

CHADRON, NEBRASKA
May 06, 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 8:06 A.M. on the 6th day of May, 2009 in the Commissioners 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, Lindy Coleman, Assessor and Jeff Kerley. 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 Johnson, seconded by Wess, approving the Agenda as presented. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the April 01, 2009 BOE meeting were reviewed. Motion by Wess, seconded by Johnson, approving the minutes as recorded. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction #'s 4379-4388 for the Boards review and approval. Motion by Johnson, seconded by Wess, directing the Chairman to sign the corrections as presented. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:26 A.M. was made by Commissioner Wess, seconded by Johnson. 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 normally 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
May 06, 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 8:27 A.M. on the 6th day of May, 2009, in the Commissioners room at the Courthouse and published 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 and Jeff Kerley. 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 and noting a teleconference call at 11:45 A.M. re: pending litigation. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the April 16, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess, approving the minutes with the following correction to wit: The amount of money the county would contribute towards a Health Savings Account would be the same under a traditional or HSA Insurance plan. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Stacy Swinney joined the meeting in progress. Claims were reviewed. Motion by Wess, seconded by Johnson, approving all claims and directing the County Clerk to check coding on claim#08050037. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Correspondences received included SWANN re: BOD minutes; NIRMA re: qrtly loss reports; Nebraska Crime Commission re: Notice of Jail inspection. County Attorney updates included information acquired by Commissioner Blausey re: Hotz case. Commissioner Blausey reported it will cost Dawes County \$30,000.00-\$60,000.00 for a mental health evaluation to be conducted. Monthly fee reports of the various offices were reviewed and approved by general consent of the Board. No one appeared for the public comment portion of the meeting.

At 8:50 A.M. Harvey Keim, Highway Superintendent, met with the Board. A petition request by Northwest Rural Public Power to run a power line to a pivot across Bergfield Road was reviewed by the Board. Motion by Wess, seconded by Johnson, directing the Chairman of the Board to sign the petition request. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Mr. Keim reported maintenance continues on roads. Discussion ensued. Back to back snow storms have created problems in gravelling roads due to trucks getting stuck in the mud. It was noted native gravel is affordable but doesn't last long and there are seven-hundred (700) miles of county roads which require approximately seventy thousand (70,000) loads of gravel. The

majority of equipment repairs are done. Prior to the Board opening sealed bids re: pipe arch, it was noted by Commissioner Blausey an error was made at a previous meeting when two pipe arch bids were discussed but no action taken. The two bids in question ended up being over \$20,000.00 each and noted in minutes. Due to the bid amounts submitted it was necessary for the Highway Superintendent to go back and advertise for sealed bids as required by State Statute. Four (4) pipe arch bids were submitted for consideration. Kerri Rempp joined the meeting in progress. **Bid #1**-CONTECH in the amount of \$34,305.00 with delivery forty-five (45) days after acceptance of bid; **Bid #2**-Big R Bridge in the amount of \$31,905.00 with delivery fifty (50) days after acceptance of bid; **Bid #3**-Swinney Bridge Construction did not bid on the pipe arch as advertised but submitted a proposal for an alternate bridge design in the amount of \$58,000.00. Mr. Swinney indicated what he is proposing would be real close to a culvert bid and explained he doesn't feel a pipe arch can be constructed to efficiently meet channel alignment requirements. **Bid #4**-ACE Irrigation and MGF Co. in the amount of \$39,701.00 with delivery thirty (30) to forty-five (45) days after acceptance of bid. Discussion ensued. The county will be responsible for demolition of old bridge and installation of the new pipe arch with a timeline of five (5) to six (6) days to complete. Mr. Swinney indicated this is a much larger structure. Mr. Keim reported the hydraulic study conducted indicated a pipe arch could be used. He went on to say all permits are in place and channel alignment was addressed in the hydraulic study. Motion by Wess, seconded by Blausey, accepting Big R Bridge bid in the amount of \$31,905.00. More discussion ensued. Roll was called, Ayes: Blausey and Wess. Nays: Johnson. Motion carried.

At 9:32 A.M. Lois Chizek, Treasurer, met with the Board. She presented information relevant to a pledged security which has expired. Resolution No. 10-2009 was introduced by Commissioner Johnson, seconded by Wess, renewing a pledged security through Wells Fargo Bank, N.A. in the amount of \$250,000.00. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. She also reported on fund balances and transfers that will be made per Resolution No. 2008-16. She reported she is an Officer nominee for the NACO Treasurers Association and if elected the position will require travel. She informed the Board her travel line item would need to be increased to fulfill these duties if elected. She suggested the Board address budget operating capitol expenditures prior to salaries being added. She feels this would give the Board a better picture of what will be needed to operate. She also suggested the Board implement a building maintenance plan to address office upgrades. The Commissioners suggested any necessary upgrades outside capitol improvements be addressed through individual budget requests.

At 10:15 A.M. Sandy Roes, Western Community Health Resources, met with the Board. Updates included a recent audit conducted on grants which came out good. The Crime Commission sent a letter of assurances re: 07/08 Juvenile Justice Grant which the County and Ms. Roes never received. The Crime Commission subsequently denied funding for the 07/08 Juvenile Justice Grant, however; accepted application for the 08/09 Juvenile Justice Grant. Ms. Roes is in contact with the Crime Commission to hopefully resolve the matter. In other business Commissioner Wess reported the county website is almost ready to launch. Two areas of concern remain. They are responsibility of website updates and the possibility of recording Commissioner Meetings and transferring the recorded meeting to the website. Discussion ensued. The Board decided to not record meetings as minutes are downloaded to the website after each meeting and it was suggested each Elected Official appoint someone in their office to manage updates for their portion on the website. Commissioner Wess will meet with Officials to discuss this matter.

At 10:55 A.M. Buzz Tollman met with the Board to request Marsland Cemetery Road be graded and or bladed prior to Memorial Day. Harvey Keim indicated the Roads Department would address his request. Mr. Tollman also requested the road from his mailbox then one (1) mile east be named. The Board asked Mr. Tollman if he had any suggestions. Mr. Tollman suggested "No Name Road". Mr. Keim will visit with Tony Serbousek to address this issue. The County Clerk presented a surplus listing of county property for the Boards review and action. Motion by Wess, seconded by Johnson, to surplus items listed from the various departments. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Department Heads will be notified to contact Harvey Keim to arrange pick up of those items so they can be included in the City auction to be held on May 16, 2009. Discussion then ensued regarding the planned elevator dedication. The ceremony itself will be held on May 20, 2009 commencing at 1:00 P.M. by the elevator addition. Invitations will be sent to various groups, individuals and the public is invited to attend.

At 11:33 A.M. Becky Paulson, Weed Superintendent and Zoning Administrator, met with the Board. She updated the Board on zoning issues re: Tony Johnson and Danny Applegarth. She also reported on research conducted to date surrounding wind farms. The written report submitted by Ms. Paulson will be included with Commissioner Minutes and entered into Commissioner Records.

At 11:45 A.M. a motion to enter executive session per teleconference was made by Commissioner Johnson, seconded by Wess, to discuss pending litigation also known as Case # 8:07-cv-00376-JFB. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. At 11:57 A.M. a motion was made by Commissioner Johnson, seconded by Wess to reconvene to regular session. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. No action was taken during executive session. Discussion ensued. Motion by Wess, seconded by Johnson, approving and accepting terms of settlement in case # 8:07-cv-00376-JFB. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried.

At 12:05 A.M. Chief Deputy Steve Crile, Sheriff's Department, met with the Board. He reported Jail Standards approved the use of cement board. Two bids were submitted for cement board. **Bid #1**-Chadron Home Center in the amount of \$540.23 and **Bid #2**-Arrow Building Center in the amount of \$536.96. Two bids were also received for bullet resistant fiberglass. **Bid #1**-Pacific in the amount of \$1841.08 and **Bid #2**-Advanced Protection Products, Inc. in the amount of \$1535.00. Discussion ensued. Mr. Crile indicated Job Corp will provide installation of cement board and bullet resistant fiberglass. Motion by Johnson, seconded by Wess, approving estimates for cement board and bullet resistant fiberglass. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. Mr. Crile will proceed with installation of cement board and bullet resistant fiberglass. Expenses relevant to cement board and bullet proof fiberglass will be coded to the ADA fund. Two estimates re: security cameras were discussed but no action taken by the Board. The Board briefly discussed plans to move some office locations.

At 12:53 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 May 20, 2009 beginning at 8:00 A.M. in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner proceedings is kept on file in the County Clerk's 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: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

May 06, 2009 the following claims were audited, allowed and warrant orders drawn on their respective Accounts:

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.65
100	ALLTEL	\$150.14
100	ALLTEL	\$122.50
100	AMERITAS LIFE INSURANCE CORP	\$5,475.20
100	AT&T	\$43.15
100	AXIS CAPITAL INC	\$459.22
100	THE BUSINESS CONNECTION	\$133.26
100	CELESTE CATTIN	\$15.69
100	CHADRON CITY SCHOOLS	\$51.76
100	CHADRON HOME CENTER	\$38.90
100	CHADRON WHOLESALE	\$131.22
100	DAISY CHAVEZ	\$24.50
100	LOIS J CHIZEK	\$37.97
100	CMRS-FP	\$500.00
100	LINDY COLEMAN	\$10.23
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$100.00
100	JOHN DAGEN	\$6.60
100	KARL DAILEY	\$51.42
100	KARL J DAILEY, SHERIFF	\$2,023.00
100	DAS CENTRAL FINANCE	\$39.05
100	DAWES COUNTY DISTRICT COURT	\$725.00
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,862.33
100	DAWES COUNTY SHERIFF'S OFFICE	\$103.00
100	DAWES COUNTY TREASURER	\$540.00
100	DIXIE EATON	\$25.00
100	FLEET SERVICES/EXXONMOBIL	\$149.03
100	CHERYL FEIST	\$15.00
100	FIRST BANKCARD	\$101.90
100	FIRST BANKCARD	\$23.28
100	FIRST BANKCARD	\$40.02
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,345.78
100	FLEET SERVICES/SHERIFF	\$277.47
100	FP MAILING SOLUTIONS	\$110.85
100	GREAT PLAINS COMMUNICATIONS	\$64.95
100	HENCEY PLUMBING & HYDRONICS, INC.	\$50.00
100	HILLS TIRE & SUPPLY	\$27.77
100	HOLIDAY INN	\$70.00
100	MAXINE W HOLMES	\$300.00
100	IDEAL LINEN SUPPLY,INC	\$112.49
100	IS COMMUNICATIONS & OPERATIONS	\$14.53
100	DANIEL R JOHNSON,DDS	\$97.00
100	DIANNE JOHNSON	\$38.50
100	NICHOLAS KING SR	\$28.00
100	LOUP VALLEY LIGHTING INC	\$638.22
100	MANNA SYSTEMS AND CONSULTING	\$70.00
100	MIDWEST MAILING SOLUTIONS,INC	\$109.00
100	MIDWEST TRANSPORTATION SPECIALISTS	\$387.60

100	LORRAINE A MILES	\$300.00
100	LINDA MILLER	\$8.25
100	MIPS INC	\$55.23
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$28.62
100	NACO	\$75.00
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$850.79
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,256.51
100	NEBRASKA TOTAL OFFICE	\$209.75
100	NORTHWEST RURAL PUBLIC POWER DIST	\$34.11
100	OUTLAW PRINTERS,INC	\$199.00
100	PETERSEN DRUG	\$167.27
100	PETERSON LOCKSMITH	\$145.00
100	KALEN PETERSON	\$1,500.00
100	PRITCHARD & ABBOTT,INC	\$3,000.00
100	QWEST	\$1,416.19
100	QWEST	\$204.39
100	RAMADA INN	\$325.00
100	RAPID CITY JOURNAL	\$239.11
100	SCOTTS BLUFF COUNTY SHERIFF	\$36.96
100	TONY SERBOUSEK	\$192.50
100	SHELL FLEET PLUS-VETERANS	\$123.98
100	SKAVDAHL & EDMUND	\$491.70
100	SMITH,KING AND FREUDENBERG,PC	\$206.90
100	HARRIS W SNYDER	\$225.00
100	SOURCEGAS	\$702.42
100	TARRANT COUNTY,PRECINCT 4	\$50.00
100	THOMSON WEST PAYMENT CENTER	\$38.85
100	UNIVERSITY OF NEBRASKA	\$600.00
100	UNIVERSITY OF NEBRASKA-LINCOLN	\$1,783.46
100	WALMART COMMUNITY	\$169.31
100	JAKE WASSERBURGER	\$24.75
100	BOBBI WELLNTIZ	\$19.68
100	PAUL WESS, PUBLIC DEFENDER	\$42.67
100	WEST 2ND WESTERN AUTO	\$9.99
100	WESTERN COMMUNICATIONS, INC	\$925.00
100	WESTERN PLAINS BUSINESS SOLUTIONS	\$161.89
100	TRAVIS WHITE	\$19.25
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	JAY BRUNS	\$55.00
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	COE ENGINEERING	\$600.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.09
200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$90.71
200	FEDERAL PUBLISHING	\$278.50
200	FIRST BANKCARD	\$64.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,828.02
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	ALISON DAWN LAYBOLT	\$561.70
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$395.04
200	NEBRASKA PUBLIC POWER DISTRICT	\$57.04
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$1,139.75

200	NORTHWEST RURAL PUBLIC POWER DIST	\$128.31
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	QWEST	\$160.29
200	QWEST	\$17.36
200	RANCO	\$1,460.73
200	SOURCEGAS	\$476.99
990	CHADRON CHAMBER OF COMMERCE	\$411.00
990	LAMAR OUTDOOR ADVERTISING	\$162.00
990	NEBRASKA LIFE PUBLISHING, INC	\$490.00
990	OLD WEST TRAILS RODEO	\$750.00
990	POST PLAYHOUSE	\$1,500.00
1900	DAWES CO TREASURER/VETERANS AID	\$548.90
2910	HSBC BUSINESS SOLUTIONS	\$100.52
2910	HSBC SOLUTIONS	\$100.00
2910	QWEST	\$503.55
2910	TONY SERBOUSEK	\$125.00
2910	WESTERN COMMUNICATIONS, INC	\$1,929.00
2910	XEROX CORPORATION	\$713.31
4010	GRANT-MILLER COMMUNICATIONS INC.	\$601.47
5400	AFLAC	\$15.25
5400	ALLTEL	\$81.68
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	CHADRON STATE COLLEGE	\$18.00
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FARM PLAN	\$78.62
5400	FIRST BANKCARD	\$46.00
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$185.60
5400	MIDTOWN HOLIDAY INN	\$148.38
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	NEBRASKA DEPARTMENT OF REVENUE	\$36.25
5400	QWEST	\$16.55
5400	SHELL FLEET PLUS/WEED	\$273.05
5400	SOURCEGAS	\$13.26

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

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