



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 12, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 12, 2018. 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. Andrea Wolfe and Cayla Richards were present.

The Board reviewed the minutes from the previous meeting, and the accounts payable claims.

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 meeting, 2) accounts payable claims in the amount of \$178,769.66, 3) adopt Resolution No. 1325, Book 22, Page 5, to increase County Court's petty cash to \$75.00, 4) declare three monitors, two mice, an answering machine, and a security system surplus for the County Treasurer, 5) approve changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

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

Treasurer Sue Wesch presented two tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 12 which increased the tax rolls by \$1,541.50, and Tax Roll Correction No. 13 which increased the tax rolls by \$387.22. Roll call: Ayes: Downer, Riener, McNutt.

Kristi Korell, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by McNutt, seconded by Riener, to enter into executive session at 9:22 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to come out of executive session at 9:29 a.m. Roll Call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Tyson Bardsley of Miller & Associates joined the Board to present an Interlocal Cooperation Resolution and Agreement between Red Willow County, Nebraska and Frontier County, Nebraska. The Agreement pertains to the County Bridge Match Program. A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on Resolution No. 1326, Book 22, Page 6 for the Interlocal Agreement between Red Willow County and Frontier County. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator, rejoined the Board to recommend approval of Solar Farm Amendment to the County Zoning Regulations.

A motion was made by Riener, seconded by Downer, to set March 26, 2018 at 9:30 a.m. as the date and time to hold a public hearing in regards to the recommended Solar Farm Amendment that was presented by the Zoning Administrator. Roll call: Ayes: McNutt, Downer, Riener.

Approved zoning permits for Brad Farr and Luke Schwartz and the Clerk of District Court's Monthly Revenue Report were reviewed and placed on file.



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The following claims were allowed:

ACCOUNTS PAYABLE - March 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; RF Refund; T Taxes; I Insurance; BP Bond Payment; LP Lease Payment; C Contract Labor; WF Witness Fees

