



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 13, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 13, 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 was 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 \$300,533.26, 3) authorize Chairman's signature on 2018 Armor Coat Project Notice to Proceed, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Quality Irrigation. Roll call: Ayes: McNutt, Downer, Riener.

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 40 distress warrants issued on October 31, 2017 for a total of \$11,648.08. There were 33 collected warrants in the amount of \$9,740.05 and 7 uncollected warrants in the amount of \$1,908.03.

Kristi Korell joined the Board to discuss the Assessor and Zoning budgets. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Assessor and Zoning budgets with the changes that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

Phil Lyons, Deputy County Attorney, presented the Subgrant Award from DHHS for the Chairman's signature.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Subgrant award. Roll call: Ayes: McNutt, Downer, Riener.

Paul Wood, County Attorney, explained his need for an additional Deputy County Attorney.

Wood and the Board discussed his budget. After some discussion, a motion was made by Riener, seconded by Downer, to table the approval of the County Attorney's budget until August 20, 2018 at 9:45 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

Deb Lafferty joined the Board to review the Fair and Horse Arena budgets. The Board had several questions, which Lafferty answered satisfactorily. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Fair and Horse Arena budgets with the changes that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

Greg Holthus, Building & Grounds, joined the Board to review ideas about posting "In God We Trust" in or on the Courthouse.

The following correspondence was reviewed and placed on file: 1) Letter from Andy Long, MEDC, 2) Letter from Nebraska Department of Economic Development Announcing Accents Etc. Loan Payoff.

The following reports were reviewed and placed on file: 1) Audit Report on Hillcrest Nursing Home, 2) Red Willow County Health Department Annual Report, 3) Clerk's Monthly Revenue Report.

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - August 13, 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 101.27 Adams County Sheriff SF 19.00 Arrow Car Wash SC 97.88 Best Western Inn M 99.73 Black Hills Energy SC 188.60 Blue Tarp Financial S 39.99 Bob Barker Company Inc S 317.00 Centec Cast Metal Products S 1,029.67 City Of McCook SC 6,586.67 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 250.00 Community Hospital SC 967.31 Consolidated Management Company S 6,620.36 Penelope Cooper S 9.95 Countryside Cleaning SC 600.00 D & S Hardware S 16.98 Justin M Daake LF 1,410.00 DAS State Accounting S 56.88 Deveny Motors LLC SC



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54.50 Diamond Vogel Paint Center S 10.96 Beverly Dodge SC 100.00 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 351.80 Steve Downer M 218.00 Doyle Auto Repair SC 223.95 Dundy County Sheriff SF 18.50 Ben Dutton M 443.63 Eakes Office Solutions S 3,006.52 Eisenhart & Farquhar PC LLO LF 1,534.68 Bree Frazier SC 500.00 Frenchman Valley Co-Op SC 1,201.55 Goodwin Siegfried LLP LF 6,080.00 Great Plains Communications Inc SC 1,317.74 Hall County Sheriff SF 23.75 Hitchcock County Sheriff SF 30.65 Hometown Leasing R 696.94 Honorbound IT SC 2,440.45 Ideal Linen Supply S 106.68 Jacks Uniforms & Equipment S 551.00 Jury List - District Court LF 2,093.59 Joseph Koetter M 7.06 Kristi Korell M 118.76 Lincoln County Clerk R 13,835.29 Lutheran Family Services DN 14,152.66 Mailfinance SC 105.00 Maple Park Dental Associates SC 489.00 Marvin Planning Consultants C 200.00 Masonic Temple Craft Inc R 450.00 McCook Gazette D 1,007.38 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 418.60 Earl McNutt M 85.57 Microfilm Imaging Systems Inc S 129.00 MIPS Inc SC 1,440.61 MNB Insurance Inc I 44,021.93 Modern Marketing SC 339.20 Mousel Brooks Schneider & Mustion LF 5,336.40 Nebraska Co Attorneys Association D 1,240.00 Ne Health & Human Services System SC 237.00 Nebraska Public Power District SC 3,586.91 Nebraska.Gov SC 63.00 Nebraska Safety & Fire Equipment S 673.00 Nicks Distributing Inc S 148.80 O Keefe Elevator Company Inc SC 25.00 Orscheln Card Services S 48.97 Parde Electric SC 285.71 Prairie States Comm Inc SC 967.31 Pride N Joy SC 166.00 Quality Urgent Care PC SC 4,760.96 Quill Corporation S 412.15 Jacqueline Riener M 121.54 Rixstine Recognition S 109.50 Red Willow County Court LF 436.00 Red Willow County District Court LF 248.05 Red Willow County Sheriff SF 618.92 Secretary Of State Election Div. S 10.00 Shred-It USA SC 200.00 Stanard Appraisal Services Inc C 3,467.50 Tom Stritt M 883.85 Teresa Thomas M 25.62 20/20 Technologies LLC SC 635.00 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 221.80 U-Save Pharmacy & Medical Supply SC 587.93 US Bank S 622.28 Stamp Fulfillment Services S 290.30 US Postmaster S 51.00 Verizon Wireless SC 885.69 Lindsay Vigneur SC 500.00 Wal-Mart S 169.57 Walter Heating Cooling & Cons SC 75.00 Webb Body Shop Inc SC 500.00 Sue Wesch M 729.21 Ryan R Wilcox C 6,000.00 Window Artisans SC 600.00 Tasha Wulf M 305.20 Total 163,903.43 ROAD FUND Ag Valley Co-Op S 6,360.69 Barnett's Do-It Center S 59.04 Birch Communications SC 50.02 BW Telcom SC 48.54 C & K Distributors S 297.46 Cambridge Telephone Company SC 48.49 Carquest Auto Parts S 11.89 City Of McCook SC 12.60 D & S Hardware S 5.58 Harlow Daffer R 1,200.00 Decatur Co-Op Association SC 8,209.95 Frenchman Valley Co-Op S 707.87 Glass Doctor Of Central Nebraska SC 75.00 Klein's Motor Electric Inc S 945.85 Lakeside Sand & Gravel LLC S 1,481.84 Landmark Implement Inc SC 2,140.42 Lords Inc S 234.84 Malleck Oil Company S 3,511.63 McCook Gazette SC 30.76 McCook Utilities SC 65.92 Michael Todd & Company Inc S 3,364.56 Miller & Associates PC C 5,750.00 MNB Insurance Inc I 20,769.07 NMC Exchange LLC S 561.63 Nebraska Public Power District SC 46.84 Nebraska Peterbilt SC 251.44 Nebraskaland Tire SC 97.50 Paulsen Inc S 3,044.10 Powerplan SC 1,648.01 Titan Machinery SC 7.42 Van Diest Supply Company S 141.50 Westside Welding SC 555.45 Southwest Farm & Auto Supply S 57.85 Total 61,793.76 HIGHWAY BUY-BACK FUND EIA LLC S 3,707.64 Paulsen Inc S 2,176.90 Total 5,884.54 VISITORS IMPROVEMENT Eakes Office Solutions S 223.36 McCook Chamber Of Commerce SC 1,342.25 McCook Economic Development Corp S 18.75 McCook Rebels Softball DN 1,000.00 Nebraska Travel Association D 300.00 Red Willow County Fairboard DN 2,000.00 Carol E Schlegel M 265.96 US Bank S 266.67 Total 5,416.99 VISITORS PROMOTION Honorbound IT SC 3,040.09 Maly Marketing S 7,819.50 Carol E Schlegel C 3,333.33 Total 14,192.92 FAIR FUND Barnett's Do-It Center S 76.87 C & K Distributors S 90.42 Cardmember Services S 1,220.95 Colorado Retail Ventures S 260.79 D & L Pest Control SC 465.00 D & S Hardware S 187.03 Diamond Vogel Paint Center S 138.65 Eakes Office Solutions S 49.95 EIA LLC SC 853.66 Fastenal Company S 65.30 Great Plains Communications Inc SC 139.41 High Plains Radio KBRL SC 4,000.00 Hometown Family Radio SC 4,000.00 John Deere Financial S 292.46 Klein's Motor Electric Inc SC 101.98 KRVN River SC 1,030.00 Lewis Motor Sports S 69.85 McCook Gazette D 967.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 462.98 Mead Lumber SC 105.00 Nebraska Public Power District SC 1,600.60 Nebraskaland Tire SC 26.80 Plains Equipment Group S 1,044.21 Quill Corporation S 493.47 Ravenswood Electric LLC SC 7,556.20 Regalia Manufacturing Co S 87.17 Scotties Potties SC 1,330.00 7-D Lockshop SC 212.00 Clarice Shields M 78.75 Shawn Smith SC 493.28 Sno Place S 75.00 Wal-Mart S 328.31 Walter Heating Cooling & Cons SC 150.00 Weathercraft Co SC 228.00 Westside Welding SC 116.55 Total 28,441.84 SELF-INSURANCE FUND Regional Care Inc I 11,798.37 Total 11,798.37 HORSE ARENA FUND McCook Utilities SC 245.43 Nebraska Public Power District SC 512.53 Ravenswood Electric LLC SC 57.10 Total 815.06 HEALTH FUND Brandy Bird M 12.32 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 55.78 Gary's Inc S 60.00 GlaxoSmithKline Pharmaceuticals S 1,815.20 Great Plains Communications Inc SC 233.70 Pamela Harsh M 22.78 Hometown Leasing R 86.12 McCook Gazette SC 6.80 Merck Sharp & Dohme Corp S 1,927.82 Pathology Services PC SC 468.73 Kevin Potthoff M 14.17 Red Willow Health Dept Petty Cash S 7.70 Sanofi Pasteur Inc S 1,627.97 Darin Seligman M 5.45 Misti Soderlund M 28.34 Matt Springer M 12.86 US Bank S 446.66 Wal-Mart S 13.80 Total 6,945.20 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 83.89 McCook Utilities SC 39.57 Nebraska Public Power District SC 186.64 Odiss Enterprises LLC SC 686.00 O'Reilly Auto Parts S 18.70 Red Willow Western RFD S 160.00 US Bank S 107.96 Verizon Wireless SC 58.39 Total 1,341.15 Grand Total 300,533.26.

The meeting was adjourned at 11:40 a.m. to August 20, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk