

**CHADRON, NEBRASKA**

**April 06, 2009**

**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 8:04 A.M. on the 6<sup>th</sup> day of April, 2009 and moved to the Dawes County Courtroom pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Lindy Coleman, Assessor. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance wasn't recited as no flag was available in the courtroom. Motion by Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the March 04, 2009 BOE meeting were reviewed. Motion by Wess, seconded by Johnson, approving the minutes as recorded. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction #'s 4370-4378 for the Boards review and approval. Motion by Johnson, seconded by Wess, directing the Chairman to sign the corrections as presented. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Ms. Coleman expressed concern with not having legal representation in civil matters. She also reported TERC cases have been turned over to an Attorney in Scottsbluff. Discussion ensued. Motion by Wess, seconded by Johnson, directing the County Assessor to secure legal representation in up-coming civil cases. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Also discussed was concern with maintenance issues in the courthouse. Scott Cotton joined the meeting in progress at 8:48 A.M.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:50 A.M. was made by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will normally close by 4:00 P.M. on the Friday preceding the Board meeting on Wednesday. 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 06, 2009**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:58 A.M. on the 6<sup>th</sup> day of April, 2009, which was relocated to the county courtroom and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Scott Cotton. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Wess asked his phone number be published so individuals having questions concerning Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Johnson, approving the Agenda. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the March 18, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess, approving the minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. No one appeared for public comment.

At 9:04 A.M. Harvey Keim met with the Board. Also present were Mark and Myrna Betson. The Betsons requested approval from the Board to name a road Barrel Butte Road. According to the Betsons' the road wasn't named during the 911 implementation. Tony Serbousek, E-911 Communications Director, joined the meeting in progress. He indicated there would be no problem adding Barrel Butte Road to the E-911 system. Mr. Serbousek will also notify the Crawford Fire Department and advise them of this change. Motion by Johnson, seconded by Wess, to approve naming the road in question Barrel Butte Road. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Scott Cotton left the meeting in progress. Mr. Keim reported to date he has received two bids for the pipe arch on Squaw Creek Bridge. Big R Manufacturing in the amount of \$34,200.00 and Groskopf in the amount of \$49,770.00. Due to the amount of bids coming in, Mr. Keim will advertise for sealed bids which will be opened at the May 06, 2009 Commissioner meeting. Mr. Keim reported he has received an agreement for maintenance on Kings Canyon Road from the Forest Service. No action will be taken until the April 16, 2009 Commissioner Meeting. Resolution No. 09-2009 re: trapping in county right of ways was discussed at length. The Board chose not to adopt the resolution in light of information presented by Mr. Keim. Mr. Betson asked about the status of the bridge on Ash Creek Road. Mr. Keim indicated he is still waiting on a load limit. Equipment updates included: 615 Scraper fuel system is being worked on; the 143H Motor Grader lost a wheel; the JD Motor Grader was worked on and the 938 Loader in District 2 has seals in the hydraulic brake system wearing out. Snow removal continues on county roads and the hydraulic study is completed re: Barber Road Bridge.

At 9:28 A.M. Doug Leafgreen, RCI Insurance, met with the Board. Mr. Leafgreen presented information on the Health Savings Account plan which is available to Dawes County. Mr. Leafgreen will e-mail additional information to the Board. He indicated if the Board wants to offer the HSA a decision will need to be made prior to the July 01 Health Insurance renewal date.

At 10:17 A.M. Jay King, Custodian, met with the Board. Mr. King informed the Board one bid has been received re: upholstery of existing chairs in courthouse. Mr. King was advised to seek other bids and compare the cost of replacing the chairs instead of recovering them. Mr. King will report back to the Board at a later date with the new information. In other business the Board reviewed claims. Motion by Wess, seconded by Johnson, approving claims as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Correspondences received included: KARR-re: masonry inspection report will be forth coming; NDOR-re: notice of hearing date set relevant to the county's request to relax minimum design standards on project #'s C-23(73); C-23(82) and C-23(83); USDA-re: request for public comment on Toadstool Park upgrades and Chamber of Commerce-re: elevator dedication. The Ambassadors will be invited to the dedication of the elevator. Monthly fee reports of the Treasurer, Clerk of District Court and Sheriff's Board of Prisoner report were reviewed and approved by the Board. The Hazard Mitigation discussion and paperwork was rescheduled for the April 16, 2009 Commissioner Meeting to allow the Board time to review the material received. Commissioner Johnson reported the Area Aging Boards tax increase request will be put on hold for now and looked at again during budget time. Good Friday Holiday was discussed. Motion by Johnson, seconded by Wess, observing 1/2 day on Friday, April 10, 2009. Roll call vote, Ayes: Johnson and Wess. Nays: Blausey. Motion carried. It was noted the personnel policies will be changed to reflect observance of State and Federal Holidays only.

At 11:45 A.M. the Board recessed to accompany Roland Sayer on a walk through of the elevator project. At 12:49 P.M. the Board reconvened to regular session. The final project walk through will be conducted on April 16, 2009 at which time the Board will sign off on the project if they find everything to be completed as per contract. The Board briefly discussed the Health Savings Account option presented by Doug Leafgreen but no action was taken.

At 1:12 P.M. There being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The next regular meeting of the Board will be April 16, 2009 beginning at 8:00 A.M. in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 P.M. on the Tuesday preceding the Board meeting(s) on Thursday. 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

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**April 06, 2009 the following claims were audited, allowed and warrant orders drawn on their respective**

**Accounts:**

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.65
100	AGING OFFICE OF WESTERN NEBRASKA	\$690.50
100	ALLTEL	\$61.26
100	AMERITAS LIFE INSURANCE CORP	\$5,574.90
100	AXIS CAPITAL INC	\$459.22
100	LISETTE LEESCH BOGNER	\$690.00
100	BOX BUTTE GENERAL HOSPITAL	\$17.00
100	THE BUSINESS CONNECTION	\$14.24
100	CHADRON PLUMBING	\$592.61
100	CHADRON RSVP	\$750.00
100	CHADRON WHOLESALE	\$41.28

100	SCOTT COTTON	\$76.56
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$729.00
100	KARL DAILEY	\$21.28
100	KARL J DAILEY, SHERIFF	\$1,890.00
100	DAS CENTRAL FINANCE	\$39.29
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,862.33
100	DAWES COUNTY TREASURER	\$540.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$149.71
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,447.59
100	GREAT PLAINS COMMUNICATIONS	\$144.90
100	HENCEY PLUMBING & HYDRONICS, INC.	\$45.00
100	HILLS TIRE & SUPPLY	\$25.95
100	K. J. HUTCHINSON	\$769.36
100	IDEAL LINEN SUPPLY, INC	\$153.40
100	NICHOLAS KING SR	\$70.00
100	MILLENNIUM COMPUTER SYSTEMS	\$30.00
100	NATIONAL PUBLIC SAFETY INFO BUREAU	\$159.00
100	NE ASSOC OF COUNTY TREASURERS (NACT	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$885.49
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,125.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$25.57
100	QUILL CORPORATION	\$24.94
100	QWEST	\$1,148.23
100	QWEST	\$143.00
100	RAPID CITY JOURNAL	\$124.65
100	REG I MENTAL HEALTH & SUBSTANCE	\$5,146.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$4,680.00

100	REGIONAL WEST MEDICAL CENTER	\$815.35
100	SHELL FLEET PLUS-VETERANS	\$154.92
100	SKAVDAHL & EDMUND	\$1,087.84
100	SOURCEGAS	\$856.74
100	SPRING CREEK SERVICE	\$131.37
100	USDA,APHIS,WILDLIFE SERVICES	\$4,690.70
100	MICHAEL T VARN,ATTORNEY AT LAW	\$427.32
100	WALMART COMMUNITY	\$199.24
100	PAUL WESS, PUBLIC DEFENDER	\$132.82
100	WESTERN PATHOLOGY CONSULTANTS INC	\$860.00
100	TRAVIS WHITE	\$70.00
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CONTRACTORS MATERIALS	\$153.75
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.09
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$219.07
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,798.02
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENCEY PLUMBING & HYDRONICS, INC.	\$44.25
200	HOURT'S BODY SHOP	\$59.32
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	F HARVEY KEIM	\$296.86
200	LAWSON PRODUCTS INC	\$420.83
200	LINWELD	\$488.73
200	MICHAEL TODD AND COMPANY,INC	\$43.58
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$414.00
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$365.04
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$3,379.27
200	NORTHWEST RURAL PUBLIC POWER DIST	\$102.56

200	PANHANDLE COLLECTIONS,INC	\$140.69
200	QWEST	\$165.31
200	QWEST	\$17.27
200	SOURCEGAS	\$578.24
200	UNITED STATES WELDING,INC	\$75.00
200	WALMART COMMUNITY	\$20.30
1500	BOSELMAN'S PUMP & PANTRY	\$26.87
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HSBC BUSINESS SOLUTIONS	\$65.10
2910	QWEST	\$503.55
2910	TONY SERBOUSEK	\$125.00
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$804.82
4010	GRANT-MILLER COMMUNICATIONS INC.	\$48.10
5400	AFLAC	\$15.25
5400	ALLTEL	\$75.13
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$165.40
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.46
5400	NEBRASKA SAFETY & FIRE EQUIP INC	\$153.90
5400	SHELL FLEET PLUS/WEED	\$102.59

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