$97.70
100	NEBRASKA TOTAL OFFICE/CLERK	\$38.08
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$61.98
100	NEBRASKA TOTAL OFFICE/TREASURER	\$17.86
100	KAY L NICKERSON	\$35.00
100	RENEE D NIXON	\$44.99
100	NORM'S NAPA AUTO PARTS	\$13.98
100	NORTHWEST RURAL PUBLIC POWER DIST	\$26.36
100	GEORGE A O'DONNELL	\$58.31
100	OUTLAW PRINTERS,INC	\$206.50
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,367.26

100	JULIE A PRICE	\$35.00
100	MICHAEL PROVANCE	\$35.00
100	RADIOLOGY IMAGING OF NEBRASKA,LLC	\$21.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$140.99
100	RAPID CITY JOURNAL/SHERIFF	\$210.60
100	DAWN M RAY	\$35.00
100	LYNDAL E REDFERN	\$46.10
100	CHERYL K REEVES	\$62.75
100	RELIABLE OFFICE SUPPLIES	\$90.85
100	JOSEPH P RISCHLING	\$35.00
100	SONYA S RISING	\$71.63
100	SCOTT L RITZEN	\$42.77
100	RON'S REPAIR SHOP	\$22.25
100	STAN SCHOENEMANN	\$62.75
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,020.00
100	BARBARA SEBESTA	\$143.88
100	SHELL FLEET PLUS/WEED	\$168.00
100	DEBRA A SMITH	\$35.00
100	CHARLES E SNARE	\$35.00
100	SOURCEGAS	\$239.50
100	RENEE STAAB	\$62.75
100	MELISSA K VAHRENKAMP	\$35.00
100	PHAEDRA VICTORY	\$62.75

100	VSP VISION PLAN	\$167.94
100	WALMART COMMUNITY	\$127.08
100	WEST GROUP PAYMENT CENTER	\$350.50
100	WESTERN NEBRASKA BEHAVIORAL HEALTH	\$875.00
100	CHESTER WOODDEN	\$38.33
100	WRIGHT EXPRESS FSC/SHERIFF	\$106.91
100	JUDY A WRIGHT	\$62.75
100	SUSAN ZEPHIER	\$35.00
200	ACTION COMMUNICATIONS INC	\$20.00
200	AFLAC	\$197.33
200	AMERITAS LIFE INSURANCE CORP	\$739.03
200	CENTURYLINK	\$203.92
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.64
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.89
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$11.23
200	DAWES CO TREASURER/FUND 1275	\$2,014.67
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,873.41
200	HILLS TIRE & SUPPLY	\$22.50
200	NEBRASKA DEPARTMENT OF REVENUE	\$359.49
200	NORTHWEST RURAL PUBLIC POWER DIST	\$72.28
200	SOURCEGAS	\$518.35
200	VSP VISION PLAN	\$74.82

200	JERRY BLAINE YARDLEY	\$1,960.00
990	CERTIFIED FOLDER DISPLAY SERVICE, I	\$80.50
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,700.00
990	NEBRASKA LIFE PUBLISHING, INC	\$3,140.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$21,855.07
2910	CENTURYLINK	\$411.87
2910	DAKOTA BACKUP,LLC	\$343.90
2910	GIS WORKSHOP,INC	\$2,750.00
2910	GREAT PLAINS COMMUNICATIONS	\$102.82
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$788.00
2913	GIS WORKSHOP,INC	\$2,250.00
2913	GREAT PLAINS COMMUNICATIONS	\$84.13