



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 11, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 11, 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. No one 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 meeting, 2) approve accounts payable claims in the amount of \$347,350.47, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Oversized Load application for Ward Craft Homes. 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 tax roll corrections for the Tax Year 2016. A motion was made by Riener, seconded by McNutt, to approve Tax Roll Correction No. 39 which increased the tax rolls by \$366.82, Tax Roll Correction No. 40 which increased the tax rolls by \$54.32, and Tax Roll Correction No. 41 which increased the tax rolls by \$37.10. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m. BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

A motion was made by Riener, seconded by Downer, to increase the base of restricted funds by an additional 1%. Roll Call: Ayes: McNutt, Downer, Riener.

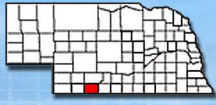
A motion was made by Riener, seconded by Downer, to enter into a public hearing at 9:32 a.m. to discuss the budget for 2017-2018. Roll Call: Ayes: McNutt, Downer, Riener. No one was present. A motion was made by Downer, seconded by Riener, to adjourn from the public hearing at 9:45 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1313, Book 21, Page 43, to adopt the budget as presented for fiscal year 2017-2018. Roll call: Ayes: McNutt, Downer, Riener.

Dan Miller summarized the figures on the budget. The personal and real property tax requirement is \$3,918,018.00. The levy is .302105, which is up from the 2016 tax rate of .296453.

A motion was made by Riener, seconded by Downer, to enter into a special hearing at 9:47 a.m. to set the final tax request. No one was present. Miller explained that a hearing is necessary whenever the Board changes the tax request from the previous fiscal year, whether it's an increase or decrease. A motion was made by Downer, seconded by Riener, to adjourn from the special hearing to set the tax request at 9:53 a.m.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1314, Book 21, Page 44, to set the final tax request at \$3,918,018.00, which is an amount different from the prior fiscal year of \$3,735,403.00 and also to increase in the levy from .296453 to .302105. Roll call: Ayes: McNutt, Downer, Riener.



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A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1315, Book 21, Page 45, to transfer the designated portion of the general levy for 2017 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$277,000.00 (.087258), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1316, Book 21, Page 46, to transfer the designated portion of the general levy for 2017 from the General Fund No. 0100 to Self-Insurance Fund No. 1275 in the amount of \$732,975.06 (.230895), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1317, Book 21, Page 47, to transfer as needed \$710,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Riener.

Ike Brown, McCook Police Chief, joined the Board to present an interlocal agreement for the County's cost share of E911 services. Also present was Red Willow County Sheriff Alan Kotschwar.

A motion was made by Riener, seconded by Downer, to approve entering into an interlocal agreement with Dawson, Buffalo and other counties to share equipment and ongoing costs for the provision of 911 services to the City of McCook and Red Willow County. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Roads – Approval of Classification Change for Road 717, 2) Logan Contractors Supply – List of Nebraska State Contracts, 3) Street Smart Rental – Equipment List.

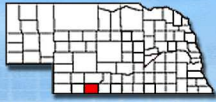
The following reports were reviewed and placed on file: 1) Approved Zoning Permits for Miles Morgan and Robb Holliday, 2) Clerk of District Court's Monthly Revenue Report

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - September 11, 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; B Bonds

GENERAL FUND Ambience Counseling Center LLC SC 780.00 Arrow Car Wash SC 73.35 Blake's Service SC 12.00 Stephanie Blau M 165.85 City Of McCook SC 3,718.33 Community Hospital SC 1,067.85 Consolidated Management Company S 25.11 Countryside Cleaning SC 450.00 D & L Pest Control SC 90.00 Justin M Daake LF 3,440.00 DAS State Accounting SC 280.18 Dataspec Inc S 399.00 Deveny Motors LLC SC 63.51 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 42.00 Ben Dutton M 791.62 Eakes Office Solutions S 2,026.84 Eisenhart & Farquhar PC LLO LF 8,749.71 Fastenal Company S 2.00 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,091.93 Law Offices Of Tana M Fye LF 318.40 Great Plains Communications Inc SC 1,944.62 Marc Harpham SC 30.00 Total Funds By Hasler S 50.00 Hitchcock County Sheriff SF 30.43 Hometown Leasing R 401.38 Honorbound IT SC 1,740.81 Ideal Linen Supply S 101.88 Jacks Uniforms & Equipment S 278.09 Janssen Kool Honda SC 31.77 Kristi Korell M 35.54 Sandra Kotschwar M 352.30 Lied Lodge & Conference Center M 339.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 123.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 421.75 McCook Public Power District SC 480.00 Earl McNutt M 114.49 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 291.00 Modern Marketing S 86.14 Mousel Brooks Schneider & Mustion LF 1,520.00 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 3,240.78 Nebraska.Gov SC 30.00 Nicks Distributing Inc S 29.95 Quality Urgent Care PC SC 5,243.70 Quill Corporation S 211.19 Reward Committee DN 2,500.00 Jacqueline Riener M 82.93 Red Willow County Court LF 459.00 Red Willow County District Court LF 99.00 Red Willow County Sheriff SF 346.97 Red Willow Co Treasurer Petty Cash S 280.82 7-D Lockshop SC 24.47 Shea Slansky S 7.87 Southwest Nebraska Dental Center SC 188.00 Ashley K Spahn LF 3,116.32 Tom Stritt M 859.28 Teresa Thomas M 181.37 Robert Tigner M 234.33 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,554.94 US Bank S 961.93 US Postmaster S 183.90 Verizon Wireless SC 858.72 Lindsay Vigneur SC 250.00 Wal-Mart S 113.64 Walter Plumbing LLC SC 197.00 Weathercraft Company Of McCook SC 409.00 West Central District Association D 210.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 80.00 ROAD FUND Total 71,852.01 Ag Valley Co-Op SC 3,205.39 Babe's Radiator SC 125.00 Bartley Lumber S 7.58 BW Telcom SC 48.45 Cambridge Telephone Company SC 48.41 Carquest Auto Parts S 225.76 Commercial Industrial Supply Co S 817.12 Fastenal Company S 182.99 Figgins Construction Co Inc SC 29,060.90 Frenchman Valley Co-Op SC 257.92 Great Plains Communications Inc SC 44.48 Klein's Motor Electric Inc S 4,288.07 Malleck Oil Company S 2,681.10 McCook Utilities SC 74.70 Miller & Associates Consulting Eng C 15,050.00 NMC Exchange LLC SC 11,229.31 Nebraska Public Power District SC 48.47 Paulsen Inc S 23,851.76 Powerplan SC 3,144.71 Schamels Auto Supply S 1,147.84 Titan Machinery S 100.82 Twin Valleys Public Power District SC 88.83 US Bank S 62.99 Van Diest Supply Company S 1,503.48 Village of Bartley SC 107.35 Village of Danbury SC 51.50 Western Tire Company S 700.74 Witt Construction & Inspection LLC SC 775.00 VISITORS IMPROVEMENT Total 98,930.67 Gary's Inc S 35.00 McCook Chamber Of Commerce SC 403.08 Red Willow County Fairboard DN 2,500.00 US Bank S 463.87 VISITORS PROMOTION Total 3,401.95 Carol E Schlegel C 3,166.67 FAIR FUND Total 3,166.67 C & K Distributors S 61.11 Cardmember Services S 519.19 Colorado Retail Ventures S 187.18 D & S Hardware S 151.10 Diamond Vogel Paint Center S 575.43 Eakes Office Solutions S 49.95 EIA LLC SC 2,010.67 Fastenal Company S 268.29 Great Plains Communications Inc SC 128.49 Faith Hansen M 124.66 High Plains Radio KBRL SC 2,025.00 John Deere Financial S 2,432.55 Klein's Motor Electric Inc S 39.80 Kohls Auto Parts S 18.84 Debby Lafferty M 43.87 McCook Utilities SC 614.69 Nebraska Public Power District SC 2,074.43 Nicks Distributing Inc S 620.08 Plains Equipment Group SC



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143.71 Quill Corporation S 100.44 Red Willow County Fair Petty Cash S 7,745.39 Schamels Auto Supply S 103.98 Wagon Wheel Sod Farm SC 1,410.00 Wal-Mart S 567.81 Western Tire Company SC 105.53 SELF INSURANCE FUND Total 22,122.19 Regional Care Inc I 3,082.35 ARENA FUND Total 3,082.35 Black Hills Energy SC 7.59 Horse Motels International SC 40.00 Horsetrip.Com SC 35.00 McCook Utilities SC 235.28 Nebraska Public Power District SC 430.92 Scott Boehm SC 5,996.86 HEALTH FUND Total 6,745.65 Change Healthcare Solutions LLC S 99.00 GlaxoSmithKline Pharmaceuticals S 1,592.00 Great Plains Communications Inc SC 232.25 Midland Medical Supply S 41.69 Sanofi Pasteur Inc S 3,602.58 U-Save Pharmacy & Medical Supply S 86.15 US Bank S 165.29 Wal-Mart S 26.97 HILLCREST BOND FUND Total 5,845.93 BOK Financial B 128,663.75 WASTE FUND Total 128,663.75 Deveny Motors LLC SC 104.10 Eakes Office Solutions S 12.90 Frenchman Valley Co-Op SC 723.72 Great Plains Communications Inc SC 157.62 McCook Utilities SC 39.32 Nebraska Public Power District SC 227.97 US Bank S 1,445.49 Verizon Wireless SC 71.58 Wagner Ford-Mercury-Toyota SC 756.60 Total 3,539.30 Grand Total 347,350.47.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to September 18, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk