

CHADRON, NEBRASKA

June 02, 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 8:02 A.M. on the 2nd day of June, 2009 in the 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 there is no flag available in the County 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 May 06, 2009 meeting were reviewed. Motion by Johnson, seconded by Wess, approving minutes as published. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Minutes of the May 20, 2009 meeting were reviewed. Motion by Wess, seconded by Johnson, approving minutes as published. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

There was no tax corrections presented for approval.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:07 A.M. was made by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Wess, Johnson 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: _____

Cheryl Feist

Dawes County Clerk

DAWES COUNTY BOARD OF

EQUALIZATION

CHADRON, NEBRASKA**June 02, 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 8:08 A.M. on the 2nd day of June, 2009 and moved 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. 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 May 20, 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. Claims were reviewed. Motion by Johnson, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences received included: Andy Snyder re: refunding existing HVAC bond; Craig Jones re: refunding existing HVAC bond; Information re: LB 395 and SWANN re: BOD minutes. The Board discussed the bond refunding options. Smith Hayes could save the county seven percent (7%) or approximately \$106,349.65. Motion by Wess, seconded by Johnson, directing Smith Hayes Financial Services Corporation to refund the existing HVAC bond. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Board discussed the recent passing of LB 395 which deals with smoke free environments across the State. The County Clerk was instructed to send a memo out to all offices reminding them of the clean air policy adopted by the County. Larry Burbach, Caterpillar, joined the meeting in progress. The Board reviewed a contract submitted by Harold Peterson for budget preparation. Motion by Johnson, seconded by Wess, accepting the contract in the amount of \$1800.00. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. In other business the Board reviewed and approved monthly fee reports of the various offices. Stacy Swinney joined the meeting in progress. Commissioner Wess shared results from a recent survey conducted re: Health Savings Accounts. He informed the Board education will be important prior to offering the Health Savings Account option again.

At 8:45 A.M Public Comment ensued with Stacy Swinney informing the Board only one-third (1/3) of highway allocation would be lost in using culverts as opposed to rebuilding existing bridges. This is due to linear feet. He also discussed red rock prices. Greg Enlow, Caterpillar, Harvey Keim, Highway Superintendent and John and Kate Honerkamp joined the meeting in progress.

At 9:00 A.M. Harvey Keim, Highway Superintendent and Greg Enlow, Caterpillar, approached the Board. Also present were John and Kate Honerkamp. Discussion ensued re: Barber Road. The Honerkamp's suggested closing a portion of Barber Road. Stacy Swinney indicated the road is used by the Dead horse community to get to Crawford. He went on to say closing roads/bridges affects highway allocation and the Barber Bridge isn't repairable. A recent hydrology study indicated a culvert could be used on the Barber Road Bridge. Declaring a portion of Barber Road minimum maintenance was also discussed. Mr. Honerkamp expressed concern with safety re: traffic coming from the west. Mr. Honerkamp indicated closing a portion of

Barber Road would be acceptable, however; if left open right of way's become an issue and would require him to tear down fencing and existing buildings. Alternative routes were discussed including the possibility of graveling Faulk Road but no action taken. The Honerkamp's indicated they are willing to do what will be best for everyone concerned. The Board directed Mr. Keim to study all alternatives available re: Barber Road and report back. Greg Enlow, Caterpillar, shared information on the CAT power train rebuild program. The County has a 140G CAT Grader that would qualify for this program at a cost of \$85,000.00 including paint or \$79,000.00 no paint. Discussion ensued but no action was taken. Mr. Keim reported rock crushing has started to gravel Camp Norwesca Road. Commissioner Wess left the meeting in progress at approximately 9:42 A.M.

At 9:48 A.M. Lois Chizek, Treasurer, met with the Board. DMV is requesting the County go to an Alpha-Numeric plate system instead of County #'s. Ms. Chizek indicated until such time the State mandates an Alpha-Numeric plate system, she wants to maintain the current system of plating. Commissioner Wess returned to the meeting in progress at approximately 9:53 A.M. Also discussed was reimbursement to the County re: Interpretative Sign Grant. If the State reimbursement doesn't come by fiscal year-end Resolution No's 20-2008; 21-2008 and 09-2009 will still be honored once State reimbursement is received.

At 10:12 A.M. Don Fryda, APHIS, met with the Board. He presented the 2009/2010 predator control budget in the amount of \$19,032.00. Motion by Wess, seconded by Johnson, approving the 2009/2010 budget as presented. Roll call vote, Ayes; Blausey, Wess and Johnson. Nays: None. Motion carried.

At 10:20 A.M. Dave Coe met with the Board. He reported maintenance/warranty manuals have been delivered to the Clerks Office re: Elevator project. Motion by Johnson, seconded by Wess, directing the Chairman of the Board to sign change order #8 re: change proposal #25 which was approved at a prior Commissioner meeting. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Mr. Coe reported the final cost of the elevator project came in at \$608,665.83.

At 10:40 A.M. Becky Paulsen, Weed Superintendent/Zoning Administrator, met with the Board. She reported eleven (11) trailer parks will be visited re: sewer, septic systems, etc. compliance. She is still working with Madison County re: wind tower regulations.

At 11:22 A.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: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be June 17, 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(s) will close by 4:00 P.M. on the Friday preceding the Board 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 02, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUNDNAME	TOTCLAIMS
100AFLAC	\$389.65
100AGING OFFICE OF WESTERN NEBRASKA	\$690.50
100ALLTEL	\$61.27
100AMERITAS LIFE INSURANCE CORP	\$5,449.63
100ARROW BUILDING CENTER	\$25.92
100AXIS CAPITAL INC	\$459.22
100BOB BARKER COMPANY INC	\$139.82
100BAUERKEMPER'S INC	\$24.60
100BOX BUTTE COUNTY SHERIFF	\$8,940.00
100BRANDT COURT REPORTING	\$405.50
100THE BUSINESS CONNECTION	\$43.68
100CAKES & ETC	\$150.00
100CHADRON CITY SCHOOLS	\$232.92
100CHADRON COMMUNITY HOSPITAL & HEALTH	\$85.31
100CHADRON HOME CENTER	\$55.57
100CHADRON RSVP	\$750.00
100CHADRON WHOLESALE	\$181.43
100LOIS J CHIZEK	\$32.49

100	CMRS-FP	\$500.00
100	SCOTT COTTON	\$158.49
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CRITES, SHAFFER, CONNEALY, WATSON, HARF	\$898.00
100	KARL DAILEY	\$75.85
100	KARL J DAILEY, SHERIFF	\$2,261.00
100	DAS CENTRAL FINANCE	\$256.75
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	\$232.26
100	CHERYL FEIST	\$355.85
100	FIRST BANKCARD	\$23.83
100	FIRST BANKCARD	\$22.10
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,642.08
100	FRED A LOCKWOOD & CO	\$25.00
100	GREAT PLAINS COMMUNICATIONS	\$67.45
100	SHARON HARRISON	\$47.55
100	HBD, INC	\$155.00

100	HENCEY PLUMBING & HYDRONICS, INC.	\$111.90
100	HSBC BUSINESS SOLUTIONS	\$16.57
100	IDEAL LINEN SUPPLY,INC	\$39.86
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	KOVARIK,ELLISON & MATHIS,P.C.	\$345.57
100	MANNA SYSTEMS AND CONSULTING	\$849.98
100	METAL PRODUCTS COMPANY	\$42.64
100	MIDWEST TRANSPORTATION SPECIALISTS	\$1,164.65
100	MILLENNIUM COMPUTER SYSTEMS	\$30.00
100	MORRILL COUNTY SHERIFF'S DEPT	\$360.00
100	NACEB	\$100.00
100	NATIONAL 4-H COUNCIL	\$26.05
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$168.00
100	NEBRASKA COUNTY ATTORNEYS ASSOC	\$790.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$869.39
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,125.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,109.72
100	NEBRASKA TOTAL OFFICE	\$1,103.25
100	NIRMA	\$10,000.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$66.23
100	OUTLAW PRINTERS,INC	\$770.66

100	PESTS GO	\$325.00
100	PETERSEN DRUG	\$230.44
100	HERB L PETERSEN	\$221.00
100	QWEST	\$624.61
100	QWEST	\$243.97
100	RAPID CITY JOURNAL	\$255.26
100	REG I MENTAL HEALTH & SUBSTANCE	\$921.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$4,680.00
100	RELIABLE OFFICE SUPPLIES	\$686.53
100	SKAVDAHL & EDMUND	\$349.00
100	SOURCEGAS	\$339.09
100	STATE OF NEBRASKA	\$100.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$533.71
100	UNL EXTENSION CHEYENNE COUNTY	\$50.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,690.70
100	VETERANS INFORMATION SERVICES	\$20.00
100	WALMART COMMUNITY	\$196.71
100	WESTERN COMMUNICATIONS, INC	\$637.00
100	JON WORTHMAN LAW OFFICE	\$447.05
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$683.42

200	GARY BACON	\$55.00
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CHADRON CITY SCHOOLS	\$25.88
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.09
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$347.49
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,865.21
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
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	\$59.10
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$387.78
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	QWEST	\$169.87
200	QWEST	\$17.40
200	SOURCEGAS	\$203.12
200	WALMART COMMUNITY	\$31.77
200	SCOTT E WILKINS	\$1,980.00
2910	HSBC BUSINESS SOLUTIONS	\$345.62
2910	QWEST	\$503.55

2910	TONY SERBOUSEK	\$125.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00
4010	ADVANCED PROTECTION PRODUCTS INC	\$1,535.00
4010	ARROW BUILDING CENTER	\$1,206.75
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	BLACK HILLS WEEKLY GROUP	\$36.00
5400	THE BUSINESS CONNECTION	\$149.87
5400	CHADRON HOME CENTER	\$220.04
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$725.61
5400	LEVI'S AUTO	\$475.00
5400	MANNA SYSTEMS AND CONSULTING	\$14.99
5400	NEBRASKA DEPARTMENT OF REVENUE	\$141.18
5400	NEBRASKA PUBLIC POWER DISTRICT	\$125.36
5400	NEBRASKA TOTAL OFFICE	\$26.35
5400	NORM'S CARQUEST AUTO PARTS	\$180.80
5400	OUTLAW PRINTERS, INC	\$145.00
5400	QUALITY TIRE	\$15.00
5400	RAPID CITY JOURNAL	\$240.30
5400	RESPOND FIRST AID SYSTEMS	\$100.60
5400	SHELL FLEET PLUS-VETERANS	\$408.06

5400	SOURCEGAS	\$14.44
5400	STURDEVANT'S AUTO PARTS	\$90.19
5400	WHITE RIVER FEED & TRAILER SALES	\$228.00

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