

CHADRON, NEBRASKA

November 02, 2011

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 November 2011 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk 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 Stewart, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the October 05, 2011 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress. The Assessor presented tax correction #'s 4596 & 4597 for the Boards review and approval. Motion by Swinney, seconded by Stewart, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:25 A.M. The next Dawes County Board of Equalization will be December 07, 2011 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 December 02, 2011. 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

November 02, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

Chadron, Nebraska

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:26 A.M. on the 2nd day of November, 2011 in the Commissioners room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson and Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Kerri Rempp, The Chadron Record. 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 Swinney, seconded by Stewart, approving the agenda with cancellation of two scheduled appointments and deleting NIMS training under items for consideration. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the October 18, 2011 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney abstaining, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving all claims. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Roxie Grahm-Marski, KCSR Radio, joined the meeting. There being no Public Comment the County Clerk informed the Board that Dawes County is in receipt of a NIRMA dividend in the amount of \$5856.00. Resolution No. 2011-18 recommitting to NIRMA for risk management and insurance services for July 01, 2012-June 30, 2015 was introduced by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The County Clerk then presented the Maximus cost allocation certification. She briefly explained the difference in the direct and indirect cost reimbursement and what is factored into the cost allocation plan by Maximus. Motion by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the cost allocation certification prepared by Maximus. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The County Clerk also presented information relevant to Dawes County's deferred compensation plan through The Hartford. The benefit itself hasn't been utilized by county employees for several years and there is a similar plan available to employees through the State of Nebraska. Discussion ensued. Motion by Stewart, seconded by Swinney, directing the County Clerk to give sixty (60) days written notice to The Hartford of Dawes County's intent to terminate the existing contract. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:10 A.M.

At 10:11 A.M. Mike Albertson and Dave Leppert, Albertson Engineering, Inc. met with the Board. Also present was Larry Hankin, Highway Superintendent. Mr. Albertson informed the Board a topol survey and hydraulic study has been completed for the Bethel road bridge project. The Board also learned the existing structure was constructed for a fifty (50) year flood event and FEMA requires a one-hundred (100) year flood event due to Dawes County's involvement with the flood insurance program. Other information shared was permits will take forty-five (45) to sixty (60) days with bid letting to possibly begin in March and construction in late spring. Commissioner Swinney asked Albertson Engineering to check into Nebraska's soft match program. Dave Leppert presented three (3) proposals to wit: **Steel Girder bridge**-100 year flood event at a cost of \$256,800 or 50 year flood event at a cost of \$232,300. This option would require 4-6 months to complete; **Pre-cast Double Tee** bridge-100 year flood event at a cost of \$297,000 or a 50 year flood event at a cost of \$261,000.00. This option would require 2-4 months to complete or **Reinforced Box Culvert**-100 year flood event at a cost of \$289,000 or 50 year flood event at a cost of \$307,300.00. This option would require 3-4 months to complete. Discussion ensued. Motion by Stewart, seconded by Swinney, accepting the Steel Girder Bridge with 100 year flood event at an estimated cost of \$256,800.00. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Albertson Engineering will prepare a RFP (Request for Proposal) and send it to the Highway Superintendent.

At 10:51 A.M. Steve Duncan met with the Board. Also present was Larry Hankin. Mr. Duncan informed the Board that on October 20, 2011 his son called and informed him he had been in an accident. Mr. Duncan reported his son had collided with a lowboy trailer parked on 1st and Chapin Street. He asked the Board to review their policy relevant to parking heavy equipment. Mr. Hankin reported he has since

visited with crew members and the lowboy will be parked elsewhere when not in use by the County. Larry Hankin reported he has visited with Larry Burbach regarding the lease of a 230 Deere skid loader. The county can lease the skid loader on a one year lease for \$3,000.00 with 250 hours of use. There is also an option at the end of the lease to buy the loader with a balloon payment of \$30,000.00 if the County should decide to keep the equipment. Commissioner Swinney reported the skid loader could be used to remove snow at the courthouse, clean culverts and road ditches, etc. No action will be taken until such time the Deputy County Attorney has the opportunity to review the lease terms.

At 11:00 A.M. Becky Paulsen, Weed Superintendent, Zoning Administrator/Floodplain Manager, met with the Board. She reported she hasn't been able to get a quorum for the Zoning Board to take action on the Fisher Conservation Easement or zoning permits. She informed the Board after several attempts have been made to get approval through the Zoning Board without success the Commissioners can go ahead and take action. The conservation easement falls within the Dawes County Comprehensive Plan according to Paulsen. Commissioner Swinney expressed concern with use of land by future landowners due to the easement. A letter received from Thorpe Thompson also expressed concern with the easement. Concerns were duly noted by the Board. Motion by Stewart, seconded by Swinney, approving the conservation easement submitted by Gary and Nancy Fisher. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Kay Merrill joined the meeting in progress and asked where the county was at regarding membership in the flood insurance program. Deputy County Attorney, Adam Edmund, informed Ms. Merrill he needs to review all documents relevant to the initial setup. In other business the Board reviewed five (5) zoning improvement statements. Ms. Paulsen reported they have all been filed with the County Assessor. Four zoning permits were received from Timothy Hurby, Bill Cogdill, Cathy Peterson and John Scherbarth. The Board reviewed the permits. Motion by Commissioner Stewart, seconded by Swinney, approving the zoning permits as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. A motion was made by Commissioner Swinney, seconded by Stewart, accepting the resignation of Dianne Johnson from the Zoning Board. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Discussion ensued about downsizing the Zoning Board membership but no action was officially taken as this would need to go through public hearing first. In other business a motion was made by Commissioner Stewart, seconded by Swinney, approving ½ day on December 23, 2011 to allow county employees time to travel for the Christmas Holiday. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Rhonda McGannon, Deputy Treasurer, met with the Board to discuss striking some warrants from the Distress Warrant list. Motion by Stewart, seconded by Swinney, directing the Treasurer to strike Distress Warrant #'s 68 in the amount of \$208.51; 87 in the amount of \$174.58 and 113 in the amount of \$7,663.59. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

The Board then discussed the bridge inspection contract. There are thirty-five (35) bridges that need inspected on or before January 01, 2012. Commissioner Swinney indicated he does bridge inspections for Sioux County but doesn't feel comfortable with conducting bridge inspections for Dawes County due to his position as a Commissioner. He suggested the Board consider Blaine Yardley for the job. Motion by Stewart, seconded by Swinney, contracting with Blaine Yardley to conduct bridge inspections at \$140.00 per bridge to be completed on or before January 01, 2012. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 11:57 A.M. Sheriff Karl Dailey met with the Board. Mr. Dailey reported the Law Enforcement Agreement which currently includes the City of Crawford isn't necessary and an amendment should be added to the agreement stating such but leave the opportunity for the City of Crawford to join at a later date should they go back to handling law enforcement on their own again. Commissioner Swinney asked about the Chadron Police Departments involvement. Mr. Dailey reported he isn't comfortable with some of the current language regarding jurisdictional issues. Commissioner Swinney suggested a meeting be held to iron out any issues associated with the law enforcement agreement submitted by Chief Tim Lordino. Sheriff Dailey indicated he would be willing to sit down and take another look at the agreement, however; until language relevant to jurisdictional issues is amended he will not participate. In other business the Board reviewed and approved various fee reports from Officials.

There being no further business before the Dawes County Board of Commissioners the Chairman adjourned the meeting at 12:12 P.M. The next meeting will be November 16, 2011 beginning at 9:00 A.M.

The meeting will be held 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 Thursday, November 10, 2011 due to a holiday on Friday. 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

November 02, 2011 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; 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	\$1,117.41
100	AFLAC	\$459.98
100	AMERITAS LIFE INSURANCE CORP	\$6,898.34
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	MANDY BRICE	\$30.00
100	CENTURYLINK	\$1,071.32
100	CENTURYLINK LONG DIST-ASSESSOR	\$19.20

100	CENTURYLINK LONG DIST-CLERK	\$11.62
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$13.48
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.41
100	CENTURYLINK LONG DIST-COUNTY COURT	\$25.33
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.56
100	CENTURYLINK LONG DIST-DISTRICT CT	\$30.97
100	CENTURYLINK LONG DIST-E 911	\$2.34
100	CENTURYLINK LONG DIST-EXTENSION	\$18.59
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$23.07
100	CENTURYLINK LONG DIST-SHERIFF	\$32.27
100	CENTURYLINK LONG DIST-TREASURER	\$19.08
100	CENTURYLINK LONG DIST-VETERANS	\$7.35
100	CENTURYLINK LONG DIST-WEED	\$2.89
100	CHADRON CITY SCHOOLS	\$77.46
100	CHADRON GLASS & WINDOWS,INC	\$40.00
100	CHADRON HOME CENTER	\$8.98
100	CHADRON WHOLESALE	\$205.72
100	CITY OF CRAWFORD/CRAWFORD PD	\$118.71
100	CLEO'S FLOWER BOX	\$44.94
100	LINDY COLEMAN	\$9.36
100	SCOTT COTTON	\$701.51
100	CRAWFORD PHARMACY	\$5.49
100	CULLIGAN WATER CONDITIONING	\$21.00

100	DAWES CO TREASURER/FUND 1275	\$21,315.12
100	DAWES COUNTY ASSESSOR	\$75.00
100	DAWES COUNTY TREASURER	\$347.00
100	DAWES COUNTY TREASURER	\$88.34
100	DELL MARKETING LP	\$36.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$69.24
100	CHERYL FEIST	\$18.59
100	FIRST BANKCARD	\$37.56
100	FIRST BANKCARD	\$217.00
100	FIRST BANKCARD/STACY SWINNEY	\$106.34
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,563.99
100	FIRST WIRELESS,INC	\$859.50
100	FP MAILING SOLUTIONS	\$110.85
100	JAMIE GOFFENA	\$162.00
100	GRANT-MILLER COMMUNICATIONS,INC	\$286.00
100	GREGORY'S INSURANCE INC	\$50.00
100	GT DISTRIBUTORS,INC	\$131.70
100	HENCEY PLUMBING & HYDRONICS,INC	\$294.25
100	HERREN BROTHERS TRUE VALUE	\$17.97
100	HILLS TIRE & SUPPLY	\$922.90
100	HOLIDAY INN	\$493.65
100	IDEAL LINEN SUPPLY,INC	\$275.81

100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	DANIEL R JOHNSON,DDS	\$136.00
100	JAY KING	\$16.00
100	DEB LESMEISTER	\$17.85
100	MAXIMUS,INC	\$2,537.50
100	METAL PRODUCTS COMPANY	\$124.26
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$111.84
100	MIDWEST SPECIAL SERVICES	\$297.03
100	MOODY DENTAL	\$130.72
100	ONE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	ONE PUBLIC HEALTH ENVIRONMENTAL LAB	\$168.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,124.16
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,258.71
100	NEBRASKA TOTAL OFFICE/CLERK	\$33.78
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$79.99
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$332.36
100	NEBRASKA TOTAL OFFICE/TREASURER	\$61.68
100	NEBRASKA U C FUND	\$862.63
100	NEVE'S UNIFORMS INC	\$1,214.17
100	NSO & POAN	\$90.00
100	OUTLAW PRINTERS,INC	\$270.50
100	PESTS GO	\$8.00

