

CHADRON, NEBRASKA

February 17, 2012

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 8:59 A.M. on the 17th day of February, 2012 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor and Adam Edmund, Dawes County Deputy 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 Stewart, seconded by Swinney, approving the Agenda as presented. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the February 01, 2012 meeting were reviewed. Motion by Swinney, seconded by Stewart, approving minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor, presented the 2012 Permissive Exemption Listing for the Boards review and approval. She recommended four (4) permissive exemptions not be approved to wit: Chadron Public Library Foundation due to space being rented out; Southern Baptist Church and Our Lord Ministry Churches due to services no longer being held and New Hope Church of the Nazarene due to no services being held because of structural damage to the building. Discussion ensued. Reverend Rick Harrison, past Pastor of the New Hope Church of the Nazarene, reported a beam cracked in the Church so services are tentatively being held in homes. June 2011 was the last service held in the Church, however; bible studies are being conducted in the basement. Mr. Harrison was asked to provide documentation of use/nonuse to the Assessor. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Stewart, seconded by Swinney, approving the 2012 permissive exemptions with the exception of Chadron Public Library, Southern Baptist and Our Lord Ministry Churches and tabling a decision on the New Hope Church of the Nazarene. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Barbara Sebesta, Dawes County Treasurer, presented an application from Medicine Wheel Healing Community, Inc. for a vehicle exemption. The Chairman declared the hearing open at 9:20 P.M. to solicit input/objections to the application. There being no one present for comment the Chairman declared the hearing closed at 9:25 A.M. Ms. Sebesta shared a letter from the Federal Government indicating the organization is exempt from federal taxes per 501-C3. Motion by Commissioner Swinney, seconded by Stewart, approving the motor vehicle application of Medicine Wheel Healing Community, Inc. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Ms. Sebesta then presented two (2) vehicle exemption renewals for the Boards review and approval to wit: NW Community Action and First Baptist Church. Motion by Commissioner Stewart, seconded by Swinney, approving the renewal of vehicle exemptions on NW Community Action and First Baptist Church. Roll call vote, Ayes: Swinney, Johnson and Stewart. 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 9:31 A.M. The next Dawes County Board of Equalization will be March 07, 2012 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 3:00 P.M. on Friday, March 02, 2012. 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 EQUALIZATION

Cheryl Feist

Dawes County Clerk

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CHADRON, NEBRASKA

February 17, 2012

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:32 A.M. on the 17th day of February, 2012 in the Commissioners room and published pursuant to public notice as required by law. The meeting was called to order by Commissioner Johnson. Roll was called and the following Commissioners were present: Commissioners Johnson, Stewart and Swinney. Also present was Cheryl Feist, Dawes County Clerk, Adam Edmund, Deputy County Attorney and Roxie Graham-Marski, KCSR Radio. 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 Stewart, seconded by Swinney, approving the agenda noting the following changes to wit: add affirmation of Veteran's Committee Members, NPPD lease consideration and moving the appointment time of Becky Paulsen. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Minutes of the February 01, 2012 meeting were reviewed. Motion by Commissioner Stewart, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Claims were reviewed. Motion by Stewart, seconded by Swinney, approving all claims as presented with coding corrections on the following claims to wit: Claim #'s 12020119, 12020165 and 12020172. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. There wasn't any correspondence. There being no one present for public comment the Board recessed at 10:01 A.M. and reconvened to regular session at 10:08 A.M.

At 10:09 A.M. Backhoe bids were opened. Representatives from Murphy Tractor, NE Machinery and Titan Machinery were present. The following bids were presented for consideration: **Murphy Tractor:** Option 1-2001 JD 310G at \$37,500.00; Option 2- 2002 JD 310SG at \$44,500.00 and Option 3- 2007 JD 310SJ at \$60,500.00. The bid included trade allowances on a D6C Cat Dozer in the amount of \$12,500.00 and a 510 JD Backhoe in the amount of \$1,500.00. **NMC:** Option 1-2007 CAT 420E IT at \$59,000.00 and Option 2-2006 CAT 420E in the amount of \$55,000.00. The bid included trade allowances on D6C Cat Dozer in the amount of \$18,050.00 and a 510 JD Backhoe in the amount of \$2,000.00. **Titan Machinery:** Option 1-2005 Case 580SM Series 2 at \$46,500.00 less trade allowance on a D6C Cat Dozer in the amount of \$9,620.00 and Option 2-2008 Case 590SM Series 3 at \$65,500.00 less trade allowance on a D6C Cat Dozer in the amount of \$9,620.00. Motion by Commissioner Swinney, seconded by Stewart, accepting all bids with a decision to be made at the March 07, 2012 Commissioner Meeting and directing Larry Hankin, Highway Superintendent, to inspect the machinery prior to that date. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 10:30 A.M. The Chairman declared the Public Hearing open re: One and Six Year Road Plan. Mr. Hankin reported a form 10 will be sent to the NDOR re: Bethel Loop Project # C-23(75). Public comments received were John Dagen reporting Country Club Road needs graveling. He was informed the road is scheduled for maintenance. Julie Lawrence asked about plans for East River Road. Mr. Hankin reported this road is also included in the plan. Beth Gibbons reported Squaw Creek Road needs addressed. Mr. Hankin will take a look at the road. There being no further comments the Public Hearing closed at 10:37 A.M. Resolution No. 09-2012 was introduced by Commissioner Stewart, seconded by Swinney, adopting the One and Six Year Road Plan. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. There weren't any road updates available. The next Agenda item presented was a petition request from Littrel Construction to bore a 2" natural gas pipeline in Section 18, Township 32, Range 48. Motion by Swinney, seconded by Stewart, approving the permit application. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Mike Albertson and Dave Leppert, Albertson Engineering, met with the Board. Drawings of the Bethel Road Bridge were presented. Project plans and drawings are 65% done. Dave Leppert went over the drawings which addressed civil engineering erosion control, road alignment with channel, plan and profile of the creek and road, cross sections of the channel and road, structural

notes, inspection tables, bridge plans and elevation, etc. Commissioner Swinney addressed several concerns to wit: construction entrance to which Mr. Leppert indicated could be struck from the plans. The concrete washout area in the plans is required by EPA. Mr. Swinney reported the proposed plans are above what was originally budgeted for the project. He also informed those present the Board intends to deal with the Engineer on the project, not the Contractor. He questioned the type of steel being proposed for the project. Mike Albertson reported the type of steel used in the project will determine the amount of maintenance required later. Mr. Swinney questioned the purpose of photos. Mike Albertson indicated photos could be done by the Engineer or the Board could possibly strike this option from the proposed plans. Dave Leper reported photos are a means of communication relevant to the project. Other concerns discussed were testing services and overall project costs. Albertson Engineering suggested meeting with Larry Hankin and a Board Member to address these concerns. Commissioner Swinney will attend the meeting on behalf of the Board. The Board recessed at 11:20 A.M. and reconvened to regular session at 11:28 A.M. A motion to enter executive session regarding a personnel matter at 11:29 A.M. was made by Commissioner Swinney, seconded by Johnson. Roll call vote, Ayes: Swinney and Johnson with Stewart abstaining. Motion carried. Motion to reconvene to regular session at 11:59 A.M. was made by Commissioner Stewart, seconded by Swinney. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. No action was taken during executive session. In other business the County Clerk briefed the Board regarding Veteran Service Committee appointments. Motion by Swinney, seconded by Stewart, confirming appointments of Alan Connell and Ken Marlatt. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried. Alan Connell briefed the Board regarding an interim VSO. The Committee recommended Bobbi Schroeder for the position. Discussion ensued. Commissioner Swinney suggested an interlocal agreement be executed between Dawes and Sheridan counties for this purpose. Mr. Connell reported supplies are needed for the office and it was the Veterans Service Committee that requested locks be changed on doors at the VSO office. Motion by Commissioner Swinney, seconded by Stewart, to postpone an interim appointment and look into an interlocal agreement with Sheridan County. Roll call vote, Ayes: Swinney, Johnson and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Swinney, directing Commissioner Stewart to meet with the Sheridan County Board re: interlocal agreement for interim VSO. Roll call vote, Ayes: Johnson, Stewart and Swinney. Nays: None. Motion carried. Mr. Connell will attend the meeting with Commissioner Stewart. Mr. Connell reported advertizing needs to begin as soon as possible to fill the position vacated by former VSO, Jeff Fankhauser. The County Clerk was instructed to begin advertizing for the position.

At 12:31 P.M. Becky Paulsen, Weed Superintendent, Zoning and Floodplain Manager, met with the Board. She presented the PRIDE grant details to the Board. There was one (1) improvement statement reviewed by the Board. Building Permit Request No. A2012-24 submitted by Kevin and Denise Christy to build a home in Section 4, Township 29, Range 51 was reviewed by the Board. Motion by Commissioner Stewart, seconded by Swinney, approving the building permit request. Roll call vote, Ayes: Stewart, Swinney and Johnson. Nays: None. Motion carried.

At 12:41 P.M. Nan Gould, Region 23 Emergency Manager and Ray Richards, Scotts Bluff County 911 Communications Director, met with the Board regarding two (2) NPPD leases. Discussion ensued. The two towers are located at the Chadron Substation and Chadron South respectively. It will cost the County approximately \$6,000.00 annually until such time the INRIN communication system is up and running. The County is looking at approximately 1.5 years of lease payments. Nan Gould reported there is no Homeland Security money available at this time to assist the County with the lease payments, however; once money becomes available again, there is the possibility of some assistance with the lease costs. The INRIN communications project will allow for video court and enhance E911 communications and public safety. Ms. Gould indicated NPPD has been asked to supply a clean copy of the leases in question. The Board will take action on the leases at the March 07, 2012 Commissioner Meeting. In other business the Board reviewed and approved monthly fee reports of the various offices.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 1:03 P.M. The next meeting will be March 07, 2012 beginning at 9:00 A. M. with a Board of Equalization Meeting followed by the Commissioner Meeting at approximately 9:20 A.M. Both meetings will be held in the Commissioners room at the Courthouse. A current agenda for the meetings is kept on file in the County Clerk's office during normal business hours for inspection, but will close by 3:00 P.M. on Friday, March 02, 2012. 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

February 17, 2012 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts: Key for Claims: 100=General Fund; 200=Roads Fund; 990=Visitors Fund; 1100=Reappraisal Fund; 1900=Veterans Aid Fund; 2360=Drug Fund; 2500=Grants Fund; 2700=Inheritance Fund; 1275=Health Claims Fund; 2910-911=Emergency Communications); 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	VENDOR	TOTCLAIMS
100	ABSALON FOOD CENTER	\$930.62
100	AFLAC	\$481.65
100	AMERITAS LIFE INSURANCE CORP	\$6,709.84
100	ARMSTRONG EXTINGUISHER SERVICE INC	\$61.00
100	AT&T	\$46.16
100	BOB BARKER COMPANY INC	\$54.55
100	BOB'S SNOW REMOVAL	\$110.00
100	BRICE,MANDY	\$258.59
100	CENTURYLINK	\$917.02
100	CENTURYLINK LONG DIST-E 911	\$3.57
100	CHADRON CITY SCHOOLS	\$77.46

100	CHADRON HOME CENTER	\$129.79
100	CHADRON MEDICAL CLINIC	\$88.00
100	CITY OF CHADRON	\$307.80
100	CONSOLIDATED MANAGEMENT COMPANY	\$117.25
100	CRAWFORD CLIPPER/HARRISON SUN	\$261.21
100	CULLIGAN WATER CONDITIONING	\$21.00
100	DAILEY,KARL	\$32.35
100	DAWES CO TREASURER/FUND 1275	\$19,973.71
100	DAWES COUNTY TREASURER	\$357.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$1,731.89
100	ERS,EMERGENCY RESPONDER SERVICES	\$687.18
100	FIRST BANKCARD,ROBERTA COLEMAN	\$126.37
100	FIRST NATIONAL BANK, NORTH PLATTE	\$10,200.18
100	FREMONT CO SHERIFF'S DEPT	\$23.16
100	GRANT-MILLER COMMUNICATIONS,INC	\$62.10
100	GREAT PLAINS COMMUNICATIONS	\$207.49
100	GRP & ASSOCIATES,INC	\$87.00
100	HENCEY PLUMBING & HYDRONICS,INC	\$54.00
100	HILLS TIRE & SUPPLY	\$31.95
100	IDEAL LINEN SUPPLY,INC	\$354.42
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	KING,JAY	\$16.00
100	LANDRETH PLUMBING & HEATING,INC	\$54.38

100	LOUP VALLEY LIGHTING INC	\$532.22
100	LYNN PEAVY COMPANY	\$59.85
100	MANNA SYSTEMS AND CONSULTING	\$1,896.54
100	MANSFIELD ENTERPRISES	\$110.00
100	MATTHEW BENDER & CO,INC	\$60.45
100	MIPS INC	\$2,873.38
100	MOBIUS COMMUNICATIONS	\$40.00
100	NACO PLANNING & ZONING	\$30.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,181.43
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$20.14
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,914.86
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$69.95
100	NEBRASKA TOTAL OFFICE/CLERK	\$142.93
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$282.22
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$1.99
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$224.76
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$56.22
100	NEBRASKA TOTAL OFFICE/TREASURER	\$42.38
100	OFFICE DEPOT CREDIT PLAN	\$78.63
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$29.99

100	PETERSEN SNOW REMOVAL	\$570.00
100	PODIO,MARINA	\$60.00
100	RAMADA INN	\$75.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$148.37
100	RAPID CITY JOURNAL/TREASURER	\$83.94
100	REGIONAL WEST MEDICAL CENTER	\$1,066.45
100	RELIABLE OFFICE SUPPLIES	\$637.83
100	SCOTTS BLUFF COUNTY	\$5,481.49
100	SHELL FLEET PLUS-SHERIFF	\$188.21
100	SHELL-EXTENSION OFFICE	\$44.45
100	SKAVDAHL & EDMUND	\$5,299.70
100	STEREO AM 610 KCSR	\$100.00
100	STURDEVANT'S AUTO PARTS	\$8.29
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$100.08
100	VERIZON WIRELSS/E911	\$188.60
100	VORTEX OPTICS	\$776.99
100	VSP VISION PLAN	\$137.13
100	WALMART COMMUNITY	\$182.70
100	WESS,PAUL PUBLIC DEFENDER	\$45.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$42.67
100	XEROX CORPORATION/VETERANS OFFICE	\$76.53
200	AFLAC	\$213.58
200	ALBERTSON ENGINEERING,INC	\$13,230.00

200	AMERITAS LIFE INSURANCE CORP	\$684.85
200	ARMSTRONG EXTINGUISHER SERVICE INC	\$1,173.00
200	ARROW BUILDING CENTER	\$1,990.59
200	CENTURYLINK	\$159.12
200	CHADRON HOME CENTER	\$75.56
200	CITY OF CHADRON	\$100.37
200	CITY OF CRAWFORD	\$102.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$57.57
200	DAKOTA BATTERY & ELECTRIC	\$150.68
200	DAWES CO TREASURER/FUND 1275	\$1,778.02
200	DAWES COUNTY TREASURER	\$125.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,633.54
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$6.60
200	HENCEY PLUMBING & HYDRONICS,INC	\$47.55
200	HENKENS EQUIPMENT INC	\$792.47
200	HERREN BROTHERS TRUE VALUE	\$82.89
200	MANNA SYSTEMS AND CONSULTING	\$219.99
200	MEDICAL ENTERPRISES,INC	\$98.00
200	MURPHY TRACTOR & EQUIPMENT CO,INC	\$879.30
200	NEBRASKA DEPARTMENT OF REVENUE	\$320.84
200	NEBRASKA PUBLIC POWER DISTRICT	\$262.38
200	NEBRASKA TOTAL OFFICE/ROADS	\$79.99
200	NEBRASKALAND TIRE	\$198.14

200	NMC EXCHAGNE LLC/NEBRASKA MACHINERY	\$10,117.07
200	NORM'S NAPA AUTO PARTS	\$601.27
200	PINE RIDGE SERVICE CENTER,INC	\$35.00
200	QUALITY TIRE	\$15.00
200	SHEEHAN MACK SALES & EQUIP,INC	\$96.53
200	STURDEVANT'S AUTO PARTS	\$721.39
200	VERIZON WIRELESS/ROADS	\$122.93
200	VSP VISION PLAN	\$80.27
200	WESTCO	\$7,682.35
990	CHADRON CHAMBER OF COMMERCE	\$4,167.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$1,750.00
990	LAMAR OUTDOOR ADVERTISING	\$1,695.00
990	POST PLAYHOUSE	\$1,500.00
990	ROBERT SHARP & ASSOCIATES	\$4,923.00
2500	SDS CONSTRUCTION	\$1,250.00
2910	ACTION COMMUNICATIONS INC	\$79.00
2910	DAKOTA BACKUP,LLC	\$224.46
2910	GREAT PLAINS COMMUNICATIONS	\$84.13
2910	SLEUTH SOFTWARE	\$330.00
2910	XEROX CORPORATION/E911	\$147.94
2913	GREAT PLAINS COMMUNICATIONS	