

**CHADRON, NEBRASKA**

**September 16, 2009**

**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 8:00 A.M. on the 16<sup>th</sup> day of September, 2009 in the Commissioners Room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk and Lindy Coleman, Assessor. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the September 02, 2009 meeting were reviewed. Motion by Johnson, seconded by Wess, approving minutes of the September 02, 2009 BOE Meeting as recorded. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Lindy Coleman presented information relevant to the Methodist Church in Crawford, NE. Because the church is renting space it needs to be removed from the Permissive Exemption Listing. No one appeared on behalf of the Methodist Church. Tax Correction #'s 4414-4423 was presented for the Board's review. Motion by Wess, seconded by Johnson, approving tax correction #'s 4414-4416 & 4419-4423 as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, removing the Methodist Church from the permissive exemption listing and approving tax correction #'s 17 and 18. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Clerk will forward the 2009 Permissive Exemption listing to the local papers for publication and remit a copy to the State. The Assessor reported only one (1) TERC filing has been received to date.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:27 A.M. was made by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on October 07, 2009 at 8:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will normally close by 4:00 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:** \_\_\_\_\_  
**BOARD OF**

**DAWES COUNTY**

**Cheryl Feist**

**EQUALIZATION**

**Dawes County Clerk**

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**CHADRON, NEBRASKA**

**September 16, 2009**

**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:28 A.M. on the 16<sup>th</sup> day of September, 2009 in the Commissioners Room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. 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 Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Commissioner Blausey reported on correspondences received from NACO Institute of Excellence and information received from Russ Reid. Motion by Johnson, seconded by Wess, approving the September 02, 2009 minutes with the following corrections to wit: clarification the Weed Superintendent can **purchase a pickup valued under \$20,000.00 by securing three informal bids**; A list of surplus items from the Dawes County **Superintendent of Rural Schools**; add **perform** to the safety committee has been assigned to perform; add **developing a** to the possibility of developing a step plan. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. No one appeared for public comment portion of the meeting.

**At 8:55 A.M.** Sandy Powell and John Gamby, City of Chadron, met with the Board to discuss county support in renaming Highway 20 Crazy Horse Memorial Highway. Kerri Rempp joined the meeting in progress at 8:56 A.M. Sandy Powell indicated the native population has had a huge impact on local history. Education and bridging that gap is very important. John Gamby reported the City of Chadron has the support of the Oglala Sioux Tribe in renaming the highway. The Highway runs from Valentine, NE. to Fort Robinson State Park. Renaming the highway will not affect addressing of local residents. Resolution No. 2009-30 was introduced by Commissioner

Wess, seconded by Johnson, supporting the City of Chadron's efforts in renaming Highway 20. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. In other business the Board discussed Stockade Road and maintenance thereof. Reviewed a proposal submitted by Dave Coe for engineering services on window replacements in the courthouse. There are (106) One-Hundred Six windows that need replaced and the proposed cost is approximately \$240,000.00. This count and cost doesn't include the Jail level. The Board will discuss the proposal again at the October 07, 2009 Commissioner meeting. Commissioner Wess will check into possible grant funding for a portion of this project. Motion by Johnson, seconded by Wess, directing the Chairman to sign a waiver to issue bonds relevant to designated recovery zones and recovery zone economic development bonds available pursuant to the American Recovery and Reinvestment Act of 2009. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. LB 241 was amended to include political subdivisions in the Commercial Dog and Cat Operator Inspection Act. A verbal contract with John Gamby, DVM, Panhandle Veterinary Clinic, has agreed to accept dogs and cats picked up in the county at a cost of \$7.00 per day. If after seven (7) to ten (10) days the animal is unclaimed and is a candidate for adoption, the Panhandle Veterinary Clinic will attempt to adopt the animal out. If no one claims the animal and it can't be adopted out the animal will be euthanized at county expense. Motion by Wess, seconded by Johnson, agreeing to the terms of said verbal contract for services rendered by John Gamby, DMV, Panhandle Veterinary Clinic. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The WNCC levy was discussed by the Board but no action was taken. The 2008/2009 Annual Road Report was reviewed by the Board. Motion by Johnson, seconded by Wess, directing the Chairman to sign the report. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Clerk's fee report was reviewed and approved by general consent of the Board.

**At 10:16 A.M.** Tony Serbousek, 911 Communications and Chief Lordino met with the Board re: consolidation of area Law Enforcement records, also known as Sleuth. The County Sheriff verbally supported combining records in the Sleuth system in May of 2008. The Sheriff's Department now wants to pull the Sheriff's Department records from the system. Chief Lordino indicated the Chadron Police Department has no problem in sharing the Sleuth system records information and is concerned the Sheriff's Department no longer chooses to participate in the program. This system was developed for information sharing amongst Law Enforcement Agencies. The Board expressed concern with the amount of tax dollars spent in implementing such a project. Chief Lordino also expressed concern with future funding of like projects from the State and feels if such agreements are made verbally or in writing they should be honored. Tony Serbousek indicated master name information and proper data entry into the system continues to be a problem. He also reported two (2) additional repeaters are being added to the communications system. One repeater will be installed through cooperative efforts of Chadron State College and expenses thereof covered by Chadron State College. The other repeater will be mobile and expenses thereof will be covered by Homeland Security money. Phone lines to the Table Road tower will be removed and become a wireless link. The reflector tower owned by the County located west of town will be utilized once phone lines are removed. The cost of this project will also be covered by Homeland Security money and will save the County approximately \$1,000.00 per month in phone line charges.

**At 10:59 A.M.** Lois Chizek, Treasurer, met with the Board. She presented three (3) reports to wit: 2007 Distress Warrant report-twenty-four (24) warrants were returned as uncollected; Kerri Rempp left meeting in progress. Personal Property to be stricken from tax list-three (3) distress warrants #'s 6, 78 and 86 were presented by the Treasurer for the Board's consideration. Motion by Johnson, seconded by Wess, to strike distress warrant #'s 6, 78 and 86 from the tax rolls. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Kerri Rempp rejoined the meeting in progress. The last report submitted was the unsold real

estate taxes. The Treasurer reported there weren't any unsold real estate taxes or special assessments. All reports will be placed on file in the Clerk's Office.

**At 11:26 A.M.** Becky Paulsen, Weed Superintendent, Zoning Administrator and Flood Plain Manager, met with the Board. The last advertised bid for a pickup received no bids. The first bid attempt received one bid which was over the bid specification amount. The Board asked if she has had any luck locally on her own. She reported a local dealership is keeping an eye open for a pickup that meets the original specifications but she hasn't heard anything back. The Board instructed her to start looking elsewhere in Nebraska for a pickup as two separate bid attempts have been made to secure a pickup locally. She reported NE Health Care has requested to lay fiber optic cable across Dawes County roads. She will provide them with permit paperwork. The dog kennel situation will be addressed this week with the owner and a neighbor and the last of three trailers located on Highway 385 will be moved. Ms. Paulsen indicated the Zoning Board needs to meet to approve the wind tower regulations. A letter will be sent to all Zoning Board Members. The last order of business by the Board was discussion of payroll requisitions. Documentation of all comp time must be by date; time worked and signed off by the Official per FLSA regulations in order to be paid. Security camera installation was discussed. The Sheriff has turned this project back over to the Commissioners. The project was put on hold until a later date.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 12:49 P.M. was made by Commissioner Wess, seconded by Johnson. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be October 07, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting followed by the Commissioner Meeting at approximately 8:20 A.M. Both meetings will be held in the Commissioner Room at the Courthouse. A current Agenda to the meeting is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda(s) will close by 4:00 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 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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**September 16, 2009 the following claims were audited, allowed and warrant orders drawn on their respective Accounts:**

<b>FUND</b>	<b>VENDOR NAME</b>	<b>TOTAL CLAIMS</b>
100	AFLAC	\$395.26
100	ALLTEL	\$89.56
100	ALLTEL	\$213.46
100	AMERITAS LIFE INSURANCE CORP	\$6,273.67
100	AT&T	\$67.61
100	THE BUSINESS CONNECTION	\$20.00
100	CHADRON MEDICAL CLINIC	\$55.00
100	CHADRON WHOLESALE	\$19.80
100	CITY OF CHADRON	\$653.72
100	JAKE CLEVELAND	\$225.00
100	LINDY COLEMAN	\$63.66
100	COMPTECH COMPUTERS	\$224.05
100	SCOTT COTTON	\$152.90
100	CRAWFORD CLIPPER/HARRISON SUN	\$258.30
100	CREIGHTON UNIVERSITY	\$700.00
100	CULLIGAN WATER CONDITIONING	\$15.25
100	KARL DAILEY	\$19.78
100	DAWES COUNTY INSURANCE ACCOUNT	\$15,393.90
100	DAWES COUNTY TREASURER	\$554.50

100	DAVE EUBANKS	\$600.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,086.77
100	FRANKLIN COUNTY TREASURER	\$101.00
100	FRED A LOCKWOOD & CO	\$480.00
100	JAMIE GOFFENA	\$55.71
100	GORDON MEMORIAL HOSPITAL	\$1,181.80
100	GRANT-MILLER COMMUNICATIONS INC.	\$49.58
100	GREAT PLAINS COMMUNICATIONS	\$157.06
100	HENCEY PLUMBING & HYDRONICS, INC.	\$67.25
100	HILLS TIRE & SUPPLY	\$465.77
100	IDEAL LINEN SUPPLY, INC	\$145.98
100	LA SIGN & SCREEN PRINTING	\$298.00
100	MANNA SYSTEMS AND CONSULTING	\$1,218.32
100	MILLENNIUM COMPUTER SYSTEMS	\$204.94
100	MIPS INC	\$2,701.47
100	MOBIUS COMMUNICATIONS	\$35.00
100	NCSEA TREASURER	\$190.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,190.91
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,008.81

100	NEBRASKA TOTAL OFFICE/CLERK	\$904.10
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$200.70
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$75.98
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$542.95
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$91.98
100	NEBRASKA TOTAL OFFICE/TREASURER	\$5.85
100	NEVE'S UNIFORMS INC	\$167.21
100	OUTLAW PRINTERS,INC	\$157.20
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$12.78
100	QUALITY INN & SUITES	\$583.75
100	QWEST	\$608.68
100	RAPID CITY JOURNAL	\$372.92
100	SCOTTS BLUFF COUNTY SHERIFF	\$20.32
100	SECRETARY OF STATE	\$50.00
100	SHELL FLEET PLUS-SHERIFF	\$84.24
100	SHELL-EXTENSION OFFICE	\$139.01
100	SIMMONS OLSEN LAW FIRM,P.C.	\$800.00
100	SKAVDAHL & EDMUND	\$397.00
100	SMITH,KING AND FREUDENBERG,PC	\$64.00

100	BARBARA A SNOOK	\$210.00
100	SOURCEGAS	\$12.44
100	STURDEVANT'S AUTO PARTS	\$54.53
100	MICHAEL T VARN,ATTORNEY AT LAW	\$100.00
100	WAHLSTROM FORD INC	\$250.00
100	WALMART COMMUNITY	\$37.46
100	XEROX CORPORATION	\$145.84
200	ACCELERATED RECEIVABLES SOLUTIONS	\$243.38
200	AFLAC	\$186.20
200	ALLTEL	\$111.95
200	AMERITAS LIFE INSURANCE CORP	\$703.90
200	ASPEN PUBLISHERS,INC	\$203.65
200	BUTLER MACHINERY COMPANY	\$129.67
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$239.70
200	CITY OF CHADRON	\$101.41
200	CITY OF CRAWFORD	\$112.50
200	DALE'S TIRE AND RETREADING,INC	\$1,305.55
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,301.79
200	DAWES COUNTY TREASURER	\$92.50
200	FIRST BANKCARD	\$26.00



200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,904.59
200	FULLER CONSTRUCTION	\$75.00
200	ROGER GOFFENA	\$3,750.00
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$1,434.15
200	HERREN BROTHERS TRUE VALUE	\$34.97
200	HOURT'S BODY SHOP	\$59.65
200	IDEAL LINEN SUPPLY,INC	\$8.49
200	J & J PARTS & SUPPLY	\$48.68
200	LINWELD	\$44.20
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$364.70
200	NEBRASKA PUBLIC POWER DISTRICT	\$34.62
200	NEBRASKALAND TIRE	\$14.04
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$312.36
200	NORM'S CARQUEST AUTO PARTS	\$285.10
200	PINE RIDGE SERVICE CENTER,INC	\$160.00
200	QUALITY TIRE	\$25.00
200	RON'S REPAIR SHOP	\$1,596.98
200	ROSCOE STEEL & CULVERT CO/WYOMING	\$826.35

200	JACOB STEWART	\$47.26
200	STURDEVANT'S AUTO PARTS	\$32.31
200	WAHLSTROM FORD INC	\$275.77
200	WESTCO	\$15,934.79
200	WPCI	\$48.00
1900	DAWES CO TREASURER/VETERANS AID	\$140.29
2910	ACTION COMMUNICATIONS INC	\$44.51
2910	DAKOTA BACKUP,LLC	\$245.37
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$738.75
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$55.23
5400	BAUERKEMPER'S INC	\$58.26
5400	DAWES COUNTY INSURANCE ACCOUNT	\$60.68
5400	DAWES COUNTY TREASURER	\$13.00
5400	FIRST BANKCARD	\$111.10
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$205.19
5400	NEBRASKA DEPARTMENT OF REVENUE	\$40.57
5400	WARNE CHEMICAL & EQUIPMENT CO.	\$154.10

**Disclaimer: A complete list of all employees & claims are available at the Dawes Co Clerk's Office**

