



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 11, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 11, 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, 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 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.

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

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

Sue Wesch, Treasurer, presented two tax roll corrections for the Tax Year 2018. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 20 which increased the tax rolls by \$17.36 and Tax Roll Correction No. 21 which decreased the tax rolls by \$331.44. Roll call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

A motion was made by Richards, seconded by Downer, to approve the first item on the consent agenda: 1) minutes from the previous Board of Commissioners meeting. Roll call: Ayes: Downer, Richards. Abstain: McNutt.

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) accounts payable claims in the amount of \$208,235.15, 3) authorize Chairman's signature on renewal agreement with Boys' Town, 4) approve Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Zoning Administrator and Pat Eilenberger, made a recommendation from the Planning Board regarding the Jerry Gohl and Mark Bishop Trust subdivisions. They recommended approval of both subdivisions.

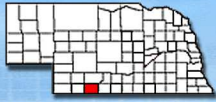
A motion was made by Richards, seconded by Downer, to approve the Jerry Gohl Heritage Pointe Addition and Bishop Acres Second Subdivision upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented Resolution No. 1354, Book 22, Page 34 to transfer \$11,750.00 from Child Support Agreement Fund 0985 to General Fund 0100, as directed by the State of Nebraska, for the Board members' signatures.

A motion was made by Richards, seconded by Downer, to approve Resolution No. 1354, Book 22, Page 34 to transfer \$11,750.00 from Child Support Agreement Fund 0985 to General Fund 0100. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Summary of Annual Evaluation, 2) McCook Economic Development Corp – Invitation to Meeting.

