

CHADRON, NEBRASKA

November 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 8:59 A.M. on the 6th day of November, 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, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund, Deputy County Attorney; Scott Cotton, UNL Extension and Chris Fankhauser, KCSR. 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. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the October 02, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Minutes of the October 16, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Lindy Coleman presented tax correction #'s 4806-4808 for the Boards review and approval. Upon review of the Board a motion was made by Commissioner Swinney, seconded by Johnson, approving the corrections and directing the Chairman to sign such. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Kerri Rempp, The Chadron Record joined the meeting in progress.

At 9:08 A.M. Barbara Sebesta, County Treasurer, presented a vehicle exemption renewal for Bethlehem Lutheran Church on a 2004 Ford Taurus. Upon review a motion was made by Commissioner Johnson, seconded by Swinney, approving the vehicle exemption renewal and directing the Chairman to sign. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. A vehicle exemption renewal was presented for the Chadron Community Church on a 1999 Ford EconoWagon bus. Upon review a motion was made by Commissioner Swinney, seconded by Johnson, approving the vehicle exemption renewal and directing the Chairman to sign. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Ten (10) vehicle exemption renewals were presented for Nebraska NW Community Action on the following vehicles to wit: 2002 Honda Odyssey Sport Van; 2-2011 Honda Journey Sport Utility; 2000 Chevrolet Lumina; 2009 Toyota Sienna Sport Van; 1997 Ford Aerostar; 1999 Chevrolet Lumina; 2002 Chevrolet Cutaway bus; 2002 Chrysler Twn/Cntry Sport Van and a 2013 Chevrolet K1500 pickup. Upon review a motion was made by Commissioner Johnson, seconded by Swinney, approving the vehicle exemption renewals and directing the

Chairman to sign. Roll call vote, 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 9:13 A.M. The next Dawes County Board of Equalization meeting will be December 04, 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 Wednesday, November 27, 2013 due to the holiday. 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: _____
BOARD OF
Cheryl Feist
EQUALIZATION
Dawes County Clerk

DAWES COUNTY

=====
=====
=====
=====

CHADRON, NEBRASKA
November 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 9:14 A.M. on the 6th day of November, 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, Johnson and Swinney. Also present was Cheryl Feist, Dawes County Clerk; Chris Fankhauser, KCSR; Adam Edmund, Deputy County Attorney; Scott Cotton, UNL Extension and Kerri Rempp, The Chadron Record. 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 Swinney, seconded by Johnson, approving the agenda. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the October 16, 2013 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes as published. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed by the Board. Motion by Commissioner Johnson, seconded by Swinney, approving all claims and directing the Clerk to recode claim #13110005 to Bauerkempers in the amount of \$17.83 to building and grounds in miscellaneous general fund. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee/mileage reports of the various offices. The Board recessed at 9:56 A.M. and reconvened to regular session at 10:09 A.M. Correspondences received and acknowledged by the Board included NACO re:

annual audit report and Crites, Shaffer, Connealy, Watson and Patras re: Case ID: CI 13 192. Public Comment ensued with Scott Cotton reporting a loss of 3085 livestock in Dawes/Sioux counties with 38 livestock still unaccounted for from the October 04, 2013 storm.

At 10:15 A.M. Larry Hankin, Highway Superintendent, met with the Board. He presented the Bethel Loop Project contract previously approved by the Board for the Chairman to sign. He reported Littrel Construction has begun work at the project site and completion is set for the first week in December of 2013. Mr. Hankin reported the Weed Department helped the Roads Department with debris cleanup from the October 04, 2013 storm. Road Crews are blading roads, equipment maintenance is in progress and the Crusher is at Dillon pit. He informed the Board that a CAT service agreement is in place for transmission kits at 20% off re: equipment maintenance. Commissioner Stewart suggested Slim Butte/ Ormesher Roads be bladed as soon as possible. Mr. Hankin also informed the Board that crews have attended MSHA training, safety training through NIRMA and met with the HR Director, Lacy Peterson, regarding personnel policy changes. Mr. Hankin reported there will be an opening in District 1 as an employee is leaving. The Board recessed at 10:34 A.M. and reconvened to regular session at 10:42 A.M.

At 10:44 A.M. James Palser, Family Heritage Supplemental Insurance, met with the Board. Also present was Lindy Coleman, Assessor. He reported he has twenty-six (26) applications from county employees. Discussion ensued as to whether or not individuals signing up for Family Heritage could drop pre-tax policies held by AFLAC. The County Clerk reported per the AFLAC contract, IRS guidelines and an opinion from the State Auditor's office this couldn't be done. Mr. Palser reported this wasn't true. Lindy Coleman indicated for the record that pre-tax policies are governed by the IRS. Mr. Palser expressed concern if these individuals weren't allowed to drop their AFLAC they couldn't afford the Family Heritage policy. The Board informed Mr. Palser he was welcome to honor the policies he solicited but no payroll deduction would be set up through the county at this time. The Board will review payroll deduction options in May of 2014.

At 11:23 A.M. Judy Rama, Congregational Church, met with the Board. She indicated the church is looking for a community service project and would like to donate a tree for the courtyard. Commissioner Stewart reported the county is working with Lucinda Mays and Lori Frederick, Pine Ridge Lawn and Garden on a tree planting project. The Board was in full support of the church donating a tree and suggested the church pick out the tree to be donated. Ms. Rama asked if there would be someone from the county to assist with planting the tree. The Board indicated yes. The Board also suggested the church wait until spring as they are considering the installation of a sprinkler system for the courtyard. In other business the Board heard a report from Commissioner Swinney indicating that the Tourism Board wants to raise the lodging tax from its current 2% to 4%. He reported 2% is used for promotion of the county and an additional 2% can be used for community improvements to promote tourism. Discussion ensued. Commissioner Swinney moved that the county move forward with increasing the lodging tax and direct the Deputy County Attorney to study the procedures necessary to implement the change. Commissioner Johnson seconded the motion. Roll was called, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. The Festival of Trees

at the Courthouse was discussed. The committee has asked that the courthouse be open after parade of lights on December 06, 2013 and also in the evening on November 23, 2013. Discussion ensued. The Board agreed to have the courthouse open on November 23, 2013 from 4:00 PM-8:00 PM and again after parade of lights until 8:00 PM. The next order of business was the Working Women Edition. Motion by Commissioner Swinney, seconded by Johnson, to participate in the edition with pictures to be taken in each department. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. The Board then reviewed a KONE Elevator maintenance proposal with the Deputy County Attorney. The Clerk was instructed to find out if the 5% annual cap is a flat max and have the contract dates changed to reflect current dates. The last order of business was discussion re: sprinkler system install. Commissioner Stewart will look into specifications for the project.

There being no further business before the Dawes County Board of Commissioners the meeting adjourned at 12:00 P.M. The next meeting will be November 20, 2013. The meeting will begin at 9:00 A.M. and will be held in the Commissioners 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, November 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: _____
 COMMISSIONERS
 Cheryl Feist
 Dawes County Clerk

DAWES COUNTY

November 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 | \$2,035.84 |
| 100 | AFLAC | \$466.11 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$7,146.47 |
| 100 | AS CENTRAL SERVICES | \$210.50 |
| 100 | BAUERKEMPER'S INC | \$17.83 |
| 100 | MARK BETSON | \$23.37 |
| 100 | BIGHORN AUTO SUPPLY | \$30.33 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$24,605.97 |
| 100 | BOMGAARS SUPPLY INC | \$25.98 |
| 100 | CENTURYLINK | \$1,214.98 |
| 100 | CENTURYLINK LONG DIST-ASSESSOR | \$11.69 |

| | | |
|-----|-------------------------------------|-------------|
| 100 | CENTURYLINK LONG DIST-CLERK | \$8.97 |
| 100 | CENTURYLINK LONG DIST-CO ATTORNEY | \$13.22 |
| 100 | CENTURYLINK LONG DIST-COMMISSIONERS | \$5.09 |
| 100 | CENTURYLINK LONG DIST-COUNTY COURT | \$18.69 |
| 100 | CENTURYLINK LONG DIST-CUSTODIAN | \$2.90 |
| 100 | CENTURYLINK LONG DIST-DISTRICT CT | \$15.58 |
| 100 | CENTURYLINK LONG DIST-EXTENSION | \$16.82 |
| 100 | CENTURYLINK LONG DIST-PUBLIC DEFEND | \$15.45 |
| 100 | CENTURYLINK LONG DIST-SHERIFF | \$28.23 |
| 100 | CENTURYLINK LONG DIST-TREASURER | \$15.65 |
| 100 | CENTURYLINK LONG DIST-VETERANS | \$16.43 |
| 100 | CENTURYLINK LONG DIST-WEED | \$2.91 |
| 100 | CHADRON HOME CENTER | \$128.47 |
| 100 | CHADRON PLUMBING | \$407.67 |
| 100 | CHERRY COUNTY TREASURER | \$1,710.00 |
| 100 | CITY OF CHADRON | \$490.20 |
| 100 | CITY OF CHADRON | \$2,500.00 |
| 100 | CITY OF CRAWFORD/CRAWFORD PD | \$203.52 |
| 100 | ROBERTA COLEMAN | \$161.45 |
| 100 | SCOTT COTTON | \$741.09 |
| 100 | CULLIGAN WATER CONDITIONING | \$43.00 |
| 100 | CURTISS,MORAVEK,CURTISS,MARGHEIM&MI | \$25.00 |
| 100 | DAWES COUNTY DISTRICT COURT | \$192.00 |
| 100 | DAWES COUNTY TREASURER | \$358.00 |
| 100 | KOLTON DEAVER | \$53.31 |
| 100 | DEPT OF CORRECTIONAL SERVICES | \$2,793.71 |
| 100 | DOLLAR GENERAL | \$120.35 |
| 100 | EAGLE CHEVROLET BUICK & PONTIAC | \$21.83 |
| 100 | DIXIE EATON | \$25.00 |
| 100 | CHERYL FEIST | \$21.65 |
| 100 | FIRST BANKCARD | \$137.46 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$12,179.03 |
| 100 | WAYNE FISHER | \$4.90 |
| 100 | FP MAILING SOLUTIONS | \$110.85 |
| 100 | GEMPLERS INC | \$104.25 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$74.14 |
| 100 | HILLS TIRE & SUPPLY | \$1,524.92 |
| 100 | HOLIDAY INN | \$281.85 |
| 100 | HORNADY ATTN KATHY MCHALE LAW ENF | \$207.70 |
| 100 | TYLER HUNTER | \$1,620.00 |
| 100 | ICS JAIL SUPPLIES INC | \$54.88 |
| 100 | IS COMMUNICATIONS & OPERATIONS | \$12.95 |
| 100 | JOHN DEERE FINANCIAL-BUILDING | \$79.96 |

| | | |
|-----|-------------------------------------|-------------|
| 100 | JOHN DEERE FINANCIAL-WEED | \$151.67 |
| 100 | LANDRETH PLUMBING & HEATING,INC | \$547.34 |
| 100 | DEB LESMEISTER | \$21.31 |
| 100 | LOUP VALLEY LIGHTING INC | \$880.21 |
| 100 | MAXIMUS,INC | \$1,050.00 |
| 100 | MIDWEST SPECIAL SERVICES | \$1,146.00 |
| 100 | MIPS INC | \$264.20 |
| 100 | NACCTFO | \$75.00 |
| 100 | NE ASSOC OF PROF VETERANS ADVOCATES | \$100.00 |
| 100 | NE DEPT OF HEALTH & HUMAN SERVICES | \$14,546.26 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,184.19 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE/LEVY | \$25.00 |
| 100 | NEBRASKA PUBLIC POWER DIST-WEED | \$109.57 |
| 100 | NEBRASKA TOTAL OFFICE/CLERK | \$9.99 |
| 100 | NEBRASKA TOTAL OFFICE/EXTENSION | \$120.27 |
| 100 | NEBRASKA TOTAL OFFICE/PUBLIC DEFEND | \$141.91 |
| 100 | NEBRASKA TOTAL OFFICE/SHERIFF | \$169.33 |
| 100 | NEBRASKA TOTAL OFFICE/TREASURER | \$41.68 |
| 100 | NEBRASKA U C FUND | \$6,460.00 |
| 100 | NEBRASKALAND TIRE | \$143.48 |
| 100 | NOTARY PUBLIC UNDERWRITERS | \$95.00 |
| 100 | OMB GUNS | \$760.00 |
| 100 | VENITA QUAMME | \$10.00 |
| 100 | R&N SERVICES | \$900.00 |
| 100 | RAPID CITY JOURNAL/CLERK | \$39.85 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$121.12 |
| 100 | RAPID CITY JOURNAL/SHERIFF | \$36.00 |
| 100 | SHARON RICKENBACH | \$9.02 |
| 100 | RILEY'S TREE SERVICE | \$612.50 |
| 100 | SDS CONSTRUCTION | \$1,904.00 |
| 100 | RUSS SEGER | \$90.00 |
| 100 | SERVICEMASTER CLEAN OF CHADRON | \$1,356.71 |
| 100 | SMITH,KING AND SIMMONS,PC | \$732.10 |
| 100 | SOURCEGAS | \$313.45 |
| 100 | THOMSON WEST PAYMENT CENTER | \$331.00 |
| 100 | ROSALENE B TOLLMAN | \$53.02 |
| 100 | UNIVERSITY OF NE-LINCOLN CAR RENTAL | \$205.60 |
| 100 | VERIZON WIRELESS | \$125.50 |
| 100 | VIAERO WIRELESS-SHERIFF | \$239.32 |
| 100 | VSP VISION PLAN | \$178.92 |
| 100 | WALMART COMMUNITY | \$43.67 |
| 100 | WALMART COMMUNITY/E911 | \$35.91 |
| 100 | WEST GROUP PAYMENT CENTER | \$1,005.00 |

| | | |
|------|--|------------|
| 100 | WESTERN NEBRASKA BEHAVIORAL HEALTH | \$100.00 |
| 100 | KENNETH S WINNER JR | \$24.71 |
| 100 | WOODS & AITKEN LLP | \$652.50 |
| 100 | JON WORTHMAN LAW OFFICE | \$280.00 |
| 200 | AFLAC | \$290.42 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$823.02 |
| 200 | BEST WESTERN RAMKOTA HOTEL | \$163.98 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,139.83 |
| 200 | CENTURYLINK | \$189.30 |
| 200 | CENTURYLINK LONG DIST-DIST #1 ROADS | \$14.27 |
| 200 | CENTURYLINK LONG DIST-DIST #2 ROADS | \$3.04 |
| 200 | CENTURYLINK LONG DIST-DIST #3 ROADS | \$2.90 |
| 200 | CHADRON HOME CENTER | \$17.37 |
| 200 | CITY OF CHADRON | \$100.45 |
| 200 | ELLEN CROSS | \$63.27 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | DEADWOOD MOUNTAIN GRAND | \$486.00 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$2,254.90 |
| 200 | H&H SANITATION AND RECYCLING,INC | \$49.50 |
| 200 | LAWRENCE HANKIN | \$24.09 |
| 200 | HENKENS EQUIPMENT INC | \$39.07 |
| 200 | HOTSY EQUIPMENT CO | \$82.83 |
| 200 | JOHN DEERE FINANCIAL-ROADS | \$98.28 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$349.29 |
| 200 | NEBRASKA SAFETY CENTER @ UNK | \$540.00 |
| 200 | NMC EXCHANGE LLC/NEBRASKA MACHINERY | \$5,374.80 |
| 200 | NORTHWEST RURAL PUBLIC POWER DIST | \$69.02 |
| 200 | REYNOLDSON,MICHAEL,R | \$64.28 |
| 200 | SOURCEGAS | \$518.35 |
| 200 | VSP VISION PLAN | \$100.07 |
| 200 | WALMART COMMUNITY | \$75.51 |
| 990 | CHADRON CHAMBER OF COMMERCE | \$9,000.00 |
| 990 | COX/JOHNSON CORPORATION | \$700.00 |
| 990 | CRAWFORD AREA CHAMBER OF COMMERCE | \$4,000.00 |
| 990 | KIMBALL CO VISITOR CENTER | \$2,000.00 |
| 990 | LAMAR OUTDOOR ADVERTISING | \$1,290.00 |
| 2910 | CENTURYLINK | \$157.13 |
| 2910 | GREAT PLAINS COMMUNICATIONS | \$71.04 |
| 2910 | TONY SERBOUSEK | \$150.00 |
| 2910 | WESTERN COMMUNICATIONS, INC | \$149.00 |
| 2913 | CENTURYLINK | \$256.36 |
| 2913 | GREAT PLAINS COMMUNICATIONS | \$115.90 |

