



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 15, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 15, 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 and Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Chairman McNutt offered the floor for citizens' comments. No one was present.

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

A motion was made by Downer, seconded by McNutt, 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 \$451,694.28, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Maximus Certification of Cost Allocation Plan. Roll call: Ayes: McNutt, Downer. Absent: 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 and Earl McNutt. Jacque Riener was absent. Downer informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Deputy Treasurer, presented a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 38 which increased the tax rolls by \$198.28. Roll call: Ayes: Downer, McNutt. Absent: Riener.

Kristi Korell met with the Board to discuss the recommendations from the Tax Equalization Review Commission.

A motion was made by McNutt, seconded by Downer, to enter into executive session at 9:21 a.m. to discuss the recommendations. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer, to come out of executive session at 9:30 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer to accept the recommendations of the Tax Equalization Review Commission, and Kristi Korell, Assessor, for the remaining protests for 2017. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:35 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

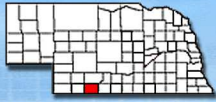
Chairman McNutt reconvened the Board of Commissioners meeting at 9:35 a.m.

A motion was made by Downer, seconded by McNutt, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Tyson Bardsley presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 183, Project C73 Unit 182 and Project C73 Unit 184 on the One Year Plan. The Board will also have Project C73 Unit 185 and Project C73 Unit 186 on the Six Year Plan.

A motion was made by Downer, seconded by McNutt, to adjourn the public hearing at 10:15 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1346, Book 22, Page 26, to adopt the One and Six-Year Road Plan as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.



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The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Bridge Inspection Reminder, 2) Approved Zoning Permit for Michael Manker, 3) Thank You from MEDC, 4) City of McCook – Certification of Resolution Setting Property Tax Request.

The Clerk of District Court and the Clerk’s monthly reports were reviewed and placed on file.

The following claims were allowed:

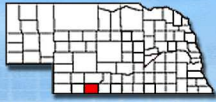
ACCOUNTS PAYABLE CLAIMS - October 15,2018

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 851.25 Ambience Counseling Center LLC SC 540.00 Applied Connective Technologies SC 695.90 Appliance Repair Tag LLC SC 74.95 Arrow Car Wash SC 116.78 Black Hills Energy SC 289.64 Blue Tarp Financial S 129.99 Bob Barker Company Inc S 213.62 BSB Construction Inc SC 210.00 C & K Distributors S 21.95 City Of Indianola SC 140.00 City Of McCook SC 6,866.60 Community Hospital SC 4,424.78 Consolidated Management Company S 13,262.48 Penelope Cooper SC 21.51 Countryside Cleaning SC 750.00 D & S Hardware S 11.08 Justin M Daake LF 2,286.70 DAS State Accounting SC 56.88 Deveny Motors LLC SC 87.93 Double D Lawn & Landscaping SC 145.30 Steve Downer M 109.00 Dugan Printing & Promotions LLC S 728.17 Eakes Office Solutions S 2,153.63 Election Systems & Software Inc S 2,318.60 ESRI Inc SC 400.00 Frenchman Valley Co-Op S 1,338.49 Goodwin Siegfried LLP LF 1,250.00 Great Plains Communications Inc SC 2,115.99 Hometown Leasing R 696.94 Honorbound IT SC 2,411.70 Ideal Linen Supply SC 106.68 Kristi Korell M 425.73 Mika Lentz SC 250.00 Rebecca Loop M 48.83 Lou’s Gloves S 450.00 Philip Lyons M 263.06 Manatron Inc SC 16,246.23 Maple Park Dental Associates SC 1,058.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,710.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 361.59 Earl McNutt M 165.68 Mead Lumber S 24.55 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 1,214.46 Midwest Special Services Inc SC 976.50 Daniel D Miller CPA SC 3,800.00 MIPS Inc SC 3,135.26 MNB Insurance Inc I 35,486.93 Mousel Brooks Schneider & Mustion LF 4,044.44 Nebraska Co Court Association D 25.00 Ne Health & Human Services System SC 261.00 Nebraska Public Power District SC 2,631.86 Nebraska.Gov SC 42.00 Nebraska Safety & Fire Equipment SC 650.00 Nick’s Distributing Inc S 207.74 O’Keefe Elevator Company Inc SC 448.66 Office Of Elevator Safety Standards D 120.00 Prairie Plains CASA SC 6,500.00 Quality Urgent Care PC SC 5,782.98 Quill Corporation S 611.35 Radiology Services PC SC 92.00 Region II Human Services SC 9,645.15 Region II Services SC 5,085.00 Jacqueline Riener M 178.22 R R Donnelley S 36.00 Red Willow County Court LF 622.00 Red Willow County District Court LF 288.00 Clerk Of District Court Petty Cash S 57.60 Red Willow County Sheriff SF 1,326.27 Red Willow Co Treasurer Petty Cash S 21.73 Secretary Of State Election Div. S 20.00 7-D Lockshop SC 65.00 Stanard Appraisal Services Inc SC 686.00 Tom Stritt M 1,346.58 Southwest Farm & Auto Supply S 141.18 Tami Teel M 76.30 University Of Nebraska SC 60.00 UNL ITS Communications Center SC 46.02 Urbom Law Offices P C LF 681.75 U-Save Pharmacy & Medical Supply S 1,077.22 US Bank S 1,958.83 US Postmaster S 31.00 Verizon Wireless SC 712.53 Lindsay Vigneur SC 125.00 Wagner Chev-Buick-Pont-Cadillac Inc SC 140.58 Wal-Mart S 103.10 Walter Plumbing LLC SC 220.47 Walter Heating Cooling & Cons SC 1,406.00 Sue Wesch M 332.45 Ryan R Wilcox C 6,000.00 Tasha Wulf M 250.16 Total 165,558.53 ROAD FUND Ag Valley Co-Op S 4,630.37 Birch Communications SC 32.17 Black Hills Energy SC 99.21 BW Telcom SC 48.81 C & K Distributors S 408.13 Cambridge Telephone Company SC 48.70 Carquest Auto Parts S 280.47 Decatur Co-Op Association SC 9,397.41 Extreme Ag Inc SC 165.00 Figgins Construction Co Inc SC 45,327.85 Frenchman Valley Co-Op S 2,828.03 Great Plains Communications Inc SC 45.21 Kohl’s Auto Parts S 83.94 Lakeside Sand & Gravel LLC S 3,229.68 Lawson Products Inc S 261.09 Malleck Oil Company S 3,503.74 McCook Utilities SC 105.49 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 20,769.07 NMC Exchange LLC SC 3,563.48 Nebraska Public Power District SC 85.83 Nebraska Peterbilt S 418.42 Nebraskaland Tire SC 8,726.39 Paulsen Inc S 36,641.22 Plains Equipment Group SC 66.98 Powerplan SC 3,502.94 Prairie States Comm Inc SC 425.25 Southwest Farm & Auto Supply S 309.80 Titan Machinery SC 1,318.36 Twin Valleys Public Power District SC 198.62 Village Of Bartley SC 200.63 Westside Welding SC 12.80 Total 147,235.09 VISITORS PROMOTION FUND Eakes Office Solutions S 62.97 Maly Marketing S 1,900.00 McCook Chamber Of Commerce SC 400.00 Red Willow County Fairboard SC 2,250.00 Carol E Schlegel M 77.05 US Bank S 81.68 Varsity Communications Inc SC 895.00 Total 5,666.70 VISITORS IMPROVEMENT FUND McCook Economic Development Corp SC 744.00 Carol E Schlegel C 3,333.33 Total 4,077.33 FAIR FUND Ace Hardware S 87.56 Black Hills Energy SC 127.03 C & K Distributors S 239.11 Cardmember Services S 779.46 Colorado Retail Ventures S 78.70 D & S Hardware S 119.36 Eakes Office Solutions S 49.95 Fastenal Company S 37.67 Five Star Service LLC SC 305.00 Great Plains Communications Inc SC 117.15 John Deere Financial S 166.81 Debby Lafferty M 38.15 McCook Gazette SC 165.10 McCookNet Internet Service SC 44.00 McCook Utilities SC 498.69 Nebraska Public Power District SC 1,409.98 Nick’s Distributing Inc S 115.67 Plains Equipment Group S 45.60 Regalia Manufacturing Co S 91.81 Red Willow County Fair Petty Cash S 20,279.15 Red Willow County Road Dept S 435.00 Southwest Farm & Auto Supply S 207.96 Wal-Mart S 5.88 Walter Heating Cooling & Cons SC 150.00 Total 25,594.79 SELF-INSURANCE FUND Regional Care Inc I 53,258.96 Red Willow County Health Dept SC 1,020.00 Total 54,278.96 HORSE ARENA FUND Black Hills Energy SC 44.37 C & K Distributors S 130.35 Horse Motels International SC 40.00 McCook Utilities SC 243.96 Nebraska Public Power District SC 549.58 Walter Plumbing LLC SC 429.16 Total 1,437.42 HEALTH FUND Brandy Bird M 11.01 Change Healthcare Solutions LLC S 99.00 GlaxoSmithKline Pharmaceuticals S 435.50 Great Plains Communications Inc SC 233.22 Pamela Harsh M 32.10 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 4,811.62 Pathology Services PC SC 2,148.64 Red Willow Health Dept Petty Cash I 130.95 Sanofi Pasteur Inc S 11,886.45 Shared Service Systems SC 484.73 US Bank S 142.00 Total 20,501.34 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 2,117.90 Jones Barrel Company S 9,204.00 Nebraska Public Power District SC 172.21 Ruggles Truck & Trailer Sales LLC S 2,853.00 Southwest Farm & Auto Supply S 195.25 Uline S 192.84 US Bank S 1,286.06 Veolia Environmental Services SC 11,264.40 Verizon Wireless SC 58.39 Total 27,344.05 Grand Total 451,694.21.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to October 22, 2018.

Earl McNutt,



Red Willow County Board Minutes



Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk