



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 14, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 14, 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. Cayla Richards, Sheriff Alan Kotschwar, Fred Shepherd and Sue Ann Powell were present. No comments were made.

The Board reviewed the minutes from the last 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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$298,273.97. Roll call: Ayes: McNutt, Downer, Riener.

The Board reviewed bids received by the Fair Board to air condition the 4-H building. The bids were as follows: Five Star Service - \$13,754.00, Walter Heating, Cooling and Construction - \$26,300.00, Parde Electric Htg & Clg LLC - \$35,922.32. A motion was made by Riener, seconded by Downer, to accept the bid from Five Star Service to air condition the 4-H Building for the amount of \$13,754.00. Roll call: Ayes: McNutt, Downer, Riener.

Andrea Wolfe joined the meeting.

Pamela Mann and Shirley Alberts from Region II Services joined the Board to present their annual report.

Tyson Bardsley with Miller & Associates presented an agreement for Engineering Services.

A motion was made by Downer, seconded by Riener, to authorize the Chairman's signature on the agreement with Miller & Associates for Engineering Services. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley also presented a flood plain development permit for the Board's information.

Bardsley briefed the Board on the proposed Gallatin Subdivision.

The approved zoning permits for Calvin Chipperfield and Luke Olson, and the Clerk's monthly revenue report were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – May 14, 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; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 1,444.08 Ambience Counseling Center LLC SC 315.00 Arrow Car Wash SC 98.10 Black Hills Energy SC 1,589.51 C & K Distributors S 28.99 City of McCook SC 4,898.33 Consolidated Management Company S 12,200.71 Countryside Cleaning SC 750.00 D&L Pest Control SC 93.00 D&S Hardware S 62.80 Justin M Daake LF 2,600.00 DAS State Accounting SC 113.76 Deveny Motors LLC SC 54.16 Double D Lawn & Landscaping SC 130.00 Ben Dutton M 568.98 Eakes Office Solutions S 2,840.26 Eisenhart & Farquhar PC LLO LF 3,231.35 Election Systems & Software Inc SC 5,634.16 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,554.57 Full Identity.Com SC 17.50 Goodwin Siegfried LLP LF 2,105.00 Great Plains Communications Inc SC 2,246.29 High Plains Radio KBRL SC 260.00 Hitchcock County Sheriff SF 42.20 Hometown Leasing R 696.94 Honorbound It SC 4,763.87 Gerry Hunter M 229.02 Icotech SC 2,990.00 Ideal Linen Supply S 106.68 Jack's Uniforms & Equipment S 210.74 Janssen Kool Honda SC 42.84 Joshua Palmer M 15.00 Justice Data Solutions Inc SC 6,300.00 K-C Motor & Electric Inc S 1,067.44 Donna Kircher M 172.49 Joseph Koetter M 11.39 Kristi Korell S 10.95 Mailfinance SC 105.00 Marvin Planning Consultants C 1,000.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 661.60 Mc Cook Humane Society Inc DN 250.00 Mc Cook Utilities SC 284.72 Earl Mc Nutt M 141.70 Microfilm Imaging Systems Inc SC 258.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 2,180.00 Nebraska.Gov S 117.15 NACEB D 100.00 NACO D 200.00 Ne Health & Human Services System SC 327.00 Ne Law Enforcement Training Center TR 230.00 Nebraska Public Power District SC 1,048.82 Nebraska.Gov S 75.00 Nick's Distributing Inc S 166.76 Nebraskaland Tire SC 27.83 North Platte Ne Physician SC 285.00 O'Keefe Elevator Company Inc SC 260.00 William H Ouren SC 75.00 Physicians Laboratory PC SC 2,385.00 Pritchard & Abbott Inc C 3,850.00 Quality Inn & Conference Center M 254.85 Quality Urgent Care SC 309.00 Quill Corporation S 747.50 Radiology Services PC SC 374.00 Redfield Direct LLC S 1,097.20 Red Willow County Court LF 319.00 Red Willow County District Court LF 259.80 Red Willow County Sheriff SF 445.01 Red Willow Western



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RFD TR 1,350.00 7-D Lockshop SC 16.28 Shred-It USA SC 50.00 Tom Stritt M 2,724.42 Telexis Software LLC S 119.70 Teresa Thomas M 23.44 Total Funds S 1,056.90 University Of Nebraska Lincoln SC 1,200.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 337.65 US Bank S 1,277.06 US Postmaster S 1,991.00 Verizon Wireless SC 860.86 Lindsay Vigneur SC 125.00 Wal-Mart S 192.34 Ryan R Wilcox LF 6,265.19 Window Artisans SC 300.00 Wise Safety & Environmental S 639.69 Witness Fees - Co Court WF 80.00 Tasha Wulf M 982.42 York County Sheriff SF 7.00 Total 101,552.65 ROAD FUND Ag Valley Co-Op SC 7,164.47 Birch Communications SC 29.51 Black Hills Energy SC 129.70 BW Telcom SC 48.60 Cambridge Telephone Company SC 48.54 Decatur Co-Op Association SC 6,598.97 Frenchman Valley Co-Op SC 70.82 Glass Doctor Of Central Nebraska SC 190.38 Great Plains Communications Inc SC 44.00 Kohl's Auto Parts S 64.85 Lawson Products Inc S 268.03 Lord's Inc S 78.82 Malleck Oil Company S 3,418.51 McCook Utilities SC 64.21 Miller & Associates Consulting Eng C 500.00 Newman Traffic Signs S 1,080.81 Nebraskaland Tire SC 659.44 Paulsen Inc S 12,346.33 Powerplan SC 1,399.93 Schamels Auto Supply S 128.07 Twin Valleys Public Power District SC 116.46 Village Of Bartley SC 104.95 Western Engineering Co Inc S 7,235.54 Total 41,790.94 VISITORS IMPROVEMENT FUND Flagship Publishing Inc SC 520.00 Horsecreek Inn SC 639.00 Laquinta Inns & Suites M 209.90 McCook Chamber Of Commerce SC 720.11 Red Willow County Fairboard DN 1,500.00 Carol E Schlegel M 128.08 US Bank S 53.49 Total 3,770.58 VISITORS PROMOTION FUND Heritage Hills Golf Course DN 6,991.00 McCook Economic Development Corp SC 744.00 Carol E Schlegel C 3,333.33 Total 11,068.33 FAIR FUND Ace Hardware S 51.56 American Electric SC 153.92 Barnett's Do-It Center S 8.98 Black Hills Energy SC 431.95 C & K Distributors S 173.08 Carquest Auto Parts S 99.90 Colorado Retail Ventures S 64.41 D & S Hardware S 368.66 Deveny Motors LLC SC 35.50 Diamond Vogel Paint Center S 44.96 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 39.36 Fastenal Company S 115.78 Gerih Concrete Construction LLC SC 125.00 Great Plains Communications Inc SC 138.80 J L Construction Inc SC 19,700.00 John Deere Financial S 375.74 Klein's Motor Electric Inc SC 11.27 Kohl's Auto Parts S 13.17 Debby Lafferty M 43.06 Lewis Motor Sports SC 45.95 McCook Gazette SC 230.61 McCooknet Internet Service SC 44.00 McCook Utilities SC 338.46 Mead Lumber S 1,851.44 Nick's Distributing Inc S 510.37 NebraskaLand Tire SC 75.41 Ravenswood Electric LLC SC 309.48 Rod's Locksmith Shop SC 87.00 Red Willow County Fair Petty Cash S 1,200.00 Red Willow County Road Dept S 1,148.11 7-D Lockshop SC 22.50 T & K Ventures S 5,000.00 Tinker Tom SC 40.00 Titan Machinery S 5,150.00 V K Electronics SC 1,460.00 Wagner Ford-Mercury-Toyota SC 185.84 Total 39,744.22 SELF-INSURANCE FUND Regional Care Inc I 3,887.96 Red Willow County Health Dept SC 850.00 Total 4,737.96 HORSE ARENA FUND Black Hills Energy SC 37.43 Cardmember Services S 239.90 First Central Bank LP 13,514.46 Kully Pipe & Steel Supply S 1,387.58 McCook Utilities SC 280.96 Ravenswood Electric LLC SC 2,238.78 Paul L Sutton SC 60.00 Total 17,759.11 DIVERSION PROGRAM FUND City Of McCook S 332.48 Total 332.48 HEALTH FUND Brandy Bird TR 90.00 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 28.30 GlaxoSmithKline Pharmaceuticals S 9,086.10 Merwin Grafton M 40.33 Great Plains Communications Inc SC 237.17 Pamela Harsh M 25.07 High Plains Radio KBRL SC 315.00 Hometown Family Radio SC 400.00 Hometown Leasing R 86.12 Pam Klug TR 90.00 McCook Gazette SC 126.80 Merck Sharp & Dohme Corp S 2,589.63 Pathology Services PC S 2,348.91 Pfizer Inc S 1,764.62 Kevin Potthoff M 14.17 Kristen Puckett TR 182.32 Sanofi Pasteur Inc S 2,170.62 Darin Seligman M 5.45 Shared Service Systems SC 355.33 Cheryl Stewart M 15.26 US Bank S 465.87 Total 20,536.07 JAIL BOND FUND BOK Financial LP 51,980.00 Total 51,980.00 WASTE DISPOSAL FUND Bill Elliott SC 40.00 Frenchman Valley Co-Op SC 705.45 Great Plains Communications Inc SC 154.87 McCook Utilities SC 41.29 Sinner's Paint & Body Shop SC 1,678.50 Verizon Wireless SC 72.69 Wagner Ford-Mercury-Toyota SC 2,308.83 Total 5,001.63 Grand Total 298,273.97.

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

The meeting was adjourned at 11:20 a.m. to May 21, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk