

Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND
NOXIOUS WEED CONTROL AUTHORITY MEETINGS January 14, 2019

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 14, 2019. 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, uploaded 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: Commissioners Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by Richards, to approve the agendas as corrected. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

A motion was made by Richards, 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 \$235,711.24, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for MasTec, 4) reappoint Dr. Jason Blomstedt and Kevin Potthoff to the Health Department Board, terms to expire April 30, 2021 and January 31, 2021 respectively, 5) declare surplus 2008 Dell OptiPlex 330 for the Health Department, to be replaced by 2018 Dell OptiPlex 3060. Roll call: Ayes: McNutt, Downer, Richards.

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: Commissioners Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made by McNutt, seconded by Richards, to approve motor vehicle tax exemption renewals for SWATs, Hillcrest Nursing Home, Evangelical Free Church, United Methodist Church, Community Action Partnership, Community Hospital, Cornerstone Fellowship, McCook Christian Church, McCook Humane Society, St. John Lutheran Church, St. Patrick Catholic Church, and Peace Lutheran Church. Roll call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:27 a.m. Chairman McNutt recessed the Commissioners' meeting at 9:30 a.m. for the Noxious Weed Control Authority.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:30 a.m. with the following members present: Commissioners Earl McNutt, Cayla Richards and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

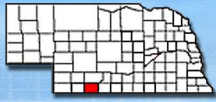
Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports. Elliott presented a "watch list" of weeds that are not considered noxious at this time, but may be in the future.

A motion was made by Richards, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports with corrections. Roll call: Ayes: McNutt, Richards, Downer. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:53 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:53 a.m.

Tyson Bardsley, Miller & Associates joined the Board to renew the contract with Miller & Associates for 2019 County Road Superintendent.



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A motion was made by Downer, seconded by Richards, to authorize the Chairman's signature on the agreement with Miller & Associates. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: Daniel Evans, Commission on Law Enforcement, Jail Standards Division – Schedule Annual Jail Inspection.

The Red Willow County Fair's Annual Banking Summary was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 14, 2019

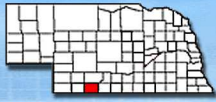
Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Accurate Controls Inc SC 224.76 Acme Printing S 531.99 Ambience Counseling Center LLC SC 495.00 Arrow Car Wash SC 16.65 Axon Enterprise Inc SC 3,348.40 Blake's Service SC 8.10 Black Hills Energy SC 2,212.40 Buffalo County Sheriff SF 22.37 C & K Distributors S 49.36 Center For Education & Employment SC 254.95 City Of Indianola SC 200.00 City Of McCook SC 5,336.67 Clerks Of District Court Assoc D 125.00 Comfort Inn M 1,869.15 Community Hospital SC 8,180.29 Consolidated Management Company S 6,324.22 Penelope Cooper S 25.47 Countryside Cleaning SC 750.00 D & L Pest Control SC 93.00 Justin M Daake LF 390.00 DAS State Accounting SC 56.88 Deveny Motors LLC SC 2,896.77 Double D Lawn & Landscaping SC 92.00 Steve Downer M 241.98 Ben Dutton M 256.15 Eakes Office Solutions S 2,530.96 Family Resources Inc DN 5,500.00 Farrwest Environmental Supply Inc SC 15,000.00 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,200.30 Glass Express SC 1,786.80 Goodwin Siegfried LLP LF 4,424.00 Great Plains Communications Inc SC 1,944.31 Green Turf Lawn Care SC 150.00 Hitchcock County Sheriff SF 18.50 Kim Holliday SC 125.00 Hometown Leasing R 696.94 Honorbound IT SC 2,493.09 International Economic Development DN 435.00 K-C Motor & Electric Inc SC 93.45 Donna Kircher M 7.90 Kristi Korell M 152.95 Mika Lentz SC 250.00 Lincoln County Sheriff SF 20.88 Lou's Gloves S 375.00 Manatron Inc SC 1,372.23 Maple Park Dental Associates SC 1,518.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 686.60 McCook Humane Society Inc DN 250.00 McCook Utilities SC 318.82 Earl McNutt M 213.64 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 1,048.64 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 331.50 MIPS Inc SC 1,440.61 Mousel Brooks Schneider & Mustion LF 4,878.08 Nebraska Health & Human Services System SC 270.00 Nebraska Public Power District SC 1,658.18 Nick's Distributing Inc S 304.69 NebraskaLand Tire SC 31.55 O'Keefe Elevator Company Inc SC 1,244.66 Phelps County Sheriff SF 18.50 Prairie Wind PC SC 1,169.98 Quality Urgent Care PC SC 8,958.79 Quill Corporation S 411.92 Radiology Services PC SC 775.00 Region II Human Services DN 9,645.15 Region II Courts DN 5,085.00 Jacqueline Riener M 307.84 Red Willow County Court LF 493.00 Red Willow County District Court LF 33.00 Clerk Of District Court Petty Cash S 67.00 Red Willow County Sheriff SF 316.03 Red Willow County Treasurer S 4,339.97 Shred-It USA SC 100.00 Southwest Farm & Auto Supply S 7.29 Stanard Appraisal Services Inc C 1,700.00 Tom Stritt M 697.30 Technical Consulting SC 70.00 Tami Teel M 124.17 Teresa Thomas M 15.81 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 343.60 U-Save Pharmacy & Medical Supply SC 958.89 US Bank S 1,199.30 US Postmaster S 347.00 Verizon Wireless SC 752.47 Wal-Mart S 154.64 Walter Plumbing LLC SC 1,069.52 Walter Heating Cooling & Cons SC 2,670.75 Sue Wesch M 131.50 Ryan R Wilcox LF 6,610.00 Total 136,447.28 ROAD FUND Ace Irrigation & Mfg Co S 323.64 Ag Valley Co-Op SC 2,000.43 Black Hills Energy SC 291.93 BW Telcom SC 48.80 Cambridge Telephone Company SC 48.69 D & S Hardware S 29.84 Harlow Daffer R 1,200.00 Decatur Co-Op Association S 2,165.22 Frenchman Valley Co-Op S 851.04 Great Plains Communications Inc SC 44.49 J & A Traffic Products S 145.20 Lakeside Sand & Gravel LLC S 1,382.00 Malleck Oil Company S 2,529.78 McCook Utilities SC 111.60 NMC Exchange LLC SC 2,027.63 Nebraska Public Power District SC 66.83 NebraskaLand Tire SC 279.86 Paulsen Inc S 7,992.27 Plains Equipment Group SC 647.76 Powerplan SC 2,270.79 Southwest Farm & Auto Supply S 181.45 St Pierre Mfg Corp S 1,390.14 Village Of Bartley SC 116.46 Village Of Danbury SC 636.00 Volz Inc SC 120.00 Total 26,901.85 HIGHWAY BUY-BACK FUND Chipperfield Ag Erectors LLC SC 1,321.84 Total 1,321.84 VISITORS IMPROVEMENT Byway 136-Heritage Highway D 100.00 Maly Marketing SC 1,250.00 McCook Chamber Of Commerce SC 407.45 Red Willow County Fairboard SC 3,400.00 Carol E Schlegel S 52.55 South Platte United Chambers Commerce D 150.00 Anglyn Enterprises, Inc SC 345.00 US Bank S 403.02 Total 6,108.02 VISITORS PROMOTION McCook Economic Development Corp R 756.00 Carol E Schlegel C 7,333.33 Total 8,089.33 FAIR FUND Cardmember Services SC 224.40 Colorado Retail Ventures S 59.91 D & S Hardware S 171.77 Diamond Vogel Paint Center S 7.90 Eakes Office Solutions S 49.95 Fastenal Company S 25.41 Gabriel S 407.40 Great Plains Communications Inc SC 117.39 International Assoc Of Fairs & Expo D 100.00 Kansas Pro Sound SC 3,500.00 Kully Pipe & Steel Supply S 313.80 Debby Lafferty M 31.61 McCook Utilities SC 355.36 Nebraska Public Power District SC 1,267.62 Nick's Distributing Inc S 847.22 NebraskaLand Tire SC 95.60 Plains Equipment Group SC 1,222.53 Ravenswood Electric LLC SC 75.00 Red Willow County 4-H Council S 76.84 Red Willow County Fair Petty Cash S 24,734.91 Red Willow County Road Dept S 313.74 Mike Stevens S 119.53 Walter Heating Cooling & Cons SC 158.50 Total 34,276.39 SELF-INSURANCE FUND Regional Care Inc I 16,389.03 Total 16,389.03 HORSE ARENA FUND Fritsche Bros Trenching SC 270.00 John Deere Financial S 194.90 McCook Utilities SC 274.28 Nebraska Public Power District SC 511.68 Nebraska Safety & Fire Equipment SC 584.00 Red Willow County Fair Petty Cash S 58.00 Total 1,892.86 HEALTH FUND Brandy Bird M 7.63 Change Healthcare Solutions LLC S 99.00 Great Plains Communications Inc SC 229.68 Hometown Leasing R 86.12 McCook Gazette SC 72.00 Medica Claims Dept S 499.29 Pathology Services PC SC 1,041.83 Sanofi Pasteur Inc S 1,350.44 Shared Service Systems SC 355.57 Total 3,741.56 WASTE DISPOSAL FUND Great Plains Communications Inc SC 153.07 Nebraska Public Power District SC 219.26 NebraskaLand Tire SC 31.30 US Bank S 81.02 Verizon Wireless SC 58.43 Total 543.08 GRAND TOTAL 235,711.24.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to January 28, 2019.

Earl McNutt

Chairman, Board of Commissioners, Noxious Weed Control Authority



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Steve Downer
Chairman, Board of Equalization

Attest: Penelope Cooper
Deputy County Clerk