

CHADRON, NEBRASKA

August 07, 2014

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 9:07 A.M. on the 7th day of August, 2014 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, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney and Lindy Coleman, Assessor. 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 Swinney, approving the Agenda. There being no discussion roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the July 02, 2014 and July 09, 2014 meetings were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes with the following corrections to wit: July 09, 2014 minutes-open instead of posted; loan, not load; add the word up; protest#14-C002-roll call vote should've read all Ayes; correct spelling of protester; refrigerator, not refrigeration. There being no discussion roll was called, Ayes: Swinney and Stewart and Johnson. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction #'s 4888-4891 and a 2014 tax correction for the Boards review and approval. Upon review of the Board a motion was made by Commissioner Johnson, seconded by Swinney, approving tax correction #'s 4888-8491 and directing the Chairman to sign such. There being no discussion roll was called, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. Commissioner Swinney moved to approve the 2014 tax correction and directing the Chairman to sign such. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney 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 9:18 A.M. The next Dawes County Board of Equalization meeting will be September 03, 2014 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 2:00 P.M. on Friday, August 29, 2014. 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

CHADRON, NEBRASKA

August 07, 2014

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 7th day of August, 2014 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, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk and Adam Edmund, Deputy County Attorney. 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 Swinney, approving the Agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Swinney, seconded by Johnson, approving the minutes of the July 16, 2014 meeting as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Kerri Rempp, The Chadron Record, joined the meeting in progress. Claim #14080084 will be recoded to office supply line item. Motion by Commissioner Swinney, seconded by Johnson, approving all claims. Roll call vote, Ayes: Stewart, Johnson, and Swinney. Nays: None. Motion carried. Roxie Graham-Marski joined the meeting in progress.

At 9:30 A.M. Lindy Coleman, Assessor, presented the Board with a draft ordinance developed by the City of Chadron and Dawes County Zoning Boards. Per State Statute airport zoning will be implemented by the two entities. The Board was asked to review the material they received and be ready to take action at a later date. No one appeared for public comment.

At 9:53 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented the contract between Littrel Construction and Dawes County regarding project #C-23(93) for signatures. Commissioner Swinney moved to direct the Chairman to sign the contract between Littrel Construction and Dawes County. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

Mr. Hankin then presented a certification re: FFPP Funding. Commissioner Swinney moved to authorize Larry Hankin to certify FFPP fund allocations that will be used for red rock and bridges. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Road updates included the following to wit: District 1-material hauled on Wayside and Stewart Roads and a pit was reclaimed; mowing is completed in District; blading continues and two (2) men are hauling on Table Road. District 2-pulled shoulders on Table Road from Highway to Deadhorse Road with hauling of rock to be done by next week; holes on Table Center Road were repaired. District 3-Four Mile Road is being graveled; culverts were replaced in the Whitney area and blading continues; crews are hauling gravel. Mr. Hankin reported the Sandcreek project is completed and reopened on July 14, 2014. Lemmon Bridge has been taken apart and the northeast piling needs replaced. Soester Bridge is going to need a new deck in the near future. The Board then discussed the purchase of a pup trailer. Mr. Hankin will obtain more information to go to bid for a pup trailer. The Board recessed at 10:36 A.M. and reconvened to regular session at 10:47 A.M.

At 10:47 A.M. Tony Serbousek, Communications Director, met with the Board. He reported the majority of the electrical work for the new equipment room is completed. The phone system has been moved and the server is in progress. The goal is to get the radio equipment moved to the new equipment room this budget cycle. He reported an air conditioner has been installed to keep the equipment room cool and a recorder has been purchased. Another project he is working on is the generator installation. Placement, electrical codes and costs are all being addressed at this time.

At 10:54 A.M. a motion to enter executive session for personnel issues was made by Commissioner Johnson, seconded by Swinney. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Commissioner Swinney moved to reconvene to regular session at 11:31 A.M. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. No action was taken during executive session. In other business the Board reviewed a surplus request from the Communications Department. Commissioner Swinney moved to approve the surplus request. Commissioner Johnson seconded the motion. Roll was called, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Correspondences received from WNCC re: intent to move GED offices; Dawes County Historical Museum re: Thank you and Department of Agriculture re: dairy industry support was acknowledged by the Board. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board. The Board acknowledged receipt of the Sheriff's Distress Warrant Report dated August 01, 2014.

There being no further business to come before the Board the meeting was adjourned by the Chairman at 11:47 A.M. The next meeting of the Dawes County Commissioners will be August 20, 2014 beginning at 9:00 A.M. The meeting will be held in the Commissioners room at the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 2:00 P.M. on August 15, 2014.

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 _____

August 07, 2014 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; 2910-911=Emergency Communications; 2913=Wireless Communications; 4000=Courthouse Bond Payment Fund.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$516.81
100	AMERITAS LIFE INSURANCE CORP	\$7,705.72
100	ARROW BUILDING CENTER	\$52.45
100	AS CENTRAL SERVICES	\$170.80
100	AT&T	\$40.60
100	MICHELE M BARTLETT	\$80.00
100	MARK BETSON	\$23.17
100	BLUE CROSS & BLUE SHIELD OF NE	\$29,387.65
100	BOMGAARS SUPPLY INC	\$10.14
100	CASH-WA DISTRIBUTING CO	\$486.65
100	CENTURYLINK	\$1,222.62
100	CENTURYLINK LONG DIST-ASSESSOR	\$33.86

100	CENTURYLINK LONG DIST-CLERK	\$10.32
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$13.27
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$6.32
100	CENTURYLINK LONG DIST-COUNTY COURT	\$21.28
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$2.36
100	CENTURYLINK LONG DIST-E 911	\$5.73
100	CENTURYLINK LONG DIST-EXTENSION	\$14.34
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$20.89
100	CENTURYLINK LONG DIST-SHERIFF	\$29.39
100	CENTURYLINK LONG DIST-TREASURER	\$17.62
100	CENTURYLINK LONG DIST-VETERANS	\$8.58
100	CENTURYLINK LONG DIST-WEED	\$2.90
100	CHADRON GLASS & WINDOWS,INC	\$45.00
100	CHADRON MOTOR COMPANY	\$42.14
100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CRAWFORD/CRAWFORD PD	\$386.87
100	CLEO'S FLOWER BOX	\$25.00
100	ROBERTA COLEMAN	\$44.46
100	ALAN P CONNELL	\$13.60

100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$710.00
100	D&S MARKET,LLC	\$1,696.88
100	JOHN DAGEN	\$7.28
100	KARL DAILEY	\$533.58
100	DAWES COUNTY TREASURER	\$381.00
100	DOLLAR GENERAL	\$175.60
100	DOWNS RURAL SERVICE	\$3,846.63
100	EAGLE CHEVROLET BUICK & PONTIAC	\$21.83
100	DIXIE EATON	\$25.00
100	EXPRESS AUTO SALVAGE	\$368.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$13,368.53
100	WAYNE FISHER	\$4.85
100	FP MAILING SOLUTIONS	\$110.85
100	GEMPLERS INC	\$322.25
100	GRAINGER	\$895.64
100	GREAT PLAINS COMMUNICATIONS	\$74.14
100	HERREN BROTHERS TRUE VALUE	\$31.98
100	HILLS TIRE & SUPPLY	\$362.95
100	IDAHO CHILD SUPPORT RECEIPTING	\$252.43
100	IDEAL LINEN SUPPLY,INC	\$36.12

100	J&G ENTERPRISES,INC	\$275.00
100	JOHN DEERE FINANCIAL-BUILDING	\$94.62
100	JOHN DEERE FINANCIAL-WEED	\$379.43
100	KELLIE KATELMAN	\$75.00
100	DON MANDELKO	\$11.47
100	MANNA SYSTEMS AND CONSULTING	\$1,714.24
100	MILLENNIUM COMPUTER SYSTEMS	\$60.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$9.50
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$105.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$75.00
100	NEBRASKA CRIME COMMISSION	\$99.18
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,311.66
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$105.84
100	NEBRASKA TOTAL OFFICE/CLERK	\$56.93
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$144.77
100	NEBRASKA WEED CONTROL ASSOCIATION	\$210.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$41.08
100	NORTHWESTERN HEATING AND COOLING	\$192.00

100	OUTLAW PRINTERS,INC	\$171.89
100	PETERSEN DRUG	\$2.50
100	LOREN POURIER	\$26.49
100	RAPID CITY JOURNAL/COMMISSIONERS	\$150.19
100	RAPID CITY JOURNAL/DIST COURT	\$39.85
100	RAPID CITY JOURNAL/TREASURER	\$37.18
100	RAPID CITY JOURNAL/VETERANS	\$56.65
100	REGIONAL WEST MEDICAL CENTER	\$951.60
100	SCOTT ROBERTS ELECTRIC INC	\$68.27
100	SCOTTS BLUFF CO DETENTION CENTER	\$760.00
100	SDS CONSTRUCTION	\$662.75
100	BARBARA SEBESTA	\$122.49
100	SHELL FLEET PLUS-SHERIFF	\$526.20
100	SOURCEGAS	\$76.46
100	STURDEVANT'S AUTO PARTS	\$24.65
100	ROSALENE B TOLLMAN	\$52.56
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$190.30
100	VERIZON WIRELESS	\$125.06
100	VERIZON WIRELESS	\$147.96
100	VSP VISION PLAN	\$178.92

100	WALMART COMMUNITY	\$75.36
100	ERIC WELLNITZ	\$50.00
100	WEST 2ND APPLIANCE	\$779.98
100	WESTERN COMMUNICATIONS, INC	\$344.00
100	WESTERN PATHOLOGY CONSULTANTS INC	\$950.00
100	WEX BANK/SHERIFF/BOSELMAN	\$1,436.83
100	WEX BANK/SHERIFF/EXXON	\$428.99
100	KENNETH S WINNER JR	\$24.49
100	WOODY'S CONSTRUCTION	\$4,075.00
200	AFLAC	\$245.01
200	AMERITAS LIFE INSURANCE CORP	\$916.39
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,577.44
200	BRAD'S TRUCK SERVICE	\$620.98
200	CENTURYLINK	\$188.06
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$11.91
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.33
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$2.91
200	DAWES COUNTY TREASURER	\$55.00
200	DELUXE RADIATOR	\$140.00
200	EAGLE CHEVROLET BUICK & PONTIAC	\$524.08

200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,704.49
200	H&H SANITATION AND RECYCLING,INC	\$49.50
200	LAWRENCE HANKIN	\$35.00
200	HERREN BROTHERS TRUE VALUE	\$134.48
200	HOLIDAY INN EXPRESS,LINCOLN AIRPORT	\$166.00
200	JOHN DEERE FINANCIAL-ROADS	\$987.57
200	MCCASLIN CONSULTING,INC	\$500.00
200	MEDICAL ENTERPRISES,INC	\$98.00
200	MID-AMERICAN RESEARCH CHEMICAL CORP	\$678.48
200	NEBRASKA DEPARTMENT OF REVENUE	\$407.76
200	NORTHWEST RURAL PUBLIC POWER DIST	\$105.58
200	PRAIRIE & MONTANE ENTERPRISES	\$3,475.34
200	SOURCEGAS	\$61.17
200	STERN OIL CO,INC	\$4,406.95
200	VSP VISION PLAN	\$109.94
200	WALMART COMMUNITY	\$17.74
990	CHADRON CHAMBER OF COMMERCE	\$564.92
990	FUR TRADE DAYS,INC	\$2,000.00
990	LAMAR OUTDOOR ADVERTISING	\$1,295.00
990	PEABODY HALE FIDDLE CONTEST	\$500.00

1100	STANARD APPRAISAL SERVICES INC	\$534.00
1900	VETERANS SERVICE OFFICE	\$292.14
2910	CENTURYLINK	\$115.78
2910	GREAT PLAINS COMMUNICATIONS	\$52.34
2910	SCOTT ROBERTS ELECTRIC INC	\$745.88
2910	TONY SERBOUSEK	\$150.00
2910	WESTERN COMMUNICATIONS, INC	\$41.72
2913	CENTURYLINK	\$297.71
2913	GREAT PLAINS COMMUNICATIONS	\$134.60
2913	SCOTT ROBERTS ELECTRIC INC	\$1,917.99
2913	WESTERN COMMUNICATIONS, INC	\$107.28