



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 13, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 13, 2017. A notice of the meetings 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: 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.

The Board reviewed the minutes from the previous meetings 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 \$200,898.18, 3) changes to Pledged Securities for County Treasurer, 4) declare a Dell T1500 computer and a Dell M5200 printer belonging to the Clerk's Office as surplus property, 5) authorize Chairman's signature on Roadway Occupancy Agreement for Burton Well Drilling. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:14 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:14 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 16 which increased the tax rolls by \$820.62. Roll call: Ayes: Downer, McNutt, Dack.

Sandra Kotschwar, Assessor, joined the Board to discuss government intent to tax City of McCook airplane hangars. A motion was made by Dack, seconded by McNutt, to remove the taxation of the City of McCook airplane hangar for this year due to the recommendation of the County Assessor, Sandra Kotschwar. Roll Call: Ayes: McNutt, Dack, Downer.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:28 a.m.

The Board met with Gary Dicenta to discuss a concrete box culvert. A motion was made by Downer, seconded by Dack, to set April 24, 2017 at 10:00 a.m. as the date and time to receive and open bids on a concrete box culvert. Roll Call: Ayes: McNutt, Dack, Downer.

Bids for a food and medical service for the Law Enforcement Center were opened at 10:00 a.m. Bids were received as follows:

CBM Management Services:

\$1.25 per meal, special needs meals would be more. They would charge a weekly management fee of \$1,125.00.

Consolidated Correctional Food Service:

Option 1:	36-40 inmates	\$2.36 per meal
	31-35	\$2.60
	26-30	\$2.93
	21-25	\$3.40
	16-20	\$4.13



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11-15	\$5.44
0-10	\$8.69

Option 2: flat rate of \$173 per day plus .89 per meal

Option 3: offer \$2,000 equipment allowance in exchange for a five-year contract.

Hillcrest Nursing Home:

The Sheriff's Office would pick up meals at Hillcrest Nursing Home. The cost would be \$10.00 per inmate per day for up to three meals per day. If the County provided breakfast, it would cost \$8.00 per inmate per day for two meals a day.

A motion was made by Dack, seconded by Downer, to accept the bid for food service from Consolidated Correctional Food Service; Option 1 on a three-year contract. Roll Call: Ayes: McNutt, Dack, Downer.

Quality Urgent Care was the only bid received for medical services. A motion was made by Downer, seconded by Dack, to accept the bid from Quality Urgent Care to provide medical services for the inmates at the County Jail. Roll Call: Ayes: McNutt, Dack Downer.

Steve Butler joined the Board to discuss reimbursement for cleaning up the Fairview Cemetery. Steve and his wife work with Find a Grave to take pictures of headstones when people request them.

A motion was made by Dack, seconded by Downer, to deny any reimbursement of the Fairview cemetery clean up. Roll Call: Ayes: McNutt, Dack, Downer.

Judd Allen and Dennis Maggart with NACO Insurance Services presented alternative plans for the County employee insurance. They have several different options with self-funded and fully funded. They will put some numbers together for the Board to review.

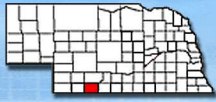
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - March 13, 2017

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; L Loan Payment; B Bond Payment; 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 459.27 Arrow Car Wash SC 8.55 A Shred Ahead SC 50.00 Black Hills Energy SC 1,919.33 Blue Tarp Financial S 2,499.99 Bob Barker Company Inc S 284.44 Boone County Sheriff SF 130.00 Buffalo County Sheriff SF 26.81 City of McCook SC 5,078.33 Community Hospital SC 2,949.44 Consolidated Management Company S 6,313.76 Countryside Cleaning SC 600.00 D & L Pest Control SC 90.00 Justin M Daake LF 690.00 Vesta Dack M 63.13 Steve Downer M 107.00 Ben Dutton M 728.67 Eakes Office Solutions S 1,302.52 Linda Fitzsimmons M 32.10 Frenchman Valley Co-Op SC 888.22 Glass Express SC 320.00 Golden Plains Services LLC SC 105.00 Goodwin Siegfried LLP LF 2,320.00 Great Plains Communications Inc SC 695.29 Hitchcock County Sheriff SF 38.30 Hometown Leasing R 401.38 Jennifer Hoyt M 1.07 Ideal Linen Supply S 125.73 Jacks Uniforms & Equipment S 134.84 Janssen Kool Honda SC 90.88 John Deere Financial SC 19.32 K-C Motor & Electric Inc S 189.00 Kristi Korell M 10.69 Sandra Kotschwar M 12.39 Larue Distributing Inc S 32.66 Lincoln County Court LF 1.00 Lutheran Family Services DN 29,348.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 400.00 Mc Cook Gazette SC 1,556.83 McCook Humane Society Inc DN 250.00 McCook Utilities SC 308.49 McCook Public Power District SC 480.00 Earl McNutt M 203.30 Medical Office Management SC 52.08 Microfilm Imaging Systems Inc SC 129.00 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 429.00 MIPS Inc SC 1,404.67 Mousel Brooks Schneider & Mustion LF 2,898.25 Ne Assoc Of County Treasurers D 75.00 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 2,251.57 Ne Secretary of State S 30.00 Nebraska.Gov SC 12.00 Nicks Distributing Inc S 192.35 PCI Products Company S 676.42 Police D 25.00 Pottawattamie County Sheriff SF 21.00 Prairie States Comm Inc SC 95.00 Prairie Wind PC SC 522.50 Quality Urgent Care PC SC 4,916.10 Quill Corporation S 203.98 Gail Rippe M 13.91 Red Willow County Court LF 604.00 Red Willow County District Court LF 393.60 Red Willow County Sheriff SF 941.58 7-D Lockshop SC 65.00 Cayla Richards M 20.55 Ashley K Spahn LF 436.16 Stanard Appraisal Services Inc SC 4,891.00 Traci Stevens M 51.36 Tom Stritt M 965.22 Tami Teel D 30.00 Teresa Thomas M 23.54 Robert Tigner M 493.27 University Of Kansas SC 225.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 951.55 US Bank S 2,319.89 US Postmaster S 60.00 Verizon Wireless SC 857.92 Lindsay Vigneur SC 250.00 Wal-Mart S 93.46 Walter Plumbing LLC SC 891.80 Webb Body Shop Inc SC 86.10 Ryan R Wilcox LF 5,000.00 Donald D Wilson CPA C 9,200.00 Total: 104,801.58 ROAD FUND Ag Valley Co-Op SC 1,678.27 Babe's Radiator Repair SC 105.55 Barnett's Do-It Center S 16.28 Birch Communications SC 17.94 Black Hills Energy SC 220.23 BW Telcom SC 48.41 C & K Distributors S 83.87 Cambridge Telephone Company SC 47.76 D & S Hardware S 46.17 Decatur Co-Op Association SC 1,059.86 Fanning Auction Service S 15,000.00 Frenchman Valley Co-Op S 150.36 John Deere Financial SC 3,975.00 Klein's Motor Electric Inc S 577.60 Lords Inc S 39.90 Malleck Oil Company S 1,811.55 McCook Utilities SC 70.15 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 62.56 Paulsen Inc S 2,808.86 Plains Equipment Group SC 452.25 Powerplan SC 137.04 Prairie States Comm Inc SC 69.25 Schamel's Auto Supply S 312.17 Titan Machinery SC 496.25 Village of Bartley SC 112.34 Village of Danbury SC 51.50 Western Tire Company S 112.30 Westside Welding SC 220.70 Total: 30,284.12 VISITORS IMPROVEMENT Eakes Office Solutions S 91.62 Maly Marketing SC 270.00 McCook Chamber of Commerce SC 633.10 McCook Gazette SC 125.00 Sauder & Daughter SC 1,207.90 Carol E Schlegel M 274.83 US Bank S 66.92 Total: 2,669.37 VISITORS PROMOTION Eakes Office Solutions S 416.62 Carol E Schlegel C 3,166.67 VK Electronics SC 600.00 Welcome Home Realty R 50.00 Total: 4,233.29 FAIR FUND American Electric - 60.00 Barnett's Do-It Center S 11.97 Black Hills Energy SC 758.52 C & K Distributors S 55.85 Cardmember Services S 264.00 Colorado Retail Ventures S 431.29 D & S Hardware S 441.27 Eakes Office Solutions S 99.90 Fastenal Company S



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31.41 Great Plains Communications Inc SC 126.27 John Deere Financial SC 422.36 Klein's Motor Electric Inc S 120.59 Debby Lafferty M 45.48 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 358.56 Nebraska Public Power District SC 1,023.82 Nicks Distributing Inc S 410.29 Schamel's Auto Supply S 38.99 Wal-Mart S 59.31 Westside Welding SC 27.60 Total: 4,835.08 HEALTH FUND Vesta Dack I 559.99 Steve Downer I 473.28 Regional Care Inc I 20,174.08 Total: 21,207.35 HORSE ARENA FUND Bamford Inc S 250.00 Black Hills Energy SC 2,026.43 Farmtek S 1,815.62 Frenchman Valley Co-Op S 300.00 Gore Oil Company S 300.00 Hillyard/Sioux Falls S 517.20 McCook National Bank L 6,633.71 McCook Utilities SC 111.68 Nebraska Public Power District SC 798.38 Weathercraft Company SC 190.00 Total: 12,943.02 HEALTH FUND Change Healthcare Solutions LLC S 136.20 Eakes Office Solutions S 55.95 Peggy Everitt M 30.00 Great Plains Communications Inc SC 237.26 Pamela Harsh M 30.00 Pam Klug M 30.00 Pathology Services P C SC 419.12 Kristen Puckett M 71.62 US Bank S 560.00 Wal-Mart S 30.08 Jaymie White M 30.00 Total: 1,630.23 HILLCREST BOND BOK Financial B 17,437.99 Total: 17,437.99 WASTE FUND Birch Communications SC 116.97 McCooknet Internet Service SC 39.95 Mc Cook Utilities SC 39.32 Nebraska Public Power District SC 428.56 Schamel's Auto Supply S 159.81 Verizon Wireless SC 71.54 Total: 856.15 Grand Total: 200,898.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 12 noon to March 20, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk