



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 12, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 12, 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

### 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: Steve Downer, Earl McNutt and Jacque Riener. 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 Riener, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$469.26 and Tax Roll Correction No. 28 which increased the tax rolls by \$1,461.28. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:18 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:18 a.m.

Lori Prestes and Mary Keslin with the McCook Humane Society joined the Board to request support for 2017-2018 fiscal year.

A motion was made by Riener, seconded by Downer, to continue supporting the McCook Humane Society with donations of \$250.00 per month for fiscal year 2017/2018. Roll call: Ayes: McNutt, Riener, Downer.

Kathy Haas and George Young of the Family Resource Center presented their annual report.

They also asked the Board if they would continue supporting the Family Resource Center.

A motion was made by Downer, seconded by Riener, to continue supporting the Family Resource Center with a donation of \$5,000.00 annually for fiscal year 2017/2018. Roll call: Ayes: McNutt, Riener, Downer.

Senator Dan Hughes stopped in to inform the Board on what is happening with the Legislature. He also wanted to hear about local concerns for Red Willow County.

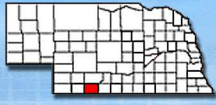
A motion was made by Downer, seconded by Riener to set June 26, 2017, at 10:15 a.m. as the date and time to receive and open gravel bids for fiscal year 2017-2018. Roll call: Ayes: McNutt, Riener, Downer.

The Board reviewed the updated insurance plan document and Amber Vrana-Anderson's recommendations.

A motion was made by Riener, seconded by Downer, to not make the recommended changes to our insurance plan document. Roll call: Ayes: McNutt, Riener, Downer.

A motion was made by Riener, 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 \$417,241.35, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Riener, Downer.

The following claims were approved:



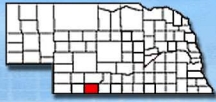
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ACCOUNTS PAYABLE CLAIMS - June 12, 2017

*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 2,258.14 Ambience Counseling Center LLC SC 180.00 Arrow Car Wash SC 11.70 Das State Accounting SC 45.88 Black Hills Energy SC 584.71 Blue Tarp Financial S 134.99 Centec Cast Metal Products S 1,218.52 City of McCook SC 4,078.33 Community Hospital SC 1,583.47 Consolidated Management Company S 6,696.04 Countryside Cleaning SC 600.00 Creative Lines SC 850.00 D & S Hardware S 177.55 Justin M Daake LF 1,980.00 Interagency Billing S 2,000.00 Deveny Motors LLC SC 23,102.43 Double D Lawn & Landscaping SC 543.80 Steve Downer M 235.40 Ben Dutton M 2,304.22 Eakes Office Solutions S 8,745.15 Eisenhart & Farquhar PC LLO LF 12,365.69 Electronic Systems Inc S 70.00 Bill Elliott S 12.00 Linda Fitzsimmons M 32.10 Bree Frazier SC 875.00 Frenchman Valley Co-Op S 872.91 Law Offices of Tana M Fye LF 56.87 GIS Workshop SC 10,170.00 Goodwin Siegfried LLP LF 910.00 Great Plains Communications Inc SC 1,965.60 Mary Haller SC 300.00 Total Funds by Hasler S 2,013.00 High Plains Radio KBRL SC 252.00 Hometown Leasing SC 401.38 Honorbound IT SC 2,023.81 Jennifer Hoyt M 1.07 Ideal Linen Supply S 42.27 Janssen Kool Honda SC 849.93 John Deere Financial SC 23.98 Donna Kircher M 32.64 Kristi Korell M 11.76 Sandra Kotschwar M 23.16 Laquinta Inns & Suites M 284.85 Lewis Motor Sports S 108.95 Lincoln County Sheriff SF 50.13 Philip Lyons M 8.95 Mailfinance S 231.00 Masonic Temple Craft Inc R 400.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 281.81 McCook Humane Society Inc DN 250.00 McCook Utilities SC 335.91 McCook Public Power District SC 480.00 Earl McNutt M 330.10 Medicine Creek Kayaks S 1,199.99 Microfilm Imaging Systems Inc SC 258.00 Midwest Special Services Inc SC 294.00 Midwest Connect S 195.00 MIPS Inc SC 1,370.61 Modern Cleaners SC 31.00 Mousel Brooks Schneider & Mustion LF 1,079.00 NACEB D 200.00 NACO D 1,774.69 Ne County Assessors Association D 50.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,948.54 Nebraska Secretary of State S 40.00 Nebraska.Gov S 12.00 Kalli Nelms M 9.63 Natalie G Nelsen LF 430.25 Nick's Distributing Inc S 117.88 O'Keefe Elevator Company Inc SC 555.00 Prairie Wind P C SC 129.99 Quality Urgent Care P C SC 8,754.49 Quill Corporation S 440.64 R & L Sprinklers LLC SC 74.60 Region II Human Services SC 27,274.44 RJ Kool Company S 5,633.80 Red Willow County Court LF 441.00 Red Willow County District Court LF 369.00 Red Willow County Sheriff SF 849.76 Red Willow County Treasurer SC 4,284.27 7-D Lockshop SC 404.00 Allison Sheets M 49.97 Cody E Siegfried LF 400.00 Dawn M Siegfried SC 240.00 Ashley K Spahn LF 1,480.00 Stanard Appraisal Services Inc SC 4,894.00 Traci Stevens M 51.36 JM Stevens Painting SC 1,560.00 Tom Stritt M 1,285.80 Teresa Thomas M 18.73 Robert Tigner M 326.89 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 342.80 U-Save Pharmacy & Medical Supply S 2,052.27 US Bank S 3,641.31 US Postmaster S 923.85 Verizon Wireless SC 858.58 Wal-Mart S 471.13 Walter Plumbing LLC SC 1,940.80 Walter Heating Cooling & Cons SC 2,402.00 Western Tire Company SC 163.40 Westside Welding SC 84.70 Rebecca Wiemers SC 100.00 Ryan R Wilcox LF 5,000.00 Witness Fees - Co Court WF 60.00 Paul Wood M 111.28 Total 180,463.67 ROAD FUND Ag Valley Co-Op SC 2,057.28 Babe's Radiator Repair SC 1,282.00 Bartley Lumber S 67.50 Birch Communications SC 26.77 BW Telcom SC 48.49 C & K Distributors S 146.43 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 331.58 D & S Hardware S 10.69 Decatur Co-Op Association SC 5,608.68 Extreme Ag Inc S 123.75 Fastenal Company S 18.84 Frenchman Valley Co-Op SC 1,550.71 Great Plains Communications Inc SC 67.76 Klein's Motor Electric Inc SC 2,515.12 Lords Inc S 68.22 Malleck Oil Company S 1,005.42 McCook Utilities SC 74.70 Midwest Service & Sales Co S 399.47 Miller & Associates Consulting Eng SC 500.00 NMC Exchange LLC S 24,481.70 Nebraska Public Power District SC 49.51 Paulsen Inc S 31,219.90 Plains Equipment Group SC 1,308.15 Powerplan SC 4,758.77 Schamels Auto Supply S 1,288.00 Tri-State Fire Extinguisher Service SC 1,076.75 Twin Valleys Public Power District SC 74.39 Village of Bartley SC 104.51 Village of Danbury SC 51.50 Western Engineering Co Inc SC 25,080.08 Western Tire Company S 493.25 Total 105,937.75 VISITORS PROMOTION Flagship Publishing Inc SC 5,000.00 McCook Chamber of Commerce R 574.56 McCook Gazette SC 2,050.00 Red Willow County Fairboard SC 2,840.00 SW Ne High School Rodeo SC 660.00 US Bank S 898.87 Total 12,023.43 VISITORS IMPROVEMENT Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 355.32 Black Hills Energy SC 418.41 C & K Distributors S 362.26 Cardmember Services S 573.27 Carquest Auto Parts S 22.18 Charles Collins M 85.60 Colorado Retail Ventures S 136.34 D & S Hardware S 36.13 Eakes Office Solutions S 453.91 Edwards Machine Shop SC 23.60 EIA LLC SC 4,296.75 Fastenal Company S 67.93 Gary's Inc S 494.00 Great Plains Communications Inc SC 117.68 High Plains Radio KBRL SC 50.00 John Deere Financial SC 127.61 Klein's Motor Electric Inc S 343.09 Kohls Auto Parts S 39.78 Debby Lafferty M 66.90 Lords Inc S 1,175.00 McCook Gazette SC 27.01 McCooknet Internet Service SC 44.00 McCook Utilities SC 354.69 Mead Lumber S 889.20 Mid-American Research Chemical Corp S 238.16 Mitylite Inc S 7,218.77 Nebraska Public Power District SC 865.81 Nick's Distributing Inc S 1,910.08 Quill Corporation S 884.21 Red Willow County Fair Petty Cash S 556.80 Red Willow County Road Dept S 385.56 Scott Boehm SC 2,774.00 Keith Delano SC 85.16 Swanson Sign Company S 140.00 Titan Machinery S 4,225.00 US Postmaster S 88.00 Van Diest Supply Company SC 839.50 Wal-Mart S 269.35 Western Tire Company SC 315.85 Westside Welding SC 146.05 Total 31,502.96 SELF-INSURANCE FUND Steve Downer I 473.28 Regional Care Inc I 34,269.86 Total 34,743.14 HORSE ARENA FUND Black Hills Energy SC 470.13 Diamond Vogel Paint Center S 532.34 First Central Bank S 10,008.00 JL Construction Inc S 6,500.00 Kully Pipe & Steel Supply S 2,901.40 McCook Utilities SC 141.91 Mead Lumber S 2,119.00 Nebraska Public Power District SC 174.41 Odiss Enterprises LLC S 642.00 Scott Boehm SC 602.67 Westside Welding SC 165.90 Total 24,257.76 HEALTH FUND Brandy Bird SC 204.00 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 208.40 Peggy Everitt M 16.21 Gary's Inc S 16.50 GlaxoSmithKline Pharmaceuticals S 1,939.70 Great Plains Communications Inc SC 229.23 Pamela



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Harsh M 23.59 Pam Klug D 70.00 McCook Gazette SC 135.00 Merck Sharp & Dohme Corp S 1,822.12 Pathology Services PC SC 1,974.92 Pfizer Inc S 1,691.05 Sanofi Pasteur Inc S 1,653.67 US Bank S 34.00 Wal-Mart S 10.46 Total 10,127.85 WASTE DISPOSAL FUND Ag Valley Co-Op SC 663.34 Containerbuyers.Com S 1,716.00 Deveny Motors LLC SC 76.70 Frenchman Valley Co-Op SC 205.55 Great Plains Communications Inc SC 374.50 JLB Welding SC 334.49 McCook Utilities SC 39.32 Nebraska Public Power District SC 191.15 US Bank S 190.37 Veolia Environmental Services SC 10,815.00 Verizon Wireless SC 91.70 Total 14,698.12 GRAND TOTAL 416,921.35.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:35 a.m. to July 19, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk