

CHADRON, NEBRASKA

March 07, 2012

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 9:04 A.M. on the 7th day of March, 2012 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, Dawes County Deputy Attorney and Scott Cotton, UNL Extension. 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 February 17, 2012 meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The permissive exemption of the New Hope Church of the Nazarene was discussed. Lindy Coleman, Assessor, shared a letter received from Reverend Rick Harrison. Motion by Commissioner Stewart, seconded by Swinney, to remove the New Hope Church of the Nazarene from the permissive exemption listing due to no worship services being held at the facility. Roll call vote, Ayes: Johnson and Stewart. Nays: Swinney. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting. Lindy Coleman, Dawes County Assessor, presented tax correction #'s 4625-4627 for the Boards review. Motion by Swinney, seconded by Stewart, approving the corrections as presented and directing the Chairman to sign them. Roll call vote, Ayes: Stewart, Swinney and Johnson. 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 9:22 A.M. The next Dawes County Board of Equalization will be April 04, 2012 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, March 30, 2012. 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

March 07, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:23 A.M. on the 7th day of March, 2012 in the Commissioners 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, Scott Cotton, UNL Extension 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 Stewart, seconded by Swinney, approving the agenda. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the February 17, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes with the following correction to wit: Bethel instead of Bethel Loop as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Roxie Graham-Marski, KCSR Radio, joined the meeting. Motion by Swinney, seconded by Stewart, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. There wasn't any correspondence. Public comment ensued with Scott Cotton announcing he stopped by to see if the Board had any questions relevant to the Extension program. There being none, the Board reviewed and approved monthly fee reports of the various offices. The Board recessed at 9:52 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. Larry Hankin, Highway Superintendent, met with the Board. Mr. Hankin reported maintenance on equipment is being finished up, Jay Bruns is blading and washouts on Squaw Creek Road are being repaired. Commissioner Stewart reported the new signs on Deadhorse Road are ruined from gunshot holes. Larry will check into this. In other business the Board discussed the backhoe bids. Mr. Hankin reported he looked at some of the equipment offered and recommended the Board go with the 2002 JD 310SG with 3141 hours. Discussion ensued. Commissioner Swinney suggested the Board trade in the D6 Dozer and JD backhoe on a newer piece of equipment with fewer hours, however; fellow Board Members expressed an interest in keeping the D6 Dozer. Mr. Hankin reported the D6 overall is in good shape. Commissioner Swinney suggested the County buy a cheaper backhoe if fellow Board Members want to keep the D6 Dozer. Discussion ensued. Motion by Commissioner Stewart, seconded by Swinney, awarding the backhoe bid to Murphy Tractor on a 2001 JD 310G listed at \$37,500.00 less trade allowance of \$1500.00 on the JD backhoe for a total of \$36,000.00. Roll call vote, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. The next agenda item was updates on the Bethel Road project. Mr. Hankin reported he and Commissioner Swinney met with Albertson Engineering to discuss project details and find ways to save the County money on the project. Some suggested changes included an alternate for concrete abutments, girders will bear on back wall with grout pads and elastomeric bearing pads, provide alternate for beams to be shop painted rather than A588 weathering steel, reduce clear roadway width from 30' to 28', if possible reduce bridge span such that out to out length of bridge girders is at less than 50'-0", keep bridge rails as shown using the T101 bridge rail and adjust driven pile bearing capacities to that actually required rather than pile capacity. Discussion ensued. Both Swinney and Hankin felt the meeting went well. It is the hope of the Board with the suggested changes to go to bid and receive favorable bids on the project. The projected completion date for the project has been set for November 01, 2012.

At 10:36 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Administrator, met with the Board. Commissioner Stewart reported that Ken Winner is interested in serving on the Zoning Board. Ms. Paulsen will contact him. She reported she is working on weed department grants and still assisting individuals with floodplain issues.

At 10:43 A.M. Jay King, Custodian, met with the Board. He reported the County spends \$4500.00 per year with Ideal Linen for rug rentals, soap, etc. He informed the Board by going with Cashway the County could buy the rugs and save money. The Board will look at this again during budget time. Mr. King

also reported the District Court Reporters Office is being sheet rocked and painted at a cost of \$750.00. Commissioner Stewart asked Mr. King to be sure the Contractor doesn't cover up pipes the County may need access too. In other business Commissioner Stewart reported that Sheridan County is more than willing to set up an agreement with Dawes County for interim VSO services. Dawes County would pay the Sheridan County VSO \$15.92 per hour and mileage to help during the transition in finding a new VSO for Dawes County. Adam Edmund, Deputy County Attorney, will draft the agreement. Motion by Commissioner Swinney, seconded by Stewart, to move forward with the agreement of understanding between Dawes and Sheridan Counties. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried.

At 11:39 A.M. Nan Gould, Region 23 Emergency Manager, Ray Richards, NEMA, Chief Tim Lordino and Communications Director, Tony Serbousek, met with the Board. Chief Lordino asked if the County towers had been looked at for the INRIN Project. Ray Richards placed a phone call to Mark Higgins, Communication Services Inc, Sue Krogman, NEMA, Nikki Weber and Bob Wilhelm inquiring whether or not the County towers had been looked at. Mark Higgins indicated he did not see them on the original tower listing that was used. Chief Lordino reported if the County towers could be used to house the dishes and were tall enough to avoid any reflectivity problems, the two leases between Dawes County and NPPD wouldn't be necessary. Action on the leases was tabled until such time more information is made available to Communication Services, Inc. on the County towers. Chief Lordino then discussed the purchase of a new generator for the communications center at the Police Department. The existing generator will be moved to another location replacing an outdated generator. The communications center plans to build a room at the Police Department to house communications equipment in a controlled environment. Mr. Serbousek reported the generator they are considering would cost \$10,150.00 and would be purchased from Generac Power Systems. Mr. Serbousek reported he checked with local Vendors but had no luck. In other business, the Board discussed the District 2 shop door project. It was decided to turn the project over to Larry Hankin, Highway Superintendent, as the estimated cost of the project will be under \$5,000.00.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:00 P.M. The next meeting will be March 21, 2012 beginning at 9:00 A. M. The meeting will be held 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, March 16, 2012. 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

March 07, 2012 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	ABSALON FOOD CENTER	\$1,886.21
100	AFLAC	\$481.75
100	AGING OFFICE OF WESTERN NEBRASKA	\$690.50
100	AMERITAS LIFE INSURANCE CORP	\$6,550.49
100	ARROW BUILDING CENTER	\$132.97
100	AS CENTRAL SERVICES	\$360.75
100	AXIS CAPITAL INC	\$459.22
100	BAMFORD,INC	\$425.00
100	BIGHORN AUTO SUPPLY	\$562.73
100	BOB BARKER COMPANY INC	\$52.78
100	BOX BUTTE COUNTY SHERIFF	\$7,380.00
100	CCC CAMPUS ACCOUNTS	\$115.00
100	CENTURYLINK	\$961.02
100	CENTURYLINK LONG DIST-ASSESSOR	\$15.66
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$3.85
100	CENTURYLINK LONG DIST-COUNTY COURT	\$30.61
100	CENTURYLINK LONG DIST-DISTRICT CT	\$19.94
100	CENTURYLINK LONG DIST-SHERIFF	\$35.96
100	CENTURYLINK LONG DIST-VETERANS	\$7.81
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$694.95
100	CHADRON EXPRESS LUBE	\$51.25
100	CHADRON HOME CENTER	\$33.29

100	CHEAPER THAN DIRT	\$776.61
100	CITY OF CRAWFORD/CRAWFORD PD	\$117.45
100	CMRS-FP	\$500.00
100	LINDY COLEMAN	\$119.44
100	CONSOLIDATED MANAGEMENT COMPANY	\$160.50
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CULLIGAN WATER CONDITIONING	\$26.50
100	DAWES CO TREASURER/FUND 1275	\$20,466.63
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$88.00
100	DAWES COUNTY TREASURER	\$357.00
100	DELL MARKETING LP	\$210.88
100	CINDY A DRINKWALTER	\$45.00
100	DIXIE EATON	\$25.00
100	EXPRESS AUTO SALVAGE	\$114.00
100	FLEET SERVICES/EXXONMOBIL	\$39.80
100	JEFF FANKHAUSER	\$6.23
100	FIRST BANKCARD/BARBARA J SEBESTA	\$1.75
100	FIRST BANKCARD/JAKE STEWART	\$148.77
100	FIRST BANKCARD	\$177.17
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,852.89

100	FLEET SERVICES/SHERIFF	\$1,531.81
100	GMC OF CHADRON	\$32.14
100	JAMIE GOFFENA	\$21.61
100	GREAT PLAINS COMMUNICATIONS	\$79.95
100	GREATER NE MEDICAL AND SURGICAL SER	\$184.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$104.98
100	HERREN BROTHERS TRUE VALUE	\$46.55
100	HOLIDAY INN	\$485.70
100	ICS JAIL SUPPLIES INC	\$87.61
100	IDEAL LINEN SUPPLY,INC	\$309.66
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	JOHN DEERE FINANCIAL-BUILDING	\$23.65
100	JOHN DEERE FINANCIAL-WEED	\$5.99
100	JAY KING	\$16.00
100	MAIL MARKETING	\$2,860.00
100	MANNA SYSTEMS AND CONSULTING	\$85.00
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$138.68
100	MIDWEST SPECIAL SERVICES	\$568.95
100	MILLENNIUM COMPUTER SYSTEMS	\$37.45
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,094.74
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00

100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$242.88
100	NEBRASKA TOTAL OFFICE-VETERANS	\$12.58
100	NEBRASKA TOTAL OFFICE/CLERK	\$10.53
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$128.84
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$171.57
100	NEBRASKA TOTAL OFFICE/TREASURER	\$22.05
100	NORM'S NAPA AUTO PARTS	\$29.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$76.16
100	OUTLAW PRINTERS,INC	\$300.50
100	PETERSEN DRUG	\$239.47
100	MARINA PODIO	\$45.00
100	PROTEX CENTRAL INC	\$2,665.00
100	QUALITY INN & SUITES	\$126.00
100	MARTHA QUAY	\$23.96
100	QUILL CORPORATION	\$60.34
100	AMY RAGSDALE	\$93.75
100	RAPID CITY JOURNAL/COMMISSIONERS	\$116.33
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,225.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,779.38
100	REGION 23 EMERGENCY SERVICES	\$3,664.80
100	REGIONAL WEST MEDICAL CENTER	\$155.15
100	SCOTT ROBERTS ELECTRIC INC	\$76.62

100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-SHERIFF	\$197.82
100	SHELL FLEET PLUS-VETERANS	\$279.43
100	SHELL FLEET PLUS/WEED	\$467.16
100	SMITH,KING AND SIMMONS,PC	\$40.00
100	SOURCEGAS	\$347.79
100	STEREO AM 610 KCSR	\$170.00
100	SCOTT M SWICKARD	\$40.99
100	STACY SWINNEY	\$200.00
100	THIELE PHARMACY	\$141.50
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$216.26
100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	VERIZON WIRELESS	\$95.13
100	VERIZON WIRELESS/SHERIFF	\$304.58
100	VERIZON WIRELESS	\$84.16
100	VSP VISION PLAN	\$137.20
100	WALMART COMMUNITY	\$139.99
100	WESTERN CARTOGRAPHERS	\$100.00
100	WESTERN COMMUNICATIONS, INC	\$587.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$1,200.00
200	AFLAC	\$213.60
200	AL'S METAL WORK,INC	\$583.27
200	AMERITAS LIFE INSURANCE CORP	\$732.79

200	CENTURYLINK	\$208.98
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$4.27
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.22
200	CENTURYLINK LONG DIST-DIST 1 ROADS	\$16.00
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$60.00
200	DAWES CO TREASURER/FUND 1275	\$1,942.35
200	DAWES COUNTY TREASURER	\$125.00
200	FEDERAL PUBLISHING	\$278.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,780.88
200	GMC OF CHADRON	\$530.66
200	HENKENS EQUIPMENT INC	\$905.59
200	HERREN BROTHERS TRUE VALUE	\$64.82
200	HOURT'S BODY SHOP	\$76.25
200	J & A TRAFFIC PRODUCTS	\$2,336.16
200	JOHN DEERE FINANCIAL-ROADS	\$51.00
200	MEDICAL ENTERPRISES,INC	\$31.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$348.53
200	NEBRASKA SAFETY CENTER @ UNK	\$910.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$157.31
200	RAPID CITY JOURNAL/ROADS	\$55.71
200	SOURCEGAS	\$421.36
200	STATE OF NE DEPT OF NATRL RESOURCES	\$30.00
200	STERN OIL CO,INC	\$2,230.09

200	VSP VISION PLAN	\$80.31
200	WAHLSTROM FORD INC	\$116.50
200	WALMART COMMUNITY	\$62.57
990	CERTIFIED FOLDER DISPLAY SERVICE, I	\$2,921.56
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,215.00
990	NEBRASKA LIFE PUBLISHING, INC	\$540.00
1275	DAWES COUNTY INSURANCE ACCOUNT	\$27,000.00
2910	ABC ELECTRIC OF CHADRON,INC	\$89.64
2910	CENTURYLINK	\$224.61
2910	FIRST WIRELESS,INC	\$1,151.11
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2910	XEROX CORPORATION	\$487.61
2913	CENTURYLINK	\$183.76