

Red Willow County Board Minutes



BOARD OF COMMISSION BOARD OF COMMISSIONERS MEETING

February 11, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 11, 2019. A notice of the meeting 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 presented. 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 McNutt, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Richards. Abstain: Downer.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) accounts payable claims in the amount of \$211,246.96, 2) Pledged Securities for County Treasurer, 3) authorize Chairman's signature on request for reimbursement from State for Project Number STWD-CBMP(2), 4) reappoint Cheryl Stewart and MaryBeth Eisenmenger to the County Health Board, terms to expire January 31, 2022 and April 30, 2022 respectively. Roll call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley, Miller & Associates joined the Board to recommend locking in the oil prices for the 2019 armor coating project.

A motion was made by Richards, seconded Downer, to lock in the oil prices with Asphalt Fuel & Supply for the 2019 summer armor coating projects with a rate at no more than \$2.56 per gallon. Roll call: Ayes: McNutt, Downer, Richards.

Bardsley also presented an agreement and resolution regarding the County Bridge Match Program for Project C007302505.

A motion was made by Downer, seconded by Richards, to authorize the Chairman's signature on the County Match Bridge Program Agreement, and the Board's signatures on Resolution No. 1353, Book 22, Page 33. Roll call: Ayes: McNutt, Downer, Richards.

Bardsley presented the Jerry Gohl and Mark Bishop Trust subdivisions for discussion.

Kristi Korell, Zoning Administrator, made a recommendation from the Planning Board regarding the Jerry Gohl and Mark Bishop Trust subdivisions.

A motion was made by Richards, seconded by Downer, to approve the Jerry Gohl Heritage Pointe Addition and Bishop Acres Second Subdivisions upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

Greg Holthus, Building & Grounds, joined the Board to discuss an "In God We Trust" banner in the Courthouse. No action was taken at this time.

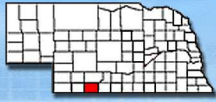
The Clerk of District Court's and the County Clerk's Monthly Reports were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims- February 11, 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 ACCURATE CONTROLS INC S 266.40 ACUITY SPECIALTY PRODUCTS INC S 78.79 ADAMS COUNTY SHERIFF LF 21.00 APPLIANCE REPAIR TAG LLC S 154.90 ARROW CAR WASH SC 35.10 BLACK HILLS ENERGY SC 919.23 BOB BARKER COMPANY INC S 533.99 C & K DISTRIBUTORS S 30.50 CARQUEST AUTO PARTS S 13.59 CITY OF MCCOOK SC 6,546.67 COMMUNITY HOSPITAL SC 4,184.06 CONSOLIDATED MANAGEMENT COMPANY M 6,395.82 COOPERATIVE EXTENSION DIVISION D 225.00 COUNTRYSIDE CLEANING SC 450.00 D & S HARDWARE S 40.11 DAS STATE ACCOUNTING SC 56.88 DEVENY MOTORS LLC SC 78.32 DOUBLE D LAWN & LANDSCAPING S 30.00 BEN DUTTON M 233.16 EAKES OFFICE SOLUTIONS S 1,212.61 FAMILY SKILL BUILDING SERVICES LLC SF 1,261.00 FRENCHMAN VALLEY CO-OP S 781.72 FURNAS COUNTY SHERIFF SF 61.95 GREAT PLAINS COMMUNICATIONS INC SC 1,964.34 HITCHCOCK COUNTY SHERIFF LF 66.16 HOMETOWN LEASING SC 965.90 HONORBOUND IT SC 2,176.84 GERRY HUNTER M 15.99 ICOTECH D 1,990.00 IDEAL LINEN SUPPLY SC 51.73 LORDS INC SC 7.99 MAPLE PARK DENTAL ASSOCIATES SC 218.00 MASONIC TEMPLE CRAFT INC R 450.00 MCCOOK CITY & VOLUNTEER FIRE DEPT SC 250.00



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MCCOOK GAZETTE LF 852.80 MCCOOK UTILITIES SC 318.32 EARL MCNUTT M 140.36 JOHN MEIDLINGER PH.D., PC LF 375.00 MICROFILM IMAGING SYSTEMS INC SC 129.00 MID AMERICAN RESEARCH CHEMICAL CORP S 148.20 MIPS INC SC 1,440.61 MNB INSURANCE INC I 35,178.47 DORISA MUFFY MORRIS LF 318.35 MOUSEL BROOKS SCHNEIDER & MUSTION LF 3,216.57 NE ASSOC OF COUNTY TREASURERS D 50.00 NE HEALTH & HUMAN SERVICES SYSTEM SC 279.00 NEBRASKA PUBLIC POWER DISTRICT SC 1,624.48 NEBRASKA SAFETY & FIRE EQUIPMENT SF 343.00 NACO PLANNING & ZONING D 30.00 NICKS DISTRIBUTING INC S 236.73 PARDE ELECTRIC SC 936.71 POLICE D 25.00 QUALITY URGENT CARE PC SC 2,625.83 CAYLA RICHARDS M 62.13 RED WILLOW COUNTY COURT LF 522.00 RED WILLOW COUNTY DISTRICT COURT LF 288.00 CLERK OF DISTRICT COURT PETTY CASH R 84.03 RED WILLOW COUNTY SHERIFF SF 704.68 RED WILLOW CO TREASURER PETTY CASH SC 21.70 RED WILLOW COUNTY TREASURER S 503.75 DORIS SCHUESSLER RMR LF 61.25 7-D LOCKSHOP S 135.35 SHRED-IT USA SC 200.00 SKILLPATH SEMINARS D 230.90 TOM STRITT M 1,259.23 TECHNICAL CONSULTING SC 70.00 UNIVERSITY OF NEBRASKA - LINCOLN SC 63.93 UNL ITS COMMUNICATIONS CENTER SC 46.02 U-SAVE PHARMACY & MEDICAL SUPPLY S 1,208.29 US BANK S 1,181.33 US POSTMASTER S 63.00 VARIDSK LLC S 620.00 VERIZON WIRELESS SC 717.96 WALTER PLUMBING LLC SC 413.99 WEATHERCRAFT CO OF NORTH PLATTE S 2,132.00 SUE WESCH S 43.51 RYAN R WILCOX LF 6,000.00 DONALD D WILSON CPA SC 9,400.00 WINDOW ARTISANS SC 300.00 Total 106,369.23 Road Fund AG VALLEY CO-OP SC 2,142.74 BARTLEY LUMBER S 69.98 BW TELCOM SC 48.80 C & K DISTRIBUTORS S 103.52 CAMBRIDGE TELEPHONE COMPANY SC 48.69 DEPT CORRECTIONAL SVCS SC 4,000.00 FRENCHMAN VALLEY CO-OP S 68.63 GLASS EXPRESS S 228.35 GLASS DOCTOR OF CENTRAL NEBRASKA S 125.00 GREAT PLAINS COMMUNICATIONS INC SC 44.15 J & A TRAFFIC PRODUCTS S 145.20 KULLY PIPE & STEEL SUPPLY S 266.35 LANDMARK IMPLEMENT INC S 843.61 LAWSON PRODUCTS INC SC 1,064.58 LINGO COMMUNICATIONS SC 40.48 LORDS INC S 106.45 MALLECK OIL COMPANY S 1,740.20 MC COOK UTILITIES SC 106.30 MICHAEL TODD & COMPANY INC SC 245.27 MILLER & ASSOCIATES CONSULTING ENG SC 5,027.60 MNB INSURANCE INC I 20,422.53 NMC EXCHANGE LLC S 2,706.99 NEBRASKA PUBLIC POWER DISTRICT SC 139.59 NEBRASKA PETERBILT S 88.96 NEBRASKALAND TIRE S 1,612.97 PLAINS EQUIPMENT GROUP S 99.12 POWERPLAN S 191.04 SOUTHWEST FARM & AUTO SUPPLY S 1,576.42 TWIN VALLEYS PUBLIC POWER DISTRICT SC 132.31 VILLAGE OF BARTLEY SC 110.52 Total 43,546.35 Visitors Promotion Fund BISON ALUMNI NEWSLETTER S 400.00 EAKES OFFICE SOLUTIONS S 35.90 MCCOOK CHAMBER OF COMMERCE S 833.05 NEBRASKA TOURISM COMMISSION D 115.00 US BANK S 686.08 Total 2,070.03 Visitors Improvement Fund MILES PARTNERSHIP SC 14,000.00 CAROL E SCHLEGEL C 3,823.33 Total 17,823.33 Fair Fund BLACK HILLS ENERGY SC 851.74 C & K DISTRIBUTORS S 140.11 CARDMEMBER SERVICES S 52.15 COLORADO RETAIL VENTURES S 93.93 EAKES OFFICE SOLUTIONS S 49.95 FAIRFIELD INN & SUITES BY MARRIOTT TR 1,154.45 FASTENAL COMPANY S 87.00 CHAS FRITSCH M 133.40 GREAT PLAINS COMMUNICATIONS INC SC 116.85 JOHN DEERE FINANCIAL SC 118.40 KOHLS AUTO PARTS S 92.75 DEB KORTE M 133.40 DEBBY LAFFERTY M 369.75 MCCOOK GAZETTE S 4.80 MCCOOKNET INTERNET SERVICE SC 88.00 MCCOOK UTILITIES SC 454.07 NEBRASKA PUBLIC POWER DISTRICT SC 1,483.82 KALLI NELMS M 125.28 NICKS DISTRIBUTING INC S 346.95 PLAINS EQUIPMENT GROUP S 243.33 RAVENSWOOD ELECTRIC LLC SC 1,472.89 REGALIA MANUFACTURING CO S 1,965.33 GARRETT RIPPEN M 133.40 RED WILLOW COUNTY ROAD DEPT S 683.00 7-D LOCKSHOP SC 189.50 CLARICE SHIELDS M 154.78 SOUTHWEST FARM & AUTO SUPPLY S 136.98 JO TETER M 110.20 WAL-MART S 7.84 WESTSIDE WELDING SC 62.05 Total 11,056.10 Self Insurance Fund REGIONAL CARE INC I 7,312.46 Total 7,312.46 Horse Arena Fund BLACK HILLS ENERGY SC 1,131.17 D & S HARDWARE S 489.13 KULLY PIPE & STEEL SUPPLY S 3,084.57 MC COOK UTILITIES SC 275.59 NEBRASKA PUBLIC POWER DISTRICT SC 776.92 7-D LOCKSHOP SC 341.44 Total 6,098.82 Health Fund BRANDY BIRD M 8.40 CHANGE HEALTHCARE SOLUTIONS LLC S 160.00 COMMUNITY HOSPITAL S 35.00 EAKES OFFICE SOLUTIONS S 110.70 GLAXOSMITHKLINE PHARMACEUTICALS S 2,772.00 GREAT PLAINS COMMUNICATIONS INC SC 229.55 PAMELA HARSH M 47.11 HOMETOWN LEASING SC 86.12 MCCOOK GAZETTE S 12.80 PROFESSIONAL COMPUTER SERVICES SC 105.00 SANOFI PASTEUR INC S 1,169.39 US BANK S 93.38 Total 4,829.45 Waste Fund CONTAINERBUYERS.COM S 2,150.00 DEPT CORRECTIONAL SVCS S 4,000.00 FRENCHMAN VALLEY COOP SC 126.88 GREAT PLAINS COMMUNICATIONS INC SC 153.37 NEBRASKA PUBLIC POWER DISTRICT SC 289.67 SOUTHWEST WEST MANAGEMENT SC 4,500.00 VERIZON WIRELESS SC 58.44 WAGNER FORD-MERCURY-TOYOTA S 862.83 Total 12,141.19 Grand Total 211,246.96

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

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to February 25, 2019.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk