

CHADRON, NEBRASKA
February 13, 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 9:00 A.M. on the 13th day of February, 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 Johnson, seconded by Rivera, approving the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Rivera, seconded by Johnson, approving the minutes of the January 23, 2018 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No correspondence was received.

At 9:05 A.M. The Public Hearing re: property tax exemption application for Chadron Community Hospital was declared open by the Chairman. It was noted for the record notice was given in advance of the hearing and all parties involved notified prior to the hearing. Lindy Coleman, Assessor, informed the Board there wouldn't be anyone to represent the Chadron Community Hospital. The Assessor recommended the property in question be placed back on the tax rolls. Commissioner Johnson, seconded by Rivera, moved to approve the Assessor's recommendation to place the property owned by Chadron Community Hospital back on the tax rolls. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Ms. Coleman then presented tax correction #5043 for the Boards review and approval. Upon review of the tax correction Commissioner Rivera, seconded by Johnson, moved to approve tax correction #5043 and directed the Chairman to sign such. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 9:10 A.M. Chelsie Sparks, Treasurer and Shelly Decker, Deputy Treasurer, approached the Board. Ms. Sparks presented a vehicle exemption application submitted by NCAP for two (2) 2018 Chevrolet Equinox's and recommended the Board approve the application. Commissioner Johnson, seconded by Rivera, moved to approve the vehicle exemption application submitted by NCAP for two (2) 2018 Chevrolet Equinox's. Roll call vote, Ayes: Rivera, 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 9:13 A.M. The next meeting will be held on March 13, 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, March 08, 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
February 13, 2018
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:14 A.M. on the 13th day of February, 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 Johnson, seconded by Rivera, approving the Agenda as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, approving the minutes of the Special Roads Meeting held on January 22, 2018 with the following correction to wit: 600-700 hours lost due to county road conditions. Roll call vote, Ayes: Rivera and Stewart with Johnson abstaining from the vote. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Rivera, approving the minutes of the January 23, 2018 meeting with the following correction to wit: Nutrition Site Director, not the Executive Director of Area Aging Office resigned. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Claims were reviewed by the Board. Commissioner Johnson, seconded by Rivera, moved to approve all claims with the exception of claim #18020139 payable to River A Holdings in the amount of \$141.00. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, to approve claim #18020139 in the amount of \$141.00 payable to River A Holdings. Roll call vote, Ayes: Stewart and Johnson with Rivera abstaining from the vote. Nays: None. Motion carried. Monthly fee/mileage reports of the various departments were approved by general consent of the Board. There being no correspondence before the Board, Public Comment ensued with Mark Betson asking several questions to wit: Did we ever decide how many miles of county roads are maintained? Has the County increased revenues? What is the number of County employees? Suggested the county roads didn't need plowed after this last storm and wanted an update on the Lemmon Bridge project. Mike Kesselring, The Cook Shack, approached the Board to request approval for a SDL for the annual Post Playhouse fund raiser to be held on March 17, 2018 at the Buffalo Soldier barracks at Fort Robinson. Commissioner Rivera, seconded by Johnson, moved to approve the SDL application of the Cook Shack. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Gary Fisher joined the meeting. One surplus bid was received from Dawn Sayaloune in the amount of \$20.00 for a computer and two (2) monitors. Commissioner Johnson, seconded by Rivera, moved to accept Dawn Sayaloune's bid in the amount of \$20.00 and directing the Chairman of the Board to recycle the remaining equipment. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Two surplus requests were received to wit: Assessor-1 monitor and Treasurer-busted cubicle and wooden stand. Commissioner Johnson, seconded by Rivera, moved to surplus the items submitted by both departments. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board reviewed the DHHS (Department of Health & Human Services) subgrant relevant to child support services. Commissioner Rivera, seconded by Johnson, moved to direct the Chairman to sign the subgrant. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record and Casey Schuhmacher joined the meeting.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Road updates included the following to wit: All districts blading and plowing snow. District 1-Bridge work; District 2-Tree/debris removed from Dunlap Bridge; District 3-Finished hauling gravel on Galey Road and an autogate was replaced on Ferguson Road. Crusher-screener about done, leaking fuel and oil. Mr. Hankin reported testing will be done on Deadhorse Road. The 6.8 mile asphalt project planned for Dunlap Road was discussed. The County will request cost share on this project. Mr. Hankin presented his 2017 Annual Report which included information regarding proposed bridge/replacement projects in 2018; gravel projects for 2018; culvert repair/replacement projects and signage projects proposed in 2018. Commissioner Johnson, seconded by Rivera, moved to approve the 2017 Annual Report as presented. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The One/Six Year Road Plan was discussed at length. Mr. Hankin discussed proposed road projects in each Commissioner District.

At 10:40 A.M. Chief Tim Lordino and Betty Marsh met with the Board to request a credit card and Walmart card. Ms. Marsh explained many times items purchased through Amazon are much cheaper and the E-911 Communications Department used to have a Walmart card but it was cancelled. The VIPER upgrade went well according to Chief Lordino and plans are to move forward with texting 911 capabilities. Commissioner Rivera, seconded by Johnson, moved to approve credit card applications for the E-911 Communications Department. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Ms. Marsh will apply for the Walmart Card and the County Clerk will get the VISA card and set up access to the on-line portal for Ms. Marsh. Justin Bates, VSO, briefly joined the meeting and left. The Veteran's Confidentiality/Transportation policy was reviewed. The Deputy County Attorney had the opportunity to review the policies prior to the meeting. Commissioner Johnson, seconded by Rivera, moved to adopt the policies as presented. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 10:50 A.M. Mandy Brice, HR Department and Deb Lesmeister, Safety Secretary, met with the Board. Ms. Brice reported an individual wasn't interested in the free Life Insurance offered by the County. When HR contacted the Insurance provider, she was told someone not taking the benefit could affect the policy. Discussion ensued. The Board informed Ms. Brice this benefit was mandatory and those individuals not taking Blue Cross Blue Shield must sign up. Deb Lesmeister visited with the Board about the possibility of offering a worksite wellness program. The cost of the program is \$275.00 annually and is available through Panhandle Public Health. The annual fee would cover the costs for all Dawes County Employees to participate in the program. Commissioner Johnson, seconded by Rivera, moved to participate in the worksite wellness program offered through Panhandle Public Health. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Ms. Lesmeister will conduct a survey in December 2018 to obtain feedback on the program. Robert and Judy Hawthorne joined the meeting.

At 11:10 A.M. Larry Hankin, Highway Superintendent, returned to the meeting. Two sealed bids for crushed rock were opened to wit: Mark Chrisman Trucking-Hawthorne Pit-\$6.00 per CY; Brun Pit-\$3.97 per CY; Mobilization-\$2,000.00 plus \$2.00 per mile. Paul Reed Construction-Hawthorne Pit-\$9.14 per CY; Brun Pit-\$4.10 per CY; Mobilization-\$7,510.00. Commissioner Johnson, seconded by Rivera, moved to approve Mark Chrisman Trucking bid contingent upon receipt of letter of credit and directing the Chairman to negotiate material prices with the Landowners. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

At 11:52 A.M. Deb Cottier, NNDC, met with the Board. She shared the 2017 NNDC Annual Report. Items brought to the attention of the Board included 1. Developed and submitted the application for re-certification for the state's Economic Development Certified Community Program. 2. Discussed the downtown revitalization project. 3. Audit came back with no exceptions. 4. Discussed the revolving loan fund and how it works. The Revolving Loan Fund policy will be revised to include language on how NNDC plans to meet objectives of the CDBG Federal regulations.

At 12:20 P.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be February 27, 2018 beginning at 9:00 A.M. The meeting will be held in the Commissioner's room located in the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., February 22, 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

February 13, 2018 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	AFLAC	\$972.61
100	AMERITAS LIFE INSURANCE CORP	\$9,778.15
100	AT&T	\$33.41
100	BIG BAT'S LLC-SHERIFF	\$637.73
100	BIG BAT'S SHELL-VETERANS	\$381.26
100	BIG BAT'S SHELL-WEED	\$43.48
100	BLACK HILLS ENERGY	\$968.33
100	BLUE CROSS & BLUE SHIELD OF NE	\$34,306.07
100	ROBERT HARDY	\$350.00
100	BOMGAARS SUPPLY INC	\$29.94
100	BRANDT COURT REPORTING	\$1,422.80
100	CELESTE CATTIN	\$88.55
100	CENTURYLINK	\$970.51
100	CENTURYLINK LONG DIST-CLERK	\$16.61
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.09
100	CENTURYLINK LONG DIST-E 911	\$10.06
100	CHADRON ACE HARDWARE	\$102.11
100	CITY OF CHADRON	\$381.93
100	COUNTRY KITCHEN	\$275.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$186.65
100	CULLIGAN-DIST COURT	\$23.00
100	CULLIGAN-ASSESSOR	\$267.24
100	CULLIGAN-CO ATTORNEY	\$10.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-WEED	\$11.50
100	D&S MARKET,LLC	\$1,713.37
100	DAS STATE ACCOUNTING	\$298.81
100	DATASPEC INC	\$898.00
100	DAWES COUNTY COURT	\$1,378.83
100	DAWES COUNTY DISTRICT COURT	\$1,291.68
100	DAWES COUNTY SHERIFF'S OFFICE	\$46.00
100	DAWES COUNTY TREASURER	\$457.00
100	DOLLAR GENERAL	\$22.50
100	DIXIE EATON	\$25.00
100	FIRE & ICE MECHANICAL	\$344.42
100	FIRST BANKCARD/CHERYL DUNN	\$29.89
100	FIRST BANKCARD/CHERYL FEIST	\$65.99
100	FIRST BANKCARD/EXTENSION	\$342.38
100	FIRST BANKCARD/PUBLIC DEFENDER	\$217.63
100	FIRST BANKCARD/ROBERTA COLEMAN	\$18.29
100	FIRST NATIONAL BANK, NORTH PLATTE	\$15,544.41
100	GALLS	\$768.74
100	GREAT PLAINS COMMUNICATIONS	\$446.79
100	LEAH GREMM	\$101.76
100	GUN VAULT LLC	\$32.50
100	HERREN BROTHERS TRUE VALUE	\$26.97
100	IDEAL LINEN SUPPLY,INC	\$116.41

100	INTELLICORP RECORDS,INC	\$58.88
100	KCSR-AM	\$55.00
100	LANCASTER COUNTY SHERIFF'S DEPT	\$18.58
100	MADISON NATIONAL LIFE	\$75.88
100	MIDWEST CONNECT,LLC	\$270.00
100	MIPS INC	\$2,879.58
100	MOBIUS COMMUNICATIONS	\$263.25
100	NATRONA COUNTY SHERIFF'S OFFICE	\$50.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,708.21
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$26.75
100	NEBRASKA PUBLIC POWER DIST-WEED	\$251.66
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,271.36
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$640.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$135.72
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$272.25
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$43.78
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$26.66
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$251.13
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$59.81
100	PANHANDLE DISTRICT ASSN	\$350.00
100	HERB L PETERSEN	\$630.00
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$27.35
100	RAPID CITY JOURNAL/COMMISSIONERS	\$264.34
100	RAPID CITY JOURNAL/EXTENSION	\$131.00
100	SADDLE ROCK ONE STOP	\$868.66
100	SCOTTS BLUFF CO DETENTION CENTER	\$2,751.35
100	SEARS HOMETOWN STORE	\$95.88
100	SHERIDAN COUNTY COURT	\$2.50
100	SKAVDAHL & EDMUND	\$5,541.20
100	SKEETERS AUTO PARTS INC	\$1,824.51
100	SMITH,KING AND SIMMONS,PC	\$5,476.09
100	SOUTHERN HILLS FIRE & SAFETY	\$324.50
100	JACOB STEWART	\$15.00
100	TRANSUNION RISK AND ALTERNATIVE	\$25.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$95.77
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$52.49
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$166.09
100	VERIZON WIRELESS/E911	\$161.60
100	VSP VISION PLAN	\$257.75
100	WALMART COMMUNITY/ASSESSOR	\$14.82
100	WALMART COMMUNITY/CLERK	\$19.96
100	WAYFAIR LLC	\$2,417.87
100	WEST 2ND APPLIANCE	\$699.99
100	WESTERN COMMUNICATIONS, INC	\$462.50

100	JOHN WITT	\$80.00
100	XEROX CORPORATION/E911	\$587.85
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
200	AFLAC	\$270.58
200	ALLIANCE TRACTOR & IMPLEMENT CO	\$108.22
200	AMERITAS LIFE INSURANCE CORP	\$1,238.30
200	ARROW BUILDING CENTER	\$78.98
200	BAKER & ASSOCIATES,INC	\$190.00
200	BAUERKEMPER'S INC	\$87.00
200	BIERSCHBACH EQUIPMENT & SUPPLY,INC	\$2,800.59
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,097.45
200	BRAD'S TRUCK SERVICE	\$285.00
200	BUTLER MACHINERY COMPANY	\$360.22
200	CENTURYLINK	\$192.27
200	CHADRON ACE HARDWARE	\$36.08
200	CITY OF CHADRON	\$110.41
200	CITY OF CRAWFORD	\$114.40
200	CRAWFORD CLIPPER/HUMAN RESOURCES	\$7.88
200	DAWES COUNTY TREASURER	\$55.00
200	DUANE'S UPHOLSTERY	\$118.00
200	FIRST BANKCARD/LARRY HANKIN	\$313.59
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,541.15
200	FLOYD'S TRUCK CENTER,INC	\$534.26
200	PAT FURMAN	\$690.00
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$69.48
200	IDEAL LINEN SUPPLY,INC	\$179.52
200	JOHN DEERE FINANCIAL-ROADS	\$437.89
200	TONY W JOHNSON	\$7,575.00
200	KAY-HUNTER RANCHES,LLC	\$165.00
200	KCSR-AM	\$100.00
200	GERALD LUX	\$945.00
200	MATHESON LINWELD INC	\$29.36
200	MEDICAL ENTERPRISES,INC	\$110.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$701.78
200	NEBRASKA PUBLIC POWER DISTRICT	\$442.16
200	NEBRASKA TOTAL OFFICE/ROADS	\$343.86
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$176.12
200	NORTHERN TRUCK EQUIPMENT CORP	\$391.00
200	PINE SPRINGS RANCH,INC	\$2,280.00
200	POWERPLAN	\$3,140.11
200	QUALITY TIRE	\$952.00
200	RDO TRUCK CENTER	\$3,272.60
200	RESPOND FIRST AID SYSTEMS	\$147.09
200	RIVER A HOLDING LLC	\$141.00
200	RON'S REPAIR SHOP	\$23.35
200	SKEETERS AUTO PARTS INC	\$1,768.64
200	SOUTHERN HILLS FIRE & SAFETY	\$1,355.20
200	STURDEVANT'S AUTO PARTS	\$70.39
200	TABLETOP FARMS LLC	\$4,335.00

200	VERIZON WIRELESS/ROADS	\$214.39
200	VSP VISION PLAN	\$112.14
200	WALMART COMMUNITY-ROADS	\$30.31
200	WESTCO	\$17,097.61
200	XEROX CORPORATION/ROADS	\$102.66
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$74.48
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	FIRST BANKCARD/TOURISM	\$468.45
990	FIRST NATIONAL BANK, NORTH PLATTE	\$227.98
990	NEBRASKA DEPARTMENT OF REVENUE	\$50.07
990	NEBRASKALAND MAGAZINE	\$300.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$34.16
1900	FIRST BANKCARD/VETERANS	\$77.44
1900	VETERANS SERVICE OFFICE	\$809.25
2500	CHADRON PUBLIC SCHOOLS	\$7,660.38
2910	ACTION COMMUNICATIONS INC	\$1,778.17
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.46
2910	GREAT PLAINS COMMUNICATIONS	\$252.35
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	GREAT PLAINS COMMUNICATIONS	\$181.59