

**CHADRON, NEBRASKA**  
**September 08, 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 8:32 A.M. on the 8<sup>th</sup> day of September, 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 August 11, 2015 meeting were reviewed. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes as published. Roll call, Ayes: Rivera and Stewart. Abstaining: Johnson. Nays: None. Motion carried. The Board acknowledged correspondence received from the Tax Equalization Review Commission. Lindy Coleman, Assessor, presented tax correction #'s 4950-4951 for the Boards review and approval. Motion by Commissioner Johnson, seconded by Rivera, approving tax correction #'s 4950-4951 and directing the Chairman to sign such. 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 8:40 A.M. The next meeting will be held on October 13, 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 12:00 P.M. on Thursday, October 08, 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**

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**CHADRON, NEBRASKA**  
**September 8, 2015**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:41 A.M. on the 8<sup>th</sup> day of September, 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 with the added Agenda items to wit: Resolution No's 2015-19;

2015-20; 2015-21 and eliminating executive session. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the August 25, 2015 meeting with the following correction to wit: next meeting should've read September 08, 2015, not September 11, 2015 as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson moved to approve all claims and directing the Clerk to change claim# 15090042 to \$2420.50, not \$1820.50 as presented to the Board. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. There being no one from the public for public comment the Board reviewed the Crawford Law Enforcement Agreement. The amount Crawford will pay Dawes County went down to \$199,077.00 annually. No other changes were made to the existing agreement. Commissioner Rivera moved to approve the change to the Crawford Law Enforcement Agreement and directed the Chairman to sign the agreement. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Board reviewed the Crawford Law Enforcement Inventory. Commissioner Johnson, seconded by Rivera, moved to accept and approve the Crawford Law Enforcement Inventory for 2015 and sign by all Board Members. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The County Clerk asked the Board for direction regarding dues payable to RC&D. Commissioner Johnson moved to pay RC&D dues in the amount of \$300.00 for 2015/2016. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 9:21 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented his 2015 Roads Inventory. Commissioner Rivera, seconded by Johnson, moved to accept and approve the Roads Inventory for 2015 and sign by all Board Members. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Road updates included the following to wit: District 1-Slim Buttes Road is graveled from McHenry Road to the North, Crews will finish graveled on Eagan Road and the next road scheduled for work is Long Road. District 2-Crews working on East River Road. Kerri Rempp, The Chadron Record, joined the meeting in progress. District 3-1/2 mile pulled on Toadstool Road and ready to be graveled, the tube on Snook Road is installed, needs more cover on tube before opening the road. Crusher-The Crusher is at Furman's pit. The sprocket on the feed conveyor belt is broke so it will be fixed and Mr. Hankin has met with FEMA representatives who will be coming out in the next week or so. Mr. Hankin also discussed the current Roads vacation policy. Discussion ensued. The Clerk was directed to schedule a teleconference call with MIPS to address options available with the benefits manager program. The Board recessed at 9:57 A.M. and reconvened to regular session at 10:00 A.M.

At 10:05 A.M. The Chairman declared the Public Hearing open re: 2015/2016 county budget. There being no one from the Public in attendance to offer input, suggestions or concerns, the Chairman declared the Public Hearing closed at 10:10 A.M. The following resolutions were read aloud and adopted by the Board to wit: Resolution No. 2015-16 introduced by Commissioner Johnson, seconded by Rivera, authorizing the Treasurer to transfer \$170,000.00 from the Inheritance Fund to the General Fund. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2015-16A introduced by Commissioner Rivera, seconded by Johnson, increasing restricted funds by 1% for fiscal year 2015/2016. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2015-17 introduced by Commissioner Johnson, seconded by Rivera, adopting the 2015/2016 budget expenditures and appropriations to the various county departments. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 2015-18 introduced by Commissioner Rivera, seconded by Johnson, authorizing petty cash funds in the Clerk's Office and Court System in the amounts of \$100.00-Clerk's Office and \$225.00-Court System respectively. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 2015-19 introduced by Commissioner Johnson, seconded by Rivera, setting the General Fund tax request at \$2,775,590.00 and the Bond Fund tax request at \$56,000.000 for a

total levy of .342529 for 2015/2016. The levy for 2014/2015 was .343879. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2015-20 introduced by Commissioner Rivera, seconded by Johnson, authorizing the Treasurer to transfer a total of \$1,196,480.00 from the General Fund to the Road Fund as needed to meet expenditures for 2015/2016. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 2015-21 introduced by Commissioner Johnson, seconded by Rivera, authorizing the Treasurer to transfer \$9,000.00 from the General Fund to the Veterans Aid Fund to meet expenditures for 2015/2016. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 10:25 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. He shared a county map showing what areas have been sprayed to date. The entire county has been sprayed once with a second pass in progress. They are also working thistle in the right-of-ways. He reported five spots of phragmites will be sprayed by Jason Rust and chemical supply is good to go for spring startup.

At 10:39 A.M. Tracy Cloyd, HR Director, met with the Board. She presented revised job descriptions for the Boards review. Commissioner Johnson moved to adopt the part-time Office Cleaning Assistant job description and authorize the HR Director to advertize the position at 17 hours per week with beginning pay set at \$9.00 per hour. Commissioner Rivera seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Rivera moved to approve the combined Zoning/Floodplain Administrator job description. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The Highway Superintendent job description was reviewed but no action will be taken until some minor changes are made to the job description. In other business the Board reviewed and approved monthly fee reports of the various departments. The Board recessed at 11:00 A.M. and reconvened to regular session at 1:00 P.M. to conduct interviews for the bailiff position.

There being no further business before the Board, the Chairman adjourned the meeting at 3:40 P.M. The next meeting of the Dawes County Commissioners will be September 22, 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 12:00 P.M. September 17, 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:** \_\_\_\_\_  
**COMMISSIONERS**  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY**

**September 08, 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.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$563.42
100	AMERITAS LIFE INSURANCE CORP	\$8,258.41
100	AT&T	\$81.16

100	BLUE CROSS & BLUE SHIELD OF NE	\$26,634.32
100	CENTURYLINK	\$787.55
100	CHADRON ACE HARDWARE	\$368.70
100	CHADRON GLASS & WINDOWS,INC	\$265.00
100	CHADRON MEDICAL CLINIC	\$107.00
100	CHERRY COUNTY TREASURER	\$2,475.00
100	CITY OF CHADRON	\$394.68
100	ROBERTA COLEMAN	\$237.68
100	CRAWFORD CLIPPER/HARRISON SUN	\$349.00
100	D&S MARKET,LLC	\$528.93
100	DAWES CO TREAS/DELINQUENT PP TAXES	\$38.27
100	DAWES COUNTY TREASURER	\$368.00
100	DIXIE EATON	\$25.00
100	ERS/EMERGENCY RESPONDER SER/SHERIFF	\$764.76
100	FARMER'S COOP	\$2,117.60
100	CHERYL FEIST	\$375.67
100	FIRST BANKCARD/JAKE STEWART	\$35.87
100	FIRST BANKCARD/PUBLIC DEFENDER	\$102.40
100	FIRST BANKCARD	\$58.52
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,110.56
100	HILLS TIRE & SUPPLY	\$1,452.98
100	SAMUEL HOLMGREN	\$28.91
100	IDEAL LINEN SUPPLY,INC	\$18.20
100	INTELLICORP RECORDS,INC	\$47.90
100	JOHN DEERE FINANCIAL-WEED	\$5.98
100	KCSR-AM	\$120.00
100	TERRI LEMMON	\$125.31
100	MOBIUS COMMUNICATIONS	\$60.00
100	NE ASSOC OF PROF VETERANS ADVOCATES	\$100.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,326.82
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$106.52
100	NEBRASKA TOTAL OFFICE/CLERK	\$185.21
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$165.33
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$156.52
100	NORM'S NAPA AUTO PARTS	\$34.91
100	OUTLAW PRINTERS,INC	\$73.00
100	PINE RIDGE LAND SURVEYS,INC	\$2,420.50
100	QUALITY INN & SUITES	\$552.00
100	MARTHA QUAY	\$63.48
100	RAPID CITY JOURNAL/COMMISSIONERS	\$101.24
100	RAPID CITY JOURNAL/EXTENSION	\$39.85

100	MALYCHANH SAYALOUNE	\$98.25
100	SCOTT ROBERTS ELECTRIC INC	\$215.42
100	SHOPKO PHARMACY	\$85.11
100	SOURCEGAS	\$98.31
100	SPEEDTECH LIGHTS	\$523.73
100	THE NEW LEAF	\$225.00
100	VAN DIEST SUPPLY COMPANY	\$6,346.10
100	VERIZON WIRELESS	\$125.29
100	VERIZON WIRELESS	\$148.71
100	VSP VISION PLAN	\$191.17
100	WALMART COMMUNITY	\$30.13
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	DAN WORDEKEMPER	\$10.00
100	XEROX CORPORATION	\$640.91
200	AFLAC	\$254.53
200	AMERITAS LIFE INSURANCE CORP	\$1,051.89
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BUTLER MACHINERY COMPANY	\$3,135.46
200	CENTURYLINK	\$192.90
200	CHADRON ACE HARDWARE	\$5.84
200	CHADRON MOTOR COMPANY	\$94.50
200	CITY OF CHADRON	\$100.49
200	CONTRACTORS MATERIALS	\$1,085.90
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$4,004.75
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$18.78
200	HILLS TIRE & SUPPLY	\$50.00
200	JENSEN REPAIR	\$629.20
200	JOHN DEERE FINANCIAL-ROADS	\$1,035.85
200	LAWSON PRODUCTS INC	\$211.84
200	MARK CHRISMAN TRUCKING INC	\$27,245.00
200	MATHESON LINWELD INC	\$25.33
200	NEBRASKA DEPARTMENT OF REVENUE	\$715.54
200	NEBRASKA PUBLIC POWER DISTRICT	\$72.30
200	NORM'S NAPA AUTO PARTS	\$1,270.20
200	PANHANDLE COLLECTIONS,INC	\$203.35
200	POWERPLAN	\$5,088.88
200	RDO TRUCK CENTER	\$164.01
200	SOURCEGAS	\$64.60
200	VSP VISION PLAN	\$113.23
990	AMERITAS LIFE INSURANCE CORP	\$57.17
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$800.00
990	FIRST NATIONAL BANK, NORTH PLATTE	\$224.97
990	KRISTINA HARTER	\$11.97

990	LAMAR OUTDOOR ADVERTISING	\$250.00
990	MALY MARKETING	\$900.00
990	MANNA SYSTEMS AND CONSULTING	\$50.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$39.03
990	NEBRASKA LIFE PUBLISHING, INC	\$560.00
990	NEBRASKALAND MAGAZINE	\$300.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$561.04
990	WESTERN NE TOURISM COALITION	\$2,423.52
1900	VETERANS SERVICE OFFICE	\$25.00
2910	TONY SERBOUSEK	\$300.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00