

CHADRON, NEBRASKA

February 18, 2009

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 8:03 A.M. on the 18th day of February, 2009 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, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk 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 Wess, seconded by Johnson, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the February 04 , 2009 BOE meeting were reviewed. Motion by Johnson, seconded by Wess, approving the minutes as recorded with the following correction to wit: Add **Hale** to Richard Hale Bartlett. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented the 2009 permissive exemption listing for the Boards review and approval. The Assessor addressed questions posed by the Board. Motion by Wess, seconded by Johnson, approving the 2009 permissive exemption listing as presented. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. In other business the Assessor discussed hearing dates for 2009 valuation protests. Protests will be heard July 20, 2009- July 24, 2009.

At 8:25 A.M. Richard Hale Bartlett joined the meeting in progress and requested the Board reverse their previous decision relevant to his homestead exemption. Discussion ensued. It was learned no documentation is available to support Mr. Bartlett’s claim the exemption was filed in a timely manner. Due to lack of any documentation the Board’s decision will stand.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:38 A.M. was made by Commissioner Johnson, seconded by Wess. Roll call vote, Ayes: Wess, Johnson 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: _____

Cheryl Feist

Dawes County Clerk

DAWES COUNTY BOARD OF

EQUALIZATION

CHADRON, NEBRASKA**February 18, 2009****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:40 A.M. on the 18th day of February, 2009 in the Dawes County Commissioners Room pursuant to public notice as required by law. The meeting was called to order by Commissioner Blausey. Roll was called and the following Commissioners were present: Commissioners' Blausey, Wess and Johnson. Also present was Cheryl Feist, Dawes County Clerk. 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 Johnson, approving the Agenda noting timeframes for the quarterly jail inspection and elevator project walk-through. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the February 04, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess, approving the minutes as published with the following corrections to wit: Commissioner Wess indicated the **most significant way to save** money, instead of the only way the county could save money; people are using **land to go around barriers of** bridge instead of using his land to go around the bridge; **Jane** instead of Jan and **media shall be supplied** instead of media supplied to Clerk. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences received included a letter from Sheriff Karl Dailey re: fire escape repairs and repair of a hole in the parking lot. The Custodian has been supplied a copy of the letter. The hole in the parking lot has been addressed and the Custodian will contact Job Corp concerning the fire escape repairs. Karr letter re: free masonry inspection, which Commissioner Blausey will respond too; Region 23 re: tabletop exercise announcement and a MOU (Memorandum of Understanding) re: Panhandle Training Region; Forest Service re: schedule of proposed activities; DMV-re: driver exam office changes and appointment of a DMV contact and Jeff Fankhauser re: VFW appointment approval. There being no one from

the public for comment, Judge Hanson joined the meeting in progress at 9:07 A.M. to request a 42" flat screen DVD television for use during court as the Police Department is using digital video as evidence. The current television has only VCR capability. The Board indicated if there's money in the budget for the purchase to go ahead, otherwise it will be budgeted for in 2010. The use of video conferencing was discussed at length. Kerri Rempp joined the meeting in progress at 9:12 A.M. Commissioner Wess suggested a Panhandle approach to video conferencing options and asked to be included should this be addressed.

At 9:15 A.M. Jay King, Custodian, met with the Board and presented two proposals for office signage. Seton-\$808.00 for signs and brackets or Outlaw Printers-\$578.00 for signs and brackets. All signs will be approximately two inches in height. Motion by Wess, seconded by Johnson, approving office sign installation with a budget limit of \$1,000.00. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried.

At 9:29 A.M. Harvey Keim, Highway Superintendent, Greg Enlow and Larry Burbach of Caterpillar joined the meeting. Larry Burbach introduced Greg Enlow to Board members and himself to Commissioner Johnson. Harvey Keim presented the One and Six Year Road Plan with the suggested changes made during the Public Hearing held on February 04, 2009. Discussion ensued. Resolution No. 07-2009 was introduced by Commissioner Johnson approving the plan with Slim Buttes Road being graveled at an approximate cost of \$600,000.00 instead of paving. The motion died for lack of a second. Discussion ensued. Commissioner Johnson expressed concern with the county being divided over Slim Buttes Road. Commissioner Blausey indicated the plan calls to pave the first three miles and funding is already in place. He went on to say unless outside funding is received the remaining miles wouldn't be paved. Commissioner Wess suggested leaving the One and Six Year Plan as is this fiscal year and readdressing Slim Buttes Road with the next One and Six Year Road Plan. Motion by Commissioner Wess adopting Resolution No. 07-2009 as presented with a verbiage change to project # C-23(77) to wit: the estimated seven million dollars to pave Slim Buttes Road not become a burden to Dawes County Taxpayers by stipulating the majority of funding be secured from outside sources. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson and Wess with Blausey voting Nay. Resolution No. 08-2009 was

introduced by Commissioner Johnson, seconded by Wess, relaxing design standards re: project #'s C-23(73); C-23(82) and C-23(83). Roll was called, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Mr. Keim reported the 2009 pickup is here, maintenance continues on equipment and road blading continues. In other business Commissioner Wess suggested County Court open and close the Courthouse to accommodate their hours of operation. Commissioner Blausey expressed concern with security. No action taken. Commissioner Wess also stressed the importance of purchasing the domain for the Dawes County Website for security reasons. A launch date is projected sometime before June 30, 2009. The monthly fee report of the County Clerk and January 2009 mileage report of the Sheriff's Office was reviewed and approved. The Board recessed at 10:40 A.M. to conduct the quarterly jail inspection and participate in a walk-through of the elevator project. The Board reconvened to regular session at 11:00 A.M.

At 11:05 A.M. Lois Chizek, County Treasurer, presented a spreadsheet showing transfers that have been made to date and fund balances. Discussion ensued. Ms. Chizek informed the Board the county is in good shape at this point.

At 11:18 A.M. Sandy Roes, WCHR Director, met with the Board. She presented the Board with the 2009-2011 Juvenile Justice Comprehensive Plan. Ms. Roes suggested priorities include the Boys/Girls Club and truancy issues. Commissioner Wess suggested more media exposure on the club such as activities, purpose of club, etc. Ms. Roes also suggested the county take advantage of a \$10,000.00 County Aid Enhancement Grant which could be used to help address the truancy issues. Commissioner Blausey indicated the Board is currently dealing with budget/tax issues. By continuing to run grants through the county it affects the budget which in turn affects taxes. Motion by Wess, seconded by Johnson, approving the Juvenile Justice Comprehensive Plan and grant in the amount of \$8,222.00. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Motion by Wess, seconded by Johnson, approving application to the State and County Aid Competitive Enhancement Grant in the amount of \$10,000.00. Roll call vote, Ayes: Johnson and Wess with Blausey voting Nay. Motion carried. In other business Commissioner Blausey announced the Weed Department has applied for a Forest Service Grant in the amount of \$199,150.00 with no match required. The grant is being offered through the stimulus plan and would be used to purchase spraying equipment and create jobs.

At 11:50 A.M. Dave Coe, Jerry Moss and Roland Sayer met with the Board. Mr. Coe presented change order #6 re: change proposal #'s 17-20 which were previously approved by the Board. The Chairman signed the change order. Change proposal #23 re: installation of studs, drywall and paint in lieu of obscure glass was presented to the Board. This would be a no cost change proposal. Motion by Wess, seconded by Johnson, directing the Chairman to sign change proposal #23 at no cost. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Mr. Coe reported Robert's Electric installed additional conduit at no charge and the unisex restroom on third floor was discussed but no decisions made. In other business the Board reviewed a MOU (Memorandum of Understanding) relevant to the Panhandle Training Region. Motion by Johnson, seconded by Wess, directing the Chairman of the Board to sign the Memorandum of Understanding. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The Department of Motor Vehicles (DMV) sent a letter concerning the up-coming changes to DMV Offices across the State. Several offices will see upgrades and they are requesting a contact person who can be available on the weekend(s) they plan to install new equipment. Motion by Wess, seconded by Johnson, appointing Cheryl Feist, Dawes County Clerk, as the designated contact for Dawes County. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Jeff Fankhauser, VSO, remitted the name of an individual willing to serve on the VFW Crazy Horse Post 5927. Motion by Johnson, seconded by Wess, appointing Ben Rivera to the VFW Crazy Horse Post 5927 Board. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Mr. Rivera will replace out-going board member Loy Pierce who served five years on the Board.

At 12:12 P.M. there being no further business to address Commissioner Wess made a motion to adjourn the meeting, seconded by Commissioner Johnson. Roll call vote: Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The next regular meeting of the Board will be March 04, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting, followed by the Commissioner Meeting at approximately 8:20 A.M. A current Agenda to the BOE/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 Friday 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: _____

DAWES COUNTY COMMISSIONERS

Cheryl Feist

Dawes County Clerk

February 18, 2009 the following claims were audited, allowed and warrant orders drawn on their respective

Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.64
100	ALLTEL	\$79.01
100	AMERITAS LIFE INSURANCE CORP	\$5,432.77
100	ROBERT HARDY	\$450.00
100	CHADRON HOME CENTER	\$105.92
100	CHADRON MEDICAL CLINIC	\$165.00
100	CHADRON PLUMBING	\$86.10
100	CHADRON WHOLESALE	\$56.56
100	CITY OF CHADRON	\$377.78
100	CRAWFORD CLIPPER/HARRISON SUN	\$235.58
100	CULLIGAN WATER CONDITIONING	\$20.50
100	KARL DAILEY	\$42.43
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,114.73
100	DAWES COUNTY TREASURER	\$540.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,899.36
100	FLEET SERVICES/SHERIFF	\$167.08
100	FP MAILING SOLUTIONS	\$110.85

100	GRANT-MILLER COMMUNICATIONS INC.	\$65.00
100	GREAT PLAINS COMMUNICATIONS	\$189.85
100	HSBC BUSINESS SOLUTIONS	\$14.47
100	IAAO	\$175.00
100	IDEAL LINEN SUPPLY,INC	\$287.19
100	IS COMMUNICATIONS & OPERATIONS	\$12.95
100	DANIEL R JOHNSON,DDS	\$325.00
100	LA SIGN & SCREEN PRINTING	\$79.00
100	MIDWEST RADAR & EQUIPMENT	\$60.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$534.70
100	MIPS INC	\$3,623.90
100	MORFORD'S DECORATING CENTER	\$515.13
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$851.20
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,330.92
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$287.00
100	NEBRASKA SUPREME COURT	\$68.60
100	NEBRASKA TOTAL OFFICE	\$890.86
100	OUTLAW PRINTERS,INC	\$14.45
100	PESTS GO	\$30.00
100	QWEST	\$65.08
100	SCOTT ROBERTS ELECTRIC INC	\$327.25

100	SHELL-EXTENSION OFFICE	\$20.08
100	SKAVDAHL & EDMUND	\$409.00
100	SOURCEGAS	\$993.44
100	STANARD APPRAISAL SERVICES INC	\$866.25
100	UNIVERSITY OF NEBRASKA- LINCOLN	\$79.01
100	PAUL WESS, PUBLIC DEFENDER	\$52.76
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	EILEEN WRAGE	\$4.00
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$72.92
200	AFLAC	\$174.20
200	ALLTEL	\$108.82
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	ARROW BUILDING CENTER	\$12.99
200	BOX BUTTE COUNTY	\$1,591.66
200	CHADRON HOME CENTER	\$83.63
200	CITY OF CRAWFORD	\$102.00
200	CONTRACTORS MATERIALS	\$169.00
200	DAKOTA BATTERY & ELECTRIC	\$179.41
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,098.65
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$93.57

200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$363.31
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HEILBRUNS FARM IND AUTO	\$116.88
200	HENKENS EQUIPMENT INC	\$4,271.67
200	HERREN BROTHERS TRUE VALUE	\$106.68
200	HOURT'S BODY SHOP	\$77.34
200	IDEAL LINEN SUPPLY,INC	\$8.40
200	INLAND TRUCK PARTS & SERVICE	\$6.25
200	J & J PARTS & SUPPLY	\$309.94
200	LINWELD	\$45.65
200	DON LITTREL	\$4,473.33
200	LOGAN'S TRUCK & AUTO,LLC	\$1,990.01
200	METAL PRODUCTS COMPANY	\$4.91
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$365.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$175.37
200	NEBRASKALAND TIRE	\$301.42
200	NICKS SAWS & PARTS	\$41.70
200	NORM'S CARQUEST AUTO PARTS	\$605.44
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	PINE RIDGE SERVICE CENTER,INC	\$4,224.58
200	POWERPLAN	\$58.76

200	RESPOND FIRST AID SYSTEMS	\$83.11
200	RON'S REPAIR SHOP	\$162.05
200	SELECT PARTS, INC	\$441.10
200	SHEEHAN MACK SALES & EQUIP, INC	\$22.04
200	STURDEVANT'S AUTO PARTS	\$327.33
200	UNITED STATES WELDING, INC	\$102.85
200	WAHLSTROM FORD INC	\$46.06
200	WESTCO	\$2,826.09
990	CHADRON CHAMBER OF COMMERCE	\$7,500.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,500.00
990	LAMAR OUTDOOR ADVERTISING	\$324.00
990	OLD WEST TRAILS RODEO	\$750.00
990	RAPID CITY JOURNAL	\$34.24
1500	CHAMBERLAIN CHAPEL INC	\$2,845.00
1700	NE DEPT OF HEALTH & HUMAN SERVICES	\$19.00
2910	ACTION COMMUNICATIONS INC	\$21.84
2910	CHADRON HOME CENTER	\$35.99
2910	WESTERN COMMUNICATIONS, INC	\$1,189.40
2910	XEROX CORPORATION	\$1,553.51
4010	FULLER CONSTRUCTION	\$139,037.92
5400	AFLAC	\$15.25
5400	ALLTEL	\$75.13
5400	AMERITAS LIFE INSURANCE CORP	\$53.63

5400	CHADRON HOME CENTER	\$132.09
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$193.93
5400	MANNA SYSTEMS AND CONSULTING	\$290.99
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$31.46
5400	SHELL FLEET PLUS/WEED	\$45.00
5400	STEREO AM 610 KCSR	\$150.00

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