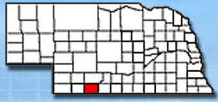
GENERAL FUND Acme Printing S 245.50 Adams County Sheriff SF 18.00 Andrew Ambriz M 5.45 American Electric SC 14.20 Anytime Tristate Towing SC 205.00 Arrow Car Wash SC 45.45 Blake's Service SC 20.00 Stephanie Blau M 11.77 Black Hills Energy SC 1,326.91 Staci Blomstedt M 1.09 Bob Barker Company Inc S 270.12 C & K Distributors S 42.01 Cass County Sheriff SF 31.30 City of McCook SC 6,038.33 Consolidated Management Company SC 333.56 Countryside Cleaning SC 600.00 Cummins Central Power SC 478.97 D & L Pest Control SC 93.00 D & S Hardware S 953.50 Justin M Daake LF 2,320.00 DAS State Accounting SC 102.76 Deveny Motors LLC SC 250.79 Double D Lawn & Landscaping SC 115.00 Doyle Auto Repair S 610.88 Eakes Office Solutions S 1,628.21 Eisenhart & Farquhar PC LLO LF 4,934.68 Linda Fitzsimmons M 34.88 Frenchman Valley Co-Op SC 1,283.79 Frontier Home Medical Inc SC 135.00 Furnas County Sheriff SF 41.73 Goodwin Siegfried LLP LF 1,960.00 Great Plains Communications Inc SC 1,938.56 Hayes County Sheriff SF 38.00 Hometown Leasing R 696.94 Honorbound It SC 4,050.92 Ideal Linen Supply SC 102.56 Janssen Kool Honda SC 174.47 K-C Motor & Electric Inc S 265.59 Donna Kircher M 107.91 Lincoln County Sheriff SF 41.71 Rebecca Loop M 74.12 Lou's Gloves S 450.00 Mailfinance S 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,437.57 McCook Humane Society Inc DN 250.00 McCook Utilities SC 301.20 McCook Public Power District SC 480.00 Earl McNutt M 113.36 West Central District D 245.00 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 815.66 Midwest Connect SC 50.00 MIPS Inc S 1,401.63 Mousel Brooks Schneider & Mustion LF 2,673.75 NACO S 98.00 Nebraska Co Court Association D 25.00 Ne Health & Human Services System SC 372.00 Ne Law Enforcement Training Center SC 110.00 Nebraska Public Power District SC 1,797.54 Nebraska.Gov SC 11.00 Nebraska Crime Commission RF 2,578.49 Nick's Distributing Inc S 137.92 Kay Oltmer M 16.05 Orscheln Card Services S 42.48 Physicians Laboratory P C SC 3,460.00 Pottawattamie County Sheriff SF 36.00 Prairie Wind P C SC 205.98 Quality Urgent Care P C SC 9,361.70 Quill Corporation S 301.45 Radiology Services P C SC 36.00 Brandi Renner M 125.00 Red Willow County Court LF 379.00 Red Willow County District Court LF 141.00 Red Willow County Sheriff SF 172.38 Red Willow Co Treasurer Petty Cash S 49.60 Schamels Auto Supply S 13.16 7-D Lockshop SC 16.39 Tammy Solomon M 2.18 Southwest Nebraska Dental Center SC 98.00 Ashley K Spahn LF 236.19 Stanard Appraisal Services Inc C 2,656.25 Tom Stritt M 900.57 Teresa Thomas M 18.53 Robert Tigner M 1.64 Total Funds SC 4,033.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 524.50 US Bank S 905.31 US Postmaster S 43.00 Varidesk LLC S 1,310.00 Verizon Wireless SC 861.68 Lindsay Vigneur SC 125.00 Wal-Mart S 347.01 Sue Wesch M 256.15 Ryan R Wilcox LF 6,000.00 Wise Safety & Environmental SC 1,350.00 Total 80,017.00 ROAD FUND Ag Valley Co-Op S 537.09 Barnett's Do-It Center S 12.50 Bartley Lumber S 385.83 BW Telcom SC 48.74 C & K Distributors S 204.93 Cambridge Telephone Company SC 48.64 Decatur Co-Op Association SC 1,019.47 Fastenal Company S 79.61 Frenchman Valley Co-Op SC 453.30 Great Plains Communications Inc SC 44.87 Inland Truck Parts & Service S 441.26 Klein's Motor Electric Inc S 4.42 Lord's Inc S 276.76 Malleck Oil Company S 2,937.00 McCook Utilities SC 67.08 Mid-American Research Chemical Corp S 732.77 Midwest Service & Sales Co S 2,896.00 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 72.55 Nebraska Peterbilt S 109.92 Newman Traffic Signs S 1,605.80 Plains Equipment Group SC 205.25 Powerplan S 233.95 Schamels Auto Supply S 1,809.44 Twin Valleys Public Power District SC 137.59 Unitech Inc S 189.50 Village of Bartley SC 119.88 Wagner Ford-Mercury-Toyota S 81.63 Westside Welding SC 10.45 Total 15,266.23 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 171.09 Flagship Publishing Inc SC 560.00 McCook Chamber of Commerce S 417.68 McCook Economic Development Corp S 30.25 Red Willow County Fairboard SC 1,250.00 Carol E Schlegel S 513.58 US Bank S 547.42 Total 3,490.02 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND C & K Distributors S 22.39 Cappel Sales Inc S 2,000.00 Cardmember Services S 151.15 Colorado Retail Ventures S 75.30 Diamond Vogel Paint Center S 132.44 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 106.50 Fastenal Company S 123.32 Great Plains Communications Inc SC 127.35 Klein's Motor Electric Inc S 359.00 Kohl's Auto Parts S 13.17 Debby Lafferty M 53.41 McCook Gazette SC 7.20 McCooknet Internet Service SC 88.00 McCook Utilities SC 371.99 Nebraska Public Power District SC 840.87 Plains Equipment Group S 108.16 Quill Corporation S 204.66 Ravenswood Electric LLC SC 130.85 Regalia Manufacturing Co S 768.35 Red Willow County Road Dept S 704.18 Wal-Mart S 55.35 Western Tire Company SC 150.80 Westside Welding SC 94.10 Total 6,738.49 SELF-INSURANCE FUND Regional Care Inc I 45,885.61 Total 45,885.61 HORSE ARENA FUND Bamford Inc S 250.00 John Deere Financial S 331.45 Kully Pipe & Steel Supply S 1,967.08 McCook Utilities SC 271.76 Nebraska Public Power District SC 568.04 Ravenswood Electric LLC SC 523.00 Walter Heating Cooling & Cons SC 623.50 Total 4,534.83 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 162.95 Gary's Inc S 60.00 Great Plains Communications Inc SC 230.51 Pamela Harsh M 12.70 Hometown Leasing R 86.12 Pam Klug M 8.50 Pathology Services PC SC 310.40 Kevin Potthoff M 14.17 Darin Seligman M 5.45 SW Ne Public Health Department S 64.59 Wal-Mart S 9.64 Total 1,064.03 HILLCREST BOND FUND BOK Financial BP 18,251.25 Total 18,251.25 WASTE DISPOSAL FUND C & K Distributors S 5.07 Great Plains Communications Inc SC 150.81 McCook Utilities SC 39.57 Nebraska Public Power District SC 272.89 US Bank S 16.98 Verizon Wireless SC 72.65 Total 557.97 Grand Total 179,138.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to March 19, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel



Red Willow County Board Minutes



County Clerk