

CHADRON, NEBRASKA

January 07, 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 8:58 A.M. on the 7th day of January 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; Lindy Coleman, Assessor; Adam Edmund, Deputy County Attorney, Chris Fankhauser and Kerri Rempp. 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 01, 2010 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. Board of Equalization Meetings will begin at 9:00 A.M. instead of 8:00 A.M. beginning January 2011. The Assessor presented tax correction #'s 4546-4551 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.

At 9:12 A.M. Gary Fisher and Mark Haynes met with the Board. Also present was Dave Connelly, Wayne Fisher, Jim O'Rourke, Mark Betson and Don Mandelko. Mr. Fisher reported he has been in contact with Mark Loos, Property Tax Liaison out of Scottsbluff. Mr. Fisher presented a map showing Market Areas 2 & 3 and sales thereof. He requested an increase in the buffer zones of these areas to create more uniformity. He also suggested a new Market Area be added. He reported sales from Market Area 3 aren't included on the Agriculture Land Roster and sell values need adjusted. He presented various graphs and explained that two County's have no home or building sites. It was learned that Property Tax Representatives argue 1031 exchanges have little or no impact on agricultural land values according to Fisher. Mr. Fisher indicated it is the responsibility of the Board of Equalization to direct the Assessor in implementing such changes to Market Areas. Mark Haynes suggested the County not consider sales containing less than 320 acres. The Board took no official action until such time they can meet with the Assessor.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 9:44 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on February 02, 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 January 28, 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

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CHADRON, NEBRASKA

January 07, 2011

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 9:45 A.M. on the 7th day of January 2011 in the Commissioner’s 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, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney, Chris Fankhauser and Kerri Rempp. 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. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the December 16, 2010 meeting were reviewed. Motion by Stewart, seconded by Swinney, approving the minutes with the following corrections to wit: petibone, not petty bone and January 20th for Zoning Board Meeting, not January 10th as recorded. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Stewart, seconded by Swinney, approving all claims as submitted. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 10:00 A.M. Public comment ensued with Dave Connelly expressing concern with the bridge on Bethel Loop Road. He reported a stringer is lying on the ground, approaches are washing out and he can’t cross it with machinery or cattle. The Board informed Mr. Connelly this bridge is on the six year road plan. Wayne Fisher informed the Board he has been approached by Wayne Dryer informing him of proposed legislation to address prairie dog control measures. Commissioner Johnson indicated in its present format the language would need to be addressed prior to any official action by the Board. Roger Wess joined the meeting in progress. The following resolutions were adopted designating the 2011 Chairman, Vice Chairman, designated depositories, legal publications and Board appointments to the various agencies. Resolution No. 01-2011: Commissioner Swinney nominated Webb Johnson as Chairman. Commissioner Stewart seconded the nomination. Roll was called, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Resolution No. 02-2011: Commissioner Stewart nominated Commissioner Swinney as Vice Chairman but the motion died for a lack of a second. Discussion ensued. Mr. Swinney suggested Commissioner Stewart would be a better candidate for Vice Chairman as he lives right in Chadron and wouldn’t have to travel in the event there was a bad snow storm. Motion by Commissioner Swinney, seconded by Johnson, nominating Commissioner Stewart as Vice Chairman. Roll was called, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 03-2011: Motion by Stewart, seconded by Swinney, designating the First National Bank of Chadron, Bank of the West, Security First Bank in Crawford, First National Bank of North Platte and NPAIT as depositories for the year 2011. Roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Resolution No. 04-2011: Motion by Swinney, seconded by Stewart, designating The Crawford Clipper of Crawford, Nebraska and The Chadron Record of

Chadron, Nebraska as the official legal publications for Dawes County for 2011. Roll was called, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A letter received from Philip Curd, Dawes County Surveyor, was reviewed. Mr. Curd requested appointment as Dawes County Surveyor for the term beginning January 06, 2011. Motion by Swinney, seconded by Stewart, appointing Philip Curd as Dawes County Surveyor for the term beginning January 06, 2011. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Various Board appointments were made to wit: Motion by Stewart, seconded by Johnson, appointing Commissioner Swinney to the Airport Zoning Board. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Stewart, appointing Commissioner Swinney to the Tourism Board. Roll was called, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion by Stewart, seconded by Swinney, appointing Stewart to the Boards held by former Commissioner Blausey and Swinney to the remaining Boards held by former Commissioner Wess. Commissioner Johnson will retain all current Board appointments with the exception of the Tourism Board. Roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Safety Committee Chairman position was discussed. Motion by Johnson, seconded by Stewart, appointing Commissioner Stewart as Safety Committee Chairman. Roll was called, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:30 A.M. Sandy Roes, WCHR Director, Roger Wess and Leah Grimm, Boys and Girls Club Director, met with the Board. Ms. Roes presented background information relevant to the Juvenile Justice Grant. The grant deadline is fast approaching. Discussion ensued. Commissioner Swinney asked about Crawford's involvement in the Boys and Girls Club activities. Leah Grimm elaborated on the current programs in place through the Boys and Girls Club. Grant funding would include Crawford. Ms. Roes informed those present the grant would apply to the entire Panhandle. Motion by Swinney, seconded by Stewart, to submit application for grant funding in the amount of \$8,222.00. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Ms. Roes then presented information relevant to the current County Aide Enhancement Grant. The new grant deadline is fast approaching. Discussion ensued. Motion by Stewart, seconded by Swinney, to submit application for grant funding in the amount of \$5,000.00 to \$10,000.00. Roll was called, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. A copy of both grant applications will be made available to all Board Members prior to official adoption.

At 11:07 A.M. Jay King, Custodian, approached the Board. He informed the Board that electrical outlets at 250 Main Street aren't grounded as required in commercial buildings. He presented an estimate from Robert's Electric in the amount of \$191.90 to fix the problem. Motion by Swinney, seconded by Stewart, approving the bid amount of \$191.90. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Discussion ensued regarding Mr. King's hours of work. Mr. King indicated he feels 8:30-4:30 would be better hours as he could be here in the event something is needed. The Board agreed to try the new hours. No action was taken on the cell phone billing. The Board recessed at 11:25 A.M. and reconvened to regular session at 11:34 A.M.

At 11:35 A.M. Discussion ensued regarding temporary arrangements in the Roads Department. Also present was Martha Quay and Jeff Fankhauser. A motion was made by Commissioner Stewart to enter executive session at 11:44 A.M. to discuss personnel issues. The motion was seconded by Commissioner Swinney. Roll was called, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion to reconvene to regular session at 12:33 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll was called, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. No action was taken during executive session. Motion by Commissioner Stewart, seconded by Swinney, to advertise for a Highway Superintendent. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The advertisement will also be opened up to Engineering Professionals. Martha Quay's hours will temporarily change to 7:00 A.M. to 3:30 P.M. She will be responsible for coding Roads Department claims, submitting payroll, fielding calls received to Larry Hankins who in turn will contact the appropriate Commissioner to resolve any problems that arise. Anyone having concerns relevant to county roads can call (308) 432-0483 or (308) 430-3348. In other business Commissioner Johnson reported from November 01, 2010 to January 01, 2011 he recorded 133.5 hours in his capacity as Commissioner. Correspondences were received from the following individuals to wit: Lois Chizek re: thank you card; Tiny Bartlett re: displeasure with snow removal on Slim Buttes Road and Sequoia Consulting Group re: cost allocation proposal. No action was taken on the cost allocation proposal, however; a letter will be sent declining their services at this time. Commissioner Stewart reported only three (3) blades were available in District 1 to address snow removal on Slim Buttes Road. Board of Adjustment appointments ensued. Motion by Stewart, seconded by Swinney,

appointing Gary Fisher and Roger Wess to the Board of Adjustments re: Zoning. Roll was called, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. One Board appointment was made to the Zoning Board to wit: Motion by Commissioner Swinney, seconded by Stewart, appointing Bat Pourier to the Zoning Board. Roll was called, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The Zoning Administrator will notify appointees. Commissioner Johnson reported the Safety Committee has completed the building walk through inspection. He reported NIRMA has requested a copy of the Safety Committee Meetings be mailed to them. This is being requested to ensure all counties are conducting Safety Committee Meetings on a regular basis as required.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 1:15 P.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The next regular meeting will be January 19, 2011 beginning at 9:00 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 Friday, January 14, 2011. 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

January 07, 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	CAROL ABOLD	\$72.00
100	ABSALON FOOD CENTER	\$2,642.50
100	AFLAC	\$464.64
100	AMERITAS LIFE INSURANCE CORP	\$6,309.87

100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$122.60
100	AXIS CAPITAL INC	\$459.22
100	BAMFORD,INC	\$200.00
100	KENJI BARTLETT	\$35.00
100	DEREK BAUER	\$35.00
100	STEVE BAUERSACHS	\$60.00
100	JESSICA BENSON	\$24.00
100	BOB BARKER COMPANY INC	\$294.07
100	TODD BOGGS	\$60.00
100	DANIEL BREHMER	\$35.00
100	CHAD BRENNAN	\$60.00
100	THOMAS BUECKER	\$61.00
100	CAKES & ETC	\$32.50
100	DONALD CANADAY	\$35.00
100	PHILIP CARY	\$35.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,154.88
100	CHADRON HOME CENTER	\$6.55
100	CHADRON WHOLESALE	\$200.15
100	PATTI CHASEK	\$51.00
100	BRUCE CHIZEK	\$35.00
100	LOIS J CHIZEK	\$206.09
100	CLEO'S FLOWER BOX	\$24.50

100	CMRS-FP	\$500.00
100	COMPUTER VILLAGE INC	\$1,800.94
100	SCOTT COTTON	\$17.00
100	HOLLY COUNTS	\$60.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$10.13
100	DAWES CO TREASURER/FUND 1275	\$16,556.71
100	DAWES COUNTY SHERIFF'S OFFICE	\$260.00
100	DAWES COUNTY TREASURER	\$553.00
100	DAWES COUNTY 125 CAFETERIA PLAN	\$600.00
100	DEPT OF LABOR,OFFC OF ELEVATR SFTY	\$100.00
100	DAVID DODD	\$65.00
100	RANDY DOESCHER	\$43.00
100	BETTY DONKER	\$35.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$392.52
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$142.76
100	DEAN FANKHAUSER	\$35.00
100	FARM PLAN	\$81.44
100	FARM PLAN/BUILDING & GROUNDS	\$7.98
100	CHERYL FEIST	\$112.50
100	FIRST BANKCARD	\$66.74
100	FIRST BANKCARD	\$33.13
100	FIRST BANKCARD/SCOTT COTTON	\$141.76

100	FIRST BANKCARD	\$44.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,635.14
100	FLEET SERVICES/SHERIFF	\$430.69
100	GALLS	\$318.98
100	LEVI GRANT	\$35.00
100	DONALD GRANTHAM	\$35.00
100	GREAT PLAINS COMMUNICATIONS	\$134.90
100	RUSSELL HACK	\$60.00
100	KATHY HAGMAN	\$35.00
100	HILLS TIRE & SUPPLY	\$6.50
100	HOLIDAY INN	\$315.00
100	MAXINE W HOLMES	\$100.00
100	PAUL HOWARD	\$35.00
100	JOEL HYER	\$35.00
100	IDEAL LINEN SUPPLY,INC	\$149.39
100	IS COMMUNICATIONS & OPERATIONS	\$12.05
100	JJ'S ENGRAVING & SALES	\$148.50
100	ARNOLD JOHNSON	\$60.00
100	DUANE KATEN	\$35.00
100	JAY KING	\$16.00
100	LOUP VALLEY LIGHTING INC	\$497.96
100	EUNICE MANDELKO	\$60.00
100	MATTHEW BENDER & CO,INC	\$57.23

100	GERALD D MCCOY	\$24.00
100	MIDWEST RADAR & EQUIPMENT	\$80.00
100	MIDWEST SPECIAL SERVICES	\$656.18
100	FLORENCE MIKESELL	\$144.00
100	LORRAINE A MILES	\$100.00
100	MILLENNIUM COMPUTER SYSTEMS	\$139.95
100	MELVIN C MILLER	\$48.00
100	MIPS INC	\$122.28
100	NACO	\$1,135.03
100	NE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$84.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,041.77
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,538.63
100	NEBRASKA TOTAL OFFICE/CLERK	\$33.96
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$444.76
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$49.24
100	NEBRASKA TOTAL OFFICE/TREASURER	\$11.39
100	NEBRASKA WEED CONTROL ASSOCIATION	\$85.00
100	NEBRASKALAND TIRE	\$528.68
100	XENILE NIXON	\$12.00
100	NORM'S CARQUEST AUTO PARTS	\$41.88
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.98
100	OUTLAW PRINTERS,INC	\$297.80

100	PANHANDLE WEED CONTROL ASSOCIATION	\$50.00
100	PESTS GO	\$30.00
100	MARTHA QUAY	\$6.74
100	QUILL CORPORATION	\$57.98
100	QWEST	\$932.37
100	QWEST	\$159.97
100	RAPID CITY JOURNAL/COMMISSIONERS	\$245.91
100	RAPID CITY JOURNAL/SHERIFF	\$21.41
100	RAPID CITY JOURNAL/TREASURER	\$189.19
100	PAULA RIGGS	\$24.00
100	SANDI SCHIAFFO	\$7.00
100	SEARS COMMERCIAL ONE	\$53.99
100	SECRETARY OF STATE	\$50.00
100	SHELL FLEET PLUS-VETERANS	\$100.07
100	SHELL FLEET PLUS/WEED	\$218.95
100	SHELL-EXTENSION OFFICE	\$216.34
100	SMITH,KING AND SIMMONS,PC	\$904.67
100	HARRIS W SNYDER	\$125.00
100	SOURCEGAS	\$817.65
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$237.13
100	VERIZON WIRELESS	\$107.07

100	VERIZON WIRELESS/SHERIFF	\$285.28
100	VERIZON WIRELESS	\$89.56
100	VERIZON WIRELESS	\$212.90
100	WALMART COMMUNITY	\$299.03
100	LUANN WERDEL	\$24.00
100	PAUL WESS, PUBLIC DEFENDER	\$12.07
100	MICHELLE WHETHAM	\$21.95
100	CODY YANKTON	\$20.00
100	CHARLES YOUNG	\$24.00
200	AFLAC	\$220.96
200	AMERITAS LIFE INSURANCE CORP	\$790.02
200	BATTERIES PLUS	\$140.98
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES CO TREASURER/FUND 1275	\$1,359.15
200	DAWES COUNTY TREASURER	\$112.50
200	DAWES COUNTY WEED	\$22,474.26
200	FARM PLAN	\$363.58
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,154.47
200	GMC OF CHADRON	\$18,716.85
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$12.50
200	F HARVEY KEIM	\$51.34
200	NACO	\$135.00

200	NEBRASKA DEPARTMENT OF REVENUE	\$472.68
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$18,621.24
200	QWEST	\$202.82
200	QWEST	\$18.01
200	RANCO	\$398.05
200	SOURCEGAS	\$421.36
200	VERIZON WIRELESS	\$110.89
200	WALMART COMMUNITY	\$76.71
990	LAMAR OUTDOOR ADVERTISING	\$157.00
2500	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
2910	DAKOTA BACKUP,LLC	\$535.62
2910	GREAT PLAINS COMMUNICATIONS	\$373.90
2910	NEVE'S UNIFORMS INC	\$18.95
2910	OFFICE DEPOT CREDIT PLAN	\$31.04
2910	QWEST	\$409.05
2910	RAIN NETWORKS	\$208.79
2910	TONY SERBOUSEK	\$150.00
2910	SLEUTH SOFTWARE	\$1,761.71
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$2,084.30

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