

CHADRON, NEBRASKA

June 04, 2014

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 June, 2014 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk: Adam Edmund, Deputy County Attorney and Vic Rivera. 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 Swinney, seconded by Johnson, approving the Agenda. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the May 07, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction #'s 4867 & 4870 for the Boards review and approval. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving the corrections and directing the Chairman to sign such. There being no discussion roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:07 A.M. a motion to enter executive session re: a TERC legal matter was made by Commissioner Swinney, seconded by Commissioner Johnson. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. At 9:14 A.M. a motion to reconvene to regular session was made by Commissioner Swinney, seconded by Commissioner Johnson. There being no discussion roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. Commissioner Johnson moved to direct the Deputy County Attorney to settle a TERC appeal. Commissioner Swinney seconded the motion. Roll was called, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:14 A.M. The next Dawes County Board of Equalization meeting will be July 02, 2014 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 2:00 P.M. on Friday, June 27, 2014. 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

June 04, 2014

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:15 A.M. on the 4th day of June 2014 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney, Dixie Lees and Vic Rivera. 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 Johnson, approving the agenda. Roll call. Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Swinney approving the minutes of the May 21, 2014 with the following corrections: replace word sided with resided, Deputy Dawes County Clerk, not Dawes County Deputy Clerk, ½ mile of road, not 1 mile of road and Double Q Country, not KCOW. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. Claims were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving all claims as presented. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Public Comment ensued with Commissioner Johnson reporting on the PADD meeting he attended. The Heartland Expressway project is still in the works, however; some projects are going to be cut by Nebraska Department of Roads due to funding issues. The County Clerk updated the Board on a meeting she attended in North Platte hosted by DHHS (Department of Health & Human Services). It was learned DHHS will be returning the GA (General Assistance) function to counties that contracted this service in 1984. Dawes County is one of those counties. The Board will need to take action and secure another avenue for indigent individuals to access general assistance at the county level. The County Clerk also informed the Board the county GA function is to be used as a last resort after all other avenues of

assistance have been exhausted. Commissioner Swinney reported that he attended the last city council meeting in Chadron and offered the county's support in opening city council meetings with prayer. The Board recessed at 9:50 A.M. and reconvened to regular session at 9:55 A.M.

At 9:56 A.M. Larry Hankin, Highway Superintendent and Mark Klemke, Mobius Communications, met with the Board. Mark Klemke requested to bore fiber optic cable nine (9) miles from Tom Walters place to the intersection of Squaw Mound Road. Motion by Commissioner Swinney, seconded by Johnson, approving the petition request of Mobius Communications. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Dixie Lee's expressed concern with citizen safety on the Bethel Road Bridge below Soester's. The bridge isn't signed properly and is a lawsuit waiting to happen. Mr. Hankin indicated there is signage, however; he will inspect the bridge for signage. Ms. Lee's indicated there needs to be signage prior to the bridge, noting weight limit and the speed limit needs to be reduced in that area. Ms. Lee's requested a timeline for the Bethel Road bridge repairs. Commissioner Swinney offered a timeline of events leading up to the present situation with the bridge. Road Updates included the following to wit: District 1-hauling gravel on Slim Buttes Road, Pinnt Road is graveled from Redfern's to Barnum's and shoulders are pulled on Bordeaux Road. District 2-blading roads from Deadhorse Road to the North end of District 2, pulled ½ mile of Cottonwood School Road, ½ mile of Table Road pulled and will continue west. District 3-blading roads, extended a culvert @ Whitney and worked with Whitney Irrigation to complete work on Lone Tree Road. Four Mile Road is scheduled for June 9, 2014. The Crusher is down. Sandcreek project updates included the following to wit: Contractor is still working on building North abutment and they have started digging out the South abutment. The Contractor is requesting more time, however; a change order hasn't been submitted yet. The original project end date was scheduled for June 23, 2014. Mr. Hankin suggested the Board hold the Contractor to the original end date if a change order is submitted. The Roads Department is also looking at the purchase of a pup trailer to haul rock. Commissioner Johnson moved to enter executive session at 10:30 A.M. for personnel issues. Commissioner Swinney seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Motion to reconvene to regular session at 10:56 A.M. by Commissioner Johnson, seconded by Swinney. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action was taken during executive session.

At 10:57 A.M. Don Fryda, USDA, met with the Board. He presented the 2014-2015 budget in the amount of \$19,587.00. Commissioner Swinney moved to accept the cooperative service agreement reimbursable between Dawes County and USDA Wildlife service in the amount of \$19,587.00 for fiscal year July 01, 2014 to June 30, 2015. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 11:15 A.M. Lacy Peterson, HR Director, met with the Board. She informed the Board the hiring committee consisting of Commissioner Swinney, Lori Miskimins, Judges Harford and O'Gorman and herself conducted eight (8) interviews. The hiring committee is

recommending four (4) part-time individuals be considered for the Bailiff positions to wit: Jonathan Lordino, Jonathan Woodden, Jolene Slee and Judy Gortsema. Of the four (4) being recommended for the positions, three (3) are Veterans. She also reported that Trevor English can be an alternate if needed. Motion by Commissioner Johnson, seconded by Swinney, approving the hiring committee's recommendation to hire the four (4) part-time individuals. Roll was called, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board thanked Ms. Peterson and those involved in the process. The Board recessed at 11:22 A.M. and reconvened to regular session at 11:26 A.M. The Board reviewed and approved by general consent monthly fee/mileage reports of the various offices.

At 11:31 A.M. Collette Fernandez, Chadron Chamber of Commerce, approached the Board. She reported the Chamber wants to offer community block parties from 6:00 P.M. to 9:00 P.M. on Thursday nights during the summer months. There would be children's activities; vendor's could purchase space to sell goods and live entertainment contracted by Annie Creek Events. She shared revenue projections from community block parties with the Board and indicated local sponsorship will be important. She requested the Tourism Board sponsor the fees associated with contracting with Annie Creek Events. A special meeting will be conducted by the Tourism Board to look into the sponsorship. Jake Downs, Downs Rural Service joined the meeting in progress. The Board opened two (2) bids received for the underground sprinkler system to wit: Downs Rural Services-Bid #1 to include a rain sensor in the amount of \$18,804.16 and Bid #2-without a rain sensor in the amount of \$18,653.14. New Leaf-Bid \$19,200.00 for the project. Discussion ensued. Jake Downs, Downs Rural Service, went over the project with the Board. Hency Plumbing will be involved to update the existing water lines and tie into the city water main at a cost of \$5431.00. Commissioner Johnson moved to accept Downs Rural Service bid in the amount of \$18,804.16 which includes a rain sensor. Commissioner Swinney seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The Board also approved the install of a carport to protect vehicles from hail damage.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 12:22 P.M. The next meeting of the Dawes County Commissioners will be June 18, 2014 beginning at 9:00 A.M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on June 13, 2014.

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

June 04, 2014 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; 1150=Preservation & Maintenance Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$522.59
100	AGING OFFICE OF WESTERN NEBRASKA	\$984.00
100	AMERITAS LIFE INSURANCE CORP	\$7,513.11
100	CHRIS ANDERSON	\$250.00
100	AS CENTRAL SERVICES	\$120.20
100	AT&T	\$39.31
100	BEV BARTLETT	\$108.75
100	JODY BASS	\$137.87
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,679.03
100	JENNIFER BORIE	\$43.52
100	MANDY BRICE	\$107.92
100	GWENDA A CANET	\$108.75
100	CASH-WA DISTRIBUTING CO	\$463.52
100	CENTURYLINK	\$1,066.89
100	CENTURYLINK LONG DIST-ASSESSOR	\$16.50

100	CENTURYLINK LONG DIST-CLERK	\$10.56
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.56
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$6.58
100	CENTURYLINK LONG DIST-COUNTY COURT	\$27.60
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.93
100	CENTURYLINK LONG DIST-DISTRICT CT	\$15.11
100	CENTURYLINK LONG DIST-E 911	\$11.82
100	CENTURYLINK LONG DIST-EXTENSION	\$16.76
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$30.08
100	CENTURYLINK LONG DIST-SHERIFF	\$25.73
100	CENTURYLINK LONG DIST-TREASURER	\$20.21
100	CENTURYLINK LONG DIST-VETERANS	\$15.32
100	CENTURYLINK LONG DIST-WEED	\$2.93
100	CHADRON GLASS & WINDOWS,INC	\$364.95
100	CHADRON LUMBER COMPANY INC	\$6.97
100	CHADRON MOTOR COMPANY	\$35.24
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	DELORES J COCKRELL	\$108.75
100	ROBERTA COLEMAN	\$158.33
100	CORNHUSKER HOTEL	\$359.00

100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	D&S MARKET,LLC	\$1,264.73
100	SHARON E DAVIS	\$94.25
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$152.00
100	DAWES COUNTY TREASURER	\$358.00
100	DOLLAR GENERAL	\$115.20
100	VERONA DOUTHIT	\$136.75
100	DOWNNS RURAL SERVICE	\$120.36
100	DIXIE EATON	\$25.00
100	TRUDY FICKEL	\$169.23
100	FIRST BANKCARD	\$133.28
100	FIRST BANKCARD	\$32.76
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,758.76
100	LYNN FITZGIBBON	\$10.88
100	ROBIN FOULK	\$108.75
100	LOLA GARNER	\$42.50
100	DAROLD W GERMAN	\$108.75

100	JANICE GERMAN	\$14.50
100	GIS WORKSHOP,INC	\$9,734.00
100	AMY HALVERSON	\$122.19
100	DONNA L HARRIS MOORE	\$145.71
100	HENCEY PLUMBING & HYDRONICS,INC	\$4.00
100	ICS JAIL SUPPLIES INC	\$392.70
100	IDEAL LINEN SUPPLY,INC	\$17.50
100	JOHN DEERE FINANCIAL-WEED	\$434.97
100	LINDA KALLHOFF	\$94.25
100	CAROL E KEIM	\$108.75
100	JENNIFER KNODE	\$90.63
100	CHARLOTTE KRIZ	\$108.75
100	CAROLYN LEMMON	\$154.67
100	DEB LESMEISTER	\$241.57
100	MANNA SYSTEMS AND CONSULTING	\$178.74
100	KIM A MCCRODEN	\$137.87
100	MICHAEL TODD AND COMPANY,INC	\$289.66
100	MILLENNIUM COMPUTER SYSTEMS	\$303.00
100	GERALDINE J MILLIGAN	\$108.75
100	MIPS INC	\$452.20

100	NE COUNTY ATTORNEYS ASSOCIATION	\$30.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$66.51
100	NE LAW ENFORCEMENT TRAINING CENTER	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,246.92
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$138.82
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$67.17
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	CANDACE NOLLETTE	\$14.50
100	NORTHWEST RURAL PUBLIC POWER DIST	\$40.86
100	NOTARY PUBLIC UNDERWRITERS	\$95.00
100	OFFICE DEPOT CREDIT PLAN	\$200.14
100	PANHANDLE ASSESSOR'S ASSOCIATION	\$50.00
100	LACY PETERSON	\$108.75
100	PINE RIDGE LAND SURVEYS,INC	\$6,298.16
100	QUILL CORPORATION	\$260.60
100	AMY RAGSDALE	\$75.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$389.26
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,635.00

100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$3,616.95
100	RESPOND FIRST AID SYSTEMS	\$39.95
100	SHARON RICKENBACH	\$115.47
100	RIVER A HOLDING LLC	\$13.50
100	ROSA ROBERTS	\$94.25
100	ELIZABETH SANCHEZ	\$108.75
100	SHARYL SAPP	\$108.75
100	BRUCE SCHEOPNER	\$130.50
100	KAREN SCHLAIS	\$108.75
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SETON IDENTIFICATION PRODUCTS/ROADS	\$628.60
100	SHELL FLEET PLUS-SHERIFF	\$857.15
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$39.00
100	HOLLY SHIELD	\$40.26
100	SMITH,KING AND SIMMONS,PC	\$190.00
100	BARBARA A SNOOK	\$108.75
100	SOURCEGAS	\$340.72
100	RALENE SUCHOR	\$136.75
100	BARB TURMAN	\$109.08

100	UNIVERSITY OF NE-LINCOLN INTERNET	\$600.00
100	US POSTAL SERVICE	\$10,000.00
100	USDA,APHIS,WILDLIFE SERVICES	\$4,826.50
100	VERIZON WIRELESS	\$125.33
100	VIAERO WIRELESS-SHERIFF	\$262.60
100	VSP VISION PLAN	\$184.41
100	WALMART COMMUNITY	\$45.76
100	MICHELLE WESTERBUHR	\$94.94
100	WEX BANK/SHERIFF/BOSELMAN	\$927.70
100	WEX BANK/SHERIFF/EXXON	\$304.98
100	RONALD WINETEER	\$108.75
100	JON WORTHMAN LAW OFFICE	\$2,553.30
100	JUDY A WRIGHT	\$136.75
100	CAROL B WRIGHT	\$101.50
100	JAMES A WRIGHT	\$113.23
100	XEROX CORPORATION	\$8.63
200	AFLAC	\$311.83
200	AMERITAS LIFE INSURANCE CORP	\$903.57
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,454.35
200	CASH-WA DISTRIBUTING CO	\$461.35

200	CENTURYLINK	\$188.20
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$13.55
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.05
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.08
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$185.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,614.85
200	LAWRENCE HANKIN	\$84.68
200	HENKENS EQUIPMENT INC	\$29.99
200	JOHN DEERE FINANCIAL-ROADS	\$180.38
200	MARK CHRISMAN TRUCKING INC	\$25,900.00
200	MEDICAL ENTERPRISES,INC	\$62.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$396.35
200	RAPID CITY JOURNAL/ROADS	\$25.32
200	SAHLING KENWORTH INC	\$38,800.00
200	SOURCEGAS	\$518.35
200	VSP VISION PLAN	\$106.65
990	CRAWFORD MUD RACING ASSOCIATION	\$750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,265.00
990	NEBRASKA LIFE PUBLISHING, INC	\$590.00

990	OLD WEST TRAILS RODEO	\$2,000.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$251.63
990	ROBERT SHARP & ASSOCIATES	\$42.50
1100	GIS WORKSHOP,INC	\$30,000.00
1150	BEAR GRAPHICS,INC	\$321.00
1900	VETERANS SERVICE OFFICE	\$357.98
2700	ESTATE OF JOHN R SHAFER	\$226.61
2910	CENTURYLINK	\$156.93
2910	GIS WORKSHOP,INC	\$570.00
2910	GREAT PLAINS COMMUNICATIONS	\$71.04
2910	METAL PRODUCTS COMPANY	\$495.08
2910	TONY SERBOUSEK	\$150.00
2913	CENTURYLINK	\$256.04
2913	GIS WORKSHOP,INC	\$930.00
2913	GREAT PLAINS COMMUNICATIONS	\$115.90
2913	METAL PRODUCTS COMPANY	\$807.75