

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 14, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 14, 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, Steve Downer and Jacque Riener. 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, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Dale Cotton was present.

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

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) approve accounts payable claims in the amount of \$370,008.02, 3) declare a steel secretarial desk surplus property for the Extension Office, 4) authorize Chairman's signature on Roadway Occupancy Permit for McCook Public Power District, 5) authorize Chairman's signature on contract with the Office of Parole Administration for overflow housing. Roll call: Ayes: McNutt, Downer, Riener.

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 a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 34 which increased the tax rolls by \$127.36. 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.

Sue Wesch, County Treasurer, presented the Treasurer's report of collected and uncollected distress warrants. There were 61 distress warrants issued for \$56,999.53. Three were returned not collected in the amount of \$230.49, and 58 collected in the amount of \$56,769.04.

Deb Lafferty and Don Klein joined the Board to discuss the Fair and Horse Arena budgets. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Fair Budget and Horse Arena Budget with the corrections that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

The Board worked on budgets.

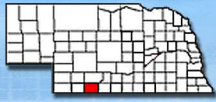
Treasurer Sue Wesch joined the Board to discuss closing the county offices for a couple of hours so the employees could view the eclipse. A motion was made by Riener, seconded by Downer to allow the county offices to close from 12 noon until 2:00 p.m. on August 21st with lunches being taken during those hours. Roll Call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Nebraska Department of Environmental Quality – Notice of Application for Major Modification Received from N.A. Timmerman Inc.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - August 14, 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



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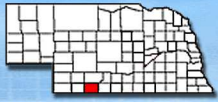
GENERAL FUND Acme Printing S 55.16 Ambience Counseling Center LLC SC 120.00 Arrow Car Wash SC 74.25 DAS State Accounting SC 45.88 A Shred Ahead SC 50.00 Axon Enterprise Inc S 3,027.63 Blake's Service SC 6.10 Black Hills Energy SC 217.50 Blue Tarp Financial S 149.99 Centec Cast Metal Products S 1,035.33 City Of Mc Cook SC 6,098.33 Civil Air Patrol Magazine D 50.00 Community Hospital SC 1,789.21 Consolidated Management Company S 6,750.40 Countryside Carpet Cleaning SC 750.00 Cummins Central Power LLC SC 273.84 D & S Hardware S 15.08 Deveny Motors LLC SC 997.80 Dodge County Sheriff SF 15.40 Double D Lawn & Landscaping SC 273.80 Steve Downer M 214.00 Eakes Office Solutions S 685.20 Eisenhart & Farquhar PC LLO LF 9,099.36 Bree Frazier SC 625.00 Frenchman Valley Co-Op SC 1,104.32 Furnas County Sheriff SF 18.00 GIS Workshop S 1,095.00 Goodwin Siegfried LLP LF 2,000.00 Great Plains Communications Inc SC 697.41 Hayes County Sheriff SF 43.36 Kim Holliday SC 375.00 Hometown Leasing S 401.38 Honorbound IT SC 1,830.82 Ideal Linen Supply S 136.38 Janssen Kool Honda SC 84.97 Kristi Korell S 13.79 Sandra Kotschwar S 14.20 Lewis Motor Sports SC 6,500.00 Lincoln County Clerk R 13,341.61 Mailfinance S 105.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,487.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 420.69 McCook Public Power District SC 480.00 Earl McNutt M 349.36 Microfilm Imaging Systems Inc SC 129.00 Midwest Connect SC 195.00 MIPS Inc S 2,809.26 Mousel Brooks Schneider & Mustion LF 1,470.00 Ne Dept. Health & Human Services SC 454.75 Nebraska Public Power District SC 3,931.66 Nebraska.Gov S 40.00 Nebraska Safety & Fire Equipment SC 643.00 Nick's Distributing Inc S 83.52 Quality Urgent Care PC SC 7,794.28 Quill Corporation S 58.43 Redwood Toxicology Lab Inc SC 76.58 Region II Human Services SC 9,364.23 Brandi Renner SC 250.00 Jacqueline Riener M 182.97 Rocky Mountain Instrumental Labs SC 480.00 Red Willow County Court LF 405.00 Clerk Of District Court Petty Cash S 87.50 Red Willow County District Court LF 360.00 Red Willow County Sheriff SF 442.72 7-D Lockshop SC 10.57 Dawn M Siegfried SC 14.50 Cayla Richards S 18.76 Ashley K Spahn LF 1,230.16 Stanard Appraisal Services Inc SC 1,520.00 Tom Stritt M 1,155.42 Teresa Thomas M 17.39 Thunderbird Firearms Academy SC 858.00 Robert Tigner M 269.57 UNL ITS Communications Center SC 46.02 Urbom Law Offices P C LF 292.80 U-Save Pharmacy & Medical Supply S 2,951.42 US Bank S 2,507.64 US Postmaster S 32.00 Verizon Wireless SC 858.72 Lindsay Vigneur SC 250.00 Wagner Chev-Buick-Pont-Cadillac Inc S 663.31 Wal-Mart S 127.49 Walter Plumbing LLC SC 567.80 Walter Heating Cooling & Cons SC 896.00 Weathercraft Companies SC 126.00 Western Tire Company SC 312.20 Ryan R Wilcox LF 6,000.00 Window Artisans' SC 600.00 Paul Wood S 6.10 Total 114,207.52 ROAD FUND Ag Valley Co-Op SC 4,299.27 Asphalt & Fuel Supply S 74,540.00 Birch Communications SC 59.11 Black Hills Energy SC 106.56 BW Telcom SC 48.45 C & K Distributors S 16.67 Cambridge Telephone Company SC 48.42 Decatur Co-Op Association S 2,956.96 Frenchman Valley Co-Op S 1,172.87 Klein's Motor Electric Inc S 41.75 Malleck Oil Company S 3,022.53 McCook Gazette SC 262.36 McCook Utilities SC 72.99 Miller & Associates Consulting Eng C 500.00 N M C Exchange LLC SC 1,709.05 Nebraska Public Power District SC 42.96 Paulsen Inc S 35,080.28 Powerplan SC 170.21 Schamels Auto Supply S 27.13 Sinner's Paint & Body Shop SC 171.00 Titan Machinery SC 1,681.92 Van Diest Supply Company S 989.50 Village Of Bartley SC 98.35 Village Of Danbury SC 51.50 Western Tire Company S 386.24 Total 127,556.08 VISITORS IMPROVEMENT FUND McCook Chamber Of Commerce SC 467.81 McCook Gazette SC 125.00 McCook Rebels Softball SC 1,000.00 Red Willow Rodeo Committee SC 600.00 US Bank S 398.03 Total 2,590.84 VISITORS PROMOTION FUND Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 14.74 Black Hills Energy SC 176.49 C & K Distributors S 123.19 Cardmember Services S 266.88 Carquest Auto Parts S 15.98 City Of Mc Cook SC 16.78 Colorado Retail Ventures S 276.72 D & L Pest Control SC 465.00 D & S Hardware S 145.84 Davis Tree Service SC 204.00 Diamond Vogel Paint Center S 64.62 Eakes Office Solutions S 49.95 Fastenal Company S 101.57 Great Plains Communications Inc SC 128.27 High Plains Radio KBRL SC 2,025.00 Hometown Family Radio SC 3,650.00 Sam Jaeger S 650.00 John Deere Financial S 179.41 Kortney Kasselder M 78.11 Klein's Motor Electric Inc SC 170.27 Kohl's Auto Parts S 35.20 KRVN River S 1,030.00 Debby Lafferty M 147.25 Lewis Motor Sports S 39.95 Vanessa Lytle S 118.99 McCook Gazette SC 1,450.65 McCooknet Internet Service SC 44.00 McCook Utilities SC 501.64 Mead Lumber S 84.39 Nebraska Public Power District SC 1,991.97 Plains Equipment Group SC 1,500.73 Regalia Manufacturing Co S 1,502.48 Red Willow County 4-H Council SC 21.64 Red Willow County Fair Petty Cash S 66,183.03 Red Willow County Road Dept. S 261.12 Schmick's Market S 906.86 Scott Boehm SC 1,474.15 Scotties Potties SC 1,000.00 7-D Lockshop SC 18.00 Clarice Shields M 127.33 Sheri Sughrue S 112.28 Wagner Ford-Mercury-Toyota SC 138.26 Wal-Mart S 317.20 Total 87,809.94 SELF-INSURANCE FUND Regional Care Inc I 12,412.85 Total 12,412.85 HORSE ARENA FUND Black Hills Energy SC 236.96 Cardmember Services S 47.88 Mc Cook Utilities SC 190.92 Nebraska Public Power District SC 421.78 Nebraska Safety & Fire Equipment SC 280.00 Scott Boehm SC 59.29 Paul L Sutton S 65.00 Walter Heating Cooling & Cons SC 75.00 Total 1,376.83 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 111.90 GlaxoSmithKline Pharmaceuticals S 3,540.20 Merwin Grafton M 39.59 Great Plains Communications Inc SC 226.62 Pamela Harsh M 25.57 Pam Klug M 10.70 McKesson Medical Surgical S 202.63 Merck Sharp & Dohme Corp S 2,462.00 Midland Medical Supply S 613.58 Pathology Services PC S 586.23 Kristen Puckett M 60.24 Sanofi Pasteur Inc S 3,192.54 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 U-Save Pharmacy & Medical Supply S 9.54 US Bank S 68.00 Wal-Mart S 25.56 Total 11,322.05 WASTE DISPOSAL FUND Blue Tarp Financial S 39.99 Fastenal Company S 19.36 Jones Barrel Company S 8,892.00 McCooknet Internet Service SC 39.95 McCook Utilities SC 42.75 Nebraska Public Power District SC 203.02 Schamels Auto Supply S 23.68 US Bank S 56.29 Verizon Wireless SC 71.58 Total 9,388.62 Grand Total 369,831.40.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 22, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



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