

CHADRON, NEBRASKA

May 07, 2008

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 8:07 A.M. on the 7th day of May 2008, in the Dawes County Commissioner's Room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney and Lindy Coleman, Assessor. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioners room. Copies of the Act are available upon request by anyone attending the meeting. The Pledge of Allegiance was recited by those present. Motion by Wess, seconded by Fisher, approving the Agenda as presented. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the April 02, 2008 BOE meeting were reviewed. Motion by Fisher, seconded by Wess, approving the minutes as recorded. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 8:15 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4309-4323 for the Boards review and approval. Upon review a motion was made by Commissioner Wess, seconded by Fisher, directing the Chairman of the Board to sign the corrections. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. The County Assessor discussed 2008 Board of Equalization Protest Hearing dates. Hearing dates have been scheduled for July 09, 2008-July 11, 2008 in the Dawes County Commissioner's room at the Courthouse.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:24 A.M. was made by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Fisher, Wess and Blausey. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda will close by 4:00 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

CHADRON, NEBRASKA

May 07, 2008

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:26 A.M. on the 7th day of May, 2008, in the Dawes County Commissioners Room pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Wess, Blausey and Fisher. Also present was Cheryl Feist, Dawes County Clerk and Megan Failla, Deputy County Attorney. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act located in the Commissioner Room. 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 Fisher, approving the Agenda as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Minutes of the April 16, 2008 Commissioner Meeting were reviewed by the Board. Motion by Fisher, seconded by Wess, approving the minutes as published with the following corrections to wit: **Deleting an extra set of motions due to a typo and adding the roll call vote on Resolution No. 08-2008 adopted re: One/Six Year Road Plan as such: Motion by Fisher, seconded by Wess adopting the One/Six Year Road Plan as presented for Dawes County. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried.** Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Claims were reviewed. Gary

Hoffman, District Probation Officer, explained how supplies & equipment are acquired and the county's responsibility in that process. Motion by Wess, seconded by Fisher, approving all claims as submitted. Roll call vote, Ayes: Wess, Blausey and Fisher Nays: None. Motion carried. Commissioner Blausey indicated a letter was received from Senator LeRoy Loudon responding to a letter sent by Dawes County re: LB371. A letter requesting individual health information has been sent to all county employees from Gregory's Insurance. All county employees are encouraged to return the letter to Gregory's. The Board acknowledged the numerous individuals involved in the surplus auction held on April 19, 2008. Without everyone's assistance the auction wouldn't have been successful. Positive comments were shared re: Roads Department response to recent blizzard.

At 8:59 A.M. Kim Engel, Panhandle Public Health District, met with Board. She shared information on the program and its goals. The program was instituted in 2002 and currently covers a ten county area. Recent goals identified by the program include 1. Promote Health; 2. Healthy People in Healthy Communities; 3. Learning and Growth; 4. Accountability and Improvement. Also presented was website information and flyers to be distributed.

At 9:08 A.M. A motion to enter executive session for the purpose of discussing personnel health issues was made by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Motion to reconvene to regular session at 9:32 A.M. by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. No action was taken during executive session. Kerri Remp, Chadron Record, joined the meeting in progress at 9:32 A.M.

At 9:34 A.M. Mark Masterston, Scottsbluff County Board Chairman and Ron Johns, Director Scottsbluff Corrections, met with the Board. Mr. Masterston indicated with this being NIRMA's twenty-year anniversary he is charged with visiting several counties and sharing what's available to counties through the NIRMA program. He expressed NIRMA's gratitude to Dawes County for participation in the program which handles Insurance, worker's compensation claims, legal litigation, training seminars in safety issues, human resources, personnel policies, etc. More information was requested relevant to human resources training via internet. The Board was presented with a clock as a token of appreciation. Ron Johns then presented a power point presentation re: new Scottsbluff Corrections Center. Some of the services offered at the new center include transportation of prisoners (including Federal Prisoners), housing of Federal Prisoners, video court, video visitation, in-house medical services and competitive rates.

At 10:13 A.M. Stacy McCartney, Child Support Enforcement Specialist, met with the Board and participated in a teleconference call to Stephanie Lofton re: Federal Incentive match changes. It was learned in the past the required match to Federal Incentive money received by counties from the Federal Government could be met at the county level. New changes dictate one-fourth will now be deducted from quarterly Federal Incentive payments received by counties to meet the required match. It was also learned the money received goes into the General Fund but must be expended through the Child Support Enforcement budget to acquire supplies, equipment, pay for travel to trainings, or assist in operating capitol. The money received cannot be used to replace the existing budget but to supplement it. If the money received isn't expended, the county will lose it. Discussion ensued. It was suggested a line item be created in the Child Support Enforcement budget to assist in tracking those expenditures for reporting purposes. No decisions were made at this time.

At 10:49 A.M. Harvey Keim, Highway Superintendent, reported mining training will be offered to four new Roads Department Employees. New guidelines have been issued re: bridge construction and the agreement between Box Butte County and Dawes County is ready to be reviewed and adopted by the Board. The agreement will be addressed at the May 21, 2008 Commissioner Meeting.

At 10:55 A.M. L.J. Moloney, Crawford Mayor and Greg Taylor, Acting Chief of Police for Crawford, met with the Board. Also present was Karl Dailey, Dawes County Sheriff. Mr. Moloney indicated several Crawford citizens have requested the City consider contracted Law Enforcement Services. He requested a proposal from the County for such services. Discussion ensued. Commissioner Blausey indicated he has visited in the past with Sheriff Dailey on this very matter and due to costs involved which would be a significant amount to the City of Crawford, doesn't feel the County is in a position at this time to enter into such an agreement. Sheriff Dailey indicated he remains neutral in the matter and would do whatever was asked of him. He did indicate in the event a contract was negotiated all current personnel would become Deputies. Both Commissioner Blausey and Sheriff Dailey feel Greg Taylor is doing a great job in Crawford. A meeting will be set to discuss numbers involved in negotiating contracted Law Enforcement Services for Crawford. Mr. Moloney and Mr. Taylor left the meeting in progress. A motion to enter executive session at 11:16 A.M. for the purpose of discussing personnel health issues was made by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Motion to reconvene to regular session at 11:44 A.M. was made by Commissioner Wess, seconded by Fisher. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. No action was taken during executive session.

At 11:45 A.M. Mike Bateman, Murphy Tractor, met with the Board surrounding the recent transportation charges assessed against Dawes County to haul a 770 Motor Grader back to their shop for repairs. The Motor Grader had received extensive transmission services, returned to Dawes County and broke down. Mr. Bateman informed the Board he

appreciates the business Dawes County does with Murphy Tractor. The charges assessed for transporting the equipment back to Murphy Tractor will be dropped. Also present was Harvey Keim, Highway Superintendent.

At 11:54 A.M. Mike Ferrel and Jerry Moss met with the Board. Revised elevator plans were presented eliminating extensive masonry work and stairs. By eliminating these items from the plans money will be saved. Mike Ferrel reported by using a different type of block in the construction phase there would be significant savings to the county as well. He will prepare a report detailing those savings and report back to the Board. In other business the Board reviewed and approved the monthly fee reports of the various county offices. Correspondences received from SWANN re: preliminary budget figures for fiscal year 2008-2009 & Board of Directors Meeting Minutes; NE. Crime Commission re: scheduled Jail Inspection date of June 10, 2008 and Center of Rural Affairs re: Newsletter was acknowledged by the Board. A motion was made by Commissioner Wess, seconded by Fisher, to surplus equipment in the Treasurer's Office. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. A weed spraying contract with the Nebraska National Forest Service was reviewed. Motion by Fisher, seconded by Wess, directing the Chairman of the Board to sign the contract. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 12:45 P.M. there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Fisher. Roll call vote: Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be May 21, 2008 beginning at 8:00 A.M The meeting will be held in the Commissioner's Room at the Courthouse. A Current Agenda to the meeting is kept on file in the County Clerks office during normal business hours for inspection, but the Agenda's will close by 4:00 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 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

May 07, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$408.90
100	ALLTELL	\$66.42
100	AMERITAS LIFE INSURANCE CORP	\$5,314.51
100	AXIS CAPITAL INC	\$475.52
100	BLUE CROSS & BLUE SHIELD OF NE	\$13,725.51
100	THE BUSINESS CONNECTION	\$19.21
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$77.55
100	CHADRON VISION CENTER	\$69.00
100	CIVIC RESEARCH INSTITUTE INC	\$179.95
100	MARY HELEN COGDILL	\$6.79
100	COMMSOURCE,INC	\$112.71
100	JEFF CRANE	\$9.70
100	CRAWFORD CLIPPER/HARRISON SUN	\$321.20
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$811.50
100	KARL DAILEY	\$15.66
100	KARL J DAILEY, SHERIFF	\$2,107.00
100	DAS CENTRAL FINANCE	\$40.92
100	DAWES COUNTY TREASURER	\$541.00
100	DIXIE EATON	\$25.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$5,765.76
100	JEFF FANKHAUSER	\$644.28
100	FIRST NATIONAL BANK OF CHADRON	\$52.12
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,529.13

100	FLEET SERVICES/SHERIFF	\$352.81
100	FP MAILING SOLUTIONS	\$60.00
100	GATEWAY COMPANIES INC,AN MPC CO	\$3,579.00
100	RUSSELL W HARFORD	\$227.50
100	HILLS TIRE & SUPPLY	\$13.95
100	HILTON GARDEN INN	\$1,098.00
100	INCLUSION SOLUTIONS LLC	\$316.60
100	IS COMMUNICATIONS & OPERATIONS	\$25.90
100	JJ'S ENGRAVING & SALES	\$7.85
100	DANIEL R JOHNSON,DDS	\$85.00
100	MANNA SYSTEMS AND CONSULTING	\$70.00
100	MAXIMUS,INC	\$2,378.05
100	MONIQUE A MCALLISTER	\$1,369.35
100	MIDTOWN HOLIDAY INN	\$415.63
100	MIDWEST MAILING SOLUTIONS,INC	\$99.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$629.85
100	MIPS INC	\$142.50
100	NATIONAL PUBLIC SAFETY INFO BUREAU	\$139.00
100	NATIONAL VETERANS LEGAL SVC PROGRAM	\$87.50
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$794.86
100	NEBRASKA TECH & TELECOMM, INC.	\$1,318.44
100	NEBRASKA TOTAL OFFICE	\$1,617.22
100	NEVE'S UNIFORMS INC	\$38.08
100	NEW WORLD INN	\$150.75
100	NORM'S CARQUEST AUTO PARTS	\$40.58
100	NORTHWEST RURAL PUBLIC POWER DIST	\$5.80
100	KEITH OETKEN	\$40.74
100	OUTLAW PRINTERS,INC	\$8.40
100	PETERSEN DRUG	\$48.64
100	PRITCHARD & ABBOTT,INC	\$2,600.00
100	QUILL CORPORATION	\$61.44
100	QWEST	\$759.53
100	QWEST	\$180.98
100	RAPID CITY JOURNAL	\$223.20
100	REGIONAL WEST MEDICAL CENTER	\$795.25
100	SCOTT ROBERTS ELECTRIC INC	\$38.00
100	SCOTTS BLUFF CO DETENTION CENTER	\$1,700.00
100	SCOTTS BLUFF COUNTY SHERIFF	\$97.04
100	SECRETARY OF STATE,NOTARY DIVISION	\$30.00
100	ADAM SELLMAN	\$24.25
100	SHELL FLEET	\$99.01
100	SHELL FLEET PLUS-VETERANS	\$299.49
100	SMITH,KING AND FREUDENBERG,PC	\$63.00
100	THOMSON WEST PAYMENT CENTER	\$97.00
100	TRI-TECH INC	\$265.33
100	MICHAEL T VARN,ATTORNEY AT LAW	\$181.83
100	WAHLSTROM FORD INC	\$28.75
100	WALMART COMMUNITY	\$15.59
100	PAUL WESS, PUBLIC DEFENDER	\$46.85
100	WEST 2ND WESTERN AUTO	\$99.00
100	WESTERN COMMUNICATIONS, INC	\$982.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$530.00
100	MICHELLE WHETHAM	\$30.13
100	JON WORTHMAN LAW OFFICE	\$965.11
100	XEROX CORPORATION	\$127.09

200	ABSALON FOOD CENTER	\$122.81
200	AFLAC	\$182.77
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,318.22
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	CAT FINANCIAL SERVICES/615C SCRAPER	\$2,793.49
200	CHADRON HOME CENTER	\$15.93
200	DAWES COUNTY TREASURER	\$35.00
200	FARM PLAN	\$127.85
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,010.56
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$47.68
200	HERREN BROTHERS TRUE VALUE	\$99.24
200	HOLIDAY INN EXPRESS	\$70.00
200	J & J PARTS & SUPPLY	\$276.22
200	JOHN DEERE CREDIT/200 LC EXCAVATOR	\$850.65
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	LAWSON PRODUCTS INC	\$79.31
200	MANNA SYSTEMS AND CONSULTING	\$29.99
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$335.32
200	NEBRASKA SAFETY CENTER @ UNK	\$700.00
200	NEBRASKALAND TIRE	\$27.02
200	NORM'S CARQUEST AUTO PARTS	\$1,192.63
200	QUALITY TIRE	\$27.00
200	QWEST	\$116.92
200	QWEST	\$17.20
990	CHADRON CHAMBER OF COMMERCE	\$4,675.73
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	THE LAMAR COMPANIES	\$1,058.00
990	NEBRASKA LIFE PUBLISHING, INC	\$1,100.00
990	PANHANDLE RC&D	\$500.00
990	POST PLAYHOUSE	\$750.00
2500	CHADRON NATIVE AMERICAN CENTER	\$1,164.91
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$1,940.66
2700	HORIZONS WEST MEDICAL GROUP	\$26.00
2700	NE DEPT OF HEALTH & HUMAN SERVICES	\$35.63
2700	SANDHILLS FAMILY CENTER	\$85.00
4010	OUTLAW PRINTERS, INC	\$7.50
5400	QWEST	\$2.75
5907	GALLS	\$76.98
5907	NEVE'S UNIFORMS INC	\$25.99
5907	QWEST	\$503.20
5907	WESTERN COMMUNICATIONS, INC	\$1,370.00

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