

CHADRON, NEBRASKA

December 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 8:06 A.M. on the 3rd day of December 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, Lindy Coleman, Assessor and Commissioner Elect Webb Johnson. 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 November 12, 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.

Lindy Coleman, Assessor, presented tax correction # 4358 for the Boards review and approval. Motion by Fisher, seconded by Wess, directing the Chairman of the Board to sign the correction 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 8:12 A.M. was made by Commissioner Wess, seconded by Fisher. 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

CHADRON, NEBRASKA

December 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 8:13 A.M. on the 3rd day of December 2008, which was held in the Commissioner's room at the Courthouse. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Fisher. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney and Webb Johnson, Commissioner Elect.

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. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the November 25, 2008 Commissioner Meeting were reviewed. Motion by Fisher, seconded by Wess, approving minutes as presented. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Fisher, approving all claims noting a correction in coding of claim#8120004. Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. County Attorney updates consisted of information re: planned meeting between the Deputy County Attorney and Fair Board Members. She also informed the Board an Abstract has been ordered re: tax sale certificates. Correspondences received included Dawes County Treasurer re: report of transfer of funds from General Fund to Institutions Fund per Resolution No. 2008-16 in the amount of \$1,000.00. In other business the Board reviewed and approved monthly fee reports of the County Clerk, County Treasurer, Clerk of District Court and Sheriff's Department. Policy changes to page 31, item #8 re: use of electronic equipment and page 28, item #1 re: mileage reimbursement and wording changes were discussed by the Board but no decisions made. The Clerk was instructed to include these items on the next Agenda. There being no one from the public for Public Forum at 8:45 A.M. the Board continued with their next scheduled appointment. Note: The Public Forum portion of the Agenda will now be known as Public Comment.

At 8:59 A.M. Harvey Keim, Highway Superintendent, met with the Board. Autogate repairs are in progress on South Wayside Road. Pricing requests have been submitted for bridge repairs on Bethel and Squaw Creek Roads. Two bids will be considered at the December 17, 2008 Commissioner Meeting for a roads vehicle and a county vehicle.

At 9:13 A.M. Sharon Harrison, Clerk of District Court, met with the Board on behalf of Judge Silverman. She indicated Judge Silverman wants the District Courtroom used solely for District Court and wants to know what the Boards future plans include re: Court System. Commissioner Blausey volunteered to contact Judge Silverman. Kerri Rempp, Chadron Record, joined the meeting in progress at 9:25 A.M. Two Extension Board appointments were considered by the Board. Motion by Wess, seconded by Fisher, appointing Mike Dyer and Mary Beth Cogdill to the Extension Board replacing Keith Oetken who has served six years on the Board and Mary Helen Cogdill who has served one and one-half years. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried.

At 9:27 A.M. the Board recessed to conduct a quarterly jail inspection. Kerri Rempp accompanied the Board. At 9:55 A.M. the Board reconvened to regular session.

At 10:00 A.M. Due to road conditions a teleconference with Jada Thompson, Contryman Associates, P.C. ensued re: 2008 Audit report. It was learned the State of Nebraska requires a cash basis accounting system for County Government. The County was commended on their cross-training of employees and internal controls in place. Motion by Fisher, seconded by Wess, accepting and approving the 2008 audit as presented. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 10:23 A.M. A motion was made by Commissioner Fisher, seconded by Wess, to enter executive session for the purpose of discussing a personnel issue. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Motion by Fisher, seconded by Wess to reconvene to regular session at 10:45 A.M. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. No decisions were made during executive session.

At 11:25 A.M. Dave Coe, Jerry Moss, Roland Sayer and Eric Fuller met with the Board. Mr. Coe reported back re: original change order #8 (now change order#12) re: replacement of motorized dampers in hoist way vent to a hoist way vent system without dampers. Mr. Coe also recommended the Board consider insulating the East wall of the Jail lobby at an approximate cost of \$340.00 as change order #13. Fuller Construction will install the insulation at MEANS cost. Motion by Wess, seconded by Fisher, approving change order #13. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Jerry Moss presented change order #9 which was a credit due the County in the amount of \$1,182.00. Mr. Moss also presented change order #12 re: hoist way vent system without dampers at a cost of \$1,671.00 which was considerably lower than original change order#8 presented. Mr. Moss also recommended the Board have Pat Gould inspect the hoist way vent to insure it will pass a post construction inspection without dampers. No action will be taken on change order #12 until such time Mr. Gould has been consulted. Change order #10 was presented re: infill of a floor, removal of a bush on the North side of the elevator tower and additional masonry work on the tower at a cost of \$1,907.00. Eric Fuller indicated Fuller Construction would be willing to do change order#10 for the credit due the County. Jerry Moss suggested Fuller Construction also include change order#11 in the amount of \$736.00 as part of the credit due the County. Motion by Fisher, seconded by Wess, exchanging change order#'s 9 and 10 at no cost to the County. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Eric Fuller then suggested a no cost change order be prepared re: change order#'s 9 & 10 for the record. Motion by Wess, seconded by Fisher, approving change order#11 in the amount of \$736.00 re: additional 460 sq. ft. of insulation in the Courthouse roof. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Fuller Construction will proceed with installation of a curb on the roof and floors are in place for lobbies. Kerri Rempp left the meeting in progress.

At 12:38 P.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 December 17, 2008 beginning at 8:00 A.M. in the Commissioners' room at the Courthouse. A Current Agenda to the meeting(s) 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 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

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

FUNDNAME	TOTCLAIMS
100AFLAC	\$399.35
100ALLTELL	\$61.27
100AMERITAS LIFE INSURANCE CORP	\$5,371.51
100SHERRY BEAR ROBE	\$30.00
100BLACK HILLS WEEKLY GROUP	\$52.50
100CHADRON HOME CENTER	\$165.16
100THE CHADRON RECORD	\$36.00
100CHADRON WHOLESALE	\$254.78
100VELVET CLARK	\$90.00
100LINDY COLEMAN	\$187.18
100CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$311.50
100KARL DAILEY	\$38.98
100KARL J DAILEY, SHERIFF	\$2,457.00

100	DAS CENTRAL FINANCE	\$42.64
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,176.23
100	DAWES COUNTY SHERIFF'S OFFICE	\$104.00
100	DAWES COUNTY TREASURER	\$898.33
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD	\$36.96
100	FIRST BANKCARD/SCOTT COTTON	\$47.66
100	FIRST BANKCARD	\$481.03
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,686.57
100	GRANT-MILLER COMMUNICATIONS INC.	\$404.08
100	GREAT PLAINS COMMUNICATIONS	\$39.95
100	HILLS TIRE & SUPPLY	\$580.00
100	IAAO	\$175.00
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	MANSFIELD ENTERPRISES	\$351.67
100	MIPS INC	\$1,243.67
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$8.00
100	MORRILL COUNTY SHERIFF'S DEPT	\$1,015.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$800.32
100	NEBRASKA TOTAL OFFICE	\$34.97
100	QWEST	\$650.27
100	QWEST	\$127.99
100	RAPID CITY JOURNAL	\$153.90
100	SKAVDAHL & EDMUND	\$432.18
100	SMITH,KING AND FREUDENBERG,PC	\$219.16
100	SOURCEGAS	\$406.85
100	THOMSON WEST PAYMENT CENTER	\$20.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$162.88
100	WALMART COMMUNITY	\$57.11
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$636.91
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00

200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	DAWES COUNTY INSURANCE ACCOUNT	\$992.07
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$14.42
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,019.44
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
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	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$347.26
200	QWEST	\$166.89
200	QWEST	\$17.72
200	RAPID CITY JOURNAL	\$34.60
200	SOURCEGAS	\$277.06
200	WALMART COMMUNITY	\$67.77
1700	NE DEPT OF HEALTH & HUMAN SERVICES	\$9.50
1900	DAWES CO TREASURER/VETERANS AID	\$150.00
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$4,639.15
2910	TONY SERBOUSEK	\$125.00
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$51.56
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FIRST BANKCARD	\$38.01
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$189.89
5400	MANNA SYSTEMS AND CONSULTING	\$70.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$29.41
5400	NEBRASKA PUBLIC POWER DISTRICT	\$81.77
5400	NEBRASKA WEED CONTROL ASSOCIATION	\$85.00
5400	PRIDE	\$169.49
5400	QWEST	\$16.35
5400	SHELL FLEET PLUSWEED	\$217.42
5400	SOURCEGAS	\$12.21

