

CHADRON, NEBRASKA
January 09, 2018
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 9:07 A.M. on the 9th day of January, 2018 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 Mark Betson. 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 Johnson, approving the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the minutes of the December 12, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No correspondence was received.

At 9:09 A.M. Lindy Coleman, Assessor, presented tax correction #'s 5038-5041 for the Boards review and approval. Upon review of the tax correction(s) Commissioner Johnson, seconded by Rivera, moved to approve tax correction #'s 5038-5041 and directed 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 9:12 A.M. The next meeting will be held on January 23, 2018 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 12:00 P.M. on Thursday, January 18, 2018. 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.

Disclaimer: A complete text of all resolutions passed by the Board of Equalization is available upon request in the County Clerk's office during normal business hours.

ATTEST: _____
Cheryl Feist
Dawes County Clerk

**DAWES COUNTY BOARD OF
EQUALIZATION**

CHADRON, NEBRASKA
January 09, 2018
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:13 A.M. on the 9th day of January, 2018 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 Mark Betson. 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 Johnson, noting the cancellation of a scheduled appointment at 9:45 A.M. and approving the remaining Agenda as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the minutes of December 26, 2017 as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Commissioner Rivera, seconded by Johnson, moved to approve all claims as submitted. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Monthly fee/mileage reports of the various departments were approved by general consent of the Board.

Correspondence acknowledged by the Board included a monthly Newsletter from NCAP. Public Comment ensued with Mark Betson questioning why a Contractor will be doing the Lemmon Road project and not County Crews. Commissioner Stewart informed Mr. Betson this is being done to free up Crew Members for other projects. Mr. Betson asked if just main arteries of county roads were plowed after the last storm. Mr. Betson was informed all county roads were plowed. Mr. Betson suggested plowing just the main arteries would have been more cost effective. In other business the Board reorganized for calendar year 2018 and the following resolutions, meeting dates and Holiday schedules were approved to wit: 2018-01-Commissioner Rivera, seconded by Johnson, moved to appoint Jake Stewart as the Chairman of the Board for calendar year 2018. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. 2018-02-Commissioner Rivera, seconded by Stewart, moved to appoint Webb L. Johnson as Vice Chairman of the Board for calendar year 2018. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. 2018-03-Commissioner Johnson, seconded by Rivera, moved to declaring depositories for calendar year 2018. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. 2018-04-Commissioner Rivera, seconded by Johnson, moved to declare legal publications for calendar year 2018. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. 2018-05-Commissioner Johnson, seconded by Rivera, moved to appoint Larry Hankin as the Highway Superintendent for calendar year 2018. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. 2018-06-Commissioner Rivera, seconded by Johnson, moved to set the 911 surcharge rate at \$1.00 per line for calendar year 2018. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The 2018 meeting dates were reviewed. Commissioner Johnson, seconded by Rivera, moved to approve all set meeting dates for calendar year 2018 and changing the December 26, 2018 meeting to December 27, 2018. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The 2018 Board Appointments were discussed. Commissioner Rivera, seconded by Johnson, moved to retain current Board Appointments for calendar year 2018 and noting a change in the Panhandle Public Health Board meeting date to the 3rd Thursday every other month at 10:00 A.M. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The 2018 Holiday schedule was discussed. Commissioner Rivera, seconded by Johnson, moved to approve the 2018 Holiday schedule with the following changes to wit: Employees will receive a full day on December 24, 2018 and New Year's Day 2019 was added to the schedule. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 2018-07 was introduced by Commissioner Johnson, seconded by Rivera, setting the salaries of all Elected Officials/Deputies for 2019-2022. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Jerry Schumacher joined the meeting. The Board recessed at 9:53 A.M. and reconvened to regular session at 10:04 A.M.

At 10:05 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included all crews plowing snow, blading roads and doing equipment maintenance. The snow plow schedule was discussed at length. Mr. Hankin went over the snow plow schedule with Mr. Betson. Mr. Betson reported snow plows didn't get out and running until three (3) days after the storm and by that time ice was packed into the roads. Jerry Schumacher indicated priorities of the road department were discussed at the preliminary 1 & 6 Year Road meeting. Crews are currently stock piling red rock on Eleson Road according to Hankin; a water line on Country Club Road has been covered; a brush pile on Bethel Loop Road has been burned and the screener on the Crusher has a main belt tear so it will need to be repaired. The next order of business was Travel Board Appointments. Three positions are available on the Travel Board. Letters of Interest were received from George Ledbetter, Carol Foster, Bev Dyer, Emily Klein and Miles Bannan. Commissioner Rivera, seconded by Johnson, moved to reappoint George Ledbetter, Carol Foster and Bev Dyer to the Travel Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board publically thanked Emily Klein and Miles Bannan for their interest in serving on the Travel Board.

At 10:31 A.M. Lindy Coleman, Assessor, met with the Board. There are three (3) positions open on the Zoning Commission. Commissioner Johnson, seconded by Rivera, moved to accept the resignations of Mark Betson, Bat Pourier and Ken Winner from the Zoning Commission and thanked them publically for their past service. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Rivera, moved to appoint Weston Burch and Casey

Schuhmacher to three (3) year terms on the Zoning Commission. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:40 A.M. Jenny Nixon and Leah Gremm, UNL Extension met with the Board. Also present was Clint Phillips and Jack Whittier. Discussion ensued regarding the contracted position between UNL Extension and Dawes County. Jenny Nixon informed those present UNL has put a hiring freeze on this position. UNL Extension has formally requested an exemption regarding this position. To date, UNL Extension has heard nothing back. Mr. Whittier indicated for the record he isn't sure what will happen with the freeze at this point. In light of this recent development, the Board chose to wait on moving forward with this position being refilled. The Board also learned Ali Briggs has resigned her position so UNL Extension will move forward with advertizing this clerical position.

At 11:30 A.M. The Chairman of the Board declared the Conditional Use Permit appeal hearing of Matt Brodrick and Shelby Kriss open. Also present was Jim Brodrick, Kerri Rempp, The Chadron Record; Deb Lesmeister, Tara Sayaloune, Dillon Lesmeister, Don Mandelko, Jon Worthman and Carrie Sayaloune. Jon Worthman, Attorney for Matt Brodrick and Shelby Kriss, informed those present the conditional use permit filed by his clients will be withdrawn and refiled. Adam Edmund informed those present the conditional use permit filed doesn't contain sufficient information to proceed at this time. Deb Lesmeister asked what items weren't disclosed in the conditional use permit. Mr. Edmund indicated there were several items that were incomplete in the application process. The conditional use permit will be heard by the Board once it's refiled, has went through the Planning Commission, met all public notices, etc. Enforcement of the existing Planning Commission regulations relevant to this case was also discussed due to the timeframe involved in getting the appeal refiled. Don Mandelko asked if the Planning Commission is considering making changes to existing regulations in this matter. Lindy Coleman indicated for the record suggestions for changes have been brought before the Planning Commission but no action has been taken as of today's date. The Chairman declared the Hearing closed at 11:45 A.M.

At 11:46 A.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be January 23, 2018 beginning at 9:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the former County Courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., January 18, 2018.

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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

January 09 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program 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	CAROL ABOLD	\$72.00
100	AFLAC	\$931.85
100	AGING OFFICE OF WESTERN NEBRASKA	\$1,968.00
100	AMERITAS LIFE INSURANCE CORP	\$8,512.48
100	JUDY BERGFELD	\$132.00
100	BIG BAT'S LLC-SHERIFF	\$501.46
100	BIG BAT'S SHELL-VETERANS	\$344.77
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,853.99

100	BLUE 360 MEDIA,LLC	\$67.25
100	BOX BUTTE COUNTY SHERIFF	\$6.00
100	CELESTE CATTIN	\$50.00
100	CENTURYLINK	\$1,174.21
100	CENTURYLINK LONG DIST-E 911	\$4.91
100	CHADRON ACE HARDWARE	\$196.51
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$245.19
100	CITY OF CHADRON	\$384.73
100	CRAWFORD CLIPPER/HARRISON SUN	\$206.90
100	CRAWFORD HANDI BUS	\$1,600.00
100	CRAWFORD RSVP	\$1,500.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$1,800.00
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$2,230.00
100	D&S MARKET,LLC	\$765.41
100	DAS STATE ACCOUNTING	\$202.93
100	DAWES COUNTY DISTRICT COURT	\$721.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$3,500.00
100	DAWES COUNTY TREASURER	\$457.00
100	DRIVERS LICENSE GUIDE CO	\$23.95
100	DIXIE EATON	\$25.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,069.50
100	JAMIE GOFFENA	\$87.74
100	GREAT PLAINS COMMUNICATIONS	\$286.69
100	LEAH GREMM	\$244.53
100	HAMPTON INN	\$219.90
100	HERREN BROTHERS TRUE VALUE	\$29.96
100	HILLS TIRE & SUPPLY	\$200.00
100	HOLIDAY INN-KEARNEY	\$219.90
100	ICS JAIL SUPPLIES INC	\$50.60
100	IDEAL LINEN SUPPLY,INC	\$116.41
100	ARNOLD JOHNSON	\$60.00
100	MAIL FINANCE	\$1,650.00
100	GERALD D MCCOY	\$24.00
100	FLORENCE MIKESELL	\$144.00
100	MIPS INC	\$2,546.68
100	MOBIUS COMMUNICATIONS	\$264.75
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,405.64
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$8,250.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$26.75
100	NEBRASKA SUPREME COURT	\$66.70
100	NEBRASKA TOTAL OFFICE/CLERK	\$37.96
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$161.24
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$66.59
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$22.98
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$30.97
100	XENILE NIXON	\$12.00
100	OFFICE DEPOT CREDIT PLAN	\$61.59

100	MARTHA QUAY	\$20.48
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	REG I MENTAL HEALTH & SUBSTANCE	\$15,360.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$3,011.25
100	REGION 23 EMERGENCY SERVICES	\$11,585.28
100	PAULA RIGGS	\$24.00
100	DUIANE E SEEGRIST	\$36.00
100	SENIOR VOLUNTEER SERVICES	\$1,500.00
100	SKAVDAHL & EDMUND	\$5,166.92
100	SKEETERS AUTO PARTS INC	\$36.28
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	THOMSON WEST PAYMENT CENTER	\$700.00
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$164.21
100	VERIZON WIRELESS/E911	\$152.53
100	VSP VISION PLAN	\$252.26
100	WESTERN COMMUNICATIONS, INC	\$462.50
200	AFLAC	\$270.58
200	AMERITAS LIFE INSURANCE CORP	\$1,061.06
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,097.45
200	BUTLER MACHINERY COMPANY	\$2,142.98
200	CENTURYLINK	\$192.16
200	CHADRON GLASS & WINDOWS,INC	\$200.00
200	CHADRON MOTOR COMPANY	\$46.07
200	CITY OF CHADRON	\$109.06
200	CITY OF CRAWFORD	\$114.40
200	DALE'S TIRE AND RETREADING,INC	\$655.00
200	DAWES COUNTY TREASURER	\$55.00
200	FASTENAL COMPANY	\$325.74
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,152.50
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	LEVI'S AUTO	\$100.00
200	M C SCHAFF & ASSOCIATES INC	\$11,534.50
200	MATHESON LINWELD INC	\$29.36
200	MSC INDUSTRIAL SUPPLY CO.	\$47.34
200	NEBRASKA DEPARTMENT OF REVENUE	\$519.22
200	NEBRASKA PUBLIC POWER DISTRICT	\$88.94
200	POWERPLAN	\$1,497.42
200	QUALITY INN-KEARNEY	\$279.85
200	QUALITY TIRE	\$298.00
200	SKEETERS AUTO PARTS INC	\$1,981.84
200	STATE OF NEBRASKA	\$1,054.00
200	VERIZON WIRELESS/ROADS	\$214.21
200	VSP VISION PLAN	\$112.14
200	WALMART COMMUNITY-ROADS	\$25.12
200	21ST CENTURY EQUIPMENT	\$1,381.31
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$60.88
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST NATIONAL BANK, NORTH PLATTE	\$189.38
990	NEBRASKA DEPARTMENT OF REVENUE	\$32.80

2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$16.55
2910	GREAT PLAINS COMMUNICATIONS	\$254.27
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	GREAT PLAINS COMMUNICATIONS	\$187.67