

CHADRON, NEBRASKA
June 11, 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 9:02 A.M. on the 11th day of June, 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; Cheryl Dunn, Deputy Assessor and Shellie Decker, Deputy Treasurer. 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 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 May 14, 2019 minutes with the following correction to wit: add a letter "a" to the word River. Roll call vote, Ayes: Stewart, River and Johnson. Nays: None. Motion carried.

Cheryl Dunn, Deputy Assessor, presented tax correction #'s 5078-5079 for the Boards review and approval. Upon review of the Board, Commissioner Johnson, seconded by Stewart, moved to approve tax correction #'s 5078-5079 as presented. Roll call vote, Ayes: Rivera, Johnson 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 9:03 A.M. The next meeting will be held on July 09, 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, July 03, 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
June 11, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:04 A.M. on the 11th day of June, 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 Shellie Decker, Deputy Treasurer. 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 Stewart, amending the agenda to include the appointment scheduled by Ron Pelton at 10:30 A.M.; moving Larry Hankins appointment to 10:45 A.M. and Brad Streeks at 11:00 A.M. due to an air conditioning unit not working in the Jail Facility. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, to approve the minutes of the May 28, 2019 meeting with following corrections to wit: Four applications were received for the Highway

Superintendent position and add the letter “e” to the word her. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Adam Edmund, Deputy County Attorney, joined the meeting in progress. Motion to approve the claims by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Correspondence received from NNDC was acknowledged by the Board. There was no one present for Public Comment. The Board reviewed and approved by General Consent the monthly fee reports of the various departments.

At 9:25 A.M. Andrew Forney, D.A. Davidson, met with the Board re: Highway Allocation Fund Pledge Bond. He reported rates are good at this point and time; therefore, it’s prudent to lock in rates now for the Bond. Shellie Decker expressed concern with closing the Courthouse Bond Fund due to collections still coming into the Fund. The Board directed the Treasurer to transfer funds from the Courthouse Bond Fund to Miscellaneous General Fund at least twice a year or as warranted. Kerri Remp, The Chadron Record, joined the meeting. In visiting with Andrew Forney, the Board made the decision to go with a ten-year bond at 2.85% interest rate for a Road project. Commissioner Johnson, seconded by Stewart, moved to adopt Resolution No. 2019-11 authorizing the issuance not to exceed \$1,140,000.00 in Highway Allocation Fund Pledge Bond Series 2019 and authorize the Chairman to sign the Bond Purchase Agreement. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. In other business the Board reviewed two (2) grants to wit: Festival of Quilts in the amount of \$1085.00 and Post Playhouse in the amount of \$10,000.00. Commissioner Stewart, seconded by Johnson, moved to approve both Travel Board grants as presented. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Rivera reported he has been approached about the Blue Cross, Blue Shield prescription drug program. He reported some medications are very expensive and aren’t affordable. Commissioner Stewart suggested the party concerned contact the manufacturer of the drug to request assistance in obtaining the drug. The Board recessed briefly at 9:57 A.M. and reconvened to regular session at 10:01 A.M.

At 10:02 A.M. The Chairman declared the Public Hearing open to hear input, suggestions, etc. from the Public. There being no one present for the hearing; the Chairman declared the hearing closed at 10:10 A.M. The following Resolutions were adopted to wit: Resolution No. 2019-09 was introduced by Commissioner Johnson, seconded by Stewart, transferring \$240,500.00 from the Inheritance Fund to the Courthouse Bond Fund and further directing the Treasurer to transfer any funds received into the Courthouse Bond Fund to the Miscellaneous General Fund as directed previously by the Board. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 2019-10 was introduced by Commissioner Johnson, seconded by Stewart, transferring \$100,000.00 from the Inheritance Fund to the Road Fund to finance road repairs from the March 2019 storm. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried.

At 10:25 A.M. Ron Pelton, Whitney Irrigation District and Hunter Baillie, Nebraska Game & Parks Commission met with the Board re: maintenance of Whitney Lake Road to Welling’s. Mr. Pelton indicated for the record the County at one time maintained this road. The condition of this road is very poor according to Pelton. The land the road is built on is owned by Board of Education and Lands and currently there is no easement available. He reported the Whitney Irrigation District doesn’t have sufficient funds in their budget to maintain the Road. Game and Parks have contracted with Whitney Irrigation to maintain the Road. Hunter Baillie reported Game & Parks plan to install culverts and rock on Whitney Lake Road, however; they don’t have the necessary equipment to do the work. Other avenues to address the situation were discussed. Commissioner Stewart suggested all three entities work together and contact the State.

At 10:50 A.M. Larry Hankin, Highway Superintendent, met with the Board re: correction of a coding error fund to fund. He requested Board approval to zero out the 800 Fund and authorize the transfer of \$28,253.13 to the 650 Fund. Commissioner Stewart, seconded by Johnson, moved to authorize the Clerk and Treasurer Departments to enter Journal Entries to correct the coding error and transfer \$28,253.13 from the 800 Fund to the 650 Fund and correct a difference of \$7.35. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

At 11:10 A.M. Brad Streeks, Custodian, met with the Board. He informed the Board an air conditioning unit went out in the Jail Facility. The unit itself is 15 years old. He presented two (2) bids

from Fire and Ice Mechanical to wit: \$2940.00 to replace the coil or \$7900.00 to replace the aging unit. Commissioner Stewart, seconded by Johnson, moved to authorize the purchase of a new unit at a cost of \$7900.00 from Fire and Ice Mechanical and the purchase of two ADA toilets for 342 Main Street if necessary. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Commissioner Stewart informed Mr. Streeks there is a training in October of 2019 he would like Mr. Streeks to attend. The last order of business was recognition of the following employees for years of service to Dawes County. Deb Lesmeister-18 years; Mandy Brice-9 years; Jenny Borie-6 years; Cheryl Dunn-16 years; Echo Clark-12 years; Dawn Sayaloune-6 years and Jeff Johns-11 years.

At 11:21 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 June 25, 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., June 20, 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. Also available during normal business hours are copies of any reports submitted by entities.**

ATTEST: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

June 11, 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=HwyBridgeBuyback 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 | \$1,503.92 |
| 100 | AMERITAS LIFE INSURANCE CORP | \$10,375.95 |
| 100 | JACK ARTERBURN | \$35.87 |
| 100 | BIG BAT'S LLC-SHERIFF | \$1,110.83 |
| 100 | BIG BAT'S SHELL-VETERANS | \$288.25 |
| 100 | BLUE CROSS & BLUE SHIELD OF NE | \$33,447.24 |
| 100 | BORDER STATES ELECTRIC SUPPLY | \$153.40 |
| 100 | BRANDT COURT REPORTING | \$306.50 |
| 100 | CENTURY BUSINESS PRODUCTS INC | \$30.63 |
| 100 | CENTURYLINK | \$1,028.97 |
| 100 | CHADRON ACE HARDWARE | \$173.03 |
| 100 | CHADRON COMMUNITY HOSPITAL & HEALTH | \$221.82 |
| 100 | CITY OF CHADRON | \$477.08 |
| 100 | COAST TO COAST COMPUTER PRODUCTS | \$129.99 |
| 100 | CRAWFORD RURAL FIRE DISTRICT #4 | \$560.00 |
| 100 | CULLERS LAW OFFICE | \$980.00 |
| 100 | D&S MARKET,LLC | \$2,413.06 |
| 100 | DAS STATE ACCOUNTING | \$202.93 |
| 100 | DAWES COUNTY COURT | \$1,805.75 |
| 100 | DAWES COUNTY EXTENSION | \$917.90 |
| 100 | DAWES COUNTY SHERIFF'S OFFICE | \$36.00 |

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| 100 | DAWES COUNTY TREASURER | \$612.00 |
| 100 | DOLLAR GENERAL | \$22.50 |
| 100 | DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER | \$8,052.50 |
| 100 | DIXIE EATON | \$25.00 |
| 100 | FIRST BANKCARD/DISTRICT COURT | \$74.31 |
| 100 | FIRST BANKCARD/EXTENSION | \$8.39 |
| 100 | FIRST BANKCARD/PUBLIC DEFENDER | \$90.12 |
| 100 | FIRST BANKCARD/VETERANS | \$102.67 |
| 100 | FIRST BANKCARD/WEED DEPT | \$110.48 |
| 100 | FIRST NATIONAL BANK, NORTH PLATTE | \$17,091.18 |
| 100 | FP MAILING SOLUTIONS | \$110.85 |
| 100 | GRANT-MILLER COMMUNICATIONS,INC | \$333.52 |
| 100 | GREAT PLAINS COMMUNICATIONS | \$437.83 |
| 100 | HOLIDAY INN-KEARNEY | \$299.85 |
| 100 | KCSR-AM | \$120.00 |
| 100 | MADISON NATIONAL LIFE | \$92.14 |
| 100 | MIPS INC | \$24,000.00 |
| 100 | MOBIUS COMMUNICATIONS | \$273.30 |
| 100 | NACO | \$1,313.25 |
| 100 | NEBRASKA DEPARTMENT OF REVENUE | \$1,930.76 |
| 100 | NEBRASKA PUBLIC POWER DIST-E911 | \$32.50 |
| 100 | NEBRASKA TOTAL OFFICE/CO ATTORNEY | \$303.36 |
| 100 | NIRMA | \$101,908.00 |
| 100 | NOSSAMAN PETIT LAW FIRM,PC | \$148.02 |
| 100 | OFFICE DEPOT CREDIT PLAN | \$355.73 |
| 100 | PARIS FISHER AUTO SALES | \$190.00 |
| 100 | POSTMASTER | \$92.00 |
| 100 | QUILL CORPORATION | \$44.98 |
| 100 | RAPID CITY JOURNAL/COMMISSIONERS | \$153.19 |
| 100 | RAPID CITY JOURNAL/EXTENSION | \$2.58 |
| 100 | RAPID CITY JOURNAL/WEBSITE | \$99.00 |
| 100 | SCOTTS BLUFF CO DETENTION CENTER | \$10,891.49 |
| 100 | SCOTTS BLUFF COUNTY SHERIFF | \$22.88 |
| 100 | SIRCHIE FINGER PRINT LABORATORIES | \$48.19 |
| 100 | SKAVDAHL & EDMUND | \$5,932.56 |
| 100 | SKEETERS AUTO PARTS INC | \$93.30 |
| 100 | SMITH,KING AND SIMMONS,PC | \$487.20 |
| 100 | STOCKMEN'S DRUG | \$19.42 |
| 100 | TRAVELODGE GRAND ISLAND | \$738.80 |
| 100 | US POSTAL SERVICE | \$10,000.00 |
| 100 | MICHAEL T VARN,ATTORNEY AT LAW | \$859.04 |
| 100 | VERIZON WIRELESS/COUNTY ATTORNEY | \$103.28 |
| 100 | VERIZON WIRELESS/E911 | \$172.68 |
| 100 | VSP VISION PLAN | \$239.83 |
| 100 | WALMART COMMUNITY/CLERK | \$36.49 |
| 100 | BOBBI WELLNTIZ | \$19.97 |
| 100 | WESTERN COMMUNICATIONS, INC | \$462.50 |

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| 100 | WEX BANK/SHERIFF/SHELL | \$76.19 |
| 200 | AFLAC | \$331.40 |
| 200 | AMERITAS LIFE INSURANCE CORP | \$1,477.35 |
| 200 | BROOKE BASS | \$57.50 |
| 200 | BLUE CROSS & BLUE SHIELD OF NE | \$2,063.01 |
| 200 | BUTLER MACHINERY COMPANY | \$255.76 |
| 200 | CENTURYLINK | \$144.24 |
| 200 | CHADRON GLASS & WINDOWS,INC | \$400.00 |
| 200 | CITY OF CHADRON | \$118.50 |
| 200 | CITY OF CRAWFORD | \$115.04 |
| 200 | DAWES COUNTY TREASURER | \$55.00 |
| 200 | FIRST BANKCARD/LARRY HANKIN | \$1.02 |
| 200 | FIRST NATIONAL BANK, NORTH PLATTE | \$4,597.31 |
| 200 | GARRETT TIRES AND TREAD | \$2,994.50 |
| 200 | H&H SANITATION AND RECYCLING,INC | \$53.50 |
| 200 | HERREN BROTHERS TRUE VALUE | \$24.53 |
| 200 | MATHESON LINWELD INC | \$35.60 |
| 200 | MOBIUS COMMUNICATIONS | \$42.09 |
| 200 | MSC INDUSTRIAL SUPPLY CO. | \$98.70 |
| 200 | NEBRASKA DEPARTMENT OF REVENUE | \$1,015.70 |
| 200 | NEBRASKA PUBLIC POWER DISTRICT | \$53.01 |
| 200 | NEBRASKA TOTAL OFFICE/ROADS | \$164.93 |
| 200 | POWERPLAN | \$553.86 |
| 200 | QUALITY TIRE | \$35.00 |
| 200 | SKEETERS AUTO PARTS INC | \$1,888.20 |
| 200 | SORENSEN IRRIGATION | \$711.00 |
| 200 | VERIZON CONNECT NWF,INC-ROADS | \$227.40 |
| 200 | VERIZON WIRELESS/ROADS | \$222.47 |
| 200 | VSP VISION PLAN | \$109.94 |
| 990 | AFLAC | \$39.78 |
| 990 | AMERITAS LIFE INSURANCE CORP | \$76.72 |
| 990 | BEAN BROKER LLC | \$65.88 |
| 990 | BLUE CROSS & BLUE SHIELD OF NE | \$190.65 |
| 990 | FIRST NATIONAL BANK, NORTH PLATTE | \$310.20 |
| 990 | NE GAME AND PARKS COMMISSION | \$400.00 |
| 990 | NEBRASKA DEPARTMENT OF REVENUE | \$61.34 |
| 990 | NEBRASKALAND MAGAZINE | \$750.00 |
| 990 | RAPID CITY JOURNAL/VISITOR PROMO | \$11.78 |
| 990 | UNIVERSITY OF NE-LINCOLN MISC FEES | \$250.00 |
| 990 | VSP VISION PLAN | \$8.78 |
| 995 | HOMESLICE MEDIA GROUP,LLC | \$13,622.35 |
| 995 | MILES PARTNERSHIP,LLLP | \$2,000.00 |
| 995 | RAPID DIGITAL SOLUTIONS | \$3,983.95 |
| 1900 | VETERANS SERVICE OFFICE | \$150.00 |
| 2910 | AMERITAS LIFE INSURANCE CORP | \$3.38 |
| 2910 | FIRST NATIONAL BANK, NORTH PLATTE | \$14.26 |
| 2910 | NEBRASKA DEPARTMENT OF REVENUE | \$3.31 |

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| 2910 | WESTERN COMMUNICATIONS, INC | \$890.00 |
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