

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 9, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 9, 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 Riener, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Cayla Richards and Sue Powell were present. Comments were made concerning the roads in the Countryside Estates Addition.

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

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.

Deputy Treasurer Crystal Dack 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. 14 which increased the tax rolls by \$436.70, and Tax Roll Correction No. 15 which increased the tax rolls by \$6.68. Roll call: Ayes: Downer, Riener, McNutt.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:20 a.m. to receive comments on a tax exemption application on a motor vehicle. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:23 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve the motor vehicle tax exemption for Southwest Area Training Service. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Charlie Collins and Lloyd Shields joined the Board to discuss the proposed Tom Kiplinger Memorial Wall.

A motion was made by Downer, seconded by Riener, 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 \$206,632.26, 3) rescind Resolution No. 1327, Book 22 Page 7 to transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300, 4) declare a LeRoy Industrial Air Compressor surplus for District 2 Road Department, 5) changes to Pledged Securities for County Treasurer, 6) authorize Chairman's signature on County Roadway Occupancy Agreement for Bradley Machine & Pump Repair LLC. Roll call: Ayes: McNutt, Downer, Riener.

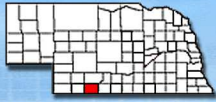
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

#### ACCOUNTS PAYABLE CLAIMS - April 9, 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 423.09 Adams County Sheriff SF 34.03 Arrow Car Wash SC 52.65 Stephanie Blau M 11.99 Bob Barker Company Inc S 111.31 City Of McCook SC 3,718.33 Clerks Of District Court Assoc D 75.00 Community Hospital SC 3,409.77 Consolidated Management Company S 6,730.10 Carol Cotton S 9.99 Countryside Cleaning SC 600.00 Cummins Central Power S 473.60 D&S Hardware S 19.99 Justin M Daake LF 836.86



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Deveny Motors LLC SC 20,177.00 Douglas County Treasurer SC 250.00 Steve Downer M 327.00 Ben Dutton M 1,337.78 Eakes Office Solutions S 2,371.74 Eisenhart & Farquhar PC LLO LF 1,703.12 Election Systems & Software Inc SC 1,055.25 Endurance Flag Co S 156.00 Joseph Ernst M 121.24 Fastenal Company S 0.61 Bree Frazier SC 375.00 Frenchman Valley Co-Op S 1,262.14 Great Plains Communications Inc SC 1,962.93 Kim Holliday SC 375.00 Hometown Leasing R 696.94 Honorbound IT SC 2,994.16 Ideal Linen Supply S 106.68 Janssen Kool Honda SC 58.32 Donna Kircher M 111.02 Joseph Koetter M 37.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 666.21 McCook Humane Society Inc DN 250.00 McCook Utilities SC 291.51 McCook Public Power District SC 480.00 Earl McNutt M 49.60 Mid-American Research Chemical Corp S 303.79 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 1,680.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 325.00 Ne Assoc Of County Treasurers M 100.00 Ne Health & Human Services System SC 342.00 Nebraska Public Power District SC 1,600.18 Nebraska Safety & Fire Equipment SC 360.00 Nicks Distributing Inc S 148.80 O'Keefe Elevator Company Inc SC 448.66 Prairie Wind PC SC 6.98 Quality Urgent Care PC SC 5,869.10 Quill Corporation S 71.41 Radiology Services PC SC 202.00 Region II Human Services SC 9,364.23 Region VI SC 50.00 Brandi Renner SC 125.00 Jacqueline Riener M 82.29 Red Willow County Court LF 403.00 Red Willow County District Court LF 334.00 Red Willow County Sheriff SF 268.52 Red Willow Co Treasurer Petty Cash S 139.99 Schamels Auto Supply S 61.77 Shred-It USA SC 150.00 Ashley K Spahn LF 416.16 Sterling Commissary LLC S 131.90 Tom Stritt M 1,186.29 Titan Machinery SC 42.89 UNL ITS Communications Center S 46.02 U-Save Pharmacy & Medical Supply S 331.34 US Bank S 2,269.49 US Postmaster S 22.00 Verizon Wireless SC 861.80 Lindsay Vigneur SC 125.00 Wal-Mart S 133.76 Weathercraft Co Of North Platte SC 540.00 Ryan R Wilcox LF 6,000.00 TOTAL 90,117.96 ROAD FUND Ace Irrigation & Mfg Co S 8,910.72 Barnett's Do-It Center S 38.80 Birch Communications SC 66.15 BW Telcom SC 48.60 C&K Distributors S 64.38 Cambridge Telephone Company SC 48.54 Carquest Auto Parts S 14.81 Edwards Machine Shop SC 172.66 Frenchman Valley Co-Op S 170.01 Glass Doctor Of Central Nebraska SC 275.67 Great Plains Communications Inc SC 46.08 Kohl's Auto Parts S 46.76 Malleck Oil Company S 3,665.93 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 57.04 Powerplan SC 616.44 Schamels Auto Supply S 371.46 Titan Machinery SC 2,277.53 Twin Valleys Public Power District SC 126.25 Village Of Bartley SC 110.70 Western Engineering Co Inc S 14,206.87 Western Tire Company SC 1,368.84 TOTAL 33,269.61 VISITORS PROMOTION Central Brochure Distribution SC 500.00 Eakes Office Solutions S 94.86 McCook Chamber Of Commerce SC 628.52 McCook Economic Development Corp S 88.00 Nebraska Travel Association SC 90.00 Red Willow County Fairboard SC 1,000.00 Carol E Schlegel M 128.08 US Bank S 394.67 TOTAL 2,924.13 VISITORS IMPROVEMENT Maly Marketing S 1,100.00 Miles Partnership SC 9,000.00 Carol E Schlegel C 3,333.33 Tom Kiplinger Tribute DN 1,000.00 Vladimir Jones S 1,400.00 TOTAL 15,833.33 FAIR FUND Black Hills Energy SC 1,171.36 Cardmember Services S 104.97 Charles Collins M 81.75 Colorado Retail Ventures S 133.96 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 31.20 Great Plains Communications Inc SC 122.94 Faith Hansen M 9.81 John Deere Financial S 189.02 Klein's Motor Electric Inc SC 106.98 Kohl's Auto Parts S 61.78 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 364.58 Nebraska Public Power District SC 754.31 Nicks Distributing Inc S 536.96 Plains Equipment Group S 212.10 Quill Corporation S 301.33 Ravenswood Electric LLC SC 135.20 Red Willow County Fair Petty Cash S 14,275.00 Red Willow County Road Dept S 345.69 Schamels Auto Supply S 101.00 Clarice Shields M 128.08 Southern Nebr Agri Sales SC 64.00 Wal-Mart S 6.43 TOTAL 19,336.00 SELF-INSURANCE FUND Regional Care Inc I 29,996.22 TOTAL 29,996.22 HORSE ARENA FUND Bamford Inc S 686.00 Black Hills Energy SC 1,455.12 C & K Distributors S 371.33 Cardmember Services S 1,282.00 D&S Hardware S 346.33 Diamond Vogel Paint Center S 181.28 EIA LLC S 3,848.72 McCook Utilities SC 249.91 Nebraska Public Power District SC 407.95 Ravenswood Electric LLC SC 202.50 7-D Lockshop SC 235.50 Paul L Sutton S 283.00 TOTAL 9,549.64 HEALTH FUND Brandy Bird M 7.30 Change Healthcare Solutions LLC S 99.00 Community Hospital SC 206.60 GlaxoSmithKline Pharmaceuticals S 1,556.50 Great Plains Communications Inc SC 231.96 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 1,927.82 Kristen Puckett M 63.66 US Bank S 399.84 Wal-Mart S 26.98 TOTAL 4,605.78 WASTE DISPOSAL FUND Great Plains Communications Inc SC 154.70 McCook Utilities SC 39.57 Nebraska Public Power District SC 265.28 US Bank S 467.30 Verizon Wireless SC 72.74 TOTAL 999.59 GRAND TOTAL 206,632.26.

Chairman McNutt adjourned the Board of Commissioners' meeting at 10:15 a.m. to April 16, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk