

**CHADRON, NEBRASKA**

**October 16, 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 9:05 A.M. on the 16<sup>th</sup> 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 and Chris Fankhauser, KCSR. 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. The Chairman of the Board declared the Public Hearing open at 9:06 A.M. regarding a correction to the Chadron Fire District's sinking fund levy and composite levies of WNCC and ESU. There being no comment from the Public, the Chairman closed the Public Hearing at 9:08 A.M.

Resolution No. 2013-21 was introduced by Commissioner Johnson, seconded by Swinney, correcting the 2013/2014 Chadron Fire District sinking fund levy and composite levies of WNCC and ESU.

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

**RESOLUTION NO. 2013-21**

**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 a clerical error occurred during the calculation of Chadron Fire Sinking Fund; ESU and WNCC composite totals and has called a public hearing pursuant to NE. State Statute 77-1601.02 to correct said clerical error and,

**THEREFORE BE IT RESOLVED BY THE BOARD OF EQUALIZATION OF DAWES COUNTY**, Chadron Fire Sinking Fund levy and composite levy for ESU and WNCC be corrected accordingly and,

**BE IT FURTHER RESOLVED BY THE BOARD OF EQUALIZATION OF DAWES COUNTY**, The County Clerk, County Assessor and County Treasurer are ordered to revise assessment books, unit valuation ledgers, tax statement tax records to reflect the correction made and the recertification of the information shall be provided to the Property Tax Administrator pursuant to NE. State Statute 77-1613.01

**Chadron Fire Sinking Fund 0.012745**

**ESU Composite 0.015678**

**WNCC Composite 0.102757**

**THEREFORE, BE IT RESOLVED BY THE DAWES COUNTY BOARD OF EQUALIZATION THAT** the aforementioned levy and composite totals be corrected for fiscal year 2013-2014 noting the above corrections.

Commissioner Swinney 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: Swinney, Stewart and Johnson. Voting Nay, None. The Chairman of the Board declared the resolution passed and adopted this 16<sup>th</sup> day of October 2013.

**ATTEST: \_\_\_\_\_**

**CHERYL FEIST**

**COUNTY CLERK**

**DAWES COUNTY BOARD**

**OF EQUALIZATION**

\_\_\_\_\_  
**Jake Stewart**  
\_\_\_\_\_

**Webb L. Johnson**

\_\_\_\_\_  
**Stacy**

**Swinney**

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:10 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**

**Cheryl Feist  
EQUALIZATION**

**Dawes County Clerk**

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**CHADRON, NEBRASKA**

**October 16, 2013**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:11 A.M. on the 16<sup>th</sup> 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 and Chris Fankhauser, KCSR. 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, amending the agenda to include review of Venita Quamme's work schedule, NIRMA reimbursement check information and AFLAC representation. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Correspondences for the Boards review included a letter from Bamford, Inc. informing the Board of their intent to withdraw from the service of maintaining and inspecting the automatic fire sprinkler suppression system in the Courthouse. Minutes of the October 02, 2013 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Kerri Rempp, The Chadron Record and Adam Edmund, Deputy County Attorney, joined the meeting in progress. 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/mileage reports of the various offices. The Board recessed at 9:37 A.M. and reconvened to regular session at 9:41 A.M. Commissioner Swinney excused himself from the meeting to attend another scheduled meeting.

At 9:42 A.M. Venita Quamme, Custodian, met with the Board. Also present was Lacy Peterson, HR Director. She informed the Board of plumbing issues at the Courthouse, requested duct work and filter changes at 250 Main Street and indicated the restroom fans at 250 Main Street aren't working. Painting will be done in the restrooms at 250 Main Street. Ms. Quamme indicated she has visited with Hughson Mansfield about the filter issue. The Board briefly discussed her scheduled hours of work and reminded her to do her ordering etc. during those hours. Also discussed was the possibility of displaying local art or sculpture in the Courthouse. Lacy Peterson informed the Board the county received \$10,408.00 in NIRMA dividend and reported on the NIRMA Self-Defense training she attended.

At 10:00 A.M. James Palser, Family Heritage Supplemental Insurance, presented information about the program. The Board invited Mr. Palser to meet with the County Clerk and set up appointments with those employees who might be interested in the supplemental insurance his company offers.

At 10:25 A.M. Bart Dierksen, Dawes County Highway Foreman, presented the 2012-2013 SSAR report for the Boards review and approval. Mr. Dierksen went over the report with the Board and answered any questions they had. Motion by Commissioner Johnson, seconded by Stewart, approving the 2012-2013 SSAR report and directing the Chairman and County Clerk to sign the document. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. The Board recessed at 10:30 A.M. and reconvened to regular session at 10:35 A.M. The County Clerk presented the Maximus Cost Allocation Plan for fiscal year 2012. Also presented was the direct cost request for the Boards review and approval. Motion by Commissioner Johnson, seconded by Stewart, directing the Chairman to sign the certification of cost allocation and directing the County Clerk to remit the direct cost reimbursement request to the State. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried.

At 10:48 A.M. Deb Lesmeister, Deputy County Clerk, met with the Board. She reported on several issues at hand with the county's AFLAC policy. Discussion ensued. Motion by Commissioner Johnson, seconded by Stewart, directing the Clerk to seek a new AFLAC representative for Dawes County. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried.

At 10:53 A.M. Lacy Peterson, HR Director, met with the Board to review personnel policy changes suggested by the Committee. Motion by Commissioner Johnson, seconded by Stewart, approving the changes to the personnel policy. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:15 A.M. The next meeting will be November 06, 2013 beginning at 9:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:20 A.M. Both meeting(s) will be held in the Commissioners Room at the Courthouse. A current agenda for the meeting(s) 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, November 01, 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:** \_\_\_\_\_  
**COMMISSIONERS**

**DAWES COUNTY**

**Cheryl Feist**

**Dawes County Clerk**

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**October 16, 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.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	ABSALON FOOD CENTER	\$1,053.15
100	AFLAC	\$466.02
100	ALAMAR	\$292.36
100	AMERITAS LIFE INSURANCE CORP	\$7,317.87

100	AT&T	\$84.24
100	BIG BAT'S SHELL-VETERANS	\$354.82
100	BIG BAT'S SHELL-WEED	\$588.26
100	BLUE CROSS & BLUE SHIELD OF NE	\$23,517.39
100	CASH-WA DISTRIBUTING CO	\$455.64
100	CENTURYLINK	\$57.89
100	CENTURYLINK LONG DIST-E 911	\$5.80
100	CHADRON LUMBER COMPANY INC	\$193.94
100	CITY OF CHADRON	\$559.56
100	CRAWFORD CLIPPER/HARRISON SUN	\$284.10
100	CULLIGAN WATER CONDITIONING	\$35.50
100	DAWES COUNTY ASSESSOR	\$25.00
100	DAWES COUNTY COURT	\$1,430.00
100	DAWES COUNTY DISTRICT COURT	\$117.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$136.00
100	DAWES COUNTY TREASURER	\$358.00
100	ED ROEHR SAFETY PRODUCTS	\$51.25
100	CHERYL FEIST	\$100.94
100	FIRST BANKCARD/BARBARA J SEBESTA	\$268.91
100	FIRST BANKCARD/JAKE STEWART	\$112.56
100	FIRST BANKCARD/SCOTT COTTON	\$74.76
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,395.17

100	GREAT PLAINS COMMUNICATIONS	\$287.02
100	HERITAGE SEED COMPANY, INC.	\$50.60
100	ICS JAIL SUPPLIES INC	\$98.89
100	DEB LESMEISTER	\$100.94
100	MANNA SYSTEMS AND CONSULTING	\$102.49
100	MAXIMUS,INC	\$3,150.00
100	MIPS INC	\$3,021.04
100	MOBIUS COMMUNICATIONS	\$60.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,215.14
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$21.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,262.28
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$30.00
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$122.15
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$498.73
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$144.37
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	NORM'S NAPA AUTO PARTS	\$32.96
100	OMB GUNS	\$895.00
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$459.36

100	PINE RIDGE LAND SURVEYS,INC	\$2,963.65
100	VENITA QUAMME	\$10.00
100	RAMADA INN	\$210.00
100	RAPID CITY JOURNAL/ASSESSOR	\$133.90
100	RAPID CITY JOURNAL/COMMISSIONERS	\$90.39
100	REGIONAL WEST PHYSICIANS CLINIC	\$1,194.00
100	RELIABLE OFFICE SUPPLIES	\$301.47
100	RIVER A HOLDING LLC	\$26.00
100	SCOTT ROBERTS ELECTRIC INC	\$86.56
100	SARRA SHAMMEL	\$150.00
100	SHELL FLEET PLUS-SHERIFF	\$941.79
100	SHELL-EXTENSION OFFICE	\$159.23
100	J R SIMPLOT COMPANY	\$126.48
100	SKAVDAHL & EDMUND	\$5,122.04
100	STURDEVANT'S AUTO PARTS	\$175.34
100	SCOTT M SWICKARD	\$118.78
100	TRI-STATE LIVESTOCK NEWS	\$54.08
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,181.51
100	VERIZON WIRELESS	\$131.06
100	VERIZON WIRELESS	\$147.83
100	VIAERO WIRELESS-SHERIFF	\$239.32
100	VSP VISION PLAN	\$173.32



100	WALMART COMMUNITY	\$5.48
100	WESTCO	\$611.29
100	WESTERN CARTOGRAPHERS	\$725.00
100	WEX BANK/SHERIFF/BOSELMAN	\$1,707.77
100	WEX BANK/SHERIFF/EXXON	\$199.89
100	JON WORTHMAN LAW OFFICE	\$991.10
100	XEROX CORPORATION	\$538.15
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$290.40
200	AMERITAS LIFE INSURANCE CORP	\$823.02
200	ARMADILLO EQUIPMENT & PARTS,INC	\$1,231.91
200	ARROW BUILDING CENTER	\$3.87
200	BAUERKEMPER'S INC	\$649.00
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,139.74
200	CITY OF CHADRON	\$102.16
200	CITY OF CRAWFORD	\$107.41
200	CRAWFORD CLIPPER/HARRISON SUN	\$68.22
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,312.84
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	LAWRENCE HANKIN	\$192.00
200	HENKENS EQUIPMENT INC	\$1,644.82

200	HERREN BROTHERS TRUE VALUE	\$114.78
200	J & A TRAFFIC PRODUCTS	\$1,185.00
200	LAWSON PRODUCTS INC	\$201.93
200	MATHESON LINWELD INC	\$23.10
200	NEBRASKA DEPARTMENT OF REVENUE	\$350.45
200	NEBRASKA PUBLIC POWER DISTRICT	\$90.47
200	NEBRASKALAND TIRE	\$15.00
200	NEWMAN SIGNS,INC	\$1,463.44
200	NORM'S NAPA AUTO PARTS	\$407.98
200	OUTLAW PRINTERS,INC	\$257.77
200	POWERPLAN	\$3,455.57
200	QUALITY TIRE	\$298.66
200	RAPID CITY JOURNAL/ROADS	\$70.90
200	RIVER A HOLDING LLC	\$92.20
200	SANDVIK MINING AND CONSTRUCTION USA	\$352.95
200	STATE OF NEBRASKA	\$1,630.00
200	TITAN MACHINERY	\$1,668.17
200	VERIZON WIRELESS	\$284.36
200	VSP VISION PLAN	\$100.01
200	WESTCO	\$24,116.44
200	WISE-MACK, INC	\$684.14
2910	CENTURYLINK	\$186.73

2910	OFFICE DEPOT	\$91.24
2910	WESTERN COMMUNICATIONS, INC	\$1,352.50
2913	CENTURYLINK	\$228.30

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