

**CHADRON, NEBRASKA**  
**January 12, 2016**  
**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 8:36 A.M. on the 12th day of January, 2016 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present were Cheryl Feist, County Clerk; Adam Edmund, Deputy County Attorney; Lindy Coleman, Assessor; Andy Curd and Mark Betson. 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 Johnson, seconded by Rivera, approving the agenda. Roll call, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, to approve the minutes of the December 08, 2015 meeting. Roll call, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction #4957. Motion by Johnson, seconded by Rivera, to approve tax correction #4957 as presented. Roll call, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 8:42 A.M. The next meeting will be held on February 09, 2016 at 9:00 A.M. A current Agenda to the Board of Equalization proceedings is kept on file in the County Clerk's office during normal business hours for inspection, but the Agenda will close by 12:00 P.M. on Thursday, February 04, 2016. 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:** \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY BOARD OF  
EQUALIZATION**

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**CHADRON, NEBRASKA**  
**January 12, 2016**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 8:43 A.M. on the 12<sup>th</sup> day of January, 2016 and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners Stewart, Johnson and Rivera. Also present were Cheryl Feist, County Clerk; Adam Edmund, Deputy County Attorney; Andy Curd and Mark Betson. 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 Commissioner Johnson, seconded by Rivera, approving the Agenda. Roll call, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson moved to approve the minutes of the December 22, 2015 meeting. The motion was seconded by Commissioner Rivera. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by all Board Members. Commissioner Johnson moved to approve all claims as submitted and directed the Clerk to recode the claim to Brennan Electric. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Three Travel Board applications were received and reviewed. Commissioner Rivera will get with the HR Department to set up interviews. Two (2) Travel Board appointments will be made at the January 26, 2016 Commissioner Meeting.

Public Comment ensued with Andy Curd expressing concern with tax payer dollars subsidizing TIF (Tax Increment Financing) for the Holiday Inn. He went on to say approximately 2/3 of property taxes in Dawes County are paid by the rural population. Mr. Curd explained how TIF financing works. He requested the County Board submit a letter to the City of Chadron opposing TIF financing for the Holiday Inn. Mark Betson inquired about the Lemmon Bridge project. The Board informed Mr. Betson a discussion is planned at the January 26, 2016 Commissioner Meeting. At 9:38 A.M. a motion to enter executive session to discuss personnel issues was made by Commissioner Johnson, seconded by Rivera. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. At 9:55 A.M. a motion was made by Commissioner Johnson, seconded by Rivera, to reconvene to regular session. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. No action was taken during executive session. The Board reorganized for calendar year 2016 and the following resolutions were adopted to wit: Resolution No. 01-2016 introduced by Commissioner Rivera, seconded by Johnson, appointing Jake Stewart and Board Chairman for 2016. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 02-2016 was introduced by Commissioner Rivera, seconded by Stewart, appointing Webb L. Johnson as Vice Chairman for calendar year 2016. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 03-2016 was introduced by Commissioner Johnson, seconded by Rivera, establishing financial institutions for calendar year 2016. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Resolution No. 04-2016 was introduced by Commissioner Rivera, seconded by Johnson, designating the official legal publications for calendar year 2016. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Resolution No. 05-2016 was introduced by Commissioner Johnson, seconded by Rivera, appointing Larry Hankin as the Highway Superintendent for calendar year 2016. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Resolution No. 06-2016 was introduced by Commissioner Rivera, seconded by Johnson, establishing the 911 surcharge rate at \$1.00 per telephone line for calendar year 2016. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The next order of business was Board Appointments for calendar year 2016. Commissioner Johnson moved to retain current Board Appointments for calendar year 2016. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. A complete listing of the 2016 Board Appointments is available for public inspection at the Clerk's Office during normal business hours. Commissioner meeting dates were reviewed. Commissioner Johnson moved to keep Commissioner meeting dates on the 2<sup>nd</sup> (second) and 4<sup>th</sup> (fourth) Tuesday of each month, however; the start time for all meetings will be 9:00 A.M. instead of 8:30 A.M. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The County Clerk was instructed to notify legal publications of this time change. The 2016 Christmas Holiday was discussed. Commissioner Johnson moved to grant ½ day on December 23, 2016 and the Courthouse will be closed all day on December 26, 2016 per Nebraska State Statute 25-2221. All other holidays for 2016 will remain the same. Commissioner Rivera seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. In other business Commissioner Rivera introduced Resolution No. 07-2016 adopting the Region 23 Emergency Management Multi-jurisdictional Hazard Mitigation plan in its entirety. Commissioner Johnson seconded the motion. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Stewart and Adam Edmund left the meeting at 10:30 A.M.

At 10:35 A.M. Dan Wordekemper, Weed Superintendent, met with the Board. He presented the annual office evaluation conducted by the Nebraska Department of Agriculture. Mr. Wordekemper indicated the evaluation went well and he received 990 points out of 1000 points possible. He is currently working on renewing his spraying endorsements. Mr. Wordekemper presented the Forest Service grant project completion summary. The grant award was increased from \$5,000.00 to \$7,755.00 due to costs involved with the grant. The annual report was presented for the Board's review and approval. Mr. Wordekemper reported infestations are down. He suggested the Board look at charging a fee for tags issued relevant to weed free inspections conducted at no charge. Spring mowing was also discussed. Commissioner Rivera moved to approve and direct the Vice Chairman to sign the annual report. Commissioner Johnson seconded the motion. Roll call vote, Ayes: Johnson and Rivera with Stewart absent. Nays: None. Motion carried. The last order of business was review and approval by general

consent of the Board re: monthly fee/mileage reports of the various departments. The Board also acknowledged receipt of the Treasurer's Semi-Annual report.

There being no further business before the Board, the Vice Chairman adjourned the meeting at 11:02 P.M. The next meeting of the Dawes County Commissioners will be January 26, 2016 beginning at 9:00 A.M. The meeting will be held in the Commissioner's room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., January 21, 2016. **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:** \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY COMMISSIONERS**  
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**January 12, 2016 the following claims were audited, allowed and warrant orders drawn on their respective accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	CAROL ABOLD	\$72.00
100	AFLAC	\$550.16
100	AMERITAS LIFE INSURANCE CORP	\$8,620.40
100	AS CENTRAL SERVICES	\$160.50
100	JUDY BERGFELD	\$132.00
100	BLUE CROSS & BLUE SHIELD OF NE	\$27,418.76
100	ROBERT HARDY	\$410.00
100	BRENNAN ELECTRIC	\$315.66
100	CENTURYLINK	\$942.04
100	CENTURYLINK LONG DIST-ASSESSOR	\$10.78
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$12.41
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.44
100	CENTURYLINK LONG DIST-COUNTY COURT	\$20.97
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.93
100	CENTURYLINK LONG DIST-DISTRICT CT	\$15.77
100	CENTURYLINK LONG DIST-EXTENSION	\$20.70
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$32.30
100	CENTURYLINK LONG DIST-SHERIFF	\$26.02
100	CENTURYLINK LONG DIST-TREASURER	\$15.29
100	CENTURYLINK LONG DIST-VETERANS	\$29.29
100	CENTURYLINK LONG DIST-WEED	\$3.09
100	CHADRON ACE HARDWARE	\$16.10
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$547.00
100	CHADRON GLASS & WINDOWS,INC	\$265.00
100	CHRISTINE KARELL-MENTAL HEALTH ALLI	\$200.00
100	CITY OF CHADRON	\$418.25
100	COLFAX COUNTY SHERIFF	\$39.78
100	COUNTRY INN AND SUITES/KEARNEY	\$388.00

100	CRAWFORD CLIPPER/HARRISON SUN	\$291.65
100	CULLIGAN-SHERIFF	\$296.75
100	D&S MARKET,LLC	\$2,620.69
100	DAWES COUNTY TREASURER	\$368.00
100	DAWES COUNTY TREASURER	\$59.18
100	DEPARTMENT OF TREASURY,IRS	\$88.35
100	DOLLAR GENERAL	\$20.00
100	DIXIE EATON	\$25.00
100	ENGRAVERS	\$35.00
100	MICHELLE FANKHAUSER	\$15.20
100	FIRST BANKCARD/WEED DEPT	\$44.30
100	FIRST NATIONAL BANK, NORTH PLATTE	\$14,463.06
100	GRP & ASSOCIATES,INC	\$87.00
100	RUSSELL HACK	\$60.00
100	RUSSELL W HARFORD	\$338.00
100	SHARON HARRISON	\$96.12
100	VANCE E HAUG	\$98.00
100	HILLS TIRE & SUPPLY	\$278.85
100	HOLIDAY INN EXPRESS	\$228.38
100	ICS JAIL SUPPLIES INC	\$123.20
100	IDEAL LINEN SUPPLY,INC	\$37.86
100	ARNOLD JOHNSON	\$60.00
100	MANNA SYSTEMS AND CONSULTING	\$265.00
100	GERALD D MCCOY	\$24.00
100	FLORENCE MIKESELL	\$144.00
100	MILLENNIUM COMPUTER SYSTEMS	\$30.00
100	MIPS INC	\$3,238.45
100	MOBIUS COMMUNICATIONS	\$60.00
100	NAISMA	\$75.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA ASSOC OF COUNTY TREASURERS	\$75.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,498.69
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$273.08
100	NEBRASKA STATE BAR ASSOCIATION	\$240.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$491.31
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$174.57
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$43.64
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	XENILE NIXON	\$12.00
100	NORM'S NAPA AUTO PARTS	\$27.12
100	OUTLAW PRINTERS,INC	\$280.50
100	PESTS GO	\$35.00
100	HERB L PETERSEN	\$400.00
100	QUILL CORPORATION	\$47.97
100	RAPID CITY JOURNAL-WEBSITE	\$99.00

