

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 1st day of December, 2010 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Wess and Blausey. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Chris Fankhauser and Stacy Swinney. 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 Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Minutes of the November 09, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving minutes as published. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. The Assessor presented tax correction #'s 4543-4545 for the Boards review and approval. Motion by Blausey, seconded by Wess, directing the Chairman to sign the corrections. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:05 A.M. was made by Commissioner Wess, seconded by Blausey. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. The next Dawes County Board of Equalization will be on January 07, 2011 at 8:00 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 normally close by 3:00 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: _____ DAWES COUNTY BOARD OF

Cheryl Feist EQUALIZATION

Dawes County Clerk

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CHADRON, NEBRASKA

December 01, 2010

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:06 A.M. on the 1st day of December 2010 in the Commissioner's room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners' Johnson, Wess and

Blausey. Also present was Cheryl Feist, Dawes County Clerk, Stacy Swinney and Chris Fankhauser. 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. 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 Blausey, adding a requested executive session to the 9:30 A.M. appointment. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. Scott Cotton joined the meeting in progress. Minutes of the November 17, 2010 meeting were reviewed. Motion by Wess, seconded by Blausey, approving the minutes with the following correction to wit: crushed concrete instead of crushed gravel. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Claims were reviewed. Motion by Blausey, seconded by Wess, approving all claims as presented. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. A motion was made by Commissioner Wess, seconded by Blausey, appointing Tim Milner and Erica Lans to the Dawes County Extension Board. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried. In other business the Board denied a ½ day on December 23, 2010 as the Courthouse will be closed December 24, 2010. Commissioner meeting dates for 2011 was tabled until January 07, 2011.

At 8:45 A.M. Harvey Keim, Highway Superintendent, met with the Board. Mr. Keim presented a QWEST petition request re: installation of voice and data lines on Table, Country Club and Grantham Roads. Motion by Blausey, seconded by Wess, directing the Chairman to sign the petition request. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. Mr. Keim also presented information from Vantage Point re: Nebraska Link, LLC who plans to install fiber optic lines along Highway 385. Mr. Keim reported the line appears to run in the State Right of Way so it shouldn't impact the County. A letter of support will be drafted and sent to Nebraska Link, LLC. Mr. Keim reported he was contacted by FEMA re: Disaster No. 1924. In visiting with FEMA he has learned the County could receive approximately \$18,056.02 in reimbursements. Mr. Keim has submitted all paperwork necessary to access the reimbursement. Information was received from L.T.A.P. re: Project No. HRRR-STWD (108) which would allow the County to purchase work zone and road closure traffic control devices. Mr. Keim has ordered a set consisting of work zone and road closure traffic control devices for each county shop. A resolution will be adopted by Board at the December 16, 2010 meeting accepting the terms of the project. Mr. Keim followed up on the crushed cement offered for sale by SWANN. He reported the crushed cement available wouldn't be a cost effective approach for the county. Kerri Rempp joined the meeting in progress. There were no McMeekin Road updates at this time. The tube on Long Road is repaired. Equipment repairs are in progress and some snow removal has been done.

At 9:10 A.M. Lois Chizek, Treasurer, met with the Board. Resolution No. 2010-34 was introduced by Commissioner Wess, seconded by Blausey, putting five SWANN special assessments on county tax sale certificates. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. A motion to enter executive session at 9:14 A.M. was made by Commissioner Blausey, seconded by Wess. The purpose of said executive session was personnel matters. Roll call vote, Ayes: Wess, Blausey and Johnson. Nays: None. Motion carried A motion to reconvene to regular session at 9:35 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Johnson and Wess. Nays: None. Motion carried. No action was taken. The Board recessed at 9:37 A.M. and reconvened at 9:43 A.M.

At 9:44 A.M. Wesley Ehlers, Sequoia Consulting Group, met with the Board. Mr. Ehlers explained his firm is interested in preparing the county's cost allocation plan which provides reimbursement to the county for child support services, space provided by the county for Health and Human Services and District Court. Mr. Ehlers offered a twenty (20) percent discount. The County Clerk was directed to forward the current contract with Maximus to the Deputy County Attorney for review.

At 10:10 A.M. Jay King, Custodian, met with the Board. Discussion ensued regarding change in working hours. No action was taken. Mr. King reported hail damage claims have been settled from the July hailstorm.

At 10:29 A.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. Also present was Ted Bethell, Van Diest Chemical Co and Dawes County Highway Superintendent, Harvey Keim. Discussion ensued re: bare ground chemical use. Mr. Keim reported he would like to get rid of

the grass on Lone Tree and Snook Roads. Mr. Bethell reported bare ground products have residual and are designed to stay put without any disruption. He went on to explain that blading after application could expose other plants, crops, etc. to the chemical thus creating a possible liability for the county. The Board thanked him for the information. In other business Ms. Paulsen reported the Job Corp wind tower is going up. She shared her office evaluation from the State of Nebraska, the Forest Service grant is done and GIS layers are being built. She also reported the Zoning Board will start meeting again after the first of the year. The Dawes County Comprehensive Plan will be updated next year.

There being no further business before the Dawes County Board of Commissioners a motion to adjourn at 10:52 A.M. was made by Commissioner Blausey, seconded by Wess. Roll call vote, Ayes: Johnson, Wess and Blausey. Nays: None. Motion carried. The next regular meeting will be December 16, 2010 beginning at 8:00 A.M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda for the 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 the Friday preceding the meeting on Thursday. 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: _____ **DAWES COUNTY COMMISSIONERS**

Cheryl Feist

Dawes County Clerk _____

December 01, 2010 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; 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	\$1,508.20
100	AFLAC	\$445.69
100	AMERITAS LIFE INSURANCE CORP	\$5,661.83
100	ARROW BUILDING CENTER	\$41.53
100	AS CENTRAL SERVICES	\$210.50
100	AT&T	\$58.72
100	CHADRON STATE COLLEGE	\$85.25
100	CHADRON WHOLESALE	\$108.56

100	LOIS J CHIZEK	\$120.00
100	SCOTT COTTON	\$221.96
100	CRAWFORD CLIPPER/HARRISON SUN	\$47.25
100	DAWES CO TREASURER/FUND 1275	\$16,544.03
100	DAWES COUNTY SHERIFF'S OFFICE	\$156.00
100	DAWES COUNTY TREASURER	\$603.00
100	CHERYL DUNN	\$121.33
100	ELECTION SYSTEMS & SOFTWARE INC	\$4,199.87
100	FLEET SERVICES/EXXONMOBIL	\$73.56
100	FARM PLAN	\$44.23
100	FIRST BANKCARD	\$40.00
100	FIRST BANKCARD	\$31.36
100	FIRST BANKCARD	\$88.40
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,933.19
100	HILLS TIRE & SUPPLY	\$32.50
100	IDEAL LINEN SUPPLY,INC	\$181.74
100	MANNA SYSTEMS AND CONSULTING	\$236.50
100	MIPS INC	\$1,208.01
100	ONE CHILD SUPPORT PAYMENT CENTER	\$325.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$911.74
100	NEBRASKA PUBLIC POWER DISTRICT	\$17.00
100	NEBRASKA STATE BAR ASSOCIATION	\$345.00

100	NEBRASKA SUPREME COURT	\$53.00
100	NEBRASKA TOTAL OFFICE/ASSESSOR	\$86.21
100	NEBRASKA TOTAL OFFICE/TREASURER	\$105.07
100	NORM'S CARQUEST AUTO PARTS	\$51.49
100	OUTLAW PRINTERS,INC	\$227.50
100	PANHANDLE SALES AND SERVICE	\$64.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$93.95
100	PINE RIDGE LAND SURVEYS,INC	\$5,508.50
100	POSTMASTER	\$55.00
100	QWEST	\$1,153.34
100	QWEST	\$162.93
100	RAPID CITY JOURNAL/CLERK	\$2.57
100	RAPID CITY JOURNAL/COMMISSIONERS	\$2.76
100	RAPID CITY JOURNAL/TREASURER	\$52.50
100	RAPID CITY JOURNAL/WEED	\$36.00
100	REGIONAL WEST MEDICAL CENTER	\$1,399.95
100	SCOTT ROBERTS ELECTRIC INC	\$420.23
100	SCOTTS BLUFF CO DETENTION CENTER	\$4,760.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$23.30
100	SHELL FLEET PLUS-VETERANS	\$234.20
100	SHELL FLEET PLUS/WEED	\$352.74
100	SMITH,KING AND SIMMONS,PC	\$550.00

100	SOURCEGAS	\$586.70
100	THOMSON WEST PAYMENT CENTER	\$690.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$170.98
100	VERIZON WIRELESS/SHERIFF	\$288.77
100	WALMART COMMUNITY	\$175.32
100	WESTERN COMMUNICATIONS, INC	\$521.50
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$68.98
200	AFLAC	\$220.96
200	AMERITAS LIFE INSURANCE CORP	\$720.60
200	CALIFORNIA CONTRACTORS SUPPLIES,INC	\$295.30
200	CATERPILLAR ACCESSACCOUNT CORP	\$3,212.35
200	DAWES CO TREASURER/FUND 1275	\$1,593.21
200	DAWES COUNTY TREASURER	\$112.50
200	FARM PLAN	\$155.86
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,927.81
200	FLOYD'S SALES & SERVICE,INC	\$77,000.00
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	MILLS,FRANK	\$58.50
200	NEBRASKA DEPARTMENT OF REVENUE	\$388.42
200	NEBRASKA LTAP	\$30.00
200	NEBRASKA TOTAL OFFICE/ROADS	\$59.95
200	NORTHWEST RURAL PUBLIC POWER DIST	\$108.04
200	QWEST	\$202.94

200	QWEST	\$18.24
200	REYNOLDS, MICHAEL, R	\$57.50
200	SOURCEGAS	\$421.36
200	WALMART COMMUNITY	\$134.16
1900	DAWES CO TREASURER/VETERANS AID	\$89.65
2910	BEST BUY BUSINESS ADVANTAGE ACCT	\$333.44
2910	DAKOTA BACKUP, LLC	\$959.31
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	MIDTOWN HOLIDAY INN	\$231.00
2910	QWEST	\$408.99
2910	WESTERN COMMUNICATIONS, INC	\$1,039.00
2910	XEROX CORPORATION	\$757.70

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