



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 11, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 11, 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 and Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Downer, seconded by McNutt to have the No. 6 item on the consent agenda (appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, terms to expire December 31, 2020) pulled from the list and table the item until they can obtain further clarification. Roll call: Ayes: McNutt, Downer. Riener absent.

A motion was made by Downer, seconded by McNutt, 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 \$174,143.99, 3) authorize Chairman's signature on Oversized Load Permit for WardCraft Homes, 4) Resolution 1320a, Book 21, Page 51, clarifying officials' raises, 5) changes to Pledged Securities for County Treasurer, Roll Call: Ayes: McNutt, Downer, Absent: Riener

A motion was made by Downer, seconded by McNutt, to appoint Kristi Korell to complete the current term of Red Willow County Assessor. Roll Call: Ayes: McNutt, Downer. Riener absent. Clerk Magistrate Gretchen Wiebe was present to swear Korell in.

Chris Berry, Lutheran Family Services joined the Board to discuss the upcoming Juvenile Diversion Grant and request Red Willow to become the grant lead again.

The following correspondence was reviewed and placed on file: 1) City of McCook – Notice of Request for Special Exception, 2) Nebraska Department of Transportation – Notification of Executed Agreement for Advanced Railroad Signing.

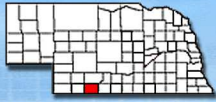
The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - December 11, 2017

*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; 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 512.60 AlertSense Inc SC 4,900.00 Applied Connective Technologies SC 60.00 Arrow Car Wash SC 43.88 A Shred Ahead SC 50.00 Automated Systems Inc S 1,488.00 Bob Barker Company Inc S 142.72 City Of McCook SC 4,738.33 Joan Coleman SC 125.00 Community Hospital SC 1,743.50 Consolidated Management Company S 6,180.19 Penelope Cooper M 55.11 Countryside Cleaning SC 600.00 D & L Pest Control SC 40.00 D & S Hardware S 30.56 Justin M Daake LF 1,760.00 DAS State Accounting SC 45.88 Deveny Motors LLC S 168.97 Double D Lawn & Landscaping SC 167.80 Steve Downer M 267.50 Dugan Printing & Promotions LLC S 517.20 Ben Dutton M 491.43 Eakes Office Solutions S 2,080.19 Eisenhart & Farquhar PC LLO LF 4,584.16 Bree Frazier SC 375.00 Frenchman Valley Co-Op S 1,330.65 Furnas County Court LF 5.75 Gary's Inc S 42.00 Golden Plains Realty R 210.00 Goodwin Siegfried LLP LF 725.00 Great Plains Communications Inc SC 1,936.90 Hitchcock County Court LF 4.00 Hitchcock County Sheriff SF 65.38 Kim Holliday SC 625.00 Hometown Leasing LP 497.34 Honorbound IT SC 2,094.13 Jennifer Hoyt M 1.07 Ideal Linen Supply SC 102.56 Jack's Uniforms & Equipment S 100.89 Justice Data Solutions Inc SC 11,000.00 K-C Motor & Electric Inc S 111.94 Donna Kircher M 145.25 Lewis Motor Sports SC 42.09 Lifetime Eyecare SC 353.50 Lincoln County Court LF 3.25 Rebecca Loop D 75.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 697.00 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 350.64 McCook Public Power District SC 480.00 Microfilm Imaging Systems Inc S 129.00 Midwest Special Services Inc SC 349.50 Miller & Associates PC SC 1,000.00 MIPS Inc S 2,748.10 Mousel Brooks Schneider & Mustion LF 858.80 NACO D 1,505.69 Ne Dept Health & Human Services R 9,818.00 Nebraska Public Power District SC 2,598.96 Nebraska.Gov SC 20.00 Nebraska Safety & Fire Equipment SC 185.00 Nick's Distributing Inc S 207.74 Orscheln Card Services S 59.99 Quality Urgent Care SC 433.00 Quill Corporation S 156.03 Regional West Medical Center SC 1,015.60 Brandi Renner SC 250.00 Cayla Richards S 20.23 Jacqueline Riener M 84.50 Red Willow County Court LF 547.45 Red



# Red Willow County Board Minutes



Willow County District Court LF 426.00 Clerk Of District Court Petty Cash S 39.90 Red Willow County Sheriff SF 1,275.71 Red Willow Co Treasurer Petty Cash S 18.54 Red Willow Western RFD SC 2,376.93 Signet North America SC 14,149.87 Ashley K Spahn LF 1,066.00 Tom Stritt M 1,456.01 Teresa Thomas M 14.45 Tobias Dental Care LLC SC 398.00 Total Funds SC 1,003.00 University Of Nebraska SC 49.70 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 785.73 US Bank S 2,168.68 Stamp Fulfillment Services S 284.50 US Postmaster S 66.00 Verizon Wireless SC 859.74 Wal-Mart S 73.82 Walter Plumbing LLC SC 97.24 Walter Heating Cooling & Cons SC 187.50 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 20.00 Tasha Wulf M 140.71 Total 108,985.00 ROAD FUND Ag Valley Co-Op SC 1,121.32 Barnett's Do-It Center S 21.00 BW Telcom SC 48.65 C & K Distributors S 14.76 Cambridge Telephone Company SC 48.58 Decatur Co-Op Association S 1,898.00 Frenchman Valley Co-Op S 695.08 Glass Express SC 100.00 Great Plains Communications Inc SC 44.66 Lakeside Sand & Gravel LLC S 196.28 Malleck Oil Company S 1,852.83 McCook Gazette SC 48.42 McCook Utilities SC 67.08 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC SC 2,167.46 Nebraska Public Power District SC 50.93 Paulsen Inc S 1,441.44 Plains Equipment Group SC 259.04 Schamel's Auto Supply S 214.84 Titan Machinery S 13.95 Village Of Bartley SC 112.83 Village Of Danbury SC 51.50 Western Tire Company SC 91.95 Total 11,060.60 VISITORS IMPROVEMENT Eakes Office Solutions S 52.97 McCook Chamber Of Commerce SC 403.50 McCook Economic Development Corp DN 1,000.00 Carol E Schlegel M 179.28 US Bank S 71.16 Total 1,706.91 VISITORS PROMOTION Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 12.12 Black Hills Energy SC 101.97 C & K Distributors S 111.29 Cardmember Services S 307.27 Carquest Auto Parts S 15.98 Colorado Retail Ventures S 106.75 D & S Hardware S 29.95 Eakes Office Solutions S 49.95 EIA LLC S 1,886.59 Great Plains Communications Inc SC 125.81 John Deere Financial S 291.21 Klein's Motor Electric Inc S 244.80 Kohls Auto Parts S 18.08 Debby Lafferty M 44.94 Lewis Motor Sports SC 28.62 McCook Chamber Of Commerce D 300.00 McCook Gazette SC 4.00 McCook Utilities SC 372.31 Nebraska Public Power District SC 657.21 Nick's Distributing Inc S 310.28 Red Willow County Road Dept S 598.40 Scott Boehm SC 1,059.54 Western Tire Company SC 153.30 Total 6,830.37 SELF-INSURANCE Regional Care Inc I 24,592.33 Total 24,592.33 HORSE ARENA Black Hills Energy SC 318.62 McCook Utilities SC 241.87 Nebraska Public Power District SC 935.96 Scott Boehm SC 3,711.60 Keith Delano SC 437.50 Walter Heating Cooling & Cons SC 484.00 Total 6,129.55 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 502.93 GlaxoSmithKline Pharmaceuticals S 1,358.50 Great Plains Communications Inc SC 227.09 Pamela Harsh M 26.16 Hometown Family Radio SC 400.00 Pam Klug M 28.36 Merck Sharp & Dohme Corp S 4,516.21 Pfizer Inc S 1,691.05 Kristen Puckett M 54.62 Wal-Mart S 130.84 Total 9,034.76 WASTE DISPOSAL Central Nebraska Equipment SC 596.26 Great Plains Communications Inc SC 151.63 K-C Motor & Electric Inc S 123.16 McCook Utilities SC 39.57 Nebraska Public Power District SC 225.55 Nebraska Recycling Council D 150.00 Odiss Enterprises LLC SC 1,280.00 Verizon Wireless SC 71.63 Total 2,637.80 Grand Total 174,143.99.

The meeting was adjourned at 10:15 a.m. to December 18, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk