



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 13, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 13, 2017, 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 and Vesta Dack. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: McNutt, Dack. Absent: 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 McNutt, 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 \$181,220.22, 3) authorize Chairman's signature on County Road Occupancy Permit for CenturyLink, 4) authorize Chairman's signature on a letter to Nebraska Department of Revenue regarding lodging tax permit holders. Roll call: Ayes: McNutt, Dack. Absent: Downer.

Kirk Dixon, with MEDC joined the Board to give them an update on the CDBG loans.

A motion was made by Dack, seconded by McNutt, to set March 13, 2017, at 10:00 a.m. as the time and date to open bids for the Law Enforcement Center food services and medical services. Roll call: Ayes: McNutt, Dack. Absent: Downer.

The Red Willow County Fair Board's 2016 banking summary was reviewed and placed on file.

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - February 13, 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 Acme Printing S 1,485.46 Arrow Car Wash SC 6.30 DAS State Accounting S 91.76 A Shred Ahead SC 50.00 Blake's Service SC 284.00 Black Hills Energy SC 2,772.97 City Of Indianola SC 60.00 City Of McCook SC 4,878.33 CNA Surety SC 80.00 Community Hospital SC 2,303.93 Consolidated Management Company S 4,888.76 Cooperative Extension Division D 225.00 Countryside Cleaning SC 750.00 Culligan Water Treatment S 479.47 D & S Hardware S 36.39 Justin M Daake LF 3,460.00 Vesta Dack M 58.85 DNA Diagnostics Center SC 490.00 Steve Downer M 107.00 Ben Dutton M 747.89 Eakes Office Solutions S 3,109.01 Eisenhart & Farquhar PC LLO LF 13,057.63 Fastenal Company S 11.54 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 893.43 Frontier County Court Clerk LF 13.00 Frontier County Sheriff SF 29.30 Law Offices Of Tana M Fye LF 228.11 Golden Plains Services LLC SC 105.00 Goodwin Siegfried LLP LF 1,025.00 Gosper County Sheriff SF 18.50 Great Plains Communications Inc SC 1,896.70 Total Funds By Hasler S 3,558.00 Kim Holliday SC 250.00 Hometown Leasing R 401.38 Ideal Linen Supply SC 124.73 Jack's Uniforms & Equipment S 530.72 Janssen Kool Honda SC 28.81 Donna Kircher M 40.98 Klein's Motor Electric Inc SC 2.10 Kristi Korell M 25.73 Sandra Kotschwar M 8.55 Labor Law Center S 179.70 Mailfinance S 105.00 Manatron Inc S 1,260.18 Masonic Temple Craft Inc R 400.00 Mc Cook Clinic P C SC 260.16 McCook Gazette SC 627.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 278.43 McCook Public Power District SC 480.00 Earl McNutt M 133.75 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 147.58 Midwest Special Services Inc SC 315.00 MIPS Inc S 1,657.00 Mousel Brooks Schneider & Mustion LF 680.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 525.00 Ne Dept Health & Human Services SC 469.75 Nebraska Public Power District SC 2,074.98 Nebraska Sheriffs' Association D 220.00 Nebraska.Gov SC 35.00 Nebraska Safety & Fire Equipment SC 305.00 Natalie G Nelsen LF 527.58 Nebraska Planning & Zoning D 105.00 Nick's Distributing Inc S 116.14 Prairie Wind PC SC 3,820.11 Quality Urgent Care PC SC 4,674.30 Quill Corporation S 270.15 Brandi Renner SC 375.00 Red Willow County Clerk Petty Cash S 12.22 Red Willow County Court LF 605.00 Clerk Of District Court Petty Cash S 105.40 Red Willow County Sheriff SF 554.15 Red Willow Co Treasurer Petty Cash S 12.23 Schamel's Auto Supply S 20.42 Rebecca Schroeder PhD SC 800.00 Secretary Of State Election Div. S 20.00 7-D Lockshop SC 60.00 Stanard Appraisal Services Inc SC 4,891.00 Tom Stritt M 1,289.71 Taser International S 4,126.87 Robert Tigner M 885.96 Tinker Tom SC 10.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 898.98 US Bank S 1,182.80 US Postmaster S 10.00 Verizon Wireless SC 855.86 Lindsay Vigneur SC 125.00 Wal-Mart S 258.09 Walter Heating Cooling & Cons SC 1,223.00 Ryan R Wilcox LF 5,000.00 Window Artisans SC 300.00 Witness Fees - Co Court LF 40.00 Total 92,621.85; ROAD FUND Ag Valley Co-Op SC 470.73 American Electric SC 19.51 Barnett's Do-It Center S 184.48 Birch Communications SC 20.68 Black Hills Energy SC 275.74 BW Telcom SC 48.06 C & K Distributors S 61.56 Cambridge Telephone Company SC 57.76 Carquest Auto Parts S 217.50 City Of McCook SC 19.84 Decatur Co-Op Association S 1,716.44 Deere & Company SC 622.75 Fastenal Company S 85.26 Frenchman Valley Co-Op SC 313.04 Great Plains Communications Inc SC 42.92 Inland Truck Parts Company S 2,106.96 Klein's Motor Electric Inc SC 18.54 Kohl's Auto Parts S 11.06 Malleck Oil Company S 88.80 McCook Utilities SC 66.72 Mid-American Research Chemical Corp S 97.11 Miller & Associates Consulting Eng. C 4,476.00 NMC Exchange LLC S 8,313.35 Nebraska Public Power District SC 70.79 Paulsen Inc S 208.18 Plains Equipment Group S 1,104.37 Powerplan SC 95.26 Titan Machinery SC 34.80 Village Of Bartley SC 121.84 Village Of Danbury SC 51.50 Western Tire Company S 440.30 Westside Welding SC 89.75 Total 21,551.60; VISITORS IMPROVEMENT Eakes Office Solutions S 153.58 Mc Cook Chamber Of Commerce R 916.57 Mc Cook Gazette SC 250.00 NETA D 195.00 S W Nebraska Genealogical Society SC 395.44 University Of Nebraska SC 1,000.00 US Bank S 358.02 Total 3,268.61; VISITORS PROMOTION Cornell Lab Of Ornithology SC 1,334.50 Maly Marketing SC 1,318.00 Carol E Schlegel C 3,166.67 Welcome Home Realty SC 594.00 Total 6,413.17; FAIR FUND American Electric SC 16.56 Ault Plumbing SC 424.98 Barnett's Do-It Center S 55.93 Black Hills Energy SC 2,349.89 C & K Distributors S 93.30 Cardmember Services S 554.00 City Of Mc Cook SC 8.68 Colorado Retail Ventures S 243.44 D & S Hardware S 378.01 Diamond Vogel Paint Center S 33.99 Eakes Office Solutions S 49.95 Fastenal Company S 57.70 Gerih Concrete Construction LLC SC 175.00 Great Plains Communications Inc SC 113.61 Ideal Linen Supply SC 58.82 John Deere Financial SC 359.04 Klein's Motor Electric Inc S 22.84 Kohl's Auto Parts S 40.18 Debby Lafferty M 255.84 Laquinta Inns & Suites M 469.00 McCook Gazette SC 9.60 McCooknet Internet Service SC 88.00 McCook



