

CHADRON, NEBRASKA

October 01, 2014

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 9:02 A.M. on the 1st day of October, 2014 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; Adam Edmund, Deputy County Attorney, Lindy Coleman, Assessor and Vic Rivera. 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 Swinney, seconded by Johnson, approving the Agenda. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the September 03, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented the Board with new suite numbers for the County Courthouse re: signage project. Tax correction #'s 4892-4922 were presented for the Boards review and approval. Upon review a motion was made by Commissioner Johnson, seconded by Swinney, approving the tax corrections as presented and directing the Chairman to sign such. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Two contracts between Dawes County, Pritchard & Abbott and Stanard Appraisals were presented by the Assessor for Board approval. Commissioner Swinney moved to accept Pritchard & Abbott's contract with Dawes County. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to accept Stanard Appraisal's contract with Dawes County. Roll call vote, Ayes: Swinney, Stewart and Johnson. 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 9:17 A.M. The next Dawes County Board of Equalization meeting will be November 05, 2014 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 2:00 P.M. on Friday, October 31, 2014. 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

October 01, 2014

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 1st day of October, 2014 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; Vic Rivera; Roxie Graham-Marski, KCSR; Kerri Rempp, The Chadron Record and Jim Lees. 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. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Swinney, seconded by Johnson, approving the minutes of the September 17, 2014 meeting as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Claim #14100073 in the amount of \$26.49 should be \$14.08 and Claim#14100050 coding was changed to 0100-733-00-3-0102. Motion by Commissioner Johnson, seconded by Swinney, approving all claims with the above noted corrections. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Public Comment ensued with Jim Lees informing the Board he lives South of Whitney on Bethel Road and the grass is taller than his vehicle. He wanted to know when mowing would be done in his area. The Board asked him to wait and visit with the Highway Superintendent on this issue. Deb Lesmeister approached the Board expressing safety concerns with Slim Buttes Road. She reported she had visited with the Board two meetings prior on the same issue and to date nothing has improved. She reported there has been another wreck on the road and asked about blading protocol. Larry Hankin joined the meeting in progress. Mr. Hankin reported a different road crew member will start blading Slim Buttes Road. In Board reports Commissioner Swinney reported the meeting scheduled for October 09, 2014 between Panhandle Commissioners and WNCC (Western Nebraska Community College) representatives will be held in the Harms Center and the focus of the meeting is to discuss WNCC funding issues. He will also be attending the NACO Legislative workshop in Kearney, Nebraska.

At 10:01 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: All districts are blading roads; **District 1**-spot graveling on E. Dakota Junction Road; **District 2**-gravel hauling is done on Autogate Road, mowing is done, spot graveling in progress and driveway work is being done on Table Road. **District 3**-two autogates on Ferguson Road have been cleaned and spot graveling is being done on Lemmon, Jones, Whitney area and West Bethel Roads. **Crusher**-moving equipment to Lux and Dillon pits to spot gravel and pit run will be put down in Whitney area. Bethel Loop Project-10' culvert set and covered; crews are dozing in old road for fill on new road. Chrisman Trucking is crushing rock at the Moody pit. Fifteen bridges are due for inspection so Mr. Hankin will contact Blaine Yardley. Pay request #1 re: Bethel Loop Project was presented for the Chair's signature. Motion by Johnson, seconded by Swinney, accepting Littrel Construction's pay request #1 re: Bethel Loop Project and directing the Chairman to sign. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Mr. Hankin presented a change order to relocate phone utility lines on South Bethel Loop project at a cost of \$1200.00. Motion by Commissioner Swinney, seconded by Johnson, approving the change order to relocate phone utility lines at a cost of \$1200.00. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. In other business the Board reviewed and accepted by general consent the Treasurer's 2014 report of unsold delinquent taxes and the 2014 VIN report from the Sheriff's Department. An addendum entitled Addendum No. 3- Agreement, Law Enforcement Services for Crawford Law Enforcement was presented for the Boards review and approval. Motion by Commissioner Johnson, seconded by Swinney, approving Addendum No. 3 changing contract price to \$205,000.00 with a payment of \$10,000.00 payable in October of 2014 towards the purchase of a vehicle and the remaining balance of \$195,000.00 to be paid out in monthly installments of \$16,250.00 to Dawes County. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Commissioner

Swinney introduced Resolution No. 2014-16 directing the Treasurer to transfer \$8,222.00 from the Grant Fund to the Miscellaneous General Fund to repay grant expenditures from that fund. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The County Clerk informed the Board another resolution will be forth-coming to clean up any excess funds in the Grant Fund. Resolution No. 2014-15 was introduced by Commissioner Johnson, seconded by Swinney, setting the 2014-2015 levies for Dawes County Political Subdivisions to wit:

Commissioner Johnson introduced the following Resolution and moved for its adoption:

RESOLUTION NO. 2014-15

BE IT RESOLVED BY THE COUNTY BOARD OF EQUALIZATION of the County of Dawes, State of Nebraska,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY has the authority to levy necessary taxes for county purposes and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds pursuant to NE. State Statute 77-1601 and NE. State Statute 77-1603.4 the levy shall include all township, city, school districts, villages, and fire districts within their jurisdiction and,

WHEREAS THE BOARD OF EQUALIZATION OF DAWES COUNTY finds that is in the best interests of these aforementioned political subdivisions that the 2014-2015 levies be set accordingly:

Cities:

City of Chadron 0.401209
City of Crawford 0.500000
Village of Whitney 0.149763

Other Political Subdivisions:

Ag Society 0.004187
WNCC 0.100533 **(Composite)**
NRD 0.020416
ESU 13 **(Composite)**

Schools:

Chadron Public School District 2
 General Fund 1.000000
 Special Bldg Fund 0.050000
Composite Levy 1.050000

Chadron Fire

District 0.043847 **(Composite)**

Crawford Fire

District 0.028873 **(Composite)**

Crawford Public School District 71

General Fund 0.981695

THEREFORE, BE IT RESOLVED BY THE DAWES COUNTY BOARD OF EQUALIZATION THAT the aforementioned levies be adopted for fiscal year 2014-2015.

Commissioner Swinney seconded the motion for passage of said Resolution, and after consideration the roll was called on the passage of said Resolution with the following Board members voting Aye: Swinney, Stewart and Johnson. Voting Nay, None.

The Chairman of the Board declared the resolution passed and adopted this 1st day of October, 2014.

ATTEST: _____

DAWES COUNTY BOARD

CHERYL FEIST

OF EQUALIZATION

COUNTY CLERK

Jake Stewart

Webb L. Johnson

Stacy Swinney

There being no further business to come before the Board, the meeting was adjourned by the Chairman at 10:30 A.M. The next meeting of the Dawes County Commissioners will be October 16, 2014 beginning at 9:00 A.M. The meeting will be held in the Commissioners room 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. on October 10, 2014.

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

October 01, 2014 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; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$543.72
100	AMERITAS LIFE INSURANCE CORP	\$7,592.85
100	AS CENTRAL SERVICES	\$170.80
100	MICHELE M BARTLETT	\$240.00
100	MARK BETSON	\$23.17
100	BIG BAT'S LLC-EXTENSION	\$32.03
100	BLOME CONSTRUCTION	\$59.65
100	BLUE CROSS & BLUE SHIELD OF NE	\$28,999.33
100	BOULDER COUNTY SHERIFF'S OFFICE	\$82.32
100	CODY BRAVE	\$37.50
100	CENTURYLINK	\$1,335.29
100	CENTURYLINK LONG DIST-ASSESSOR	\$13.52
100	CENTURYLINK LONG DIST-CLERK	\$12.94
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$18.84
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.74
100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.64
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$19.95
100	CENTURYLINK LONG DIST-EXTENSION	\$13.22

100	CENTURYLINK LONG DIST-SHERIFF	\$31.48
100	CENTURYLINK LONG DIST-TREASURER	\$13.47
100	CENTURYLINK LONG DIST-VETERANS	\$17.09
100	CENTURYLINK LONG DIST-WEED	\$2.90
100	CHADRON HOUSING AUTHORITY	\$334.00
100	CHADRON LOCK	\$175.00
100	CHADRON PUBLIC SCHOOLS	\$100.92
100	CITY OF CRAWFORD/CRAWFORD PD	\$205.86
100	ROBERTA COLEMAN	\$25.67
100	ALAN P CONNELL	\$99.99
100	SANDI CRILE	\$270.00
100	D&S MARKET,LLC	\$1,897.59
100	JOHN DAGEN	\$7.28
100	DASH MEDICAL GLOVES INC	\$43.90
100	DAVE'S PHARMACY	\$22.68
100	DAWES CO TREAS/DELINQUENT PP TAXES	\$59.36
100	DAWES COUNTY TREASURER	\$381.00
100	DOWNS RURAL SERVICE	\$290.64
100	DIXIE EATON	\$25.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$701.25
100	FIRST BANKCARD	\$147.58
100	FIRST NATIONAL BANK, NORTH PLATTE	\$12,875.58
100	WAYNE FISHER	\$4.85

100	DAWN FORBES	\$100.00
100	SARA GRANT-WELLNITZ	\$80.00
100	HATCHER GUN COMPANY,LLC	\$735.00
100	HOLIDAY INN	\$399.75
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	JOHN DEERE FINANCIAL-BUILDING	\$120.85
100	JOHN DEERE FINANCIAL-WEED	\$342.11
100	KELLIE KATELMAN	\$80.00
100	KCSR-AM	\$100.00
100	TERRI LEMMON	\$72.23
100	MANNA SYSTEMS AND CONSULTING	\$557.50
100	MIDWEST SPECIAL SERVICES	\$712.65
100	LARRY MILLER,ATTY AT LAW	\$261.60
100	MIPS INC	\$193.74
100	NACO	\$45.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$1,997.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$100.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$210.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,261.43
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$103.01
100	NEBRASKA TOTAL OFFICE/CLERK	\$59.95
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$205.66

100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	NORM'S NAPA AUTO PARTS	\$49.00
100	NORTHWESTERN HEATING AND COOLING	\$463.00
100	OFFICE DEPOT CREDIT PLAN	\$164.96
100	OUTLAW PRINTERS,INC	\$182.45
100	PETERSEN DRUG	\$20.00
100	LOREN POURIER	\$14.08
100	QUILL CORPORATION	\$316.67
100	RAPID CITY JOURNAL/COMMISSIONERS	\$100.32
100	SHARON RICKENBACH	\$8.94
100	SCOTTS BLUFF COUNTY SHERIFF	\$122.72
100	SHELL-EXTENSION OFFICE	\$144.78
100	SOURCEGAS	\$118.10
100	ROSALENE B TOLLMAN	\$52.56
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$185.72
100	VSP VISION PLAN	\$164.47
100	WALMART COMMUNITY	\$79.52
100	WARNE CHEMICAL & EQUIPMENT CO	\$1,035.02
100	WESTERN CARTOGRAPHERS	\$205.00
100	WEX BANK/SHERIFF/BOSELMAN	\$1,336.62
100	WEX BANK/SHERIFF/EXXON	\$60.99
100	XEROX CORPORATION	\$504.19
200	AFLAC	\$245.01

200	AMERITAS LIFE INSURANCE CORP	\$909.98
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	BRAD'S TRUCK SERVICE	\$2,429.46
200	CENTURYLINK	\$191.57
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$12.53
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$2.90
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.03
200	CHADRON LOCK	\$125.00
200	DAWES COUNTY TREASURER	\$55.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$597.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,589.48
200	JOHN DEERE FINANCIAL-ROADS	\$322.77
200	LARRY MCCASLIN CONSULTING	\$5,100.00
200	LITTREL CONSTRUCTION COMPANY	\$41,726.85
200	MARK CHRISMAN TRUCKING INC	\$5,740.22
200	NEBRASKA DEPARTMENT OF REVENUE	\$395.48
200	NEBRASKA TOTAL OFFICE/ROADS	\$9.99
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,643.45
200	RDO TRUCK CENTER	\$72.74
200	RESPOND FIRST AID SYSTEMS	\$74.36
200	SOURCEGAS	\$79.39
200	RICK OR JODY STEWART	\$22,072.50
200	VSP VISION PLAN	\$109.94

200	WALMART COMMUNITY	\$15.54
1900	VETERANS SERVICE OFFICE	\$100.00
2910	CENTURYLINK	\$967.77
2910	GREAT PLAINS COMMUNICATIONS	\$55.14
2910	OFFICE DEPOT	\$705.87
2910	TONY SERBOUSEK	\$150.00
2913	CENTURYLINK	\$1,842.20
2913	GREAT PLAINS COMMUNICATIONS	\$141.80