

CHADRON, NEBRASKA

October 02, 2013

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 October, 2013 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; Lindy Coleman, Assessor; Chris Fankhauser, KCSR; Cali Crile and Kortney Hageman. 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. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the September 04, 2013 meeting were reviewed. Motion by Swinney, seconded by Johnson, approving minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 9:10 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4804-4805 for the Boards review and approval. Upon review a motion was made by Commissioner Johnson, seconded by Commissioner Swinney, approving tax correction #'s 4804-4805 and directing the chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

Resolution No. 2013-20 was introduced by Commissioner Swinney, seconded by Johnson, adopting the 2013/2014 levies.

Commissioner Swinney introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2013-20

BE IT RESOLVED BY THE COUNTY BOARD OF EQUALIZATION of the County of Dawes, State of Nebraska,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY has the authority to levy necessary taxes for county purposes and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds pursuant to NE. State Statute 77-1601 and NE. State Statute 77-1603.4 the levy shall include all township, city, school districts, villages, and fire districts within their jurisdiction and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds that is in the best interests of these aforementioned political subdivisions that the 2013-2014 levies be set accordingly:

Cities:

City of Chadron 0.422519
City of Crawford 0.500000
Village of Whitney 0.147318

Other Political Subdivisions:

Ag Society 0.004445
WNCC 0.10276 **(Composite)**
NRD 0.021765
ESU 13 0.01568 **(Composite)**
Chadron Fire District 0.03224 **(Composite)**

Schools:

Chadron Public School District 2

General Fund 1.030000
Special Bldg Fund 0.020000
ESU 13 0.01568
Composite Levy 1.06568

Crawford Fire District 0.026938 **(Composite)**

Crawford Public School District 71

General Fund 0.955826
ESU 13 0.01568
Composite Levy 0.971506

THEREFORE, BE IT RESOLVED BY THE DAWES COUNTY BOARD OF EQUALIZATION THAT the aforementioned levies be adopted for fiscal year 2013-2014. Commissioner Johnson seconded the motion for passage of said Resolution, and after consideration the roll was called on the passage of said Resolution with the following Board members voting Aye: Johnson, Swinney and Stewart. Voting Nay, None. The Chairman of the Board declared the resolution passed and adopted this 2nd day of October, 2013.

ATTEST: _____

DAWES COUNTY BOARD

CHERYL FEIST

OF EQUALIZATION

COUNTY CLERK

Webb L. Johnson

Jake Stewart

Stacy Swinney

Motion by Commissioner Swinney, seconded by Johnson, to enter executive session at 9:12 A.M. to discuss pending TERC cases. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 9:25 A.M. was made 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.

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 meeting will be November 06, 2013 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, November 01, 2013. 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

CHADRON, NEBRASKA

October 02, 2013

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 2nd day of October, 2013 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; Kerri Rempp, The Chadron Record; Chris Fankhauser, KCSR; Lindy Coleman, Assessor; Cali Crile and Kortney Hageman. 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. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. There wasn't any correspondence for the Boards review. Minutes of the September 19, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following correction to wit: add the word "estate" to real estate taxes. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Johnson, seconded by Swinney, approving all claims. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee reports of the various offices. The Sheriff added a report on the mileage of the transport vehicle.

At 9:48 A.M. Lindy Coleman, Assessor, met with the Board. She presented an interlocal agreement between Dawes County and the City of Chadron whereby the City of Chadron would have access to the GIS program housed by the Dawes County Assessor. Photo mapping will be also cost shared between the entities. Echo Clark, Assessor's Office, will be instrumental in assisting the City of Chadron with the GIS implementation. Commissioner Johnson moved to enter into the interlocal agreement with the City of Chadron. The motion was seconded by Commissioner Swinney. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The Board recessed at 9:58 A.M. and reconvened to regular session at 10:06 A.M.

At 10:07 A.M. Emily Klein, Don Huls and Sheila Orr presented an original print to the Dawes County Commissioners. Also present for the presentation was Monte Orr and John Axtel, Double Q Country. Mr. Huls indicated it was their way of saying "Thank you" for county support and participation in commemorating Chadron's 125th Anniversary. Sheila Orr, artist of the print, spoke about the research done prior to painting the picture entitled "The End of The Drive" depicting a cattle drive down the Main Street of Chadron in 1885. The Board thanked those present for the gift which will be displayed in the Courthouse for the public to view.

There being no public comment, Larry Hankin, Highway Superintendent and Larry McCaslin, McCaslin Consulting met with the Board. Also present was Shane Cullan. There was one (1) bid received for Project #C-23(89) from Littrel Construction in the amount of \$99,150.00 with sixty (60) days to complete the project. Commissioner Johnson moved to accept and award project #C-23(89) to Littrel Construction in the amount of \$99,150.00 contingent upon Board of Public Roads Classifications and Standards approval of the One

Year Road Plan revision and McCaslin Consulting firm. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Mr. Hankin reported he has made calls to Sioux and Fall River counties regarding the purchase of a retroreflectometer but no response to date. Discussion ensued and the Board was informed the retroreflectometer could be purchased through the road equipment line item. Motion by Commissioner Swinney, seconded by Johnson, approving the purchase of a retroreflectometer. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Shane Cullan approached the Board. Commissioner Swinney made a motion to enter executive session for personnel matters at 10:28 A.M. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 10:51 A.M. The motion was seconded by Commissioner Swinney. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. Shane Cullan withdrew his resignation as Weed Superintendent. Motion by Commissioner Swinney, seconded by Johnson, accepting the withdrawal of resignation from Shane Cullan. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 10:55 A.M. Dave Carlson met with the Board. He informed the Board he has met with the Tourism Board regarding installation of two (2) signs on Highway 20, but hasn't heard anything back yet. Commissioner Swinney indicated for the record that the Tourism Board was receptive to helping defray the costs associated with installation of the signs. He went on say the Tourism Board will be looking at this as an agenda item their next meeting. Mr. Carlson reported the Historical Society would provide maintenance on the signs once installed.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:05 A.M. The next meeting will be October 16, 2013 beginning at 9:00 A.M. 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, October 11, 2013. 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

October 02, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,143.38
100	AFLAC	\$466.11
100	AGING OFFICE OF WESTERN NEBRASKA	\$984.00
100	ALAMAR	\$726.04
100	AMERITAS LIFE INSURANCE CORP	\$7,002.09
100	LAURA ANDERSON-BEGUIN	\$14.97
100	AS CENTRAL SERVICES	\$210.50
100	MARK BETSON	\$23.37
100	BLUE CROSS & BLUE SHIELD OF NE	\$23,517.56
100	BOMGAARS SUPPLY INC	\$61.96
100	BOX BUTTE COUNTY SHERIFF	\$540.00
100	MANDY BRICE	\$265.52
100	CENTURYLINK	\$1,075.33
100	CENTURYLINK LONG DIST-ASSESSOR	\$16.39
100	CENTURYLINK LONG DIST-CLERK	\$11.48
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$14.33
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.20
100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.02
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.89
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.86
100	CENTURYLINK LONG DIST-EXTENSION	\$18.52

100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.02
100	CENTURYLINK LONG DIST-SHERIFF	\$32.75
100	CENTURYLINK LONG DIST-TREASURER	\$13.69
100	CENTURYLINK LONG DIST-VETERANS	\$13.48
100	CENTURYLINK LONG DIST-WEED	\$2.89
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$372.50
100	CHADRON MEDICAL CLINIC	\$136.00
100	CHAMBERLAIN CHAPEL INC	\$5,190.00
100	CITY OF CRAWFORD	\$50.00
100	CITY OF CRAWFORD/CRAWFORD PD	\$206.67
100	SCOTT COTTON	\$22.54
100	CRAWFORD CLIPPER/HARRISON SUN	\$28.00
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CULLIGAN WATER CONDITIONING	\$33.00
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$2,081.64
100	DAWES COUNTY DISTRICT COURT	\$399.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$358.00
100	KOLTON DEAVER	\$52.00
100	DEPT OF CORRECTIONAL SERVICES	\$2,563.80

100	DOLLAR GENERAL	\$149.20
100	MICHAEL L DYER	\$30.91
100	DIXIE EATON	\$25.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,815.99
100	GALEY'S REPAIR	\$50.00
100	GRP & ASSOCIATES,INC	\$87.00
100	HILLS TIRE & SUPPLY	\$23.95
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$1,347.40
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JOHN DEERE FINANCIAL-WEED	\$143.75
100	MANNA SYSTEMS AND CONSULTING	\$190.00
100	MIDWEST MAILING SOLUTIONS,INC	\$253.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,111.33
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$122.46
100	NEBRASKA TOTAL OFFICE/CLERK	\$43.07
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$5,995.00
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$172.91
100	NEBRASKA TOTAL OFFICE/TREASURER	\$34.99
100	NORM'S NAPA AUTO PARTS	\$84.75

100	JAMES T O'ROURKE	\$6.97
100	PESTS GO	\$100.00
100	PETERSEN DRUG	\$26.99
100	POLICE OFFICER'S ASSOC OF NE	\$103.00
100	QUALITY TIRE	\$15.00
100	VENITA QUAMME	\$10.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$155.53
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,635.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$3,616.75
100	RELIABLE OFFICE SUPPLIES	\$407.94
100	SHARON RICKENBACH	\$9.02
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SOURCEGAS	\$304.45
100	JACOB STEWART	\$200.00
100	STURDEVANT'S AUTO PARTS	\$8.45
100	TEE JAY'S PHOTOGRAPHY	\$10.80
100	ROSALENE B TOLLMAN	\$53.02
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$210.09
100	USDA,APHIS,WILDLIFE SERVICES	\$4,826.50
100	VSP VISION PLAN	\$173.43
100	WALMART COMMUNITY	\$104.32

100	WEST GROUP PAYMENT CENTER	\$1,005.00
100	KENNETH S WINNER JR	\$24.71
100	WOODS & AITKEN LLP	\$170.00
100	911 CUSTOM,LLC	\$38.00
200	AFLAC	\$290.42
200	AMERITAS LIFE INSURANCE CORP	\$818.22
200	BIGHORN AUTO SUPPLY	\$196.25
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,139.83
200	BRAD'S TRUCK SERVICE	\$302.96
200	CENTURYLINK	\$296.62
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$15.22
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.89
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.89
200	DAWES COUNTY TREASURER	\$55.00
200	DEPARTMENT OF LABOR/MSHA	\$100.00
200	DIESEL POWER EQUIPMENT CO	\$1,634.53
200	DWARE,INC	\$85.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,361.46
200	LAWRENCE HANKIN	\$80.00
200	HENCEY PLUMBING & HYDRONICS,INC	\$41.95
200	JENSEN REPAIR	\$220.69
200	JOHN DEERE FINANCIAL-ROADS	\$2,658.07

200	LAWSON PRODUCTS INC	\$502.17
200	TODD LEWIN	\$57.50
200	NEBRASKA DEPARTMENT OF REVENUE	\$353.75
200	NORTHWEST RURAL PUBLIC POWER DIST	\$62.64
200	SOURCEGAS	\$518.35
200	UNITED STATES WELDING,INC	\$95.00
200	VSP VISION PLAN	\$100.07
200	WALMART COMMUNITY	\$3.97
990	LAMAR OUTDOOR ADVERTISING	\$1,425.00
2910	GREAT PLAINS COMMUNICATIONS	\$74.84
2910	TONY SERBOUSEK	\$150.00
2913	GREAT PLAINS COMMUNICATIONS	\$122.10