

FW: Commissioner Minutes/BOE Minutes

From: **Holly Shield** (orange_34@hotmail.com)

Sent: Mon 8/10/09 3:22 PM

To: orange_34@hotmail.com

CHADRON, NEBRASKA

August 05, 2009

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 8:03 A.M. on the 5th day of August, 2009 in the Commissioners Room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey and Wess with Johnson absent. Also present was Cheryl Feist, Dawes County Clerk and Lindy Coleman, Assessor. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the July 01, 2009 meeting were reviewed. Motion by Johnson, seconded by Wess, approving minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Minutes of the July 20, 2009 Property Valuation Protest hearings were reviewed. Motion by Wess, seconded by Johnson, approving the minutes with the following corrections in language to wit: add the word open and the word has to existing minutes. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction #4413. The Board reviewed the correction with the Assessor. Motion by Johnson, seconded by Wess, directing the Chairman to sign the tax correction. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:11 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will normally close by 4:00 P.M. on the Friday preceding the Board meeting on Wednesday. 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

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CHADRON, NEBRASKA

August 05, 2009

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:24 A.M. on the 5th day of August, 2009 in the Commissioners Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Johnson, amending the Agenda to include Resolution No. 23-2009 transferring funds from the Inheritance Fund to the Weed Fund to meet current expenditures until such time the 2009/2010 budget is adopted and discussion only on office space measurements. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Johnson, seconded by Wess, approving the July 16, 2009 minutes with the following correction(s) to wit: maintained instead of maintenance and being instead of be. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Resolution No. 23-2009 was introduced by Commissioner Wess, seconded by Johnson, transferring funds from the Inheritance Fund to the Weed Fund to meet current expenditures until such time the 2009/2010 budget is adopted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Correspondences received included: NE. Department of Roads re: 2010-2015 surface transportation report and SWANN Board of Directors minutes. There being no one present for public comment, office space measurements/moves was discussed. Suggestions included moving County Extension to current County Attorney's Office and leave the Public Defender where he is. Move Veterans, Roads and County Attorney offices to courthouse basement which would require some renovations. Kerri Rempp joined the meeting in progress. No action was taken, the discussion is scheduled to continue at the August 19, 2009 Commissioner Meeting.

At 9:10 A.M. Harvey Keim met with the Board. Resolution No. 21-2009 was introduced by Commissioner Johnson, seconded by Wess, setting a public hearing date of September 02, 2009 at 9:30 A.M. to hear support, opposition, public comment re: closure of a portion of Road No. 23 also known as Barber Road. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Copies of the resolution will be sent by certified mail to all adjacent land owners notifying them of the public hearing. A petition by Crow Butte Resources to run a water line under Squaw Creek Road was reviewed by the Board. Motion by Wess, seconded by Johnson, approving the request. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Updates included the following: two (2) culverts have been replaced on Squaw Mound Road; the pipe arch for the Squaw Creek project has been delivered; a new approach has went in on Norwesca Road; blading continues on all county roads and the signage project will be completed in November 2009.

At 9:30 A.M. Bob McEwen met with the Board to discuss the possibility of reimbursement in the amount of \$400.00 he paid for an airline ticket to assist an individual leaving Dawes County. The Board indicated situations like this require an individual to go through the proper channels, in this case, Nebraska Health and Human Services who must authorize a reimbursement. In other business the Board reviewed surplus requests from the Treasurer and DMV. Motion by Johnson, seconded by Wess, granting the surplus requests as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Copies of the surplus items can be viewed during normal business hours at the Clerks office upon request. The 2009 inventories were reviewed and approved by the Board. Copies of the individual inventories can be viewed during normal business hours at the Clerks office upon request. Two (2) county offices will have their inventories reviewed and approved at the August 19, 2009 Commissioner Meeting as they weren't available.

At 10:17 A.M. Lois Chizek, Treasurer, met with the Board. Discussion ensued regarding acceptance of partial payments on personal/IOLL properties. In order to properly set up such a service an escrow agreement and resolution would need to be executed. A teleconference call ensued between the Board and former Deputy County Attorney, Megan Failla. More discussion ensued. The Board denied the request to avoid additional bookkeeping and getting in the business of accepting partial payments. Resolution No. 22-2009 was not adopted.

At 10:50 A.M. Tony Serbousek, 911 Coordinator, met with the Board. A new contract for 911 addressing was reviewed by the Board and Mr. Serbousek. The new contract would authorize a monthly payment of \$150.00 for these services on behalf of the County. Motion by Wess, seconded by Johnson, directing the Chairman to sign the contract. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The Chairman and Mr. Serbousek signed the new contract.

At 11:00 A.M. Becky Paulsen, Weed Superintendent, Flood Plain Manager and Zoning Administrator, met with the Board. One sealed bid for a pickup purchase was received to wit: Wahlstrom Ford in the amount of \$22,500.00 for a 2010 F-250 4x4 pickup with factory warranty. Motion by Johnson, seconded by Wess, rejecting the bid received and directing Becky Paulsen to reopen the bidding process. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Updates included the following: Verizon Wireless wants to install a microwave dish on an existing tower; applications are still being received for bridge work relevant to flood plain management; a dog kennel complaint will be addressed and a trailer issue still needs addressed. In other business the Board reviewed and approved monthly fee reports of the County Clerk, County Treasurer, Clerk of District Court and Sheriff's Department.