100	PETERSEN DRUG	\$271.71
100	PETERSON LOCKSMITH	\$15.00
100	RAMADA INN	\$150.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$137.29
100	RAPID CITY JOURNAL/SHERIFF	\$36.00
100	REGIONAL WEST MEDICAL CENTER	\$1,845.65
100	RELIABLE OFFICE SUPPLIES	\$214.32
100	RESPOND FIRST AID SYSTEMS	\$10.68
100	MALYCHANH SAYALOUNE	\$3.93
100	SERVICEMASTER CLEAN OF CHADRON	\$135.15
100	SHELL FLEET PLUS-VETERANS	\$349.11
100	HARRIS W SNYDER	\$250.00
100	SOURCEGAS	\$340.38
100	SPRING CREEK SERVICE	\$124.50
100	STURDEVANT'S AUTO PARTS	\$11.07
100	STACY SWINNEY	\$31.30
100	VERIZON WIRELESS/SHERIFF	\$368.59
100	VERIZON WIRELESS	\$70.97
100	VSP VISION PLAN	\$122.75
100	WAHLSTROM FORD INC	\$2,483.48
100	WALMART COMMUNITY	\$95.30
100	WESTCO	\$36.00
100	WESTERN COMMUNICATIONS, INC	\$462.50

100	WOODS & AITKEN LLP	\$2,128.50
200	ACTION COMMUNICATIONS INC	\$330.00
200	AFLAC	\$242.80
200	ALBERTSON ENGINEERING,INC	\$2,451.00
200	AMERITAS LIFE INSURANCE CORP	\$735.91
200	ATCO INTERNATIONAL	\$152.80
200	BIGHORN AUTO SUPPLY	\$77.13
200	BOB'S WELDING & REPAIR	\$412.50
200	BUTLER MACHINERY COMPANY	\$91.75
200	CENTURYLINK	\$202.64
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.99
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.02
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$12.63
200	CHADRON HOME CENTER	\$180.20
200	DALE CHASEK	\$347.00
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$103.28
200	DAWES CO TREASURER/FUND 1275	\$1,929.86
200	DAWES COUNTY TREASURER	\$125.00
200	DELUXE RADIATOR	\$67.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,985.97
200	FLOYD'S SALES & SERVICE,INC	\$110.77
200	GMC OF CHADRON	\$29.89

200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$617.41
200	LAWRENCE HANKIN	\$3.00
200	HENKENS EQUIPMENT INC	\$91.92
200	HILLS TIRE & SUPPLY	\$12.50
200	HOURT'S BODY SHOP	\$83.48
200	J & A TRAFFIC PRODUCTS	\$880.00
200	JOHN DEERE FINANCIAL-ROADS	\$191.81
200	LAWSON PRODUCTS INC	\$352.80
200	MEDICAL ENTERPRISES,INC	\$67.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$368.78
200	NEBRASKA PUBLIC POWER DISTRICT	\$85.90
200	NEBRASKALAND TIRE	\$470.58
200	NORM'S CARQUEST AUTO PARTS	\$302.40
200	NORTHWEST RURAL PUBLIC POWER DIST	\$74.03
200	OUTLAW PRINTERS,INC	\$140.00
200	PINE RIDGE SERVICE CENTER,INC	\$271.60
200	RON'S REPAIR SHOP	\$64.70
200	RYAN FENCING	\$586.00
200	SLAFTER OIL CO	\$1,641.60
200	SOURCEGAS	\$421.36
200	STATE OF NEBRASKA	\$1,386.00
200	SOLID WASTE AGENCY OF NW NEBRASKA	\$29.10
200	UNITED STATES WELDING,INC	\$179.43

200	VERIZON WIRELESS	\$120.64
200	VSP VISION PLAN	\$89.09
200	WAHLSTROM FORD INC	\$45.74
200	WALMART COMMUNITY	\$28.37
200	WESTCO	\$29,607.09
1275	DAWES COUNTY INSURANCE ACCOUNT	\$50,000.00
2910	CENTURYLINK	\$187.99
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2910	XEROX CORPORATION	\$651.93
2913	CENTURYLINK	\$229.76

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