

CHADRON, NEBRASKA
January 14, 2020
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 14th day of January, 2020 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; Adam Edmund, Deputy County Attorney and Mark Haynes. 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 December 01, 2019 minutes as published. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The County Assessor presented tax correction#'s 5096-5100 for the Boards review and approval. After review of said tax corrections Commissioner Johnson, seconded by Stewart, moved to approve tax correction#'s 5096-5100 and directed the Chairman to sign such. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. The next order of business was to set valuation protest hearings for 2020. Commissioner Stewart, seconded by Johnson, moved to set hearings July 20-24, 2020 and directed the Clerk to advertise such. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Mark Haynes indicated Douglas and Lancaster counties start preliminary hearings in January of each year. The last order of business was a rejection letter re: valuation protest due to incorrectly filing time wise. Valuation protests are accepted June 01-June 30 of each year.

There being no further business to be conducted by the Dawes County Board of Equalization the Chairman adjourned the meeting at 9:17 A.M. The next meeting will be held on February 11, 2020 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, February 06, 2020. 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
January 14, 2020
DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session was commenced at the hour of 9:18 A.M. on the 14th day of January, 2020 pursuant to public notice as required by law. The meeting was called to order by Commissioner Stewart. 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 Mark Haynes. Per LB 898, Commissioner Stewart announced the location of posted information concerning the Open Meetings Act. Copies of the Act are available upon request by anyone attending the meeting. Commissioner Stewart, seconded by Johnson, moved to approve the Agenda. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart moved to approve the December 30, 2019 Commissioner Meeting minutes with the following correction to wit: minutes were

corrected to read Commissioner Johnson, seconded by Stewart, to enter executive session at 10:03 A.M. Roll call vote, Ayes: Stewart and Johnson. Nays: None. Motion carried. Commissioner Stewart, seconded by Johnson, moved to reconvene to regular session at 10:13 A.M. with no action taken during executive session. Roll call vote, Ayes: Johnson and Stewart. Nays: None. Motion carried. Roll call vote, Ayes: Stewart and Johnson, with Rivera abstaining from the vote. Nays: None. Motion carried. Resolution No. 2020-07 was introduced by Commissioner Johnson, seconded by Stewart, directing the Dawes County Treasurer to make the Dunlop Road Bond payment in the amount of \$41,683.33 from the Miscellaneous Line in the Inheritance Fund. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Commissioner Stewart read aloud an invitation received from NNDC announcing their Annual Membership Meeting. Claims were reviewed. Advertising of the Cleaning Assistant was recoded to the Custodial Budget in the amount of \$165.00 payable to KCSR and the Office Clerk advertising was recoded to the Treasurer's Budget in the amount of \$165.00 payable to KCSR. There were two claims payable to River A Holdings to wit: Claim#20010089 in the amount of \$164.95 and Claim#20010145 in the amount of \$197.00. Commissioner Stewart, seconded by Johnson, moved to pay all claims as presented with the exception of River A Holdings. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Commissioner Johnson, seconded by Stewart, moved to pay Claim#20010089 in the amount of \$164.95 and Claim#20010145 in the amount of \$197.00 both payable to River A Holdings. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Nays: None. Motion carried. Board Reorganization ensued with the following Resolutions being adopted to wit: Resolution No. 2020-01 was introduced by Commissioner Stewart, seconded by Johnson, appointing Vic Rivera as the 2020 Chairman. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Resolution No. 2020-02 was introduced by Commissioner Johnson, seconded by Rivera, appointing Jake Stewart as the 2020 Vice Chairman. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 2020-03 was introduced by Commissioner Stewart, seconded by Johnson, designating Financial Institutions for 2020. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. Resolution No. 2020-04 was introduced by Commissioner Johnson, seconded by Stewart designating legal publications for 2020. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. Resolution No. 2020-05 was introduced by Commissioner Johnson, seconded by Stewart, appointing Lawrence Hankin as the Highway Superintendent for 2020. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Resolution No. 2020-06 was introduced by Commissioner Stewart, seconded by Johnson, setting the 911 surcharge at \$1.00 per line. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. The 2020 Holiday schedule, Commissioner Meeting dates for 2020 and Board Appointments for 2020 were reviewed by the Board. Commissioner Stewart, seconded by Johnson, moved to approve the 2020 Holiday schedule, 2020 Commissioner Meeting dates(Clerk will remind Board Members of the May 08, 2020 Commissioner Meeting due to change in date) and the 2020 Board Appointments which had one (1) change, Commissioner Stewart will replace Commissioner Rivera on the Courthouse Building/Grounds. Roll call vote, Ayes: Johnson, Stewart and Rivera. Nays: None. Motion carried. Public Comment ensued with Kristi McClund, DED, who visited briefly with the Board about the CDBG funds. She reminded the Board a written plan of action needs to be in place by June of 2020 or forfeit the funding. Commissioner Stewart reported he is working with Rita Horse, Deb Cottier and Karen Eisenbarth to solicit suggestions for use of the funds. Commissioner Stewart asked what other counties are doing. Ms. McClung indicated one county is doing OOR (Owner Occupied Rehab) housing. Mark Haynes discussed LB775/NE Tax Advantage and its affect on Western Nebraska vs Eastern Nebraska. He also suggested the Board look at using the cost approach to residential, rural and commercial appraisals, thus saving the county money on commercial appraisals. He informed the County Clerk of a clerical error in the September 2018 Commissioner Meeting. The minutes are corrected to reflect Mr. Haynes comments on that date to wit: There was a 6.5 to 8.3 million dollar increase in county expenditures.

At 10:30 A.M. Larry Hankin, Highway Superintendent, met with the Board. Discussion ensued re: District 3 Crew Chief position. He also reported Roger Roberts will begin duties in District 2 on January 16, 2020; Charlie McClaren will begin duties in District 1 on February 01, 2020 and Brooke Bass will transfer to District 3. Mr. Hankin reported on twenty-two (22) Bridge Inspections he conducted. The Board recessed at 11:03 A.M. and reconvened to regular session at 11:10 A.M.

At 11:11 A.M. Katie Haynes, HR Director, met with the Board to discuss HR duties and appointment of ADA Coordinator and Privacy Officer. Discussion ensued. The County Clerk shared some tips with the HR Director surrounding new hire packets, timely termination letters, Law Enforcement Certificates, website maintenance and housing of personnel files. The County Clerk will maintain the Privacy Officer duties and personnel files. Commissioner Stewart, seconded by Johnson moved to appoint Katie Haynes the ADA Coordinator for Dawes County and each individual Department will be responsible for their own website maintenance. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. The Clerk indicated for the record the HR Director is more than welcome to come make copies of any personnel files as needed.

At 11:20 A.M. Tessa Reece presented a report on the 2019 4-H programs. See attachment to these minutes.

At 11:26 A.M. Val Jansante, Congressman Adrian Smith’s Office presented information relevant to the Tax Relief Provision Rural Act as Congressman Smith was a co-sponsor of the bill. HR336 is currently being supported by Congressman Smith. In other business the Board reviewed and approved by general consent the monthly fee/mileage reports of the various departments. Two surplus requests were received from the Clerk’s Office and Communications. Commissioner Stewart, seconded by Johnson, approving both surplus requests as presented. Roll call vote, Ayes: Rivera, Johnson and Stewart. Nays: None. Motion carried. A Travel Board Grant received from Chadron Community Foundation was reviewed by the Board. Commissioner Johnson, seconded by Stewart, moved to approve the Chadron Community Foundation Grant in the amount of \$25,000.00. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

At 11:35 A.M. Commissioner Johnson, seconded by Stewart, moved to enter executive session regarding a personnel issue. Roll call vote, Ayes: Stewart, Rivera and Johnson. Nays: None. Motion carried. At 12:15 P.M. a motion to reconvene to regular session with no action taken was made by Commissioner Johnson, seconded by Stewart. Roll call vote, Ayes: Rivera, Johnson and Stewart.

