



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 12, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 12, 2016, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization Meetings, 2) accounts payable claims in the amount of \$362,933.71, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Myra Stoney with Southwest Nebraska Health Department joined the Board to present an annual update and report.

Mitch Lyster & Amber Vrana-Anderson (via phone), of Northwestern Mutual discussed the County's insurance plan.

The following correspondence was reviewed and placed on file: MEDC – Update on “30 Under 30” Plan.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - December 12, 2016

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees

GENERAL FUND ADB Printing S 113.39; Acme Printing S 964.61; Arrow Car Wash SC 7.20; Automated Systems Inc SC 1,488.00; Blake's Service SC 4.70; Black Hills Energy SC 787.35; City Of McCook SC 3,718.33; Community Hospital SC 1,292.00; Consolidated Management Company S 71.14; Countryside Cleaning SC 600.00; D & S Hardware S 150.00; Justin M Daake LF 1,170.00; Vesta Dack M 154.44; Danko Emergency Equipment Co S 1,550.00; Diamond Vogel Paint Center S 75.68; Double D Lawn & Landscape SC 122.00; Dugan Business Forms S 463.40; Ben Dutton M 464.67; Eakes Office Solutions S 2,462.95; Darcy D Patterson C 416.66; Eisenhart & Farquhar P.C., L.L.O. LF 15,138.88; Frenchman Valley Co-Op SC 1,012.66; Georgia Time Recorder Co Inc S 205.95; Goodwin Siegfried LLP LF 2,111.50; Great Plains Communications Inc SC 698.18; Kim Holliday SC 375.00; Hometown Leasing S 616.05; Ideal Linen Supply S 188.03; Janssen Kool Honda SC 1,015.63; Donna Kircher M 160.92; Joseph Koetter M 18.67; Sandra Kotschwar M 85.22; Lancaster County Sheriff SF 18.57; Lou's Gloves S 450.00; Mailfinance SC 126.00; Masonic Temple Craft Inc R 400.00; McCook City & Volunteer Fire Dept SC 250.00; McCook Gazette SC 492.70; McCook Humane Society Inc DN 250.00; McCooknet Internet Service SC 195.00; McCook Utilities SC 327.15; McCook Public Power District SC 480.00; Earl McNutt M 78.84; Microfilm Imaging Systems Inc SC 129.00; Midwest Special Services Inc SC 729.00; MIPS Inc S 1,401.67; Mousel Brooks Schneider & Mustion LF 210.00; National Sheriffs Association D 112.00; NACO SC 1,488.95; Ne Dept Health & Human Services R 9,353.00; Ne Health & Human Services System SC 465.00; Nebraska Public Power District SC 1,814.44; Nebraska.Gov S 4.00; Nick's Distributing Inc S 219.35; Prairie Wind PC SC 2,738.29; Quality Urgent Care P C SC 4,644.73; Quill Corporation S 330.66; Brandi Renner SC 500.00; Red Willow County Court LF 367.00; Clerk Of District Court Petty Cash S 64.50; Red Willow County Sheriff SF 1,614.16; Red Willow Co Treasurer Petty Cash S 12.56; Red Willow Western RFD SC 403.32; Schamels Auto Supply S 40.56; Nathan A Schneider LF 200.00; Rebecca Schroeder PhD SC 243.20; 7-D Lockshop SC 536.96; Dawn M Siegfried C 120.00; Stanard Appraisal Services Inc C 4,891.00; Tom Stritt M 1,411.03; Robert Tigner M 386.10; UNL ITS Communications Center SC 46.02; U-Save Pharmacy & Medical Supply S 1,296.70; US Bank S 1,206.30; US Postmaster S 253.00; Verizon Wireless SC 1,146.25; Wagner Chev-Buick-Pont-Cadillac Inc SC 57.00; Wal-Mart S 211.92; Walter Plumbing LLC SC 459.00; Walter Heating Cooling & Cons SC 75.00; Ryan R Wilcox LF 5,000.00; Total: 84,953.14; ROAD FUND Ag Valley Co-Op SC 2,036.86; American Electric SC 124.02; Barnett's Do-It Center SC 31.50; Birch Communications SC 21.65; BW Telcom SC 48.14; C & K Distributors S 43.52; Cambridge Telephone Company SC 57.83; Decatur Co-Op Association S 1,921.18; Frenchman Valley Co-Op S 554.45; Klein's Motor Electric Inc S 242.04; Malleck Oil Company S 1,249.27; McCook Utilities SC 68.43; Earl McNutt M 20.00; Miller & Associates Consulting Eng C 5,519.00; NMC Exchange LLC SC 169,373.51; Nebraska Public Power District SC 42.79; Paulsen Inc S 21,112.29; Plains Equipment Group SC 722.76; Schamels Auto Supply S 575.03; Titan Machinery S 66.11; Twin Valleys Public Power District SC 76.41; Village Of Bartley SC 104.80; Village Of Danbury SC 51.50; Welding Plus SC 127.05; Western Tire Company S 172.60; Total: 204,362.74; VISITORS IMPROVEMENT FUND Gary's Inc S 373.00; HEAR Nebraska DN 1,000.00; McCook Chamber Of Commerce R 502.08; McCook Gazette SC 250.00; Red Willow County Fairboard SC 3,500.00; Carol E Schlegel S 34.23; Splash Designz S 409.00; US Bank S 196.81 Total: 6,265.12; VISITORS PROMOTION FUND Heritage Hills Golf Course SC 7,290.43; Carol E Schlegel C 3,166.67; Total: 10,457.10; FAIR FUND Ault Plumbing SC 600.00; Barnett's Do-It Center S 36.96; Black Hills Energy SC 221.89; Colorado Retail Ventures S 56.57; D & S Hardware S 59.35; Eakes Office Solutions S 49.95; Eschliman Trailers & Parts S 48.00; Great Plains Communications Inc SC 114.81; Kildare Lumber Company S 38.94; Klein's Motor Electric Inc S 7.25; Debby Lafferty M 30.24; McCook Gazette SC 8.00; McCooknet Internet Service SC 88.00; McCook Utilities SC 519.16; Nebraska Public Power District SC 821.52; Nick's Distributing Inc S 90.08; Quill Corporation S 79.97; 7-D Lockshop SC 114.44; Wal-Mart S 131.88; Western Tire Company SC 288.60; Westside Welding SC 21.85; Total: 3,427.46; SELF-INSURANCE FUND Regional Care Inc I 12,439.39; Red Willow County Health Dept SC 2,020.00; Total: 14,459.39; HORSE ARENA FUND Black Hills Energy SC 34.28; C & K Distributors S 717.49; Fastenal Company S 158.93; John Deere Financial S



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330.95; McCook Utilities SC 117.48; Nebraska Public Power District SC 630.37; Paul L Sutton SC 130.00; Walter Heating Cooling & Cons SC 450.00; Total: 2,569.50; HEALTH FUND Change Healthcare Solutions LLC SC 99.95; Eakes Office Solutions S 73.37; Glaxosmithkline Pharmaceuticals S 682.60; Great Plains Communications Inc SC 230.93; Pamela Harsh M 22.25; Pam Klug M 53.57; Merck Sharp & Dohme Corp S 3,693.77; Pathology Services PC SC 511.02; Pfizer Inc S 3,127.97; Kristen Puckett M 50.54; Sanofi Pasteur Inc S 501.45; US Bank S 42.93; Wal-Mart S 89.84; Total: 9,180.19; WASTE DISPOSAL FUND Birch Communications SC 114.17; Clean Harbors Env Services SC 25,828.04; Frenchman Valley Co-Op SC 355.98; K-C Motor & Electric Inc S 256.90; McCooknet Internet Service SC 79.90; McCook Utilities SC 41.04; Nebraska Public Power District SC 223.00; US Bank S 288.47; Verizon Wireless SC 71.57; Total: 27,259.07; Grand Total: 362,933.71.

The meeting was adjourned at 10:50 a.m. to December 19, 2016.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk