

CHADRON, NEBRASKA
October 13, 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 8:30 A.M. on the 13th day of October, 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 and Rivera. Commissioner Johnson was an excused absence. Also present were Deb Lesmeister, Deputy 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 Rivera, seconded by Stewart, approving the Agenda. Roll call, Ayes: Rivera and Stewart. Nays: None. Motion carried. Minutes of the September 8, 2015 meeting were reviewed. Motion by Commissioner Stewart, seconded by Rivera, approving the minutes as published. Roll call, Ayes: Stewart and Rivera. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor entered the meeting at 8:34 A.M. There were no correspondence or tax corrections to be reviewed. Commissioner Stewart read aloud Resolution 2015-23 pertaining to the 2015-2016 levies. Motion by Commissioner Rivera to accept Resolution 2015-23 and directed Chairman Stewart to sign it. Motion seconded by Stewart. Ayes: Rivera and Stewart. 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 8:42 A.M. The next meeting will be held on November 10, 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, November 5, 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: _____
Deb Lesmeister
Deputy County Clerk

**DAWES COUNTY BOARD OF
EQUALIZATION**

CHADRON, NEBRASKA
October 13, 2015
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:43 A.M. on the 13th day of October, 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 and Rivera. Commissioner Johnson was an excused absence. Also present were Deb Lesmeister, Deputy County Clerk and Adam Edmund, Deputy County Attorney. 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 Rivera, seconded by Stewart, approving the agenda as presented. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried. Stacy Swinney entered the meeting at 8:48 A.M. Motion by Commissioner Rivera, seconded by Stewart, approving the minutes of the September 22, 2015 meeting. Roll call vote, Ayes: Stewart and Rivera. Nays: None. Motion carried.

Tracy Cloyd, Human Resources Director, entered the meeting at 9:03 A.M. Motion to approve the claims as presented by Commissioner Rivera, seconded by Stewart. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried. Payroll was approved as presented.

At 9:00 A.M. Stacy Swinney approached the Board. He had concerns over the bids for the Bethel Road bridge replacement that were opened at the September 22, 2015 meeting. He stated the last bridges in Dawes County were built in 2001. He strongly feels that we should use local contractors. He stated that he had contacted Albertson Engineering about his alternate proposal and they had not returned his phone calls. Mr. Swinney urged the Board to make a decision in the best interest of Dawes County. Rick Bailey with Viaero entered the meeting at 9:16 A.M. Mr. Edmund stated that by Statute they must accept the lowest responsible bid for the project. Mr. Swinney left the meeting at 9:25 A.M.

At 9:26 A.M. Tracy Cloyd, Human Resources Director, approached the Board. She came to the Board with the recommendation from the safety committee that the broken concrete trip hazards in the front of the Courthouse need to be addressed. The next step is to start the bid process for the repairs to be done. Motion by Commissioner Rivera directing Commissioner Stewart to acquire 3 bids for the proposed project. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Stewart and Rivera. Nays: None. Motion carried. Tracy Cloyd left the meeting at 9:29 A.M.

At 9:30 A.M. Lindy Coleman, Dawes County Assessor and Rick Bailey with Viaero approached the Board. A Viaero tower is going to be located on the Kollers property near Whitney. The Dawes County Zoning Board has already approved the application. Motion by Commissioner Rivera, seconded by Stewart to accept Conditional Use Permit #2015-13. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried. Assessor Lindy Coleman and Rick Bailey left the meeting at 9:38 A.M. The board recessed at 9:39 A.M. and reconvened at 9:45 A.M. Also entering the meeting at that time were Kerri Rempp, The Chadron Record; Dale Burkhead with Simon Contracting and Larry Hankin, Highway Superintendent. Correspondence from Scottsbluff County Detention Center was shared. The rate is going to increase October 1, 2015 to \$200.00 from the previous rate of \$190.00. The Commissioners acknowledged receipt of correspondence concerning rate increase. Correspondence from NIRMA concerning Law Enforcement Agency Coverage and Reproduction Cost Coverage. Adam Edmund will review the information and report back to the Board. Dawes County Travel Board member, Chris Fankhauser has resigned. Motion by Commissioner Rivera to accept the e-mail resignation of Chris Fankhauser, seconded by Stewart. Roll call vote, Ayes: Stewart and Rivera. Nays: None. Motion carried. The Travel Board will now advertise for a new member to fill a position on their Board. A surplus property listing was presented to the Board. Motion by Commissioner Rivera to approve the surplus listing, seconded by Stewart. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried. Official's fee and mileage reports were reviewed and approved by general consent.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates were given. District #1, roads are being bladed and red rock is being hauled on West Dakota and Airport Road to further repair flood damage. The culvert on north Slim Buttes has been replaced. There will be 520 feet of red rock hauled on the road where the repair has been done. This will be completed by October 23, 2015.

In Road District #2 the crew has been mowing roadside vegetation and pulling shoulders and putting red rock on East River Road.

In Road District#3 the crews is putting red rock on 2 miles of the Four Mile Road, they have also been spot graveling in areas and are also doing roadside mowing. The Road Department will be attending a MSHA training on October 14, 2015. They have had a recent inspection with 0 citations. The Dawes County Historical Society has asked the Road Department signage person to put up a sign that they will provide. It will call attention to a Historical marker located near the "Treaty Tree" in the Whitney area.

At 10:10 A.M. discussion began on the Bethel Bridge contract. Present was Dale Burkhead of Simon Contracting. Mr. Hankin and Albertson Engineers concluded to go with the proposal from Simon Contracting. Mr. Burkhead shared with the Board it will take approximately 30 days to order materials and 90 calendar days to complete the project. At that time the weather may be uncooperative for the pouring of the concrete. He stated they can start anytime or it may be a better option to start in the spring so an alternate route does not have to be used in the winter months. Motion by Commissioner Stewart to award the Bethel Bridge project bid of \$442,900.00 to Simon Contracting and give notice to the Highway

Superintendent to proceed with Simon Contracting. The completion date will be June 1, 2016. Seconded by Rivera. Roll call vote, Ayes: Stewart and Rivera. Nays: None. Motion carried. Mr. Burkhead left the meeting at 10:18 A.M. Mr. Hankin shared with the Board the NDOR-SSAR (Standardized system annual report). This report consists of highway budget and expenditures for the fiscal year 2014-2015 and the projections for the future. Motion by Commissioner Rivera to accept the NDOR-SSAR report and directed the Chairman to sign such document, seconded by Stewart. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Stewart to accept the amendment to the Road Departments vacation policy, seconded by Rivera. Roll call vote, Ayes: Stewart and Rivera. Nays: None. Motion carried. This amendment will change Road Department vacation accrual from being posted 2 times per year on anniversary start date and six months later to one lump sum on the anniversary start date. Mr. Hankin left the meeting.

At 10:40 A.M. Rhonda Schleuning, Deputy County Treasurer, met with the Board. She explained the resolution concerning the non-issuance of tax sale certificates. Resolution 2015-24 was read aloud by Commissioner Stewart. Motion by Commissioner Stewart, seconded by Rivera to approve Resolution 2015-24. Roll call vote, Ayes: Rivera and Stewart. Nays: None. Motion carried.

There being no further business before the Board, the Chairman adjourned the meeting at 10:43 A.M. The next meeting of the Dawes County Commissioners will be October 27, 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. October 22, 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: _____
Deb Lesmeister
Deputy County Clerk

DAWES COUNTY COMMISSIONERS

October 13, 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.

FUND	NAME	TOTCLAIMS
100	ACTION COMMUNICATIONS INC/SHERIFF	\$161.00
100	AFFINITY THERAPY ASSOCIATES, LLC	\$100.00
100	AFLAC	\$563.42
100	AMERITAS LIFE INSURANCE CORP	\$8,310.89
100	AS CENTRAL SERVICES	\$160.50
100	BIG BAT'S LLC-EXTENSION	\$40.53
100	BIG BAT'S LLC-SHERIFF	\$980.92
100	BIG BAT'S SHELL-VETERANS	\$257.72
100	BIGHORN AUTO SUPPLY	\$50.18
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,634.32
100	BOX BUTTE GENERAL HOSPITAL	\$316.00
100	BRENNAN ELECTRIC	\$190.13
100	CENTURYLINK	\$1,272.09
100	CENTURYLINK LONG DIST-ASSESSOR	\$15.16
100	CENTURYLINK LONG DIST-CLERK	\$9.23
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$16.71
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$9.27
100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.79
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.94

100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.48
100	CENTURYLINK LONG DIST-EXTENSION	\$18.02
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.35
100	CENTURYLINK LONG DIST-SHERIFF	\$26.70
100	CENTURYLINK LONG DIST-TREASURER	\$14.92
100	CENTURYLINK LONG DIST-VETERANS	\$11.50
100	CENTURYLINK LONG DIST-WEED	\$4.31
100	CHADRON ACE HARDWARE	\$700.43
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$811.90
100	CHADRON GLASS & WINDOWS,INC	\$295.00
100	CHADRON MOTOR COMPANY	\$36.24
100	CITY OF CHADRON	\$805.06
100	ALAN P CONNELL	\$63.44
100	CRAWFORD CLIPPER/HARRISON SUN	\$322.35
100	CRAWFORD CLIPPER/HUMAN RESOURCES	\$37.20
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$100.00
100	CULLIGAN-ASSESSOR	\$11.50
100	CULLIGAN-CO ATTORNEY	\$21.50
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$2,265.63
100	KARL DAILEY	\$41.45
100	DAVE'S PHARMACY	\$59.65
100	DAWES COUNTY SHERIFF'S OFFICE	\$64.00
100	DAWES COUNTY TREASURER	\$368.00
100	DOLLAR GENERAL	\$22.50
100	DIXIE EATON	\$25.00
100	COLEEN ELLIS	\$300.00
100	ERS/EMERGENCY RESPONDER SER/SHERIFF	\$850.00
100	FIRE & ICE MECHANICAL	\$917.84
100	FIRST BANKCARD	\$22.00
100	FIRST BANKCARD/EXTENSION	\$89.03
100	FIRST BANKCARD/PUBLIC DEFENDER	\$94.61
100	FIRST BANKCARD/VETERANS	\$367.28
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,317.17
100	JAMIE GOFFENA	\$91.85
100	GRANT-MILLER COMMUNICATIONS,INC	\$898.50
100	GREAT PLAINS COMMUNICATIONS	\$672.74
100	SHARON HARRISON	\$66.73
100	HENCEY PLUMBING & HYDRONICS,INC	\$1,041.00
100	HERREN BROTHERS TRUE VALUE	\$95.09
100	HI-TECH CAR CARE	\$52.00
100	HILLS TIRE & SUPPLY	\$266.90
100	IDEAL LINEN SUPPLY,INC	\$18.93
100	INTELLICORP RECORDS,INC	\$95.00
100	JOHN DEERE FINANCIAL-WEED	\$29.34
100	DANIEL R JOHNSON,DDS	\$57.00
100	KCSR-AM	\$150.00
100	MANNA SYSTEMS AND CONSULTING	\$2,208.21
100	MIPS INC	\$3,238.45

100	MOBIUS COMMUNICATIONS	\$60.00
100	MORFORD'S DECORATING CENTER	\$2,037.63
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$210.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,382.77
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$76.26
100	NEBRASKA TOTAL OFFICE/CLERK	\$900.00
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$49.86
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$22.38
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$250.84
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$160.55
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	NORM'S NAPA AUTO PARTS	\$53.60
100	OUTLAW PRINTERS,INC	\$240.96
100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$912.91
100	QUILL CORPORATION	\$289.99
100	AMY RAGSDALE	\$566.28
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$107.87
100	SADDLE ROCK ONE STOP	\$811.61
100	SCOTTS BLUFF COUNTY SHERIFF	\$75.76
100	SHELL FLEET PLUS-SHERIFF	\$17.10
100	SHOPKO PHARMACY #2523-VALENTINE	\$40.98
100	SMITH,KING AND SIMMONS,PC	\$2,318.82
100	SMITH,SNYDER,&PETITT	\$5,916.47
100	SOURCEGAS	\$145.90
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$175.28
100	VAN DIEST SUPPLY COMPANY	\$2,470.95
100	MICHAEL T VARN,ATTORNEY AT LAW	\$1,740.84
100	VERIZON WIRELESS	\$125.29
100	VERIZON WIRELESS	\$148.02
100	VSP VISION PLAN	\$191.17
100	WALMART COMMUNITY	\$150.38
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WESTERN PATHOLOGY CONSULTANTS,PC	\$325.00
100	WEX BANK/SHERIFF/BOSSelman	\$39.00
100	WEX BANK/SHERIFF/EXXON	\$85.78
100	XEROX CORPORATION	\$705.31
200	AFLAC	\$254.53
200	AMERITAS LIFE INSURANCE CORP	\$1,004.63
200	BAUERKEMPER'S INC	\$375.00
200	BIGHORN AUTO SUPPLY	\$107.46
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BUTLER MACHINERY COMPANY	\$597.19
200	CAT FIN SERVICES/REBUILD/143H	\$4,677.96
200	CENTURYLINK	\$188.63
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$16.20
200	CHADRON MOTOR COMPANY	\$680.12

200	CITY OF CHADRON	\$100.49
200	CITY OF CRAWFORD	\$215.36
200	CRAWFORD CLIPPER/HARRISON SUN	\$61.63
200	CULLIGAN-ROADS	\$11.50
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,511.90
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$48.22
200	HILLS MATERIALS COMPANY	\$56,112.89
200	HILLS TIRE & SUPPLY	\$2,704.32
200	INLAND TRUCK PARTS & SERVICE	\$40.83
200	JENSEN REPAIR	\$3,823.25
200	JOHN DEERE FINANCIAL-ROADS	\$794.32
200	LITTREL CONSTRUCTION COMPANY	\$20,000.00
200	MATHESON LINWELD INC	\$24.90
200	NEBRASKA DEPARTMENT OF REVENUE	\$599.76
200	NEBRASKA PUBLIC POWER DISTRICT	\$72.84
200	NEBRASKA TOTAL OFFICE/ROADS	\$94.32
200	NORM'S NAPA AUTO PARTS	\$1,355.23
200	PANHANDLE COLLECTIONS,INC	\$203.35
200	POWERPLAN	\$616.31
200	QUALITY TIRE	\$1,031.50
200	RAPID CITY JOURNAL/ROADS	\$117.49
200	RDO TRUCK CENTER	\$854.65
200	RIVER A HOLDING LLC	\$11,147.97
200	SOURCEGAS	\$70.17
200	SOUTH DAKOTA STATE UNIVERSITY	\$85.00
200	STATE OF NEBRASKA	\$2,300.00
200	STERN OIL CO,INC	\$1,213.14
200	TREE DOC	\$2,500.00
200	VERIZON WIRELESS/ROADS	\$221.24
200	VSP VISION PLAN	\$113.23
200	XEROX CORPORATION/ROADS	\$47.03
800	ALBERTSON ENGINEERING,INC	\$3,191.03
990	AFLAC	\$13.46
990	AMERITAS LIFE INSURANCE CORP	\$72.77
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,000.00
990	FIRST BANKCARD/TOURISM	\$361.46
990	FIRST NATIONAL BANK, NORTH PLATTE	\$298.06
990	JACOB NORTH COMPANIES	\$704.20
990	MALY MARKETING	\$1,080.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$59.17
990	NEBRASKA TOTAL OFFICE/TOURISM	\$97.05
990	NEBRASKA TRAVEL ASSOCIATION	\$200.00
990	NEBRASKALAND MAGAZINE	\$400.00
990	OUTLAW PRINTERS,INC	\$45.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$3.31
1900	VETERANS SERVICE OFFICE	\$218.14
2910	CENTURYLINK	\$116.46

2910	GREAT PLAINS COMMUNICATIONS	\$242.34
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	CENTURYLINK	\$299.47
2913	GREAT PLAINS COMMUNICATIONS	\$134.60
