

## **CHADRON, NEBRASKA**

**December 3, 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 9:00 A.M. on the 3rd day of December, 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 Deb Lesmeister, Dawes County Deputy Clerk; Adam Edmund, Deputy County Attorney, and Vic Rivera. 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, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Minutes of the November 6, 2014 meeting were reviewed. Motion by Commissioner Johnson, seconded by Swinney, approving the minutes. Roll call, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. Lindy Coleman, Dawes County Assessor approached the Board at 9:02 A. M. and presented tax corrections #49-23 to #49-31. Motion by Commissioner Johnson to approve the tax corrections and seconded by Swinney. Roll call, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Barbara Sebesta, Dawes County Treasurer entered the meeting at 9:05 A.M. and Kerri Rempp, Chadron Record entered at 9:10 A.M. Lindy Coleman presented to the Board the contract from Pritchard and Abbott for professional appraisal services which Chairman Stewart signed. Copies have been signed prior but these documents were presented in certificate form for signatures. Lindy Coleman left the meeting at 9:15 A.M.

Barbara Sebesta approached the Board at 9:15 A. M. She submitted 2 applications from NCAP for vehicle exemption status which were a 2014 Dodge Journey and a 2012 Jeep Liberty. Motion by Commissioner Swinney, seconded by Johnson to approve the two exemptions and directed the Chairman to sign such. 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 9:17 A.M. The next Dawes County Board of Equalization meeting will be January 8, 2015 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, January 2, 2015. 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**

**Deb Lesmeister**

**Dawes County Deputy Clerk**

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**CHADRON, NEBRASKA**

**December 3, 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 3rd day of December, 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 Deb Lesmeister, Dawes County Deputy Clerk; Adam Edmund, Deputy County Attorney and Vic Rivera. 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 to approve the agenda, seconded by Johnson. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Commissioner Johnson seconded to amend the minutes of the November 19, 2014 meeting to wit the Board directed Deputy County Attorney Adam Edmund and Larry Hankin, Highway Superintendent to draft resolutions with regards to the road closings. Motion by Commissioner Swinney, seconded by Johnson to approve the claims as presented. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. At 9:40 A.M. The payroll report was reviewed and approved by general consent. Richard and Lewis O'Donnell entered the meeting. Correspondence shared with the commissioners was an invitation from Box Butte County inviting them to a 100 year celebration of their courthouse on December 15, 2014. A surplus property listing from the Assessor's office for a Mita DC 3060 copier was presented. Motion by Commissioner Swinney to surplus the copier from inventory, seconded by Johnson. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Motion by Commissioner Swinney, seconded by Johnson to advertise and hold the hearing on the Panhandle Public Health District request for Grant County to join their organization at the December 17, 2014 Commissioner meeting. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried. At 9:45 A.M. public comment was open. Larry Hankin, Highway Superintendent, joined the meeting in progress. Richard O'Donnell and Lewis O'Donnell were inquiring about the status of Trenkle Road. They had

questions if the road resolution would affect the blading and snow removal of Trenkle Road. Mr. Hankin assured them it would not. They left the meeting at 9:47 A.M.

At 9:50 A.M. Larry Hankin, Highway Superintendent met with the Board. He gave the following road updates. District #1 has been blading and doing equipment maintenance. District #2 has been blading, pulling 4 slopes on Grantham Road and doing equipment maintenance. District #3 has been blading, doing spot gravel on Eleson Road and equipment maintenance. The rock crusher is still crushing rock at the Dillon pit. Mark Christman Trucking is still crushing at the Rickenbach pit. The bridge project at South Bethel Loop being done by Littrell Construction is complete. Roger Suhr entered the meeting at 9:53 A.M. Personnel changes in the road department are going to take place. 2 openings in District #1 were filled by present employees transferring districts. An opening in District #3 was filled by a seasonal employee going full time and interviews are being conducted to fill an opening in District #2. The following three resolutions were read aloud by Chairman Stewart to all present. Motion by Commissioner Johnson, seconded by Swinney to approve Resolution 2014-21 concerning Road #259. Roll call vote, Ayes: Johnson and Swinney. Nays: Stewart. Motion carried. Motion by Commissioner Swinney, seconded by Johnson to approve Resolution 2014-22 concerning a small spur off Trenkle Road. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried. Roger Suhr left the meeting at 10:03 A.M. Motion by Commissioner Johnson, seconded by Swinney to approve Resolution 2014-23 regarding North Moody Road. Roll call vote, Ayes: Stewart and Johnson. Nays: Swinney. Motion carried. At 10:10 the only bid for a pup gravel trailer was opened. It was from Truck Equipment Service Company in Lincoln, NE in the amount of \$38,690.58 for a 2015 model capable of hauling 18 cubic yards and comes with a two year warranty. Motion by Commissioner Swinney, seconded by Johnson to accept and award the bid to Truck Equipment Service Company. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. Mr. Hankin stated the truck was not plumbed and he was going to have the dealer prepare it prior to going to get it. This was not included in the purchase price. Mr. Hankin left the meeting at 10:23 A.M.

Monthly fee and mileage reports of the various offices were approved by general consent of the Board. A letter from NIRMA showed the amount of the dividend check sent to Dawes County. Adam Edmund, Deputy County Attorney, shared with the Board changes that have been made to Travel Board By- Laws. He went over the revisions with the Board, making changes concerning excusing absences, duties of the Chairman and also a change to clarify it will be a 7 member board and a member of the Dawes County commissioners will serve as a Board member. Motion by Commissioner Swinney, seconded by Johnson to approve the Dawes County Travel Board By-Laws with the amendments and typographical errors corrected. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

Motion by Commissioner Swinney to go into executive session for personnel reasons, seconded by Johnson at 11:05 A.M. Roll call vote, Ayes: Swinney, Stewart and Johnson. Nays: None. Motion carried.

Motion by Commissioner Johnson, seconded by Swinney to convene to regular session at 11:26 A.M. Roll call vote, Ayes: Stewart, Johnson and Swinney. Nays: None. Motion carried. No action taken during executive session.

At 11:27 A.M. Motion by Commissioner Johnson, seconded by Swinney to recess until November 4, 2014 at 1:00 P.M. Roll call vote, Ayes: Johnson, Swinney and Stewart. Nays: None. Motion carried.

November 4, 2014 at 1:05 P.M. the Dawes County Board of Commissioners reconvened. Roll was called and the following Commissioners were present: Johnson and Swinney. Absent: Stewart with an excused absence. Also present were Deb Lesmeister, Dawes County Deputy Clerk and seven guests from the Delta Class. Commissioners Johnson and Swinney presented to the class the duties and responsibilities of their elected positions. Lesmeister summarized what the Clerk's office does. They also answered questions from the Delta Class.

There being no further business before the Board, the Vice Chairman adjourned the meeting at 2:09 P.M. The next meeting of the Dawes County Commissioners will be December 17, 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. December 12, 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**

**Deb Lesmeister**

**Dawes County Deputy Clerk**  
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**December 3, 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	\$501.14
100	AGING OFFICE OF WESTERN NEBRASKA	\$984.00
100	AMERITAS LIFE INSURANCE CORP	\$7,190.93
100	AS CENTRAL SERVICES	\$170.80
100	BIG BAT'S LLC-EXTENSION	\$52.01
100	BLUE CROSS & BLUE SHIELD OF NE	\$26,338.88
100	CASH-WA DISTRIBUTING CO	\$409.93
100	CENTURYLINK	\$1,236.31
100	CENTURYLINK LONG DIST-ASSESSOR	\$17.79
100	CENTURYLINK LONG DIST-CLERK	\$10.92
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$15.33
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.10
100	CENTURYLINK LONG DIST-COUNTY COURT	\$24.56
100	CENTURYLINK LONG DIST-CUSTODIAN	\$2.90
100	CENTURYLINK LONG DIST-DISTRICT CT	\$14.29
100	CENTURYLINK LONG DIST-EXTENSION	\$14.85
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$20.85
100	CENTURYLINK LONG DIST-SHERIFF	\$24.54
100	CENTURYLINK LONG DIST-TREASURER	\$17.04
100	CENTURYLINK LONG DIST-VETERANS	\$15.62
100	CENTURYLINK LONG DIST-WEED	\$2.90

100	CHADRON MOTOR COMPANY	\$114.87
100	CHADRON PLUMBING	\$1,042.47
100	CITY OF CRAWFORD/CRAWFORD PD	\$206.63
100	ROBERTA COLEMAN	\$18.69
100	COLONIAL RESEARCH CHEMICAL	\$524.71
100	ALAN P CONNELL	\$16.60
100	CRAWFORD CLIPPER/HARRISON SUN	\$60.00
100	CRAWFORD HANDI BUS	\$800.00
100	CRAWFORD RSVP	\$750.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$900.00
100	CULLIGAN-PUBLIC DEFENDER	\$21.50
100	D&S MARKET,LLC	\$1,849.74
100	KARL DAILEY	\$311.90
100	DAWES COUNTY HISTORICAL SOCIETY	\$1,000.00
100	DAWES COUNTY TREASURER	\$381.00
100	DEPARTMENT OF TREASURY,IRS	\$321.46
100	DOLLAR GENERAL	\$102.25
100	DOWNS RURAL SERVICE	\$350.00
100	DIXIE EATON	\$25.00
100	ELECTION SYSTEMS & SOFTWARE INC	\$166.88
100	FIRST BANKCARD/BARBARA J SEBESTA	\$33.00
100	FIRST BANKCARD	\$119.95

100	FIRST BANKCARD	\$49.33
100	FIRST NATIONAL BANK, NORTH PLATTE	\$11,934.49
100	JAMIE GOFFENA	\$41.83
100	MATTHEW HUTT, PHD	\$295.00
100	IDEAL LINEN SUPPLY, INC	\$36.40
100	JAEGER LAW OFFICE	\$98.00
100	JOHN DEERE FINANCIAL-BUILDING	\$24.81
100	JOHN DEERE FINANCIAL-WEED	\$101.69
100	LANDRETH PLUMBING & HEATING, INC	\$100.00
100	TERRI LEMMON	\$30.00
100	MANNA SYSTEMS AND CONSULTING	\$1,320.00
100	MECKLENBURG COUNTY SHERIFFS OFFICE	\$50.00
100	MIDWEST SPECIAL SERVICES	\$586.35
100	MILLENNIUM COMPUTER SYSTEMS	\$229.95
100	MIPS INC	\$34.28
100	NACO	\$120.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,170.29
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$3,750.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$132.06

100	NEBRASKA STATE BAR ASSOCIATION	\$240.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$130.74
100	NEBRASKA TOTAL OFFICE/EXTENSION	\$294.62
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$150.60
100	NEBRASKA TOTAL OFFICE/TREASURER	\$258.69
100	NEVE'S UNIFORMS INC	\$181.88
100	JENNIFER NIXON	\$54.88
100	NORTHWESTERN HEATING AND COOLING	\$65.00
100	QUILL CORPORATION	\$32.99
100	RAPID CITY JOURNAL/ASSESSOR	\$39.85
100	RAPID CITY JOURNAL/COMMISSIONERS	\$119.84
100	RAPID CITY JOURNAL/TREASURER	\$65.75
100	REG I MENTAL HEALTH & SUBSTANCE	\$6,499.50
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$1,779.38
100	REGION 23 EMERGENCY SERVICES	\$4,231.30
100	REGIONAL WEST MEDICAL CENTER	\$1,420.45
100	SENIOR VOLUNTEER SERVICES	\$750.00
100	SOURCEGAS	\$286.42
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$261.73
100	USDA,APHIS,WILDLIFE SERVICES	\$4,896.75
100	VSP VISION PLAN	\$158.98
100	WESTERN PATHOLOGY CONSULTANTS INC	\$950.00



100	WEX BANK/SHERIFF/BOSELMAN	\$847.79
200	AFLAC	\$202.43
200	ALL STATES AG PARTS,INC	\$81.32
200	AMERITAS LIFE INSURANCE CORP	\$789.37
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,252.85
200	MELVIN BRUNS	\$14,235.00
200	CENTURYLINK	\$200.41
200	CENTURYLINK LONG DIST-DIST #1 ROADS	\$15.81
200	CENTURYLINK LONG DIST-DIST #2 ROADS	\$3.12
200	CENTURYLINK LONG DIST-DIST #3 ROADS	\$3.50
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$35.00
200	CRAWFORD CLIPPER/HARRISON SUN	\$95.18
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,143.12
200	HERREN BROTHERS TRUE VALUE	\$213.86
200	JENSEN REPAIR	\$287.68
200	JOHN DEERE FINANCIAL-ROADS	\$429.86
200	LAWSON PRODUCTS INC	\$776.46
200	MARK CHRISMAN TRUCKING INC	\$19,649.18
200	NEBRASKA DEPARTMENT OF REVENUE	\$326.36
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$495.52
200	RAPID CITY JOURNAL/ROADS	\$196.50

200	SOURCEGAS	\$245.03
200	VSP VISION PLAN	\$104.45
990	LAMAR OUTDOOR ADVERTISING	\$500.00
990	NEBRASKA TRAVEL ASSOCIATION	\$200.00
1900	VETERANS SERVICE OFFICE	\$39.05
2910	CENTURYLINK	\$596.09
2910	GREAT PLAINS COMMUNICATIONS	\$28.97
2910	INTRALINKS,INC	\$248.75
2913	CENTURYLINK	\$231.81
2913	GREAT PLAINS COMMUNICATIONS	\$74.50