

CHADRON, NEBRASKA
October 08, 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 9:00 A.M. on the 8th day of October, 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. 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 without tax corrections. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, approving the September 10, 2019 minutes as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The County Clerk presented the 2019/2020 levies per Resolution No. 2019-23. Commissioner Rivera read aloud Resolution No. 2019-23. Commissioner Stewart, seconded by Johnson, moved to adopt and set the 2019/2020 levies. 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 9:10 A.M. The next meeting will be held on November 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, November 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
October 8, 2019
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:11 A.M. on the 8th day of October, 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. 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 to approve the agenda by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart and seconded by Johnson to approve the minutes of the September 24, 2019 meeting as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Claims were reviewed. Lindy Coleman, Assessor, Shellie Decker, Deputy Treasurer and Sam Wellnitz, Treasurer, joined the meeting. Motion by Commissioner Stewart, seconded by Johnson to approve all claims with exception of claim #19100060 payable to River A Holdings in the amount of \$16.50. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim #'s 19100060 in the amount of \$16.50 payable to River A

Holdings. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. No one from the Public appeared for Public Comment.

At 9:25 A.M. Lindy Coleman, Assessor, approached the Board re: router/firewall to allow data to be shared between the Assessor and Treasurer offices respectively. Also present was Sam Wellnitz, Treasurer and Shellie Decker, Deputy Treasurer. The firewall will protect data being shared through the router. She requested the County pick up the expenses associated with the router and firewall. Commissioner Stewart, seconded by Johnson, moved to approve the purchase of a router at \$552.93 and include labor plus firewall protection. Both items will be funded through the Miscellaneous General Fund. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. In other business the Board reviewed two (2) Tourism Board Grants. Commissioner Johnson, seconded by Stewart, moved to approve a grant to the Post Playhouse in the amount of \$100,000.00 and the Crawford Cattle Call in the amount of \$2,000.00. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The Board reviewed the renewal of the Highway 20 Interlocal Agreement between Law Enforcement Agencies. Commissioner Stewart, seconded by Johnson, moved to approve the agreement and authorize the Chairman to sign such. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Custodial duties were briefly discussed with no action taken. The Board reviewed and approved by general consent all monthly fee/mileage reports of the various departments. The Board recessed at 9:55 A.M. and reconvened to regular session at 10:00 A.M.

At 10:02 A.M. Larry Hankin, Highway Superintendent, met with the Board. The Board and Mr. Hankin discussed bids/bid specifications for a Motor Grader. Bids will be advertised and opened at the November 12, 2019 Commissioner Meeting at 10:00 A.M. Also discussed was having M.C. Schaff & Associates prepare RFP's for Hazard Mitigation re: seven (7) FEMA projects. Discussion ensued. Commissioner Stewart, seconded by Johnson, moved to approve RFP's for Hazard Mitigation DR-4420-NE and allow the Highway Superintendent to move forward on the FEMA projects. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

The appointment scheduled for 10:30 A.M. did not show for their appointment. At 10:45 A.M. a teleconference call ensued with Caleb Johnson, Budget Coordinator, regarding a discrepancy in the dollar amount in the operating capital portion of the Weed Department Budget. Commissioner Stewart, seconded by Johnson, moved to leave the Noxious Weed operating capital amount at \$38,680.00 and directed the Budget Coordinator to prepare a revised budget sheet reflecting the Boards decision to the State Auditor. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The appointment scheduled for 11:30 A.M. will be rescheduled once additional information has been obtained re: SWANN Assessments.

At 10:53 A.M. a motion to enter executive session for personnel issues was made by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Stewart, seconded by Johnson, to reconvene to regular session at 11:40 A.M. with no action taken during executive session. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

At 11:44 A.M. a motion to enter executive session for personnel issues was made by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. At 12:55 P.M. a motion to reconvene to regular session with no action taken during executive session was made by Commissioner Stewart, seconded by Johnson. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried.

At 12:57 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 October 22, 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., October 17, 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 COMMISSIONERS

Dawes County Clerk

October 08, 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	\$1,473.92
100	AGING OFFICE OF WESTERN NEBRASKA	\$1,968.00
100	AMERITAS LIFE INSURANCE CORP	\$9,366.20
100	BIG BAT'S LLC-TREASURER	\$18.01
100	BLACK HILLS ENERGY	\$102.93
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,518.30
100	CASH-WA DISTRIBUTING CO	\$597.38
100	CENTURY BUSINESS PRODUCTS INC	\$30.00
100	CENTURYLINK	\$1,021.84
100	CENTURYLINK LONG DIST-TREASURER	\$28.69
100	CHADRON ACE HARDWARE	\$738.28
100	CHADRON MOTOR COMPANY	\$111.04
100	CITY OF CHADRON	\$759.06
100	CRAWFORD CLIPPER/HARRISON SUN	\$390.75
100	CRAWFORD HANDI BUS	\$1,600.00
100	CRAWFORD RSVP	\$1,500.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$1,800.00
100	CRITES,SHAFFER,CONNELLY,WATSON,HARF	\$450.00
100	D&S MARKET,LLC	\$2,237.45
100	DASH MEDICAL GLOVES INC	\$87.80
100	DAWES COUNTY HISTORICAL SOCIETY	\$4,500.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$114.00
100	DAWES COUNTY TREASURER	\$706.00
100	DAWES COUNTY TREASURER	\$52.37
100	DOLLAR GENERAL	\$26.25
100	DIXIE EATON	\$25.00
100	FIRST BANKCARD/CHERYL FEIST	\$59.50
100	FIRST BANKCARD/PUBLIC DEFENDER	\$163.61
100	FIRST BANKCARD/WEED DEPT	\$2.37
100	FIRST NATIONAL BANK, NORTH PLATTE	\$16,294.48
100	GALLS	\$49.85
100	HENCEY PLUMBING & HYDRONICS,INC	\$290.25
100	HERREN BROTHERS TRUE VALUE	\$93.36
100	HILLS TIRE & SUPPLY	\$76.55
100	HOLIDAY INN EXPRESS-KEARNEY	\$279.90
100	INTRALINKS,INC	\$85.00
100	DEANN KOERBER	\$64.96
100	MADISON NATIONAL LIFE	\$86.72

100	MIDWEST SPECIAL SERVICES	\$1,643.25
100	MIPS INC	\$1,266.17
100	MOBIUS COMMUNICATIONS	\$257.64
100	NACO	\$125.00
100	NE DEPT OF HEALTH & HUMAN SERVICES	\$14,532.00
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NEBRASKA COUNTY ASSESSOR'S ASSOC	\$50.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$1,887.44
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$8,250.00
100	NEBRASKA PUBLIC POWER DIST-WEED	\$160.25
100	NEBRASKA SAFETY & FIRE EQUIP INC	\$355.50
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	NEBRASKALAND TIRE	\$124.99
100	OFFICE DEPOT CREDIT PLAN	\$119.24
100	OUTLAW PRINTERS,INC	\$25.99
100	AMY RAGSDALE	\$35.75
100	RAPID CITY JOURNAL/COMMISSIONERS	\$171.93
100	RAPID CITY JOURNAL/DIST COURT	\$62.95
100	REG I MENTAL HEALTH & SUBSTANCE	\$18,120.00
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$3,600.00
100	REGION 23 EMERGENCY SERVICES	\$13,352.50
100	RIVER A HOLDING LLC	\$16.50
100	SENIOR VOLUNTEER SERVICES	\$2,000.00
100	SIMMONS OLSEN LAW FIRM,P.C.	\$1,414.50
100	SKEETERS AUTO PARTS INC	\$43.10
100	SMITH,KING AND SIMMONS,PC	\$315.00
100	USDA,APHIS, WILDLIFE SERVICES	\$22,169.98
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$67.56
100	VERIZON WIRELESS/E911	\$173.79
100	VSP VISION PLAN	\$232.31
100	WALMART COMMUNITY-WEED	\$187.52
100	BOBBI WELLNTIZ	\$10.44
100	XEROX CORPORATION/TREASURER	\$113.70
200	AFLAC	\$361.63
200	AMERITAS LIFE INSURANCE CORP	\$1,234.04
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,139.41
200	CENTURYLINK	\$144.44
200	CHADRON MOTOR COMPANY	\$30.61
200	CITY OF CHADRON	\$133.65
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST BANKCARD/LARRY HANKIN	\$971.72
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,597.75
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$54.46
200	LAWSON PRODUCTS INC	\$426.95
200	MOBIUS COMMUNICATIONS	\$38.18

200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	NEBRASKA DEPARTMENT OF REVENUE	\$726.12
200	PINE SPRINGS RANCH,INC	\$6,187.50
200	RDO TRUCK CENTER	\$117.11
200	SKEETERS AUTO PARTS INC	\$472.96
200	SOUTHERN HILLS FIRE & SAFETY	\$133.70
200	STATE OF NEBRASKA	\$2,450.00
200	VERIZON CONNECT NWF,INC-ROADS	\$227.40
200	VSP VISION PLAN	\$125.94
200	WALMART COMMUNITY-ROADS	\$36.00
200	21ST CENTURY EQUIPMENT	\$29.24
990	CRAWFORD CLIPPER/HARRISON SUN	\$5.40
990	FIRST BANKCARD/TOURISM	\$105.94
990	KCSR-AM	\$110.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$386.05
995	CHADRON CHAMBER OF COMMERCE	\$3,750.00
995	HOMESLICE MEDIA GROUP,LLC	\$1,000.52
995	WHITE RIVER WACIPI	\$11,275.00
2500	CHADRON PUBLIC SCHOOLS	\$305.96
2700	ESTATE OF JAY BRADT	\$279.05
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.32
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33