

CHADRON, NEBRASKA

November 09, 2010

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 8:05 A.M. on the 9th day of November, 2010, moved to the County Courtroom and was 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund, Deputy County Attorney and Stacy Swinney. The Pledge of Allegiance wasn't recited as there is no flag in the County Courtroom. 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 Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the October 06, 2010 meeting were reviewed. Motion by Blausey, seconded by Wess, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The Assessor presented tax correction #'s 4540-4542 for the Boards review and approval. Motion by Blausey, seconded by Wess, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:20 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on December 01, 2010 at 8:00 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 normally close by 3:00 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: _____ DAWES COUNTY BOARD OF EQUALIZATION

Cheryl Feist

Dawes County Clerk

=====
=====

CHADRON, NEBRASKA

November 09, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:20 A.M. on the 9th day of November 2010 which was moved to the County Courtroom but 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney and Stacy Swinney. 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. 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 Blausey, approving the Agenda. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the October 20, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving the minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Blausey, approving all claims after an explanation from Lori Miskimins, Clerk Magistrate, regarding a claim from Scottsbluff County Detention Center. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 8:38 A.M. Sandy Roes, WCHR Director, met with the Board. She reported the enhancement grant for 2009 focused on truancy issues and the 2010 enhancement grant will focus on a comprehensive community juvenile services plan. In addition to the 2010 focus a community capacity survey will be conducted and Board Members were invited to participate. Ms. Roes left the meeting in progress. In other business the Board reviewed and approved monthly fee reports of the various offices by general consent of the Board. Correspondences included NIRMA-property value updates; Jody Applegarth letter-CSC access and copy of letter submitted to Janie Park, CSC President; Hudson-Meng-water system replacement comment period. There being no one from the public for comment the Board proceeded with Zoning/Board of Adjustment appointments. Motion by Blausey, seconded by Wess, appointing Cameron Cuttlers to the Board of Adjustments. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Blausey, seconded by Wess, appointing Mark Betson to the Zoning Board. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried.

At 8:50 A.M. Harvey Keim, Highway Superintendent, met with the Board. Updates included the following: South Wayside Road is pulled and culverts installed; A culvert was installed on Wayside Road to eliminate drainage problems; Deadhorse Road is graveled to the intersection of Buttermilk and Nixon Roads; Graveling continues on the West end of Nixon Road and there is approximately 1/2 mile left to gravel on Dry Creek Road. Commissioner Johnson asked about Toadstool Road. Mr. Keim responded Toadstool Road is still in the plans weather permitting. In other business Mr. Keim presented two petition requests to wit: Mike Dyer-requested to trench under Saw Log Road to install a water line in Sections 23 & 26, Township 31, Range 52. Discussion ensued. Commissioner Johnson indicated Mr. Dyer expressed concern that Crow Butte had been allowed to trench. Discussion ensued. Motion by Wess, seconded by Blausey, approving the petition request but bore under Saw Log Road instead of trenching. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. City of Crawford-requested to bore under Bethel Road to the holding pond located in Section 36, Township 32, Range 52. Discussion ensued. Motion by Wess, seconded by Blausey, approving the petition request to bore under Bethel Road. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Mr. Keim suggested the Board consider re-bidding the Bethel Road pipe arch project in order to solicit more Vendor interest. He also informed the Board the bid must be for either a bridge or culvert, but not both. Stacy Swinney suggested a soft match program if the Board goes with a bridge. Mr. Keim reported the current bridge is a lower rated bridge with a four (4) ton weight limit and this project needs completed. Commissioner Wess suggested a culvert be bid due to costs relevant to installation and maintenance. Discussion ensued. Motion by Wess, seconded by Blausey, rejecting Fuller

Construction's bid of \$137,090.00. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The project will be rebid. Mr. Keim then presented updates relevant to the McMeekin Road closure request. He visited with Gary McMeeken who recalls the present road as a trail and Gary's sister recalls this as a road. Mr. Keim researched Commissioner Records and found nothing that could support a recommendation at this time. He will research this road more and report back on November 17th. At 9:40 A.M. pickup bids were opened and recorded to wit: **Tommy's Car Lot**-2008 Chevrolet 1500 with 37,800 miles and warranty until October 2013 in the amount of \$15,995.00 with trade-in of a 1997 GMC pickup. **GMC of Chadron**-2011 ½ ton 4x4 with warranty in the amount of \$18,716.85 with trade-in of a 1997 GMC pickup. **Wahlstrom Ford**-2011 Ford F-150 in the amount of \$19,272.00 with trade-in of a 1997 GMC pickup. **Eagle Chevrolet**-2010 Chevrolet with warranty in the amount of \$21,995.00 with trade-in of a 1997 GMC pickup and a 2007 GMC Sierra with warranty in the amount of \$13,995.00 with trade-in of a 1997 GMC pickup. Discussion ensued. Motion by Blausey, seconded by Wess, accepting GMC of Chadron's bid in the amount of \$18,716.85 with trade-in of a 1997 GMC pickup. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. At 9:50 A.M. Dump Truck bids were opened and recorded to wit: **Wise-Mack, Inc.**-2005 MACK CV713 with 44,000 miles in the amount of \$76,000.00 and **Floyds Sales and Service, Inc.**-2007 Sterling 9500 with 25,060 miles in the amount of \$77,000.00. Discussion ensued. Motion by Blausey, seconded by Wess, accepting Floyds Sales and Service, Inc. bid in the amount of \$77,000.00. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The Board recessed at 10:00 A.M. and reconvened to regular session at 10:13 A.M. A veteran's service committee member appointment was presented for the Board's review and approval. Motion by Wess, seconded by Blausey, appointing Phillip Bernacki to another term. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The appointment of Lois Chizek, Treasurer, will be moved to November 17, 2010.

At 10:17 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager met with the Board. She reported that although Job Corp isn't required to secure a building permit due to Federal status they have cooperated with her and NPPD with setbacks re: wind tower. She presented a permit request by Viaero to install a tower. All permits are in place and they are in compliance with Dawes County Zoning. Motion by Wess, seconded by Blausey, approving the permit request. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. A permit to build a home in Section 15, Township 31, Range 49 by Mike Knueppel was reviewed by the Board. All permits are in place and he is in compliance with Dawes County Zoning. Motion by Wess, seconded by Blausey, approving the permit request. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. A permit to erect a 40x40 quonset in Sections 25 & 26, Township 32, Range 52 by Robert Pickering was reviewed by the Board. All permits are in place and he is in compliance with Dawes County Zoning. Motion by Blausey, seconded by Wess, approving the permit request. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Ms. Paulsen reported she is working on coordinating efforts of her office, Assessor, Highway Superintendent, E-911 Coordinator and the State relevant to zoning issues. She informed the Board seasonal weed personnel are now done for the year.

At 10:40 A.M. Deb Cottier, NNDC, met with the Board. She reported a BECA (Building Entrepreneurial Communities Act) grant was recently discovered and requested. The amount of the grant is \$3750.00 and it will be used to re-implement the Dawes County Entrepreneur and Leadership Training Academy (DELTA). Discussion ensued. The Dawes County budget will need to be amended in order to receipt in the grant and expend such. The County Clerk will contact the Budget Coordinator to revise the budget and a public hearing will be advertized for December 01, 2010 at 9:30 A.M.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:53 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be November 17, 2010 beginning at 8:00 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 the Friday preceding the meeting on Wednesday. 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

November 09, 2010 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	\$2,198.67
100	AFLAC	\$468.31
100	AMERITAS LIFE INSURANCE CORP	\$5,795.28
100	AXIS CAPITAL INC	\$459.22
100	BOB BARKER COMPANY INC	\$23.41
100	CHADRON WHOLESALE	\$97.54
100	CLERK OF SUPREME COURT	\$250.00
100	CMRS-FP	\$500.00
100	SCOTT COTTON	\$243.32
100	KARL DAILEY	\$87.11
100	DAWES CO TREASURER/FUND 1275	\$17,326.28
100	DAWES COUNTY DISTRICT COURT	\$1,562.00
100	DAWES COUNTY TREASURER	\$603.00
100	DELL MARKETING LP	\$209.98

100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$235.61
100	JEFF FANKHAUSER	\$47.82
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,159.93
100	FP MAILING SOLUTIONS	\$110.85
100	JAMIE GOFFENA	\$131.71
100	HENCEY PLUMBING & HYDRONICS,INC	\$45.00
100	HILLS TIRE & SUPPLY	\$852.00
100	MAXINE W HOLMES	\$100.00
100	IAAO	\$175.00
100	IDEAL LINEN SUPPLY,INC	\$165.96
100	IS COMMUNICATIONS & OPERATIONS	\$13.85
100	JOE'S MOTOR COMPANY	\$17,600.00
100	DANIEL R JOHNSON,DDS	\$97.00
100	JAY KING	\$16.00
100	MANNA SYSTEMS AND CONSULTING	\$1,225.48
100	MAXIMUS,INC	\$2,537.50
100	DAWN MEISTER	\$402.34
100	MIDWEST SPECIAL SERVICES	\$323.73
100	LORRAINE A MILES	\$100.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$216.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$943.19

100	NEBRASKA PUBLIC POWER DISTRICT	\$2,115.80
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$249.95
100	NEBRASKA TOTAL OFFICE/CLERK	\$20.44
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$143.06
100	OUTLAW PRINTERS,INC	\$165.86
100	PANHANDLE SALES AND SERVICE	\$53.00
100	BECKY PAULSEN	\$104.00
100	PETERSEN DRUG	\$40.89
100	PIZZA HUT	\$87.78
100	QWEST	\$698.89
100	QWEST	\$170.05
100	RAPID CITY JOURNAL/COMMISSIONERS	\$124.34
100	RAPID CITY JOURNAL/EXTENSION	\$19.33
100	RAPID CITY JOURNAL/SHERIFF	\$104.10
100	SCOTTS BLUFF CO DETENTION CENTER	\$3,060.00
100	SERVICEMASTER CLEAN OF CHADRON	\$275.95
100	SHELL FLEET PLUS-VETERANS	\$268.24
100	SHELL FLEET PLUS/WEED	\$820.49
100	SMITH,KING AND SIMMONS,PC	\$140.00
100	HARRIS W SNYDER	\$125.00
100	SOURCEGAS	\$496.25
100	THE EDGE POWERSPORTS	\$12,199.96
100	VERIZON WIRELESS/SHERIFF	\$289.53

100	WALMART COMMUNITY	\$146.97
100	XEROX CORPORATION/VETERANS OFFICE	\$44.82
200	AASHTO	\$126.00
200	AFLAC	\$220.96
200	AMERITAS LIFE INSURANCE CORP	\$720.60
200	BEST WESTERN RAMKOTA HOTEL	\$77.00
200	DAWES CO TREASURER/FUND 1275	\$1,747.18
200	DAWES COUNTY TREASURER	\$112.50
200	FARM PLAN	\$51.80
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,908.19
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$22.50
200	HOURT'S BODY SHOP	\$208.74
200	F HARVEY KEIM	\$70.00
200	MEDICAL ENTERPRISES,INC	\$93.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$384.18
200	NEBRASKA TOTAL OFFICE/ROADS	\$38.40
200	NORTHWEST RURAL PUBLIC POWER DIST	\$108.04
200	PANHANDLE COLLECTIONS,INC	\$150.87
200	QWEST	\$202.98
200	QWEST	\$15.13
200	SOURCEGAS	\$421.36
200	TOOF'S DIESEL REPAIR	\$238.76

200	WALMART COMMUNITY	\$8.97
990	NEBRASKA STATE HISTORICAL SOCIETY	\$600.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$16,000.00
1900	DAWES CO TREASURER/VETERANS AID	\$250.00
2910	TONY SERBOUSEK	\$150.00

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