# Red Willow County Board Minutes



Utilities SC 253.47 Nebraska Public Power District SC 973.60 Red Willow County Fair Petty Cash S 19,607.63 Paul Schaffert M 26.66 Scott Boehm Electric SC 478.38 Clarice Shields S 129.60 Shields Carpentry SC 240.00 Technical Consulting SC 35.00 Total 27,602.70; SELF-INSURANCE Vesta Dack I 496.86 Steve Downer I 473.28 Regional Care Inc I 10,744.21 Total 11,714.35; KIPLINGER ARENA Black Hills Energy SC 1,893.70 John Deere Financial SC 1,987.50 Kully Pipe & Steel Supply S 983.36 McCook Utilities SC 164.12 Nebraska Public Power District SC 764.33 Scott Boehm SC 5,558.04 Total 11,351.05; HEALTH FUND Change Healthcare Solutions LLC SC 99.95 Vesta Dack M 13.91 Eakes Office Solutions S 113.69 Gary's Inc S 60.00 GlaxoSmithKline Pharmaceuticals S 412.03 Merwin Grafton M 39.59 Great Plains Communications Inc SC 224.21 Pamela Harsh M 13.54 McCook Gazette SC 6.40 Merck Sharp & Dohme Corp S 3,389.90 Pathology Services P C SC 473.85 Kevin Potthoff M 13.91 Red Willow Health Dept Petty Cash S 8.38 Sanofi Pasteur Inc S 279.58 Darin Seligman M 5.35 Misti Soderlund M 27.82 US Bank S 6.45 Total 5,188.56; WASTE DISPOSAL Birch Communications SC 117.39 C & K Distributors S 27.27 Klein's Motor Electric Inc S 62.79 Mc McCooknet Internet Service SC 79.90 McCook Utilities SC 41.04 Nebraska Public Power District SC 425.77 Odiss Enterprises LLC S 355.00 US Bank S 327.63 Verizon Wireless SC 71.54 Total 1,508.33; Grand Total 181,220.22.

The meeting was adjourned at 10:15 a.m. to February 27, 2017.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk