



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS
9, 2017

January

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 9, 2017. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The combined 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 Board of Commissioners meeting to order with the following members present: Commissioners 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 agendas as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for citizens' comments. No one was present.

Earl McNutt adjourned the Board meeting at 9:15 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Steve Downer, Earl McNutt, Vesta Dack and Treasurer Sue Wesch. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 11 which decreased the tax rolls by \$1,086.02, Tax Roll Correction No. 12 which decreased the tax rolls by \$88.86, Tax Roll Correction No. 13 which decreased the tax rolls by \$90.08, Tax Roll Correction No. 14 which decreased the tax rolls by \$109.48, Tax Roll Correction No. 15 which increased the tax roll \$379.72 and Tax Roll Correction No. 41 which decreased the tax rolls by \$285.18. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack to enter into a public hearing at 9:25 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:30 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the 11 exemption applications that were presented. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:32 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:32 a.m.

The annual reorganization of the Board was held.

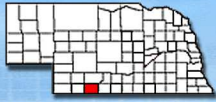
A motion was made by Downer, seconded by Dack, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to elect Earl McNutt as Chairman of the Board of Commissioners and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by McNutt, to elect Vesta Dack as Vice-Chairman of the Board of Commissioners. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by McNutt, to re-elect Steve Downer as Chairman and Earl McNutt as Vice-Chairman of the Board of Equalization and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to re-elect Earl McNutt as Chairman and Steve Downer as Vice-Chairman of the Noxious Weed Control Authority and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Dack, Downer.



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Discussion was had regarding the appointment of County board members to miscellaneous committees and boards. A motion was made by Dack, seconded by Downer, to approve the appointments as follows: Roll Call: Ayes: McNutt, Dack, Downer.

Vesta Dack: Work Ethic Camp Community Involvement Committee, Veterans' Service Committee, County Health Board and Hillcrest Nursing Home Board;

Earl McNutt: City/County Cooperation Committee, Board of Trustees of the Southwest Nebraska Public Health Department, Inc., and REWARD Board of Directors; and

Steve Downer: E-911 Committee, RC&D Board, Region II Governing Board, West Central Nebraska Development District Administrative Board Alternate, County Visitors' Committee, Fair Board, and Planning/Zoning Committee.

A motion was made by Dack, seconded by Downer, to reappoint Gary Dicenta with Miller & Associates as road superintendent for 2017 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2017 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to reappoint Alan Kotschwar as the Emergency Manager with an annual salary of \$7,200.00. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to designate the McCook Gazette as the official county newspaper for the year 2017 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1297, Book 21, Page 27, designating the following banks as depositories for Red Willow County for calendar year 2017: Wells Fargo, McCook National, AmFirst, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Dack, Downer.

Darcy Patterson, Zoning Administrator, joined the Board to discuss her contract for 2017.

A motion was made by Dack, seconded by Downer, to not reappoint Darcy Patterson as Planning and Zoning Administrator. Roll Call: Ayes: McNutt, Dack, Downer.

Chris Berry of Lutheran Family Services presented the Crime Commission Grant application for the Chairman's signature. A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the crime commission grant applications for Lutheran Family Services and on the Memorandum of Understanding between the Counties with Red Willow County as the lead county. Roll Call: Ayes: McNutt, Dack, Downer.

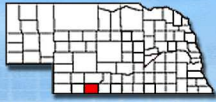
Gary Dicenta joined the Board to discuss railroad crossing signs. A motion was made by Dack, seconded by Downer, to reduce the number of signs from 16 to 5 on the advanced railroad signing package. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented bridge inspection reports for the Board's review.

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 meeting, 2) accounts payable claims in the amount of \$267,551.00, 4) authorize Board's signatures on Resolution 1298, Book 21, Page 28, Certificate of Completion for Project HRRR-STWD(128), 5) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 6) Changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Item No. 3 on the Consent agenda to appoint Hillcrest Board Members was pulled for further discussion. A motion was made by Dack, seconded by Downer, to reappoint Ann Barger to the Hillcrest Board of Trustees for another 4-year term expiring 12/31/20 with no other appointments being made at this time. Roll Call: Ayes: McNutt, Dack, Downer.

The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report, Clerk of District Court's Monthly Revenue Report.



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The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 9, 2017

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: Arrow Car Wash SC 2.48; DAS State Accounting S 45.88; Barnett's Do-It Center S 117.65; Bob Barker Company Inc S 157.92; City Of McCook SC 4,888.33; Clerks Of District Court Assoc D 50.00; Comfort Inn M 1,682.15; Community Hospital SC 1,660.00; Consolidated Management Company S 4,991.72; Countryside Cleaning SC 450.00; D & L Pest Control SC 90.00; D & S Hardware S 114.42; Dawson County Court LF 2.25; Double D Lawn & Landscape SC 80.00; Douglas County Sheriff SF 19.57; Ben Dutton M 432.00; Eakes Office Solutions S 1,323.34; Eisenhart & Farquhar PC LLO LF 1,172.08; Fairfield Inn & Suites By Marriott M 199.90; Linda Fitzsimmons M 32.40; Bree Frazier SC 250.00; Frenchman Valley Co-op S 1,037.01; Furnas County Sheriff SF 6.00; Law Offices Of Tana M Fye LF 139.92; Goodwin Siegfried L L P LF 1,935.00; Gosper County Sheriff's Office SF 18.50; Great Plains Communications Inc SC 1,955.04; Hitchcock County Court LF 3.00; Kim Holliday SC 250.00; Hometown Leasing LP 401.38; Jennifer Hoyt M 1.08; Ideal Linen Supply SC 123.43; Justice Data Solutions Inc S 11,000.00; Donna Kircher M 15.28; Alan G Kotschwar M 30.79; Masonic Temple Craft Inc R 400.00; McCook Gazette SC 789.40; McCook Economic Development Corp DN 1,000.00; McCook Humane Society Inc DN 250.00; McCook Utilities SC 300.63; McCook Public Power District SC 480.00; Earl McNutt M 237.06; Mid-American Research Chemical Corp S 525.03; MIPS Inc S 2,789.25; Mousel Brooks Schneider & Mustion LF 150.00; Ne Health & Human Services System SC 450.00; Ne Law Enforcement Training Center SC 176.00; Nebraska Public Power District SC 2,350.42; Nick's Distributing Inc S 195.44; O'Keefe Elevator Company Inc SC 448.66; Lori O'Dea M 127.81; Orscheln Card Services S 129.99; Parde Electric SC 1,132.81; Prairie States Comm Inc SC 511.30; Quality Urgent Care PC SC 4,464.64; Quill Corporation S 527.39; Region II Services SC 4,864.00; Gail Rippe M 14.04; RR Donnelley SC 61.59; Red Willow County Court LF 487.00; Red Willow County District Court LF 387.00; Clerk Of District Court Petty Cash S 75.15; Red Willow County Sheriff SF 534.92; Red Willow Co Treasurer Petty Cash S 344.69; Seward County Sheriff SF 50.00; Kaitlin Haag DDS PC SC 187.00; Stanard Appraisal Services Inc C 4,891.00; Traci Stevens M 51.84; Tom Stritt M 945.57; Tami Teel M 110.16; Teresa Thomas M 30.24; Tri State Towing SC 93.00; UNL ITS Communications Center SC 46.02; U-Save Pharmacy & Medical Supply S 655.41; US Bank S 744.99; US Postmaster S 39.70; Verizon Wireless SC 829.12; Lindsay Vigneur SC 250.00; Wal-Mart S 126.29; Walter Heating Cooling & Cons SC 572.00; Sue Wesch M 126.58; Ryan R Wilcox LF 5,000.00; Total 73,631.66; ROAD FUND: Ag Valley Co-Op S 745.08; Bartley Lumber S 7.36; Baum Hydraulics SC 134.60; BW Telcom SC 48.06; D & S Hardware S 14.48; EIA LLC S 621.56; Figgin's Construction Co Inc SC 44,762.10; Frenchman Valley Co-Op S 47.68; Great Plains Communications Inc SC 59.50; Klein's Motor Electric Inc SC 1,044.97; Lord's Inc S 223.60; Malleck Oil Company S 1,144.98; McCook Utilities SC 66.72; Mid-American Research Chemical Corp S 70.69; Miller & Associates PC C 1,800.00; NMC Exchange LLC SC 2,811.64; Nebraska State Fire Marshal D 120.00; Paulsen Inc S 2,404.99; Plains Equipment Group SC 155.89; Powerplan SC 555.82; Schamel's Auto Supply S 919.63; Titan Machinery SC 156.01; Twin Valleys Public Power District SC 88.71; Unitech Inc S 175.50; Village of Bartley SC 126.55; Village of Danbury SC 51.50; Western Tire Company SC 388.05; Westside Welding SC 24.15; Total 58,769.82; VISITORS IMPROVEMENT: US Bank S 181.49; Total 181.49; VISITORS PROMOTION: Bird Watchers Digest D 2,210.00; Flagship Publishing Inc D 810.00; Nebraskaland Magazine D 575.00; Carol E Schlegel C 6,966.67; Total 10,561.67; FAIR FUND: Barnett's Do-It Center S 2.99; Black Hills Energy SC 607.17; Cardmember Services S 1,381.59; Colorado Retail Ventures S 111.41; D & S Hardware S 327.08; Eakes Office Solutions S 49.95; Fastenal Company SC 50.25; Great Plains Communications Inc SC 124.90; International Assoc Of Fairs & Expo D 100.00; John Deere Financial S 174.52; Kildare Lumber Company S 19.85; Klein's Motor Electric Inc SC 36.85; Kohl's Auto Parts S 40.18; Debby Lafferty M 12.96; McCook Chamber of Commerce D 300.00; McCook Utilities SC 305.01; Nebraska Public Power District SC 1,043.66; Nick's Distributing Inc S 113.61; Wal-Mart S 44.60; Western Tire Company SC 16.00; Westside Welding SC 10.50; Total 4,873.08; SELF-INSURANCE FUND: Vesta Dack I 5,565.00; Steve Downer I 5,353.52; Regional Care Inc I 91,066.77; Total 101,985.29; HORSE ARENA FUND: Black Hills Energy SC 271.07; JT Kiplinger LP 3,997.00; McCook Utilities SC 112.63; Nebraska Public Power District SC 715.83; Red Willow County Treasurer T 751.08; Total 5,847.61; HEALTH FUND: Change Healthcare Solutions LLC S 114.75; Eakes Office Solutions S 59.21; Peggy Everitt M 35.64; GlaxoSmithKline Pharmaceuticals S 475.50; Great Plains Communications Inc SC 227.85; Merck Sharp & Dohme Corp S 1,891.15; Midland Medical Supply S 118.19; Pfizer Inc S 1,595.75; Red Willow Health Dept Petty Cash S 7.82; US Bank S 154.85; Total 4,680.71; WASTE FUND: Aircycle Corporation S 6,200.00; Eakes Office Solutions S 32.99; McCook Utilities SC 39.32; Nebraska Public Power District SC 416.16; Schamel's Auto Supply S 81.20; US Bank S 178.44; Verizon Wireless SC 71.56; Total 7,019.67; GRAND TOTAL: 267,551.00.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:35 a.m. to January 23, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk