

**CHADRON, NEBRASKA**

**August 04, 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 8:04 A.M. on the 4<sup>th</sup> day of August, 2010 in the Commissioners room 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, Lindy Coleman, Assessor and James Phelps. 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 Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the July 02, 2010 meeting were reviewed. Motion by Blausey, seconded by Wess, approving minutes with the following correction to wit: sell instead of sale. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Minutes of the July 07, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving minutes as published. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. In other business the Assessor presented tax correction #'s 4526-4534 for the Boards review and approval. Motion by Blausey, seconded by Wess, directing the Chairman to sign the corrections. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 8:12 A.M. Jim Phelps met with the Board. Mr. Phelps expressed concern with current assessment practices of personal property. He is restoring an existing homestead. Deep wells and piping as such shouldn't be personal property according to Mr. Phelps. He went on to say "Language plays a huge part in the assessment of personal property i.e.: use of the word improvements instead of personal property affects assessments."

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:22 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and d Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on August 04, 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:** \_\_\_\_\_  
**COUNTY BOARD OF**

**DAWES**

**Cheryl Feist**  
**EQUALIZATION**

**Dawes County Clerk**

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**CHADRON, NEBRASKA**

**August 04, 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 8:24 A.M. on the 4<sup>th</sup> day of August 2010 in the Commissioner's room 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. 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 Wess, seconded by Blausey, approving the Agenda as presented noting the cancellation of Becky Paulsen's appointment at 11:15 A.M and informing the Board Nan Thornton will come in around 10:30 A.M. to explain the County disaster declaration. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Blausey, approving the July 21, 2010 minutes with the following correction(s) to wit: \$5,500,000.00 not \$5,5000,000.00 as recorded and 300,000 miles not dollars as recorded. 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 and directing the payroll/claims department to re-code claim #01008048 in the amount of \$29.50. Roll was called, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. George Ledbetter joined the meeting in session. No correspondences to report. No one appeared for public comment.

At 9:00 A.M. Harvey Keim, Highway Superintendent, met with the Board. Resolution No. 2010-21 was introduced by Commissioner Wess, seconded by Blausey, amending the One and Six Year Highway Improvement Plan re: project C-23(86) on Bethel Road. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Mr. Keim reported graveling is completed on Beaver Valley and Pepper Creek Roads. Culverts are going in on the North end of Old Dunlap Road. Graveling is in progress on Deadhorse Road and all roads have been bladed with the exception of Hartman and Lemmon Roads which will be done today. Over 29,000 yards of gravel has been hauled to date.

At 9:15 A.M. Mike Jones, Vision Care Direct, met with the Board. Mr. Jones presented benefit information re: eye care. Chadron Vision Center is a network provider. The information will be looked at and possibly offered in the future. Chris Fankhauser joined the meeting in session.

At 9:45 A.M. Resolution No. 2010-22 was introduced by Commissioner Blausey, seconded by Wess, acknowledging receipt of \$20,000,000.00 in recovery zone facility bonds and designating a recovery zone. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Rob Harvey was also present. The Board asked for a timeline on the West Plains Grain project. Mr. Harvey indicated approximately one year. Mr. Harvey also thanked the Board for their support with the project. In other business the Board

reviewed and approved monthly fee reports of the various offices. The 2010 inventories were reviewed by the Board. Motion by Blausey, seconded by Wess, approving all inventories submitted. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

At 10:15 A.M. The Chairman declared the Public Hearing open re: sale of 408/410 Main Street. The County Clerk reported the assessed value of the property in question is \$136,650.00. The County acquired the property in 2005. Nan Thornton, Region 23 Emergency Manager, stopped by to inform the Board it isn't necessary to have a disaster declaration as an Agenda item in order for the Chairman to sign. The Chairman signed the County Disaster Declaration. The County Clerk informed the Board that Pete Petersen, Budget Coordinator, will be here on August 19, 2010 to go over budget figures. The Board discussed the sidewalk project. Tripping hazard areas will be addressed with removal of sidewalks affected and new concrete installed. The cement slab that formerly housed the air conditioning units will also be removed. The dead end sidewalks won't be addressed at this time. At 10:45 A.M. the Chairman declared the Public Hearing closed. No one appeared during the Public Hearing. A sale date of September 15, 2010 was set by the Board. The County Clerk was directed to advertize for sealed bids on 408/410 Main Street.

At 10:48 A.M. Randy Horse met with the Board. Mr. Horse is applying for a special designated liquor license and asked permission to cater a dance/reception on September 04, 2010 at 235 Goffena Road. Motion by Wess, seconded by Blausey, granting approval of such to Mr. Horse. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried.

At 10:52 A.M. Dave Coe met with the Board to discuss the windows project. He presented contract language to be reviewed and officially awarded on August 18, 2010. A letter and pictures will be sent to the State Historical Society for review and approval on the project. Jan Fox, Nebraska Energy Office, informed Mr. Coe they are in receipt of the application and the project can move forward. Mr. Coe will draw an engineering contract for the project and present it at a later date.

At 11:13 A.M. Vance Haug, County Attorney, met with the Board. Also present were Adam Edmund and Joe Stecher. Mr. Haug expressed the necessity of having a County Deputy Attorney and asked for a Board decision. Discussion ensued. Commissioner Wess presented different scenarios' to get the County by until such time budgets can be reviewed by the Board. Mr. Wess also expressed concern with the number of conflict of interest cases. Mr. Haug indicated normally if one person in the office has a conflict of interest, all would be in conflict. He pointed out that contracting this service would possibly eliminate some of this problem, however; it is the Judge who appoints an Attorney in these cases. Contracted hours were discussed at length. Mr. Haug informed the Board both candidates are well qualified and training wouldn't be necessary. He went on to say in thirteen years his office hasn't gone over budget and that should be factored into the decision. Commissioner Blausey indicated the Board just isn't in a position to make a decision at this time. No official action was taken.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 12:25 P.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The next regular meeting will be August 18, 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 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**

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**August 04, 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	\$468.82
100	AMERITAS LIFE INSURANCE CORP	\$5,680.23
100	ARROW BUILDING CENTER	\$22.87
100	AS CENTRAL SERVICES	\$210.50
100	AXIS CAPITAL INC	\$459.22
100	BOB BARKER COMPANY INC	\$460.62
100	CHADRON WHOLESALE	\$90.49
100	CLERK OF NEBRASKA COURT OF APPEALS	\$125.00
100	KARL DAILEY	\$116.34
100	DAWES COUNTY INSURANCE ACCOUNT	\$17,925.84
100	DAWES COUNTY TREASURER	\$553.00
100	DELL MARKETING LP	\$101.47
100	DEPT OF CORRECTIONAL SERVICES	\$34.49
100	DIXIE EATON	\$25.00

100	EXPRESS AUTO SALVAGE	\$885.00
100	JEFF FANKHAUSER	\$14.44
100	FIRST NATIONAL BANK, NORTH PLATTE	\$9,268.22
100	FP MAILING SOLUTIONS	\$110.85
100	GMC OF CHADRON	\$29.89
100	GRANT-MILLER COMMUNICATIONS INC.	\$106.00
100	GREAT PLAINS COMMUNICATIONS	\$74.95
100	HENCEY PLUMBING & HYDRONICS,INC	\$76.75
100	IDEAL LINEN SUPPLY,INC	\$346.67
100	DANIEL R JOHNSON,DDS	\$1,003.00
100	JAY KING	\$16.00
100	TERRI LEMMON	\$27.20
100	ONE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$944.66
100	NEBRASKA PUBLIC POWER DISTRICT	\$64.60
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$93.57
100	NEBRASKA TOTAL OFFICE/CLERK	\$35.94
100	NEBRASKA TOTAL OFFICE/TREASURER	\$32.41
100	NEBRASKA WORKFORCE DEVELOPMENT	\$4,182.00
100	NEVE'S UNIFORMS INC	\$308.08
100	NORM'S CARQUEST AUTO PARTS	\$140.13
100	NORTHWEST RURAL PUBLIC POWER DIST	\$30.14
100	PANHANDLE AREA DEVELOPMENT DISTRICT	\$1,286.56

100	PETERSEN DRUG	\$56.61
100	PRINT EXPRESS	\$176.90
100	PROTEX CENTRAL INC	\$10,750.00
100	QUILL CORPORATION	\$331.54
100	QWEST	\$2,238.01
100	QWEST	\$163.20
100	AMY RAGSDALE	\$310.00
100	RAPID CITY JOURNAL	\$371.22
100	REGIONAL WEST MEDICAL CENTER	\$839.85
100	SCOTTS BLUFF CO DETENTION CENTER	\$314.41
100	SHELL FLEET PLUS-SHERIFF	\$29.50
100	SHELL FLEET PLUS-VETERANS	\$227.90
100	SHELL FLEET PLUS/WEED	\$1,658.73
100	SKAVDAHL & EDMUND	\$350.00
100	SOURCEGAS	\$493.84
100	SPENCER FANE BRITT & BROWNE LLP	\$464.00
100	STURDEVANT'S AUTO PARTS	\$312.79
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$205.73
100	VAN DIEST SUPPLY COMPANY	\$12,569.32
100	VERIZON WIRELESS/SHERIFF	\$93.87
100	WALMART COMMUNITY	\$227.60
100	PAUL WESS, PUBLIC DEFENDER	\$38.93
100	TRAVIS WHITE	\$16.00

100	BLAIN WILLIER	\$37.45
200	AFLAC	\$250.76
200	AMERITAS LIFE INSURANCE CORP	\$699.65
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,747.18
200	DAWES COUNTY TREASURER	\$112.50
200	FARM PLAN	\$135.43
200	FIRST BANKCARD	\$52.25
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,784.08
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$71.95
200	HOLIDAY INN EXPRESS	\$70.00
200	LITTREL CONSTRUCTION COMPANY	\$3,250.00
200	MEDICAL ENTERPRISES,INC	\$119.60
200	MICHAEL TODD AND COMPANY,INC	\$1,061.58
200	NEBRASKA DEPARTMENT OF REVENUE	\$358.19
200	NEBRASKA SAFETY CENTER @ UNK	\$915.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$58.97
200	QWEST	\$202.83
200	QWEST	\$17.40
200	SOURCEGAS	\$421.36
200	WALMART COMMUNITY	\$15.76
2910	DAKOTA BACKUP,LLC	\$855.75

2910	TONY SERBOUSEK	\$150.00
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**Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office.**