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



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The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - March 11, 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 Deanna Allacher S 21.27 Jillian Allen M 23.78 Ambience Counseling Center LLC SC 315.00 Anytime Tristate Towing SC 60.00 Blake's Service SC 4.70 Black Hills Energy SC 1,041.54 Buffalo County Sheriff SF 19.00 C&K Distributors S 83.13 Katherine Caswell M 121.80 City Of McCook SC 5,286.67 Community Hospital SC 489.75 Consolidated Management Company S 6,492.94 Countryside Cleaning SC 600.00 D&L Pest Control SC 93.00 D&S Hardware S 21.98 Justin M Daake LF 3,710.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 130.00 Dundy County Clerk M 210.00 Ben Dutton M 577.07 Eakes Office Solutions S 1,107.12 Frenchman Valley Co-Op S 972.63 Furnas County Sheriff SF 43.30 Gateway Realty Of McCook Inc S 80.25 Goodwin Siegfried LLP LF 2,815.00 Great Plains Communications Inc SC 1,973.95 Greeley County Sheriff's Department SF 33.86 Green Turf Lawn Care SC 100.00 Holiday Inn M 209.90 Kim Holliday SC 500.00 Hometown Leasing R 831.42 HonorBound IT SC 2,301.84 Ideal Linen Supply S 213.36 Insight Counseling and Recovery LLC SC 140.00 Janssen Kool Honda S 80.18 Justice Data Solutions Inc S 11,000.00 K-C Motor & Electric Inc S 60.00 Donna Kircher M 189.08 Mailfinance SC 139.28 Maple Park Dental Associates SC 1,360.00 Masonic Temple Craft Inc R 450.00 McCook Clinic P C SC 613.10 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,408.10 McCook Humane Society Inc DN 250.00 McCook Utilities SC 320.40 Earl McNutt M 135.72 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 941.88 Dorisa Muffy Morris SC 45.92 Mousel Brooks Schneider & Mustion LF 5,117.97 NACEB D 100.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 75.00 Ne Health & Human Services System SC 279.00 Nebraska Public Power District SC 1,718.61 Nicks Distributing Inc S 196.70 Nebraska State Library Publications S 145.55 Karla Polly M 192.09 Power Products Inc SC 20,373.00 Quality Urgent Care PC SC 1,252.37 Quill Corporation S 486.91 Radiology Services PC SC 568.00 Red Willow County Court LF 426.00 Red Willow County District Court LF 360.00 Clerk Of District Court Petty Cash S 88.50 Red Willow County Sheriff SF 370.40 Red Willow County Treasurer S 155.47 7-D SC 330.00 Shred-It USA SC 107.00 Southwest Farm & Auto Supply S 34.37 Stanard Appraisal Services Inc SC 212.50 Tom Stritt M 1,461.11 Teresa Thomas M 29.58 Tinker Tom SC 568.00 UNL ITS Communications Center S 46.02 Urbom Law Offices P C LF 567.80 U-Save Pharmacy & Medical Supply S 736.67 US Bank S 558.90 Verizon Wireless SC 93.43 Wal-Mart S 125.80 Walter Heating Cooling & Cons SC 120.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Paul Wood LF 12.60 Total 91,003.15 ROAD FUND Ag Valley Co-Op S 1,227.26 Bryan Hauxwell Farms S 3,000.00 BW Telcom SC 48.80 C&K Distributors S 41.20 Cambridge Telephone Company SC 48.69 Carquest Auto Parts S 104.62 Decatur Co-Op Association S 2,936.23 Eschliman Trailers & Parts S 21.14 Frenchman Valley Co-Op SC 118.39 Great Plains Communications Inc SC 45.58 Lords Inc S 279.39 Malleck Oil Company S 983.49 McCook Utilities SC 107.48 Mid-American Research Chemical Corp S 514.30 Miller & Associates Consulting Eng. C 416.25 NMC Exchange LLC S 1,534.14 Nebraska Public Power District SC 426.03 Nebraska Peterbilt S 17.37 Newman Traffic Signs S 1,114.50 Nebraskaland Tire SC 720.71 Plains Equipment Group SC 11.00 Southwest Farm & Auto Supply S 1,520.30 Titan Machinery SC 39.65 Unitech Inc S 379.00 Village Of Bartley SC 123.97 Total 15,779.49 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 51.75 Maly Marketing S 1,900.00 McCook Chamber Of Commerce SC 405.73 Nebraska Travel Association D 50.00 Nebraska Tourism Commission D 1,000.00 Carol E Schlegel S 28.14 US Bank S 178.74 Total 3,614.36 VISITORS PROMOTION FUND Maly Marketing SC 4,210.50 Carol E Schlegel C 3,333.33 Sensel Welding & Repair SC 2,544.63 US Bank S 187.87 Total 10,276.33 FAIR FUND American Electric - McCook SC 129.00 Black Hills Energy SC 864.12 C&K Distributors S 78.81 Cardmember Services S 1,136.28 Colorado Retail Ventures S 214.30 D & S Hardware S 507.45 Diamond Vogel Paint Center S 33.69 Eakes Office Solutions S 49.95 Gabriel SC 125.73 Great Plains Communications Inc SC 118.93 Kohls Auto Parts S 28.18 Debby Lafferty M 48.72 McCook Utilities SC 508.62 Nebraska Public Power District SC 1,466.09 Nicks Distributing Inc S 10.50 Nebraskaland Tire S 98.02 Quill Corporation S 250.80 Red Willow County Road Dept S 503.44 Wal-Mart S 379.79 Total 6,552.42 SELF INSURANCE FUND Regional Care Inc I 57,315.99 Total 57,315.99 ARENA FUND Bamford Inc S 250.00 Black Hills Energy SC 1,088.81 Charlie Collins S 250.00 Gore Oil Company S 900.00 John Deere Financial S 355.85 Kully Pipe & Steel Supply S 291.79 L-H Manufacturing Co Inc S 600.00 McCook Utilities SC 298.65 Nebraska Public Power District SC 1,067.05 Nebraska Safety & Fire Equipment SC 230.00 Walter Plumbing LLC SC 903.32 Total 6,235.47 HILLCREST BOND FUND BOK Financial BP 17,805.00 Total 17,805.00 WASTE DISPOSAL FUND Great Plains Communications Inc SC 154.38 US Bank S 283.74 Verizon Wireless SC 58.43 Total 496.55 Grand Total 209,078.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to March 18, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk