

# Red Willow County Board Minutes



These minutes are unofficial until approved by the Board July 23, 2018.

## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 9, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 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, uploaded 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: Commissioners 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. Roll call: Ayes: McNutt, Downer, Riener.

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

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 \$163,589.24, 3) changes to Pledged Securities for County Treasurer, 4) re-numbering Resolution No. 1331, Book 22, Page 11 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed an abandoned trailer in the county road right-of-way east Road 383 on old Hwy 6/34. The trailer belongs to Steve Fritz, and has been abandoned within the city's two-mile radius.

Tyson Bardsley of Miller & Associates and Gary & Donna Figgins were present for the opening of the armor coat bids for the 2018 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on four sites. Site #1 which is 84,000 square yards for \$.30 square yard for a total of \$25,300.20, Site #2 which is 22,978 square yards at \$.30 a square yard for a total of \$6,893.10, Site #3 which is 22,367 square yards at \$.30 square yard for a total of \$6,710.10 and Site #4 which is 2,592 square yards at \$.40 a square yard for a total of \$1,036.80. Their price was \$.30 for three sites and \$.40 for one site for a total of \$39,940.50.

A motion was made by Riener, seconded by Downer, to accept the proposal from Figgins Construction for the Armor Coating project for 2018 at \$.30 per square yard for three sites and \$.40 for one site for a grand total of \$39,940.50 with the exception of using MC 800 oil on site #3 for an additional cost of \$335.50. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Assessor, joined the Board to present her three-year plan of assessment. Korell also reported on her review of County cemeteries. There are 13 cemeteries that had no change of ownership or use.

During the budget workshop the Board reviewed the funds for which they are responsible.

The following correspondence was reviewed and placed on file: City of McCook – Dispatch Costs Increase.

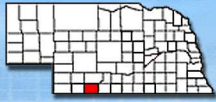
The Clerk of District Court monthly revenue report was reviewed and placed on file.

The following claims were allowed:

### ACCOUNTS PAYABLE CLAIMS - July 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; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*

GENERAL FUND Arrow Car Wash SC 93.83 Blake's Service SC 24.00 Bob Barker Company Inc S 26.69 City Of McCook SC 3,718.33 Joan Coleman SC 125.00 Community Hospital SC 1,426.50 Consolidated Management Company S 6,405.11 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 Justin M Daake LF 2,782.50 Double D Lawn & Landscape SC 245.00 Steve Downer M 327.00 Eakes Office Solutions S 1,274.13 Franklin County Sheriff SF 6.00 Frenchman Valley Co-Op SC 1,664.75 Frontier County Court Clerk LF 9.00 Furnas County Sheriff SF 6.00 Great Plains Communications Inc SC 281.97 Kim Holliday SC 250.00 Hometown Leasing R 593.30 Honorbound IT SC 2,179.20 Ideal Linen Supply S 158.41 Janssen Kool Honda SC



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633.52 Donna Kircher M 297.79 Lincoln County Sheriff SF 18.00 Maple Park Dental Associates SC 488.00 Marvin Planning Consultants C 600.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 595.61 McCook Humane Society Inc DN 250.00 McCook Utilities SC 434.13 Earl McNutt M 241.98 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,186.01 Midwest Special Services Inc SC 450.00 Midwest Connect S 195.00 MIPS Inc SC 1,426.81 Modern Cleaners SC 98.50 Mousel Brooks Schneider & Mustion LF 1,215.90 Nebraska Public Power District SC 3,233.42 Nebraska Planning & Zoning M 50.00 Nick's Distributing Inc S 246.65 O'Keefe Elevator Company Inc SC 448.66 Prairie Wind PC SC 15.99 Professional Computer Services SC 128.00 R & L Sprinklers LLC SC 67.30 Region II Services SC 5,085.00 Jacqueline Riener M 335.05 Red Willow County Court LF 529.50 Red Willow County District Court LF 465.00 Clerk Of District Court Petty Cash S 61.20 Red Willow County Sheriff SF 1,986.13 7-D Lockshop SC 65.00 Shred-It USA SC 50.00 Dawn M Siegfried SC 10.00 Tom Stritt M 687.70 Teresa Thomas M 14.72 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 823.48 U S Bank S 3,124.41 Stamp Fulfillment Services S 290.30 US Postmaster S 15.00 Verizon Wireless SC 894.12 Wal-Mart S 142.83 Ryan R Wilcox LF 6,000.00 Tasha Wulf M 571.16 Total 56,236.61 ROAD FUND Ag Valley Co-Op SC 3,768.10 Bartley Lumber S 41.24 BW Telcom SC 48.54 Cambridge Telephone Company SC 48.49 EIA LLC S 2,691.26 Frenchman Valley Co-Op SC 1,274.98 Klein's Motor Electric Inc SC 851.57 Malleck Oil Company S 2,670.31 Mc Cook Utilities SC 65.92 NMC Exchange LLC S 812.75 Paulsen Inc S 1,008.38 Plains Equipment Group S 154.85 Powerplan SC 376.78 Titan Machinery S 24.86 Western Engineering Co Inc S 11,425.34 Total 25,263.37 HIGHWAY BUY-BACK FUND Figgins Construction Co Inc S 23,940.00 Total 23,940.00 VISITORS IMPROVEMENT Eakes Office Solutions S 63.43 Flagship Publishing Inc SC 560.00 McCook Chamber Of Commerce S 821.05 McCook Economic Development Corp D 1,000.00 Red Willow County Fairboard DN 1,500.00 Carol E Schlegel M 128.08 US Bank S 659.23 Total 4,731.79 VISITORS PROMOTION Tyan Boyer C 1,400.00 Collin Fleecs C 1,800.00 Emily Frenzen C 2,000.00 McCook Economic Development Corp S 744.00 Carol E Schlegel C 3,333.33 Bradley Schoch C 1,800.00 Sage Williams C 2,000.00 Total 13,077.33 FAIR FUND Acme Printing S 120.00 Barnett's Do-It Center S 116.19 C & K Distributors SC 150.52 Cardmember Services S 608.13 Central City Scale Inc S 625.00 City Of McCook SC 8.19 Colorado Retail Ventures S 207.08 D & L Pest Control SC 45.00 D & S Hardware S 272.16 Diamond Vogel Paint Center S 196.32 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 13.50 Fastenal Company S 279.55 Chas Fritsche M 30.52 Gary's Inc S 298.00 Gerhold Concrete Inc S 396.56 Gore Oil Company S 750.00 Great Plains Communications Inc SC 127.30 Haas & Wilkerson Insurance I 4,937.00 JL Construction Inc SC 7,425.00 John Deere Financial S 344.29 Donna Kircher M 190.75 Klein's Motor Electric Inc S 77.90 Debby Lafferty M 77.94 Robert Logan M 39.24 McCook Gazette SC 450.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 364.54 Mead Lumber S 50.78 Mid-American Research Chemical Corp S 345.90 Nebraska Public Power District SC 1,218.62 Kalli Nelms M 70.85 Quill Corporation S 45.99 Red Willow County Fair Petty Cash S 299.00 Red Willow County Road Dept S 674.04 Shawn Smith SC 1,726.44 Splash Designs S 428.90 Jo Teter M 92.65 Norm Trosper RF 200.00 Van Diest Supply Company S 726.17 Wal-Mart S 181.14 Walter Heating Cooling & Cons SC 182.50 Westside Welding SC 136.40 Total 24,624.01 SELF-INSURANCE FUND Regional Care Inc I 6,308.85 United States Treasury T 296.36 Total 6,605.21 HORSE ARENA FUND Bamford Inc S 500.00 Fritsche Bros Trenching SC 1,485.00 McCook Utilities SC 274.82 Nebraska Public Power District SC 525.16 Total 2,784.98 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 92.13 GlaxoSmithKline Pharmaceuticals S 1,386.00 Great Plains Communications Inc SC 234.82 Pamela Harsh M 29.92 Hometown Leasing R 86.12 Sanofi Pasteur Inc S 1,021.60 Wal-Mart S 45.97 Total 2,995.56 WASTE DISPOSAL FUND Containerbuyers.Com S 2,570.00 Frenchman Valley Co-Op S 268.39 McCook Utilities SC 39.57 Nebraska Public Power District SC 165.64 Nebraskaland Tire SC 106.56 US Bank S 114.29 Verizon Wireless SC 65.93 Total 3,330.38 Grand Total 163,589.24.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to July 23, 2018.

## BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 1:00 a.m. with the following members present: Commissioners Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

The Board conducted hearings on protests received on ag land, commercial, and residential property valuations. County Clerk Tami Teel mailed notices of hearings to all property owners who filed protests and encouraged them to attend their individual hearing.

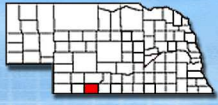
At each of the 10 hearings the landowner was given the opportunity to explain his/her reason for protesting. Assessor Korell presented evidence to support the current valuation on residential properties.

No decisions were made as the Board wanted to view the properties. Chairman Downer concluded each hearing with the instruction that the property owner could appeal to the Tax Equalization and Review Commission if he/she was not happy with the Board of Equalization's decision, which had to be made before July 25, 2018, and mailed by the Clerk within seven days thereafter. The protests are on file in the County Clerk's Office for public inspection.

Chairman Downer adjourned the Board of Equalization meeting at 3:55 p.m. to July 10, 2018.

Earl McNutt  
Chairman, Board of Commissioners

Steve Downer  
Chairman, Board of Equalization



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Attest: Tami Teel  
County Clerk