

September 01, 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 8:01 A.M. on the 1st day of September, 2010 in the Commissioners room 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 and Wess with Blausey absent. 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 Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Chris Fankhauser joined the meeting in progress. Minutes of the August 04, 2010 meeting were reviewed. Motion by Wess, seconded by Johnson, approving minutes with the following correction to wit: delete an additional d in the word and. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The Board acknowledged receipt of a letter from William Stollendorf re: Board of Equalizations decision. The Assessor reported there is an appeal process in place for individuals not satisfied with BOE decisions. The Assessor presented tax correction #'s 4535-4536 for the Boards review and approval. Motion by Wess, seconded by Johnson, directing the Chairman to sign the corrections. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:12 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on October 06, 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

Cheryl Feist EQUALIZATION

Dawes County Clerk

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CHADRON, NEBRASKA

September 01, 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 8:08 A.M. on the 1st day of September 2010 in the Commissioner's room 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 Wess with Blausey absent. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Dawes County Deputy Attorney and Chris Fankhauser. 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 Johnson, amending the Agenda to add discussion regarding the Sheriff's Department budget due to timeliness in providing public notice of a hearing regarding the 2010-2011 budgets. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Minutes of the August 17, 2010 budget meeting were reviewed. Motion by Wess, seconded by Johnson, approving the minutes with the following additions to wit: The County Attorney budget was cut \$2,770.00 and \$1500.00 was added to the Child Support Enforcement contracted line item. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. Minutes of the August 18, 2010 were reviewed. Motion by Wess, seconded by Johnson, approving the minutes as presented. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The Board reviewed and approved the Board of Prisoner and Treasurer monthly fee reports. They acknowledged receipt of SWANN Board of Directors minutes and NDOR's 2009 traffic crash facts report.

At 8:34 A.M. Jay King, Custodian, met with the Board. He reported he is waiting on additional concrete bids. The Board informed him if the bids come in less than \$5,000.00 to go ahead and finish planned concrete jobs. He then presented a bid from Regier Construction in the amount of \$1500.00 to sheet rock and trim out inside windows in the Judges' office. The Board gave the go ahead for the project. Two bids were presented from Littrel Construction to wit: Bid #1-Fix anchor tabs on window bar grates in the amount of \$500.00 and Bid #2- Build a ladder on top of the Courthouse in the amount of \$525.00. The Board approved both bids from Littrel construction. No one appeared for public comment.

At 8:52 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported Country Club road is chip sealed, hauling on Deadhorse road has started again, heavily traveled roads will be bladed, next week crews will be working on cleanup of the Serbousek pit and the bridge on Bethel road is out and has been replaced with culverts. He received correspondence from LTAP re: a work zone signage package that will be offered if enough counties are interested and NDOR re: two statewide projects similar to the previous horizontal curve projects but these projects would deal with rail/county road intersections. Mr. Keim reported he has expressed interest in both projects as they could save the county some money. Kerri Rempp joined the meeting. Box Butte Reservoir road was briefly discussed. The Board recessed at 9:07 A.M. The Board reconvened at 9:18 A.M. At this time Dave Coe met with the Board. He reported SHPO (State Historical Preservation Officer) has approved the windows project. Mr. Coe presented information regarding a possible change to the existing windows that face east to preserve their historical preservation. Discussion ensued. Motion by Wess, seconded by Wess, to stay on course with the original plan to replace all windows in the Courthouse. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. John Axtel joined the meeting in progress. Mr. Coe suggested the Board consider tempered glass on the north and west sides of the Courthouse for added strength during hail storms. He will contact the Nebraska Energy Office to get permission and notify the Contractor.

At 9:45 A.M. a motion to enter executive session to discuss personnel issues was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion

carried. Motion by Wess, seconded by Johnson, to reconvene to regular session at 10:17 A.M. Roll call vote, Ayes: Wess and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 10:18 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She shared an article in the Chadron Record re: zoning. Becky is in the process of drafting a letter to go out to current zoning board members. Fall spraying is in progress. Wind tower regulations may need some language added to protect county roads during the construction phase of wind tower sites. Additionally, she reported there are numerous changes coming to zoning that must be implemented statewide by 2015. She reported on an accident that occurred when an individual backed into the weed department vehicle.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:30 A.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be September 15, 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 _____

September 01, 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; 2910-911=Emergency (Communications); 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	ACCESS ELEVATOR INC	\$650.00
100	AFLAC	\$468.31
100	AFTERNOONER'S	\$6.87
100	JOHN AICHER	\$700.00
100	AMERITAS LIFE INSURANCE CORP	\$5,683.05
100	ARROW BUILDING CENTER	\$14.49

100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$3,386.54
100	CHADRON GLASS & WINDOWS,INC	\$370.85
100	LOIS J CHIZEK	\$116.95
100	JAKE CLEVELAND	\$150.00
100	COE ENGINEERING	\$8,200.00
100	SCOTT COTTON	\$252.70
100	KARL DAILEY	\$210.00
100	KARL J DAILEY, SHERIFF	\$2,891.00
100	DATA DOCUMENTS LLC	\$369.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$17,925.84
100	DAWES COUNTY TREASURER	\$553.00
100	DELL MARKETING LP	\$104.99
100	DEPT OF CORRECTIONAL SERVICES	\$2,385.72
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$195.51
100	FIRST BANKCARD	\$10.30
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,110.97
100	HENCEY PLUMBING & HYDRONICS,INC	\$60.00
100	IDEAL LINEN SUPPLY,INC	\$165.05
100	JAY KING	\$16.00
100	DEB LESMEISTER	\$65.02

100	MANNA SYSTEMS AND CONSULTING	\$299.67
100	MIDWEST SPECIAL SERVICES	\$555.36
100	MIPS INC	\$232.00
100	NE ASSN LAW ENFORCEMENT OF FIREARMS	\$475.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$924.71
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,747.90
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$144.99
100	NEBRASKA TOTAL OFFICE/CLERK	\$14.40
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$1,107.50
100	NEBRASKA TOTAL OFFICE/TREASURER	\$120.72
100	NORTHWEST RURAL PUBLIC POWER DIST	\$28.16
100	OREGON TRAIL COMMUNITY FOUNDATION	\$906.00
100	OUTLAW PRINTERS,INC	\$196.00
100	QUALITY TIRE	\$825.50
100	QWEST	\$1,182.94
100	QWEST	\$177.15
100	RAPID CITY JOURNAL/COMMISSIONERS	\$104.92
100	REGIONAL WEST MEDICAL CENTER	\$1,083.05
100	SADDLE ROCK ONE STOP	\$82.23
100	SCOTTS BLUFF CO ADULT CORRECTIONS	\$2,100.00
100	SERVICEMASTER CLEAN OF CHADRON	\$135.15
100	SHELL FLEET PLUS-VETERANS	\$224.11

100	SHELL FLEET PLUS/WEED	\$1,701.38
100	SKAVDAHL & EDMUND	\$1,734.90
100	SOURCEGAS	\$492.55
100	VERIZON WIRELESS/SHERIFF	\$93.02
100	VERIZON WIRELESS	\$102.96
100	VERIZON WIRELESS	\$208.45
100	WALMART COMMUNITY	\$535.12
100	PAUL WESS, PUBLIC DEFENDER	\$49.58
100	WEST PUBLISHING PAYMENT CENTER	\$277.00
100	WEST 2ND WESTERN AUTO	\$509.98
100	WESTERN COMMUNICATIONS, INC	\$925.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$860.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$42.03
100	TRAVIS WHITE	\$28.00
200	ACE IRRIGATION & MANUFACTURING	\$15,404.70
200	AFLAC	\$250.28
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	BOB'S WELDING & REPAIR	\$634.93
200	BUD'S RADIATOR,INC	\$298.00
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$259.80
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	CHADRON GLASS & WINDOWS,INC	\$152.59
200	CITY OF CRAWFORD	\$102.51

200	DAKOTA BATTERY & ELECTRIC	\$240.19
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,747.18
200	DAWES COUNTY TREASURER	\$112.50
200	EAGLE CHEVROLET BUICK & PONTIAC	\$1,088.62
200	FARM PLAN	\$32.89
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,892.58
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$2,441.82
200	HOLIDAY INN	\$169.90
200	MEDICAL ENTERPRISES,INC	\$29.90
200	NEBRASKA DEPARTMENT OF REVENUE	\$379.97
200	NEW GENERATION HARDWARE	\$3.28
200	NORTHWEST RURAL PUBLIC POWER DIST	\$60.95
200	QWEST	\$203.24
200	QWEST	\$20.20
200	SOURCEGAS	\$421.36
200	STERN OIL CO,INC	\$9,022.36
200	TOOF'S DIESEL REPAIR	\$1,158.16
200	WALMART COMMUNITY	\$13.68
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,000.00
990	OLD WEST TRAILS RODEO	\$2,500.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$675.30

1900	DAWES CO TREASURER/VETERANS AID	\$178.18
2910	ACTION COMMUNICATIONS INC	\$22.50
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	PETERSEN DRUG	\$179.96
2910	QWEST	\$410.25
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,929.00
2910	XEROX CORPORATION	\$593.98

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