



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 19, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 19, 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 was present. No comments were made.

The Board reviewed the minutes from the previous 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 \$540,686.92, 3) close the Courthouse December 24 and 25, 2018 for the Christmas Holiday, 4) authorize Chairman's signature on Certification of County Highway Superintendent, 5) declare a 2002 Sharp HD Fax Machine surplus property for the Health Department, 6) appoint Tyson Bardsley to the Planning Board to replace Jay Wickman, term to expire April 30, 2020. Roll call: Ayes: McNutt, Downer, 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 seven tax roll corrections for the Tax Years 2017 and 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 40 for the tax year 2017 which decreased the tax rolls by \$5477.72 and for the tax year 2018, Tax Roll Correction No.1 which increased the tax rolls by \$278.64, Tax Roll Correction No. 2 which increased the tax rolls by \$2.38, Tax Roll Correction No. 3 which increased the tax rolls by \$103.14, tax Roll Correction No. 4 which increased the tax rolls by \$39.28, Tax Roll Correction No, 5 which increased the tax rolls by \$2.46 and Tax Roll Correction No, 6 which decreased the tax rolls by \$273.06. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

A motion was made by Riener, seconded by Downer, to approve a tax refund request for Sixth Street Foods and waive the notice on any refunds under \$200.00. Roll Call: Ayes: McNutt, Downer, Riener.

Sue Wesch, Treasurer, presented a report of additional Collected and Uncollected Distress Warrants. There were three additional distress warrants issued for a total of \$23,653.84. A motion was made by Downer, seconded by, Riener to approve the report of the additional three distress warrants in the amount of \$23,653.84. Roll Call: Ayes: McNutt, Downer, Riener.

Wesch also presented an Addendum to Electronic Government Services Level Agreement for the Chairman's signature.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Addendum to Electronic Government Services Level Agreement to add real estate taxes. Roll call: Ayes: McNutt, Downer, Riener.



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Andy Long, Director of McCook Economic Development Corp, presented the Alliance for the Future of Agriculture in Nebraska Grant. Red Willow County was invited to apply for a \$5,000.00 grant since they were a livestock friendly county.

A motion was made by Downer, seconded by Riener, to offer the County's support to the MEDC for the Alliance for the Future of Agriculture in Nebraska Grant in the amount of \$5,000.00. Roll Call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley, Miller & Associates joined the Board to update them on bridge inspections. All 20 of the bridge inspections have been completed.

Bardsley also presented an update on the road budget. The budget looks good and will be submitted to the State.

Kristi Korell, Zoning Administrator, brought the Commissioners up to date on the Dwight Gallatin Subdivision and Lashley-Tucker Subdivision.

A motion was made by Riener, seconded by Downer, to approve the Replat of the Dwight Gallatin Subdivision on the recommendation of the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to approve the Lashley-Tucker Subdivision upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

Korell also presented new and updated zoning regulations recommended by the Planning Commission.

A motion was made by Riener, seconded by Downer, to hold a public hearing Monday, December 3, 2018, at 10:00 a.m. to receive comments on new and updated zoning regulations recommended by the Planning & Zoning Commission. Roll call: Ayes: McNutt, Downer, Riener.

Korell also informed the Board of the computer system updates required by her office. Gretchen Wiebe, Clerk Magistrate was also present.

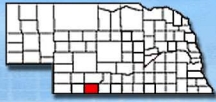
The Clerk's Monthly Report and the Road-Street Budget Report were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - November 19, 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 103.03 Alertsense Inc SC 4,900.00 Deanna Allacher S 7.25 Arrow Car Wash SC 47.70 Blake's Service SC 7.25 Black Hills Energy SC 875.11 Blue Tarp Financial S 129.99 Bob Barker Company Inc S 298.37 C & K Distributors S 50.49 Amazon S 23.98 Katherine Caswell M 47.96 City Of McCook SC 7,426.67 Joan Coleman SC 500.00 Community Hospital S 1,674.91 Consolidated Management Company S 6,690.37 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 D & S Hardware S 100.88 Justin M Daake LF 1,730.00 DAS State Accounting SC 113.76 Double D Lawn & Landscaping SC 126.00 Steve Downer M 81.75 Dugan Printing & Promotions LLC S 108.48 Ben Dutton M 1,014.25 Eakes Office Solutions S 1,883.50 Election Systems & Software Inc S 5,268.25 Election Workers SC 9,462.44 Frenchman Valley Co-Op SC 1,258.88 Goodwin Siegfried LLP LF 5,225.00 Great Plains Communications Inc SC 1,960.95 Marc Harpham SC 60.00 Hitchcock County Sheriff SF 30.65 Holt County Sheriff's Office SF 30.65 Hometown Leasing R 696.94 Honorbound IT SC 4,597.45 Gerry Hunter M 158.05 Ideal Linen Supply SC 161.63 Janssen Kool Honda SC 306.93 K-C Motor & Electric Inc SC 1,174.68 Donna Kircher M 79.30 Joseph Koetter M 7.59 Kristi Korell M 81.60 Alan G Kotschwar M 10.08 Larue Distributing Inc S 32.66 Mika Lentz SC 375.00 Rebecca Loop M 7.48 Lynn Peavey Company S 96.30 Mailfinance R 105.00 Maple Park Dental Associates SC 782.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 944.40 McCook Humane Society Inc DN 250.00 McCook Utilities SC 365.19 Earl McNutt M 125.90 Mead Lumber SC 131.76 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 248.73 Midwest Special Services Inc SC 684.00 Miller & Associates PC C 50.00 MIPS Inc SC 1,440.61 Mousel Brooks Schneider & Mustion LF 3,049.10 NACO D 1,450.00 National Sheriffs Association D 115.00 Ne Health & Human Services System SC 549.00 Ne Law Enforcement Training Center SC 10.00 Nebraska Public Power District SC 1,607.65 Nebraska.Gov S 30.00 Nicks Distributing Inc S 173.75 Niobrara Lodge M 180.00 Polling Places R 315.00 Prairie Wind PC SC 254.98 Quality Urgent Care PC SC 409.00 Quill Corporation S 342.48 Radar Road Tec S 346.00 Region II Human Services SC 9,645.15 Cayla Richards M 51.63 Jacqueline Riener M 59.40 Red Willow County Court LF 488.00 Clerk Of District Court Petty Cash S 67.00 Red Willow County District Court LF 108.00 Red Willow County Sheriff SF 404.92 Secretary Of State Election Div. S 10.00 7-D Lockshop SC 65.00 Shred-It USA SC 50.00 Southwest Farm & Auto Supply S 211.57 Ashley K Spahn LF 296.68 Tom Stritt M 1,342.22 Tami Teel M 103.20 Telexis Software LLC SC 119.70 Teresa Thomas M 22.89 University Of Nebraska - Lincoln SC 60.11 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 521.33 US Bank S 2,033.19 US Postmaster S 56.00 Verizon Wireless SC 807.14 Lindsay Vigneur SC 250.00 Wal-Mart S 248.01 Walter Plumbing LLC SC 379.60 Walter Heating Cooling & Cons SC 348.00 Ryan R Wilcox LF 7,450.00 Window Artisans SC 300.00 Witness Fees - Co Court SC 60.00 Tasha Wulf M 835.67 Total 103,146.19 ROAD FUND Ace Irrigation & Mfg. Co S 4,315.20 Ag Valley Co-Op SC 3,782.11 Birch Communications SC 32.15 Black Hills Energy SC 135.27 BW Telcom SC 48.81 Cambridge Telephone Company SC 48.70 Carquest Auto Parts S 474.95 Commercial Industrial Supply Co S 103.25 Custom Rental Services Inc R 1,009.79 Decatur Co-Op Association SC 2,914.55 EIA LLC S 4,604.69 Frenchman Valley Co-Op S 4,283.55 Great Plains Communications Inc SC 46.01 Klein's Motor Electric Inc S 1,565.94 Lakeside Sand & Gravel LLC S 553.28 Lords Inc S 172.07 Malleck Oil Company S 4,967.47 McCook Utilities SC 104.78 NMC Exchange LLC S 1,377.41 Nebraska Public Power District SC 93.61 Newman Traffic Signs S 746.20 Nebraskaland Tire SC 728.37 Paulsen Inc S 12,917.05 Powerplan SC 660.30 Michael Sis R



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1,800.00 Southwest Farm & Auto Supply S 224.39 Titan Machinery SC 1,005.87 Twin Valleys Public Power District SC 103.49 Village Of Bartley SC 102.54 Total 48,921.80 HIGHWAY BUY-BACK Ace Irrigation & Mfg. Co S 29,454.00 Total 29,454.00 VISITORS IMPROVEMENT Eakes Office Solutions S 44.37 Heritage Hills Golf Course SC 887.50 Maly Marketing S 2,310.00 McCook Chamber Of Commerce SC 417.56 Red Willow County Fairboard SC 2,000.00 Anglyn Enterprises, Inc S 443.52 US Bank S 670.35 Total 6,773.30 VISITORS PROMOTION Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND Black Hills Energy SC 355.37 C & K Distributors S 161.48 Cappel Sales Inc S 98.55 Colorado Retail Ventures S 78.99 D & S Hardware S 55.04 Eakes Office Solutions S 52.94 Great Plains Communications Inc SC 116.93 John Deere Financial S 244.86 Kohls Auto Parts S 102.84 Debby Lafferty M 30.52 Lewis Motor Sports SC 8.68 Mc Cook Gazette SC 3.60 McCookNet Internet Service SC 44.00 Mc Cook Utilities SC 643.21 Nebraska Public Power District SC 1,091.42 Nicks Distributing Inc S 243.49 Nebraskaland Tire SC 392.00 Plains Equipment Group SC 104.32 Ravenswood Electric LLC SC 70.91 Rod's Locksmith Shop SC 97.00 Red Willow County Fair Petty Cash S 7,410.55 Clarice Shields M 132.44 Wal-Mart S 16.74 Westside Welding SC 72.90 Total 11,628.78 INSURANCE FUND Regional Care Inc I 25,265.69 Total 25,265.69 HORSE ARENA FUND Black Hills Energy SC 33.95 Cardmember Services S 196.00 City Of McCook SC 46.08 Diamond Vogel Paint Center S 201.32 Fastenal Company S 58.78 McCook Utilities SC 259.02 Mead Lumber S 3,393.36 Nebraska Public Power District SC 608.53 Ravenswood Electric LLC SC 65.00 Total 4,862.04 HEALTH FUND Change Healthcare Solutions LLC S 203.20 Eakes Office Solutions S 14.99 GlaxoSmithKline Pharmaceuticals S 6,716.70 Great Plains Communications Inc SC 231.65 High Plains Radio KBRL SC 297.50 Hometown Family Radio SC 400.00 Hometown Leasing R 86.12 McCook Gazette SC 249.80 Merck Sharp & Dohme Corp S 1,927.82 Kevin Potthoff M 14.17 Kristen Puckett M 111.34 Sanofi Pasteur Inc S 17,333.72 Darin Seligman M 5.45 Shared Service Systems SC 134.06 Misti Soderlund M 28.34 Cheryl Stewart M 15.26 U-Save Pharmacy & Medical Supply S 83.93 Wal-Mart S 13.42 Total 27,867.47 JAIL BOND FUND BOK Financial BP 276,980.00 Total 276,980.00 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 1,432.36 Great Plains Communications Inc SC 155.77 Nebraska Public Power District SC 203.91 US Bank S 934.41 Verizon Wireless SC 58.43 Total 2,784.88 Grand Total 541,017.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 26, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk