

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 16, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 16, 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.

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. 43 which increased the tax rolls by \$33.76, Tax Roll Correction No. 44 which increased the tax rolls by \$85.70, Tax Roll Correction No. 45 which increased the tax rolls by \$5.48 and Tax Roll Correction No. 46 which increased the tax rolls by \$7.84. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

Darren Dale joined the Board to discuss the Farm & Ranch Expo Beer Garden. A motion was made by Riener, seconded by Downer, to allow Darren Dale to have a beer garden at the Farm & Ranch Expo on November 15, and November 16, 2017 at the fairgrounds in McCook. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the previous Board of Commissioners meeting. Roll Call: McNutt, Downer. Abstain: Riener

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) accounts payable claims in the amount of \$297,254.68, 2) changes to Pledged Securities for County Treasurer, 3) authorize Chairman's signature on Maximus agreement. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to discuss the concrete box culvert and to present the final request for funds from Ramos Construction Inc. in the amount of \$40,271.78. A motion was made by Downer, seconded by Riener, to approve the final pay request for Ramos Construction Inc. in the amount of \$40,271.78 for the concrete box culvert project. Roll call: Ayes: McNutt, Downer, Riener.

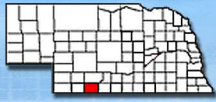
Dicenta also discussed the county road dam structures with the Board.

Dicenta reviewed the budget figures that are sent to the State.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Health and Human Services regarding child support enforcement, 2) NDOR – upcoming bridge inspection reminder, 3) approved zoning permit for Randy & Darla Jordan.

The Clerk of District Court's and the Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:



Red Willow County Board Minutes



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 Ag Valley Co-Op SC 112.65 Ambience Counseling Center LLC SC 300.00 Applied Connective Technologies SC 770.90 Arrow Car Wash SC 85.05 A Shred Ahead SC 50.00 Stephanie Blau M 165.85 Black Hills Energy SC 310.23 Bob Barker Company Inc S 463.34 C & K Distributors S 86.68 Charm-Tex Inc S 110.90 City of McCook SC 5,598.33 Community Hospital SC 1,597.45 Consolidated Management Company S 6,172.73 Countryside Cleaning SC 600.00 D & S Hardware S 6.28 Justin M Daake LF 1,806.59 DAS State Accounting SC 91.76 Dawson County Sheriff SF 11.65 Deveny Motors LLC SC 288.45 Dodge County Sheriff SF 19.70 Double D Lawn & Landscaping SC 80.80 Douglas County Sheriff SF 19.56 Steve Downer M 240.75 Dugan Business Forms S 651.63 Ben Dutton M 997.24 Eakes Office Solutions S 3,378.41 Eisenhart & Farquhar PC LLO LF 12,170.48 ESRI Inc SC 400.00 Kendall Fassler S 17.44 Bree Frazier SC 625.00 Frenchman Valley Co-Op SC 1,488.89 Furnas County Sheriff SF 18.00 Law Offices Of Tana M Fye LF 2,107.57 Goodwin Siegfried LLP LF 595.00 Great Plains Communications Inc SC 1,930.60 Hometown Leasing R 401.38 Honorbound It SC 1,884.56 Jennifer Hoyt M 2.14 Ideal Linen Supply S 188.44 Janssen Kool Honda SC 1,896.71 Donna Kircher M 276.68 Klein's Motor Electric Inc S 61.30 Kristi Korell S 7.60 Lewis Motor Sports SC 764.44 Lynn Peavey Company S 64.20 Manatron Inc S 15,621.37 Marvin Planning Consultants C 600.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook City & Volunteer Fire Dept SC 750.00 McCook Gazette SC 1,479.42 McCook Humane Society Inc DN 250.00 McCook Utilities SC 398.41 McCook Public Power District SC 480.00 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 349.50 Miller & Associates PC C 370.00 Daniel D Miller CPA SC 3,600.00 MIPS Inc SC 2,809.26 Mousel Brooks Schneider & Mustion LF 1,270.00 NACO D 450.00 Ne Health & Human Services System SC 1,626.08 Ne Law Enforcement Training Center SC 270.00 Nebraska Public Power District SC 3,133.62 Nebraska Secretary Of State S 20.00 Nebraska.Gov S 3.00 Nick's Distributing Inc S 401.27 O'Keefe Elevator Company Inc SC 448.66 Prairie Plains CASA DN 6,500.00 Prairie Wind PC SC 149.99 Quality Urgent Care SC 158.40 Quill Corporation S 336.43 Radar Road Tec S 468.00 Radiology Services PC SC 43.00 Region II Human Services SC 9,364.23 Region II Services SC 4,975.00 Jacqueline Riener M 25.68 Ruggles Truck & Trailer Sales LLC SC 284.00 Red Willow County Court LF 312.00 Red Willow County District Court LF 144.00 Clerk Of District Court Petty Cash S 82.25 Red Willow County Sheriff SF 675.43 Red Willow Western RFD SC 800.00 Schneider Electric IT USA Inc SC 3,438.26 Rebecca Schroeder PhD SC 658.69 7-D Lockshop SC 13.68 Ashley K Spahn LF 2,286.00 Traci Stevens M 51.36 Tom Stritt M 1,317.82 Robert Tigner M 270.40 University Of Nebraska SC 60.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,493.58 US Bank S 2,137.15 US Postmaster S 39.90 Verizon Wireless SC 972.54 Lindsay Vigneur SC 125.00 Wagner Chev-Buick-Pont-Cadillac Inc SC 231.61 Wal-Mart S 135.37 Ryan R Wilcox LF 6,000.00 Total 130,022.74. ROAD FUND Ag Valley Co-Op SC 4,935.10 Bartley Lumber S 10.07 Birch Communications SC 55.96 Black Hills Energy SC 107.66 BW Telcom SC 48.65 C & K Distributors S 90.92 Cambridge Telephone Company SC 48.58 D & S Hardware S 408.33 Decatur Co-Op Association S 5,173.25 Deveny Motors LLC SC 25.25 Edwards Machine Shop SC 45.00 Extreme Ag Inc S 99.00 Frenchman Valley Co-Op SC 1,399.38 Glass Express S 142.58 Great Plains Communications Inc SC 42.66 Lakeside Sand & Gravel LLC S 12,018.78 Lords Inc S 165.11 Malleck Oil Company S 2,523.53 McCook Utilities SC 66.37 Miller & Associates Consulting Eng. C 725.00 NMC Exchange LLC SC 9,870.40 Nebraska Public Power District SC 43.97 Paulsen Inc S 54,797.32 Plains Equipment Group SC 135.99 Powerplan SC 3,583.91 Schamels Auto Supply SC 206.56 Titan Machinery SC 74.57 Twin Valleys Public Power District SC 168.70 Village Of Bartley SC 101.56 Western Tire Company S 5,030.94 Total 102,145.10. VISITORS PROMOTION McCook Chamber of Commerce S 410.90 Red Willow County Fairboard SC 1,750.00 Carol E Schlegel M 178.43 US Bank S 499.57 Total 2,838.90. VISITORS IMPROVEMENT McCook Economic Development Corp R 744.00 Carol E Schlegel C 3,166.67 Total 3,910.67. FAIR FUND Ace Irrigation & Mfg. Co SC 160.00 American Electric S 164.97 Black Hills Energy SC 262.46 C & K Distributors S 245.25 Cardmember Services S 49.13 Colorado Retail Ventures S 241.98 D & S Hardware S 83.31 Eakes Office Solutions S 49.95 Fastenal Company S 95.21 Great Plains Communications Inc SC 124.56 John Deere Financial S 270.65 Klein's Motor Electric Inc SC 312.44 Debby Lafferty M 27.82 McCook Gazette SC 4.40 Mc McCookNet Internet Service SC 88.00 McCook Utilities SC 477.54 Mead Lumber S 14.98 Nebraska Public Power District SC 1,397.24 Schaffert Mfg. And Sales S 130.00 Schamels Auto Supply S 201.98 Scott Boehm Electric SC 6,240.00 Clarice Shields M 123.05 Wal-Mart S 26.71 Total 10,791.63. SELF-INSURANCE FUND Regional Care Inc I 17,729.18 Total 17,729.18. HORSE ARENA Black Hills Energy SC 78.94 Cardmember Services S 367.87 Diamond Vogel Paint Center S 190.07 Kully Pipe & Steel Supply S 923.08 Lakeside Sand & Gravel LLC S 1,701.11 McCook Utilities SC 234.83 Nebraska Public Power District SC 172.55 Red Willow County Road Dept SC 1,545.66 Scherrer Gates S 375.00 Scott Boehm Electric S 324.50 Total 5,913.61. HEALTH FUND Brandy Bird M 16.42 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 136.00 GlaxoSmithKline Pharmaceuticals S 347.70 Great Plains Communications Inc SC 226.93 Pamela Harsh M 39.59 Merck Sharp & Dohme Corp S 3,064.07 Pathology Services PC S 2,774.87 Pfizer Inc S 1,691.05 Kristen Puckett I 163.78 Red Willow Health Dept Petty Cash S 10.05 Sanofi Pasteur Inc S 8,700.92 US Bank S 143.92 Total 17,414.30. WASTE DISPOSAL FUND Diamond Vogel Paint Center S 350.61 Fastenal Company S 445.47 Frenchman Valley Co-Op S 2,159.57 Great Plains Communications Inc SC 160.24 McCook Utilities SC 39.57 Nebraska Public Power District SC 235.42 Schamels Auto Supply S 48.72 US Bank S 2,977.37 Verizon Wireless SC 71.58 Total 6,488.55. Grand Total 297,254.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to October 23, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk