

CHADRON, NEBRASKA

January 04, 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 9:00 A.M. on the 4th day of January 2013 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, Lindy Coleman, Assessor and Adam Edmund, Deputy County Attorney. 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 December 05, 2012 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving minutes with the following corrections to wit: add a second by Commissioner Swinney on the motion made by Commissioner Stewart re: Camp Norwesca's vehicle renewal and the word "meeting" to the next Dawes County Board of Equalization. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 9:05 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4858-4860 for the Boards review and approval. Upon review of the corrections a motion was made by Commissioner Swinney, seconded by Stewart, approving tax correction #'s 4858-4860. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 9:10 A.M. Barbara Sebesta, Treasurer, approached the Board. The Chairman of the Board opened the advertized public hearing at 9:12 A.M. re: Northwest Community Actions vehicle exemption application for two (2) 2011 Dodge Utility SUV's. There being no public input the Chairman closed the hearing at 9:14 A.M. Commissioner Stewart made a motion approving, accepting and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. She then presented a vehicle exemption renewal for Northwest Community Action but learned the vehicle has been sold so no action was taken by the Board.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:16 A.M. The next Dawes County Board of Equalization will be February 05, 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, February 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 EQUALIZATION

Cheryl Feist

Dawes County Clerk

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CHADRON, NEBRASKA

January 04, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:17 A.M. on the 4th day of January 2013 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, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. 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 Stewart, seconded by Swinney, approving the agenda noting that Larry Hankin, Highway Superintendent, wouldn't be present for his appointment but agenda items would be discussed. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the December 19, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes and correcting information shared by Commissioner Swinney was regarding Crow Butte taxes, not inheritance taxes as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Claim #1301008 in the amount of \$80.00 to Big Bat's will be recoded to the fuel line item in the Weed Department budget and Claim #13010046 in the amount of \$42.50 to John Crile will be recoded to the Roads Department. George Ledbetter, The Chadron Record, joined the meeting in progress. Motion by Commissioner Stewart, seconded by Swinney, approving all claims and noting corrections to coding. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:58 A.M. Public Comment ensued with Commissioner Johnson reporting that he and Commissioners' Anderson and McCarthy met with Senators' elect Davis and Shields regarding inheritance taxes and Game and Parks re: water issues. The meeting was very informative for all attending. Commissioner Swinney reported he attended the Fall River County Commissioner meeting and shared information re: taxes paid by Crow Butte Resources, number of people employed, etc. Contact information regarding the road that parallels the railroad and Highway 2/71 was shared with Commissioner Swinney. He also discussed gravel and suggested this Board keep communications open with the Fall River County Board of Commissioners for road purposes. Larry Hankin wasn't present for his scheduled appointment, however; the Board discussed procurement of bids for a semi-tractor and mowing tractor. Motion by Commissioner Swinney, seconded by Stewart, directing the Highway Superintendent to move forward in securing bids on a semi-tractor and mowing tractor for the Roads Department. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. It was also noted for the record that Commissioner Swinney wants the Highway Superintendent to look into building autogates in winter months. Commissioner Johnson reported Road Crews are still blading when possible, equipment maintenance continues and the screen on the Crusher is being worked on. In other business the Board conducted elections for the 2013 Board Chair and Vice Chair to wit: Commissioner Swinney moved to appoint Jake Stewart as the 2013 Board Chairman. Commissioner Johnson seconded the motion. There being no discussion, nominations ceased. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Commissioner Swinney moved to appoint Webb Johnson as the 2013 Vice Chairman. Commissioner Stewart seconded the motion. There being no discussion, nominations ceased. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Resolution No. 03-2013 was introduced by Commissioner Johnson, seconded by Swinney, designating depositories for 2013. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Resolution No. 04-2013 was introduced by Commissioner Swinney, seconded by Johnson, designating legal publications for 2013. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 05-2013 was introduced by Commissioner Johnson, seconded by Swinney, setting the 911 surcharge rate at \$1.00 per access line. Roll call vote, Ayes: Johnson, Stewart and Swinney.

Nays: None. Motion carried. **Note:** Resolution No's 01-2013 and 02-2013 were adopted per motion and roll call of Board members re: Chairman/Vice Chairman. Board appointments for 2013 were discussed. Motion by Commissioner Swinney, seconded by Johnson, approving all board appointments. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A copy of the 2013 Board appointments is available during normal business hours at the Clerk's Office. The Board approved by general consent the ½ day on Christmas Eve, December 24, 2013.

At 10:28 A.M. Alan Connell, VSO, met with the Board. Also present was Phillip Biernacki and Gene Von Forell. Three (3) bids were received for a new Veterans Service van to wit: **Tommy's Car Lot**-2012 Dodge Caravan at 31,000 miles bid at \$20,135.00 less trade allowance on a 2005 van of \$4525.00 for a total purchase price of \$15,600.00. **Wahlstrom Ford**-2011 Kia Sedona at 17,774 miles bid at \$18,749.00 less trade allowance on a 2005 van of \$3,000.00 for a total purchase price of \$15,749.00 and **Chadron Motor Co.**-2012 Dodge Grand Caravan XXT at a range of 26,500-32,000 miles bid at \$17,800.00 less trade allowance on a 2005 van of \$2,000.00 for a total purchase price of \$15,899.00. The additional \$99.00 is a dock fee. Discussion ensued. Alan Connell reported the Veterans budget has \$9854.86 available to purchase a van and asked where the rest would come from. Commissioner Swinney reported both the VFW and Legion could possibly contribute to the purchase. The County Clerk was instructed to find out if private organizations can do this. Motion by Commissioner Swinney, seconded by Johnson, accepting all three bids for the record. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. In the meantime Mr. Connell will look at all vehicles bid and award such at the January 16, 2013 meeting. Mr. Connell presented a memorandum relevant to the Vetra Spec software program that needs to be reviewed by Adam Edmund. Mr. Connell also reported the College has approached him and would like the Veterans Office moved to Chadron State College. This would be a better fit for both the College and the Veterans Office as CSC has several veterans that attend and it would be easier access for local veterans. Mr. Connell will keep in touch with the College on this. Mr. Connell also reported that a letter re: veterans transportation to Hot Springs was sent to all area veterans informing them that the van will transport 3x a week (Tuesday, Wednesday and Thursday) instead of 5x a week to save on fuel costs. The orientation period for Mr. Connell was discussed. Because the personnel policies dictate a six (6) month orientation period for all new hires, Mr. Connell will complete an orientation period and work forty (40) hours per week as an appointed official. Mr. Connell reported he will be attending accreditation school in September of 2013. The Board did not act on the personnel issue scheduled because individuals must be given 24 hours notice so they have the opportunity to attend. The Board recessed at 11:06 A.M. and reconvened to regular session at 11:15 A.M. The Board reviewed a surplus request from the Extension Office for three (3) - four (4) drawer file cabinets. No action will be taken until such time a memorandum can be sent to all offices to see if someone can use the file cabinets. A tree grant was discussed. Commissioner Stewart indicated that Lucinda Mays is excited to work with the county on the grant application. Health insurance was discussed. A survey conducted by the Board indicated that forty-five percent (45%) of those employees responding would be willing to change coverage to Blue Cross Blue Shield if offered. Motion by Commissioner Johnson, seconded by Stewart, to move health insurance benefits from RCI to Blue Cross Blue Shield effective February 01, 2013. Roll call vote, Ayes: Johnson and Stewart. Nays: Swinney. Motion carried.

At 11:34 A.M. Sandy Roes, WCHR Director, met with the Board. She reported the application process wasn't completed in time to submit the grant in the amount of \$8,222.00 and suggested if the Board wants to continue pursuing this grant that the application process will need to start in December of 2013. She suggested the grant money be used for a diversion program and asked for input from the Board. Commissioner Swinney suggested the grant money be used for more SRO's (School Resource Officer), especially in the Crawford School system. Commissioner Johnson will visit with the school to see if this is something they are interested in pursuing. Correspondences received and reviewed by the Board included a Christmas card from the Custodial Department.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:55 A.M. The next meeting will be January 16, 2013 beginning at 9:00 A. M. The meeting will be held in the Commissioner's 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 Friday, January 11, 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

January 04, 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; 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	CAROL ABOLD	\$72.00
100	ABSALON FOOD CENTER	\$1,029.34
100	ACCESS ELEVATOR INC	\$650.00
100	AFLAC	\$467.38
100	AMERITAS LIFE INSURANCE CORP	\$7,035.68
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$41.70
100	BIG BAT'S SHELL	\$80.00
100	THE BUSINESS CONNECTION	\$526.00
100	CASH-WA DISTRIBUTING CO	\$1,268.27
100	CENTURYLINK	\$768.37
100	CENTURYLINK LONG DIST-ASSESSOR	\$11.08

100	CENTURYLINK LONG DIST-CLERK	\$9.84
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$13.61
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$2.93
100	CENTURYLINK LONG DIST-COUNTY COURT	\$22.58
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.29
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.52
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$28.30
100	CENTURYLINK LONG DIST-SHERIFF	\$25.39
100	CENTURYLINK LONG DIST-TREASURER	\$18.87
100	CENTURYLINK LONG DIST-VETERANS	\$13.27
100	CENTURYLINK LONG DIST-WEED	\$5.86
100	CHADRON GLASS & WINDOWS,INC	\$40.00
100	CHADRON HOME CENTER	\$9.88
100	CHEAPER THAN DIRT	\$122.41
100	CITY OF CHADRON	\$331.72
100	CITY OF CRAWFORD/CRAWFORD PD	\$175.32
100	COLONIAL RESEARCH CHEMICAL	\$74.41
100	ALAN P CONNELL	\$626.75
100	CONSOLIDATED MANAGEMENT COMPANY	\$122.50
100	CRAWFORD CLIPPER/HARRISON SUN	\$28.00
100	KARL DAILEY	\$34.21
100	DAWES CO TREASURER/FUND 1275	\$21,105.11
100	DAWES COUNTY TREASURER	\$449.00

100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/BARBARA J SEBESTA	\$284.85
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,535.82
100	GRANT-MILLER COMMUNICATIONS,INC	\$214.45
100	RUSSELL HACK	\$60.00
100	HILLS TIRE & SUPPLY	\$218.00
100	HOLIDAY INN EXPRESS	\$284.85
100	MAXINE W HOLMES	\$100.00
100	HORNADY ATTN KATHY MCHALE LAW ENF	\$216.70
100	IDEAL LINEN SUPPLY,INC	\$22.63
100	ARNOLD JOHNSON	\$60.00
100	WEBB L JOHNSON	\$349.65
100	TEENA KENDRICK	\$100.00
100	JAY KING	\$16.00
100	GERALD D MCCOY	\$24.00
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$113.77
100	MIDWEST SPECIAL SERVICES	\$1,590.00
100	FLORENCE MIKESELL	\$144.00
100	MELVIN C MILLER	\$48.00
100	MIPS INC	\$1,771.81
100	NE ASSOC CO CLERKS,REG DEEDS,ELEC C	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,092.93

100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$122.47
100	NEBRASKA TOTAL OFFICE/CLERK	\$26.85
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$20.98
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$31.05
100	NEBRASKA TOTAL OFFICE/TREASURER	\$7.72
100	XENILE NIXON	\$12.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$31.08
100	JAMES T O'ROURKE	\$6.85
100	HERB L PETERSEN	\$387.00
100	PRIDE	\$1,500.00
100	PWCA/PANHANDLE WEED CONTROL ASSOCIA	\$50.00
100	MARTHA QUAY	\$11.94
100	QUILL CORPORATION	\$86.76
100	RAPID CITY JOURNAL/COMMISSIONERS	\$131.24
100	RAPID CITY JOURNAL/VETERANS	\$7.36
100	PAULA RIGGS	\$24.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$2,520.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$23.86
100	BARBARA SEBESTA	\$198.99
100	RUSS SEGER	\$180.00
100	SERVICEMASTER CLEAN OF CHADRON	\$677.20
100	SHELL FLEET PLUS/WEED	\$122.01

100	HARRIS W SNYDER	\$127.75
100	SOURCEGAS	\$285.75
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	SCOTT M SWICKARD	\$53.50
100	STACY SWINNEY	\$499.50
100	MICHAEL T VARN, ATTORNEY AT LAW	\$754.34
100	VSP VISION PLAN	\$158.98
100	WALMART COMMUNITY	\$250.69
100	BOBBI WELLNTIZ	\$35.88
100	PAUL WESS, PUBLIC DEFENDER	\$36.93
100	WEST GROUP PAYMENT CENTER	\$349.00
100	WESTERN COMMUNICATIONS, INC	\$174.50
100	WOODS & AITKEN LLP	\$348.00
100	WRIGHT EXPRESS FSC/SHERIFF/EXXON	\$209.77
200	AFLAC	\$204.97
200	AMERITAS LIFE INSURANCE CORP	\$820.30
200	CENTURYLINK	\$204.51
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.63
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.93
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$14.61
200	CITY OF CHADRON	\$100.45
200	DAWES CO TREASURER/FUND 1275	\$2,102.72

200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,292.07
200	PAT FURMAN	\$5,235.00
200	LAWRENCE HANKIN	\$20.00
200	HILLS TIRE & SUPPLY	\$25.00
200	JOHN CRILE-24 HOUR LOCKSMITHING	\$42.50
200	JOHN DEERE FINANCIAL-ROADS	\$68.89
200	MEFFERD,SANDRA,K	\$2,370.00
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$93.00
200	MUNICIPAL EMERGENCY SERVICES,INC	\$1,313.93
200	NEBRASKA DEPARTMENT OF REVENUE	\$352.84
200	NEBRASKA SAFETY CENTER @ UNK	\$375.00
200	SOURCEGAS	\$518.35
200	VSP VISION PLAN	\$89.09
200	WALMART COMMUNITY	\$58.82
200	JERRY BLAINE YARDLEY	\$2,100.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,415.00
2910	DAKOTA BACKUP,LLC	\$734.81
2910	GREAT PLAINS COMMUNICATIONS	\$88.62
2910	MANNA SYSTEMS AND CONSULTING	\$229.00
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,352.50

2910	XEROX CORPORATION	\$605.63
2913	GREAT PLAINS COMMUNICATIONS	\$108.32