CHADRON, NEBRASKA February 14, 2017 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 9:02 A.M. on the 14th day of February, 2017 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 were Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Mark Betson. 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 vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Rivera, seconded by Johnson, approving the minutes of the January 05, 2017 meeting. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Correspondence received from the Tax Equalization Review Commission re: Cheema Enterprises was reviewed by the Board and given to the Deputy County Attorney.

At 9:10 A.M. Lindy Coleman, Assessor, presented tax correction #'s 5010-5015 for the Boards review and approval. Upon review, a motion was made by Commissioner Johnson, seconded by Rivera; approving tax correction #'s 5010-5015 as presented and directed the Chairman to sign. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. She also recommended the Board not approve the permissive exemption of Arch Cullar's Post 138 (American Legion). Commissioner Johnson, seconded by Rivera, moved to deny the permissive exemption of A/L Arch Cullar Post 138 (American Legion) per Assessor recommendation. Roll call vote, Ayes: Johnson, Rivera and Stewart. 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 9:15 A.M. The next meeting will be held on March 14, 2017 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 12:00 P.M. on Thursday, March 09, 2017. 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.

<u>Disclaimer:</u> A complete text of all resolutions passed by the Board of Equalization is available upon request in the County Clerk's office during normal business hours.

ATTEST:	DAWE	ES COUNTY BOARD OF
Cheryl Feist		EQUALIZATION
Dawes County Clerk		
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CHADRON, NEBRASKA February 14, 2017 DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:16 A.M. on the 14th day of February, 2017 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 Mark Betson. 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 to approve the Agenda, seconded by Rivera. Roll call vote, Ayes: Johnson, Rivera and Stewart.

Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the January 31, 2017 meeting with the following corrections to wit: annual weed, not road report and phragmities, not yellow flag iris, on the Niobrara as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Johnson, seconded by Rivera, approving all claims with the exception of claim #17020140 payable to Rivera A Holdings in the amount of \$65.50. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, approving claim #17020140 payable to River A Holdings in the amount of \$65.50. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried.

At 9:30 A.M. Barbara Vogl, Region 1 Mental Health Administrator and Michelle Fries, Executive Director of Panhandle Health Group, met with the Board. Barbara Vogl discussed the many programs available to the Public through Region 1. The primary focus of this organization is Mental Health and Substance Abuse assistance. A new program called Stepping Up Initiative emphasizes training for Law Enforcement dealing with crisis mental health situations. Michelle Fries informed those present the Panhandle Health Group provides the services for Region 1. Outpatient services, family care, housing and Peer Navigators who assist both programs through support services and medication management. Other services are also available through both programs.

At 10:06 A.M. Kristina Harter, Tourism Director, met with the Board. Also joining the meeting was John Axtell. She reported the Cattle Call grant has been approved in the amount of \$2000.00 and paid out. Two new grants were presented to wit: Nebraska Writer's Guild has applied for a grant in the amount of \$500.00 to promote the event. Commissioner Rivera expressed concern the grant for the Nebraska Writer's Guild isn't Tourism related. The Western Wildlife Show has also approached the Tourism Board to request a \$1650.00 grant to promote this event as well. The Board recessed at 10:13 A.M. and reconvened to regular session at 10:18 A.M. Kerri Rempp, The Chadron Record approached the Board to inquire about plans for the Progress Editions coming out. The Board approved publications in the Business and Agricultural Editions.

At 10:19 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included all crews have been pushing snow, blading and doing equipment maintenance. The Crusher should be up and running again this week. The Board acknowledged the due diligence of Road Crews in getting snow removed from recent storms and appreciates all their hard work. Mr. Hankin also reported the ER reimbursement from the 2015 floods will be coming in the amount of \$73,509.79. He informed the Board counties receiving CBMP (County Bridge Match Program) funding will need to have projects evaluated by the SAO (State Archeology Office) of the Nebraska Historical Society under requirements of NARPA. The Nebraska Department of Roads will pay all costs associated with the evaluation of projects this go round according to Hankin. Mark Betson discussed Haynes Rd and Bethel Bridge project with Mr. Hankin. He also asked Mr. Hankin if he has been on Bethel Road west of Hooker Creek crossing as it needs attention. Mr. Hankin indicated he would look into his concerns. A letter received from Dan Wordekemper, Weed Superintendent, addressing a tractor lease and mower purchase was shared with the Board. Commissioner Johnson, seconded by Rivera, moved to approve the Weed Superintendent's recommendation to go with Modern Farm for the tractor lease and Butler Equipment for the mower purchase with a trade. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board also acknowledged an award to be presented to Dan Wordekemper at annual training. Lindy Coleman, Assessor and Mandy Brice, HR joined the meeting in progress. In other business the Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Commissioner Rivera, seconded by Johnson, moved to accept the resignation of Mark Van Horn from the Zoning Board. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson moved to advertize two (2) positions in District's one (1) and two (2) for the Zoning Board. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Mandy Brice submitted eight (8) names for the Board's review to serve on the Personnel Policy Board. Commissioner Johnson, seconded by Rivera, moved to appoint Lindy Coleman, Celeste Cattin, Vic Rivera, Dan Wordekemper, Katie Haynes, Bob Pickering, Mandy Brice and Larry Hankin to the Personnel Policy Board. Also appointed was Brad Streeks. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:45 A.M. The Board conducted a performance appraisal. There being no further business before the Board, the Chairman adjourned the meeting at 11:25 A.M. The next meeting of the Dawes County Commissioners will be February 28, 2017 beginning at 9:00 A.M. The meeting will be held in the former county courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., February 23, 2017.

<u>Disclaimer:</u> 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	

February 14, 2017 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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		TOTCLAIMS
100	AFLAC	\$543.19
100	AMERITAS LIFE INSURANCE CORP	\$9,454.35
100	MARK BETSON	\$24.57
100	BIG BAT'S LLC-EXTENSION	\$41.45
100	BIG BAT'S LLC-SHERIFF	\$341.99
100	BIG BAT'S SHELL-VETERANS	\$197.33
100	BIG BAT'S SHELL-WEED	\$98.79
100	BLACK HILLS ENERGY	\$1,305.94
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,668.72
100	ROBERT HARDY	\$360.00
100	CENTURYLINK	\$735.98
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.85
100	CENTURYLINK LONG DIST-E 911	\$4.86
100	CENTURYLINK LONG DIST-EXTENSION	\$23.01
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$30.15
100	CHADRON ACE HARDWARE	\$13.89
100	CHADRON PLUMBING	\$332.50
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$881.84
100	CONNECTING POINT	\$196.89
100	CRAWFORD CLIPPER/HARRISON SUN	\$139.80
100	CREATIONS OF HEART	\$20.00
100	CULLIGAN-ASSESSOR	\$11.50
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.00
100	CULLIGAN-SHERIFF	\$17.50
100	D&S MARKET,LLC	\$2,425.74
100	DAS STATE ACCOUNTING	\$160.50
100	DATASPEC INC	\$798.00
100	DAWES COUNTY TREASURER	\$502.00
100	EAGLE CHEVROLET BUICK & PONTIAC	\$23.25

100 DIXIE EATON	\$25.00
100EXPRESS AUTO SALVAGE	\$1,194.00
100FIRST BANKCARD	\$6.00
100FIRST BANKCARD/EXTENSION	\$572.44
100FIRST BANKCARD/PUBLIC DEFENDER	\$176.98
100FIRST BANKCARD	\$1.75
100FIRST NATIONAL BANK, NORTH PLATTE	\$15,814.60
100GALLS	\$73.94
100JAMIE GOFFENA	\$85.02
100GREAT PLAINS COMMUNICATIONS	\$434.15
100LEAH GREMM	\$62.81
100HILLS TIRE & SUPPLY	\$616.95
100IANR RENTAL UNITSUNL	\$180.00
100IDEAL LINEN SUPPLY,INC	\$128.90
100INTELLICORP RECORDS,INC	\$45.63
100JAEGER LAW OFFICE	\$120.00
100TERRI LEMMON	\$48.54
100DON MANDELKO	\$10.92
100MIPS INC	\$3,673.33
100MORIUS COMMUNICATIONS	\$60.00
NE PUBLIC HEALTH ENVIRONMENTAL	•
LAB	\$210.00
100NERRASKA DEPARTMENT OF REVENUE	\$1,585.31
NEBRASKA DEPARTMENT OF	
REVENUE/LEVY	\$25.00
100NEBRASKA DEPT OF AGRICULTURE	\$90.00
100NEBRASKA PUBLIC POWER DIST-WEED	\$321.75
100NEBRASKA PUBLIC POWER DISTRICT	\$2,158.83
100NEBRASKA SAFETY & FIRE EQUIP INC	\$640.00
100NEBRASKA TOTAL OFFICE/ASSESSOR	\$67.50
100NEBRASKA TOTAL OFFICE/CLERK	\$40.49
100NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$58.12
NEDD AGY A TOTAL OFFICE/COLDITY	•
100 COURT	\$75.01
	\$204.12
NEBRASKA TOTAL OFFICE/PUBLIC	Ф2.52.07
DEFEND	\$253.97
100NEBRASKA TOTAL OFFICE/SHERIFF	\$414.24
100NEBRASKA TOTAL OFFICE/TREASURER	\$69.49
100NEBRASKALAND TIRE	\$383.40
100NEVE'S UNIFORMS INC	\$381.38
100JENNIFER NIXON	\$24.61
100NORM'S NAPA AUTO PARTS	\$49.33
100OFFICE DEPOT INC	\$432.58
100PANHANDLE DISTRICT ASSN	\$250.00
100PETERSEN DRUG	\$361.67
100HERB L PETERSEN	\$630.00
100LOREN POURIER	\$14.30
100PROTEX CENTRAL INC	\$98.00
100QUILL CORPORATION	\$660.94
1.5	\$99.00

100RAPID CITY JOURNAL/COMMISSIONERS	\$110.09
100RAPID CITY JOURNAL/TREASURER	\$63.32
100RAPID CITY JOURNAL/VETERANS	\$319.00
100SADDLE ROCK ONE STOP	\$681.99
100SCOTT ROBERTS ELECTRIC INC	\$105.75
100 SHELL FLEET PLUS-SHERIFF	\$54.94
100SKAVDAHL & EDMUND	\$5,223.60
100SMITH,KING AND SIMMONS,PC	\$60.00
100SOUTHERN HILLS FIRE & SAFETY	\$262.50
100SCOTT M SWICKARD	\$79.00
100BRIAN TAYLOR	\$9.87
100ROSALENE B TOLLMAN	\$50.49
100 TRANSUNION RISK AND ALTERNATIVE	\$25.00
100UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$98.38
100UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$6,999.33
100UNIVERSITY OF NEBRASKA-EXT REG FEES	\$20.00
100 VERIZON WIRELESS	\$125.71
100VSP VISION PLAN	\$243.30
100WAHLSTROM FORD INC	\$34.00
100WALMART COMMUNITY	\$14.82
100WESTERN COMMUNICATIONS, INC	\$462.50
WESTERN PATHOLOGY CONSULTANTS INC	\$2,000.00
100KENNETH S WINNER JR	\$17.81
100XEROX CORPORATION-TREASURER	\$14.00
100XEROX CORPORATION/VETERANS OFFICE	\$105.37
200AFLAC	\$276.82
200AMERITAS LIFE INSURANCE CORP	\$1,517.30
200ARROW BUILDING CENTER	\$135.72
200BAUERKEMPER'S INC	\$91.61
200BLACK HILLS ENERGY	\$766.82
200BLUE CROSS & BLUE SHIELD OF NE	\$2,013.83
200BUTLER MACHINERY COMPANY	\$2,907.74
200 CENTURYLINK	\$189.49
200CHADRON ACE HARDWARE	\$61.38
CHADRON COMMUNITY HOSPITAL & HEALTH	\$125.00
200CITY OF CHADRON	\$105.65
200CITY OF CRAWFORD	\$114.40
200DAWES COUNTY TREASURER	\$55.00
200DAWES COUNTY TREASURER	\$20.00
200EXCEL TRUCK & TRAILER REPAIR,INC	\$332.00
200FIRST NATIONAL BANK, NORTH PLATTE	\$5,604.79
200GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$136.68
200GUSH WATER CO	\$5.50
200H&H SANITATION AND RECYCLING,INC	\$106.00
200HERREN BROTHERS TRUE VALUE	\$215.71
200HILLS TIRE & SUPPLY	\$40.00
200JIM HAWK TRUCK TRAILERS	\$575.70
200JOHN DEERE FINANCIAL-ROADS	\$142.48
200MATHESON LINWELD INC	\$246.11
200pm Titleson Entitled into	Ψ2 10,11

200MEDICAL ENTERPRISES,INC	\$98.00
200 MICHAEL TODD AND COMPANY,INC	\$591.81
200NE ASSN OF CO HWY SUPERINTENDENTS	\$50.00
200NEBRASKA DEPARTMENT OF REVENUE	\$1,134.26
200 NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$10.25
200 NERRASKA PUBLIC POWER DISTRICT	\$407.04
200 NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$12,590.29
200NORM'S NAPA AUTO PARTS	\$446.76
NORTH AMERICAN TRICK AND	•
TRAILER,IN	\$305.57
200POWERPLAN	\$3,182.50
200QUALITY TIRE	\$798.95
200RDO TRUCK CENTER	\$421.93
200RIVER A HOLDING LLC	\$65.50
200RON'S REPAIR SHOP	\$20.85
200 SANDVIK MINING AND CONTRUCTION	\$173.77
USA	
200 SOUTHERN HILLS FIRE & SAFETY	\$635.50
200 STOLLDORF ELECTRIC	\$1,410.00
200 VERIZON WIRELESS/ROADS	\$261.99
200 VSP VISION PLAN	\$97.87
200WAHLSTROM FORD INC	\$3,144.04
200WALMART COMMUNITY	\$31.37
200 WEST RIVER INTERNATIONAL INC	\$1,252.45
200 WEST 2ND APPLIANCE	\$59.99
200 WESTCO	\$18,728.95
200XEROX CORPORATION/ROADS	\$70.84
990AFLAC	\$15.47
990AMERITAS LIFE INSURANCE CORP	\$63.92
990BLUE CROSS & BLUE SHIELD OF NE	\$96.53
CRAWFORD AREA CHAMBER OF COMMERCE	\$2,000.00
990FIRST BANKCARD/TOURISM	\$110.36
990FIRST NATIONAL BANK, NORTH PLATTE	\$202.34
990KRISTINA HARTER	\$435.90
990NEBRASKA DEPARTMENT OF REVENUE	\$35.66
990NEBRASKALAND MAGAZINE	\$300.00
990SPECIALTY INCENTIVES INC	\$331.60
995 CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
2500CHADRON PUBLIC SCHOOLS	\$18,467.94
2910WESTERN COMMUNICATIONS, INC	\$890.00