At 12:25 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 January 28, 2020 beginning at 9:00 A.M. The meeting will be held in the former County Courtroom located in the basement of the Courthouse. A current agenda is available at the Clerk’s Office during normal business hours but will close at 12:00 P.M., January 23, 2020. **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

January 14, 2020 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	CAROL ABOLD	\$72.00
100	AFLAC	\$1,384.85
100	AGING OFFICE OF WESTERN NEBRASKA	\$1,968.00
100	AMERITAS LIFE INSURANCE CORP	\$10,226.11
100	BATES GOULD INC	\$2,595.00
100	JUDY BERGFELD	\$132.00
100	BEST WESTERN INN OF KEARNEY	\$188.00

100	BIG BAT'S LLC-SHERIFF	\$800.49
100	BIG BAT'S LLC-TREASURER	\$33.90
100	BIG BAT'S SHELL-VETERANS	\$137.85
100	BIG BAT'S SHELL-WEED	\$120.37
100	BLACK HILLS ENERGY	\$909.14
100	BLUE CROSS & BLUE SHIELD OF NE	\$32,333.57
100	CASH-WA DISTRIBUTING CO	\$3,019.48
100	CELESTE CATTIN	\$16.47
100	CENTURY BUSINESS PRODUCTS INC	\$120.75
100	CENTURYLINK	\$1,126.20
100	CHADRON ACE HARDWARE	\$273.74
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$3,500.87
100	CITY OF CHADRON	\$501.79
100	CITY OF CRAWFORD	\$1,600.00
100	ROBERTA COLEMAN	\$18.00
100	CONNECTING POINT	\$217.39
100	CRAWFORD CLIPPER/HARRISON SUN	\$246.30
100	CRAWFORD CLIPPER/HUMAN RESOURCES	\$47.50
100	CRAWFORD RSVP	\$1,500.00
100	CRAWFORD SENIOR CITIZENS PROGRAM	\$1,800.00
100	CRITES,SHAFFER,CONNELY,WATSON,HARF	\$760.00
100	CULLIGAN-ASSESSOR	\$30.00
100	CULLIGAN-DIST COURT	\$12.00
100	CULLIGAN-PUBLIC DEFENDER	\$22.00
100	DAWES CO TREAS/DELINQUENT PP TAXES	\$264.98
100	DAWES COUNTY HISTORICAL SOCIETY	\$4,500.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$181.00
100	DAWES COUNTY TREASURER	\$706.00
100	DELUXE BUSINESS CHECKS & SOLUTIONS	\$207.36
100	DOCU-SHRED LLC	\$80.00
100	DOLLAR GENERAL	\$40.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$321.00
100	DIXIE EATON	\$25.00
100	FAIRFIELD INN AND SUITES-KEARNEY	\$219.90
100	FIRST BANKCARD/DISTRICT COURT	\$326.78
100	FIRST BANKCARD/EXTENSION	\$36.75
100	FIRST BANKCARD/PUBLIC DEFENDER	\$59.12
100	FIRST BANKCARD/ROBERTA COLEMAN	\$13.59
100	FIRST BANKCARD/WEED DEPT	\$16.00
100	FIRST NATIONAL BANK, NORTH PLATTE	\$17,696.64
100	LAW OFFICE OF RHONDA FLOWER	\$2,723.35
100	GREAT PLAINS COMMUNICATIONS	\$437.83
100	VANCE E HAUG	\$98.00
100	HI-TECH CAR CARE	\$133.25
100	HILLS TIRE & SUPPLY	\$58.95
100	IDEAL LINEN SUPPLY,INC	\$125.92

100	INTRALINKS,INC	\$579.11
100	ARNOLD JOHNSON	\$60.00
100	WEBB L JOHNSON	\$364.24
100	KCSR-AM	\$385.00
100	VICTOR KING	\$200.00
100	GALE KITTELL	\$19.89
100	LATIMER REPORTING	\$259.55
100	MADISON NATIONAL LIFE	\$173.44
100	MATTHEW BENDER & CO,INC	\$355.51
100	GERALD D MCCOY	\$24.00
100	MID-STATES ORGANIZED CRIME INFO	\$100.00
100	MIPS INC	\$3,285.02
100	LORI MISKIMINS-CO CT CLERK MAGISTRA	\$14.35
100	MOBIUS COMMUNICATIONS	\$253.77
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,194.22
100	NEBRASKA NORTHWEST DEVELOPMENT CORP	\$8,250.00
100	NEBRASKA PUBLIC POWER DIST-E911	\$32.50
100	NEBRASKA PUBLIC POWER DIST-WEED	\$228.77
100	NEBRASKA PUBLIC POWER DISTRICT	\$2,195.46
100	NEBRASKA STATE BAR ASSOCIATION	\$40.00
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$264.20
100	NEBRASKA TOTAL OFFICE/DISTRICT CT	\$11.45
100	NEBRASKA TOTAL OFFICE/PUBLIC DEFEND	\$114.66
100	NEBRASKA TOTAL OFFICE/SHERIFF	\$23.50
100	NEBRASKA WEED CONTROL ASSOCIATION	\$120.00
100	XENILE NIXON	\$12.00
100	PANHANDLE DISTRICT ASSN	\$350.00
100	PETERSEN SNOW REMOVAL	\$435.02
100	PINE RIDGE LAND SURVEYS,INC	\$7,270.00
100	RAPID CITY JOURNAL/ASSESSOR	\$32.79
100	RAPID CITY JOURNAL/COMMISSIONERS	\$8.30
100	RAPID CITY JOURNAL/WEBSITE	\$124.32
100	REG I OFFICE OF HUMAN DEVELOPMENT	\$3,600.00
100	REG 1 BEHAVIORAL HEALTH AUTHORITY	\$18,120.00
100	REGION 23 EMERGENCY SERVICES	\$13,352.50
100	RIVER A HOLDING LLC	\$164.95
100	SCOTTS BLUFF COUNTY SHERIFF	\$21.66
100	DUIANE E SEEGRIST	\$36.00
100	SENIOR VOLUNTEER SERVICES	\$2,000.00
100	SERVICE MATTERS CLEANING	\$465.00
100	BRITTANIA SHIFFLETT	\$142.96
100	SKAVDAHL & EDMUND	\$5,520.64
100	WALTER SPEIRS	\$84.00
100	JERRY STERLING	\$36.00
100	MICHAEL T VARN,ATTORNEY AT LAW	\$2,314.32
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$69.87

100	VERIZON WIRELESS/E911	\$186.49
100	VSP VISION PLAN	\$238.02
100	WALMART COMMUNITY/ASSESSOR	\$40.25
100	BOBBI WELLNTIZ	\$18.91
100	WESTERN COMMUNICATIONS, INC	\$462.50
200	ACR GLASS	\$459.96
200	ACTION COMMUNICATIONS INC	\$194.50
200	AFLAC	\$314.26
200	AMERITAS LIFE INSURANCE CORP	\$1,254.11
200	ARROW BUILDING CENTER	\$425.28
200	BAUERKEMPER'S INC	\$117.00
200	JANA BELL	\$209.69
200	BIERSCHBACH EQUIPMENT & SUPPLY,INC	\$217.12
200	BLACK HILLS ENERGY	\$628.34
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,092.88
200	BUTLER MACHINERY COMPANY	\$236.70
200	CENTURYLINK	\$144.44
200	CHADRON ACE HARDWARE	\$28.79
200	CHADRON GLASS & WINDOWS,INC	\$275.00
200	CHARLIE'S GARAGE	\$593.38
200	CITY OF CHADRON	\$118.65
200	CITY OF CRAWFORD	\$123.10
200	CRAWFORD CLIPPER/HARRISON SUN	\$50.20
200	DAKOTA RIGGERS & TOOLS SUPPLY INC	\$494.50
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,886.85
200	GRIMM'S PUMP AND INDUSTRIAL SUPPLY	\$310.43
200	H&H SANITATION AND RECYCLING,INC	\$53.50
200	HENCEY PLUMBING & HYDRONICS,INC	\$36.00
200	HERREN BROTHERS TRUE VALUE	\$72.91
200	INLAND TRUCK PARTS & SERVICE	\$8.36
200	KAISER TIRE,LLC	\$377.00
200	KCSR-AM	\$110.00
200	MAINELLI WAGNER & ASSOCIATES INC	\$3,906.20
200	MATHESON LINWELD INC	\$37.67
200	MICHAEL TODD AND COMPANY,INC	\$3,016.96
200	MOBIUS COMMUNICATIONS	\$38.18
200	MONTANA CSED SDU-WAGE WITHOLDING	\$171.87
200	NEBRASKA DEPARTMENT OF REVENUE	\$836.57
200	NEBRASKA PUBLIC POWER DISTRICT	\$346.99
200	NEBRASKA TOTAL OFFICE/ROADS	\$333.16
200	NEWMAN SIGNS,INC	\$2,924.88
200	NORTHWESTERN HEATING AND COOLING	\$94.00
200	PHILLIPS F & T INC	\$694.70
200	POWERPLAN	\$1,073.27
200	RIVER A HOLDING LLC	\$197.00
200	SKEETERS AUTO PARTS INC	\$3,011.42

200	STATE OF NEBRASKA	\$711.00
200	STURDEVANT'S AUTO PARTS	\$126.35
200	TRANSOURCE TRUCK & EQUIPMENT,LLC	\$4,015.64
200	VERIZON CONNECT NWF,INC-ROADS	\$227.40
200	VIAERO WIRELESS-ROADS	\$150.28
200	VSP VISION PLAN	\$116.81
200	WAHLSTROM FORD INC	\$170.10
200	WALMART COMMUNITY-ROADS	\$18.73
200	WESTCO	\$1,559.20
990	AMERITAS LIFE INSURANCE CORP	\$73.94
990	BLUE CROSS & BLUE SHIELD OF NE	\$94.74
990	CHADRON CHAMBER OF COMMERCE	\$65.00
990	CRAWFORD CLIPPER/HARRISON SUN	\$2.70
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$3,829.97
990	FIRST BANKCARD/TOURISM	\$1,043.64
990	FIRST NATIONAL BANK, NORTH PLATTE	\$140.91
990	MALY MARKETING	\$270.00
990	MANNA SYSTEMS AND CONSULTING	\$48.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$30.35
990	OLD WEST TRAILS RODEO	\$3,500.00
990	RAPID CITY JOURNAL/VISITOR PROMO	\$14.98
990	SIMPSONS PRINTING	\$551.18
990	VSP VISION PLAN	\$9.32
2500	CHADRON PUBLIC SCHOOLS	\$7,079.42
2700	DAWES COUNTY TREASURER	\$41,683.33
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
2910	FIRST NATIONAL BANK, NORTH PLATTE	\$14.24
2910	GENPRO ENERGY SOLUTIONS,LLC	\$1,843.80
2910	INTERSTATE ALL BATTERY CENTER	\$186.00
2910	NEBRASKA DEPARTMENT OF REVENUE	\$3.33
2910	WESTERN COMMUNICATIONS, INC	\$890.00
2913	GENPRO ENERGY SOLUTIONS,LLC	\$328.45