

CHADRON, NEBRASKA**June 03, 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 8:03 A.M. on the 3rd day of June 2008, in the Dawes County Courtroom 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 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 May 07, 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 8:10 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4324-4328 for the Boards review and approval. Upon review a motion was made by Commissioner Fisher, seconded by Wess, directing the Chairman of the Board to sign the corrections. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:20 A.M. was made by Commissioner Fisher, seconded by Wess. 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****June 03, 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 8:21 A.M. on the 3rd day of June, 2008, in the Dawes County Courtroom 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' Blausey, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk and Chris Fankhauser, KCSR Radio. Megan Failla was absent. 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 Fisher, seconded by Wess, approving the Agenda as submitted. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the May 21, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Minutes of the May 27, 2008 Special Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Claims were reviewed. Lori Miskimins, Clerk Magistrate, explained several court claims submitted for payment. Motion by Fisher, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried.

At 8:45 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported he has visited with Sue Spangler, Postmaster, re: possible addressing problems if the county went to a number system for roads. She informed Mr. Keim the Post Office complies with whatever the 911 system and county require. He presented a road number sign quote to the Board. Discussion ensued. The Board acknowledged receipt of a letter from a local citizen relevant to the proposed changes. Several citizens have also approached Board Members personally. The Board will continue to receive comments/input from citizens on the proposed changes. Mr. Keim informed the Board of a new road classification recently approved by the Nebraska Department of Roads. Several Dawes County roads could be re-classified as rural residential roads. The Board also learned the Nebraska Department of Roads is in receipt of the One & Six Year Road Plan as re-advertised and the agreement revision to a One Year Road Plan which completes Dawes County's responsibility for filing revisions under the agreement accepted at the September 21, 2007 Board meeting.

At 9:10 A.M. Phillip Curd, County Surveyor, met with the Board at their request to discuss a claim submitted by his office. A line item will be added to the Surveyor budget for rent payments.

At 9:19 A.M. Don Fryda, Wildlife Services Officer, presented the 2088/2009 USDA Wildlife Services budget in the amount of \$18,762.80. Motion by Wess, seconded by Fisher, accepting the budget as submitted. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 9:29 A.M. Bill Jorgensen, Blue Cross/Blue Shield Insurance; Erin Kuhn, Doug Leafgreen and Jane Schaneman, RCI Insurance; Marty Peterson & Jon Daniels, Gregory's Insurance; all joined the meeting. Also present was Deb Lesmeister, Carol Connell, Barb Turman and Lindy Coleman. Bill Jorgenson presented information on Blue Cross/ Blue Shield. He informed the Board 63 of 93 counties are currently covered under BCBS with NACO maintaining single digit rate increases the last five years. The Blue Card is accepted in all 50 States with the NACO plan being governed by

Elected and County Employees. Doug Leafgreen presented information on RCI's proposal to partially self-fund. The county will fund at the maximum amount allowed to protect itself from any major medical claims. Premiums include all administration fees to process claims, customer service; manage Cobra, Hipaa and HSA's. Dawes County will be responsible for the first \$15,000.00 per claim with a reinsurance picking up the rest up to a lifetime maximum of \$2,000,000.00. Any funds not utilized during the fiscal year remain at the county level. The plan itself is controlled by the Employer with emergency services to be treated as in-network claims. RCI reported an average of 5% increase the past five years in premium rates. The network of providers always stays the same and RCI won't dictate where employees go for medical care. A question/answer session was held after both companies presented. Motion by Wess, seconded by Fisher, to accept RCI's proposal for Health Insurance Coverage. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

In other business the Board reviewed and approved monthly fee reports of the County Clerk and the Sheriff's Board of Prisoner/VIN Inspection report. Acknowledged receipt of a letter from NIRMA, discussed a comment letter that will be sent to the Nebraska National Forest re: recreation site development plans and learned a meeting will be held sometime the end of June to discuss the possibility of forming an inter-local agreement for legal services. An employee leave report which will track vacation, sick, compensation time, funeral leave, etc. was verbally approved by the Board and will be instituted beginning fiscal year 2008-2009. Both the Supervisor and Employee will need to sign off on the leave report. The Board spent the remainder of the morning and part of the afternoon working on various budgets.

At 2:10 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: Fisher, Wess and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be June 25, 2008 beginning at 8:00 A.M 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 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. All 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: _____
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

Dawes County Clerk

June 03, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$408.60
100	ALLTEL	\$151.10
100	ALLTELL	\$61.27

100	AMERITAS LIFE INSURANCE CORP	\$5,469.58
100	AT&T	\$58.53
100	AXIS CAPITAL INC	\$475.52
100	ALICE BAKER	\$21.00
100	JERRI BESKE	\$91.50
100	BLUE CROSS & BLUE SHIELD OF NE	\$13,897.65
100	BARBARA BRITTON	\$124.31
100	BUSINESS OFFICE SYSTEMS/SUPPLIES	\$202.00
100	C.H. BROWN CO	\$93.00
100	CHADRON CITY SCHOOLS	\$45.90
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$518.33
100	CHADRON STATE COLLEGE	\$121.65
100	CHADRON WHOLESALE	\$76.35
100	CHARNSTROM COMPANY	\$786.35
100	VELVET CLARK	\$37.50
100	DELORES J COCKRELL	\$113.20
100	LINDY COLEMAN	\$140.68
100	PATRICK CONNEALY	\$290.50
100	CAROL R CONNELL	\$158.77
100	CORNHUSKER PRINTING INC	\$32.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$50.78
100	JACQUELINE CULLAN	\$113.71
100	KARL DAILEY	\$21.72
100	KARL J DAILEY, SHERIFF	\$1,744.00
100	DORINE DANIELS	\$91.50
100	DAS CENTRAL FINANCE	\$12.09
100	SHARON E DAVIS	\$91.50
100	DAWES COUNTY COURT	\$1,555.25
100	DAWES COUNTY SHERIFF'S OFFICE	\$71.00
100	DAWES COUNTY TREASURER	\$541.00
100	DELL MARKETING L.P.	\$89.99
100	KAREN DOMINGO	\$93.00
100	DIXIE EATON	\$25.00
100	ARNIE FANKHAUSER	\$86.86
100	FARM PLAN/BUILDING & GROUNDS	\$56.11
100	CHERYL FEIST	\$113.63
100	NICK FERGUSON	\$18.00
100	TRUDY FICKEL	\$145.52
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,992.45
100	LYNN FITZGIBBON	\$45.00
100	LEAH FRYE	\$93.00
100	LOLA GARNER	\$49.25

100	JANICE GERMAN	\$21.00
100	SHARON J GOFF	\$84.54
100	GREAT PLAINS COMMUNICATIONS	\$79.95
100	DONNA L HARRIS MOORE	\$122.80
100	HENCEY PLUMBING & HYDRONICS, INC.	\$48.25
100	HILLS TIRE & SUPPLY	\$10.00
100	DELBERT HUSSEY	\$106.16
100	JJ'S ENGRAVING & SALES	\$5.95
100	LINDA KALLHOFF	\$90.00
100	NICHOLE KARR	\$90.00
100	CAROL E KEIM	\$93.00
100	JUNE KNAPP	\$120.78
100	CHARLOTTE KRIZ	\$93.00
100	VIOLET LEMBKE	\$140.47
100	CAROLYN LEMMON	\$126.33
100	DEB LESMEISTER	\$50.14
100	EUNICE MANDELKO	\$93.00
100	KIM A MCCRODEN	\$118.25
100	HOLLY MCKIBBEN	\$24.00
100	MEDICAL IMAGING ASSOCIATES PC	\$23.00
100	JOHN A MELTON	\$165.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$389.75
100	GERALDINE J MILLIGAN	\$93.00
100	MIPS INC	\$181.45
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$64.55
100	MARIETTA MOFFAT RICHARDSON	\$58.23
100	OPAL J MONTGOMERY	\$93.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$78.00
100	NEBRASKA CRIME COMMISSION	\$14.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$815.66
100	NEBRASKA PUBLIC POWER DISTRICT	\$169.55
100	NEBRASKA TOTAL OFFICE	\$1,256.45
100	NEOPOST,INC	\$250.00
100	NORM'S CARQUEST AUTO PARTS	\$8.30
100	OUTLAW PRINTERS,INC	\$141.00

100	PESTS GO	\$410.00
100	PETERSEN DRUG	\$103.20
100	HERB L PETERSEN	\$36.00
100	POSTMASTER	\$523.90
100	BARB PROSSER	\$75.00
100	QUILL CORPORATION	\$1,531.56
100	QWEST	\$703.05
100	QWEST	\$46.33
100	AMY RAGSDALE	\$143.00
100	RAPID CITY JOURNAL	\$411.94
100	SHIRLEY REED	\$129.36
100	REGIONAL WEST MEDICAL CENTER	\$2,654.30
100	ELIZABETH SANCHEZ	\$91.50
100	JASON SANDOZ	\$18.00
100	SHARYL SAPP	\$91.50
100	BRUCE SCHEOPNER	\$90.00
100	KAREN SCHLAIS	\$91.50
100	SCOTTS BLUFF COUNTY SHERIFF	\$65.29
100	BILLIE JO SERRES	\$21.00
100	SHELL FLEET PLUS-SHERIFF	\$15.63
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$28.39
100	CHARLA SHIPLEY	\$90.63
100	GERALDINE SIMONTON	\$90.00
100	SKAVDAHL & EDMUND	\$374.54
100	GAROLD SMITH	\$67.47
100	SMITH,KING AND FREUDENBERG,PC	\$108.50
100	LOUELLA SMITH	\$126.27
100	SOURCEGAS	\$329.84
100	BARB TURMAN	\$51.00
100	VICTORY HEIGHTS BIBLE CAMP	\$50.00
100	WALMART COMMUNITY	\$67.40
100	PAUL WESS, PUBLIC DEFENDER	\$68.81
100	DOROTHY J WEST	\$121.28
100	WESTERN COMMUNICATIONS, INC	\$982.50
100	MICHELLE WHETHAM	\$90.00
100	CAROL B WRIGHT	\$90.00
100	JAMES A WRIGHT	\$93.00
200	AFLAC	\$158.95
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$20.00
200	GARY BACON	\$60.12
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,318.22
200		\$104.37

	CALIFORNIA STATE DISBURSEMENT UNIT	
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	DAWES COUNTY TREASURER	\$35.00
200	DRAGON ESP,LTD/RANCO	\$92.10
200	FARM PLAN	\$69.99
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,013.08
200	LAWRENCE HANKIN	\$67.14
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$2.50
200	JOHN DEERE CREDIT/200 LC EXCAVATOR	\$850.65
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.65
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	F HARVEY KEIM	\$80.02
200	KNIGHTS QUALITY WELDING	\$235.00
200	MUDDY CREEK OIL & GAS INC	\$3,983.84
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$335.89
200	ROBERT PICKERING	\$72.61
200	POWERPLAN	\$126.35
200	QWEST	\$166.43
200	RESPOND FIRST AID SYSTEMS	\$140.07
200	SHEEHAN MACK SALES & EQUIP,INC	\$301.72
200	SOURCEGAS	\$208.29
200	MARK S TYLER	\$43.71
2700	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,589.06
2700	SANDHILLS FAMILY CENTER	\$85.00
5400	AMERITAS LIFE INSURANCE CORP	\$48.75
5400	BLACK HILLS WEEKLY GROUP	\$36.00
5400	BLUE CROSS & BLUE SHIELD OF NE	\$57.38
5400	FARM PLAN	\$469.53

5400	FIRST BANKCARD	\$403.32
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$353.60
5400	MANNA SYSTEMS AND CONSULTING	\$206.50
5400	NEBRASKA DEPARTMENT OF REVENUE	\$45.32
5400	NEBRASKA PUBLIC POWER DISTRICT	\$66.41
5400	BECKY PAULSEN	\$263.10
5400	QWEST	\$16.56
5400	SHELL FLEET	\$49.26
5400	SOURCEGAS	\$23.30
5907	ACTION COMMUNICATIONS INC	\$20.32
5907	APPLE TIME INC	\$164.02
5907	HSBC BUSINESS SOLUTIONS	\$210.05
5907	OFFICE DEPOT CREDIT PLAN	\$130.11
5907	WESTERN COMMUNICATIONS, INC	\$370.00

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