

**CHADRON, NEBRASKA**

**May 20, 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 8:01 A.M. on the 20<sup>th</sup> 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 Wess, seconded by Johnson, approving the Agenda as presented noting minutes of the May 06, 2009 BOE meeting will be approved at the June 02, 2009 BOE meeting. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Correspondence from TERC (Tax Equalization and Review Commission) indicated no changes are necessary to real property values.

Lindy Coleman, Assessor, presented tax correction #4389 a land classification correction due to soil type changes. Motion by Wess, seconded by Johnson, directing the Chairman of the Board to sign tax correction #4389. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Tax correction #'s 4390 and 4391 were reviewed. 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. Gary Fisher joined the meeting in progress.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:34 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 normally close by 4:00 P.M. on the Friday preceding the Board meeting on Tuesday. 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**

Cheryl Feist

**EQUALIZATION**

Dawes County Clerk

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**CHADRON, NEBRASKA**

**May 20, 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 8:41 A.M. on the 20<sup>th</sup> 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, Gary Fisher 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. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Minutes of the May 06, 2009 Commissioner Meeting were reviewed by the Board. Motion by Johnson, seconded by Wess,

approving the minutes as published. 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. Scott Cotton and Harvey Keim joined the meeting in progress. Public Comment ensued with Gary Fisher who reported he has visited with Dr. Donohue and learned there are two types of studies being done re: Slim Buttes Road. The most recent report conducted by Dr. Donohue's class was a comparative study which didn't contain facts to support figures and or information presented. An analytical study will be conducted by Dr. Koza's class and information will be presented. Mr. Fisher gave each Board member a copy of the OST (Oglala Sioux Tribe) BIA (Bureau of Indian Affairs) road accident reports dated 2002-2008. Mr. Fisher specifically requested accident information re: Slim Buttes Road to Oglala, South Dakota and Slim Buttes Road to Pine Ridge, South Dakota. Adam Edmund joined the meeting in progress.

At 9:05 A.M. Harvey Keim, Highway Superintendent, met with the Board. A petition request by Jay Goff to run a phone line across Faulk Road was reviewed by the Board. Motion by Johnson, seconded by Wess, directing the Chairman of the Board to sign the petition request. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. Kerri Rempp joined the meeting in progress. Mr. Keim reported maintenance continues on roads. Discussion ensued re: red rocking Kings Canyon Road vs. using native rock. The cost to use red rock will run \$13.00 per yard plus trucking costs as opposed to using native gravel at a cost of \$3.06 per yard plus trucking costs. It was also noted the County will not lose federal funding by installing a pipe arch on Squaw Creek instead of another bridge due to the size of pipe arch that will be used. In other business a motion was made by Commissioner Wess, seconded by Johnson, honoring Buzz Tollman's request to name a road near his place "No Name Road". Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. Discussion ensued re: fencing issues. It was noted there are currently several fence lines in the county right of way. Motion by Wess, seconded by Johnson, to enter executive session at 9:21 A.M. to discuss a legal matter. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. At 9:50 A.M. motion 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.

At 9:53 A.M. Scott Cotton, UNL Extension, met with the Board. Mr. Cotton asked if he could estimate his final mileage reimbursement and submit before fiscal year-end as UNL won't send him the final mileage report until the end of June. The Board indicated the county cannot prepay for services. He also informed the Board UNL will focus its efforts on five "spires of excellence" and step away from other program areas. The five "spires of excellence" include water use, crop production, beef production, child and youth development, and nutrition. Extension Staff will be expected to either currently be in one of these focus areas or shift to one of their choice by October of 2009. In so doing, some of the five programs will lose Educators and some will gain Educators.

In other business the Board reviewed and approved monthly fee reports. Change proposal #25 was reviewed by the Board. Motion by Wess, seconded by Johnson, directing the Chairman to sign change proposal #25 in the amount of \$600.00. Roll call vote, Ayes: Johnson, Blausey and Wess. Nays: None. Motion carried. An addition to the personnel policies adopting discrimination/retaliation/anti-harassment policies along with established grievance procedures was reviewed by the Board. Motion by Johnson, seconded by Wess, adopting these policy changes effective immediately. Roll call vote, Ayes: Blausey, Wess and Johnson. Nays: None. Motion carried. The County Clerk was directed to make copies of the newly adopted policies and distribute them to all county employees. Office relocations were discussed amongst Board Members. Commissioner Blausey proposed moving the County Attorney and Public Defender Offices to the former County Court area and selling the existing office space located at 408 & 410 Main Street. The County will continue to utilize the building located at 250 Main Street which allows additional space for growth. Mr. Blausey informed Board Members the County Court office has expressed a desire to remain located with District Court Offices. Discussion ensued. All Board Members are in favor of the proposal. Commissioner Blausey will visit with all offices involved in the proposed move.

At 10:22 Becky Paulsen, Dawes County Weed Superintendent/Zoning Administrator, met with the Board. She informed the Board Danny Applegarth has sold three of the four trailers located on Highway 385 South and acreage issues have been addressed. Ms. Paulsen reported she is currently working with the Nebraska Department of Health re: Mobile Home Courts and wind tower regulations are being addressed with John Johnson. There are nine counties currently enforcing wind tower regulations. She also reported the Whitney Irrigation District spraying job is completed. Any spraying jobs secured by her department will now require a signed contract between the Weed Department and Landowner.

At 10:37 A.M. Eunice Mandelko met with the Board. She requested the Boards permission to move old census records to the Museum. The cabinets that contain the census information will be deleted from Inventory and put on record as surplus. Dr. Sherlock Hirling joined the meeting in progress. Commissioner Wess will visit with the Historical Society to see if there is room for the census records at the Museum. Dr. Hirling requested use of space at 250 Main Street by the Chadron City Schools for one more year. Motion by Wess, seconded by Johnson, approving space accommodations for one year with no fees assessed. Roll call vote, Ayes: Wess, Johnson and Blausey. Nays: None. Motion carried. The County Clerk presented the Board with budget expenditure reports. Notices will be sent to those offices going over. The Board then recessed at 11:25 A.M. until 1:00 P.M. at which time the elevator dedication will commence. The Board reconvened at 1:05 P.M. and the elevator dedication ensued.

At 2:00 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: Johnson, Blausey and Wess. Nays: None. Motion carried. The next regular meeting of the Board will be June 02, 2009 beginning at 8:00 A.M. with a Board of Equalization Meeting followed by the Commissioner Meeting. Both meetings will be held in the Commissioner Room at the Courthouse. A current Agenda to the BOE/Commissioner 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 Tuesday. 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  
\_\_\_\_\_**May 20, 2009 the following claims were audited, allowed and warrant orders drawn on their respective****Accounts:**

FUND	NAME	TOTCLAIMS
100	AFLAC	\$389.64
100	ALLTEL	\$72.14
100	AMERITAS LIFE INSURANCE CORP	\$5,701.05
100	ARROW BUILDING CENTER	\$2.89
100	BOB BARKER COMPANY INC	\$31.31
100	ROBERT HARDY	\$270.00
100	THE BUSINESS CONNECTION	\$17.00
100	CAMPBELL COUNTY SHERIFF	\$60.00
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$255.93
100	THE CHADRON RECORD	\$36.00
100	CHADRON WHOLESALE	\$32.50
100	CITY OF CHADRON	\$363.12
100	CLERK OF DISTRICT COURT ASSOCIATION	\$25.00
100	CMRS-FP	\$500.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$182.40
100	CULLIGAN WATER CONDITIONING	\$15.25
100	KARL DAILEY	\$17.91
100	DAWES COUNTY INSURANCE ACCOUNT	\$11,862.16
100	DAWES COUNTY TREASURER	\$540.00
100	FIRST NATIONAL BANK OF CHADRON	\$62.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,854.66

100	FLEET SERVICES/SHERIFF	\$229.62
100	GREAT PLAINS COMMUNICATIONS	\$119.90
100	GRP & ASSOCIATES	\$56.00
100	HENCEY PLUMBING & HYDRONICS, INC.	\$45.00
100	IDEAL LINEN SUPPLY,INC	\$192.88
100	DANIEL R JOHNSON,DDS	\$231.00
100	JOSHUA KATHOL	\$24.50
100	NICHOLAS KING SR	\$12.25
100	LYNN PEAVY COMPANY	\$39.90
100	MANNA SYSTEMS AND CONSULTING	\$297.50
100	MIPS INC	\$3,124.77
100	MORFORD'S DECORATING CENTER	\$1,742.22
100	NE CHILD SUPPORT PAYMENT CENTER	\$331.00
100	NE EMERGENCY SERVICE COMM ASSN	\$75.00
100	NEBRASKA CRIME COMMISSION	\$7.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$918.66
100	NEBRASKA PUBLIC POWER DISTRICT	\$40.05
100	NEBRASKA TOTAL OFFICE	\$812.82
100	OUTLAW PRINTERS,INC	\$363.00
100	PESTS GO	\$30.00
100	PETERSEN DRUG	\$23.98
100	PETERSON LOCKSMITH	\$21.00
100	POSTMASTER	\$850.25
100	QUALITY CHURCH FURNITURE	\$1,550.00
100	QWEST	\$792.64
100	RAPID CITY JOURNAL	\$175.42
100	ROGER W SANFORD	\$6.43
100	SCOTTS BLUFF COUNTY SHERIFF	\$15.58
100	SHELL FLEET PLUS-SHERIFF	\$54.30

100	SHELL FLEET PLUS-VETERANS	\$197.95
100	SHELL-EXTENSION OFFICE	\$67.51
100	HOLLY SHIELD	\$20.00
100	SKAVDAHL & EDMUND	\$745.60
100	SMITH,KING AND FREUDENBERG,PC	\$708.83
100	STEREO AM 610 KCSR	\$50.00
100	THE EDGE POWERSPORTS	\$149.99
100	THOMSON WEST PAYMENT CENTER	\$69.15
100	WAHLSTROM FORD INC	\$32.00
100	WALMART COMMUNITY	\$121.86
100	PAUL WESS, PUBLIC DEFENDER	\$169.11
100	MICHELLE WHETHAM	\$46.20
100	XEROX CORPORATION	\$35.24
100	XEROX CORPORATION	\$72.92
200	AFLAC	\$174.20
200	ALLTEL	\$110.30
200	AMERITAS LIFE INSURANCE CORP	\$683.42
200	ARROW BUILDING CENTER	\$23.63
200	BIG R MANUFACTURING,LLC	\$9,450.00
200	RONALD BRITTON	\$3.00
200	JAY BRUNS	\$1,171.25
200	CHADRON HOME CENTER	\$58.73
200	CITY OF CHADRON	\$101.41
200	CITY OF CRAWFORD	\$112.00
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,090.00
200	DAWES COUNTY TREASURER	\$83.50
200	FIRST NATIONAL BANK, NORTH PLATTE	\$1,832.68
200	GODFREY BRAKE SERVICE & SUPPLY, INC	\$5,830.51
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$63.25

200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HENKENS EQUIPMENT INC	\$823.91
200	HERREN BROTHERS TRUE VALUE	\$201.91
200	HILLS EDGE AUTO SALES,INC	\$88.25
200	IDEAL LINEN SUPPLY,INC	\$16.76
200	J & A TRAFFIC PRODUCTS	\$138.00
200	J & J PARTS & SUPPLY	\$22.74
200	LINWELD	\$44.45
200	NE CHILD SUPPORT PAYMENT CENTER	\$163.75
200	NEBRASKA DEPARTMENT OF REVENUE	\$381.77
200	NEBRASKA PUBLIC POWER DISTRICT	\$88.25
200	NEBRASKALAND TIRE	\$193.96
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$10,202.97
200	NORM'S CARQUEST AUTO PARTS	\$48.82
200	NORTHWEST RURAL PUBLIC POWER DIST	\$135.75
200	PANHANDLE COLLECTIONS,INC	\$140.69
200	PINE RIDGE SERVICE CENTER,INC	\$6,647.76
200	POWERPLAN	\$4,528.07
200	REGIONAL WEST MEDICAL CENTER	\$107.15
200	RESPOND FIRST AID SYSTEMS	\$62.76
200	RON'S REPAIR SHOP	\$501.60
200	STERN OIL CO,INC	\$3,449.03
200	STURDEVANT'S AUTO PARTS	\$84.68
200	SUMMIT SIGNS & SUPPLY,INC	\$520.00
200	WEST RIVER INTERNATIONAL INC	\$1,298.29
200	WESTCO	\$8,980.34
200	WPCI	\$169.00
990	CHADRON CHAMBER OF COMMERCE	\$3,750.00
990	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,500.00

990	LAMAR OUTDOOR ADVERTISING	\$324.00
990	NEBRASKA LIFE PUBLISHING, INC	\$2,470.00
990	PANHANDLE RC&D	\$750.00
990	POSTMASTER	\$70.00
1500	PETERSEN DRUG	\$142.88
1700	NE DEPT OF HEALTH & HUMAN SERVICES	\$49.88
1900	DAWES CO TREASURER/VETERANS AID	\$364.00
2910	ACTION COMMUNICATIONS INC	\$22.13
2910	GREAT PLAINS COMMUNICATIONS	\$186.95
2910	HSBC BUSINESS SOLUTIONS	\$910.44
2910	PETERSEN DRUG	\$271.98
2910	WESTERN COMMUNICATIONS, INC	\$149.00
2910	XEROX CORPORATION	\$822.39
4010	COE ENGINEERING	\$967.00
5400	AFLAC	\$15.25
5400	ALLTEL	\$80.57
5400	AMERITAS LIFE INSURANCE CORP	\$53.63
5400	BAUERKEMPER'S INC	\$25.98
5400	CITY OF CHADRON	\$29.45
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.03
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$373.28
5400	IDEAL LINEN SUPPLY,INC	\$19.21
5400	MOBIUS COMMUNICATIONS	\$35.00
5400	NEBRASKA DEPARTMENT OF REVENUE	\$73.46
5400	WALMART COMMUNITY	\$41.24

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