

CHADRON, NEBRASKA

March 06, 2013

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 9:00 A.M. on the 6th day of March 2013 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 and Johnson with Commissioner Swinney excused. Also present was Cheryl Feist, Dawes County Clerk, Lindy Coleman, Assessor and Scott Cotton, UNL Extension. 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 Stewart, approving the Agenda noting the excused absence of Commissioner Swinney. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Minutes of the February 05, 2013 meeting were reviewed. Motion by Johnson, seconded by Stewart, approving minutes as published. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Adam Edmund, Deputy County Attorney, joined the meeting in progress.

At 9:05 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4661-4663 for the Boards review and approval. Upon review a motion was made by Commissioner Johnson, seconded by Commissioner Stewart, approving tax correction #'s 4661-4663 and directing the chairman to sign such. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried.

At 9:10 A.M. Barbara Sebesta, Treasurer, approached the Board. She presented seven vehicle exemption renewals for the Boards review and approval to wit: 1995 Chevrolet; 1994 GMC; 2-2010 Chevrolet's; 2-2010 Ford's and a 2011 trailer. All vehicle renewals are for NW Community Action Partnership. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Stewart, approving the vehicle exemption renewals for NW Community Action Partnership and directing the Chairman to sign such. Roll call vote, Ayes: Stewart and Johnson. 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 9:15 A.M. The next Dawes County Board of Equalization meeting will be April 03, 2013 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 29, 2013. 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

March 06, 2013

DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:20 A.M. on the 6th day of March, 2013 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 and Johnson with Commissioner Swinney excused. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Scott Cotton. 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 Stewart, approving the agenda excusing Commissioner Swinney. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Minutes of the February 20, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Stewart, approving the minutes with the following corrections to wit: add the word not to this sentence: would not create a safety hazard and PI (Point of Intersection), not POI (Point of Interest); Terracon, not Terracom; Larry McCaslin reported that staking of the project (not POI, point of interest) including the road way alignment and culvert staking was (add word not) included in his previous proposal for design services, nor was any material testing (soil compaction testing) or construction inspection included in the design proposal. His firm did include one or two site visits and Commissioner meetings as progress reports and providing control staking of the project so the project could be constructed by county forces. His firm is willing to (add conduct site inspections during the construction phase and provide material testing and construction surveying) and upon completion of the project, (add provide an Engineer's Certification of Completion. He said estimated costs of material testing and construction staking of PI's and culvert staking will be over \$5,000.00 and he can't absorb these costs in his original proposal). He recommended the Board consider an hourly rate (delete word with) for the (delete word design) add word construction phase as (add word the) costs of material testing and survey and site visits (delete wording will be over \$5,000.00 and he can't absorb these costs in his original proposal) add (required will be dependent on things that are not in his control). Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Motion by Commissioner Johnson, seconded by Stewart, approving all claims. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Lindy Coleman, Assessor, joined the meeting in progress re: 2013/2014 Assessor/Zoning budgets. The Board thanked her for staying within her budget for fiscal year 2012/2013. Ms. Coleman reported she is looking at moving several line items from the Zoning budget to the Assessor budget and anticipates that sometime soon a new server will need to be acquired. Public Comment ensued with Commissioner's Stewart and Johnson reporting that performance appraisals will be conducted on the Interim Weed Superintendent and Highway Superintendent this afternoon and preparation for the 2013 weed spraying season will be discussed. Commissioner Stewart reported he has been approached by local citizens about installing a doggie pickup station at the Courthouse. He also reported the DELTA Group is leading the push for a tree grant with tree placement to be decided by Commissioner Stewart, Custodian Jay King and Lucinda Mays.

At 9:49 A.M. Larry Hankin joined the meeting. Also present was Alan Soester representing his mother Gladys Soester. Mr. Soester presented a response letter drafted by Attorney Randy Cullers indicating they do not wish to have the county road moved and relocated within their building site. The proposed movement of the roadway would essentially isolate the land located to the east of the proposed roadway location. It would be extremely difficult to maintain access to the land lying east of the proposed roadway location, without creating an underpass which would appear to impact the drainage in the area. The Board asked Mr. Soester to thank his mother for replying to Mr. Hankins proposal. Roxie Graham-Marski, KCSR, joined the meeting in progress. Two bridge projects were briefly discussed amongst those present. Mr. Hankin reported he looked at all the trucks bid and recommended the Board award the bid to Floyd's Truck Center as bid #2. Discussion ensued. Motion by Commissioner Johnson, seconded by Stewart, awarding the bid to Floyd's Truck Center for a 2006 Freightliner CL120 in the amount of \$39,900.00. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Road updates included the following: District 1-some blading, equipment and shop maintenance, and repair of an auto gate on Ormesher Road; District 2-East River Road has been bladed; District 3-some blading done and Crusher-down for maintenance, replacing screen and jaw blades. The crusher will go to the State pit next with crushed rock to go down on Slim Buttes Road. Mr. Hankin shared information with the Board re: D-Ware, Inc. software

programs and Nebraska Machinery Co. re: field services being offered. Also discussed was the Hemingford school bus route pickup located south of Table Road on the west side of the road. Individuals would like to see the County Roads Department do a snow removal sweep into private property where children are being loaded on the bus. Deputy County Attorney, Adam Edmund, suggested language be drafted to protect the County from liability should they decide to provide this service.

At 10:27 A.M. Darin Garmin, Wrecker's Road House and Fair Board Member, met with the Board. He asked the Board about having the roads department help with a gravel project at the fairgrounds. He also provided a current listing of Fair Board Members and reported the Board has been approved for LB 840 funding to redo the bucket shoots, corrals and install handicap ramps. He also thanked the Board for the water truck provided by the county during last year's fair. The Fair Board also has a long term goal to host horse shows as this would generate revenue for local businesses. Mr. Garmin will keep the Board posted on activities of the Fair Board. The Board thanked him for coming in and sharing information. The Board recessed at 10:45 A.M. and reconvened to regular session at 10:48 A.M.

At 10:49 A.M. Steve Crile, Jail Administrator, and Jay King, Custodian, met with the Board re: plumbing issues in the jail facility. Mr. Crile presented proposals from Brennan Electric and Landreth Plumbing for installation of electric shut off valves to prevent flooding in the jail facility and plumbing in the west cell. The total cost of the project is broke down to wit: Brennan Electric-\$1386.35 for electrical work; Landreth Plumbing-\$1385.00 for parts and materials with free labor and the County will pay for the cost of valves in the amount of \$782.22. Discussion ensued. Motion by Commissioner Johnson, seconded by Stewart, approving both Landreth Plumbing and Brennan Electric proposals not to exceed \$3600.00 for the entire project to fix plumbing in west cell and install electric shut off valves in the east and west cells. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. The Board acknowledged receipt of correspondence from the Nebraska Forest Service, reviewed and approved monthly fee reports of the various county offices and noted for the record that the tax sale held on March 04, 2013 generated \$91,379.85 in revenue for the county.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 11:14 A.M. The next meeting will be March 20, 2013 beginning at 9:00 A. M. in the Commissioner's Room at the Courthouse. A current agenda for the meeting 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 15, 2013. 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

March 06, 2013 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; 1150=Preservation & Maintenance 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	NAME	TOTCLAIMS
100	ABSALON FOOD CENTER	\$1,101.64
100	AFLAC	\$419.41
100	AGING OFFICE OF WESTERN NEBRASKA	\$787.25
100	AMERITAS LIFE INSURANCE CORP	\$7,014.47
100	ARMSTRONG EXTINGUISHER SERVICE INC	\$30.00
100	AS CENTRAL SERVICES	\$150.25
100	BLUE CROSS & BLUE SHIELD OF NE	\$18,531.99
100	CENTURYLINK	\$1,118.54
100	CENTURYLINK LONG DIST-ASSESSOR	\$12.84
100	CENTURYLINK LONG DIST-CLERK	\$13.82
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$20.72
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$3.56
100	CENTURYLINK LONG DIST-COUNTY COURT	\$29.41
100	CENTURYLINK LONG DIST-CUSTODIAN	\$3.13
100	CENTURYLINK LONG DIST-DISTRICT CT	\$16.57
100	CENTURYLINK LONG DIST-EXTENSION	\$35.51
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$24.35
100	CENTURYLINK LONG DIST-SHERIFF	\$39.35
100	CENTURYLINK LONG DIST-TREASURER	\$21.41

100	CENTURYLINK LONG DIST-VETERANS	\$16.61
100	CENTURYLINK LONG DIST-WEED	\$2.87
100	CHADRON HOME CENTER	\$64.72
100	CHADRON MEDICAL CLINIC	\$936.00
100	CITY OF CRAWFORD/CRAWFORD PD	\$209.95
100	SCOTT COTTON	\$278.31
100	CRAWFORD HANDI BUS	\$850.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$234.00
100	DAWES COUNTY TREASURER	\$424.00
100	DIXIE EATON	\$25.00
100	FALL RIVER COUNTY SHERIFF'S OFFICE	\$128.10
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,711.76
100	HILLS TIRE & SUPPLY	\$38.95
100	HOLIDAY INN	\$331.80
100	IS COMMUNICATIONS & OPERATIONS	\$25.90
100	JOHN DEERE FINANCIAL-WEED	\$47.37
100	JAY KING	\$16.00
100	LOGAN COUNTY SHERIFF	\$55.00
100	MANNA SYSTEMS AND CONSULTING	\$551.25
100	MID-AMERICAN RESEARCH CHEMICAL CORP	\$110.83

100	NE CHILD SUPPORT PAYMENT CENTER	\$90.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,120.62
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$201.84
100	NEBRASKA TOTAL OFFICE/CLERK	\$75.68
100	NEBRASKA TOTAL OFFICE/TREASURER	\$79.99
100	NORTHWEST RURAL PUBLIC POWER DIST	\$44.38
100	OFFICE DEPOT CREDIT PLAN	\$91.44
100	OMB GUNS	\$60.97
100	RAMADA INN	\$124.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$120.38
100	RAPID CITY JOURNAL/EXTENSION	\$15.95
100	RAPID CITY JOURNAL/VETERANS	\$33.20
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,927.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,642.50
100	REGION 23 EMERGENCY SERVICES	\$3,671.76
100	RICK'S FOREIGN CAR SERVICE	\$452.43
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SHELL FLEET PLUS-SHERIFF	\$670.21
100	SOURCEGAS	\$317.26
100	STACY SWINNEY	\$364.40
100	DAMON TYREE	\$5.38

100	USDA,APHIS,WILDLIFE SERVICES	\$4,758.00
100	VERIZON WIRELESS	\$164.83
100	VSP VISION PLAN	\$141.42
100	WALMART COMMUNITY	\$107.41
100	WEX BANK/SHERIFF/EXXON	\$166.52
200	AFLAC	\$190.77
200	AMERITAS LIFE INSURANCE CORP	\$818.67
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,759.39
200	CENTURYLINK	\$204.39
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$14.74
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.80
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.71
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,316.53
200	HILLS TIRE & SUPPLY	\$25.00
200	HOTSY EQUIPMENT CO	\$165.25
200	JOHN DEERE FINANCIAL-ROADS	\$257.68
200	LAWSON PRODUCTS INC	\$592.98
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$361.66
200	NEBRASKA DEPARTMENT OF REVENUE	\$364.59
200	NEWMAN SIGNS,INC	\$271.87
200	NORTHWEST RURAL PUBLIC POWER DIST	\$152.48
200	RAPID CITY JOURNAL/ROADS	\$151.95

200	SOURCEGAS	\$518.35
200	VSP VISION PLAN	\$89.09
200	WALMART COMMUNITY	\$25.97
2910	CENTURYLINK	\$410.43
2910	GREAT PLAINS COMMUNICATIONS	\$88.62
2910	MANNA SYSTEMS AND CONSULTING	\$7,094.00
2910	TONY SERBOUSEK	\$150.00
2913	GREAT PLAINS COMMUNICATIONS	\$108.32