

**CHADRON, NEBRASKA**  
**November 14, 2017**  
**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 9:04 A.M. on the 14<sup>th</sup> day of November, 2017 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Adam Edmund, Deputy County Attorney; Mark and Myrna Betson. 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 Rivera, approving the Agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the minutes of the October 10, 2017 meeting as published. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Motion by Johnson, seconded by Rivera, approving the Special Board of Equalization minutes for November 03, 2017 as published. Roll call vote, Ayes: Stewart and Johnson with Rivera abstaining from the vote. Nays: None. Motion carried.

At 9:06 A.M. Lindy Coleman, Assessor, presented tax correction #5033 for the Boards review and approval. Upon review of the tax correction Commissioner Rivera, seconded by Johnson, moved to approve tax correction #5033 and directed the Chairman to sign such. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Commissioner Johnson, seconded by Rivera, moved to enter executive session at 9:09 A.M. for TERC legal matters. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. At 9:19 A.M. Commissioner Rivera, seconded by Johnson, moved to reconvene to regular session with no action taken during executive session. Roll call vote, Ayes: Stewart, Johnson and Rivera. 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 9:20 A.M. The next meeting will be held on December 12, 2017 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 12:00 P.M. on Thursday, December 07, 2017. 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.

**Disclaimer: A complete text of all resolutions passed by the Board of Equalization is available upon request in the County Clerk's office during normal business hours.**

**ATTEST:** \_\_\_\_\_  
**Cheryl Feist**  
**Dawes County Clerk**

**DAWES COUNTY BOARD OF  
EQUALIZATION**

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**CHADRON, NEBRASKA**  
**November 14, 2017**  
**DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:21 A.M. on the 14<sup>th</sup> day of November, 2017 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 Rivera. Also present was Cheryl Feist, Dawes County Clerk; Adam Edmund, Deputy County Attorney; Mark and Myrna Betson. 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 Rivera, approving the agenda. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Johnson, to approve the minutes of the October 24, 2017 meeting as recorded. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Rivera, moved to approve all claims with the exception of claim# 17110136 payable to River A Holdings in the amount of \$145.70. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Commissioner Johnson moved to approve claim #17110136 payable to River A Holdings in the amount of \$145.70. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Public Comment ensued with Anthony Armer from Mainelli Wagner & Associates, Inc. introducing himself to the Board. He passed out his business card and informed the Board he is available locally for construction projects that require engineering services. The Board discussed the application of Drew Pope to serve on the Travel Board. Commissioner Rivera, seconded by Johnson, moved to appoint Drew Pope to the Travel Board. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board received the 2017 Communications Inventory. Upon review a motion was made by Commissioner Rivera, seconded by Johnson, accepting the Inventory report and directing the Chairman to sign said inventory once the grand total of equipment is calculated. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. A surplus request from the Custodial Department was reviewed by the Board. Commissioner Johnson, seconded by Rivera, moved to surplus a vacuum cleaner, tag#01825. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. The vacuum cleaner will be disposed of. Kerri Remp, The Chadron Record, joined the meeting.

At 9:45 A.M. Lindy Coleman, Assessor, met with the Board. She presented the names of five (5) individuals who have expressed an interest to serve on the Board of Adjustments for Zoning. Upon review of the names presented Commissioner Rivera, seconded by Johnson, moved to appoint Bat Pourier from the Zoning Board; Weston Burch; Tate Hagman; Doug Butler and Casey Schuhmacher to serve on the Board of Adjustments. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board of Adjustments will convene on December 11, 2017 at 7:00 P.M. in the Courthouse to hear an appeal filed with the Zoning Administrator.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Five (5) sealed bids were received for the Knueppel Bridge project to wit: Paul Reed Construction-\$122,536.66 with a start date of January 01, 2018; Eric Reichert Insulation & Construction Inc.-\$100,469.00 with a start date of March 2018; MainLine Contracting-\$129,157.50 with a start date of January 02, 2018; Fuller Construction-\$91,052.50 with a start date of March 01, 2018 and Peltz Companies Inc.-\$103,325.00 with a start date of March 19, 2018. Commissioner Rivera, seconded by Johnson, moved to accept all bids received with a bid award to be announced at the November 28, 2017 Commissioner Meeting. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Highway Superintendent presented the Highway Superintendent Certification for the Boards review. Commissioner Johnson, seconded by Rivera, moved to accept the Highway Certification and directed the Chairman to sign such. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Road Updates included the following to wit: All shops have gotten some blading done; District 1-Two trucks are hauling gravel to Galey Road; District 2-Crews helped haul gravel to Galey Road and hauled to Hollibaugh Road with the help of District 3; District 3-Toadstool Road is done and Crews are helping haul gravel to Galey Road. The Crusher is done at the Johnson pit and will be moving to the Eleson pit. The CAT 12H in District 1 needs injectors and the screen is using a lot of oil. Mr. Hankin reported he met with a contractor to get preliminary figures to repair Dunlap Road. The County is looking at \$450,000.00 to complete five (5) miles of road repairs. Commissioner Stewart asked about assistance from the State for this project. Mr. Hankin will check into this. Myrna Betson posed questions relevant to the bid process and asked about State Funding for the Roads Department. State funding is contingent upon the number of county road miles according to Hankin. With more discussion there appears to be some discrepancy in the number of county road miles in Dawes County. She also questioned why the County has Twelve (12) Motor Graders for approximately 600 miles of county road. She indicated the Roads budget needs reduced and she suggested the County contract all road maintenance. Commissioner Stewart reported in

the past individuals had been upset because there wasn't enough equipment out moving on the roads and contracting out road maintenance has also been suggested in the past. Mark Betson asked about the Lemmon Bridge project. Mr. Hankin reported the project has been approved and he wants to go to bid in January of 2018 for the culverts to be installed by a Contractor.

At 10:25 A.M. Mike Kesselring, Drifter Cook Shack, met with the Board to obtain approval for a SDL (Special Designated Liquor License) for Crawford Public Schools Christmas Party to be held on December 15, 2017 in the Buffalo Soldier Barracks at Fort Robinson. Commissioner Stewart asked if the Teacher's will be paying for the Cash Bar. Mr. Kesselring indicated the school will pay for the meal served and individuals are responsible on their own for the Cash Bar. Commissioner Johnson, seconded by Rivera, moved to approve the SDL request of the Drifter Cook Shack. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 10:33 and reconvened to regular session at 10:39 A.M.

At 10:40 A.M. Mark Masterton, Scottsbluff County Commissioner/NIRMA Board Member, approached the Board. He presented information relevant to the NIRMA program which started in 1988 and currently has Eight-Three (83) enrolled counties. Claims affect insurance premiums. If no major claims affect the overall pool, dividends are paid out to counties. Dawes County has received \$181,082.00 in dividends since they joined NIRMA in 1990. He encouraged staff and employees to take advantage of the free on-line classes offered by NIRMA.

At 11:15 A.M. Nancy Bentley, CEO, Housing Partners of Rural Nebraska, met with the Board. Also present was Bill Fahrenbruck and Justin Bates, VSO. She discussed VASP (Veterans Assisted Supportive Housing) vouchers and implementation thereof in Dawes County. She explained how the program works and Bill Fahrenbruck works directly with case management services through the Veteran's Administration. Resolution No. 2017-34 was introduced by Commissioner Rivera, seconded by Johnson, making VASH vouchers available in Dawes County to area Veterans in need of housing. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The Board recessed at 11:30 A.M. and reconvened to regular session at 12:00 P.M.

At 12:00 P.M there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be November 28, 2017 beginning at 9:00 A.M. The meeting will be held in the Commissioner Room located in the Courthouse. A current agenda is available at the Clerk's Office during normal business hours but will close at 12:00 P.M., November 22, 2017.

**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**  
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**November 14, 2017 the following claims were audited, allowed and warrant orders drawn on the respective accounts: Key for claims: 100=General Fund; 200=Roads Fund; 650=Hwy Bridge Buyback Program Fund; 990=Visitor's Fund; 1100=Reappraisal Fund; 1150=Preservation & Modernization 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.**

<b>FUND</b>	<b>NAME</b>	<b>TOTCLAIMS</b>
100	AFLAC	\$931.85
100	AMERITAS LIFE INSURANCE CORP	\$9,454.08
100	ARROW BUILDING CENTER	\$47.94

100	AT&T	\$41.15
100	BIG BAT'S LLC-EXTENSION	\$98.65
100	BIG BAT'S LLC-SHERIFF	\$865.34
100	BIG BAT'S SHELL-VETERANS	\$390.12
100	BIG BAT'S SHELL-WEED	\$438.34
100	BLACK HILLS ENERGY	\$299.95
100	BLUE CROSS & BLUE SHIELD OF NE	\$34,306.07
100	MANDY BRICE	\$74.25
100	CASH-WA DISTRIBUTING CO	\$306.25
100	CELESTE CATTIN	\$139.00
100	CENTURYLINK	\$944.64
100	CHADRON ACE HARDWARE	\$201.00
100	CHADRON LOCK	\$105.00
100	CHADRON MEDICAL CLINIC	\$120.00
100	CHADRON MOTOR COMPANY	\$39.89
100	CHADRON STATE COLLEGE	\$6.00
100	CITY OF CHADRON	\$561.06
100	ROBERTA COLEMAN	\$108.07
100	CONNECTING POINT	\$417.09
100	CORNHUSKER STATE INDUSTRIES	\$345.00
100	CRAWFORD CLIPPER/HARRISON SUN	\$165.30
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$530.00
100	CULLIGAN-DIST COURT	\$11.50
100	CULLIGAN-ASSESSOR	\$17.25
100	CULLIGAN-CO ATTORNEY	\$15.75
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	CULLIGAN-SHERIFF	\$7.44
100	CULLIGAN-WEED	\$5.75
100	D&S MARKET,LLC	\$1,998.34
100	DAS STATE ACCOUNTING	\$403.09
100	DAWES COUNTY SHERIFF'S OFFICE	\$36.00
100	DAWES COUNTY TREASURER	\$457.00
100	DIXIE EATON	\$25.00
100	A ELLIOTT LAW	\$1,650.00
100	ENGRAVERS	\$32.00
100	CHERYL FEIST	\$8.60
100	FIRE & ICE MECHANICAL	\$409.56
100	FIRST BANKCARD/CHERYL FEIST	\$145.61
100	FIRST BANKCARD/EXTENSION	\$64.94
100	FIRST BANKCARD/PUBLIC DEFENDER	\$210.40
100	FIRST BANKCARD/ROBERTA COLEMAN	\$20.94
100	FIRST BANKCARD/VETERANS	\$385.36
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,346.55
100	LAW OFFICE OF RHONDA FLOWER	\$1,342.35
100	JAMIE GOFFENA	\$1,348.15
100	GREAT PLAINS COMMUNICATIONS	\$325.11
100	GRP & ASSOCIATES,INC	\$42.00
100	HERREN BROTHERS TRUE VALUE	\$18.94
100	IDEAL LINEN SUPPLY,INC	\$116.41
100	INTELLICORP RECORDS,INC	\$116.89
100	JAEGER LAW OFFICE	\$40.00

100	KCSR-AM	\$122.40
100	DEB LESMEISTER	\$24.74
100	MIPS INC	\$3,597.17
100	MOBIUS COMMUNICATIONS	\$447.78
100	MORFORD'S DECORATING CENTER	\$839.62
100	NACO	\$250.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,654.34
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$26.75
100	NEBRASKA PUBLIC POWER DIST-WEED	\$127.99
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,419.87
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$75.19
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$35.00
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$128.91
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$129.78
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$211.48
100	NORTHWEST AUTO BODY & PAINT	\$290.00
100	NORTHWEST RURAL PUBLIC POWER DIST	\$203.79
100	OFFICE DEPOT CREDIT PLAN	\$231.96
100	OUTLAW PRINTERS,INC	\$95.20
100	HERB L PETERSEN	\$1,215.00
100	HAROLD PETERSON	\$2,149.67
100	MARTHA QUAY	\$9.00
100	RAMADA INN-KEARNEY	\$178.00
100	RAPID CITY JOURNAL-WEBSITE	\$99.00
100	RAPID CITY JOURNAL/ASSESSOR	\$74.73
100	RAPID CITY JOURNAL/CO ATTORNEY	\$44.75
100	RAPID CITY JOURNAL/COMMISSIONERS	\$434.83
100	RAPID CITY JOURNAL/TREASURER	\$85.30
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$5.45
100	SIOUX COUNTY SHERIFF	\$131.08
100	SKAVDAHL & EDMUND	\$5,111.28
100	SMITH,KING AND SIMMONS,PC	\$140.00
100	THE NEW LEAF	\$1,497.00
100	THOMSON WEST PAYMENT CENTER	\$700.00
100	TRANSUNION RISK AND ALTERNATIVE	\$50.00
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$165.90
100	VERIZON WIRELESS/E911	\$153.26
100	VSP VISION PLAN	\$257.75
100	WESTCO	\$24.00
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	XEROX CORPORATION/E911	\$75.10
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$105.37
100	911 CUSTOM,LLC	\$239.00
200	AFLAC	\$270.58
200	ALLIANCE TRACTOR & IMPLEMENT CO	\$70.84
200	AMERITAS LIFE INSURANCE CORP	\$1,237.54
200	BAUERKEMPER'S INC	\$31.56
200	BEST WESTERN RAMKOTA HOTEL	\$171.98

200	BLACK HILLS ENERGY	\$158.36
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,097.45
200	BUTLER MACHINERY COMPANY	\$152.38
200	CENTURYLINK	\$192.16
200	CHADRON ACE HARDWARE	\$5.60
200	CITY OF CHADRON	\$109.06
200	CITY OF CRAWFORD	\$114.86
200	CRAWFORD CLIPPER/HARRISON SUN	\$24.21
200	DALE'S TIRE AND RETREADING,INC	\$2,611.00
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/LARRY HANKIN	\$97.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$4,161.22
200	FLOYD'S TRUCK CENTER,INC	\$127.77
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$186.40
200	GUSH WATER CO	\$5.50
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$79.72
200	INLAND TRUCK PARTS & SERVICE	\$830.71
200	M & R RESTORATION	\$1,526.00
200	MATHESON LINWELD INC	\$29.36
200	MEDICAL ENTERPRISES,INC	\$98.00
200	NACO	\$125.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$739.99
200	NEBRASKA PUBLIC POWER DISTRICT	\$151.20
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$6,070.91
200	NORTHWEST AUTO BODY & PAINT	\$130.00
200	NORTHWEST RURAL PUBLIC POWER DIST	\$153.31
200	ROBERT PICKERING	\$57.50
200	POWERPLAN	\$908.75
200	QUALITY TIRE	\$170.00
200	RDO TRUCK CENTER	\$60.44
200	RIVER A HOLDING LLC	\$145.70
200	SKEETERS AUTO PARTS INC	\$2,317.55
200	STURDEVANT'S AUTO PARTS	\$26.05
200	TREE DOC	\$24,660.00
200	VERIZON WIRELESS/ROADS	\$214.21
200	VSP VISION PLAN	\$97.87
200	WEST RIVER INTERNATIONAL INC	\$38.60
200	WESTCO	\$13,999.69
200	XEROX CORPORATION/ROADS	\$88.68
990	AFLAC	\$15.47
990	AMERITAS LIFE INSURANCE CORP	\$63.92
990	BLUE CROSS & BLUE SHIELD OF NE	\$88.17
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,563.58
990	EAGLE COMMUNICATIONS INC	\$230.00
990	FIRST BANKCARD/TOURISM	\$961.43
990	FIRST NATIONAL BANK, NORTH PLATTE	\$204.24
990	HOLIDAY INN EXPRESS-CHADRON	\$364.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$36.17
990	NEBRASKA NORTHWEST DEVELOPMENT	\$500.00

	CORP	
990	NEBRASKA TRAVEL ASSOCIATION	\$300.00
990	NEBRASKALAND MAGAZINE	\$300.00
995	CHADRON STATE COLLEGE	\$1,203.49
1900	VETERANS SERVICE OFFICE	\$153.22
2500	CHADRON PUBLIC SCHOOLS	\$3,210.16
2500	PANHANDLE PARTNERSHIP FOR HEALTH	\$1,545.00
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$16.50
2910	GREAT PLAINS COMMUNICATIONS	\$196.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.35
2910	WESTERN COMMUNICATIONS, INC	\$890.00