

**CHADRON, NEBRASKA**

**June 01, 2010**

**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 8:11 A.M. on the 1<sup>st</sup> day of June, 2010 in the County Courtroom 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk. 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 Wess, seconded by Blausey, approving the Agenda but deleting the appointment of Lindy Coleman at 8:05 A.M. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the May 05, 2010 meeting were reviewed. Motion by Blausey, seconded by Wess, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Correspondence received from TERC (Tax Equalization & Review Commission) was reviewed. TERC found the levels of value of real property in Dawes County for tax year 2010 satisfy the requirements of Neb. Const. art. VIII, 1, and Neb. Rev. Stat. 77-5023 (Reissue 2009). In other business the Board set July 02, 2010 and July 06-09, 2010 as tentative dates for valuation protest hearings. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The Clerk will advertize such upon confirmation with the Assessor.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:16 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on July 07, 2010 at 8:00 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 normally close by 3:00 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:** \_\_\_\_\_  
**BOARD OF**

**DAWES COUNTY**

**Cheryl Feist**  
**EQUALIZATION**

**Dawes County Clerk**

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**CHADRON, NEBRASKA**

**June 01, 2010**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:17 A.M. on the 1<sup>st</sup> day of June 2010 in the County Courtroom 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, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Ann Hanson and Gale DeBuse-Potter. 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. 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 Blausey, seconded by Wess, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the May 19, 2010 minutes with the following notation to wit: the windows project will be officially awarded at a later date. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Wess, seconded by Blausey, approving all claims as submitted. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. Dan Wordkemper joined the meeting. Correspondences included Karl Dailey letter re: trees located on NE and SE corners of Courthouse. Discussion ensued and it was suggested trimming or replacing existing trees with smaller trees. No action will be taken until budget time; Postcard from your many neighbors on South Maple Street re: weeds by the Wess home. Commissioner Wess reported the weeds in question are actually brome grass which contains stumps, rocks, etc., therefore it can't be mowed; and SWANN re: notice of Board of Directors meeting/minutes. Dave Coe joined meeting. There being no one for public comment Dave Coe met with the Board. Also joining the meeting was Jerry Moss. Mr. Coe reported the energy grant applied for by Dawes County will not be awarded by the Governor until June 14, 2010. Mr. Coe presented several different scenarios' in the event the County doesn't receive the grant. The windows project could be broken down into smaller projects until such time the entire project is complete. If the county is awarded the energy grant the entire project will be completed. The County Clerk reported the \$100,000.00 budgeted for the project can be carried forward to fiscal year 2010-2011 but must be spent by fiscal year end. Mr. Moss expressed concern with frames/glass matching existing structure; leaving existing wood frames due to architectural purposes and suggested the county have a sample window installed prior to project commencing so the Board has an idea what the finished product will look like. Mr. Moss also informed the Board a single hung vs. fixed window is more expensive. Mr. Moss stated the retention of historical value is important. Mr. Coe reported the grant calls for wood windows. The existing interior wood frames will remain and sills will be clad. Mr. Coe also recommended the Board award the windows project to Chadron Glass. The appointment scheduled for 9:00 A.M. did not show but will be contacted to reschedule. The Board reviewed and approved monthly fee reports of the various offices. At 9:20 A.M. the Board recessed and reconvened to regular session at 9:29 A.M.

At 9:39 A.M. Becky Paulsen, Weed Superintendent, Zoning & Floodplain Manager, met with the Board. Discussion ensued re: alfalfa claim. NIRMA is in contact with parties involved. Spraying of road shoulders was discussed. Ms. Paulsen will meet with the Highway Superintendent. Ms. Paulsen reported zoning information inserts went out with assessments as a courtesy. Job Corp has acquired the paperwork for a conditional use permit to erect a wind tower. She has sent in the 2010 USFS State and Private Forestry Cooperative Weed Management contract.

At 10:08 A.M. Sandy Roes, WCHR Director, met with the Board. She reported a \$16,940.00 County Aid Enhancement Grant has been awarded and Dawes County will serve as Fiscal Officer. Because the original amount of \$20,000.00 wasn't awarded a new budget will need to be forwarded to the Nebraska Crime Commission. A line item will be set up in the Grants Fund fiscal year 2010-2011.

At 10:15 A.M. Jay King, Custodian, met with the Board. He informed the Board he has visited with Brian's Design, Jim Heesacker and The New Leaf re: installation of a sprinkler system at the Courthouse. He reported the County is looking at approximately \$50,000.00-75,000.00 for the project. Discussion ensued. Mr. King indicated The New Leaf suggested an Architect survey and draw plans for the project. This would cost the County approximately \$12,000.00 but the County could save \$5,000.00 by having the County Surveyor conduct a survey. The County Clerk indicated there are also blue prints available for the courtyard. Commissioner Blausey will contact another vendor regarding the project. No action was taken. Mr. King informed the Board that purple mustard has been sprayed.

At 10:40 A.M. Jeff Fankhauser, Veteran Service Officer (VSO), met with the Board. Discussion ensued as to what budget the new secretary in his office and Roads Department will be paid out of. In order to keep records straight this position will be paid out of the VSO budget beginning fiscal year 2010-2011. In addition, this position will also be responsible for county website updates with the exception of Board Agenda(s) and minutes. The Clerk's Office will continue to post this information. Kerri Rempp joined the meeting. Motion by Blausey, seconded by Wess, to enter executive session at 11:10 A.M. to discuss pending litigation. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. A teleconference ensued with Spencer, Fane, Britt & Browne. Motion by Blausey, seconded by Wess, to reconvene to regular session at 11:47 A.M. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. No action was taken.

At 11:48 A.M. The West Plains Grain project was discussed. Present was Becky Paulsen, Deb Cottier, Donna Bieganski, Ann Hanson, Gail DeBuse-Potter, Dan Wordkemper, Mark Haynes, Gary Fisher and Lois Chizek. Commissioner Blausey presented some background information on the project. He reported the \$14.5 million dollars previously awarded to Dawes County in recovery zone bonds will be re-designated as such: Dawes County-\$800,000.00; Box Butte County-\$9,500,000.00; City of Gering (Scottsbluff County)-\$2,000,000.00 and City of Clinton (Sheridan County)-\$2,200,000.00. The proposed grain handling facility will be relocated to Brea. Mr. Blausey reported approximately fifty (50) cars will transport grain from Dawes County with no crossings being blocked. He went on to say he feels Dawes County has missed a huge opportunity for economic development due to loss of jobs that would've been created. Ann Hanson reported no one was against the proposed facility, only location. She requested a copy of the legal description designating a new recovery zone located in Dawes County. Several individuals looked at a county plat map to locate new recovery zone area. The Board will retract a previous recovery zone location per resolution at their next meeting. Gale DeBuse-Potter asked if Dawes County will be the bonding agent for bonds. Commissioner Blausey reported Dawes County is obligated to the \$800,000.00 but wasn't sure about remaining locations. Deb Cottier

reported sale of bonds will be determined at a later date. Motion by Blausey, seconded by Wess, directing the Chairman to sign a letter requesting re-designation of the \$14.5 million dollars in recovery zone bonds previous awarded solely to Dawes County. Roll was called, Ayes: Wess, Blausey and Johnson. Nays: None. The Chairman signed the letter. Resolution No. 2010-17 was introduced by Commissioner Blausey, seconded by Wess, re-designating a recovery zone in Dawes County to wit: E1/2 of section 24, T33N, R48W, 100 feet either side of the NebKota Railroad track east from Bordeaux Road, and, section 19, T33N, R47W, 100 feet either side of the NebKota Railroad and receipt of \$800,000.00 in recovery zone bonds. Roll was called, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 11:34 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be June 16, 2010 beginning at 8:00 A.M. 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 the Friday preceding the meeting(s) on Wednesday. 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:** \_\_\_\_\_  
**COMMISSIONERS**

**DAWES COUNTY**

**Cheryl Feist**

**Dawes County Clerk**

**June 01, 2010 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; 2910-911=Emergency

(Communications); 4000=Courthouse Bond Payment Fund; 5400=Weed Department Fund.

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$384.67
100	AGING OFFICE OF WESTERN NEBRASKA	\$690.50

100	AMERITAS LIFE INSURANCE CORP	\$5,713.35
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$100.18
100	AXIS CAPITAL INC	\$459.22
100	JESSICA L BACH	\$108.75
100	ALICE BAKER	\$32.63
100	BEST BUY BUSINESS ADVANTAGE ACCT	\$19.99
100	BLACK HILLS WEEKLY GROUP	\$73.60
100	JULIE A BUTLER	\$65.25
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$85.31
100	CHADRON CONCRETE AND BLOCK,LLC	\$1,826.00
100	CHADRON EXPRESS LUBE	\$245.99
100	CHADRON MEDICAL CLINIC	\$130.00
100	CHADRON WHOLESALE	\$129.04
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	LOIS J CHIZEK	\$113.38
100	JAKE CLEVELAND	\$75.00
100	CMRS-FP	\$480.31
100	DELORES J COCKRELL	\$104.25
100	LINDY COLEMAN	\$48.80
100	COMMSOURCE,INC	\$45.00
100	COMPTECH COMPUTERS	\$2,458.81

100	SCOTT COTTON	\$51.48
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	JOHN DAGEN	\$7.00
100	KARL DAILEY	\$167.01
100	KARL J DAILEY, SHERIFF	\$3,997.00
100	DORINE DANIELS	\$108.75
100	MANDY DANNAR	\$32.63
100	SHARON E DAVIS	\$108.75
100	DAWES COUNTY COURT	\$2,136.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,870.40
100	DAWES COUNTY TREASURER	\$454.50
100	DELL MARKETING LP	\$104.99
100	DEPT OF CORRECTIONAL SERVICES	\$2,819.99
100	EAGLE CHEVROLET BUICK & PONTIAC	\$590.35
100	DIXIE EATON	\$25.00
100	MC&E/ELECTIONSOURCE	\$540.41
100	DAVE EUBANKS	\$915.00
100	FLEET SERVICES/EXXONMOBIL	\$255.91
100	CHERYL FEIST	\$28.38

100	TRUDY FICKEL	\$166.38
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,242.89
100	WAYNE FISHER	\$4.00
100	LYNN FITZGIBBON	\$36.25
100	ROBIN FOULK	\$112.38
100	LOLA GARNER	\$61.25
100	DAROLD W GERMAN	\$112.38
100	JANICE GERMAN	\$32.63
100	AMY HALVERSON	\$101.50
100	DONNA L HARRIS MOORE	\$145.38
100	TERRI HAYNES	\$48.63
100	IDEAL LINEN SUPPLY,INC	\$331.85
100	DANIEL R JOHNSON,DDS	\$33.00
100	DIANNE J JOHNSON	\$35.00
100	LINDA KALLHOFF	\$112.38
100	NICHOLE KARR	\$108.75
100	CAROL E KEIM	\$108.75
100	JAY KING	\$16.00
100	CAROLYN LEMMON	\$106.38
100	EUNICE MANDELKO	\$112.38
100	MANNA SYSTEMS AND CONSULTING	\$739.22
100	KIM A MCCRODEN	\$137.38

100	GERALDINE J MILLIGAN	\$108.75
100	MIPS INC	\$159.45
100	OPAL J MONTGOMERY	\$108.75
100	MORFORD'S DECORATING CENTER	\$2,813.74
100	ONE CHILD SUPPORT PAYMENT CENTER	\$284.00
100	NEBRASKA CATTLEMEN INC	\$65.00
100	NEBRASKA COUNTY ATTORNEYS ASSOC	\$840.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$967.77
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,125.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$17.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$14.22
100	NEBRASKA TOTAL OFFICE/TREASURER	\$78.22
100	NORTHWEST RURAL PUBLIC POWER DIST	\$61.12
100	OFFICE DEPOT CREDIT PLAN	\$57.25
100	JOHN PERRINE	\$18.50
100	PETERSEN DRUG	\$337.12
100	POTTAWATTAMIE COUNTY SHERIFF'S OFFI	\$21.00
100	QUILL CORPORATION	\$46.35
100	QWEST	\$1,354.65
100	QWEST	\$161.16
100	RAPID CITY JOURNAL	\$168.88
100	SHIRLEY REED	\$153.38



100	REG I MENTAL HEALTH & SUBSTANCE	\$5,146.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,916.25
100	REGION 23 EMERGENCY SERVICES	\$4,680.00
100	ROSA ROBERTS	\$97.88
100	ELIZABETH SANCHEZ	\$94.25
100	SHARYL SAPP	\$108.75
100	MALYCHANH SAYLAOUNE	\$8.93
100	BRUCE SCHEOPNER	\$108.75
100	SCHINDLER ELEVATOR CORPORATION	\$1,800.00
100	KAREN SCHLAIS	\$108.75
100	SCOTT'S BLUFF CO ADULT CORRECTIONS	\$5,400.00
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	BILLIE JO SERRES	\$32.63
100	SHELL FLEET PLUS-VETERANS	\$251.34
100	HOLLY SHIELD	\$70.75
100	CHARLA SHIPLEY	\$135.88
100	GERALDINE SIMONTON	\$112.38
100	SMITH,KING AND FREUDENBERG,PC	\$589.44
100	LOUELLA SMITH	\$140.25
100	SOURCEGAS	\$376.01
100	KRISTI TOOF	\$100.00
100	BARB TURMAN	\$139.63

100	UNIVERSITY OF NEBRASKA-GRAZING CONF	\$80.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	VERIZON WIRELESS/SHERIFF	\$93.43
100	VERIZON WIRELESS	\$205.97
100	WALMART COMMUNITY	\$238.99
100	DOROTHY J WEST	\$136.75
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	MICHELLE WHETHAM	\$13.99
100	JUDY A WRIGHT	\$135.75
100	CAROL B WRIGHT	\$108.75
100	JAMES A WRIGHT	\$115.88
200	ACCELERATED RECEIVABLES SOLUTIONS	\$250.46
200	AFLAC	\$186.20
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	BAUM HYDRAULICS CORPORATION	\$115.58
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$99.00
200	CAT FINANCIAL SERVICES/12H GRADER	\$62,338.72
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.88
200	DAWES COUNTY TREASURER	\$92.50
200	DEPARTMENT OF LABOR/MSHA	\$243.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,841.55

200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$457.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$369.62
200	NORTHWEST RURAL PUBLIC POWER DIST	\$94.63
200	QWEST	\$185.31
200	QWEST	\$23.56
200	SOURCEGAS	\$242.62
200	TREE DOC	\$5,000.00
990	CERTIFIED FOLDER DISPLAY SERVICE, I	\$1,808.52
990	CHADRON CHAMBER OF COMMERCE	\$4,450.00
990	LAMAR OUTDOOR ADVERTISING	\$7,790.00
990	NEBRASKA LIFE PUBLISHING, INC	\$2,960.00
990	PANHANDLE RC&D	\$500.00
990	POSTMASTER	\$70.00
2910	ACTION COMMUNICATIONS INC	\$22.77
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	QWEST	\$425.31
2910	TONY SERBOUSEK	\$150.00
2910	WALMART COMMUNITY/E911	\$69.00
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23

5400	THE BUSINESS CONNECTION	\$278.68
5400	CHADRON EXPRESS LUBE	\$45.45
5400	CHADRON HOME CENTER	\$28.37
5400	THE CHADRON RECORD	\$19.87
5400	CITY OF CHADRON	\$35.47
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.69
5400	DAWES COUNTY TREASURER	\$13.00
5400	EXPRESS AUTO SALVAGE	\$824.50
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$367.89
5400	NEBRASKA DEPARTMENT OF REVENUE	\$66.13
5400	PETERSEN DRUG	\$68.22
5400	QWEST	\$2.85
5400	RAPID CITY JOURNAL	\$273.05
5400	SHELL FLEET PLUS/WEED	\$2,006.80
5400	VERIZON WIRELESS	\$63.28
5400	WARNE CHEMICAL & EQUIPMENT CO	\$46.81

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