

**CHADRON, NEBRASKA****December 05, 2007****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 5<sup>th</sup> day of December 2007, in the Dawes County Commissioner room pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Fisher. Roll was called and the following Commissioners were present: Commissioners' Fisher, Blausey and Wess. Also present was Cheryl Feist, Dawes County Clerk, Lindy Coleman, Assessor and Megan Failla, Deputy County Attorney. The Pledge of Allegiance was recited by those present. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Motion by Blausey, seconded by Wess, approving the Agenda as presented. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. Minutes of the November 14, 2007 BOE meeting were reviewed. Motion by Blausey, seconded by Wess, approving the minutes as recorded. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Lindy Coleman presented tax correction # 4270 re: Donna Westlake's homestead exemption and tax correction #'s 4271-4172 re: Ron and LuAnn Werdel accelerated mobile home taxes. Upon review of all corrections a motion was made by Commissioner Blausey, seconded by Wess, directing the Chairman of the Board to sign the corrections as presented by the Assessor. Roll call vote, Ayes: Fisher, Blausey 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 Blausey, seconded by Wess. Roll call vote, Ayes: Blausey, Wess and Fisher. 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 Monday 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**

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**CHADRON, NEBRASKA**

**December 05, 2007**

**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 5<sup>th</sup> day of December, 2007, in the Dawes County Commissioner Room pursuant to public notice as required by law. The meeting was called to order by Commissioner Fisher. Roll was called and the following Commissioners were present: Commissioners' Fisher, Blausey and Wess. Also present was Cheryl Feist, Dawes County Clerk and Megan Failla, Dawes County Deputy Attorney. Per LB 898 the Chairman announced the location of posted information concerning the Open Meetings Act. 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 Road District 2 or Commissioner District 2 could contact him. That phone number is (308) 430-3953. Motion by Wess, seconded by Blausey, approving the Agenda as presented. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. Minutes of the November 28 , 2007 Commissioner meeting were reviewed by the Board. Motion by Blausey, seconded by Wess, approving the minutes as published. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Claims were reviewed by the Board. Several claims were questioned by the Board. Motion by Blausey, seconded by Wess, approving all claims as presented. Roll call vote, Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried. Walt Winston joined the meeting in progress at 8:35 A.M. In other business a motion was made by Commissioner Blausey, seconded by Fisher, approving Alan Ferrell's application to run a water line across Table Road to his cattle. Roll call vote, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. The County Clerk reported a reimbursement check in the amount of \$326.41 was received from University of Lincoln, Extension Program for mileage. Benefits of UNL Extension employees were discussed as a copy of the December 2007 Extension Office Newsletter discussed an UNL employee using county vacation/sick leave as opposed to UNL vacation/sick leave benefits. A motion was made by Commissioner Blausey, seconded by Fisher, quit claim deeding Lots, 4,5 and 6 Block 23 of Paddocks Addition to the City of Crawford, Dawes County, Nebraska. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. Commissioner Wess left the meeting in progress at 8:45 A.M. The Roads Audit was discussed at length by the Board. A general audit of the Roads Department expenditures dating 2002-2004 will be conducted with special emphasis placed on expenditures of two bridges reported as contracted projects at \$18,000.00 each which was ultimately done by the County Roads Department and not as reported. A letter will be drafted by Commissioner Blausey re: two Mack trucks and the disposition thereof re: allegation #5 and fuel's reports from 2003 will be reviewed to clarify why two CAT 613's still remained on Inventory in 2005 with hours/fuel usage being reported. The CAT 613's were traded in 2000 for a CAT 615. Inventories will also be examined to determine if in fact the same Inventory tag # was inadvertently assigned to the new equipment. At 8:50 A.M. George Ledbetter joined the meeting in progress. At 8:57 A.M. Stacy Swinney joined the meeting in progress.

At 8:59 A.M. Harvey Keim met with the Board and presented the 2007 Bridge Inspection report re: 56 bridges system wide. He indicated general maintenance is in order of several bridges and expressed concern with the South cap on Bridge No. C002300505 located on Toadstool Road. Cost associated with fixing the problem was discussed but no decision made. Stacy Swinney presented information relevant to Federal Highway Standards 650.309-650.317 (Bridge Inspection qualifications). He indicated based off these standards he doesn't feel Mr. Keim meets the criteria to conduct bridge inspections as he hasn't had 5 years experience working under a team leader or program manager. Mr. Swinney requested the County hire a certified team leader or program manager to perform future bridge inspections. A copy of the federal bridge inspection regulations presented by Mr. Swinney will be placed in the Commissioner Records. Commissioner Blausey indicated Harvey Keim is a certified Bridge Inspector according to State Highway

Standards and until such time the State notifies the Board he isn't qualified to conduct bridge inspections he will continue in that capacity. Mr. Swinney left the meeting in progress.

At 9:45 A.M. Roger Wess rejoined the meeting in progress. Discussion ensued re: part-time salary increases. When salary increases were paid in October of 2007 part-time employees were inadvertently left out. Motion by Blausey, seconded by Wess, approving payment of salary increases on all part-time employees retroactive to July 01, 2007. Roll call vote, Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried.

