

**CHADRON, NEBRASKA**

**September 03, 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 9:01 A.M. on the 3<sup>rd</sup> day of September, 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 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 Swinney, seconded by Johnson, approving the Agenda. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the August 08, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. 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 9:05 A.M. The next Dawes County Board of Equalization meeting will be October 01, 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, September 26, 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**

**Dawes County Clerk**

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## **CHADRON, NEBRASKA**

**September 03, 2014**

### **DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:06 A.M. on the 3<sup>rd</sup> day of September, 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 and Vic Rivera. 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, approving the Agenda and noting the cancellation of the scheduled appointment at 11:00. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Swinney, approving the minutes of the August 20, 2014 meeting with the following corrections to wit: Northwestern Heating and Cooling, not Jess Cross as recorded and Northwestern Heating and Cooling bid re: filters/maintenance at 250 Main Street should read \$95.00 per visit with six visits per year and an option to service units twice per year at \$390.00 per visit. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Johnson, and Swinney. Nays: Stewart. Motion carried. Roxie Graham-Marski, KCSR, joined the meeting in progress. The Board again reviewed the website proposals received. Commissioner Swinney moved to accept Chadron Record's proposal in the amount of \$6383.00 due to service and costs associated with the project. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson and Swinney. Nays: Stewart. Motion carried. Public Comment ensued with Deb Lesmeister informing the Board that blading done on Slim Buttes Road last Friday was great; however, the blading done yesterday (Tuesday) by Dan Wild's wasn't good. She suggested the Board Chairman, Highway Superintendent, Bart Dierksen and Todd Lewin drive Slim Buttes Road to the State Line to get an idea of how blading is handled. She went on to say that a culvert repair near their approach was done, however; the site of dirt removal was left in a haphazard condition. Board Reports ensued to wit: Commissioner Swinney reported the Travel Board met and revision of by-laws is in progress. The Board will be looking to replace a member of the Travel Board at a later date. He also reported area Panhandle Commissioners will be meeting with WNCC and Senator Davis has been invited to attend the meeting. Commissioner Stewart reported AmeriCorp will be coming to do projects

in the Whitney and Crawford areas. Rachel Johnson is the contact person if there are additional projects to be considered. Northwest Community Action Council is preparing to sign a contract with the Nebraska Energy Office (NEO) re: weatherization program for all panhandle counties on a monitoring basis until October 10, 2014. To date, five homes in the area have been weatherized. He also reported that Northwest Community Action is looking to bring back the GED program as 27 families are currently enrolled in the program. Other options that will be offered with the GED program include financial literature classes, cross reference classes and employment training. The Board recessed at 9:51 A.M. and reconvened to regular session at 9:58 A.M.

At 9:59 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: District 1-blading, channel work on Bordeaux Bridge and one crew member is hauling rock. District 2-two crew members are hauling rock and mowing is done. Two crew members are blading today. District 3-small section on Breakneck Road is finished and will be rocked, mowing and hauling of rock continues. Crusher-a coolant leak is being fixed and two crew members will be working on the crushing crew. Littrel Construction will also be starting the Bethel Loop Project next week. Mr. Hankin informed the Board that two part-time truck drivers will be hired to haul through this fall with the possibility of three part-time truck drivers being brought on next year.

At 10:25 A.M. Tim Buskirk, new District Ranger for the Pine Ridge area introduced himself to the Board. He wants to meet quarterly with the Board to keep them informed of Forest Service activities. An open house will be held the first week of October as staff is moving back into the facility located at 125 N. Main Street. Thinning contractors are on Bordeaux Road and an environmental assessment from Ash Creek to Bordeaux with comment period will be completed sometime the first part of October. He also reported usage of the SEAT Base plane in fighting fires was very beneficial in getting them under control. Fuels reduction/Grazing permits are being scheduled. Grazing permits will require additional documentation from landowners. Clint Phillips is available to assist landowners with fencing materials if needed. In other business the Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Commissioner Swinney requested the county implement a non-solicitation policy for rural Dawes. Discussion ensued. The County Clerk was directed to contact the City of Chadron to request a copy of their solicitation ordinance. Deputy County Attorney, Adam Edmund, will look into policy language. No action was taken on Resolution No. 2014-12. The last order of business was budget discussion. The tax asking will be approximately \$2,792,539.00 with a decrease in levy. It was noted for the record Miscellaneous General Fund will increase approximately \$132,969.00.

There being no further business to come before the Board, the meeting was adjourned by the Chairman at 11:05 A.M. The next meeting of the Dawes County Commissioners will be September 17, 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 September 12, 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** \_\_\_\_\_

**September 03, 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.**

| <b>FUND</b> | <b>NAME</b>                       | <b>TOTCLAIMS</b> |
|-------------|-----------------------------------|------------------|
| 100         | AFLAC                             | \$543.62         |
| 100         | AMERITAS LIFE INSURANCE CORP      | \$7,595.73       |
| 100         | AS CENTRAL SERVICES               | \$170.80         |
| 100         | BLUE CROSS & BLUE SHIELD OF NE    | \$28,999.33      |
| 100         | BOMGAARS SUPPLY INC               | \$27.99          |
| 100         | CENTURYLINK                       | \$1,089.99       |
| 100         | CENTURYLINK LONG DIST-ASSESSOR    | \$15.16          |
| 100         | CENTURYLINK LONG DIST-CLERK       | \$10.43          |
| 100         | CENTURYLINK LONG DIST-CO ATTORNEY | \$16.33          |

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| 100 | CENTURYLINK LONG DIST-COMMISSIONERS    | \$4.89     |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT     | \$21.70    |
| 100 | CENTURYLINK LONG DIST-CUSTODIAN        | \$3.35     |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT      | \$16.48    |
| 100 | CENTURYLINK LONG DIST-EXTENSION        | \$13.67    |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND    | \$20.96    |
| 100 | CENTURYLINK LONG DIST-SHERIFF          | \$27.60    |
| 100 | CENTURYLINK LONG DIST-TREASURER        | \$19.04    |
| 100 | CENTURYLINK LONG DIST-VETERANS         | \$24.73    |
| 100 | CENTURYLINK LONG DIST-WEED             | \$2.90     |
| 100 | CHADRON COMMUNITY HOSPITAL &<br>HEALTH | \$94.00    |
| 100 | CHADRON MOTOR COMPANY                  | \$56.24    |
| 100 | CHECK ADVANTAGE LLC                    | \$131.05   |
| 100 | CITY OF CRAWFORD/CRAWFORD PD           | \$185.70   |
| 100 | CLERK OF SUPREME COURT                 | \$125.00   |
| 100 | CONSOLIDATED MANAGEMENT COMPANY        | \$27.50    |
| 100 | CULLIGAN-PUBLIC DEFENDER               | \$27.25    |
| 100 | D&S MARKET,LLC                         | \$1,149.27 |
| 100 | DAWES COUNTY CLERK PETTY CASH FUND     | \$31.79    |

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| 100 | DAWES COUNTY TREASURER             | \$381.00    |
| 100 | DAYS INN                           | \$377.94    |
| 100 | DEPT OF LABOR,OFFC OF ELEVATR SFTY | \$140.00    |
| 100 | DOLLAR GENERAL                     | \$143.10    |
| 100 | DIXIE EATON                        | \$25.00     |
| 100 | FIRST BANKCARD/BARBARA J SEBESTA   | \$121.97    |
| 100 | FIRST BANKCARD/JAKE STEWART        | \$48.09     |
| 100 | FIRST BANKCARD                     | \$194.24    |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE  | \$12,756.90 |
| 100 | GALLS                              | \$448.59    |
| 100 | GREAT PLAINS COMMUNICATIONS        | \$3,331.48  |
| 100 | GRP & ASSOCIATES,INC               | \$82.00     |
| 100 | HENKENS EQUIPMENT INC              | \$20.70     |
| 100 | HILLS TIRE & SUPPLY                | \$237.84    |
| 100 | IDAHO CHILD SUPPORT RECEIPTING     | \$252.43    |
| 100 | JOHN DEERE FINANCIAL-BUILDING      | \$199.99    |
| 100 | JOHN DEERE FINANCIAL-WEED          | \$499.19    |
| 100 | KRIZ-DAVIS COMPANY                 | \$192.53    |
| 100 | MANNA SYSTEMS AND CONSULTING       | \$180.00    |
| 100 | MIPS INC                           | \$34.80     |

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| 100 | NE HEALTH AND HUMAN SERVICES SYSTEM | \$93.00    |
| 100 | NE PUBLIC HEALTH ENVIRONMENTAL LAB  | \$210.00   |
| 100 | NEBRASKA COUNTY ASSESSOR'S ASSOC    | \$25.00    |
| 100 | NEBRASKA DEPARTMENT OF REVENUE      | \$1,241.59 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00    |
| 100 | NEBRASKA PUBLIC POWER DIST-E911     | \$21.00    |
| 100 | NEBRASKA PUBLIC POWER DIST-WEED     | \$112.43   |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION     | \$175.92   |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF       | \$351.32   |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER     | \$424.27   |
| 100 | NORM'S NAPA AUTO PARTS              | \$14.38    |
| 100 | NORTHWEST RURAL PUBLIC POWER DIST   | \$41.94    |
| 100 | OUTLAW PRINTERS,INC                 | \$10.00    |
| 100 | PANHANDLE ASSESSOR'S ASSOCIATION    | \$75.00    |
| 100 | LACY PETERSON                       | \$30.00    |
| 100 | QUILL CORPORATION                   | \$213.70   |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS    | \$130.68   |
| 100 | SEARS HOMETOWN STORE                | \$10.99    |
| 100 | SHELL FLEET PLUS-SHERIFF            | \$288.77   |
| 100 | HARRIS W SNYDER                     | \$600.00   |

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| 100 | SOURCEGAS                           | \$75.37    |
| 100 | SCOTT M SWICKARD                    | \$64.93    |
| 100 | UNIVERSITY OF NE-LINCOLN CAR RENTAL | \$212.19   |
| 100 | UNIVERSITY OF NE-LINCOLN-WAGES EXT  | \$4,611.05 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW      | \$505.28   |
| 100 | VETERANS INFORMATION SERVICES       | \$55.00    |
| 100 | VSP VISION PLAN                     | \$164.47   |
| 100 | WALMART COMMUNITY                   | \$38.03    |
| 100 | BOBBI WELLNTIZ                      | \$19.76    |
| 100 | ERIC WELLNITZ                       | \$90.00    |
| 100 | WEX BANK/SHERIFF/BOSELNAN           | \$1,569.66 |
| 100 | WEX BANK/SHERIFF/EXXON              | \$221.77   |
| 100 | XEROX CORPORATION                   | \$498.98   |
| 200 | AFLAC                               | \$245.01   |
| 200 | AL'S METAL WORK,INC                 | \$1,108.26 |
| 200 | AMERITAS LIFE INSURANCE CORP        | \$909.98   |
| 200 | BLUE CROSS & BLUE SHIELD OF NE      | \$2,577.44 |
| 200 | THE BUSINESS CONNECTION             | \$282.95   |
| 200 | CENTURYLINK                         | \$188.75   |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$13.53    |

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| 200 | CENTURYLINK LONG DIST-DIST #2 ROADS    | \$2.91     |
| 200 | CENTURYLINK LONG DIST-DIST #3 ROADS    | \$3.09     |
| 200 | CHADRON COMMUNITY HOSPITAL &<br>HEALTH | \$125.00   |
| 200 | CHADRON PLUMBING                       | \$36.44    |
| 200 | CROSS DILLON TIRE                      | \$8,400.00 |
| 200 | DAWES CO TREAS/DELINQUENT PP TAXES     | \$30.07    |
| 200 | DAWES COUNTY TREASURER                 | \$55.00    |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE      | \$2,589.48 |
| 200 | HENKENS EQUIPMENT INC                  | \$867.94   |
| 200 | HERREN BROTHERS TRUE VALUE             | \$520.64   |
| 200 | JOHN DEERE FINANCIAL-ROADS             | \$1,116.60 |
| 200 | KCSR-AM                                | \$50.00    |
| 200 | LAWSON PRODUCTS INC                    | \$308.78   |
| 200 | MARVIN MAZANEC                         | \$27.43    |
| 200 | NEBRASKA DEPARTMENT OF REVENUE         | \$395.48   |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST      | \$71.65    |
| 200 | SOURCEGAS                              | \$60.07    |
| 200 | VSP VISION PLAN                        | \$109.94   |
| 200 | JERRY BLAINE YARDLEY                   | \$1,729.28 |

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| 990  | CHADRON YOUTH BASEBALL      | \$400.00    |
| 1900 | VETERANS SERVICE OFFICE     | \$50.00     |
| 2910 | CENTURYLINK                 | \$117.18    |
| 2910 | GREAT PLAINS COMMUNICATIONS | \$74.74     |
| 2910 | OFFICE DEPOT                | \$56.37     |
| 2910 | TONY SERBOUSEK              | \$150.00    |
| 2910 | WESTERN COMMUNICATIONS, INC | \$8,246.06  |
| 2913 | CENTURYLINK                 | \$297.57    |
| 2913 | GREAT PLAINS COMMUNICATIONS | \$192.20    |
| 2913 | WESTERN COMMUNICATIONS, INC | \$17,371.44 |