

CHADRON, NEBRASKA

January 8, 2015

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 8:28 A.M. on the 8th day of January 2015 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney, and Kerri Rempp, The Chadron Record. 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 Johnson, seconded by Rivera, approving the Agenda. Roll call, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Minutes of the December 03, 2014 meeting were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes with the following correction to wit: Deputy Dawes County Clerk, not Dawes County Deputy Clerk, as recorded. Roll call, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor approached the Board and presented tax corrections #4932- to #4937 for the Boards review and approval. Motion by Commissioner Johnson approving the tax corrections and directing the Chairman to sign. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 8:39 A.M. The next meeting will be held on February 10, 2015 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 2:00 P.M. on Thursday, January 22, 2015. 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

January 8, 2015

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:40 A.M. on the 8th day of January, 2015 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. 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 Johnson, seconded by Rivera, approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the December 17, 2014 minutes with the following correction to wit: add a “s” to the word area. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving claims as presented. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. No correspondence was received.

At 9:00 A.M. Lacy Troester, HR Director, met with the Board. Also present was Dan Wordekemper, Weed Superintendent. Ms. Troester reported the salary originally advertized for the position of Weed Superintendent was

assuming the individual coming on board didn't have their spraying license, however; Mr. Wordekemper comes to the county with his spraying license and five endorsements. Discussion ensued. Commissioner Johnson moved to set the Weed Superintendent salary at \$15.86 per hour with a 3% cost of living raise after six months of orientation is completed. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board recessed at 9:08 A.M. and reconvened to regular session at 9:12 A.M. Board reorganization commenced with election of Chairman and Vice Chairman. Commissioner Johnson moved to nominate Jake Stewart as Chairman of the Board and cease nominations. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera and Johnson with Stewart abstaining. Nays: None. Motion carried. Resolution No. 01-2015 was introduced by Commissioner Johnson, seconded by Rivera, electing Jake Stewart as Chairman for the year 2015. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Stewart moved to nominate Webb Johnson as Vice Chairman and ceased nominations. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera and Stewart with Johnson abstaining. Nays: None. Motion carried. Resolution No. 02-2015 was introduced by Commissioner Rivera, seconded by Stewart, electing Webb Johnson as Vice Chairman for the year 2015. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 03-2015 was introduced by Commissioner Johnson, seconded by Rivera, designating depositories for the year 2015. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 04-2015 was introduced by Commissioner Rivera, seconded by Johnson, designating the official legal publications for 2015. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 05-2015 was introduced by Commissioner Johnson, seconded by Rivera, appointing Larry Hankin as the Highway Superintendent. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The next order of business was Board appointments for 2015. Motion by Commissioner Johnson, seconded by Rivera, approving the 2015 Board appointments. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. There being no one from the public for Public Comment, the Board reviewed a maintenance contract between Dawes County and KONE Elevator re: elevator maintenance at 451 Main Street. The Deputy County Attorney, Adam Edmund, commented for the record he would've liked to see a cap on price adjustments. Commissioner Johnson moved to accept the contract with KONE Elevator and direct the Chairman to sign such. Commissioner Rivera seconded the motion for passage. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board briefly discussed a question arising re: travel board members. No action was taken. Larry Hankin, Highway Superintendent, joined the meeting in progress. Mr. Hankin reported he has received several phone calls from county residents requesting road crews plow them out. He reported he doesn't mind helping people but roads must come first unless there's an emergency situation. He reported the road crews make every effort not to block private driveways when plowing county roads. Commissioner Johnson moved to direct the Road Department to plow out private driveways only in immediate emergencies concerning life, death or hazards. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Mr. Hankin will compile a listing of available snow removal services to share with county residents.

At 10:00 A.M. Sandy Roes, WCHR Director, met with the Board. She presented the 2015 Community Based Juvenile Service Aide Grant for the Board's approval. Social Workers in the Chadron and Crawford Public Schools will be the emphasis of the grant. Commissioner Rivera moved to direct the Chairman of the Board to sign the grant application. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Monthly fee reports of the various departments were reviewed and approved by general consent of the Board. The Board recessed at 10:10 A.M. and reconvened to regular session at 11:00 A.M.

At 11:03 A.M. The Chairman of the Board declared the Public Hearing open to add Grant County to the Panhandle Public Health Department. Also present was Jessica Davies, PPHD. No one from the public appeared for the advertised hearing. The Chairman declared the Public Hearing closed at 11:05 A.M. Resolution No. 2015-07 was introduced by Commissioner Rivera, seconded by Johnson, adding Grant County to the Panhandle Public Health District. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Jessica Davies presented an Interlocal agreement between Banner, Box Butte, Cheyenne, Dawes, Deuel, Garden, Grant, Kimball, Morrill, Sheridan and Sioux Counties for the Board's review and approval. Commissioner Johnson moved to accept the Interlocal agreement between Banner, Box Butte, Cheyenne, Dawes, Deuel, Garden, Grant, Kimball, Morrill, Sheridan and Sioux counties and direct the Chairman to sign such. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

There being no further business before the Board, the Chairman adjourned the meeting at 11:15 A.M. The next meeting of the Dawes County Commissioners will be January 27, 2015 beginning at 8:30 A.M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. January 22, 2015.

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: _____
 Cheryl Feist
 Dawes County Clerk

DAWES COUNTY COMMISSIONERS

January 8, 2015 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; 1150=Preservation & Maintenance Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	CAROL ABOLD	\$72.00
100	AFLAC	\$501.14
100	AMERITAS LIFE INSURANCE CORP	\$7,734.95
100	ARROW BUILDING CENTER	\$87.69
100	AS CENTRAL SERVICES	\$170.80
100	JUDY BERGFELD	\$132.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,511.50
100	CASH-WA DISTRIBUTING CO	\$225.21
100	CENTURYLINK	\$985.03
100	CENTURYLINK LONG DIST-ASSESSOR	\$12.66
100	CENTURYLINK LONG DIST-CLERK	\$9.20
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$15.42
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$4.10
100	CENTURYLINK LONG DIST-COUNTY COURT	\$30.97
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$28.93
100	CENTURYLINK LONG DIST-E 911	\$5.92
100	CENTURYLINK LONG DIST-EXTENSION	\$11.10
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$19.10
100	CENTURYLINK LONG DIST-SHERIFF	\$21.48
100	CENTURYLINK LONG DIST-TREASURER	\$12.66
100	CENTURYLINK LONG DIST-VETERANS	\$14.98
100	CENTURYLINK LONG DIST-WEED	\$2.90
100	CHADRON PUBLIC SCHOOLS	\$50.46
100	CITY OF CHADRON	\$310.94
100	CITY OF CRAWFORD/CRAWFORD PD	\$183.66
100	ROBERTA COLEMAN	\$673.15
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$680.00
100	CULLIGAN-PUBLIC DEFENDER	\$15.75
100	D&S MARKET,LLC	\$1,694.41
100	DAWES COUNTY TREASURER	\$381.00
100	DOLLAR GENERAL	\$105.85
100	DIXIE EATON	\$25.00
100	EMBASSY SUITES - OMAHA	\$342.00
100	FIRST BANKCARD/JAKE STEWART	\$254.39
100	FIRST BANKCARD/STACY SWINNEY	\$111.64
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,959.00
100	JAMIE GOFFENA	\$15.34
100	RUSSELL HACK	\$60.00
100	HALL COUNTY SHERIFF'S OFFICE	\$40.13
100	VANCE E HAUG	\$98.00
100	HILTON-OMAHA	\$387.00
100	ICS JAIL SUPPLIES INC	\$30.80

