



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 10, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 10, 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 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 agenda as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Chairman McNutt offered the floor for Citizens' Comments. Cayla Richards, Dale Cotton, Lynda Ruppert, Bill Matthies and Rod Cappel were present. Cotton was concerned about the roads by his property and said he can't get into his property. Bill Matthies also commented on the roads. Lynda Ruppert requested that the road to her church, St. John Lutheran, be taken care of. Rod Cappel wanted to know if the County was going to be able to continue getting more gravel to be placed on the roads.

Tyson Bardsley with Miller & Associates joined the Board to request their signatures on Resolution No. 1349 Certifying Proper Completion of Structure No. C007314405.

A motion was made by Downer, seconded by McNutt, to sign Resolution No. 1349, Book 22, Page 29 Certifying Proper Completion of Structure No. C007314405. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Paul Wood, County Attorney joined the Board to discuss the Crime Commission Grant Juvenile Services. Chase County is going to be the lead county for the grant. The three categories for the juvenile services are Mental Health, Truancy and Diversion. There will be a counselor available at all times.

A motion was made by Downer, seconded by McNutt, to authorize the chairman to sign the Southwest Nebraska Juvenile Services Comprehensive Community Plan agreement with Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The Board reviewed the minutes from the last 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 meeting, 2) accounts payable claims in the amount of \$234,940.85, 3) cancel Board meeting December 31, 2018 in observance of New Year's Eve, 4) Pledged Securities for County Treasurer, 5) Resolution No. 1348, Book 22, Page 30 to transfer \$200,000.00 from the General Fund to the Self-Insurance Fund, 6) authorize Chairman's signature on County Roadway Occupancy Agreement for Justin Harris. Roll call: Ayes: McNutt, Downer. Absent: Riener.

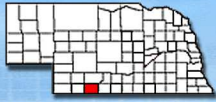
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - December 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 Acme Printing S 350.82 Ambience Counseling Center LLC SC 255.00 Arrow Car Wash SC 15.98 Automated Systems Inc SC 1,488.00 Blake's Service SC 165.00 Bob Barker Company Inc S 140.61 City Of McCook SC 5,286.67 Joan Coleman SC 250.00 Community Hospital SC 979.50 Consolidated Management Company S 6,419.76 Countryside Cleaning SC 600.00 Cummins Central Power SC 549.81 D & S Hardware S 93.48 Justin M Daake LF 1,414.00 Dawson County Court LF 1.25 Deveny Motors LLC SC 58.70 Double D Lawn & Landscaping SC 214.80 Doyle Auto Repair SC 301.11 Dugan Printing & Promotions LLC S 540.04 Ben Dutton M 594.05 Eakes Office Solutions S 1,248.32 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,078.26 Frontier County Sheriff SF 59.40 Gary's Inc S 70.00 GIS Workshop SC 3,375.00 Great Plains Communications Inc SC 1,994.63 Green Turf Lawn Care SC 75.00 Hometown Leasing R 701.94 Honorbound IT SC 2,189.19 Ideal Linen Supply SC 106.68 Janssen Kool Honda SC 35.51 K-C Motor & Electric Inc SC 50.00 Donna Kircher M 128.62 Kristi Korell M 81.28 Laquinta Inns & Suites M 97.95 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 342.80 McCook Humane Society Inc DN 250.00



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McCook Utilities SC 363.24 Earl McNutt M 43.06 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 1,563.69 Mousel Brooks Schneider & Mustion LF 6,767.02 Ne Association Of County Officials D 1,533.61 Nebraska Public Power District SC 1,698.74 Nebraska Sheriffs' Association D 270.00 Nebraska Weed Control Association D 125.00 Nebraska.Gov SC 20.00 Nick's Distributing Inc S 29.95 Phelps County Corrections SF 18.50 Pro Printing & Graphics SC 24.00 Quality Urgent Care SC 409.00 Quill Corporation S 282.84 Jacqueline Riener M 83.11 Red Willow County Court LF 640.00 Red Willow County District Court LF 534.00 Red Willow County Sheriff SF 1,265.85 Red Willow County Treasurer S 960.00 Rebecca Schroeder PhD SC 142.80 Shred-It USA SC 100.00 Cody E Siegfried LF 100.00 Dawn M Siegfried LF 390.00 Tom Stritt M 938.84 Tami Teel S 7.70 University Of Nebraska SC 103.59 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 694.22 US Bank S 3,703.66 US Postmaster S 200.00 Verizon Wireless SC 728.52 Wagner Chev-Buick-Pont-Cadillac Inc SC 78.46 Wal-Mart S 353.60 Ryan R Wilcox LF 6,000.00 TOTAL 62,902.18 ROAD FUND Ag Valley Co-Op SC 3,112.27 B W Telcom SC 48.81 Cambridge Telephone Company SC 48.70 D & S Hardware S 52.38 Diamond Vogel Paint Center S 441.60 EIA LLC S 4,799.99 First Central Bank LP 52,295.15 Frenchman Valley Co-Op S 934.94 Great Plains Communications Inc SC 45.52 Grones Outdoor Power S 649.22 Inland Truck Parts Company S 112.30 J & A Traffic Products S 1,041.30 Lakeside Sand & Gravel Llc S 1,624.83 Malleck Oil Company S 1,415.13 McCook Utilities SC 65.73 Michael Todd & Company Inc S 2,823.94 NMC Exchange LLC SC 2,461.37 Nebraska Public Power District SC 316.60 Nebraska State Fire Marshal SC 120.00 Paulsen Inc S 5,222.94 Plains Equipment Group SC 79.52 Powerplan SC 131.78 Southwest Farm & Auto Supply S 274.16 Village Of Bartley SC 100.76 TOTAL 78,218.94 HIGHWAY BUY-BACK FUND Gerhold Concrete Inc SC 2,632.50 Gerih Concrete Construction LLC SC 350.00 TOTAL 2,982.50 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 121.15 Maly Marketing SC 2,950.00 McCook Chamber Of Commerce SC 825.18 US Bank S 53.49 TOTAL 3,949.82 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 TOTAL 3,333.33 FAIR FUND C & K Distributors S 34.05 Cardmember Services S 705.99 Colorado Retail Ventures S 77.24 D & S Hardware S 267.55 Diamond Vogel Paint Center S 114.75 Eakes Office Solutions S 49.95 Fastenal Company S 53.23 Chas Fritsche M 30.52 Great Plains Communications Inc SC 119.50 John Deere Financial S 85.85 Debby Lafferty M 34.34 Robert Logan M 39.24 McCook Chamber Of Commerce D 303.00 McCook Gazette SC 4.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 396.47 Mead Lumber S 43.64 Nebraska Public Power District SC 1,087.36 Kalli Nelms M 56.68 Nebraskaland Tire S 247.22 Red Willow County Fair Petty Cash S 3,257.75 Red Willow County Road Dept S 1,493.03 Schaffert Mfg. And Sales S 96.00 Southern Nebr Agri Sales S 56.55 Southwest Farm & Auto Supply S 230.03 Jo Teter M 92.65 Wal-Mart S 268.61 Walter Heating Cooling & Cons SC 297.50 TOTAL 9,586.70 SELF-INSURANCE FUND Regional Care Inc I 34,721.81 TOTAL 34,721.81 ARENA FUND Bryan Hauxwell Farms SC 2,137.50 Cappel Sales Inc S 103.97 Hutscheson Engineering S 1,623.47 JL Construction Inc SC 720.00 McCook Utilities SC 279.24 Nebraska Public Power District SC 549.58 Plains Equipment Group S 80.00 Ravenswood Electric LLC SC 65.00 Red Willow County Fair Petty Cash S 1,975.00 7-D Lockshop SC 451.16 Paul L Sutton S 108.00 Walter Heating Cooling & Cons SC 450.00 TOTAL 8,542.92 HEALTH FUND Brandy Bird M 12.75 Dell Marketing L P S 833.78 Eakes Office Solutions S 29.58 Great Plains Communications Inc SC 233.44 Hometown Leasing R 86.12 Pam Klug M 17.17 Pathology Services P C SC 2,228.31 Sanofi Pasteur Inc S 2,716.56 US Bank S 162.19 Wal-Mart S 27.14 TOTAL 6,347.04 WASTE DISPOSAL FUND C & K Distributors S 34.15 Carquest Auto Parts S 442.50 Frenchman Valley Co-Op S 221.98 Great Plains Communications Inc SC 153.07 McCook Utilities SC 40.57 US Bank S 551.54 Veolia Environmental Services SC 22,852.80 Verizon Wireless SC 59.00 TOTAL 24,355.61 GRAND TOTAL 234,940.85.

The meeting was adjourned at 11:00 a.m. to December 17, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk