



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 13, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 13, 2017, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 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 Riener, seconded by Downer, to approve the agenda 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 last meeting and the accounts payable claims.

A motion was made by Riener, seconded by Downer, to approve minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: Downer, Riener. Abstain: McNutt.

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 \$455,659.90, 2) appoint Earl McNutt as Red Willow County's designee for NACO officer election, with Steve Downer as alternate. Roll call: Ayes: McNutt, Downer, Riener.

Sheriff Alan Kotschwar joined the Board to request that they review an AlertSense Inc. agreement.

A motion was made by Riener, seconded by Downer, to table signing the agreement with AlertSense Inc. until November 27, 2017 at 10:00 a.m. so that County Attorney Paul Wood could review the agreement. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the One and Six Year Road Plan. Roll call: Ayes: McNutt, Downer, Riener. Gary Dicenta presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 183, Project C73 Unit 182 and Project C73 Unit 184 on the One Year Plan. The Board will also have Project C73 Unit 185 and Project C73 Unit 186 on the Six Year Plan.

A motion was made by Downer, seconded by Riener, to adjourn the public hearing at 10:19 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1319, Book 21, Page 49, to approve the One and Six Year Road Plan as presented. Roll call: Ayes: McNutt, Downer, Riener.

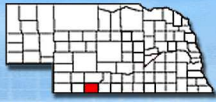
The approved Zoning Permit for Scott & Kristyl Hanchera was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - November 13, 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; BP Bond Payment

GENERAL FUND Acme Printing S 101.27 Ambience Counseling Center LLC SC 120.00 Applied Connective Technologies SC 250.00 Arrow Car Wash SC 51.30 A Shred Ahead SC 50.00 Blake's Service SC 70.50 Black Hills Energy SC 495.57 C & K Distributors S 165.97 City Of McCook SC 3,718.33 Joan Coleman SC 125.00 Community Hospital SC 1,902.00 Consolidated Management Company S 6,318.81 Consolidated Plastics Co Inc S 340.73 Penelope Cooper M 55.11 Countryside Cleaning SC 600.00 D&L Pest Control SC 90.00 D&S Hardware S 27.05 Deveny Motors LLC SC 57.26 Double D Lawn & Landscaping SC 42.00 Ben Dutton M 1,112.34 Eakes Office Solutions S 2,048.72 Eisenhart & Farquhar PC LLO LF 1,081.04 Fairfield Inn & Suites By Marriott M 569.70 Fastenal Company S 1.10 Bree Frazier SC 1,000.00 Frenchman Valley Co-Op SC 1,409.24 Furnas County Sheriff SF 6.00 Law Offices Of Tana M Fye LF 278.11 Goodwin Siegfried LLP LF 1,325.00 Great Plains Communications Inc SC 1,986.21 Hometown Leasing R 808.26 Honorbound IT SC 7,943.39 Ideal Linen Supply SC 155.39 Jacks Uniforms & Equipment SC 88.89 Janssen Kool Honda SC 46.42 Donna Kircher M 13.80 Klein's Motor Electric Inc SC 734.71 Kristi Korell M 77.40 Lincoln County Court LF 2.25 Lou's Gloves S 600.00 Mailfinance SC 105.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 690.40 McCook Humane Society Inc DN 250.00 McCook Utilities SC 388.40 McCook Public Power District SC 480.00 Earl McNutt M 368.08 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 428.47 Midwest Special Services Inc SC 1,038.00 Miller & Associates Consulting Eng C 5,000.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 1,974.74 National Sheriffs Association D 115.00 NACO D 1,000.00 Ne Health & Human Services System SC 450.00 Nebraska Public Power District SC 1,091.74 Nebraska.Gov SC 20.00 Nicks Distributing Inc S 99.74 Quality Urgent Care PC SC 9,329.10 Quill Corporation S 217.97 Brandi Renner SC 250.00 Cayla



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Richards S 9.92 Jacqueline Riener M 59.39 RR Donnelley S 87.57 Red Willow County Court LF 769.49 Red Willow County District Court LF 188.95 Red Willow County Sheriff SF 1,229.20 Schamels Auto Supply SC 129.10 7-D Lockshop SC 21.99 Ashley K Spahn LF 328.48 Stanard Appraisal Services Inc C 380.00 Lori Stevens M 17.87 Tom Stritt M 1,040.07 Tactical Medical Solutions Inc SC 832.64 Teresa Thomas M 28.09 Robert Tigner M 440.84 University Of Nebraska SC 38.00 UNL ITS Communications Center SC 46.02 Upbeat Inc S 221.43 U-Save Pharmacy & Medical Supply S 969.68 US Bank S 2,711.21 US Postmaster S 81.00 Verizon Wireless SC 862.69 Lindsay Vigneur SC 500.00 Wal-Mart S 177.85 Walter Plumbing LLC SC 548.72 Walter Heating Cooling & Cons SC 1,221.50 Sue Wesch M 126.26 Western Tire Company SC 21.95 Ryan R Wilcox LF 6,171.36 Window Artisans SC 300.00 Witness Fees - Co Court WF 60.00 TOTAL 80,767.41 ROAD FUND Ag Valley Co-Op SC 3,563.90 Birch Communications SC 30.06 Black Hills Energy SC 118.53 BW Telcom SC 48.65 Cambridge Telephone Company SC 58.58 Decatur Co-Op Association S 3,071.77 Fastenal Company S 29.54 Frenchman Valley Co-Op SC 2,332.60 Great Plains Communications Inc SC 43.10 Klein's Motor Electric Inc S 500.00 Lakeside Sand & Gravel LLC S 2,842.77 Lawson Products Inc S 685.30 Malleck Oil Company S 3,384.67 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC S 447.64 Nebraska Public Power District SC 44.01 Nebraska Peterbilt SC 143.64 Paulsen Inc S 23,635.29 Plains Equipment Group SC 382.42 Powerplan SC 562.40 Schamels Auto Supply S 145.79 Michael Sis R 1,800.00 Village Of Bartley SC 94.45 Village Of Danbury SC 103.00 TOTAL 44,633.48 VISITORS IMPROVEMENT Acme Printing S 415.00 Flagship Publishing Inc SC 560.00 Maly Marketing S 2,045.00 McCook Chamber Of Commerce SC 407.10 Nebraska Travel Association D 200.00 Prairie Wind PC SC 99.99 Carol E Schlegel M 499.52 US Bank S 463.75 TOTAL 4,690.36 VISITORS PROMOTION Nebraska Tourism Commission SC 2,000.00 Carol E Schlegel C 3,166.67 TOTAL 5,166.67 FAIR FUND Black Hills Energy SC 306.19 C & K Distributors S 141.82 City Of McCook SC 10.71 Colorado Retail Ventures S 66.46 D&S Hardware S 36.21 Eakes Office Solutions S 49.95 Great Plains Communications Inc SC 125.84 John Deere Financial S 276.37 Klein's Motor Electric Inc S 156.58 Debby Lafferty M 44.94 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 589.14 Mid-American Research Chemical Corp S 127.94 Nebraska Public Power District SC 518.00 Nicks Distributing Inc S 509.13 Ruggles Truck & Trailer Sales LLC SC 1,515.00 Red Willow County Fair Petty Cash S 3,133.00 Red Willow County Road Dept S 589.16 Scott Boehm Electric SC 2,900.00 Wal-Mart 107.36 Western Tire Company SC 454.65 Westside Welding SC 122.05 TOTAL 11,828.10 INSURANCE FUND Regional Care Inc I 11,240.41 Red Willow County Health Dept I 1,055.00 TOTAL 12,295.41 HORSE ARENA FUND American Agricultural Lab SC 55.00 Barnett's Do-It Center S 40.07 Black Hills Energy SC 39.22 Cardmember Services S 808.55 Diamond Vogel Paint Center S 292.03 Jenn West Photography SC 30.00 Kully Pipe & Steel Supply S 1,243.47 McCook Utilities SC 251.35 Nebraska Public Power District SC 304.78 Scott Boehm Electric SC 1,574.25 Weathercraft Companies SC 190.00 TOTAL 4,828.72 HEALTH FUND Brandy Bird M 15.35 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 212.24 GlaxoSmithKline Pharmaceuticals S 695.40 Merwin Grafton M 39.59 Great Plains Communications Inc SC 233.26 Pam Klug M 17.98 McCook Gazette SC 81.80 Merck Sharp & Dohme Corp S 2,866.72 Pathology Services PC S 1,783.62 Kevin Potthoff M 13.91 Sanofi Pasteur Inc S 5,607.83 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 U-Save Pharmacy & Medical Supply S 68.93 Wal-Mart S 45.11 TOTAL 11,828.89 JAIL BOND FUND BOK Financial BP 277,992.50 TOTAL 277,992.50 WASTE DISPOSAL FUND Ag & Industrial Equipment SC 667.81 Crop Production Services S 150.00 Dept Correctional Svcs S 15.00 Frenchman Valley Co-Op S 796.26 Great Plains Communications Inc SC 155.32 K-C Motor & Electric Inc S 50.00 McCook Utilities SC 41.29 Nebraska Public Power District SC 173.13 Ruggles Truck & Trailer Sales LLC SC 244.00 Red Willow Western RFD M 52.95 Schamels Auto Supply S 62.25 US Bank S 1,264.72 Verizon Wireless SC 71.63 Webb's Water Truck Service LLC SC 170.00 TOTAL 3,914.36 GRAND TOTAL 457,945.90.

The meeting was adjourned at 10:35 a.m. to November 20, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk