

CHADRON, NEBRASKA
February 12, 2019
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 12th day of February, 2019 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Commissioner Rivera. Roll was called and the following Commissioners were present: Commissioners Rivera, Johnson and Stewart. 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 Stewart, seconded by Johnson, approving the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Stewart, seconded by Johnson, approving the January 08, 2018 minutes as published. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Lindy Coleman, Assessor, presented tax correction # 5063 for the Boards review and approval. Upon review of said tax corrections a motion was made by Commissioner Johnson, seconded by Stewart, approving tax correction # 5063 as presented and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The Capstone permissive exemption was presented to the Board for review and approval. Commissioner Johnson, seconded by Stewart, moved to approve the permissive exemption presented by Capstone. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The last order of business before the Board of Equalization was setting the 2019 valuation protest hearing date. Valuation Protest Hearings for 2019 will commence on July 15, 2019 at 8:30 A.M. and will be published accordingly.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:16 A.M. The next meeting will be held on March 12, 2019 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, March 07, 2019. 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**

CHADRON, NEBRASKA
February 12, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:17 A.M. on the 12th day of February, 2019 pursuant to public notice as required by law. The meeting was called to order by Commissioner Rivera. Roll was called and the following Commissioners were present: Commissioners Rivera, Johnson and Stewart. 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 Stewart, seconded by Johnson, approving the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Johnson, approving the minutes of the January 22, 2019 meeting with the following correction to wit: out instead of our. Roll call vote,

Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Motion by Commissioner Stewart, seconded by Johnson, approving all claims as submitted. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Public Comment ensued with Darrin Crowell, VSO, introducing Richard Hickstein as the new VSO Driver. Deb Cottier, NNDC, presented a job creation retention report which summarizes the last three (3) loans made by NNDC. Mark Haynes discussed TIF financing, indicating the majority of these tax dollars go to Eastern Nebraska. State Aid to schools in Lincoln and Omaha was also discussed. Sixty-Seven (67%) percent of tax dollars fund education. Stacy Swinney expressed concern with the County not having a policy or enforcement regarding individuals selling insurance, meat, etc. to area residents. He feels these individuals need to register at the very least with the Sheriff. Enforcement is the issue according to Adam Edmund, Deputy County Attorney. Sam Wellnitz, Treasurer and Shelly Decker, Deputy Treasurer, met with the Board. They informed the Board with the recent payoff of the County Bond; it put the Courthouse Bond Fund in the negative. Ms. Decker reported she has been in contact with the State Auditor's office and indicated the Board will need to take action to correct the issue. The Board reviewed a surplus request from the Assessor's Office. Commissioner Stewart, seconded by Johnson, moved to surplus a broke color printer. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. The Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. Commissioner Stewart presented a letter supporting the renaming of part of Highway 20 to "Medal of Honor Highway" honoring all area Veterans. Commissioner Stewart, seconded by Johnson, moved to send the letter of support. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Participation in the Progress Edition to the Chadron Record was discussed. The Board instructed the Clerk to have names by department published; no pictures will be taken this year.

At 10:00 A.M. Larry Hankin, Highway Superintendent, met with the Board. Two bids were received re: Dunlap Project to wit: 1) Werner Construction-\$1,071,317.73 and 2) Simon Contractor's-\$1,727,031.76. These bids do not include engineering costs. Tony Armer, Mainelli, Wagner and Associates explained the Dunlap project details to those present. Completion date is set for October of 2019 on this project. Commissioner Stewart, seconded by Johnson, moved to accept all bids received and directed the Highway Superintendent to review bids with the Engineering firm and make a recommendation to the Board. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The construction engineering agreement with M.C. Schaff & Associates re: Dakota Junction Road project was presented to the Board. Commissioner Johnson, seconded by Stewart, moved to approve the engineering agreement with M.C. Schaff & Associates in the amount of \$16,031.00 and directed the Chairman to sign such. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Road Updates included the following information to wit: Crews are doing equipment maintenance and some plowing; District 2 bought a disc and both Districts 1 & 2 will be working on the disc project; crews still crushing at Eleson pit; asphalt millings from the State are stockpiled at Goffena pit; Mr. Hankin reported he received a \$28,899.15 check from Scottsbluff County re: road projects. The check will be deposited back into the Federal Funds Buyback Fund. The Board recessed at 10:16 A.M. and reconvened to regular session at 10:26 A.M. Two (2) Travel Board Grants were presented for Board approval to wit: Chadron Arts Center-\$500.00 and CSC Hoop Shoot in the amount of \$1200.00. Commissioner Stewart, seconded by Johnson, moved to approve both grants as presented. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

At 10:30 A.M. the Chairman of the Board declared the Public Hearing open re: One/Six Year Road Plan. Several individuals were present. The list of those attending will become a part of these minutes and is available for public inspection during normal business hours. Kerri Rempp, The Chadron Record, joined the meeting. There are twenty-five (25) projects scheduled on the one (1) year plan and 36 projects scheduled on the six (6) year plan. Mr. Hankin went over the scheduled projects. The following questions/ comments were recorded to wit: How many miles of road were worked on last year? Mr. Hankin indicated 27 miles; what could change prioritizing projects? The Board responded floods, fires, etc. would have an effect on priorities in projects; differences in road design standards were explained by the Highway Superintendent. Other comments included a culvert being incorrectly installed which in turn created transportation issues; culverts have been lying in ditches by Dyer's. They would like them cleaned up; a pile of rock on what used to be Doug Dillon's place is being used by the new owner and half of the

rock pile is gone; Jerry Schumacher and several others suggested the Board start conducting the One/Six Year Road hearing during evening hours on an annual basis until such time issues in the Roads Department are addressed. Gary Fisher indicated he recently was on the highway south of Arthur, NE, and building roads/hauling gravel was evident. There being no further comment from the Public, the Chairman closed the Public Hearing at 11:07 A.M. Commissioner Johnson introduced Resolution No. 2019-07 approving the One/Six Year Road Plan as presented. Commissioner Stewart seconded the motion. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

At 11:10 A.M. Mike Kesselring approached the Board re: SDL approval for the annual Post Playhouse fundraiser to be held on March 16, 2019. Commissioner Johnson, seconded by Stewart, moved to approve the SDL (Special Designated Liquor License) for the annual Post Playhouse fundraiser to be held on March 16, 2019. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. In other business Larry Hankin, Highway Superintendent, tenured his resignation effective February 28, 2019. He indicated he would be available on an interim basis to assist with the transition. Commissioner Stewart, seconded by Johnson, moved to accept Larry Hankin’s resignation effective February 28, 2019. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Stacy Swinney commended the work Mr. Hankin has done the past eight (8) years as Highway Superintendent.

At 11:35 A.M. there being no further business before the Board, the Chairman adjourned the meeting. The next meeting of the Dawes County Commissioners will be February 26, 2019 beginning at 9:00 A.M. The meeting will be held in the former County Courtroom located at the Courthouse. A current agenda is available at the Clerk’s Office during normal business hours but will close at 12:00 P.M., February 21, 2019. **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

February 12, 2019 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.

FUND	NAME	TOTCLAIMS
100	AFLAC	\$1,471.24
100	AMERITAS LIFE INSURANCE CORP	\$10,014.86
100	BIG BAT'S LLC-EXTENSION	\$40.28
100	BIG BAT'S LLC-SHERIFF	\$933.20
100	BIG BAT'S LLC-TREASURER	\$18.00
100	BLACK HILLS ENERGY	\$978.73
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,232.40
100	JEANNA BOLAND	\$67.60
100	THE BUSINESS CONNECTION	\$351.66
100	CASH-WA DISTRIBUTING CO	\$432.82
100	CENTURY BUSINESS PRODUCTS INC	\$58.23
100	CENTURLINK	\$1,026.47
100	CHADRON ACE HARDWARE	\$319.38
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$2,147.62
100	CHADRON MOTOR COMPANY	\$1,093.89
100	CHADRON PLUMBING	\$207.47

100	CHAMBERLAIN CHAPEL INC	\$2,595.00
100	CITY OF CHADRON	\$432.38
100	ROBERTA COLEMAN	\$260.00
100	CONNECTING POINT	\$102.03
100	CRAWFORD CLIPPER/HARRISON SUN	\$653.10
100	CVSOAN TREASURER	\$275.00
100	D&S MARKET,LLC	\$2,663.10
100	DAS STATE ACCOUNTING	\$202.93
100	DATASPEC INC	\$898.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$284.00
100	DAWES COUNTY TREASURER	\$612.00
100	KOLTON DEAVER	\$231.37
100	DRIVERS LICENSE GUIDE CO	\$29.95
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/CHERYL DUNN	\$50.00
100	FIRST BANKCARD/EXTENSION	\$45.73
100	FIRST BANKCARD/PUBLIC DEFENDER	\$325.12
100	FIRST BANKCARD/ROBERTA COLEMAN	\$21.22
100	FIRST BANKCARD/WEED DEPT	\$115.21
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,384.92
100	TIMOTHY FLICK	\$13.35
100	GRANT-MILLER COMMUNICATIONS,INC	\$135.00
100	GREAT PLAINS COMMUNICATIONS	\$373.89
100	HILLS TIRE & SUPPLY	\$564.67
100	IDEAL LINEN SUPPLY,INC	\$121.08
100	INTRALINKS,INC	\$1,742.48
100	KCSR-AM	\$55.00
100	MADISON NATIONAL LIFE	\$81.30
100	MIPS INC	\$3,241.78
100	MOBIUS COMMUNICATIONS	\$267.21
100	NACO	\$140.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA ASSOC OF COUNTY TREASURERS	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,922.97
100	NEBRASKA DEPARTMENT OF REVENUE/LEVY	\$25.00
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,413.49
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$640.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$195.68
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$31.31
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$44.06
100	NEBRASKA TOTAL OFFICE/TREASURER	\$110.26
100	OFFICE DEPOT CREDIT PLAN	\$1,167.45
100	OUTLAW PRINTERS,INC	\$264.45

100	PESTS GO	\$35.00
100	PETERSEN DRUG	\$806.73
100	QUILL CORPORATION	\$87.83
100	RAMADA INN-KEARNEY	\$69.00
100	RAPID CITY JOURNAL/ASSESSOR	\$7.00
100	RAPID CITY JOURNAL/COMMISSIONERS	\$245.93
100	RAPID CITY JOURNAL/WEBSITE	\$99.00
100	REGIONAL WEST MEDICAL CENTER	\$709.35
100	SADDLE ROCK ONE STOP	\$631.54
100	SCOTTS BLUFF CO DETENTION CENTER	\$9,905.00
100	SOUTHERN HILLS FIRE & SAFETY	\$332.03
100	TRANSUNION RISK AND ALTERNATIVE	\$50.00
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$114.98
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$8,897.90
100	MICHAEL T VARN,ATTORNEY AT LAW	\$3,981.80
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$103.33
100	VERIZON WIRELESS/E911	\$159.37
100	VSP VISION PLAN	\$219.89
100	DAN WORDEKEMPER	\$10.00
100	XEROX CORPORATION/E911	\$476.03
100	XEROX CORPORATION/SHERIFF	\$75.64
100	XEROX CORPORATION/TREASURER	\$14.00
100	XEROX CORPORATION/VETERANS OFFICE	\$243.89
200	AFLAC	\$331.40
200	AMERITAS LIFE INSURANCE CORP	\$1,286.41
200	BLACK HILLS ENERGY	\$910.85
200	BLUE CROSS & BLUE SHIELD OF NE	\$2,372.99
200	BOB'S WELDING & REPAIR	\$62.50
200	BUTLER MACHINERY COMPANY	\$418.20
200	CENTURYLINK	\$144.24
200	CHADRON ACE HARDWARE	\$108.64
200	CHADRON COMMUNITY HOSPITAL & HEALTH	\$125.00
200	CITY OF CHADRON	\$116.75
200	CITY OF CRAWFORD	\$228.80
200	DAWES COUNTY TREASURER	\$55.00
200	FIRST BANKCARD/LARRY HANKIN	\$51.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,577.84
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$58.43
200	HOTSY EQUIPMENT CO	\$1,642.90
200	INLAND TRUCK PARTS & SERVICE	\$184.83
200	JOHN DEERE FINANCIAL-ROADS	\$413.84
200	MATHESON LINWELD INC	\$32.42

200	MEDICAL ENTERPRISES,INC	\$110.00
200	MOBIUS COMMUNICATIONS	\$38.10
200	MSC INDUSTRIAL SUPPLY CO.	\$359.06
200	NEBRASKA DEPARTMENT OF REVENUE	\$713.76
200	NEBRASKALAND TIRE	\$18.53
200	QUALITY TIRE	\$152.50
200	SKEETERS AUTO PARTS INC	\$829.92
200	SOUTHERN HILLS FIRE & SAFETY	\$692.00
200	STATE OF NEBRASKA	\$1,074.00
200	STURDEVANT'S AUTO PARTS	\$234.90
200	TITAN MACHINERY	\$43,830.00
200	TOOF'S DIESEL REPAIR	\$1,333.38
200	VERIZON WIRELESS/ROADS	\$222.72
200	VSP VISION PLAN	\$124.39
200	WALMART COMMUNITY-ROADS	\$51.09
200	WESTCO	\$5,043.81
200	XEROX CORPORATION/ROADS	\$122.65
200	21ST CENTURY EQUIPMENT	\$44.98
990	AFLAC	\$39.78
990	AMERITAS LIFE INSURANCE CORP	\$76.72
990	BLUE CROSS & BLUE SHIELD OF NE	\$98.11
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$2,959.73
990	DAWES COUNTY AG SOCIETY	\$1,500.00
990	FIRST BANKCARD/TOURISM	\$687.26
990	FIRST NATIONAL BANK, NORTH PLATTE	\$227.92
990	NEBRASKA DEPARTMENT OF REVENUE	\$50.35
990	NEBRASKALAND MAGAZINE	\$300.00
990	KRISTINA REEVES	\$611.29
990	VSP VISION PLAN	\$8.78
995	CRAWFORD AREA CHAMBER OF COMMERCE	\$3,500.00
995	NORTHWEST NEBRASKA TRAILS ASSOC	\$23,000.00
1900	VETERANS SERVICE OFFICE	\$40.00
2500	CHADRON PUBLIC SCHOOLS	\$4,892.91
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST BANKCARD/E-911	\$59.90
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.26
2910	GREAT PLAINS COMMUNICATIONS	\$195.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.31