# CHADRON, NEBRASKA

### June 06, 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 9:00 A.M. on the 6th day of June, 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 and Adam Edmund, Dawes County Deputy Attorney. 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, Aves: Stewart, Swinney and Johnson, Nays: None, Motion carried. Minutes of the May 02, 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. Correspondences from TERC (Tax Equalization Review Commission) regarding TERC findings/orders on Dawes County Assessments and Chadron Apartments hearing order was discussed amongst the Board and County Assessor. The Assessor presented tax correction #4634-4636 and a 2012 tax correction for the Boards review and approval. Chris Fankhauser, KCSR Radio joined the meeting in progress. Upon review of the tax corrections a motion was made by Commissioner Stewart, seconded by Swinney, directing the Chairman to sign the tax corrections presented by the Assessor, Roll call vote, Aves: Johnson, Stewart and Swinney. Nays: None. Motion carried. Barbara Sebesta, Dawes County Treasurer, presented four (4) vehicle exemption renewals from Northwest Community Action, Upon review a motion was made by Commissioner Stewart, seconded by Swinney, approving the four (4) vehicle exemption renewals of Northwest Community Action. 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 9:13 A.M. The next Dawes County Board of Equalization will be July 03, 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, June 29, 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 EQUALIZATE	01
Cheryl Feist	
Dawes County Clerk	

# **CHADRON, NEBRASKA**

### June 06, 2012

#### **DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:14 A.M. on the 6<sup>th day</sup> of June, 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, Dawes County Deputy County Attorney; Chris Fankhauser, KCSR and Scott Cotton. 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 Stewart, seconded by Swinney, approving the agenda, Roll call vote, Aves: Stewart, Swinney and Johnson, Navs: None, Motion carried, Minutes of the May 23, 2012 meeting were reviewed. Motion by Commissioner Swinney, seconded by Stewart, approving the minutes with the following corrections to wit: Furman's Pit, not Herman's Pit and bottom dump trailers cost \$32,950.00 each, not \$31,272.00 each as recorded. Roll call vote, Ayes: Swinney Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Stewart, seconded by Swinney, approving all claims. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Kerri Rempp, The Chadron Record joined the meeting in progress. Public Comment ensued with Scott Cotton informing the Board his budget proposal is ready. He will provide a copy of the proposal to Board Members at a later date. He also reported the Fairboard through grant funding has installed a new arena at the fairgrounds. The Board recessed at 9:52 A.M. and reconvened to regular session at 9:59 A.M.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Two sealed bids were opened re: tractor purchase. Henkens Equipment-\$15,900.00 less trade allowance in the amount of \$2,000.00 on a 7030 Allis Chalmers for a net price of \$13,900.00 and Horizon West, Inc.-\$82,000.00 less trade allowance in the amount of \$2,000.00 on a 7030 Allis Chalmers for a net price of \$80,000.00. Bids received contained no information on what type of tractor was being offered. Motion by Stewart, seconded by Swinney, to accept both bids and directing the Highway Superintendent to obtain additional information from the Vendor's and make a recommendation to the Board. Roll call vote, Ayes: Stewart, Swinney and Johnson, Nays: None, Motion carried, Mr. Hankin reported RFP's (Request for Proposals) have gone out relevant to the Bethel Road bridge project. A pre-bid meeting will be held at the bridge site on June 14, 2012 beginning at 10:00 A.M. Updates included the following: District 1-Redfern Road shoulders are being pulled and gravel is going on the road; District 2-East River Road shoulders are being pulled and gravel is going on the road; District 3-West Ash Creek Road- shoulders are being pulled and gravel is going on the road. Blading is scheduled on major roads. Mr. Hankin conducted an ADT on Country Club Road for five (5) days. The average daily traffic count is low. The Board didn't take any action. The District 2 shop door and wall project is completed. Mr. Hankin reported the JD Motor Grader will be delivered on June 11, 2012. A surplus request was presented to the Board. Motion by Swinney, seconded by Stewart, approving the surplus request from the Roads Department. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Anyone wishing to view the surplus list can stop by the Clerk's Office during normal business hours. A petition request from Marty Tobiasson to trench across Shafer Road to install a water line to a tank was reviewed by the Board. Motion by Commissioner Stewart, seconded by Swinney, approving the petition request. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 10:35 A.M. Randy Horse, Country Kitchen, approached the Board. Mr. Horse informed the Board he plans to apply for a SDL (Special Designated Liquor License) and asked for the Boards approval. Mr. Horse informed the Board the SDL is for an August 25, 2012 wedding. Motion by Commissioner Swinney, seconded by Stewart, approving the SDL application request. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:45 A.M. Jay King, Custodian, approached the Board. Mr. King presented four (4) lawn mower proposals to wit: **Chadron Home Center**-6550.00; **Henkens Equipment**-\$13,850.00; **Power House Honda**-\$9477.00, \$10,757.00 & \$11,397.00; **RDO Equipment**-\$13,580.00; \$12,197.00; \$13,097.00;

\$12,851.00; \$12,509.00 & \$12,061.00. All bids included baggers. Discussion ensued. Motion by Swinney, seconded by Stewart, approving the purchase of a lawnmower and bagger from Chadron Home Center in the amount of \$6550.00. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The County will keep the old lawn mower as a backup. Mr. King then reported to date fourteen (14) trees have been removed from the courtyard, with seven (7) of those tress recently removed by Tree Doc. Tree prices range from \$75.00-\$100.00 per tree depending upon what type of tree is purchased. The Board discussed various options but no decision will be made until budget time.

At 11:02 A.M. Nan Gould, Region 23 Emergency Manager, met with the Board. The LEOP (Local Emergency Operations Plan) is updated every five (5) years. Updates to the plan included adding NWRPPD (Northwest Rural Public Power District) to the contact list and review of Commissioner responsibilities. She reported a COOP (Continuity of Operations Plan) has also been drafted with Homeland Security grant money. The COOP expands on recovery, resumption and /or continuation of critical and essential processes to meet established RTOs (Recovery Time Objectives). Resolution No. 2012-11 was introduced by Commissioner Stewart, seconded by Swinney, accepting the LEOP updates. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 11:10 A.M. Mike Kohler, VSO (Veteran Service Officer) approached the Board. Mr. Kohler presented additional information on the VetrSpec software program. The State Department of Veterans Affairs utilizes the software program. The program allows hardcopy Veteran files to be entered electronically. Counties currently using the program include Sheridan, Box Butte, Banner and Scottsbluff. The software program costs \$399.00 per year for each user. Discussion ensued. The software program will be budgeted 2012/2013. In other business the Board moved the August 17, 2012 Commissioner meeting to August 16, 2012.

At 11:34 A.M. Lindy Coleman, Assessor, met with the Board. Motion by Commissioner Swinney, seconded by Stewart, appointing Lindy Coleman as Zoning/Floodplain Administrator for Dawes County. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. The Board took no action on a Zoning Board quorum change. The Board recessed at 11:40 A.M. and reconvened to regular session at 11:45 A.M. The 2012/2013 Bardon Insurance contract was reviewed by the Board. Motion by Stewart, seconded by Swinney, directing the Chairman of the Board to sign the contract. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. The PADD contract to update the Dawes County Comprehensive Plan was discussed. Motion by Stewart, seconded by Swinney, directing the Chairman to sign the contract with PADD to update the Dawes County Comprehensive Plan at a cost of \$9,000.00. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried.

At 11:59 A.M. Deb Cottier, NNDC, met with the Board. She reported in 1992 a revolving loan fund was established through CDBG grant money. The State of Nebraska is responsible for monitoring CDBG activities. The County received a letter dated May 04, 2012 informing them the use and administration of CDGB funds are subject to federal rules and regulations including but not limited to Environmental Review clearance, Davis Bacon wages, and low-to-moderate income job creation or retention. The letter went on to say to ensure that all CDBG funds are being used in accordance with CDBG requirements, the Department of Economic Development will be conducting a compliance monitoring review or the County could elect to return all unallocated funds and future payments on loans issued to the Department of Economic Development. Ms. Cottier reported the revolving loan fund has approximately \$350,000.00 out in loans. She went on to say she is confident that Dawes County has met all criteria relevant to the CDBG loan fund and is in compliance. She recommended the Board invite the Department of Economic Development to come and audit the program. She did caution the Board in the event for whatever reason the Department of Economic Development would not find the County in compliance the State will assume all loans/funds available through the revolving loan fund and the County couldn't apply for CDBG funding for two (2) years. Discussion ensued. The Board will invite the Department of Economic Development out to audit the program. Copies of the Department of Economic Development and Commissioner letters will be sent to the County's insurance carrier NIRMA.

At 12: 45 P.M. Pat Deaver, Interim Weed Superintendent, met with the Board. He reported spraying is in progress when the weather permits. Mr. Deaver shared work reports with the Board. He reported chemical inventory is in good shape and requested more hours to do the work involved. Due to

high winds and rain, Mr. Deaver isn't able to spray which puts him behind. If he had more hours he could spray when weather permits and work on other responsibilities when not spraying. Motion by Commissioner Swinney, seconded by Stewart, allowing up to ten (10) additional hours of work time per week and adjusting schedule when necessary. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Mr. Deaver will document any additional hours worked. The Board then reviewed two (2) Weed Superintendent applications and five (5) HR applications. The HR (Human Resource) position will be filled first. This will allow the new HR to sit in on the hiring process for the Weed Superintendent. The County Clerk will set up interviews for the HR and Weed Superintendent positions. The Board reviewed and approved monthly fee reports of the various offices.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:40

P. M. The next meeting will be June 20, 2012 beginning at 9:00 A. M. The meeting 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, June 15, 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	

June 06, 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	\$1,469.76
100	AFLAC	\$465.43
100	AMERITAS LIFE INSURANCE CORP	\$6,834.32
100	ARROW BUILDING CENTER	\$19.17
100	AS CENTRAL SERVICES	\$210.50

100AT&T	\$103.20
100BEV BARTLETT	\$108.75
100JODY BASS	\$94.25
100 HELEN BERRY	\$118.74
100BIG BAT'S SHELL	\$346.03
100BOB BARKER COMPANY INC	\$102.91
100BOX BUTTE COUNTY SHERIFF	\$13,080.00
100 MANDY BRICE	\$45.62
100CASH-WA DISTRIBUTING CO	\$444.95
100CENTURYLINK	\$1,234.88
100CENTURYLINK LONG DIST-ASSESSOR	\$15.82
100CENTURYLINK LONG DIST-CLERK	\$11.81
100CENTURYLINK LONG DIST-CO ATTORNEY	\$18.57
100CENTURYLINK LONG DIST-COMMISSIONERS	\$2.97
100CENTURYLINK LONG DIST-COUNTY COURT	\$15.65
100CENTURYLINK LONG DIST-CUSTODIAN	\$3.22
100CENTURYLINK LONG DIST-DISTRICT CT	\$15.58
100CENTURYLINK LONG DIST-E 911	\$8.50
100CENTURYLINK LONG DIST-EXTENSION	\$13.70
100CENTURYLINK LONG DIST-PUBLIC DEFEND	\$22.09
100CENTURYLINK LONG DIST-SHERIFF	\$26.61
100CENTURYLINK LONG DIST-TREASURER	\$17.10
100CENTURYLINK LONG DIST-VETERANS	\$11.79

100 CENTURYLINK LONG DIST-WEED	\$5.86
100 CHADRON COMMUNITY HOSPITAL & HEALTH	\$385.91
100 CHADRON HOME CENTER	\$17.30
100 CHAMBERLAIN CHAPEL INC	\$5,190.00
100 CITY OF CRAWFORD/CRAWFORD PD	\$160.65
100 CMRS-FP	\$600.00
100CO STATE UNIV-DEPT OF FOOD SCIENCE	\$135.00
100 DELORES J COCKRELL	\$105.35
100 LINDY COLEMAN	\$213.14
100 CONSOLIDATED MANAGEMENT COMPANY	\$310.75
100COOKING LIGHT MAGAZINE	\$20.00
100 SCOTT COTTON	\$161.12
100 CULLIGAN WATER CONDITIONING	\$28.50
100 CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$275.00
100JOHN DAGEN	\$7.44
100KARL DAILEY	\$256.00
100 DORINE DANIELS	\$108.75
100SHARON E DAVIS	\$108.75
100 DAWES CO TREASURER/FUND 1275	\$22,749.46
100 DAWES COUNTY TREASURER	\$357.00
100 MICHAEL L DYER	\$182.16
100 EAGLE CHEVROLET BUICK & PONTIAC	\$18.83
100 TRUDY FICKEL	\$169.80

100 FIRST BANKCARD	\$250.10
100 FIRST BANKCARD	\$21.01
100 FIRST NATIONAL BANK, NORTH PLATTE	\$10,584.03
100 LYNN FITZGIBBON	\$10.88
100 ROBIN FOULK	\$105.13
100 LEAH FRYE	\$108.75
100 LOLA GARNER	\$38.63
100 DAROLD W GERMAN	\$108.75
100 JANICE GERMAN	\$18.13
100GIS WORKSHOP,INC	\$9,000.00
100GMC OF CHADRON	\$85.73
100JAMIE GOFFENA	\$56.95
100SARA GRANT-WELLNITZ	\$187.50
100GREAT PLAINS COMMUNICATIONS	\$79.95
100AMY HALVERSON	\$105.13
100 DONNA L HARRIS MOORE	\$145.38
100 HERREN BROTHERS TRUE VALUE	\$297.50
100 HILLS TIRE & SUPPLY	\$427.65
100HORNADY ATTN KATHY MCHALE LAW ENF	\$1,189.00
100ASHLEY HUNTER	\$18.13
100IDEAL LINEN SUPPLY,INC	\$174.26
100IS COMMUNICATIONS & OPERATIONS	\$12.95
100JOHN DEERE FINANCIAL-WEED	\$91.96

100LINDA KALLHOFF	\$108.75
100 CAROL E KEIM	\$108.75
100JAY KING	\$16.00
100 JENNIFER KNODE	\$90.63
100 CHARLOTTE KRIZ	\$108.75
100 ERICKA LANS	\$21.20
100 LAW ENFORCEMENT SYSTEMS	\$142.00
100 CAROLYN LEMMON	\$152.87
100 DEB LESMEISTER	\$47.13
100 DON MANDELKO	\$22.98
100 MANNA SYSTEMS AND CONSULTING	\$899.99
100KIM A MCCRODEN	\$136.50
100 MIDWEST SPECIAL SERVICES	\$407.70
100GERALDINE J MILLIGAN	\$108.75
100 TIMOTHY MILNER	\$173.45
100MIPS INC	\$619.25
100LORI MISKIMINS-CO CT CLERK MAGISTRA	\$4,262.53
100MARI BETH MOORE	\$47.00
100NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100 NEBRASKA COUNTY ATTORNEYS ASSOC	\$840.00
100 NEBRASKA DEPARTMENT OF REVENUE	\$1,189.80
100 NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100 NEBRASKA PUBLIC POWER DIST-WEED	\$81.23

100 NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100 NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$1,380.79
100 NEBRASKA TOTAL OFFICE/SHERIFF	\$46.33
100 NEBRASKA TOTAL OFFICE/TREASURER	\$131.52
100NORTHWEST RURAL PUBLIC POWER DIST	\$50.60
100OUTLAW PRINTERS,INC	\$182.00
100 PERFORMANCE RAILING OF NEBRASKA	\$243.00
100 POLICE OFFICER'S ASSOC OF NE	\$140.00
100 LOREN POURIER	\$26.26
100 QUALITY TIRE	\$499.44
100QUILL CORPORATION	\$275.05
100RAPID CITY JOURNAL/COMMISSIONERS	\$132.71
100 REGIONAL WEST MEDICAL CENTER	\$548.75
100SHARON RICKENBACH	\$123.33
100ROSA ROBERTS	\$94.25
100 ELIZABETH SANCHEZ	\$108.75
100ROGER W SANFORD	\$51.65
100SHARYL SAPP	\$108.75
100BRUCE SCHEOPNER	\$108.75
100KAREN SCHLAIS	\$94.25
100SCOTT ROBERTS ELECTRIC INC	\$47.31
100 SCOTTS BLUFF CO DETENTION CENTER	\$3,564.42
100BARBARA SEBESTA	\$139.88

100ADAM SELLMAN	\$87.39
100 BILLIE JO SERRES	\$18.13
100SERVICEMASTER CLEAN OF CHADRON	\$147.80
100SHELL FLEET PLUS-SHERIFF	\$166.12
100SHELL FLEET PLUS/WEED	\$282.53
100SHERIDAN COUNTY VSO	\$492.73
100 HOLLY SHIELD	\$45.88
100SMITH,KING AND SIMMONS,PC	\$50.00
100 LOUELLA SMITH	\$143.16
100 GARY SONES	\$66.60
100SOURCEGAS	\$366.06
100ST PATRICKS CHURCH	\$200.00
100STURDEVANT'S AUTO PARTS	\$35.55
100SCOTT M SWICKARD	\$148.41
100 TEXT & DATA TECHNOLOGIES INC	\$1,000.00
100THE TANNERY SHOP	\$320.00
100THORPE THOMPSON	\$19.21
100BARB TURMAN	\$116.23
100UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$224.79
100 MICHAEL T VARN,ATTORNEY AT LAW	\$856.51
100VERIZON WIRELESS	\$96.53
100VERIZON WIRELESS/SHERIFF	\$287.54
100VERIZON WIRELESS	\$230.76

100VSP VISION PLAN	\$148.18
100WALMART COMMUNITY	\$268.78
100BOBBI WELLNTIZ	\$38.48
100 PAUL WESS, PUBLIC DEFENDER	\$278.07
100 DOROTHY J WEST	\$140.39
100WESTERN COMMUNICATIONS, INC	\$639.50
100WESTERN PATHOLOGY CONSULTANTS INC	\$1,200.00
100RONALD WINETEER	\$108.75
100WRIGHT EXPRESS FSC/SHERIFF	\$1,710.47
100JUDY A WRIGHT	\$136.50
100 CAROL B WRIGHT	\$108.75
100JAMES A WRIGHT	\$113.75
200 AFLAC	\$213.60
200 AMERITAS LIFE INSURANCE CORP	\$735.91
200 CENTURYLINK	\$203.97
200 CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.93
200 CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.97
200 CENTURYLINK LONG DIST-DIST 1 ROADS	\$12.03
200 CHADRON COMMUNITY HOSPITAL & HEALTH	\$60.00
200 CUMMINS CENTRAL POWER,LLC	\$811.47
200 DAWES CO TREASURER/FUND 1275	\$1,942.35
200 DAWES COUNTY TREASURER	\$125.00
200 EAGLE CHEVROLET BUICK & PONTIAC	\$10.00

200 FIRST BANKCARD/LARRY HANKIN	\$143.03
200 FIRST NATIONAL BANK, NORTH PLATTE	\$1,919.17
200GMC OF CHADRON	\$149.19
200 INLAND TRUCK PARTS & SERVICE	\$431.09
200JOHN DEERE FINANCIAL-ROADS	\$4.59
200 LARRY JOHNSON TRUCKING,INC	\$150.00
200 NEBRASKA DEPARTMENT OF REVENUE	\$363.57
200 NORTHWEST RURAL PUBLIC POWER DIST	\$99.26
200SEARS COMMERCIAL ONE	\$34.99
200SOURCEGAS	\$421.36
200 TOOF'S DIESEL REPAIR	\$1,501.84
200VSP VISION PLAN	\$80.31
200WAHLSTROM FORD INC	\$171.91
200WALMART COMMUNITY	\$64.69
200WHEELER LUMBER,LLC	\$660.00
200WISE-MACK, INC	\$93.66
1900 DAWES CO TREASURER/VETERANS AID	\$250.00
2910 CENTURYLINK	\$367.80
2910 GENPRO POWER SYSTEMS,INC	\$840.49
2910 WESTERN COMMUNICATIONS, INC	\$904.00
2910XEROX CORPORATION	\$775.77
2913CENTURYLINK	\$449.53
4000 DAWES COUNTY TREASURER	\$57,302.50