

CHADRON, NEBRASKA**September 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 8:15 A.M. on the 3rd day of September, 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' Blausey, Fisher and Wess. 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 Fisher, seconded by Wess, approving the Agenda noting a change in Agenda time from 8:00 A.M. to 8:15 A.M. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the August 20, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes with the following corrections to wit: adding **to the County** after \$78,440.00 and **No action taken** after executive session closed. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Minutes of the August 26, 2008 Special budget meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes with the following correction to wit: **total tax request increased by \$134,919.00 not total tax request was \$134,919.00 as recorded.** Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Fisher, seconded by Wess, approving all claims with the following exceptions: Claim#08090134 in the amount of \$1,222.41 was reduced and approved in the amount of \$209.78; Claim#08090195 in the amount of \$497.25 was denied. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. County Attorney updates included information re: recording of closed/vacated roads. Ms. Failla indicated in her research she hasn't found anything that would require the County to go back and re-do previous road closings not recorded to public record. She will research this further and report back. Ms. Failla also informed the Board she learned per Jail Standards that a daily/local newspaper is required for inmates and any service rendered to the County can't be pre-paid. A memo concerning pre-paid services will go out to all offices. At 8:50 A.M. Public Forum ensued with Dave Coe discussing brick options with the Board. Kerri Rempp joined the meeting in progress at 8:55 A.M. A pre-construction meeting will be held on September 09, 2008 commencing at 9:30 A.M. in the County Courtroom. The County Clerk will post signs notifying the public in advance. Chris Fankhauser joined the meeting in progress at 9:00 A.M.

At 9:07 A.M. Harvey Keim, Highway Superintendent, met with the Board. He reported Hydraulic Studies are done re: bridges on Bethel Road, Mill Road and Barber Road. Discussion ensued. A culvert can be used to replace the bridge on Barber Road. Sealed bids will be acquired. Squaw Creek Road work almost completed and mowing/ blading continue on other roads.

At 9:30 A.M. Stephanie Ansley, ESU 13, met with the Board and requested office space at 250 Main Street in Chadron. Commissioner Blausey expressed concern with costs associated with utilities, custodial services, etc. he doesn't feel the Board is in a position to donate space. Ms. Ansley indicated she would be interested in leasing privately if possible. The Board will look into what space is available and let Ms. Ansley know of their decision. In other business the Board

adopted Resolution No. 2008-14 declaring the week of September 21, 2008 as RC & D Week. Commissioner Blausey introduced the resolution, seconded by Commissioner Wess. Roll was called and following Commissioner's voted Aye: Wess, Blausey and Fisher. Nays: None. Motion carried. Commissioner Fisher signed the Resolution as he serves on the RC & D Board. The hazard mitigation information is almost compiled and will be completed at the September 15, 2008 Commissioner Meeting. Personnel Policy updates were briefly discussed. Monthly fee reports were reviewed and approved by the Board. A communication was received from Tony Serbousek re: Qwest contract and SWANN Board of Director meeting minutes were reviewed.

At 10:03 A.M. Scott Cotton, Ag Extension Agent, met with the Board. UNL Extension Service presented a contract proposal whereby UNL Extension would be willing to contribute an additional \$8,000.00-10,000.00 towards a 0.5 FTE position. The County in turn would contribute \$7150.00 towards the position thus eliminating the two part-time positions currently budgeted for through the County. UNL Extension would hire the employee and pay all benefits. Discussion ensued. Budgeted funds through the County would be channeled through UNL Extension per contract. The two positions currently budgeted for would be combined into one and a new line item would be created in the Extension budget. Motion by Wess, seconded by Fisher, entering into a one year contract with UNL Extension to create a 0.5 FTE Assistant Educator position at a cost to Dawes County not to exceed \$7150.00. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

At 10:20 A.M. Darrell Knote met with the Board. Mr. Knote presented information on the Panhandle Public Health Department. Several grants have been applied for and received in conjunction with the Panhandle Partnership. Mr. Knote indicated a desire to continue serving as a public representative on the Board. Motion by Wess, seconded by Fisher, re-appointing Mr. Knote as public representative on the Panhandle Public Health Board. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. The Board expressed their appreciation to Mr. Knote for wanting to serve on the Board. The Board went back to reviewing the proposed personnel policy changes. A final draft will be presented at the September 15, 2008 Commissioner Meeting for review and adoption.

At 11:39 A.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: Wess, Blausey and Fisher. Nays: None. Motion carried. The next regular meeting of the Board will be September 15, 2008 beginning at 8:00 A.M in the Dawes County Courtroom. 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 Thursday preceding the meeting on Monday. 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

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

FUND	NAME	TOTCLAIMS
100	AFLAC	\$417.70
100	ALLTELL	\$61.27
100	AMERITAS LIFE INSURANCE CORP	\$5,284.03
100	JAMES ATCHISON	\$35.00
100	AXIS CAPITAL INC	\$475.52
100	JENNA BANZHAF	\$20.00
100	ROBERT BAQUET	\$179.10
100	BEV BARTLETT	\$35.00
100	JODY BASS	\$64.25
100	LORETTA BELKNAP	\$70.10
100	RANDY BLANDFORD	\$35.00
100	DERRYL BLOOD	\$64.25
100	BOX BUTTE COUNTY SHERIFF	\$5,280.00
100	SHANDA BRAFFORD	\$175.00
100	JOHN MICHAEL CARROLL	\$35.00
100	DICK CARSON	\$63.00
100	MARGARET CARY	\$35.00
100	DONNA CASSELMAN	\$35.00
100	DANNIE CERNY	\$35.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$77.55
100	LOIS J CHIZEK	\$35.00
100	PAM COFFEE	\$86.69
100	COMPTECH COMPUTERS	\$40.00
100	CAROL R CONNELL	\$37.53
100	ASHLEY CORTNEY	\$20.00
100	NATE COURTNEY	\$20.00
100	SANDI CRILE	\$60.00
100	DEB CRUICKSHANK	\$137.00
100	KARL DAILEY	\$38.10
100	KARL J DAILEY, SHERIFF	\$1,260.00
100	DAS CENTRAL FINANCE	\$41.00
100	DAWES COUNTY COURT	\$900.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,457.63
100	DAWES COUNTY SHERIFF'S OFFICE	\$122.00
100	DAWES COUNTY TREASURER	\$898.33
100	DAY-TIMERS, INC	\$74.94
100	DELL MARKETING L.P.	\$89.99
100	DIXIE EATON	\$25.00
100	DR DEWEY ERTZ	\$137.00
100	FLEET SERVICES/EXXONMOBIL	\$319.21
100	PATRICIA FEATHERNGILL	\$35.00
100	CHERYL FEIST	\$131.63

100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,724.03
100	DAWN FORBES	\$35.00
100	ELAINE FROMM	\$35.00
100	DONALD FRYDA	\$35.00
100	VICKI GARNER	\$64.25
100	CREIGHTON GRANT	\$35.00
100	DEEDRA GRANT	\$20.00
100	JANELL GRANT	\$250.00
100	SARA GRANT	\$175.00
100	MARK GRAVES	\$35.00
100	GREAT PLAINS COMMUNICATIONS	\$64.95
100	KATHERINE GRIESSE	\$73.82
100	AMY HALVERSON	\$35.00
100	RONALD HAMAR	\$64.25
100	LAWRENCE HANKIN	\$175.00
100	LYNN HARDMAN	\$175.00
100	JASON HAWK	\$35.00
100	WILLIAM HAWTHORNE	\$44.36
100	DARCY HAYS	\$64.25
100	WANDA HESSLER	\$35.00
100	ALLEN HICKS	\$35.00
100	MIKE HILL	\$175.00
100	MARGARET HINKLEY	\$45.53
100	CAROLYN HINRICHS	\$35.00
100	KATHRYN HISEL	\$35.00
100	BLAKELEE HOFFMAN	\$175.00
100	MAXINE W HOLMES	\$100.00
100	KRISTEN HUNTER	\$52.55
100	LORIANN HUSHKA	\$46.70
100	KAY JACOB	\$67.76
100	CONNIE JORDAN	\$175.00
100	ALANA KIMBLE	\$137.00
100	DEB KUEHN	\$137.00
100	LANCASTER COUNTY SHERIFF'S DEPT	\$19.92
100	TAMMY M LAPORTE	\$35.00
100	JODY LARSEN	\$178.51
100	CLINT D LECHER	\$35.00
100	ELAINE D LEIBBRANDT	\$35.00
100	JED L LEMBKE	\$35.00
100	MAGNUM SOFTWARE	\$154.80
100	SUE A MARLATT	\$45.53
100	MIDWEST TRANSPORTATION SPECIALISTS	\$1,516.25
100	LORRAINE A MILES	\$100.00
100	JENNY MILLER	\$20.00
100	RONALD J MILLER	\$35.00
100	MIPS INC	\$181.45

100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$50.00
100	KRISTIN MITZEL	\$35.00
100	BRITNI MORTON	\$20.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$783.34
100	NEBRASKA PUBLIC POWER DISTRICT	\$123.69
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$215.00
100	NEBRASKA TOTAL OFFICE	\$95.71
100	DIANE L NORMAN	\$64.25
100	NORTHWEST RURAL PUBLIC POWER DIST	\$27.80
100	JOHN OVERSTREET	\$175.00
100	TERRY E OWEN	\$38.51
100	DR KATE PAINTER	\$137.00
100	PENGAD,INC	\$43.93
100	GINA L PERKINS	\$64.25
100	PETERSON LOCKSMITH	\$44.00
100	PIZZA HUT	\$122.60
100	QUILL CORPORATION	\$498.98
100	QWEST	\$1,197.80
100	QWEST	\$121.05
100	RAPID CITY JOURNAL	\$160.65
100	RELIABLE OFFICE SUPPLIES	\$123.41
100	MARIETTA RICHARDSON	\$64.25
100	JESSY ROBERTS	\$35.00
100	ROBERT RYAN	\$35.00
100	DENNIS SALISBURY	\$35.00
100	SANDHILLS FAMILY CENTER	\$133.00
100	JOANN SANDSTROM	\$44.36
100	TWILA SATCHELL	\$20.00
100	SUSAN SCHAEFFER	\$35.00
100	GEORGE J SCHILLING	\$58.40
100	MAURICE SCHMIDT	\$35.00
100	SERVICEMASTER CLEAN OF CHADRON	\$298.25
100	JOHN SHAFER	\$46.70
100	SHELL FLEET PLUS-VETERANS	\$367.17
100	CHARLA SHIPLEY	\$58.40
100	SHANNON SHUCK	\$175.00
100	ARRON SIMONSON	\$43.19
100	SIOUX COUNTY SHERIFF	\$115.40
100	SKAVDAHL & EDMUND	\$5.80
100	SMITH HAYES FINANCIAL SERVICES CORP	\$1,540.96

100	SMITH,KING AND FREUDENBERG,PC	\$590.86
100	PAM SMITH	\$20.00
100	HARRIS W SNYDER	\$129.25
100	SOURCEGAS	\$44.99
100	STATE OF NEBRASKA/ATTY GEN OFFICE	\$209.78
100	DANNY STETSON	\$35.00
100	LESLIE STEWART-PHELPS	\$75.95
100	THOMSON WEST PAYMENT CENTER	\$749.00
100	U.S. POSTAL SERVICE	\$5,000.00
100	UPTOWN MENTAL HEALTH CENTER,INC	\$3,826.73
100	MICHAEL T VARN,ATTORNEY AT LAW	\$848.45
100	WALMART COMMUNITY	\$83.45
100	CINDY WASSERBURGER	\$20.00
100	JAMES WASSERBURGER	\$61.91
100	CHARLES WATSON	\$35.00
100	BARBARA WAUGH	\$35.00
100	SHAY WELLING	\$198.40
100	BOBBI WELLNTIZ	\$40.00
100	PAUL WESS, PUBLIC DEFENDER	\$16.24
100	MICHELLE WHETHAM	\$107.09
100	BEVERLY WITT	\$65.42
100	DAVID YERADI	\$35.00
100	AARON YOUNG	\$321.25
100	SUSAN ZEPHIER	\$35.00
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	BAUERKEMPER'S INC	\$660.00
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,129.89
200	DAWES COUNTY TREASURER	\$83.50
200	DAWES COUNTY WEED	\$11,639.01
200	FARM PLAN	\$41.96
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,062.13
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HUSKER STEEL,INC	\$9,688.80
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200		\$2,411.68

	JOHN DEERE CREDIT/772 MOTOR GRADER	
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	ROBERT J JOHNSON/2006 FORD PICKUP	\$2,857.35
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$347.85
200	QWEST	\$165.41
200	QWEST	\$18.27
200	RESPOND FIRST AID SYSTEMS	\$86.52
200	SOURCEGAS	\$39.21
200	WESTERN COMMUNICATIONS, INC	\$720.70
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$116.57
2910	HSBC BUSINESS SOLUTIONS	\$133.66
2910	QWEST	\$507.23
2910	TONY SERBOUSEK	\$125.00
2910	WESTERN COMMUNICATIONS, INC	\$2,240.14
2910	XEROX CORPORATION	\$1,034.91
5400	AFLAC	\$15.25
5400	ALLTEL	\$104.67
5400	AMERITAS LIFE INSURANCE CORP	\$51.56
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FARM PLAN	\$167.18
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$550.10
5400	HERITAGE SEED COMPANY, INC.	\$673.52
5400	IDEAL LINEN SUPPLY, INC	\$19.21
5400	NEBRASKA DEPARTMENT OF REVENUE	\$82.46
5400	NEBRASKA PUBLIC POWER DISTRICT	\$84.56
5400	RESPOND FIRST AID SYSTEMS	\$31.86
5400	SHELL FLEET PLUS/WEED	\$2,187.14
5400	SOURCEGAS	\$12.21

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

CHADRON, NEBRASKA

September 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 8:01 A.M. on the 3rd day of September 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 August 05, 2008 BOE meeting were reviewed. Motion by Wess, seconded by Fisher, approving the minutes as recorded. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 8:07 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4350-4351 for the Boards review and approval. Motion by Fisher, seconded by Wess directing the Chairman of the Board to sign the corrections as presented. 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 8:14 A.M. was made by Commissioner Fisher, seconded by Wess. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. 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

