

CHADRON, NEBRASKA
July 14, 2015
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 8:40 A.M. on the 14th day of July, 2015 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund, Deputy County Attorney and Chris Fankhauser, KCSR. 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 Johnson, seconded by Rivera, approving the Agenda. Roll call, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Minutes of the June 09, 2015 meeting were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes as published. Roll call, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction #'s 4945-4947 for the Boards review and approval Motion by Commissioner Johnson, seconded by Rivera, to approve tax corrections #'s 4945-4947 and directed Chairman Stewart to sign. Roll call vote, Ayes: Stewart, Johnson and Rivera. 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 8:46 A.M. The next meeting will be held on August 11, 2015 at 8:30 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 Thursday, August 06, 2015. 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
July 14, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:47 A.M. on the 14th day of July, 2015 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Chris Fankhauser, KCSR. 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 Johnson, seconded by Rivera, approving the agenda. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the June 23, 2015 meeting. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Correspondence items included letters from City of Chadron re: BID assessment hearing; RSVP newsletter and announcement of the 2015/2016 PILT payment in the amount of \$111,000.00. Monthly fee/mileage reports of the various offices were reviewed and approved by general consent of the Board. Reports also received by the Board included the Treasurer's Semi-Annual/ Annual Reports and an update on investments. Claims were reviewed. Commissioner Johnson moved to approve all claims with the exception of claim #15070121 to River A Holdings. Commissioner

Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson moved to pay claim #15070121 in the amount of \$8,999.23 to River A Holdings. Commissioner Stewart seconded the motion. Roll was called, Ayes: Stewart and Johnson with Rivera abstaining from the vote. Nays: None. Motion carried. Kerri Rempp, The Chadron Record, joined the meeting in progress. No one appeared for Public Comment. A bid to paint the trim in the elevator hallway was reviewed. Reliable Painting bid \$120.00 to paint the trim. Commissioner Johnson moved to accept Reliable Painting's bid of \$120.00. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board reviewed the DHHS subgrant agreement for Child Support Enforcement. Commissioner River moved to approve the subgrant agreement and direct the Chairman to sign such. Commissioner Johnson seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. William Stollendorf joined the meeting in progress. Public Comment reopened with Mr. Stollendorf expressing concern with weed control on Deadman Road. He also informed the Board he wouldn't be appearing for his scheduled valuation protest appointment on July 15, 2015. Commissioner Johnson read aloud a hire recommendation for the Bailiff position submitted by Judge Harford and the hiring committee. The committee recommended Michael Felton for the position. Commissioner Johnson moved to accept the hiring committee's recommendation to hire Michael Felton for the Bailiff position. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Paul Wolvington joined the meeting in progress. Public Comment reopened and Mr. Wolvington informed the Board Steve Marchant has erected an electric fence on the South side of his property which includes a portion of the ROW. Mr. Marchant's cattle are popping the staples on the fence and getting into Wolvington's pasture. Discussion ensued. The consensus was if the fence was put up along his pasture it would correct the issue. The Board will address the issue with the Highway Superintendent to get his input. The Board recessed at 9:26 A.M. and reconvened to regular session at 9:38 A.M.

At 9:38 A.M. Sandy Roes, WCHR Director and Dr. Caroline Winchester, Superintendent of Chadron Public Schools approached the Board. She informed the Board the 15-cb-0515 Grant had additional funding available for the asking so she replied that Dawes County would be interested. The new grant amount will be \$31,020.00 which includes an additional \$7,150.00. The additional money will help support additional hours for a Social Worker in the Chadron/Crawford Schools. A revised budget will be submitted to the Crime Commission. The remaining \$9792.81 in Grant #14-cb-0512 will be used to offer advanced SRO training to local law enforcement. A Memorandum of Understanding (MOU) was read aloud by Commissioner Stewart. The MOU is between Dawes County and Chadron Public Schools. Commissioner Johnson moved to approve the MOU between Dawes County and Chadron Public Schools and direct the Chairman to sign such. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 9:50 A.M. Larry Hankin, Highway Superintendent, met with the Board. Virginia Road was discussed and it was noted for the record Virginia Road is not an open road maintained by Dawes County. Road updates included the following to wit: All Districts are blading and fixing storm damage sustained. District 1-Hughbanks Road will need addressed; gravel is being hauled on Slim Buttes Road; filling holes on Wayside Road; Ormesher Road has storm damage which will be addressed by Littrel Construction. District 2-blading and stripping on Brun's pit; all storm damage cleanup is completed in District 2 and one truck is hauling on East River Road with two blades going. Commissioner Rivera asked how many blades were going in his district. Mr. Hankin replied three blades. Commissioner Rivera expressed concern with amount of work being done in his district. District 3-three blades running today; the wing wall is fixed on Squaw Creek at Stetson's and storm damage cleanup continues. The Highway Superintendent presented the FFPP (Federal Funds Purchase Program) Certification for the Board's review. Commissioner Johnson moved to authorize the Highway Superintendent to sign the FFPP certification. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Dawes County has received \$29,092.56 in bridge funds and \$60,172.13 in road funds. Due to LB 657 the County Clerk must annually accept the Highway Allocation Funds. Commissioner Rivera moved to authorize the County Clerk to notify NDOR (Nebraska Department of Roads) of Dawes County's intent to accept the 2015/2016 Highway Allocation. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays:

None. Motion carried. In other business the Highway Superintendent requested authorization to apply to Caterpillar Financial Rebuild Program to rebuild the 143H and 160H Motor Graders at 0% interest for 18 months. Commissioner Johnson moved to authorize the Highway Superintendent to submit an application to Caterpillar Financial Rebuild Program at 0% interest for 18 months to rebuild the 143H and 160H Motor Graders. Commissioner Rivera seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. A settlement agreement with Sandy Mefferd was discussed. Commissioner Rivera moved to settle with Sandy Mefferd and releasing Dawes County from the contract with her. Commissioner Johnson seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:35 A.M. Janice German, DCAT, met with the Board. She discussed a tract of land located in 34-29-51 which the County acquired through a Sheriff's auction. In researching the property she believes the tract in question should be quit claimed by the County to the proper party. She will return to the July 28, 2015 Commissioner Meeting with a prepared Quit Claim Deed and the Deputy County Attorney will draw a resolution to be adopted by the Board.

At 10:40 A.M. Susie Jones, Chadron Public Library Foundation and Chris Nerud met with the Board to obtain approval for a SDL (Special Designated License). The Library Foundation will host a fund raiser on Chris Nerud's land on August 29, 2015. Mr. Nerud and Mrs. Jones went over the proposed plans for the event. Commissioner Johnson moved to approve the Special Designated License application for the Chadron Public Library Foundation to be held at King Canyon Ranch on August 29, 2015. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 10:50 A.M. Karl Dailey, Sheriff, met with the Board. He reported he had purchased a trailer for the mobile emergency response communication center and later learned it had structural damage that was going to cost a lot to fix. He plans to sign title to this trailer over to Dawes County and reported he has found a park trailer for \$5000.000. Discussion ensued. Mr. Dailey discussed plans to equip the park trailer if approved by the Board. The mobile emergency response communications center will be available when disasters such as fires or tornado's strike the area. He would also like to see the Board budget an additional \$5000.00 for the equipment necessary. Commissioner Rivera moved to authorize the Sheriff to purchase the park trailer from Paris Fisher Auto Sales at a cost of \$5000.00. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board recessed at 11:21 A.M. and reconvened to regular session at 11:30 A.M. Resolution No. 2015-13 was introduced by Commissioner Johnson, seconded by Rivera, authorizing the purchase of Lot 10 and the S1/2 of Lot 11 in Block Seventeen, in the Original Town (now City) of Chadron, in Dawes County, Nebraska. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 11:32 A.M. Justin Haag, Dawes County Tourism Board President, approached the Board. He thanked the Board for allowing the Tourism Board to hire a Tourism Director. The hiring committee recommended Christine Harter for the position of Tourism Director. Mr. Haag also recommended the Board consider her for the position. He introduced Christine Harter to the Board. Commissioner Rivera moved to approve the hiring committee's recommendation to hire Christine Harter as Tourism Director. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The use of the county vehicle by the Tourism Director was discussed. Commissioner Rivera moved to authorize the Tourism Director to use a county vehicle when promoting our area. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. In other business Commissioner Johnson moved to enter executive session at 11:47 A.M. to conduct performance evaluations. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Commissioner Johnson moved to reconvene to regular session at 12:44 P.M. Commissioner Rivera seconded the motion. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session.

There being no further business before the Board, the Chairman adjourned the meeting at 12:45 P.M. The next meeting of the Dawes County Commissioners will be July 28, 2015 beginning at 8:30 A.M. The meeting will be held in the former County Courtroom 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. July 23, 2015.

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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

July 14, 2015 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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	\$546.00
100	AMERITAS LIFE INSURANCE CORP	\$8,277.61
100	AS CENTRAL SERVICES	\$120.20
100	RICHARD BARTLETT	\$18.00
100	BIG BAT'S LLC-EXTENSION	\$111.20
100	BIG BAT'S LLC-SHERIFF	\$1,211.40
100	BIG BAT'S SHELL-VETERANS	\$197.63
100	BIG BAT'S SHELL-WEED	\$703.67
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,361.11
100	BOX BUTTE GENERAL HOSPITAL	\$295.00
100	CENTURYLINK	\$674.30
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$12.94
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$21.61
100	CENTURYLINK LONG DIST-TREASURER	\$15.13
100	CHADRON ACE HARDWARE	\$476.16
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$294.00
100	CHADRON MOTOR COMPANY	\$115.00
100	CITY OF CHADRON	\$312.06
100	CRAWFORD CLIPPER/HARRISON SUN	\$212.55
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$33.00
100	CULLIGAN-VETERANS	\$14.00
100	CULLIGAN-WEED	\$35.75
100	D&S MARKET,LLC	\$3,002.22
100	KARL DAILEY	\$30.39
100	DAWES COUNTY TREASURER	\$368.00
100	DOLLAR GENERAL	\$64.00
100	DIXIE EATON	\$25.00
100	MICHELLE FANKHAUSER	\$141.76
100	CHERYL FEIST	\$262.42
100	FIRST BANKCARD/BARBARA J SEBESTA	\$341.43
100	FIRST BANKCARD/EXTENSION	\$89.29
100	FIRST BANKCARD/PUBLIC DEFENDER	\$110.55
100	FIRST BANKCARD	\$13.81

100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,219.99
100	GREAT PLAINS COMMUNICATIONS	\$501.05
100	GREATER NE MEDICAL AND SURGICAL SER	\$118.00
100	LEAH GREMM	\$126.32
100	HERITAGE SEED COMPANY, INC.	\$43.50
100	HILLS TIRE & SUPPLY	\$74.11
100	HOLIDAY INN	\$189.90
100	IDEAL LINEN SUPPLY,INC	\$54.60
100	INTELLICORP RECORDS,INC	\$47.90
100	JOHN DEERE FINANCIAL-WEED	\$73.12
100	KCSR-AM	\$150.00
100	TERRI LEMMON	\$706.87
100	DEB LESMEISTER	\$369.88
100	MANNA SYSTEMS AND CONSULTING	\$630.31
100	MIPS INC	\$3,586.07
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$210.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,418.89
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$94.11
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,413.77
100	NEBRASKA STATE TREASURER	\$2,623.81
100	NEBRASKA TOTAL OFFICE/CLERK	\$12.05
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$145.20
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$94.83
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$131.13
100	NEBRASKA TOTAL OFFICE/VETERANS	\$8.34
100	NEVE'S UNIFORMS INC	\$169.93
100	NIRMA	\$113,384.00
100	NORM'S NAPA AUTO PARTS	\$90.32
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$150.37
100	PINE RIDGE LAND SURVEYS,INC	\$753.05
100	QUILL CORPORATION	\$582.96
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$37.55
100	RAPID CITY JOURNAL/COMMISSIONERS	\$277.39
100	RAPID CITY JOURNAL/DIST COURT	\$183.71
100	RAPID CITY JOURNAL/WEED	\$140.40
100	RELIABLE PAINTING, LLC	\$4,961.94
100	RILEY'S TREE SERVICE	\$105.00
100	SADDLE ROCK ONE STOP	\$1,153.82
100	SCOTTS BLUFF COUNTY SHERIFF	\$34.94
100	SHERIDAN COUNTY SHERIFF	\$24.05

	DEPARTMENT	
100	SHOPKO PHARMACY #2523-VALENTINE	\$37.34
100	SKAVDAHL & EDMUND	\$5,248.40
100	SOURCEGAS	\$118.86
100	STURDEVANT'S AUTO PARTS	\$29.44
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$308.80
100	VAN DIEST SUPPLY COMPANY	\$528.50
100	MICHAEL T VARN,ATTORNEY AT LAW	\$302.64
100	VERIZON WIRELESS	\$125.25
100	VIAERO WIRELESS-SHERIFF	\$273.49
100	VSP VISION PLAN	\$196.66
100	WAHLSTROM FORD INC	\$321.55
100	WALMART COMMUNITY	\$543.55
100	XEROX CORPORATION/VETERANS OFFICE	\$115.36
200	AFLAC	\$220.11
200	AMERITAS LIFE INSURANCE CORP	\$981.49
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	CENTURYLINK	\$316.13
200	CHADRON GLASS & WINDOWS,INC	\$224.95
200	CITY OF CHADRON	\$101.58
200	CITY OF CRAWFORD	\$108.47
200	CRAWFORD CLIPPER/HARRISON SUN	\$74.00
200	CULLIGAN-ROADS	\$205.00
200	DAWES COUNTY TREASURER	\$55.00
200	DWARE,INC	\$1,700.00
200	FIRST BANKCARD/LARRY HANKIN	\$294.04
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,056.46
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	INLAND TRUCK PARTS & SERVICE	\$66.62
200	J & A TRAFFIC PRODUCTS	\$140.00
200	JOHN DEERE FINANCIAL-ROADS	\$401.36
200	MATHESON LINWELD INC	\$24.90
200	NEBRASKA DEPARTMENT OF REVENUE	\$508.57
200	NEBRASKA PUBLIC POWER DISTRICT	\$127.89
200	NEBRASKA TOTAL OFFICE/ROADS	\$100.96
200	NEBRASKALAND TIRE	\$248.50
200	NORM'S NAPA AUTO PARTS	\$668.39
200	POWERPLAN	\$493.99
200	QUALITY TIRE	\$20.00
200	RAPID CITY JOURNAL/ROADS	\$74.65
200	RIVER A HOLDING LLC	\$8,999.23
200	EARL RUSSELL	\$57.50
200	SANDVIK MINING AND CONTRUCTION USA	\$1,229.90
200	SOURCEGAS	\$143.49
200	STATE OF NEBRASKA	\$1,056.00
200	STURDEVANT'S AUTO PARTS	\$113.15
200	TRUCK EQUIPMENT SERVICE COMPANY	\$44,638.71
200	VERIZON WIRELESS/ROADS	\$218.12

200	VSP VISION PLAN	\$113.23
200	WALMART COMMUNITY	\$79.52
200	ROBERT WALTMAN	\$28.63
200	WESTCO	\$4,444.80
990	COX/JOHNSON CORPORATION	\$750.00
990	CRAWFORD CLIPPER/HARRISON SUN	\$38.00
990	LAMAR OUTDOOR ADVERTISING	\$250.00
990	MALY MARKETING	\$3,550.00
990	NE GAME AND PARKS COMMISSION	\$400.77
990	NEBRASKA LIFE PUBLISHING, INC	\$2,600.00
990	NEBRASKALAND MAGAZINE	\$400.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$159.07
1900	VETERANS SERVICE OFFICE	\$735.97
