



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board January 22, 2018.

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS January 8, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 8, 2018. A notice of the meeting 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: Commissioners 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.

Earl McNutt adjourned the Board meeting at 9:15 a.m.

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: Commissioners Steve Downer, Earl McNutt, Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:15 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Riener.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:22 a.m. Roll Call: Ayes: Downer, McNutt, Riener.

A motion was made by Riener, seconded by McNutt, to approve the 7 exemption applications that were presented. Roll Call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:29 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:29 a.m.

The annual reorganization of the Board was held.

A motion was made by Riener, seconded by Downer, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to elect Earl McNutt as Chairman of the Board of Commissioners and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by McNutt, seconded by Riener, to elect Steve Downer as Vice-Chairman of the Board of Commissioners. Roll Call: Ayes: McNutt, Downer, Riener.

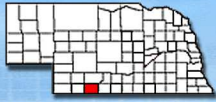
A motion was made by Riener, seconded by McNutt, to re-elect Steve Downer as Chairman and Jacque Riener as Vice-Chairman of the Board of Equalization and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to re-elect Earl McNutt as Chairman and Jacque Riener as Vice-Chairman of the Noxious Weed Control Authority and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Downer, Riener.

Discussion was had regarding the appointment of County board members to miscellaneous committees and boards. A motion was made by Riener, seconded by Downer, to approve the appointments as follows: Roll Call: Ayes: McNutt, Downer, Riener.

Jacque Riener: Work Ethic Camp Community Involvement Committee, Veterans' Service Committee, County Health Board and Hillcrest Nursing Home Board;

Earl McNutt: City/County Cooperation Committee, Fair Board and REWARD Board of Directors; and



Red Willow County Board Minutes



Steve Downer: E-911 Committee, RC&D Board, Region II Governing Board, County Visitors' Committee, Planning/Zoning Committee, and Board of Trustees of the Southwest Nebraska Public Health Department, Inc.

A motion was made by Downer, seconded by Riener, to reappoint Gary Dicenta with Miller & Associates as road superintendent for 2018 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2018 with an increase in compensation of \$2,000.00 to \$40,000.00 annually and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Kristi Korell as the Planning and Zoning Administrator for 2018. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Alan Kotschwar as the Emergency Manager for 2018. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to designate the McCook Gazette as the official county newspaper for the year 2018 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1321, Book 22, Page 1, designating the following banks as depositories for Red Willow County for calendar year 2018: McCook National, Pinnacle, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed Don Wilson's audit findings. A motion was made by Riener, seconded by Downer, to accept the auditor's findings with no response and to authorize the Chairman's signature on the Management Representation letter. Roll Call: Ayes: McNutt, Downer, Riener.

Carol Schlegel, Tourism Director, presented her annual report to the Board.

Gary Dicenta joined the Board to present a work order for bridge inspections.

A motion was made by Riener, seconded by Downer, to approve the contract for a work order for bridge inspections for \$95.00 each and .50 a mile for the years 2018 and 2019. Roll call: Ayes: McNutt, Downer, Riener.

Dicenta reviewed a Fracture Critical Bridge Inspection with the Board.

Dicenta also discussed with the Board the changing of a bridge posting. He also presented Dave Lytle's survey plat for the Chairman's signature.

A motion was made by Downer, seconded by Riener, to approve the survey plat for Dave Lytle. Roll call: Ayes: McNutt, Downer, Riener.

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) accounts payable claims in the amount of \$235,070.08, 3) authorize Chairman's signature on Placement Agent letter for D.A. Davidson for Lease-Purchase Agreement, 4) reappoint Tyler Loop, Ben Dutton and Daniel Stramel to the Visitors Committee, terms to expire December 31, 2021, 5) appoint Curtis Smith to the Visitors Committee to replace Ryan Fuller, term to expire December 31, 2019, 6) approve changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

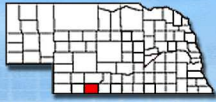
The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report, Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 8, 2018

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 Acme Printing S 455.82 Appliance Repair SC 50.00 Arrow Car Wash SC 17.10 A Shred Ahead SC 100.00 Blake's Service SC 20.00 Bob Barker Company Inc S 321.48 City Of McCook SC 4,648.33 Clerks Of District Court Assoc D 50.00 Joan Coleman SC 250.00 Community Hospital SC 792.50 Countryside Cleaning SC 750.00 Country Inn & Suites M 1,890.00 Culligan Water S 479.52 D & L Pest Control SC 90.00 D & S Hardware S 279.00 Justin M Daake LF 2,400.00 DAS State Accounting S 45.88 Deveny Motors LLC SC 80.57 Douglas County Treasurer SC 500.00 Steve Downer



Red Willow County Board Minutes



M 230.05 Dundy County Sheriff SF 18.50 Eakes Office Solutions S 1,180.16 Eisenhart & Farquhar PC LLO LF 3,530.34 Fairfield Inn & Suites By Marriott M 219.90 Family Resources Inc DN 5,000.00 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 1,492.25 Goodwin Siegfried LLP LF 985.00 Great Plains Communications Inc SC 1,888.62 Hitchcock County Sheriff SF 34.95 Hometown Leasing R 600.98 Honorbound IT SC 2,161.63 Ideal Linen Supply SC 102.56 Janssen Kool Honda SC 1,234.42 Donna Kircher M 5.35 Joseph Koetter M 49.45 Larue Distributing Inc SC 32.66 Lincoln County Sheriff SF 23.65 Lynn Peavey Company S 96.30 Manatron Inc S 1,315.98 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 123.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 309.32 McCook Public Power District SC 480.00 Earl McNutt M 314.58 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 678.13 Mid States Organized Crime Info SC 100.00 Miller & Associates PC C 7,881.00 MIPS Inc SC 756.47 MNB Insurance Inc I 35,056.72 Mousel Brooks Schneider & Mustion LF 1,351.34 Ne Health & Human Services System SC 450.00 Nebraska Public Power District SC 1,637.30 Nebraska Weed Control Association D 125.00 Nick's Distributing Inc S 83.90 Nebraska State Library Publications SC 66.70 O Keefe Elevator Company Inc SC 448.66 Lori O'Dea M 123.72 Orscheln Card Services S 24.99 Physicians Laboratory PC SC 3,710.00 Police SC 25.00 Quality Urgent Care PC SC 8,214.79 Quill Corporation S 443.93 Region II Human Services SC 9,364.23 Region II Services SC 9,949.00 Rixstine Recognition SC 382.76 Red Willow County Court LF 376.00 Red Willow County District Court LF 558.00 Red Willow County Sheriff SF 313.75 Red Willow County Treasurer S 251.66 Sandry Fire Supply LLC S 800.00 Ashley K Spahn LF 380.00 Tom Stritt M 733.18 Tami Teel M 107.00 Teresa Thomas M 11.77 Tinker Tom SC 21.99 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 342.80 U-Save Pharmacy & Medical Supply S 798.16 US Bank S 564.44 US Postmaster S 331.00 Verizon Wireless SC 859.77 Lindsay Vigneur SC 250.00 Village Of Bartley SC 60.00 Wal-Mart S 177.83 Walter Heating Cooling & Cons SC 195.00 Western Pathology Consultants PC S 1,000.00 Ryan R Wilcox LF 6,000.00 Tasha Wulf M 156.22 Total 130,937.08 ROAD FUND Ag Valley Co-Op SC 1,935.67 Barnett's Do-It Center S 91.10 BW Telcom SC 48.74 Cambridge Telephone Company SC 48.64 Central Nebraska Equipment SC 456.30 City Of McCook SC 66.78 Diamond Vogel Paint Center S 163.10 Frenchman Valley Co-Op S 239.11 Glass Express SC 250.00 Great Plains Communications Inc SC 43.81 Lords Inc S 173.88 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 MNB Insurance Inc I 21,230.28 NMC Exchange LLC SC 858.73 Nebraska Public Power District SC 50.05 Nebraska State Fire Marshal D 120.00 Paulsen Inc S 446.06 Plains Equipment Group SC 323.28 Powerplan SC 833.16 Schamels Auto Supply S 163.08 Titan Machinery SC 57.52 Village Of Bartley SC 114.26 Village Of Danbury SC 636.00 Western Tire Company SC 334.00 Total 29,248.92 VISITORS IMPROVEMENT Eakes Office Solutions S 10.49 Flagship Publishing Inc D 520.00 McCook Chamber Of Commerce SC 664.97 Red Willow County Fairboard SC 3,750.00 US Bank S 209.59 Total 5,155.05 VISITORS PROMOTION Byway 136-Heritage Highway D 100.00 McCook Economic Development Corp SC 669.00 Carol E Schlegel C 6,966.67 Total 7,735.67 FAIR FUND City Of McCook SC 13.86 Colorado Retail Ventures S 70.52 D & S Hardware S 143.55 Eakes Office Solutions S 49.95 Fastenal Company S 343.98 Great Plains Communications Inc SC 124.50 International Assoc Of Fairs & Expo D 100.00 John Deere Financial S 453.13 Klein's Motor Electric Inc SC 146.33 Kohls Auto Parts S 13.08 McCook Utilities SC 367.15 Nebraska Public Power District SC 372.30 Plains Equipment Group SC 539.21 Red Willow County Road Dept S 353.40 Schamels Auto Supply S 59.99 7-D Lockshop SC 29.07 Clarice Shields M 126.80 Southern Nebr Agri Sales S 18.58 Tinker Tom SC 18.50 Total 3,343.90 SELF-INSURANCE FUND Regional Care Inc I 41,556.34 Total 41,556.34 HORSE ARENA FUND Black Hills Energy SC 1,090.82 JL Construction Inc SC 8,400.00 McCook Utilities SC 266.59 Nebraska Public Power District SC 542.29 Overhead Door Co Of North Platte SC 1,154.23 Red Willow County Treasurer T 753.32 Scott Boehm SC 2,197.38 Walter Plumbing LLC SC 256.99 Total 14,661.62 HEALTH FUND Acme Printing S 83.40 Change Healthcare Solutions LLC S 175.80 Great Plains Communications Inc SC 226.52 Hometown Leasing R 86.12 Midland Medical Supply S 369.10 US Bank S 49.00 Wal-Mart S 31.36 Total 1,021.30 WASTE DISPOSAL FUND Great Plains Communications Inc SC 151.24 McCook Utilities SC 39.57 US Bank S 1,147.75 Verizon Wireless SC 71.64 Total 1,410.20 Grand Total 235,070.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to January 22, 2018.

Earl McNutt _____
Chairman, Board of Commissioners

Steve Downer _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk