

CHADRON, NEBRASKA

September 04, 2013

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 9:03 A.M. on the 4th day of September, 2013 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 and Adam Edmund, Deputy County 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 Johnson, seconded by Swinney, approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the August 07, 2013 meeting were reviewed. Motion by Swinney, seconded by Johnson, approving minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

At 9:10 A.M. Cheryl Dunn, Deputy Assessor, presented tax correction #'s 4794-4803 for the Boards review and approval. Upon review a motion was made by Commissioner Swinney, seconded by Commissioner Johnson, approving tax correction #'s 4794-4803 and directing the chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried.

At 9:14 A.M. Barbara Sebesta, Treasurer, met with the Board. She presented one (1) vehicle exemption renewal on a 1995 Chevrolet ¾ ton pickup for NW Community Action. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving the vehicle exemption renewal submitted by NW Community Action and directed the Chairman to sign. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record; Denis Lyons; Chris Fankhauser, KCSR and Scott Cotton, UNL Extension joined the meeting in progress.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:20 A.M. The next Dawes County Board of Equalization meeting will be October 02, 2013 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, September 27, 2013. 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

September 04, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:21 A.M. on the 4th day of September, 2013 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; Scott Cotton, UNL Extension; Kerri Rempp, The Chadron Record; Denis Lyons 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 Swinney, approving the agenda and acknowledging the Crawford Law Enforcement Addendum #2 added to the agenda twenty-four (24) hours prior to the meeting. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. There wasn't any correspondence to be reviewed by the Board. Minutes of the August 21, 2013 meeting were reviewed. Motion by Commissioner Swinney, seconded by Johnson, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Johnson, seconded by Swinney, approving claims and directing payroll/claims department to recode the following claims to wit: claim #13080040 in the amount of \$855.66 to Hills Tire & Supply and claim #13090059 in the amount of \$86.98 to Petersen Drug. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee reports of the various offices. Public Comment ensued with Denis Lyons approaching the Board to express concern with repeated phone calls not being returned by the County Attorney's Office. Mr. Lyons informed the Board he has information/ documentation relevant to an open meetings act violation made by a political subdivision and simply wants the County Attorney to meet with him and review the documentation. He indicated as County Attorney it is Mr. Haug's responsibility to prosecute open meetings act violations. The Board recessed at 9:56 A.M. and reconvened to regular session at 10:03 A.M.

At 10:04 A.M. Rob Bila, FNBPN; Leanne Anderson and Jolene McGinnis of Wealth Management Services, FNBPN, met with the Board. Also present was Barbara Sebesta, Treasurer and Rhonda McGannon, Deputy Treasurer. Ms. Anderson shared information relevant to services provided by her firm which include portfolios tailored to meet each clients return goals and risk tolerance. She informed the Board that FNBPN is owned and operated by FNB of Omaha and they are one of the largest purchasers of Nebraska Municipal Bonds. An agency agreement would be necessary and fees are determined by the amount of the initial investment and portfolio goals. The Board asked about local investments and she indicated they would be willing to work with the county to secure local investments if

possible. She left material relevant to services provided by their agency and a newsletter for the Boards review.

At 10:33 A.M. Larry McCaslin, McCaslin Consulting and Larry Hankin, Highway Superintendent, met with the Board. Mr. McCaslin presented completed plans and specifications re: Bethel Loop Project. The project consists of construction of 1700 linear feet of roadway realignment, the installation of a 10 feet diameter by 90 feet long corrugated metal pipe culvert, and associated demolition of the existing timber bridge and structure. Mr. Hankin reported he has reviewed the plans and feels comfortable going to bid. Estimated cost for the project is \$85,000.00. Commissioner Johnson moved to accept the plans for Road Relocation Project C-23(89) and directing the Highway Superintendent to solicit sealed bids for the project. Commissioner Swinney seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. A pre-bid conference will be held at the project site commencing at 10:00 A.M. on September 19, 2013, with bid opening to follow on October 02, 2013 at 10:00 A.M. in the Commissioners room. Road updates included the following to wit: District 1-crews working on Sheridan Gates road due to flooding; District 2-crews working on East River road and one fracture critical bridge inspection was done in that district; District 3-one fracture critical bridge was inspected and Crusher-the crusher is temporarily down due to a radiator leak. Mr. Hankin also reported the Sand Creek Bridge drawings are at 95% complete and will be built with Federal and State funds. Mr. Hankin reported he visited with Southern Hills Fire & Safety, LLC re: fire extinguisher inspections. He informed the Board that fire extinguisher inspections can be set up to do the Courthouse, 250 Main and Roads Department all in one day on an annual basis. A reduction in inspection fees will save the county money and training will be provided free of charge to conduct monthly inspections. Mr. Hankin will meet with Southern Hills Fire & Safety, LLC again to get firm pricing and report back to the Board. Shane Cullan joined the meeting in progress.

At 11:25 A.M. A motion to enter executive session regarding personnel issues was made by Commissioner Johnson, seconded by Swinney. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. At 11:48 A.M. a motion to reconvene to regular session was made by Commissioner Johnson, seconded by Swinney. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action was taken during executive session.

At 11:50 A.M. Lacy Peterson, HR Director, met with the Board. Ms. Peterson informed the Board the hiring committee has recommended Eric Trumbull for the part-time position of Building and Grounds Maintenance. Motion by Commissioner Swinney, seconded by Johnson, approving the part-time appointment of Eric Trumbull for Building & Grounds Maintenance. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. In other business the Board reviewed the RC&D dues request. Commissioner Johnson made a motion directing the Clerk to pay the RC&D dues in the amount of \$300.00. The motion was seconded by Commissioner Swinney. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. It was noted for the record that PADD (Panhandle Area Development District) and RC&D (Resource Conservation & Development, Inc.) have combined offices and PADD will begin working on updating the Dawes County Comprehensive Plan. The last order of business was review of Addendum No. 2 to the Crawford Law Enforcement Agreement. The Chairman read aloud the addendum language which reduces the \$218,870.00 operating capital in the Crawford Law Enforcement budget to \$210,870.00 due to a one- time payment of \$8,000.00 to Dawes County for a vehicle purchase to be used by Crawford Law Enforcement. The remaining budget of \$210,870.00 will be paid out in monthly installments of \$17,572.50 beginning October 15, 2013. Motion by

Commissioner Johnson, seconded by Swinney, approving Addendum No.2 relevant to the Crawford Law Enforcement Agreement and directing the Chairman of the Board to sign such. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Don Grein joined the meeting in progress.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:08 P.M. The next meeting will be September 18, 2013 beginning at 9:00 A. M. The meeting will be held in the Commissioners Room at the Courthouse. A current agenda for both 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, September 13, 2013. 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

September 04, 2013 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; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

| FUND | NAME | TOTCLAIMS |
|------|------------------------------|------------|
| 100 | ABSALON FOOD CENTER | \$984.43 |
| 100 | AFLAC | \$466.11 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$7,335.18 |
| 100 | BANK OF THE WEST | \$30.00 |

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| 100 | MARK BETSON | \$23.37 |
| 100 | BIGHORN AUTO SUPPLY | \$802.62 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$23,517.56 |
| 100 | BOMGAARS SUPPLY INC | \$175.00 |
| 100 | BRENNAN ELECTRIC | \$121.12 |
| 100 | CASH-WA DISTRIBUTING CO | \$448.10 |
| 100 | CENTURYLINK | \$982.95 |
| 100 | CENTURYLINK LONG DIST-ASSESSOR | \$17.35 |
| 100 | CENTURYLINK LONG DIST-CLERK | \$10.09 |
| 100 | CENTURYLINK LONG DIST-CO ATTORNEY | \$15.16 |
| 100 | CENTURYLINK LONG DIST-COMMISSIONERS | \$4.76 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$26.38 |
| 100 | CENTURYLINK LONG DIST-CUSTODIAN | \$2.89 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$18.46 |
| 100 | CENTURYLINK LONG DIST-EXTENSION | \$22.13 |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$21.22 |
| 100 | CENTURYLINK LONG DIST-SHERIFF | \$37.56 |
| 100 | CENTURYLINK LONG DIST-TREASURER | \$21.68 |
| 100 | CENTURYLINK LONG DIST-VETERANS | \$23.63 |
| 100 | CENTURYLINK LONG DIST-WEED | \$2.89 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$517.90 |
| 100 | CHADRON HOME CENTER | \$10.17 |

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| 100 | CHADRON MOTOR COMPANY | \$622.81 |
| 100 | ALAN P CONNELL | \$25.95 |
| 100 | SANDI CRILE | \$35.00 |
| 100 | CULLIGAN WATER CONDITIONING | \$15.75 |
| 100 | DAWES COUNTY SHERIFF'S OFFICE | \$208.00 |
| 100 | DAWES COUNTY TREASURER | \$358.00 |
| 100 | DOLLAR GENERAL | \$162.15 |
| 100 | DIXIE EATON | \$25.00 |
| 100 | CHERYL FEIST | \$121.29 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$12,363.31 |
| 100 | FIRST WIRELESS,INC | \$5,070.11 |
| 100 | JAMIE GOFFENA | \$81.49 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$74.14 |
| 100 | HILLS TIRE & SUPPLY | \$1,188.21 |
| 100 | CHELSEA HORN | \$65.00 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$12.95 |
| 100 | JOHN DEERE FINANCIAL-BUILDING | \$62.94 |
| 100 | JOHN DEERE FINANCIAL-WEED | \$28.62 |
| 100 | VANESSA MADER | \$70.00 |
| 100 | MANNA SYSTEMS AND CONSULTING | \$392.48 |
| 100 | MIPS INC | \$66.05 |
| 100 | NACO | \$5.00 |

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| 100 | NE HEALTH AND HUMAN SERVICES SYSTEM | \$93.00 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,205.37 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DIST-WEED | \$193.64 |
| 100 | NEBRASKA PUBLIC POWER DISTRICT | \$2,735.00 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$182.83 |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF | \$129.92 |
| 100 | NORM'S NAPA AUTO PARTS | \$46.54 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$80.22 |
| 100 | OUTLAW PRINTERS,INC | \$327.18 |
| 100 | PETERSEN DRUG | \$126.97 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$214.83 |
| 100 | RAPID CITY JOURNAL/TREASURER | \$61.11 |
| 100 | RELIABLE OFFICE SUPPLIES | \$75.75 |
| 100 | RESPOND FIRST AID SYSTEMS | \$82.33 |
| 100 | SARRA SHAMMEL | \$150.00 |
| 100 | SOURCEGAS | \$309.37 |
| 100 | ROSALENE B TOLLMAN | \$53.02 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$353.11 |
| 100 | VERIZON WIRELESS | \$95.25 |
| 100 | VIAERO WIRELESS-SHERIFF | \$239.32 |

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| 100 | VSP VISION PLAN | \$173.43 |
| 200 | AFLAC | \$290.42 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$799.66 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,139.83 |
| 200 | JOHN BORGES | \$20.00 |
| 200 | CENTURYLINK | \$206.78 |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$17.91 |
| 200 | CENTURYLINK LONG DIST-DIST #2 ROADS | \$3.50 |
| 200 | CENTURYLINK LONG DIST-DIST #3 ROADS | \$3.36 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | DELUXE RADIATOR | \$75.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$2,265.96 |
| 200 | JOHN DEERE FINANCIAL-ROADS | \$246.09 |
| 200 | LAWSON PRODUCTS INC | \$796.66 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$336.56 |
| 200 | NEBRASKA FOREST SERVICE | \$4,494.24 |
| 200 | TERRY PIPER | \$1.04 |
| 200 | SOURCEGAS | \$518.35 |
| 200 | VSP VISION PLAN | \$100.07 |
| 200 | WAHLSTROM FORD INC | \$248.11 |
| 200 | WALMART COMMUNITY | \$4.92 |
| 990 | CHADRON CHAMBER OF COMMERCE | \$4,030.04 |

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| 990 | LAMAR OUTDOOR ADVERTISING | \$1,850.00 |
| 990 | NEBRASKA NORTHWEST DEVELOPMENT CORP | \$500.00 |
| 990 | RAPID CITY JOURNAL/VISITOR PROMO | \$548.10 |
| 990 | ROBERT SHARP & ASSOCIATES | \$615.02 |
| 990 | WESTERN NE TOURISM COALITION | \$2,103.58 |
| 2910 | TONY SERBOUSEK | \$150.00 |