CHADRON, NEBRASKA July 11, 2023 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 11th day of July, 2023 and published pursuant to public notice as required by law and or posted. The meeting was called to order by Chairman Webb Johnson. Roll was called and the following Commissioners were present: Commissioner Rivera; Commissioner Jake Stewart and Commissioner Webb L. Johnson. Also present was Cheryl Feist, Dawes County Clerk; Lindy Coleman, Assessor; Wade Yada, Highway Superintendent; Adam Edmund, Deputy County Attorney; Kay Hill, HR. and Clifford Stehle. 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. The poster can be found on the door next to the United States Flag. Copies of the Act are available upon request by anyone attending the meeting or requesting a copy. Motion by Commissioner Stewart, seconded by Rivera, accepting the agenda. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Stewart, to approve the minutes of the June 13, 2023 meeting as recorded. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

Lindy Coleman, Assessor, presented tax correction # 5276 for the Boards review and approval. Upon review of said tax correction by the Board a motion was made by Commissioner Stewart, seconded by Rivera, approving tax correction #5276 and directing the Chairman to sign such. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Assessor then briefly discussed LB727 with the Board.

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 August 08, 2023 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, August 03, 2023. 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. The meeting will be held in the Commissioners Room located in the Courthouse. <u>Disclaimer:</u> 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:	DAWES COUNTY BOARD OF
CHERYL FEIST	EQUALIZATION
DAWES COUNTY CLERK	

CHADRON, NEBRASKA July 11, 2023 DAWES COUNTY BOARD OF COMMISSIONERS

The Public convened meeting of the Dawes County Commissioners in regular session commenced at the hour of 9:11 A.M. on the 11th day of July, 2023 pursuant to public notice as required by law. The meeting was called to order by Chairman Webb Johnson. Board Members present were Vic Rivera and Jake Stewart. Also present was Cheryl Feist, Dawes County Clerk, Wade Yada, Highway Superintendent; Kay Hill, Human Resources Director; Celeste Cattin, Clerk of District Court; Dana Streeks, Deputy Clerk of District Court, Sam Wellnitz, Treasurer; Lindy Coleman, Assessor and Clifford Stehle. Per LB 898, Commissioner Johnson announced the location of the Open Meetings Act located on the door by the United States Flag. Copies of the Act are available upon request. Commissioner Stewart, seconded by Commissioner Rivera, moved to approve the agenda adding executive session re: personnel per twenty-four (24) hour notice and Brad Streeks, Custodian at 11:30 A.M. which was accidently left off the agenda. Lindy Coleman, Assessor, objected to the personnel issue for executive session. Commissioner Stewart indicated the Board sets the personnel policies for Dawes County and thanked her for her comment. Commissioner Rivera asked why he wasn't informed the personnel policy committee meeting scheduled for July 10, 2023 was cancelled by Commissioner Stewart. Commissioner Stewart indicated he sent Mr. Rivera an email notifying him of the change. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried. Motion by Commissioner Rivera, seconded by Stewart, to approve the minutes of the June 27, 2023 meeting as published. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Correspondence acknowledged by the Board was a NNDC newsletter and a letter from the Nebraska Department of Agriculture acknowledging bind weed has been

At 9:30 A.M. Wade Yada, Highway Superintendent, met with the Board. Road Updates include all Districts are grading and fixing washouts due to recent rains. More gravel has been hauled to East Dakota Junction Road. District 2 is grading and fixing holes. Pete Emerson is working at the Bolek pit. Some machinery repairs are being done but most of the equipment is up and going according to Yada. The Board reviewed a letter to Region 1 Behavioral Health regarding working from home. Commissioner Rivera asked that the letter be forwarded onto several counties who wish to sign onto the letter. Commissioner Stewart, seconded by Rivera, moved to approve language in the letter which will be forwarded onto several counties to allow them the opportunity to sign the letter as well. Roll call vote, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

removed from the county noxious weed list. Monthly fee/mileage reports of the various departments were reviewed and approved by general consent of the Board. Claims were reviewed. Motion by Commissioner Stewart, seconded by Rivera, to approve all claims as presented. Roll call vote, Ayes: Rivera, Stewart and

Johnson. Nays: None. Motion carried.

At 9:40 A.M. Anissa Jones, Jail Administrator, met with the Board. She reported there are nine (9) full-time employees in the Jail and three (3) part-time employees. She indicated to the Board she is in dire need of a part-time pool. Most shifts have a full-time and part-time employee. Wages were discussed. The HR Director will begin advertising for part-time help so a pool can be created for call-ins.

At 10:01 A.M. The Chairman declared the Public Hearing open regarding reclassification of Road No. 50. Clifford Stehle presented a letter siting objections to the reclassification of Road No. 50 from Curtiss & Moravek, PC. He went on to say that safety is still a concern, space to turn around is an issue which Mr. Mai will begin turning individuals in for using his driveway for a turn around. Discussion ensued. Signage will be posted to prevent people form using private drives to turn around. The County Assessor verified with the Board where the end of the road in question is located. The Chairman closed the Public Hearing at 10:11 A.M. A decision regarding reclassification of Road No. 50 to a rural residential road will be done at the July 25, 2023 Commissioner Meeting.

At 10:20 A.M. Kerri Rempp, Tourism Director, met with the Board. She presented two (2) promotional grants and two (2) Improvement grants for Board approval to wit: Peabody Hale Fiddle Contest in the amount of \$675.00; Grey Eagle Warrior Challenge in the amount of \$2000.00; NNDC signage project in the amount of \$6,344.36 and Corn Valley 4-H Club in the amount of \$1200.00. Commissioner Rivera, seconded by Stewart, moved to approve all grants as submitted. Roll call vote, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried. Ms. Rempp then presented a letter

addressed to the Nebraska Department of Revenue which required the Chairmans signature. Commissioner Stewart, seconded by Rivera, moved to direct the Chairman to sign the letter to the Nebraska Department of Revenue. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. Ms. Rempp informed the Board that PADD (Panhandle Area Development District) visited with her regarding the construction of a tourism building. A planning grant will be looked into by Ms. Rempp.

At 10:30 A.M. Brad Streeks, Custodian, met with the Board. He presented two (3) bids for roof repairs at 451 Main Street and a bid for roof repairs at 250 Main Street. The two (3) bids received were from the following to wit: Fisher Roofing in the amount of \$44,985.00 with a fifteen (15) year warranty and Twin City Roofing in the amount of \$64,280.00 for 451 Main Street with a fifteen (15) year warranty and \$33,160.00 for roof repairs at 250 Main Street. Discussion ensued. Commissioner Stewart, seconded by Rivera to accept all three bids and award Fisher Roofing the bid at \$44,985.00 for the Courthouse roof replacement. Roll call vote, Ayes: Stewart, Johnson and Rivera. The Board recessed at 10:43 A.M. and reconvened to regular session at 10:46 A.M.

At 10:47 a motion to enter executive session re: personnel was made by Commissioner Stewart, seconded by Johnson. Roll call vote, Ayes: Johnson and Stewart with Rivera abstaining from the vote. Motion carried. At 11:00 A.M. a motion to reconvene to regular session with no action taken during executive session was made by Commissioner Stewart, seconded by Rivera. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried. The Board recessed at 11:02 A.M. to conduct a quarterly jail inspection.

There being no further business before the Board the meeting was adjourned at 11:55 A.M. The next meeting of the Dawes County Commissioners will be held on July 25, 2023 beginning at 9:00 A.M. The meeting will be held in the Commissioner Room. The agenda will close at noon on July 20, 2023. All Resolutions adopted by the Dawes County Board of Commissioners are available for public inspection during normal business hours of the County Clerk's Office.

ATTEST:	DAWES COUNTY COMMISSIONERS
Cheryl Feist	
Dawes County Clerk	

July 11, 2023 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; 2501=CDGB Fund 2700=Inheritance; 2910-911=Emergency Communications; 2913=Wireless Communications; 4600= Bond Payment Fund

FUND	NAME	TOTCLAIMS
100	AFLAC	\$1,869.07
100	AMERITAS LIFE INSURANCE CORP	\$10,316.44
100	BLUE CROSS & BLUE SHIELD OF NE	\$40,173.81
100	CAPITAL BUSINESS SYSTEMS,INC	\$689.80
100	CASH-WA DISTRIBUTING CO	\$2,799.41
100	CENTURY BUSINESS PRODUCTS INC	\$32.00
100	CENTURYLINK	\$770.97
100	CHADRON ACE HARDWARE	\$12.39
100	CHADRON COMMUNITY HOSPITAL & HEALTH	\$1,511.85
100	CHADRON LUMBER COMPANY INC	\$35.98
100	CITY OF CHADRON	\$751.94
100	COAST TO COAST COMPUTER PRODUCTS	\$249.99

100	COMFORT INN	\$239.90
100	CRAWFORD CLIPPER/HARRISON SUN	\$470.68
100	CRITES,SHAFFER,CONNEALY,WATSON,HARF	\$529.45
100	MCKENZIE DAILY	\$595.09
100	DAWES COUNTY DISTRICT COURT	\$324.00
100	DAWES COUNTY SHERIFF'S OFFICE	\$225.00
100	DAWES COUNTY TREASURER	\$392.00
100	DOCU-SHRED LLC	\$80.00
100	DOUGLAS,KELLY,OSTDIEK,OSSIAN,BRODER	\$2,740.00
100	DOWNS RURAL SERVICE	\$40.36
100	EAKES,INC	\$176.22
100	DIXIE EATON	\$25.00
100	MICHAEL FELTON	\$740.00
100	FIRST BANKCARD/PUBLIC DEFENDER	\$335.50
100	FIRST BANKCARD/WEED DEPT	\$1,188.28
100	FIRST NATIONAL BANK, NORTH PLATTE	\$17,523.42
100	GREAT PLAINS COMMUNICATIONS	\$280.99
100	HARRIS SALES COMPANY INC	\$205.78
100	HAUSER'S GRAB N GO LLC	\$996.20
100	HILLS TIRE & SUPPLY	\$70.00
100	INTRALINKS,INC	\$62.50
100	JEFFREY JOHNS	\$40.00
100	DANIEL R JOHNSON,DDS	\$221.00
100	KCSR-AM	\$110.00
100	MADISON NATIONAL LIFE	\$96.46
100	MIPS INC	\$3,573.09
100	MOBIUS COMMUNICATIONS	\$218.36
100	NE HEALTH AND HUMAN SERVICES SYSTEM	\$93.00
100	NE PUBLIC HEALTH ENVIRONMENTAL LAB	\$420.00
100	NEBRASKA DEPARTMENT OF REVENUE	\$2,293.24
100	NEBRASKA STATE AUDITOR	\$16,141.00
100	NEBRASKA TOTAL OFFICE/CLERK	\$17.56
100	NEBRASKA TOTAL OFFICE/CO ATTORNEY	\$39.79
100	NEBRASKA TOTAL OFFICE/TREASURER	\$220.39
100	NOSSAMAN PETIT LAW FIRM,PC	\$2,479.30
100	CASEY PETERSON, LTD	\$535.00
100	POSTMASTER	\$89.00
100	QUILL CORPORATION-COUNTY COURT	\$228.99
100	QUILL CORPORATION-EXTENSION	\$93.55
100	SHERIDAN COUNTY SHERIFF DEPARTMENT	\$33.75
100	SKAVDAHL & EDMUND	\$5,972.48
100	SOLID WASTE AGENCY OF NW NEBRASKA	\$76.14

100	UNIVERSITY OF NE-LINCOLN CAR RENTAL	\$115.67
100	VERIZON WIRELESS/COUNTY ATTORNEY	\$72.67
100	VSP VISION PLAN	\$276.91
100	CAPITAL ONE NA	\$12.26
200	AFLAC	\$435.92
200	AMERITAS LIFE INSURANCE CORP	\$1,067.33
200	BLUE CROSS & BLUE SHIELD OF NE	\$1,220.76
200	BUTLER MACHINERY COMPANY	\$764.02
200	CENTURYLINK	\$17.23
200	CITY OF CHADRON	\$142.45
200	CITY OF CRAWFORD	\$124.02
200	DAWES COUNTY TREASURER	\$75.00
200	FIRST BANKCARD/ROADS	\$14.99
200	FIRST NATIONAL BANK, NORTH PLATTE	\$3,172.90
200	H&H SANITATION AND RECYCLING,INC	\$70.00
200	HERREN BROTHERS TRUE VALUE	\$127.93
200	HILLS TIRE & SUPPLY	\$1,643.00
200	KAISER TIRE MOBILE SERVICE	\$284.50
200	KCSR-AM	\$220.00
200	LEMMON'S FRESH SEPTIC SERVICE	\$1,000.00
200	MOBIUS COMMUNICATIONS	\$76.02
200	MONTANA CSED SDU-WAGE WITHOLDING	\$165.00
200	NEBRASKA DEPARTMENT OF REVENUE	\$703.58
200	NEBRASKA PUBLIC POWER DISTRICT	\$47.86
200	PHILLIPS F & T INC	\$1,989.50
200	POWERPLAN	\$7,560.88
200	STATE OF NEBRASKA	\$681.00
200	VIAERO WIRELESS-ROADS	\$149.75
200	VSP VISION PLAN	\$74.48
990	AFLAC	\$33.38
990	AMERITAS LIFE INSURANCE CORP	\$71.32
990	BLUE CROSS & BLUE SHIELD OF NE	\$119.07
990	CHADRON CENTENNIAL INC	\$3,000.00
990	DAWES CO TREAS/TOURISM BENEFITS PAY	\$6,902.57
990	FIRST BANKCARD/TOURISM	\$1,892.61
990	FIRST NATIONAL BANK, NORTH PLATTE	\$114.52
990	FLAGSHIP PUBLISHING INC	\$1,656.00
990	GREY EAGLE POST 1375	\$960.00
990	NEBRASKA DEPARTMENT OF REVENUE	\$21.08
990	NEBRASKA TRAVEL ASSOCIATION	\$500.00
990	SHAMROCK PRODUCTIONS INC	\$680.00
990	THREE PILLARS MEDIA INC	\$1,000.00

990	VSP VISION PLAN	\$10.08
995	HOMESLICE MEDIA GROUP,LLC	\$10,844.44
1900	VETERANS SERVICE OFFICE	\$709.89
2910	AMERITAS LIFE INSURANCE CORP	\$3.38
910	FIRST NATIONAL BANK, NORTH PLATTE	\$13.75
910	GWORKS	\$848.98
910	NEBRASKA DEPARTMENT OF REVENUE	\$3.28
913	GWORKS	\$3,010.02
600	DAWES COUNTY TREASURER	\$12,015.00