



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS September 10, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 10, 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 Downer, seconded by Riener, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Cayla Richards and Dale Cotton were present. No comments were made.

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

A motion was made by Downer, seconded by McNutt, to pull 3) authorize Chairman's signature on County Roadway Occupancy agreement for the Northrop Grumman from the consent agenda and act on it separately. Roll Call: Ayes: McNutt, Downer, Riener.

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 meeting, 2) accounts payable claims in the amount of \$457,759.11, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by McNutt, to approve 3) authorize Chairman's signature on County Roadway Occupancy agreement for the Northrop Grumman. Roll Call: Ayes: McNutt, Downer. Abstain: Riener.

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.

Sue Wesch, Treasurer, presented tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 30 which increased the tax rolls by \$280.96, Tax Roll Correction No. 31 which increased the tax rolls by \$89.98, Tax Roll Correction No. 32 which decreased the tax rolls by \$89.98, Tax Roll Correction No. 33 which increased the tax rolls by \$72.10 and Tax Roll Correction No. 34 which increased the tax rolls by \$36.34. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Kristi Korell, Zoning Administrator, joined the Board to present an updated Zoning map.

There was some discussion on the County Attorney's budget. A motion was made by Riener, seconded by McNutt, to approve the County Attorney's budget without additional money for another deputy. Roll Call: Ayes: McNutt, Downer, Riener.

Dan Miller was present to discuss the budget with the Board. The Board worked on the budget in preparation of next Monday's budget hearing.

Chairman McNutt recessed the Commissioners' meeting at 10:30 a.m. for the Noxious Weed Control Meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:



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Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:30 a.m. 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.

Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott, Weed Director joined the Board to review the annual noxious weed control reports.

Chairman McNutt adjourned the Noxious Weed Authority meeting for the Board of Commissioners meeting.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:50 a.m.

Myra Stoney and Melissa Propp with Southwest Public Health Department, joined the Board to discuss the County Health Department's jurisdiction.

Tyson Bardsley, Miller & Associates, presented Figgins' armor coat payment application in the amount of \$45,327.85.

A motion was made by Riener, seconded by Downer, to approve payment of Figgins bill in the amount of \$45,327.85. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Emergency Management Agency – results of monitoring visit, 2) Nebraska Department of Natural Resources – dam inspection checklist, 3) Miller & Associates – structure C007314405 bridge replacement, 4) approved Zoning Permit for Robert Botsford, 5) correction to Treasurer's Report of Collected and Uncollected Distress Warrants, 6) Nebraska Department of Environmental Quality – approval to Operate LWCF Phase I, N.A. Timmerman Inc., 7) letter of support for Deputy County Attorney.

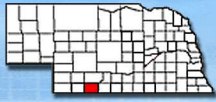
The Clerk of District Court's monthly report and the Tax Certificate listing were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE - September 10, 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 Ambience Counseling Center LLC SC 225.00 A Rifkin Co S 246.60 Arrow Car Wash SC 49.95 Blake's Service S 37.00 Stephanie Blau M 168.95 Staci Blomstedt M 1.09 City Of McCook SC 6,566.67 Community Hospital SC 1,632.50 Consolidated Management Company S 6,711.92 Carol Cotton SC 30.00 Countryside Cleaning SC 600.00 D & L Pest Control SC 93.00 DAS State Accounting SC 288.98 Dataspec Inc SC 449.00 Deveny Motors LLC SC 466.88 Double D Lawn & Landscaping SC 45.00 Steve Downer M 136.25 Ben Dutton M 1,335.79 Eakes Office Solutions S 1,348.96 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,070.45 Glass Express SC 37.50 Great Plains Communications Inc SC 2,090.02 Hometown Leasing R 696.94 Honorbound IT SC 2,179.20 Jennifer Hoyt M 1.36 Ideal Linen Supply SC 106.68 Jack's Uniforms & Equipment S 290.64 Janssen Kool Honda SC 584.39 Jury List - Dist. Ct SC 2,123.02 K-C Motor & Electric Inc SC 108.46 Kristi Korell M 205.94 Lincoln County Court LF 6.00 Lincoln County Sheriff SF 29.50 Lou's Gloves S 375.00 Philip Lyons S 50.40 Mailfinance SC 126.00 Maple Park Dental Associates SC 409.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 Mc Cook Gazette SC 131.80 Mc Cook Humane Society Inc DN 250.00 McCooknet Internet Service SC 130.00 Earl McNutt M 140.61 Mousel Brooks Schneider & Mustion LF 340.00 MPH Industries Inc SC 276.79 Ne County Assessors Association D 50.00 Ne Health & Human Services System SC 279.00 Nebraska Public Power District SC 3,201.60 Nebraska.Gov S 117.15 Nebraska Planning & Zoning D 50.00 Nick's Distributing Inc S 118.84 NSA/POAN Office SC 230.00 The Pit Crew Tire & Lube SC 401.54 Diane Pollmann SC 100.00 Quality Urgent Care SC 89.00 Quill Corporation S 277.30 Ramada Midtown Conference Center M 273.00 Cayla Richards S 25.10 Jacqueline Riener M 63.22 Red Willow County Court LF 352.00 Clerk Of District Court Petty Cash S 69.68 Red Willow County Sheriff SF 285.29 Red Willow County Sheriff SF 210.96 Red Willow Co Treasurer Petty Cash S 85.60 Safran S 4,677.00 Shred-It USA SC 50.00 Tammy Solomon M 2.18 Tom Stritt M 1,229.48 Teresa Thomas M 177.13 Robert Tigner M 1.64 University Of Nebraska - Lincoln S 92.09 UNL ITS Communications Center SC 46.02 US Bank S 1,345.83 U S Postmaster S 216.00 Verizon Wireless SC 885.69 Ryan R Wilcox LF 6,000.00 Total 54,020.58 ROAD FUND Ag Valley Co-Op SC 4,902.54 Asphalt & Fuel Supply S 29,160.00 BW Telcom SC 48.54 Cambridge Telephone Company SC 48.49 Frenchman Valley Co-Op S 780.29 Great Plains Communications Inc SC 45.27 Klein's Motor Electric Inc S 568.75 Kohl's Auto Parts S 98.94 Malleck Oil Company S 5,242.81 McCook Utilities SC 220.19 Miller & Associates PC SC 500.00 NMC Exchange LLC SC 15,682.88 Nebraska Public Power District SC 278.92 Nebraskaland Tire S 281.00 Paulsen Inc S 12,847.96 Powerplan SC 5,241.98 Titan Machinery SC 92.80 Twin Valleys Public Power District SC 95.59 Total 76,136.95 ROAD BUY BACK FUND Asphalt & Fuel Supply S 61,547.04 Paulsen Inc S 6,205.42 Total 67,752.46 VISITORS IMPROVEMENT FUND Cox/Johnson Corporation SC 750.00 Eakes Office Solutions S 113.42 Flagship Publishing Inc SC 520.00 Maly Marketing SC 3,300.00 McCook Chamber Of Commerce S 479.72 Red Willow County Fairboard SC 4,000.00 US Bank S 816.01 Total 9,979.15 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND Ace Hardware S 22.77 American Electric SC 138.72 C & K Distributors S 108.76 Camas Publishing, Clarion/Oxford SC 415.00 Cardmember Services S 171.19 Colorado Retail Ventures S 371.23 D & S Hardware S 76.44 Diamond Vogel Paint Center S 144.50 Eakes Office Solutions S 49.95 Fastenal Company S 64.19 Figgins Construction Co Inc SC 4,757.00 Five Star Service LLC SC 13,754.00 Gerhold Concrete Inc SC 447.32 Great Plains Communications Inc SC 126.90 Faith Hansen M 97.83 Sam Jaeger SC 450.00 John Deere Financial S 1,084.70 Klein's Motor Electric Inc S 1,039.61



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Debby Lafferty M 188.57 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 586.55 The Mile Saver Shopper SC 130.00 Nebraska Public Power District SC 2,473.66 Plains Equipment Group SC 571.26 Red Willow County Fair Petty Cash S 20,750.00 Red Willow County Road Dept S 944.96 Schmick's Market S 502.97 Southwest Farm & Auto Supply S 14.99 Tri-State Fire Extinguisher Service SC 310.50 Wal-Mart S 252.99 Total 50,094.16 SELF INSURANCE FUND Regional Care Inc I 45,106.77 Total 45,106.77 HORSE ARENA FUND EIA LLC S 2,956.71 Figgins Construction Co Inc SC 4,757.00 McCook Utilities SC 299.02 Nebraska Public Power District SC 660.74 Total 8,673.47 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 29.58 GlaxoSmithKline Pharmaceuticals S 4,588.10 Great Plains Communications Inc SC 230.19 Hometown Leasing R 86.12 Kristen Puckett M 50.69 Sanofi Pasteur Inc S 4,382.79 U S Bank S 105.00 Wal-Mart S 45.26 Total 9,616.73 HILLCREST BOND FUND BOK Financial BP 123,251.25 Total 123,251.25 WASTE DISPOSAL FUND Bieker's Quality Collision Repair SC 4,131.50 Frenchman Valley Co-Op S 810.40 Great Plains Communications Inc SC 157.19 Jones Barrel Company S 2,360.00 Lied Lodge & Conference Center M 651.00 US Bank S 1,625.78 Verizon Wireless SC 58.39 Total 9,794.26 Grand Total 457,759.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:50 a.m. to September 17, 2018.

Earl McNutt,
Chairman, Board of Commissioners
Noxious Weed Control Authority

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk