

**CHADRON, NEBRASKA****July 02, 2008****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 8:05 A.M. on the 2<sup>nd</sup> day of July 2008, in the Dawes County Commissioner's 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, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney and Lindy Coleman, Assessor. 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 Fisher, seconded by Wess, approving the Agenda as presented. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the June 03, 2008 BOE meeting were reviewed. Motion by Wess, seconded by Fisher, approving the minutes as recorded. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried.

At 8:10 A.M. Lindy Coleman, Assessor, presented tax correction #'s 4329-4334 for the Boards review and approval. Upon review a motion was made by Commissioner Wess, seconded by Fisher, directing the Chairman of the Board to sign the corrections. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Scott Cotton joined the meeting in progress at 8:18 A.M.

There being no further business to be conducted by the Dawes County Board of Equalization a motion to adjourn at 8:18 A.M. was made by Commissioner Fisher, seconded by Wess. Roll call vote, Ayes: Fisher, Wess and Blausey. 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 close by 4:00 P.M. on the Friday preceding the Board meeting on Wednesday. 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**  
\_\_\_\_\_**CHADRON, NEBRASKA****July 02, 2008****DAWES COUNTY BOARD OF COMMISSIONERS**

The Public convened meeting of the Dawes County Commissioners meeting in regular session was commenced at the hour of 8:22 A.M. on the 2<sup>nd</sup> day of July, 2008, in the Dawes County Commissioner's room 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, Fisher and Wess. Also present was Cheryl Feist, Dawes County Clerk, Megan Failla, Deputy County Attorney, Scott Cotton and Harvey Keim. 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 Fisher, approving the Agenda with the following changes to wit: Public forum to commence at 8:30 A.M. instead of 8:15 A.M. moving Harvey Keim's appointment to 8:45 A.M. Roll call vote, Ayes: Fisher, Wess and Blausey. Nays: None. Motion carried. Minutes of the June 25, 2008 Commissioner Meeting were reviewed by the Board. Motion by Wess, seconded by Fisher, approving the minutes as published. Roll call vote, Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. Claims were reviewed. Motion by Fisher, seconded by Wess, approving all claims as submitted. Roll call vote, Ayes: Blausey, Fisher and Wess. Nays: None. Motion carried. Resolution No. 09-2008 introduced by Commissioner Wess and seconded by Fisher (with protest) granting budget authority to the following offices for fiscal year 2007-2008: Sheriff's Office in the amount of \$11,405.51; County Jail in the amount of \$22,240.61; Dawes County Court in the amount of \$6,374.35; Dawes County District Judge in the amount of \$18,269.95 and the Alcohol/Drug Abuse Fund in the amount of \$13,043.34. Roll call vote, Ayes: Fisher and Wess with Blausey abstaining. Motion carried. County Attorney updates included reports relevant to Legislative Bill 962 (open meetings act); road sign research found no case law authorizing or prohibiting the sale of road signs as long as sign doesn't interfere with posted County or State signage. Commissioner Wess volunteered to welcome new CSC students to Dawes County and address signage issues. Public forum opened. The RCI contract has been reviewed by the Deputy County Attorney and will be signed by the Board Chairman. The Public forum closed at 8:45 A.M. Kerri Rempp joined the meeting in progress at 8:53 A.M.

At 9:04 A.M. Harvey Keim, Highway Superintendent, met with the Board. It was learned that Roscoe Steel informed Mr. Keim a 12 ft. culvert could be made into a pipe arch allowing 40% more water flow and spreading the channel for better drainage of the irrigation dam located near the Bethel Road Bridge. Repairs to the Bethel Road Bridge were discussed. Proposed repairs would extend the life of the bridge by ten years. Work will begin this fall at an approximate cost of \$10,000.00-\$12,500.00 plus cost of engineering service. The project could be completed in approximately two weeks. Mr. Keim looked into costs associated with the Tier 1 investigation and costs will be the same no matter who the county contracts with. He also informed the Board a new signage program is available called Simple Signs Program which would track and map signage in the county. The approximate cost of the program will be \$2,000.00 which might be reimbursable in part by NIRMA. John Axtel joined the meeting in progress at 9:24 A.M. In other business the Board acknowledged correspondences received from Toby Miller re: phones; NE. Dept. Corrections re: Jail Inspection and a DHHS letter presented by Commissioner Wess. The monthly fee report of the County Treasurer and Board of Prisoners report were reviewed and approved by the Board. Scott Cotton left the meeting in progress.

At 9:45 A.M. Preliminary budget requests for fiscal year 2008-2009 were reviewed by the Board. At 10:31 A.M. Kerri Rempp left the meeting in progress. Budget reviews continued into the afternoon. John Axtel left the meeting in progress at 11:45 A.M. Appointments will be made with all Officials to meet with the Board re: budgets at the July 16, 2008 meeting.

At 4:12 P.M. there being no further business to address Commissioner Fisher made a motion to adjourn the meeting, seconded by Commissioner Wess. Roll call vote: Ayes: Wess, Blausey and Fisher. Nays: None. Motion carried. The next regular meeting of the Board will be July 16, 2008 beginning at 8:00 A.M in the Commissioner Room at the Courthouse. A Current Agenda to the meeting 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 meeting on Wednesday. The Agenda may be modified to include items of emergency nature. All 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**

**DAWES COUNTY**

Cheryl Feist

Dawes County Clerk

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July 02, 2008 the following claims were audited, allowed and warrant orders drawn on their respective accounts.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$417.70
100	ALLTEL	\$144.98
100	AMERITAS LIFE INSURANCE CORP	\$5,374.68
100	AT&T	\$43.14
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$77.55
100	CHADRON GLASS & WINDOWS, INC	\$278.16
100	CHADRON WHOLESALE	\$183.62
100	CITY OF CHADRON	\$2,500.00
100	KARL J DAILEY, SHERIFF	\$1,632.00
100	DAWES COUNTY DISTRICT COURT	\$252.50
100	DAWES COUNTY INSURANCE ACCOUNT	\$12,579.56
100	DAWES COUNTY TREASURER	\$898.33
100	SCOTT DECOSTE	\$163.93
100	DELL COMMERCIAL CREDIT	\$490.02
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$35.79
100	JEFF FANKHAUSER	\$391.31
100	CHERYL FEIST	\$325.22
100	FIRST BANKCARD	\$263.50
100	FIRST NATIONAL BANK, NORTH PLATTE	\$8,911.08

100	FIRST NATL BANK N PLATTE, 125 PLAN	\$1,200.00
100	FP MAILING SOLUTIONS	\$78.84
100	GREAT PLAINS COMMUNICATIONS	\$250.00
100	RUSSELL W HARFORD	\$100.00
100	HILLS TIRE & SUPPLY	\$829.81
100	MAXINE W HOLMES	\$100.00
100	JAVORONOK & NEILAN	\$945.00
100	LORRAINE A MILES	\$100.00
100	MIPS INC	\$7,511.94
100	NACO	\$1,067.75
100	NE CHILD SUPPORT PAYMENT CENTER	\$25.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$78.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$801.83
100	NEBRASKA TOTAL OFFICE	\$169.45
100	OUTLAW PRINTERS, INC	\$135.00
100	QWEST	\$1,026.12
100	QWEST	\$31.29
100	SCOTTS BLUFF COUNTY SHERIFF	\$18.21
100	SCOTTSBLUFF POLICE DEPARTMENT	\$9,904.00
100	SKAVDAHL & EDMUND	\$6,549.78
100	JEFFERY SMITH	\$20.00
100	SMITH, KING AND FREUDENBERG, PC	\$1,937.27
100	SOURCEGAS	\$127.75
100	TEXT & DATA TECHNOLOGIES INC	\$900.00
100	THE EDGE POWERSPORTS	\$17.19
100	TREE DOC	\$475.00
100	TUFTS MEDIA	\$19.95
100	WALMART COMMUNITY	\$253.73
100	MICHELLE WHETHAM	\$15.00
200	AFLAC	\$174.20
200	AMERITAS LIFE INSURANCE CORP	\$659.84
200	CALIFORNIA STATE DISBURSEMENT UNIT	\$104.37
200	CAT FINANCIAL SERVICES/12H GRADER	\$1,500.00
200	CAT FINANCIAL SERVICES/160H GRADER	\$2,170.18
200	CAT FINANCIAL SERVICES/615C SCRAPER	\$2,793.49
200	DAWES COUNTY INSURANCE ACCOUNT	\$1,178.87

200	DAWES COUNTY TREASURER	\$83.50
200	FARM PLAN	\$92.70
200	FIRST NATIONAL BANK, NORTH PLATTE	\$2,042.25
200	GMC OF CHADRON	\$447.18
200	HARTFORD LIFE INSURANCE COMPANY	\$25.00
200	HILLS TIRE & SUPPLY	\$12.00
200	JOHN DEERE CREDIT/770CH MOTORGRADER	\$926.35
200	JOHN DEERE CREDIT/772 MOTOR GRADER	\$2,411.68
200	JOHN DEERE CREDIT/850C CRAWLERDOZER	\$2,683.70
200	MUDDY CREEK OIL & GAS INC	\$4,863.86
200	NE CHILD SUPPORT PAYMENT CENTER	\$283.13
200	NEBRASKA DEPARTMENT OF REVENUE	\$342.13
200	NORTHWEST PIPE FITTINGS, INC	\$145.72
200	QWEST	\$165.52
200	QWEST	\$12.83
200	SOURCEGAS	\$64.76
1500	CHAMBERLAIN CHAPEL INC	\$1,450.00
1900	DAWES CO TREASURER/VETERANS AID	\$119.34
4010	OUTLAW PRINTERS, INC	\$703.20
5400	AFLAC	\$15.25
5400	AMERITAS LIFE INSURANCE CORP	\$48.75
5400	DAWES COUNTY INSURANCE ACCOUNT	\$49.04
5400	FARM PLAN	\$281.03
5400	FIRST BANKCARD	\$282.43
5400	FIRST BANKCARD	\$4.59
5400	FIRST NATIONAL BANK, NORTH PLATTE	\$552.59
5400	NEBRASKA DEPARTMENT OF REVENUE	\$83.81
5400	NEBRASKA PUBLIC POWER DISTRICT	\$75.35
5400	BECKY PAULSEN	\$303.75
5400	QWEST	\$16.36
5400	SHELL FLEET	\$1,454.82
5400	SOURCEGAS	\$12.21
5907	XEROX CORPORATION	\$475.70

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