100	IDEAL LINEN SUPPLY,INC	\$36.40
100	JAEGER LAW OFFICE	\$77.20
100	JOHN DEERE FINANCIAL-BUILDING	\$80.94
100	ARNOLD JOHNSON	\$60.00
100	MAIL FINANCE	\$1,650.00
100	MANNA SYSTEMS AND CONSULTING	\$95.00
100	GERALD D MCCOY	\$24.00
100	JEANIE MELTON	\$402.88
100	FLORENCE MIKESELL	\$144.00
100	MILLENNIUM COMPUTER SYSTEMS	\$549.95
100	MELVIN C MILLER	\$48.00
100	MIPS INC	\$1,460.13
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,272.63
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$235.59
100	NEBRASKA WEED CONTROL ASSOCIATION	\$125.00
100	XENILE NIXON	\$12.00
100	OREGON TRAIL COMMUNITY FOUNDATION	\$896.04
100	POCKET PRESS,INC	\$107.39
100	AMY RAGSDALE	\$86.25
100	RAPID CITY JOURNAL/COMMISSIONERS	\$108.61
100	REGIONAL WEST MEDICAL CENTER	\$171.05
100	RELIABLE OFFICE SUPPLIES	\$92.49
100	PAULA RIGGS	\$24.00
100	SCOTT ROBERTS ELECTRIC INC	\$152.18
100	BARBARA SEBESTA	\$566.72
100	DUIANE E SEEGRIST	\$36.00
100	SOURCEGAS	\$505.60
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	STACY SWINNEY	\$70.15
100	THURSTON COUNTY SHERIFF'S OFFICE	\$50.00
100	LACY TROESTER	\$18.00
100	UNIVERSITY OF NE-COMPUTER COSTS	\$129.99
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$180.26
100	VERIZON WIRELESS	\$135.05
100	VIAERO WIRELESS-SHERIFF	\$132.71
100	VSP VISION PLAN	\$167.76
100	WALMART COMMUNITY	\$50.15
100	WESTERN COMMUNICATIONS, INC	\$714.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$310.00
100	JON WORTHMAN LAW OFFICE	\$190.00
200	AFLAC	\$202.43
200	TOM AHRENS	\$945.09
200	AMERITAS LIFE INSURANCE CORP	\$900.28
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,378.59
200	BUTLER MACHINERY COMPANY	\$684.91
200	CENTURYLINK	\$188.41
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$20.52
200	CITY OF CHADRON	\$100.49
200	DAWES CO TREAS/DELINQUENT PP TAXES	\$9.91
200	DAWES COUNTY TREASURER	\$55.00

200	DOT-FHWA	\$7,980.00
200	ENGINEERED SPECIALTIES,LLC	\$1,046.18
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,688.54
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	JOHN DEERE FINANCIAL-ROADS	\$198.63
200	NEBRASKA DEPARTMENT OF REVENUE	\$437.27
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$16,270.32
200	OUTLAW PRINTERS,INC	\$120.00
200	RESPOND FIRST AID SYSTEMS	\$66.48
200	RON'S REPAIR SHOP	\$4.50
200	SANDVIK MINING AND CONTRUCTION USA	\$375.08
200	SOURCEGAS	\$476.52
200	STATE OF NEBRASKA	\$999.00
200	STERN OIL CO,INC	\$2,403.26
200	VERIZON WIRELESS/ROADS	\$217.52
200	VSP VISION PLAN	\$104.45
200	WALMART COMMUNITY	\$42.33
200	ROBERT WALTMAN	\$13.50
200	JERRY BLAINE YARDLEY	\$2,100.00
1900	VETERANS SERVICE OFFICE	\$250.00
2910	CENTURYLINK	\$299.08
2910	CENTURYLINK-COMMUNICATIONS	\$1,319.07
2910	TONY SERBOUSEK	\$150.00
2910	SLEUTH SOFTWARE	\$3,432.46
2913	CENTURYLINK	\$116.31
2913	CENTURYLINK-COMMUNICATIONS	\$3,391.90