

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 19, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 19, 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, 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 agenda as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for Citizens' Comments. Andrea Wolfe and Cayla Richards were present. No comments were made.

The Board reviewed the minutes from the last meeting and the miscellaneous 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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$6,130.45, 3) authorize Chairman's signature on Lutheran Family Services contract. Roll call: Ayes: McNutt, Downer, Riener.

The Board reviewed a letter from Health Director Pamela Harsh recommending that a new blood test be included in the annual screening for County Employees. Type 2 diabetes is a health problem country-wide, and she would like to include a pre-diabetes test to encourage employees to make wise health decisions.

The Board would like to discuss this issue with the County's health insurance brokers at renewal time. A motion was made by Riener, seconded by Downer, to not include the Type 2 diabetes test in employee blood screening at this time. Roll call: Ayes: McNutt, Downer, Riener.

Alan Kotschwar, County Sheriff, joined the Board as they opened bids received for a 2018 four-wheel drive or all-wheel drive vehicle. Three bids were received: Deveny Motors - 2018 Dodge Durango for \$20,177.00 without the police package, Janssen & Sons from Holdrege - 2018 Police Package Ford Explorer for \$28,022.00, and Wagner Ford - 2018 Police Interceptor Ford Utility for \$27,377.00. These prices include the trade-in value. Kotschwar said it would cost around \$5,000.00 to have the lights installed on the vehicle from Deveny Motors. There will also be a charge of about \$1,500.00 for decals on the vehicle. This charge would be on any one of the vehicles.

A motion was made by Downer seconded by Riener, to accept the bid from Deveny for a 2018 Dodge Durango in the amount of \$20,177.00 without the police package. Roll call: Ayes: McNutt, Downer, Riener.

Mike Allen with Plains Equipment stopped in to share information on oil and filters with the Board.

The Board opened the bids received for a new Pull-type 10 or 15 foot heavy duty rotary mower. Three bids were received: Two from Klein's Motor & Electric - 2018 Schulte Series 4 Rotary for \$23,198.00 and a 2018 Schulte SH 1000 Series for \$23,098.00 and Titan Machinery - 2018 Bush Hog 4815 Series Flex-Wing for \$19,350.00.

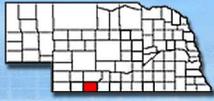
A motion was made by Downer, seconded by Riener, to accept the bid from Klein's Motor & Electric on the 2018 Schulte Series 4 Rotary in the amount of \$23,198.00. Roll call: Ayes: McNutt, Downer, Riener.

The Clerk's Monthly Revenue Report and the Public Tax Sale Report were reviewed and placed on file.

The following claims were allowed: Black Hills Energy - SC - \$1,352.69, Nebraska Weed Control - D - \$120.00, Clerk of District Court Petty Cash - S - \$67.00, West Central District - D - \$35.00, Regional Care Inc. - \$4,555.76. Total \$6,130.45.

The meeting was adjourned at 10:50 a.m. to March 26, 2018.

Earl McNutt,
Chairman, Board of Commissioners



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Attest: Tami Teel,
County Clerk