

CHADRON, NEBRASKA**October 01, 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 8:00 A.M. on the 1st day of October 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 Deb Lesmeister, Dawes County Deputy 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 Fisher, seconded by Wess, approving the Agenda as presented. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the September 03, 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 8:08 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4352-4353 for the Boards review and approval. Motion by Wess, seconded by Fisher 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 8:17 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

Deb Lesmeister
EQUALIZATION

Dawes County Deputy Clerk

CHADRON, NEBRASKA**October 01, 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 8:18 A.M. on the 1st day of October, 2008, which was held in the Dawes County Commissioner Meeting Room at 451 Main Street.. 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 Deb Lesmeister, Dawes County Deputy Clerk, 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 September 12, 2008 Pre-Construction Meeting were reviewed by the Board. Motion by Wess, seconded by Blausey, approving the minutes as published. Roll call vote, Ayes: Wess and Blausey. Abstain: Fisher. Motion carried. Minutes of the September 15, 2008 Board of Commissioners Meeting were reviewed. Corrections to be noted that it was Donna Steineke who inquired about the cost comparison study on Slim Buttes Road, not Trudy Fickel as reported. Motion by Commissioner Wess to approve the minutes of the September 15, 2008 meeting with that correction noted, seconded by Fisher. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Minutes of the September 24, 2008 meeting were reviewed. The purpose of the meeting was to hold interviews for the Human Resource position. Motion by Fisher, seconded by Wess to approve the minutes. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Motion by Fisher, seconded by Wess to approve the claims as presented. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Dawes County Sheriff, Karl Dailey joined the meeting in progress at 8:27 A.M. Deputy County Attorney Failla stated that she has compiled information to share with the Commissioners on paying for services in advance from vendors. There was no correspondence to respond to at this time.

At 8:43 A.M. A teleconference with Pam Bourne of NIRMA was held. Karl Dailey, Dawes County Sheriff stated that it had been his policy that his chief deputy would receive his pay increase and retroactive pay back to the start of the fiscal year, which is July. The practice for elected officials and their deputies and the appointed officials has been to receive their increase in January at the start of the calendar year, which is by statute.

Ms. Bourne stated that an associate will research this matter and make an statutory interpretation for the County. She also stated that this decision will fall outside of the NIRMA retainer so the County will be charged for this particular service. A teleconference appointment was made for 8:30 A.M. at the next Commissioner meeting on October 15, 2008 to report the information they have compiled. Harvey Keim entered the meeting in progress. Mr. Dailey left the meeting at 8:58 P.M.

At 8:59 A.M. Harvey Keim, Highway Superintendent, met with the Board. He shared with the Board a bid proposal for Swinney Bridge Construction for work to be done on bridge pilings on Mill Road in the amount of \$2,200.00. Mr. Keim will oversee the work as it is being done as he a certified bridge inspector. The bridge on Squaw Creek Road located east of the mine is now closed due to the load rate being too low. Mr. Keim then distributed copies of the Dawes County Highway Budget and Expenditure Report for the Fiscal Year 2007-2008. It was signed by the

Board Chairman and will be returned to Lincoln by October 31, 2008. The bridge on Bethel Road was discussed. It now has broken stringers on it that had been replaced previously. Kerri Rempp of The Chadron Recorder joined the meeting at 9:12 A.M. followed by Genell Rothleutner, KCSR at 9:13 A.M. Also discussed was the Mill Road Bridge. The bridge on Barber Road is also closed. Mr. Keim left the meeting at 9:25 A.M.

A letter from the Dawes County Travel Board requested the appointment of Matt Reeves to replace a member who has resigned. Motion by Commissioner Fisher, seconded by Wess to approve the appointment as requested. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

The Maximus Contract is up for renewal. It is a 3 year contract and deals with cost allocation. Motion by Wess, seconded by Fisher to have the Board Chairman sign the contract. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None Motion carried.

At 9:27 A.M. Lois Chizek, Dawes County Treasurer approached the Board concerning Tax Resolution 2008-18. Motion by Wess, seconded by Fisher to approve the Resolution. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Ms. Chizek left the meeting.

At 9:30 A.M. Kalen Petersen introduced himself to the Board. He is a student at CSC and is interested in redesigning the present website for the County. He handed out his resume and made suggestions on how it could be improved. He stated that he would like it to be similar to the current one that the City of Chadron has and would like it to be very user friendly. He would be available to start next week and it should be complete in early 2009. He estimated the cost would be approximately \$1500.00. Motion to hire Mr. Petersen by Wess, second by Fisher with the stipulation this would include training for personnel and to help with updates as necessary. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Mr. Petersen left the meeting at 9:45 A.M.

Items reviewed were the SWANN Board minutes, Region 1 updates with inclusion of budget summary for program, Official's Fee Reports, a drawing showing implementation of DMV changes to Commissioners Room coming in 2009, placement of existing trash container in front of Courthouse.

At 10:00 A.M. David Coe brought those in attendance up to date with the elevator project. Fuller Construction was doing a concrete pour this morning. Roland Sayer is the construction foreman for the elevator project. The masonry contractor will soon be on the site working. Mr. Coe left the meeting at 10:05 A.M.

Motion by Commissioner Fisher to implement time clocks for the position of custodian and for the part-time weed help, seconded by Wess. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 10:12 Kristina Razahova approached the Board. She is a student at CSC from Central Asia who is looking for a position as an intern. She is interested in helping with doing research on the County Roads. She was asked to visit with the County Clerk and with Janice German from Dawes County Abstract and Title concerning what the research would entail and if it would fit the criteria for her internship.

Personnel policy changes were reviewed. These changes will be reflected in an update to the employee handbook. Motion by Wess to approve the changes, second by Fisher. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried.

A change order from Fuller Construction was discussed. It was concerning excavation a gas line trench and backfill in the amount of \$2112.00. Motion by Fisher, second by Wess to approve with the exception that the 2 day increase in completion time will not be honored. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Time allotted for executive session was not needed as there were no issues.

Meeting procedures were brought up by Commissioner Fisher for discussion. The recording of commissioner meetings and public hearings was the subject. All felt there were advantages to having meetings recorded and that the appropriate time to implement such changes would be in January. Mr. Wess volunteered to seek out information on the types of equipment available that would work for this purpose.

Megan Failla is going to meet with Scott Cotton, Extension Educator to get a flow chart of how the Dawes County Agriculture Society is structured. She will report back to the Board. Genell Rothleutner left the meeting at 11:26 A.M. followed by Kerri Rempp at 11:27 A.M.

The Dawes County Commissioners will meet on Friday, October 3, 2008 at 1:00 P.M. for the purpose of conducting interviews for the position of custodian in the Dawes County Commissioners Room.

At 11:28 A.M. There being no further business to address Commissioner Fisher made a motion to adjourn, seconded by Commissioner Wess. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. The next regular meeting of the Board will be October 15, 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 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

Deb Lesmeister

Dawes County Clerk

October 1, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$399.35
100	ALLTELL	\$61.27
100	AMERITAS LIFE INSURANCE CORP	\$6,024.75
100	ARROW BUILDING CENTER	\$70.85
100	AXIS CAPITAL INC	\$475.52

100	SHANDA BARTON	\$30.00
100	SHERRY BEAR ROBE	\$140.00
100	THE BUSINESS CONNECTION	\$69.19
100	CHADRON WHOLESALE	\$82.06
100	MAREN CHALOUPKA, ATTORNEY AT LAW	\$3,451.02
100	VELVET CLARK	\$272.50
100	CLERK OF NEBRASKA COURT OF APPEALS	\$172.00
100	MARY HELEN COGDILL	\$16.38
100	COMPTECH COMPUTERS	\$74.37
100	JEFF CRANE	\$11.70
100	SANDI CRILE	\$40.00
100	KARL DAILEY	\$178.71
100	KARL J DAILEY, SHERIFF	\$2,751.00
100	DAS CENTRAL FINANCE	\$40.99
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,906.34
100	DAWES COUNTY TREASURER	\$898.33
100	DEPT OF CORRECTIONAL SERVICES	\$3,081.02
100	DIXIE EATON	\$25.00
100	ARNIE FANKHAUSER	\$30.75
100	FIRST BANKCARD	\$172.67
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,148.51
100	JAMIE GOFFENA	\$453.32
100	PHIL GRABOUSKI	\$2,980.03
100	GRANT-MILLER COMMUNICATIONS INC.	\$22.65
100	GREAT PLAINS COMMUNICATIONS	\$64.95
100	THERESA A HAYNES	\$10.53
100	IDEAL LINEN SUPPLY, INC	\$275.70
100	JAVORONOK & NEILAN	\$30.00
100	MANSFIELD ENTERPRISES	\$3,865.88
100	MILLENNIUM COMPUTER SYSTEMS	\$279.95
100	MIPS INC	\$123.95
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$16.82
100	MORRILL COUNTY HOSPITAL CLINIC	\$115.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$156.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$993.68
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,232.87
100	NEBRASKA TOTAL OFFICE	\$435.12
100	NORM'S CARQUEST AUTO PARTS	\$2.32
100		\$27.80

	NORTHWEST RURAL PUBLIC POWER DIST	
100	NOTARY PUBLIC UNDERWRITERS	\$87.50
100	KEITH OETKEN	\$147.42
100	OUTLAW PRINTERS,INC	\$235.00
100	PETERSEN DRUG	\$66.23
100	PETERSON LOCKSMITH	\$50.00
100	QWEST	\$1,114.84
100	QWEST	\$131.08
100	AMY RAGSDALE	\$152.75
100	RAPID CITY JOURNAL	\$242.20
100	REDFIELD & COMPANY,INC	\$366.43
100	REGIONAL WEST MEDICAL CENTER	\$285.00
100	SECRETARY OF STATE	\$50.00
100	ADAM SELLMAN	\$29.25
100	TONY SERBOUSEK	\$40.30
100	SHELL FLEET PLUS-VETERANS	\$305.49
100	SKAVDAHL & EDMUND	\$1,031.84
100	SMITH,KING AND FREUDENBERG,PC	\$691.40
100	SOURCEGAS	\$17.63
100	ALYCIA TESCH	\$112.50
100	DIXIE THOMPSON	\$39.78
100	WALMART COMMUNITY	\$2.29
100	BOBBI WELLNTIZ	\$30.00
100	PAUL WESS, PUBLIC DEFENDER	\$153.98
100	WEST 2ND WESTERN AUTO	\$67.96
100	WESTERN COMMUNICATIONS, INC	\$104.50
100	XEROX CORPORATION	\$137.80
200	AFLAC	\$174.20
200	ALLTEL	\$109.50
200	AMERITAS LIFE INSURANCE CORP	\$826.23
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	CONTRACTORS MATERIALS	\$1,215.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,129.89
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$23.94
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,823.49
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
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	LINWELD	\$43.10
200	MUDDY CREEK OIL & GAS INC	\$4,342.80
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$526.09
200	NEBRASKA PUBLIC POWER DISTRICT	\$53.81
200	PANHANDLE GEOTECHNICAL/ENVIRONMENTA	\$792.50
200	QWEST	\$165.46
200	QWEST	\$16.94
200	SOURCEGAS	\$46.06
200	STERN OIL CO,INC	\$3,968.50
200	WPCI	\$73.00
990	LAMAR OUTDOOR ADVERTISING	\$486.00
990	PEABODY HALE FIDDLE CONTEST	\$500.00
1700	LINCOLN REGIONAL CENTER	\$360.00
1700	SANDHILLS FAMILY CENTER	\$236.00
1900	DAWES CO TREASURER/VETERANS AID	\$69.15
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$4,674.15
2910	ETS DEVELOPMENT GROUP	\$4,355.00
2910	TONY SERBOUSEK	\$125.00
2910	WESTERN COMMUNICATIONS, INC	\$1,083.52
2910	XEROX CORPORATION	\$327.76
2910	XEROX CORPORATION/VETERANS OFFICE	\$147.94
4010	FULLER CONSTRUCTION	\$16,200.00
5400	AFLAC	\$15.25
5400	ALLTEL	\$50.45
5400	AMERITAS LIFE INSURANCE CORP	\$51.56
5400	THE BUSINESS CONNECTION	\$37.37
5400	CENTRAL COMMUNITY COLLEGE	\$100.00
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FARM PLAN	\$121.90
5400	FIRST BANKCARD	\$139.61
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$245.36
5400	NEBRASKA DEPARTMENT OF REVENUE	\$33.06
5400	NEBRASKA PUBLIC POWER DISTRICT	\$80.27
5400	OUTLAW PRINTERS,INC	\$177.00

5400	QWEST	\$16.55
5400	RAPID CITY JOURNAL	\$20.30
5400	SHELL FLEET PLUS/WEED	\$1,287.48
5400	SOURCEGAS	\$12.21