100	RAPID CITY JOURNAL/COMMISSIONERS	\$89.83
100	REGIONAL WEST MEDICAL CENTER	\$342.10
100	PAULA RIGGS	\$24.00
100	RR DONNELLEY	\$141.73
100	SADDLE ROCK ONE STOP	\$658.02
100	SCOTTS BLUFF COUNTY	\$6,338.29
100	DUIANE E SEEGRIST	\$36.00
100	SHELL FLEET PLUS-SHERIFF	\$35.03
100	SKAVDAHL & EDMUND	\$5,124.20
100	SMITH,KING AND SIMMONS,PC	\$290.20
100	SOURCEGAS	\$799.36
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$212.27
100	UNL-DEPARTMENT OF AGRONOMY	\$65.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$477.64
100	VERIZON WIRELESS	\$125.63
100	VSP VISION PLAN	\$200.13
100	WAHLSTROM FORD INC	\$2,239.93
100	WALMART COMMUNITY	\$181.59
100	BOBBI WELLNTIZ	\$40.86
100	WEX BANK/SHERIFF/EXXON	\$89.98
200	AFLAC	\$254.53
200	AMERITAS LIFE INSURANCE CORP	\$1,068.96
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,077.65
200	BUTLER MACHINERY COMPANY	\$226.12
200	CAT FIN SERVICES/REBUILD/143H	\$9,475.40
200	CENTURYLINK	\$188.60
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$18.72
200	CITY OF CHADRON	\$102.50
200	CITY OF CRAWFORD	\$107.00
200	CROELL REDI-MIX INC	\$1,774.00
200	DAWES COUNTY TREASURER	\$55.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$28.40
200	FIRST BANKCARD/LARRY HANKIN	\$40.78
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,418.97
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$53.79
200	HILLS TIRE & SUPPLY	\$27.50
200	JOHN DEERE FINANCIAL-ROADS	\$272.33
200	MARK CHRISMAN TRUCKING INC	\$26,110.00
200	MATHESON LINWELD INC	\$25.33
200	NEBRASKA DEPARTMENT OF REVENUE	\$596.42
200	NEBRASKA PUBLIC POWER DISTRICT	\$178.04
200	NEBRASKA SAFETY CENTER @ UNK	\$50.00
200	NEBRASKA TOTAL OFFICE/ROADS	\$7.99
200	NEWMAN SIGNS,INC	\$84.05
200	NORM'S NAPA AUTO PARTS	\$1,880.90
200	NORTHERN TRUCK EQUIPMENT CORP	\$197.65
200	PANHANDLE COLLECTIONS,INC	\$203.35

200	POWERPLAN	\$1,330.99
200	QUALITY TIRE	\$750.00
200	REYNOLDSON,MICHAEL,R	\$57.50
200	SOURCEGAS	\$467.45
200	STATE OF NEBRASKA	\$1,370.00
200	VERIZON WIRELESS/ROADS	\$225.38
200	VSP VISION PLAN	\$113.23
200	WALMART COMMUNITY	\$16.91
650	SIMON CONTRACTORS	\$2,313.00
990	AFLAC	\$13.46
990	AMERITAS LIFE INSURANCE CORP	\$62.37
990	BLUE CROSS & BLUE SHIELD OF NE	\$91.07
990	CHADRON CHAMBER OF COMMERCE	\$55.00
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,130.42
990	FIRST BANKCARD/TOURISM	\$96.74
990	FIRST NATIONAL BANK, NORTH PLATTE	\$196.89
990	KRISTINA HARTER	\$12.00
990	NACO	\$10.32
990	NEBRASKA DEPARTMENT OF REVENUE	\$35.22
990	NEBRASKA TOTAL OFFICE/TOURISM	\$8.58
990	OUTLAW PRINTERS,INC	\$15.70
990	RAPID CITY JOURNAL/VISITOR PROMO	\$3.31
990	WESTERN NE TOURISM COALITION	\$1,000.00
1900	VETERANS SERVICE OFFICE	\$80.00