

Red Willow County Board Minutes



These minutes are unofficial until approved by the Board February 26, 2018.

BOARD OF COMMISSIONERS MEETING

February 12, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 12, 2018, 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 Jacque Riener. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 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 \$209,583.14, 3) authorize Chairman's signature on Interlocal Agreement for Law Enforcement Services for City of Indianola, 4) appoint Natalie Alred to the Visitors Committee to replace Colette Balderston, term to expire December 31, 2019. Ayes: McNutt, Riener. Absent: Downer.

The Board considered renewing a three-year audit engagement with Donald D. Wilson, CPA. A motion was made by Riener, seconded by McNutt, to renew a three year audit engagement with Don Wilson at the rate of \$9,400.00 per year. Roll Call: Ayes: McNutt, Riener. Absent: Downer

A motion was made by Riener, seconded by McNutt, to Set March 26, 2018 at 10:00 a.m. as the date and time to receive and open tuckpointing bids for the Red Willow County Courthouse. Roll call: Ayes: McNutt, Riener. Absent: Downer. Specs have been sent to six vendors, and the Notice to Bidders will appear in the Gazette for the next three weeks.

Nate Mustion joined the Board to give them an update on county foreclosures.

Gary Dicenta joined the Board to discuss Bridge Postings. He also updated the Board on the County Bridge Match Program. Dicenta presented a flood plain permit for the Board's approval. He also presented a preliminary interlocal agreement with Frontier County.

Dicenta brought up Superintendent services. He is leaving Miller & Associates as of February 16, 2018. Tyson Bardsley is in the process of getting his Superintendent's and Bridge Inspection licenses at the end of May. Brian Langenberg is out of their Holdrege office and will be working with Tyson until he gets his licenses.

Dicenta presented his letter of resignation. His last day will be February 28, 2018.

A motion was made by Riener, seconded by McNutt, to accept the resignation of Gary Dicenta as Red Willow County Surveyor, with his last working day being February 28, 2018. Roll call: Ayes: McNutt, Riener. Absent: Downer.

The following correspondence was reviewed and placed on file: Nebraska Department of Natural Resources – Upcoming Van Vleet Dam, Road 722 County Dam and Schlagel Road Dam Inspections.

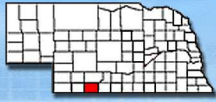
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Audit Report for Year Ended June 30, 2017, 3) Health Department's Annual Report.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - February 12, 2018

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



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GENERAL FUND Acme Printing S 330.00 Appliance Repair SC 78.95 Arrow Car Wash SC 53.33 A Shred Ahead SC 50.00 Blakes Service SC 14.80 Black Hills Energy SC 2,430.63 C & K Distributors S 32.77 City Of Indianola SC 200.00 City Of McCook SC 3,871.33 Community Hospital SC 1,475.57 Consolidated Management Company S 12,364.92 Penelope Cooper S 9.95 Cooperative Extension Division D 225.00 Countryside Cleaning SC 600.00 Cummins Central Power LLC SC 526.63 D & S Hardware S 89.30 Justin M Daake LF 680.00 Deveny Motors LLC SC 55.85 Diamond Vogel Paint Center S 31.51 Double D Lawn & Landscaping SC 75.00 Douglas County Treasurer SC 1,165.07 Ben Dutton M 488.32 Eakes Office Solutions S 3,275.72 Eisenhart & Farquhar PC LLO LF 3,212.08 Frenchman Valley Co-Op S 1,382.82 Goodwin Siegfried LLP LF 500.00 Great Plains Communications Inc SC 689.71 Herrmann-Jones Funeral Chapel SC 1,200.00 Hitchcock County Sheriff SF 30.65 Hometown Leasing SC 696.94 Honorbound IT SC 2,829.12 Ideal Linen Supply S 102.56 Jacks Uniforms & Equipment S 251.59 Janssen Kool Honda SC 153.78 John Filippi DDS SC 1,990.00 Donna Kircher M 84.86 Kristi Korell S 99.93 Lincoln County Sheriff SF 20.83 Lutheran Family Services DN 25,550.29 Mailfinance SC 105.00 Marvin Planning Consultants SC 200.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 944.70 McCook Humane Society Inc DN 250.00 McCook Utilities SC 302.47 McCook Public Power District SC 480.00 Earl McNutt M 77.94 Michael D Owens DDS SC 218.00 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 488.44 Midwest Connect SC 195.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 3,071.40 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 2,135.34 Nebraska.Gov S 23.00 Nebraska Safety & Fire Equipment SC 320.00 NACO Planning & Zoning D 30.00 Nicks Distributing Inc S 267.27 William Ouren SC 300.00 Quill Corporation S 687.94 Jacqueline Riener M 62.13 RR Donnelley S 57.85 Red Willow County Court LF 473.00 Red Willow County District Court LF 454.00 Red Willow County Sheriff SF 388.08 Schamels Auto Supply S 89.85 Schilz And Sons Construction S 70.00 Secretary Of State Election Div S 30.00 Ashley K Spahn LF 646.16 Stanard Appraisal Services Inc SC 1,700.00 Lori Stevens D 75.00 Tom Stritt M 971.33 Sunset Law Enforcement SF 1,723.80 Teresa Thomas M 20.71 UNL ITS Communications Center S 46.02 U-Save Pharmacy & Medical Supply S 493.89 US Bank S 2,587.06 US Postmaster S 58.00 Verizon Wireless SC 860.74 Wal-Mart S 151.89 Walter Plumbing LLC SC 295.00 Walter Heating Cooling & Cons SC 425.50 Ryan R Wilcox LF 6,000.00 Donald D Wilson CPA C 9,200.00 Nathan Raffaeli SC 300.00 Wise Safety & Environmental S 6,995.90 Witness Fees - Co Court WF 40.00 Tasha Wulf M 569.18 Total 114,247.03 ROAD CLAIMS Ag Valley Co-Op SC 1,777.67 Babe's Radiator SC 600.00 Barnett's Do-It Center S 22.46 Bartley Lumber S 11.50 Baum Hydraulics S 481.55 Birch Communications SC 34.72 Black Hills Energy SC 278.94 B W Telcom SC 48.74 C & K Distributors S 116.20 Cambridge Telephone Company SC 48.64 Carquest Auto Parts S 182.74 City Of McCook SC 6.30 Harlow Daffer R 1,000.00 Decatur Co-Op Association SC 1,387.05 Extreme Ag Inc S 123.75 Fastenal Company S 23.63 Glass Express SC 175.00 Kully Pipe & Steel Supply S 267.28 Lawson Products Inc S 305.00 Lords Inc S 348.46 McCook Utilities SC 65.37 Miller & Associates Consulting Eng. C 500.00 Nebraska Public Power District SC 79.93 Plains Equipment Group SC 96.33 Powerplan SC 119.25 Schamels Auto Supply S 1,195.32 Titan Machinery SC 643.55 Village Of Bartley SC 120.27 Westside Welding SC 20.90 Total 10,080.55 VISITORS PROMOTION Maly Marketing SC 553.00 McCook Chamber Of Commerce SC 400.00 Carol E Schlegel M 104.42 S W Nebraska Genealogical Society DN 400.00 US Bank S 939.49 Total 2,396.91 VISITORS IMPROVEMENT McCook Chamber Of Commerce DN 1,500.00 Carol E Schlegel C 3,333.33 Total 4,833.33 FAIR FUND Black Hills Energy SC 2,456.52 C & K Distributors S 85.83 Cardmember Services S 239.00 Charlie Collins M 84.48 Colorado Retail Ventures S 68.42 D & S Hardware S 127.78 Eakes Office Solutions S 49.95 Joseph L Edwards SC 75.53 Fairfield Inn & Suites By Marriott M 879.60 Chas Fritsche M 132.68 Great Plains Communications Inc SC 125.11 Robert J Haag M 82.39 John Deere Financial S 901.29 Kenneth E Kircher M 111.28 Don Klein M 117.18 Deb Korte M 117.18 Debby Lafferty M 155.22 Lewis Motor Sports SC 21.82 Robert Logan M 57.78 McCook Gazette SC 3.60 McCookNet Internet Service SC 88.00 McCook Utilities SC 360.63 Mead Lumber S 4.78 Nebraska Public Power District SC 743.90 Kalli Nelms M 83.46 Nicks Distributing Inc S 522.41 Odiss Enterprises LLC SC 1,750.00 Paulsen Inc SC 733.10 Regalia Manufacturing Co S 436.50 Red Willow County Road Dept S 243.96 Paul Schaffert M 112.35 Shawn Smith M 117.18 The Sports Shoppe S 570.00 Tinker Tom SC 18.50 Wal-Mart S 33.95 Wayne Watkins M 117.18 Western Tire Company SC 324.90 Westside Welding SC 24.70 Total 12,178.14 SELF-INSURANCE CLAIM Regional Care Inc I 11,626.47 Total 11,626.47 HORSE ARENA FUND Black Hills Energy SC 1,552.60 McCook Utilities SC 241.53 Nebraska Public Power District SC 599.11 Weathercraft Companies SC 968.00 Total 3,361.24 HEALTH FUND Brandy Bird M 13.90 Change Healthcare Solutions LLC S 100.20 Great Plains Communications Inc SC 224.04 Pamela Harsh M 19.67 High Plains Radio KBRL SC 360.00 Hometown Leasing R 86.12 McCook Gazette SC 214.82 Merck Sharp & Dohme Corp S 1,884.61 Midland Medical Supply S 369.10 Pathology Services P C SC 1,121.49 Pfizer Inc S 1,691.05 Sanofi Pasteur Inc S 965.21 US Bank S 3.64 Wal-Mart S 13.44 Total 7,067.29 WASTE DISPOSAL FUND Clean Harbors Env. Services SC 32,169.42 McCook Utilities SC 39.57 Nebraska Public Power District SC 54.24 US Bank S 383.55 Veolia Environmental Services SC 10,773.00 Verizon Wireless SC 71.70 Total 43,791.48 Grand Total 209,582.44.

The meeting was adjourned at 11:30 a.m. to February 26, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk