

CHADRON, NEBRASKA
November 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 9:00 A.M. on the 12th day of November, 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; Lindy Coleman, Assessor and Adam Edmund, Deputy County Attorney. 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 Johnson, seconded by Stewart, approving the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Motion by Commissioner Stewart, seconded by Johnson, approving the October 08, 2019 minutes as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The County Assessor presented tax correction #'s 5090-5095 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 #'s 5090-5095 and directing the Chairman to sign such. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Sam Wellnitz, Treasurer, joined the meeting. Dorothy Waldron joined the meeting.

At 9:11 A.M. The Chairman declared the hearing open re: Dorothy Waldron's appeal re: Homestead denial. Ms. Waldron testified on her own behalf and gave several reasons why she felt the Homestead reduction should be reinstated. The Assessor reported the State operates the Homestead Act and indicated for the record Ms. Waldron's home value exceeds the maximum allowable of average assessed properties in Dawes County to qualify for Homestead. Discussion ensued. Commissioner Stewart, seconded by Johnson, moved to exit the hearing. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to uphold the Assessor's determination regarding Dorothy Waldron's appeal. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. In other business Sam Wellnitz, Treasurer, presented a vehicle exemption application for NCAP. Commissioner Stewart, seconded by Johnson, moved to approve the vehicle exemption application for NCAP and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. 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 9:40 A.M. The next meeting will be held on December 10, 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, December 05, 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
November 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 9:41 A.M. on the 12th day of November, 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 to approve the agenda by Commissioner Stewart, seconded by Johnson. 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 October 22, 2019 meeting as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Motion by Commissioner Johnson, seconded by Stewart, approving the Special Meeting minutes from October 29, 2019 as published. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. Claims were reviewed. Commissioner Johnson, seconded by Stewart, moved to pay all claims with the exception of claim#19110070 payable to River A Holdings in the total amount of \$178.95. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay claim #19110070 payable to River A Holdings in the amount of \$178.95. Roll call vote, Ayes: Johnson and Stewart, with Rivera abstaining from the vote. Nays: None. Motion carried. Correspondence received and acknowledged by the Board included two (2) letters from Nebraska Department of Roads re: sale of maintenance yard located in Chadron, Nebraska. There was no one for Public Comment.

At 9:55 A.M. Larry Hankin, Highway Superintendent, met with the Board. Bids for a used motor grader were opened to wit: **NMC**: Bid#1-2020 15015A CAT at \$281,200.00; Bid#2-2012 140MZ at \$167,700.00; Bid#3-2013 12M2 at \$162,038.00 with extended warranty; Bid#4-2019 12M3 at \$250,580.00 with a \$20,000.00 parts credit; Bid#5-2012 140M at \$115,000.00. **Power Equipment Co**: Bid#1-2014 Volvo G940C at \$159,400.00 and **Murphy Tractor**: Bid#1-2013 770G at \$139,500.00; Bid#2-2013 JD 772G at \$159,500.00; Bid#3-2012 770G at \$149,500.00; Bid#4-2013 JD 672G at \$154,500.00; Bid#5-2020 770G at \$223,904.97. Commissioner Stewart, seconded by Johnson, moved to accept all bids presented by NMC, Power Equipment Co and Murphy Tractor and further directing the Highway Superintendent to review all bids received and make a recommendation for bid award at the November 26, 2019 meeting. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The Board recognized Bill Gartner for 30+ years of service to Dawes County and presented him with a plaque. They thanked him for years of service and wished him well in retirement. Mr. Hankin presented the RFP (Request for Proposal) from McSchaff for FEMA projects at a cost of \$22,692.00. Commissioner Stewart, seconded by Johnson, moved to direct the Chairman of the Board to sign the RFP with McSchaff. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. In other business Mr. Hankin presented two (2) quotes for replacement of three (3) heaters in the District 3 shop to wit: Northwest Cooling & Heating in the amount of \$10,244.00 and Fire & Ice Mechanical in the amount of \$10,800.00. Commissioner Stewart, seconded by Johnson, moved to award the bid to Northwest Cooling and Heating in the amount of \$10,244.00. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Sam Wellnitz, Treasurer and Shellie Decker, Deputy Treasurer, met with the Board to go over funds available through the checking account and investments.

At 10:30 A.M. Lindy Coleman, Assessor, Ryan Poots and John Weande of Eagleview, met with the Board. Ryan Poots informed the Board the contract between Eagleview and Dawes County will end soon so they wanted to share what's been done since the system was implemented. The Board learned Eagleview has found unpermitted parcels totaling \$1,638,505.00 in value. They presented a slideshow of how the program works and informed the Board floodplain information and other valuable information is part of the program. In other business the Board reviewed and approved by general consent monthly fee/mileage reports of the various departments. The MOU with Chadron Community Hospital re: EPC Medicaid rates was discussed. The County Clerk reported back the Hospital is looking into working with the Tribe re: EPC cases at a later date. Commissioner Johnson, seconded by Stewart, moved to approve the MOU between Dawes County and Chadron Community Hospital for Medicaid rates re: EPC cases and directing the Chairman to sign the MOU. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried.

At 11:12 A.M. Lindy Coleman, Assessor, Karl Dailey, Sheriff and Sam Wellnitz, Treasurer met with the Board re: abandoned mobile homes. Also present was Charlie Wood and John Chizek. The Assessor asked the Board to come up with a sustainable plan in addressing abandoned mobile homes. She shared information received from the Sheriff. Sheriff Dailey informed those present according to State Statute the City of Chadron could also address the issue as the abandoned mobile home in question is located within City limits. Discussion ensued. Mr. Dailey informed the Board he would be more than willing to help clear up this particular issue, however; he feels the City needs to step up and help resolve the issue since the property in question is located within City limits. The Board took no action on the request at this time.

At 11:50 A.M. Katie Haynes, Administrative Assistant, Public Defender’s Office joined the meeting. Ms. Haynes has agreed to take over the HR Department. She will go to 40 hours per week and be paid for 5 of those hours at \$20.00 per hour to administer the HR Department. Commissioner Johnson, seconded by Stewart, moved to hire Katie Haynes for an additional 5 hours per week to administer the HR Department at \$20.00 per hour. The hire date was effective November 01, 2019. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Lindy Coleman, Assessor, asked why the Board didn’t notify Elected Officials of this change prior to the announcement. She indicated better communication is needed between Officials and the Board.

At 11:57 A.M. Joni Jespersen, Mobius Communications, met with the Board. She explained Mobius has the opportunity through a Public Service Commission Grant to install fiber for Broadband services in rural Dawes County, however; the grant if awarded dictates the grant money be run through the County in order to pay Mobius Communications. The County would need to budget the grant award fiscal year 2020-2021. Resolution No. 2019-24 was introduced by Commissioner Stewart, seconded by Johnson, creating a partnership with Mobius Communications through a PSC grant project. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried.

At 12:15 P.M. a motion to enter executive session regarding a legal issue was made by Commissioner Stewart, seconded by Johnson. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. At 12:38 P.M. a motion to reconvene to regular session with no action taken was made by Commissioner Stewart, seconded by Johnson. Roll call vote, Ayes; Rivera, Johnson and Stewart. Nays: None. Motion carried.

At 12:39 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 November 26, 2019 beginning at 9:00 A.M. The meeting will be held in the Commissioner Room 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., November 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. Also available during normal business hours are copies of any reports submitted by entities.**

ATTEST: _____
Cheryl Feist
Dawes County Clerk

DAWES COUNTY COMMISSIONERS

October 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=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	AMERITAS LIFE INSURANCE CORP	\$10,787.23
100	ARROW BUILDING CENTER	\$196.52

100	BIG BAT'S LLC-EXTENSION	\$61.96
100	BIG BAT'S LLC-SHERIFF	\$1,335.05
100	BIG BAT'S SHELL-VETERANS	\$170.02
100	BIG BAT'S SHELL-WEED	\$159.46
100	BLACK HILLS ENERGY	\$352.85
100	BLUE CROSS & BLUE SHIELD OF NE	\$33,836.35
100	THE BUSINESS CONNECTION	\$53.35
100	CENTURY BUSINESS PRODUCTS INC	\$30.00
100	CENTURYLINK	\$1,060.17
100	CENTURYLINK LONG DIST-CLERK	\$14.05
100	CENTURYLINK LONG DIST-CO ATTORNEY	\$25.79
100	CENTURYLINK LONG DIST-COMMISSIONERS	\$5.63
100	CENTURYLINK LONG DIST-EXTENSION	\$21.75
100	CENTURYLINK LONG DIST-PUBLIC DEFEND	\$18.70
100	CENTURYLINK LONG DIST-TREASURER	\$46.26
100	CHADRON ACE HARDWARE	\$150.26
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$576.00
100	CHADRON PLUMBING	\$999.02
100	CITY OF CHADRON	\$573.14
100	ECHO CLARK	\$233.74
100	CONNECTING POINT	\$438.41
100	CRAWFORD CLIPPER/HARRISON SUN	\$299.40
100	DARIN CROWELL	\$119.48
100	D&S MARKET,LLC	\$3,739.08
100	DAWES COUNTY DISTRICT COURT	\$864.00
100	DAWES COUNTY TREASURER	\$706.00
100	DOCU-SHRED LLC	\$80.00
100	DIXIE EATON	\$25.00
100	MICHAEL FELTON	\$300.00
100	FIRST BANKCARD/CHERYL FEIST	\$97.08
100	FIRST BANKCARD/EXTENSION	\$181.60
100	FIRST BANKCARD/PUBLIC DEFENDER	\$387.61
100	FIRST BANKCARD/ROBERTA COLEMAN	\$23.52
100	FIRST BANKCARD/VANCE HAUG	\$142.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$18,510.52
100	FP MAILING SOLUTIONS	\$136.50
100	GALLS	\$293.90
100	JAMIE GOFFENA	\$314.05
100	GREAT PLAINS COMMUNICATIONS	\$186.88
100	KATHLEEN HAYNES	\$61.81
100	HERREN BROTHERS TRUE VALUE	\$46.98
100	HOLIDAY INN EXPRESS-YORK	\$312.00
100	IDEAL LINEN SUPPLY,INC	\$125.92
100	INTRALINKS,INC	\$1,698.42
100	DEB LESMEISTER	\$34.21
100	MADISON NATIONAL LIFE	\$86.72

100	MANNA SYSTEMS AND CONSULTING	\$627.44
100	MIDWEST SPECIAL SERVICES	\$3,094.50
100	MIPS INC	\$3,285.02
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$27.62
100	MOBIUS COMMUNICATIONS	\$257.84
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$90.00
100	NE LAW ENFORCEMENT TRAINING CENTER	\$10.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,178.68
100	NEBRASKA PUBLIC POWER DIST-WEED	\$177.61
100	NEBRASKA PUBLIC POWER DISTRICT	\$1,695.21
100	NEBRASKA TOTAL OFFICE/COUNTY COURT	\$90.45
100	OFFICE DEPOT CREDIT PLAN	\$15.99
100	OREGON TRAIL EYE CENTER,PC	\$257.74
100	OUTLAW PRINTERS,INC	\$107.98
100	POLICE OFFICER'S ASSOC OF NE	\$63.00
100	POSTMASTER	\$75.00
100	QUILL CORPORATION	\$52.47
100	AMY RAGSDALE	\$33.75
100	RAPID CITY JOURNAL/CLERK	\$65.94
100	REGIONAL WEST MEDICAL CENTER	\$171.05
100	RIVER A HOLDING LLC	\$178.95
100	SADDLE ROCK ONE STOP	\$920.61
100	SKAVDAHL & EDMUND	\$5,551.60
100	SKEETERS AUTO PARTS INC	\$36.26
100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$237.27
100	UNIVERSITY OF NE-LINCOLN-WAGES EXT	\$10,028.42
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$66.69
100	VERIZON WIRELESS/E911	\$173.33
100	VSP VISION PLAN	\$238.02
100	WALMART COMMUNITY-TREASURER	\$36.18
100	WALMART COMMUNITY-WEED	\$30.96
100	WESTERN COMMUNICATIONS, INC	\$462.50
100	WESTERN PATHOLOGY CONSULTANTS INC	\$325.00
100	XEROX CORPORATION/E911	\$468.60
100	XEROX CORPORATION/SHERIFF	\$77.70
200	AFLAC	\$361.63
200	AMERITAS LIFE INSURANCE CORP	\$1,549.20
200	BARCO MUNICIPAL PRODUCTS,INC	\$4,296.92
200	BLACK HILLS ENERGY	\$204.82
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,139.41
200	TONY BRIERLY	\$581.78
200	BUTLER MACHINERY COMPANY	\$361.55
200	CENTURYLINK	\$144.48
200	CHADRON MOTOR COMPANY	\$30.21
200	CITY OF CHADRON	\$116.90
200	CITY OF CRAWFORD	\$123.93
200	CRAWFORD CLIPPER/HARRISON SUN	\$38.52

200	DAWES COUNTY TREASURER	\$75.00
200	ECONO LODGE INN & SUITES-VALENTINE	\$79.00
200	FERN R ELESON ESTATE	\$3,883.50
200	FIRST BANKCARD/LARRY HANKIN	\$39.41
200	FIRST NATIONAL BANK, NORTH PLATTE	\$4,898.93
200	FRANK PARTS COMPANY	\$778.88
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HERREN BROTHERS TRUE VALUE	\$48.95
200	JOHN DEERE FINANCIAL-ROADS	\$50.36
200	MAINELLI WAGNER & ASSOCIATES INC	\$17,366.00
200	MATHESON LINWELD INC	\$137.08
200	MEDICAL ENTERPRISES,INC	\$110.00
200	MICHAEL TODD AND COMPANY,INC	\$241.28
200	MOBIUS COMMUNICATIONS	\$38.18
200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	NEBRASKA DEPARTMENT OF REVENUE	\$1,109.76
200	NEBRASKA PUBLIC POWER DISTRICT	\$53.11
200	NEBRASKA TOTAL OFFICE/ROADS	\$96.71
200	NMC EXCHANGE LLC/NEBRASKA MACHINERY	\$19,993.16
200	PHILLIPS F & T INC	\$4,121.85
200	POWERPLAN	\$2,209.80
200	SKEETERS AUTO PARTS INC	\$2,178.51
200	STURDEVANT'S AUTO PARTS	\$332.86
200	TOOF'S DIESEL REPAIR	\$802.01
200	VIAERO WIRELESS-ROADS	\$137.82
200	VSP VISION PLAN	\$125.94
200	WERNER CONSTRUCTION INC	\$980,775.89
200	XEROX CORPORATION/ROADS	\$145.69
990	AMERITAS LIFE INSURANCE CORP	\$78.79
990	BLUE CROSS & BLUE SHIELD OF NE	\$94.74
990	CHADRON COMMUNITY RECREATION	\$326.49
990	CRAWFORD CLIPPER/HARRISON SUN	\$3.00
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$3,793.30
990	FIRST BANKCARD/TOURISM	\$615.29
990	FIRST NATIONAL BANK, NORTH PLATTE	\$161.95
990	KCSR-AM	\$55.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$35.46
990	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$500.00
990	KERRI REMPP	\$28.47
990	VSP VISION PLAN	\$9.32
995	HOMESLICE MEDIA GROUP,LLC	\$1,447.63
2500	CHADRON PUBLIC SCHOOLS	\$2,829.45
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.32
2910	GREAT PLAINS COMMUNICATIONS	\$195.00

2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2910	WESTERN COMMUNICATIONS, INC	\$890.00