At 11:30 A.M. Pete Petersen, Budget Coordinator, met with the Board to review the 2009/2010 budget. Several more cuts were made to various budgets. Discussion ensued re: 2009/2010 salaries. A three percent (3%) cost of living is being considered by the Board.

At 3:15 P.M. There being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be August 19, 2009 beginning at approximately 8:00 A.M. in the Commissioner Room at the Courthouse. A current Agenda to the meeting is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Friday preceding the Board meeting on Wednesday. The Agenda may be modified to include items of emergency nature. 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

August 05, 2009 the following claims were audited, allowed and warrant orders drawn on their respective Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$411.03
100	AMERITAS LIFE INSURANCE CORP	\$5,393.47
100	AXIS CAPITAL INC	\$459.22
100	BLK HILLS WKLY GRP,CHADRON RECORD	\$52.50
100	BLAINE ENTERPRISES	\$29.95
100	THE BUSINESS CONNECTION	\$2.65
100	CHADRON CITY SCHOOLS	\$103.52
100	CHADRON HOME CENTER	\$61.16
100	THE CHADRON RECORD	\$28.31
100	CHADRON WHOLESALE	\$133.68
100	CITY OF CHADRON	\$388.87
100	JAKE CLEVELAND	\$150.00
100	COE ENGINEERING	\$100.00
100	COMMSOURCE,INC	\$275.63
100	SANDI CRILE	\$30.00
100	KARL DAILEY	\$278.85
100	KARL J DAILEY, SHERIFF	\$2,695.00
100	DAS CENTRAL FINANCE	\$229.98
100	DAWES COUNTY INSURANCE ACCOUNT	\$14,613.15
100	DAWES COUNTY TREASURER	\$554.50
100	DAWES COUNTY TREASURER	\$15.00
100	DEPT OF CORRECTIONAL SERVICES	\$3,088.32
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$354.19
100	FIRST BANKCARD	\$24.30
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,585.88
100	FLEET SERVICES/SHERIFF	\$141.46
100	HENCEY PLUMBING & HYDRONICS, INC.	\$101.55
100	HILLS TIRE & SUPPLY	\$18.95
100	IDEAL LINEN SUPPLY,INC	\$243.65
100	DANIEL R JOHNSON,DDS	\$157.00
100	JAY KING	\$16.00
100	MILLENNIUM COMPUTER SYSTEMS	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00

100	NEBRASKA DEPARTMENT OF REVENUE	\$850.21
100	NEBRASKA TOTAL OFFICE	\$238.26
100	NEOPOST,INC	\$253.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$16.27
100	OUTLAW PRINTERS,INC	\$210.50
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,286.56
100	PANHANDLE RC&D	\$300.00
100	PENGAD,INC	\$42.63
100	PESTS GO	\$30.00
100	QUALIFICATION TARGETS INC.	\$435.38
100	QUILL CORPORATION	\$47.67
100	QWEST	\$1,271.55
100	QWEST	\$169.30
100	RAPID CITY JOURNAL	\$368.50
100	REGIONAL WEST MEDICAL CENTER	\$60.00
100	S & J CONSTRUCTION	\$500.00
100	SCOTT ROBERTS ELECTRIC INC	\$68.96
100	SHELL FLEET PLUS-SHERIFF	\$254.87
100	SHELL FLEET PLUS-VETERANS	\$148.28
100	SIMMONS OLSEN LAW FIRM,P.C.	\$1,923.02
100	SKAVDAHL & EDMUND	\$33.80
100	SOURCEGAS	\$63.05
100	THOMSON WEST PAYMENT CENTER	\$241.00
100	WAHLSTROM FORD INC	\$878.64
100	WALMART COMMUNITY	\$208.59
100	WESTERN COMMUNICATIONS, INC	\$682.50
100	JON WORTHMAN LAW OFFICE	\$42.00
200	A & H TRUCK SALVAGE,INC	\$560.00
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	ADAMS MACHINING & WELDING	\$827.08
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CHADRON HOME CENTER	\$25.19
200	CITY OF CHADRON	\$98.72
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	DAWES COUNTY WEED	\$3,755.28
200	FARM PLAN	\$196.81
200	FIRST BANKCARD	\$30.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,864.03
200	G&H DISTRIBUTING OF RAPID CITY, INC	\$7.07

200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$171.83
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$12.50
200	IDEAL LINEN SUPPLY,INC	\$8.38
200	J & J PARTS & SUPPLY	\$38.04
200	F HARVEY KEIM	\$45.82
200	KZCO,INC	\$450.92
200	LAWSON PRODUCTS INC	\$517.93
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$390.38
200	NEBRASKA PUBLIC POWER DISTRICT	\$68.33
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$5,956.98
200	NORTHWEST RURAL PUBLIC POWER DIST	\$76.80
200	QWEST	\$170.42
200	QWEST	\$14.05
200	SOURCEGAS	\$45.11
200	JACOB STEWART	\$770.00
200	WESTERN COMMUNICATIONS, INC	\$63.00
990	THE LAMAR COMPANIES	\$170.00
990	NEBRASKA TRAVEL ASSOCIATION	\$75.00
990	OLD WEST TRAILS RODEO	\$1,500.00
990	KARYN SNOOK	\$122.65
990	WESTERN NE TOURISM COALITION	\$1,792.23
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$214.96
2910	THE BUSINESS CONNECTION	\$34.79
2910	PETERSEN DRUG	\$359.98
2910	QWEST	\$397.85
2910	TONY SERBOUSEK	\$125.00
2910	WALMART COMMUNITY	\$32.38
2910	WESTERN COMMUNICATIONS, INC	\$1,559.00
2910	XEROX CORPORATION	\$665.34
4000	DAWES COUNTY TREASURER	\$746,849.21
5400	AFLAC	\$15.25
5400	ALLTEL	\$80.46
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	CHADRON HOME CENTER	\$35.81
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	FARM PLAN	\$1,231.44
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$560.20
5400	IDEAL LINEN SUPPLY,INC	\$19.21

5400	JOHN MISKIMINS MOTOR CO,INC	\$4,500.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$107.32
5400	NEBRASKA PUBLIC POWER DISTRICT	\$74.07
5400	QWEST	\$16.55
5400	RAPID CITY JOURNAL	\$169.49
5400	SHELL FLEET PLUS/WEED	\$1,572.83
5400	SOURCEGAS	\$12.44

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

Pursuant to NE. State Statute 23-122 between July 15 and August 15 of each year, the employee job titles and current annual, monthly or hourly salaries corresponding to such job titles shall be published to wit:

County Commissioners: Donald Blausey-\$1673.00; Roger Wess-\$1673.00 & Webb Johnson-\$1673.00; **County Clerk:** Cheryl Feist-\$3001.44; **Deputy Clerk:** Deb Lesmeister-\$2251.10; **Clerical:** Holly Shield-\$1716.00; Barbara Turman-\$1820.60 & Julie Butler-\$10.00 hourly; **County Treasurer:** Lois Chizek-\$3001.44; **Deputy Treasurer:** Rhonda McGannon-\$2251.10; **Clerical:** Barbara Sebesta-\$1836.24 & Kristi Toof-\$1820.00; **County Assessor:** Roberta Coleman-\$3001.44; **Deputy Assessor:** Cheryl Dunn-\$2251.10; **Clerical:** Echo Clark-\$1820.00 & Sharon Caparoon-\$1600.00; **Clerk of District Court:** Sharon M. Harrison-\$3001.44; **Deputy Clerk of District Court:** Michelle Whetham-\$2251.10; **County Attorney:** Vance Haug-\$4069.94; **Administrative Assistant:** Lisa Hughes-\$2069.72; **Child Support Specialist:** Stacey McCartney-\$2207.84; **Public Defender:** Paul Wess-\$3329.62; **Administrative Assistant:** Kathleen Haynes-\$1770.60; **County Sheriff:** Karl J. Dailey-\$3001.44; **Chief Deputy:** Steven Crile-\$2554.40; **Deputy:** Jeffrey Johns-\$2294.40; **Administrative Deputy:** Bobbi Wellnitz-\$2137.80; **Jailers:** Jeffery Smith-\$1875.64; Eileen Wilson-\$1945.32; Velvet Clark-\$1754.02; Preston Vantine-\$10.71 hourly; Derek Swedin-\$1686.56 & Darrel Knotte-\$10.71 hourly; **Veteran Service Officer:** Jeff Fankhauser-\$3001.44; **Drivers:** Arnold Fankhauser-\$7.25 hourly; Garold Smith-\$7.25 hourly & Ronald Sprague-\$7.25 hourly; **UNL Extension Clerical:** Sandi Schiaffo-\$1842.46 & Danielle Day-\$7.50 hourly; **Custodian:** Jay King-\$1961.28; **Roads Department: Highway Superintendent:** Harvey Keim-\$3033.32; **Roads Foreman:** Jake Stewart-\$2285.04; **Crusher Manager:** Lawrence Hankin-\$2181.04 **Crew Chiefs:** Bill Gartner-\$2128.76; Jay Bruns-\$2128.76 & Bart Dierksen-\$2128.76; **Crew Members:** Gary Bacon-\$2076.76; Ronald Britton-\$8.86 hourly; James Elder-\$2076.76; Frank Mills-\$2076.76; Michael Nixon-\$2076.76; Michael Reynoldson-\$2076.76; Robert Pickering-\$2076.76; Eugene Ducker-\$1950.00 and Mark Tyler-\$2076.76. **Weed Department: Weed Superintendent/Zoning/Flood Plain Management:** Becky Paulson-\$2383.32; **Vegetation Control Technicians:** Nick Ferguson-\$8.25 hourly; Adam Fette-\$8.25 hourly; Robert Jones-\$8.00 hourly; Ryan Plummer-\$8.00 hourly and Roger Kendrick-\$8.00 hourly.

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