



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 10, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 10, 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. Eldon Moore was present.

The Board reviewed the minutes from the previous 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 meeting, 2) accounts payable claims in the amount of \$149,438.32, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:19 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:19 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.

Deputy Treasurer Crystal Dack presented a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 17 which increased the tax rolls by \$4.90. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

Bids for motor grader cutting edges were opened at 9:30 a.m. with Jolene Schauer of Nebraska Machinery and Shawn Hindman of Murphy Tractor & Equipment present. Bids for 45,000 lbs. of grader blades were as follows: 1) Titan Machinery - \$5.87/ft. 2) Murphy Tractor & Equipment Co. - \$4.68/ft. for a total bid of \$24,763.20, and 3) NMC, Inc. - \$4.66/ft. for a total bid of \$23,859.20. A motion was made by Downer, seconded by Dack, to accept the low bid from NMC, Inc. for \$4.66 per ft. for a total bid of \$23,859.20. Roll call: Ayes: McNutt, Downer, Dack.

Gary Dicenta joined the Board to discuss the 2017 armor coat project and presented the engineering agreement for the project.

A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the agreement for engineering services between Red Willow County and Miller & Associates. Roll call: Ayes: McNutt, Dack, Downer.

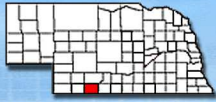
Dicenta also brought up the issue of the hazard markers not standing up to the weather. He mentioned that they break up and blow away.

Kristi Korell, Deputy Assessor joined the Board for a general discussion of LB461.

The following correspondence was reviewed and placed on file: Nebraska Department of Roads – Quarterly Bridge Inspection Reminder.

The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:



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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 Ambience Counseling Center LLC SC 450.00 American Electric SC 90.00 Arrow Car Wash SC 6.30 DAS State Accounting S 45.88 Awards Plus SC 84.00 Blake's Service SC 75.00 Bob Barker Company Inc S 100.50 City Of McCook SC 3,718.33 Comfort Inn M 94.95 Community Hospital SC 568.86 Consolidated Management Company S 6,207.69 Countryside Cleaning SC 600.00 D & S Hardware S 119.99 Vesta Dack M 103.79 Steve Downer M 133.75 Ben Dutton M 958.21 Eakes Office Solutions S 2,369.79 Eisenhart & Farquhar PC LLO LF 6,176.61 Joseph Ernst S 98.59 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 815.69 Law Offices Of Tana M Fye LF 140.00 Gary's Inc S 48.00 Goodwin Siegfried LLP LF 1,250.00 Great Plains Communications Inc SC 691.49 Hitchcock County Sheriff SF 34.95 Hometown Leasing R 401.38 Honorbound IT SC 1,586.82 Ideal Linen Supply S 131.81 Janssen Kool Honda SC 201.09 Donna Kircher M 79.39 Kristi Korell M 135.36 Lincoln County Sheriff SF 20.83 Lou's Gloves S 375.00 Masonic Temple Craft Inc R 400.00 Mc Cook Gazette SC 31.56 McCook Humane Society Inc DN 250.00 McCook Utilities SC 293.91 McCook Public Power District SC 480.00 Earl McNutt N 270.18 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 719.70 Midwest Special Services Inc SC 531.00 Mid-Plains Community College SC 500.00 Mousel Brooks Schneider & Mustion LF 3,300.77 NACO D 495.00 Ne Health & Human Services System SC 420.00 Ne Law Enforcement Training Center SC 145.00 Nebraska Public Power District SC 2,003.55 Nebraska Safety & Fire Equipment S 360.00 Nicks Distributing Inc S 182.79 Quality Urgent Care SC 109.00 Quill Corporation S 634.86 Radiology Services P C SC 36.00 Region II Services SC 4,865.00 Brandi Renner SC 250.00 Red Willow County Court LF 567.00 Red Willow County District Court LF 711.00 Clerk Of District Court Petty Cash S 66.50 Red Willow County Sheriff SF 1,079.54 Red Willow County Treasurer S 137.73 7-D Lockshop SC 18.78 Stanard Appraisal Services Inc C 4,891.00 Tom Stritt M 1,591.81 Teresa Thomas M 14.98 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,555.61 US Bank S 1,296.62 U S Postmaster S 35.90 Verizon Wireless SC 858.14 Wagner Chev-Buick-Pont-Cadillac Inc SC 135.67 Wal-Mart S 98.45 Walter Plumbing LLC SC 90.13 Ryan R Wilcox LF 5,000.00 Witness Fees - Co Court WF 20.00 Total: 62,661.25 ROAD FUND Ace Irrigation & Mfg Co SC 1,113.62 Ag Valley Co-Op SC 632.63 Bartley Lumber S 33.60 B W Telcom SC 48.49 C & K Distributors S 81.81 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 37.98 D & S Hardware S 1.48 Fastenal Company S 13.10 Frenchman Valley Co-Op SC 2,099.69 Klein's Motor Electric Inc SC 26.00 Lords Inc S 138.25 Malleck Oil Company S 1,815.02 Mc Cook Utilities SC 63.29 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC SC 3,070.05 Nebraska Public Power District SC 55.29 Paulsen Inc SC 8,211.83 Powerplan SC 984.22 Schamel's Auto Supply S 505.03 Titan Machinery S 158.94 Twin Valleys Public Power District SC 98.22 US Bank S 126.29 Village Of Bartley SC 106.42 Village Of Danbury SC 51.50 Western Tire Company S 165.95 Total: 20,186.53 VISITORS IMPROVEMENT FUND Byway 136-Heritage Highway D 100.00 Central Brochure Distribution S 500.00 Chief Motel M 1,817.00 Coppermill Steakhouse & Lounge M 989.61 Eakes Office Solutions S 3.09 Maly Marketing SC 550.00 McCook Chamber Of Commerce SC 465.17 McCook Economic Development Corp SC 170.00 McCook Community Foundation S 75.00 NETA D 22.00 Red Willow County Fairboard C 2,500.00 US Bank S 64.16 Total: 7,256.03 VISITORS PROMOTION FUND Carol E Schlegel C 3,166.67 Welcome Home Realty R 744.00 Total: 3,910.67 FAIR FUND Barnett's Do-It Center S 31.05 C & K Distributors S 500.28 Cardmember Services S 145.45 Carquest Auto Parts S 36.36 Colorado Retail Ventures S 127.17 D & S Hardware S 96.37 Eakes Office Solutions S 58.74 Electronic Systems Inc SC 45.00 Fastenal Company S 52.67 Gore Oil Company S 250.00 Great Plains Communications Inc SC 125.87 John Deere Financial S 81.97 Debby Lafferty M 32.10 Mc Cook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 375.85 Nebraska Public Power District SC 829.85 Nicks Distributing Inc S 693.16 Red Willow County Fair Petty Cash S 1,125.00 Scott Boehm SC 15,082.64 Wal-Mart S 11.84 Walter Heating Cooling & Cons SC 1,972.50 Western Tire Company SC 65.35 Westside Welding SC 115.00 Total: 21,901.82 SELF-INSURANCE FUND Vesta Dack I 467.33 Steve Downer I 473.28 Regional Care Inc I 4,493.84 Total: 5,434.45 HORSE ARENA FUND Cardmember Services S 1,268.99 Electronic Systems Inc SC 50.00 John Deere Financial S 345.84 Kildare Lumber Company S 154.16 JT Kiplinger S 4,000.00 Klein's Motor Electric Inc S 264.34 L-H Manufacturing Co Inc SC 2,890.00 McCook Utilities SC 119.13 Nebraska Public Power District SC 733.47 Scott Boehm SC 5,102.15 7-D Lockshop SC 349.00 T-L Irrigation Company SC 1,010.00 Total: 16,287.08 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 55.95 Peggy Everitt M 31.83 Glaxosmithkline Pharmaceuticals S 1,885.30 Great Plains Communications Inc SC 227.75 Pamela Harsh M 22.04 Labor Law Center S 62.99 Merck Sharp & Dohme Corp S 3,339.19 Pathology Services P C SC 3,751.90 Kristen Puckett M 30.23 Sanofi Pasteur Inc S 798.69 US Bank S 136.00 Wal-Mart S 23.07 Total: 10,463.94 WASTE DISPOSAL FUND Malleck Oil Company S 687.50 McCooknet Internet Service SC 39.95 McCook Utilities SC 39.32 Nebraska Public Power District SC 254.84 Ramada Inn M 70.00 Schamel's Auto Supply S 28.35 US Bank S 145.05 Verizon Wireless SC 71.54 Total: 1,336.55 Grand Total: 149,438.32.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to April 17, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk