

CHADRON, NEBRASKA

April 04, 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 8:59 A.M. on the 4th day of April, 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; Adam Edmund, Dawes County Deputy Attorney; Scott Cotton, UNL Extension; Charles Miller, Janet Johnson and Dennis Hubbard. 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 March 07, 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 Assessor presented a tax correction removing a yard shed on parcel ID #C0038005. Upon review of the tax correction, a motion was made by Commissioner Swinney, seconded by Johnson, directing the Chairman to sign the tax correction. Roll call vote, Ayes: Johnson and Swinney with Stewart abstaining. Nays: None. Motion carried. The permissive exemption of the Chadron Model Aviation Club was reviewed at the request of the State. Charles Miller presented a letter of good standing, deed from the City of Chadron and Articles of Incorporation to the Board. He reported the club has made the grounds available to the Public for educational events. There is no charge to use the facility and donations are accepted. Discussion ensued. Kerri Remp, The Chadron Record, joined the meeting in progress. Scott Cotton suggested the club develop an educational plan. The Assessor recommended the Board continue the exemption. Motion by Commissioner Swinney, seconded by Stewart, to continue exempt status on the Chadron Model Aviation Club. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Janet Johnson asked how this would be any different than a city park being used by the public. She was informed it all comes back to State Statute language. No one appeared on behalf of the Pine Ridge Cycle Association. Commissioner Stewart reported he's aware of educational loans being provided by the entity. Lindy Coleman, Assessor, recommended the Board table a decision until April 18, 2012 to allow the club an opportunity to respond. Motion by Commissioner Stewart, seconded by Swinney, to table a decision on the Pine Ridge Cycle Association until the April 18, 2012 Board of Equalization meeting to allow them time to respond. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 9:25 A.M. Barbara Sebesta, Treasurer, presented ten (10) vehicle exemption renewals re: NW Community Action. Upon review of the exemption renewals a motion was made by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the renewals. 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 9:27 A.M. The next Dawes County Board of Equalization will be April 18, 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, April 13, 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

April 04, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:28 A.M. on the 4th day of April, 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 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 Commissioner Swinney, seconded by Stewart, approving the agenda and noting the scheduled appointment at 10:30 A.M. will need to be executive session. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the March 21, 2012 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Correspondences received and acknowledged were NDOR (Nebraska Department of Roads) re: LRTP comment period and NIRMA re: road liability seminars. Claims were reviewed. Roxie Graham-Marski, KCSR, joined the meeting in progress. Motion by Stewart, seconded by Swinney, approving all claims as presented. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The Board recessed at 10:02 A.M. and reconvened to regular session at 10:07 A.M.

At 10:08 A.M. Larry Hankin, Highway Superintendent, met with the Board. Updates included the following: District 1-spot graveling and working on signage; District 2-the Table Road cattle pass project is started; District 3-spot graveling and equipment maintenance; Crusher-maintenance is finished and they are moving the Crusher to Furman's pit. Mr. Hankin presented a petition request from Great Plains Communications to plow in a box to boost power on Highway 2/71 next to a fence. Motion by Swinney, seconded by Stewart, approving the petition request and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Resolution No. 2012-10 was introduced by Commissioner Swinney, seconded by Stewart, certifying receipt of signage materials from the Nebraska Department of Roads re: Project No. HRRR-STWD (108). Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Tractor bids were discussed. Mr. Hankin reported he has a trade of a 7030 Allis Chalmers. Motion by Commissioner Swinney, seconded by Stewart, authorizing bids for a used tractor. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. The purchase of a 770G motor grader through State bid was discussed. Mike Bateman provided the Board with information on State bids. Counties aren't required to obtain bids when going through the State. Mr. Hankin reported he has a 1983 140G as a trade-in. This would assist the county in purchasing the 770G along with a down payment and no interest on the balance due. Delivery would be 60 days. Commissioner Swinney indicated for the record he didn't want to finance anything and would like the county to go to bid on the motor grader. Action was tabled until the April 18, 2012 meeting. In other business the Board reviewed the VSO (Veteran Service Officer) agreement between Dawes and Sheridan counties. Motion by Commissioner Swinney, seconded by Stewart, directing the Chairman to sign the agreement. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The agreement is available for public inspection during normal business hours at the Clerk's Office. A proclamation declaring April 2012 as Child Abuse Prevention Month was read aloud by Commissioner Johnson. Motion by Commissioner Swinney, seconded by Stewart, directing the Chairman to sign the proclamation, with Commissioner Swinney indicating this is the first step to making the public more aware of this issue. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Nays: None. Motion carried.

At 11:05 A.M. a motion to enter executive session for personnel matters was made by Commissioner Swinney, seconded by Stewart. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Motion to reconvene to regular session at 11:50 A.M. was made by Commissioner

Swinney, seconded by Stewart. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. No action was taken during executive session.

At 11:55 A.M. John Ravenscroft, District 43 Legislative Candidate, introduced himself to the Board. He asked the Board for any concerns or issues. Commissioner Johnson asked about assessments re: agriculture land vs. recreational lands. Commissioner Swinney indicated there is also a need for a ninth (9th) Game and Parks Division to be created so our area is better represented. Mr. Ravenscroft thanked the Board for their time and indicated he would be in touch. The Board reviewed the Treasurer's tax sale report. The tax sale was held March 05, 2012 and generated \$75,471.60. Monthly fee reports of the various offices were reviewed and approved by general consent of the Board.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:01

P. M. The next meeting will be April 18, 2012 beginning at 9:00 A. M. with the Board of Equalization followed by the Commissioner meeting at approximately 9:20 A. M. Both meetings 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, April 13, 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 _____

April 04, 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 | \$580.77 |
| 100 | AFLAC | \$460.10 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$6,669.75 |
| 100 | LESLIE J ANDERSON | \$62.75 |
| 100 | AXIS CAPITAL INC | \$459.22 |

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| 100 | CARL F BAEHLER | \$35.00 |
| 100 | RICHARD A BATES | \$35.00 |
| 100 | ROBERT HARDY | \$240.00 |
| 100 | ROBERT BREWER | \$20.00 |
| 100 | ROBERT A BUCKLEY | \$62.75 |
| 100 | CASH-WA DISTRIBUTING CO | \$187.88 |
| 100 | CCC CAMPUS ACCOUNTS | \$125.00 |
| 100 | CENTURYLINK | \$879.62 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$27.37 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$35.70 |
| 100 | CENTURYLINK LONG DIST-VETERANS | \$7.30 |
| 100 | CENTURYLINK LONG DIST-WEED | \$0.12 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$179.16 |
| 100 | CHADRON HOME CENTER | \$176.82 |
| 100 | CHEAPER THAN DIRT | \$239.28 |
| 100 | ALAN P CONNELL | \$18.00 |
| 100 | CONSOLIDATED MANAGEMENT COMPANY | \$127.75 |
| 100 | DAWES CO TREASURER/FUND 1275 | \$19,809.59 |
| 100 | DAWES COUNTY DISTRICT COURT | \$551.00 |
| 100 | DAWES COUNTY TREASURER | \$357.00 |
| 100 | DIXIE EATON | \$25.00 |
| 100 | JENNIFER L FANKHAUSER | \$35.00 |
| 100 | CHERYL FEIST | \$176.49 |

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| 100 | FIRST BANKCARD | \$17.25 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$10,119.46 |
| 100 | BLYTHE FRANEY | \$30.00 |
| 100 | TERRY L FRYE | \$35.00 |
| 100 | LOLA GARNER | \$35.00 |
| 100 | GMC OF CHADRON | \$84.00 |
| 100 | CHERRI L GRANT | \$39.44 |
| 100 | RONALD J GRANT | \$35.00 |
| 100 | JOHN S GRANTHAM | \$35.00 |
| 100 | CHIP M HARTMAN | \$56.09 |
| 100 | JOHN L HAYNES | \$38.33 |
| 100 | HERREN BROTHERS TRUE VALUE | \$5.00 |
| 100 | BEN A HESSLER | \$35.00 |
| 100 | HILLS TIRE & SUPPLY | \$67.90 |
| 100 | CHELSEA HORN | \$172.50 |
| 100 | CYNTHIA L HORNUNG | \$76.07 |
| 100 | EDWIN F HUGHES | \$35.00 |
| 100 | ALETTA D HUSSEY | \$42.77 |
| 100 | ICS JAIL SUPPLIES INC | \$54.80 |
| 100 | IDEAL LINEN SUPPLY,INC | \$284.38 |
| 100 | MARTY D JORDAN | \$54.43 |
| 100 | DOUG E KERNER | \$35.00 |
| 100 | JAY KING | \$16.00 |

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| 100 | EDWIN H KUHNEL | \$62.75 |
| 100 | DAVID E LEHMAN | \$35.00 |
| 100 | DICK E LESHER | \$43.88 |
| 100 | DEBRA LITTLE HAWK | \$20.00 |
| 100 | TEANNA D LITTLE HAWK | \$197.60 |
| 100 | TAMMI A LITTREL | \$41.11 |
| 100 | PHILIP A LOCKWOOD | \$35.00 |
| 100 | MONTY A MAGINNIS | \$54.98 |
| 100 | TAMARA MALLERY | \$62.75 |
| 100 | DAWN MEISTER | \$35.00 |
| 100 | MILLENNIUM COMPUTER SYSTEMS | \$47.55 |
| 100 | MIPS INC | \$359.38 |
| 100 | NATIONAL PUBLIC SAFETY INFO BUREAU | \$288.00 |
| 100 | NE CHILD SUPPORT PAYMENT CENTER | \$90.00 |
| 100 | NE LAW ENFORCEMENT TRAINING CENTER | \$50.00 |
| 100 | NEBRASKA ASSOC OF COUNTY TREASURERS | \$130.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,127.65 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DIST-WEED | \$185.20 |
| 100 | NEBRASKA SAFETY & FIRE EQUIP INC | \$307.55 |
| 100 | NEBRASKA TOTAL OFFICE/CLERK | \$69.99 |
| 100 | NEBRASKA TOTAL OFFICE/COUNTY COURT | \$35.00 |
| 100 | NEBRASKA TOTAL OFFICE/DISTRICT CT | \$15.94 |

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| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$132.52 |
| 100 | NORM'S NAPA AUTO PARTS | \$36.80 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$202.28 |
| 100 | OUTLAW PRINTERS,INC | \$309.00 |
| 100 | PANHANDLE SALES AND SERVICE | \$40.00 |
| 100 | MARINA PODIO | \$52.50 |
| 100 | QUILL CORPORATION | \$172.41 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$261.31 |
| 100 | REGIER CUSTOM DESIGN | \$494.70 |
| 100 | REGIONAL WEST MEDICAL CENTER | \$424.20 |
| 100 | RESPOND FIRST AID SYSTEMS | \$244.09 |
| 100 | SCOTT ROBERTS ELECTRIC INC | \$180.00 |
| 100 | SHELL FLEET PLUS-SHERIFF | \$98.90 |
| 100 | SHELL FLEET PLUS-VETERANS | \$163.82 |
| 100 | SHELL FLEET PLUS/WEED | \$323.30 |
| 100 | JUEL J SITTING HOLY, JR | \$20.00 |
| 100 | SMITH,KING AND SIMMONS,PC | \$1,487.90 |
| 100 | GARY SONES | \$105.56 |
| 100 | SOURCEGAS | \$450.18 |
| 100 | MIKE STACY | \$20.00 |
| 100 | COWBOY TOBACCO | \$197.60 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$856.51 |
| 100 | VERIZON WIRELESS | \$95.81 |

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| 100 | VERIZON WIRELESS/SHERIFF | \$306.57 |
| 100 | VSP VISION PLAN | \$122.75 |
| 100 | WALMART COMMUNITY | \$255.51 |
| 200 | AFLAC | \$213.60 |
| 200 | ALBERTSON ENGINEERING,INC | \$4,669.35 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$735.91 |
| 200 | CENTURYLINK | \$203.60 |
| 200 | DAWES CO TREASURER/FUND 1275 | \$1,942.35 |
| 200 | DAWES COUNTY TREASURER | \$125.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$1,791.40 |
| 200 | HENKENS EQUIPMENT INC | \$22.54 |
| 200 | HILLS TIRE & SUPPLY | \$12.50 |
| 200 | JOHN DEERE FINANCIAL-ROADS | \$629.65 |
| 200 | MOTION INDUSTRIES,INC | \$827.30 |
| 200 | MURPHY TRACTOR & EQUIPMENT CO,INC | \$36,000.00 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$350.69 |
| 200 | NEBRASKA SAFETY CENTER @ UNK | \$170.00 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$172.75 |
| 200 | OUTLAW PRINTERS,INC | \$115.00 |
| 200 | RESPOND FIRST AID SYSTEMS | \$187.77 |
| 200 | SOURCEGAS | \$421.36 |
| 200 | VSP VISION PLAN | \$80.31 |
| 200 | WALMART COMMUNITY | \$135.62 |

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| 1275 | DAWES COUNTY INSURANCE ACCOUNT | \$12,820.73 |
| 2910 | TONY SERBOUSEK | \$150.00 |