

CHADRON, NEBRASKA

October 07, 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 8:00 A.M. on the 7th day of October, 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, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor and Jody Applegarth. 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, amending the Agenda to include adoption of the 2009/2010 levies for Dawes County per NE. State Statute amending . State Statute(s) 77-1601 & 77-1603.4. The deadline for adoption of said levies is October 15, 2009 and the Board will not meet again as Board of Equalization until November 04, 2009. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the September 16, 2009 meeting were reviewed. Motion by Johnson, seconded by Wess, approving minutes with the following correction to wit: church parsonage only will be removed from the 2009 permissive exemption listing. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Lindy Coleman presented tax correction #4424 for the Board's review. Motion by Wess, seconded by Johnson, approving tax correction #4424 as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Per NE. State Statute(s) 77-1601 & 77-1603.4 Resolution No. 2009-31 was introduced by Commissioner Wess and seconded by Commissioner Johnson setting the 2009/2010 levies for Dawes County. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried.

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

RESOLUTION NO. 2009-31

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 2009-2010 levies be set accordingly:

Cities:

City of Chadron 0.370000

City of Crawford 0.468339

Village of Whitney 0.173369

Other Political Subdivisions:

Ag Society 0.004387

WNCC 0.104854(Composite)

NRD 0.020028

ESU 13 0.016001(Composite)

Schools:

Chadron

Fire

Chadron Public School District 2

District 0.04228(Composite)

General Fund 0.981753

Crawford Fire

Special Bldg Fund 0.067805
0.023679(Composite)

District

K-8 Bond 0.120731

9-12 Bond 0.051487

ESU 13 0.016001(Composite)

Composite Levy 1.237777

Crawford Public School District 71

General Fund 0.959481

Special Bldg Fund 0.020154

K-8 Bond 0.035488

9-12 Bond 0.045358
ESU 13 0.016001(Composite)
Composite Levy 1.076482

THEREFORE, BE IT RESOLVED BY THE DAWES COUNTY BOARD OF EQUALIZATION THAT the aforementioned levies be adopted for fiscal year 2009-2010.

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: Wess, Johnson and Blausey. Voting Nay, None.

The Chairman of the Board declared the resolution passed and adopted this 7th day of October 2009.

ATTEST: _____

CHERYL FEIST
COUNTY CLERK

DAWES COUNTY BOARD
OF EQUALIZATION

Don Blausey

Roger Wess

Webb Johnson

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:15 A.M. was made by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on November 04, 2009 at 8:00 A.M. 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: _____
BOARD OF

DAWES COUNTY

Cheryl Feist

EQUALIZATION

Dawes County Clerk

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===== **CHADRON,**
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NEBRASKA

October 07, 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 8:21 A.M. on the 7th day of October, 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 and Jody Applegarth. 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, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Johnson, seconded by Wess, approving the September 16,

2009 minutes with the following corrections to wit: personal property to be stricken **from** not form tax list and a. **(period)** after neighbor. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Johnson, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Public Comment ensued with Jody Applegarth who expressed concern with Judges who jail repeat offenders as opposed to offering education, incentive programs, etc. to assist them in becoming productive citizens. Mr. Applegarth is currently researching alternatives available and will follow-up with a power point presentation at a later date. Kerri Rempp joined the meeting in progress. Correspondences included: SWANN-BOD minutes; Nebraska Forest Service-Travel Mngmt draft; Julie Butler (HR Director)-Record Keeping requirements. Commissioner Wess reported back on research conducted in securing grant funding for the Courthouse windows project. The Nebraska Department of Energy has a grant available with a twenty percent (20%) match required by the County. The contract submitted by Dave Coe for engineering services for the window's project was discussed at length. Motion by Johnson, seconded by Wess, to retain Dave Coe as Engineer for the project at a cost of \$12,200.00. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Mr. Coe will be notified and a copy of the grant application will be forwarded to him. Commissioner Johnson presented a Safety Committee Report. Building safety inspections were conducted. Eye wash stations will be purchased for the Weed Department and District 3 Roads Shop. Fire Extinguishers will be checked on a monthly basis and Jay King, Custodian, will be attending a seminar on building/grounds safety. Chad Engle, NIRMA Loss Control Officer, will be invited to conduct a class on defensive driving and the next Safety Committee Meeting will be held on December 15, 2009 at 9:00 A.M. in the Commissioner Room. Commissioner Wess reported the personnel policy handbook will be reviewed at the November 2009 Officials meeting. The Board also discussed implementation of standardized time sheets and disciplinary action forms. The County Clerk was instructed to distribute the standardized forms to the various offices for their consideration and use. FLSA requires a daily time sheet for all employees (other than Elected Officials) to be on file. The time sheet can be utilized by all employees and will be signed off by the Official. The HR Director will place the timesheets on file. A trial basis for the time sheet will end December 31, 2009 at which time the Board would like feedback as to whether or not the standardized time sheet meets the needs of each office. In other business the Board discussed the Nebraska Forest Service travel management draft. Commissioner Blausey reported he visited with Charlie Marsh and the only concern he has with the proposed plan is loss of tax revenue on a forty (40) acre tract located in Dawes County that will be swapped with a landowner in Sioux County. Commissioner Blausey will draft a letter to that affect. Stacy Swinney joined the meeting in progress.

At 9:11 A.M. Harvey Keim, Highway Superintendent, met with the Board. Road updates included the following: rain has made some roads soft so crews are busy blading various roads; mowing is done when the mowers aren't down; the signage project is near completion and Mr. Keim is looking into the possibility of placing road name signs on stop signs. A source gas petition to bury a 3" gas line across Country Club, Deadhorse, Eleson, Norman and Snus Roads was presented along with another petition request from the same company to bury a 4" gas line across Spiers and Krotz Roads was presented to the Board. Upon review by the Board and the recommendation of the Highway Superintendent to proceed, a motion was made by Commissioner Wess, seconded by Johnson, directing the Chairman of the Board to sign said petition requests. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

At 9:30 A.M. Sealed bids for the purchase of two pickups were opened. One bid was received from **Wahlstrom Ford** to wit: 2010 F-250 Ford in the amount of \$21,254.71 with trade-in of a 1990 Chevy 1500 pickup and a 2010 F-150 Ford 4x4 in the amount of \$20,252.35 with trade-in of a 1991 Ford F-150 pickup. Delivery on both pickups would be 60-90 days.

Discussion ensued. The Roads Department budgeted \$42,000.00 for both vehicle purchases. Both bids received from Wahlstrom Ford fall below the budgeted amount. Motion by Johnson, seconded by Wess, awarding both bids to Wahlstrom Ford. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

At 10:25 A.M. Sealed bids for a 84"x 8 ga culvert were opened to wit: **Ace Irrigation & MFG Co.**- one (1) piece construction on the following: 8 ga in the amount of \$7,806.08; 10 ga in the amount of \$6,545.28 and 12 ga in the amount of \$5,223.04 with delivery ten days from bid acceptance. **Husker Steel, Inc.**-84" 3x1 angular culvert in the amount of \$10,246.00 with an alternate bid of 4" 12 ga 3x1 angular culvert in the amount of \$7,985.00 and delivery within twenty-one days of bid acceptance. **CONTECH Construction Products**-84" 8 ga x 64' in the amount of \$10,462.72 with an alternate bid of 84" 12 ga x 64' in the amount of \$7,741.44. No delivery information submitted. **Big R Bridge**-84" x 12 ga 3x1 spiral culvert in the amount of \$6,817.92 and a 84" annular band in the amount of \$201.62 with a hourly rate to unload equipment. **Swinney Bridge Construction**-8 ga 7' cmp in the amount of \$10,500.00; 84' 12 ga 5x1 in the amount of \$7,750.00; 8 ga 7' dia cmp in the amount of \$19,337.07 which includes all labor, no dirt work and a 34' 12 ga 5x1 7' dia cmp in the amount of \$18,226.07 which includes all labor, no dirt work. Completion of bids including labor will be twenty-one days upon delivery of materials. Discussion ensued amongst the Board Members and those present. The Roads Department plans to provide all labor for the project and Mr. Keim wants the project completed this fall. After discussion a motion was made by Commissioner Wess, seconded by Johnson, awarding the bid to Ace Irrigation & MFG Co. in the amount of \$7,806.08. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

At 10:50 A.M. Becky Paulsen, Weed Superintendent, Zoning Administrator & Floodplain Manager, met with the Board. She reported she has finally acquired a pickup for the Weed Department. She informed the Board a public hearing will be held on November 5, 09 commencing at 7:00 PM to allow public input surrounding the draft of wind tower regulations. Larry Gibbons will be on hand to answer any questions surrounding the proposed wind tower regulations. Once the draft is accepted by the Zoning Board a public hearing will be held again with the Board of Commissioners for final input and adoption. She reported spraying for scotch thistle and Canadian thistle is in progress and building permits are being acquired by individuals through the Assessor and Zoning Administrator. She noted education is key to the success of permits being acquired by the public. In other business the Board adopted Resolution NO. 2009-32. Motion by Johnson, seconded by Wess, notifying the Board of Commissioners of a change in a letter of credit being released and re-issued. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

At 11:15 A.M. A motion was made by Commissioner Wess, seconded by Johnson, to enter executive session regarding pending litigation. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Kerri Rempp left the meeting in progress. A teleconference ensued with Mark McQueen, Spencer Fane Britt and Browne. At 1:06 P.M. a motion to reconvene to regular session was made by Commissioner Johnson, seconded by Wess. Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. No action was taken during executive session.

At 1:10 P.M. The Board conducted a quarterly jail inspection. Upon return the Board discussed the scheduled October 21, 2009 Commissioner Meeting date. Due to other obligations on October 21, 2009 the meeting will be rescheduled for October 20, 2009. The County Clerk will advertise such.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 2:10 P.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The next regular meeting of the Board will be October 20, 2009 beginning at 8:00 A.M. The meeting will be held 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 Tuesday. 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

October 07, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

Fund	Vendor	Amount
100	ACCESS ELEVATOR INC	\$870.00
100	AFLAC	\$416.93
100	ALLTEL	\$117.84
100	AMERITAS LIFE INSURANCE CORP	\$5,809.17
100	AXIS CAPITAL INC	\$459.22
100	BURT COUNTY SHERIFF'S OFFICE	\$32.40
100	THE BUSINESS CONNECTION	\$189.30

100	CHADRON CITY SCHOOLS	\$77.64
100	CHADRON MEDICAL CLINIC	\$518.00
100	CHADRON WHOLESALE	\$73.36
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$34.16
100	COMMSOURCE, INC	\$250.00
100	CRITES, SHAFFER, CONNEALY, WATSON, HARF	\$1,688.10
100	KARL DAILEY	\$29.92
100	KARL J DAILEY, SHERIFF	\$1,883.00
100	DAS MATERIEL	\$210.50
100	DAWES COUNTY INSURANCE ACCOUNT	\$14,426.55
100	DAWES COUNTY TREASURER	\$554.50
100	DELL MARKETING L.P.	\$104.99
100	DEPT OF CORRECTIONAL SERVICES	\$1,641.03
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$143.92
100	MEGAN FAILLA, FAILLA LAW OFFICE	\$700.00
100	JEFF FANKHAUSER	\$520.30
100	FIRST BANKCARD	\$196.71
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,097.97

100	FLEET SERVICES/SHERIFF	\$288.38
100	GRANT-MILLER COMMUNICATIONS INC.	\$56.22
100	GREAT PLAINS COMMUNICATIONS	\$57.45
100	HENCEY PLUMBING & HYDRONICS, INC.	\$892.30
100	HOLIDAY INN	\$678.98
100	MAXINE W HOLMES	\$100.00
100	IDEAL LINEN SUPPLY,INC	\$244.91
100	IS COMMUNICATIONS & OPERATIONS	\$25.90
100	DANIEL R JOHNSON,DDS	\$395.00
100	JAY KING	\$16.00
100	KOVARIK,ELLISON & MATHIS,P.C.	\$44.13
100	DEB LESMEISTER	\$59.19
100	NORBERT LIEBIG	\$1,039.00
100	MANNA SYSTEMS AND CONSULTING	\$140.00
100	LORRAINE A MILES	\$100.00
100	LARRY L MILLER	\$550.00
100	NACCTFO	\$60.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$9.50
100	NEBRASKA DEPARTMENT OF REVENUE	\$961.02

100	NEBRASKA PUBLIC POWER DISTRICT	\$115.04
100	NEBRASKA TOTAL OFFICE/CLERK	\$23.04
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$221.70
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$70.20
100	NEVE'S UNIFORMS INC	\$246.97
100	NORTHWEST RURAL PUBLIC POWER DIST	\$32.12
100	OAK HALL INDUSTRIES,LP	\$435.50
100	OREGON TRAIL FOUNDATION	\$406.00
100	OUTLAW PRINTERS,INC	\$356.40
100	PETERSEN DRUG	\$41.26
100	QUILL CORPORATION	\$373.79
100	QWEST	\$786.45
100	QWEST	\$140.40
100	RAPID CITY JOURNAL	\$348.67
100	RON'S REPAIR SHOP	\$25.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.48
100	SHELL FLEET PLUS-SHERIFF	\$15.01
100	SHELL FLEET PLUS-VETERANS	\$191.55
100	SKAVDAHL & EDMUND	\$364.80
100	HARRIS W SNYDER	\$127.50

100	SOURCEGAS	\$60.63
100	SPENCER FANE BRITT & BROWNE LLP	\$36.00
100	SUPERIOR LAMP INC	\$181.01
100	U.S. POSTAL SERVICE	\$5,000.00
100	WAHLSTROM FORD INC	\$510.55
100	WALMART COMMUNITY	\$158.34
100	PAUL WESS, PUBLIC DEFENDER	\$48.11
100	WESTERN COMMUNICATIONS, INC	\$925.00
100	MICHELLE WHETHAM	\$5.76
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$724.22
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$86.16
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CITY OF CHADRON	\$98.72
200	CONTRACTORS MATERIALS	\$2,293.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,023.73
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00

200	HAUGEN REPAIR	\$1,130.27
200	HENKENS EQUIPMENT INC	\$1,006.99
200	HOLIDAY INN EXPRESS	\$210.00
200	J & J PARTS & SUPPLY	\$49.47
200	LAWSON PRODUCTS INC	\$158.18
200	LINWELD	\$134.65
200	LITTREL CONSTRUCTION COMPANY	\$2,361.00
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$400.90
200	NEBRASKA PUBLIC POWER DISTRICT	\$23.68
200	NORTH AMERICAN CLUTCH & DRIVELINE	\$311.59
200	NORTHWEST RURAL PUBLIC POWER DIST	\$53.03
200	OUTLAW PRINTERS,INC	\$90.00
200	POWERPLAN	\$2,514.01
200	QWEST	\$168.15
200	QWEST	\$12.75
200	SHEEHAN MACK SALES & EQUIP,INC	\$188.29
200	SOURCEGAS	\$34.46
200	STERN OIL CO,INC	\$4,688.96
200	RAYMOND D SUCHOR	\$4,580.00

200	WAHLSTROM FORD INC	\$7.25
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,500.00
990	LAMAR OUTDOOR ADVERTISING	\$170.00
990	NEBRASKA STATE HISTORICAL SOCIETY	\$4,700.00
990	OREGON TRAIL FOUNDATION	\$500.00
1900	DAWES CO TREASURER/VETERANS AID	\$230.00
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$1,319.96
2910	DAKOTA BACKUP,LLC	\$32.12
2910	INVENTORY TRADING COMPANY	\$103.00
2910	QWEST	\$400.09
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,780.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	CHADRON HOME CENTER	\$51.55
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	FARM PLAN	\$115.35
5400	FIRST BANKCARD	\$6.02
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$166.77

5400	IDEAL LINEN SUPPLY,INC	\$21.72
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.83
5400	SHELL FLEET PLUS/WEED	\$496.83

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