At 10:00 A.M. Resolution No. 2007-30 was adopted by Board directing the County Clerk to advertise for sealed bids on the surplus Bulk Plant/Land located in Crawford, Nebraska and setting sale date to open bids for February 20, 2007 at 10:00 A.M. The Board will transfer title by way of a Quit Claim Deed. Commissioner Fisher introduced the Resolution, seconded by Commissioner Blausey. Roll was called, Ayes: Blausey, Wess and Fisher. Nays: None. Motion carried. The Chairman of the Board declared the Public Hearing re: sale of Bulk Plant/Land open at 10:26 A.M. to hear comment from the public concerning said sale. Motion by Blausey, seconded by Fisher, to close public hearing at 10:53 A.M. Roll call vote, Ayes: Wess, Fisher and Blausey. Nays: None. Motion carried. No one from the general public was present for comment. In other business the Board reviewed and approved monthly fee reports of the Dawes County Clerk and Dawes County Treasurer. Also reviewed and approved was the Board of Prisoner's report. Correspondence received from Tony Serbousek re: 911 phone system update was acknowledged by the Board. The County Clerk presented the Board with the 2008 Commissioner Meeting schedule. Discussion ensued regarding start time of meetings. It was general consensus of the Board to move meeting times back to 8:00 A.M. due to lack of public participation. Board of Equalization Meeting times will remain at 8:00 A.M. the first meeting of the month followed by a Commissioner Meeting which will start at approximately 8:20 A.M. The second Commissioner Meeting of the month will always begin at 8:00 A.M. Both meetings are open to the general public.

At 11:01 A.M. there being no further business to address Commissioner Blausey made a motion to adjourn the meeting, seconded by Commissioner Wess. Roll call vote: Ayes: Fisher, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be December 19, 2007 beginning at 1:00 P.M. in the Commissioners Room. A current Agenda to the Commissioners 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 Monday preceding the Board meeting(s) 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: \_\_\_\_\_  
COMMISSIONERS

DAWES COUNTY

Cheryl Feist

## Dawes County Clerk

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December 05, 2007 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$468.76
100	ALLTEL	\$154.76
100	AMERITAS LIFE INSURANCE CORP	\$5,305.52
100	AXIS CAPITAL INC	\$475.52
100	BEST WESTERN WEST HILLS INN	\$84.25
100	BLACK HILLS WEEKLY GROUP	\$52.50
100	BLUE CROSS & BLUE SHIELD OF NE	\$14,656.78
100	THE BUSINESS CONNECTION	\$10.00
100	PATRICK CONNEALY	\$600.25
100	STEVEN R CRILE	\$40.08
100	CURTISS,MORAVEK,CURTISS,MARGHEIM&MI	\$105.00
100	KARL DAILEY	\$212.53
100	KARL J DAILEY, SHERIFF	\$2,625.00
100	DAS CENTRAL FINANCE	\$42.35
100	DAWES COUNTY COURT	\$1,135.00
100	DAWES COUNTY DISTRICT COURT	\$6,089.68
100	DAWES COUNTY TREASURER	\$854.00
100	DAYLIGHT DONUT BAKERY	\$244.30
100	DELL MARKETING L.P.	\$637.97
100	DEPT OF CORRECTIONAL SERVICES	\$5,338.73
100	DONALD'S DRIVE INN	\$560.56
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD	\$92.84
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,256.78
100	JAMIE GOFFENA	\$144.43
100	SHARON HARRISON	\$100.26
100	MIPS INC	\$734.16
100	NE CHILD SUPPORT PAYMENT CENTER	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$828.62
100	NEBRASKA TECH & TELECOMM, INC.	\$235.83
100	NEBRASKA TOTAL OFFICE	\$201.37
100	PACIFIC STEEL & RECYCLING	\$156.80
100	REDFIELD & COMPANY,INC	\$429.76
100	RELIABLE OFFICE SUPPLIES	\$49.90
100	SKAVDAHL & EDMUND	\$3,770.66
100	SOURCEGAS	\$161.41
100	SUBWAY	\$241.46
100	U.S. POSTAL SERVICE (CMRS-FP)	\$1,000.00

100	MICHAEL T VARN,ATTORNEY AT LAW	\$767.06
100	WALMART COMMUNITY	\$23.29
100	WEST 2ND WESTERN AUTO	\$29.99
200	AFLAC	\$172.25
200	AMERITAS LIFE INSURANCE CORP	\$636.26
200	BAUERKEMPER'S INC	\$30.60
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,135.54
200	CATERPILLAR FINANCIAL SERVICES CORP	\$6,463.67
200	DAWES COUNTY TREASURER	\$110.00
200	EXTEC USA,INC	\$334.98
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,935.39
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	BETTY HUCKE	\$5,820.00
200	IDEAL LINEN SUPPLY,INC	\$8.30
200	INLAND TRUCK PARTS & SERVICE	\$3,138.87
200	JOHN DEERE CREDIT	\$4,460.70
200	JOHN MISKIMINS MOTOR CO,INC	\$35.60
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$343.71
200	QWEST	\$76.78
200	SOURCEGAS	\$79.43
200	UNITED STATES WELDING,INC	\$194.81
200	US ASPHALT CO	\$788.71
200	WALMART COMMUNITY	\$42.94
200	WEST 2ND WESTERN AUTO	\$269.98
1700	FINANCE AND ACCOUNTING	\$47.50
2525	DAWES COUNTY REGION ECON DEVEL FUND	\$1,061.33
5400	AFLAC	\$34.85
5400	AMERITAS LIFE INSURANCE CORP	\$56.12
5400	BLUE CROSS & BLUE SHIELD OF NE	\$136.92
5400	THE BUSINESS CONNECTION	\$7.99
5400	FARM PLAN	\$192.40
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$117.12
5400	NEBRASKA DEPARTMENT OF REVENUE	\$17.05
5400	NEBRASKA PUBLIC POWER DISTRICT	\$122.26
5400	SOURCEGAS	\$10.00
5907	ACTION COMMUNICATIONS INC	\$20.32
5907	CHADRON HOME CENTER	\$208.48
5907	HSBC BUSINESS SOLUTIONS	\$784.87

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

