



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 8, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 8, 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 Richards, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton told the Board he is concerned about the condition of the county roads.

A motion was made by Downer, seconded by Richards, to approve 1) previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$194,821.91, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Brian Langenberg and Scott Clifford of Miller & Associates joined the Board to announce the resignation of Langenberg as County Surveyor. A motion was made by Richards, seconded by Downer, to accept the resignation letter from Brian Langenberg as County Surveyor with an effective date of April 8, 2019. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to appoint Scott Clifford to be the registered land surveyor for Red Willow County from April 8, 2019 until December 31, 2022. Roll Call: Ayes: McNutt, Downer, Richards.

Myra Stoney with the Southwest Nebraska Public Health Department presented her annual update to the Board.

Jerad Reimers with Adrian Smith's Office joined the Board to update them on what Congressman Smith has been doing in Washington. Reimers is out of the Grand Island office.

Zoning Administrator Kristi Korell presented a recommendation from the Planning Committee on Airport Zoning.

A motion was made by Richards, seconded by Downer, to acknowledge the receipt of the recommendation of the Red Willow County Planning and Zoning Commission on the Airport regulations. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to go into executive session to discuss potential litigation at 10:31. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 10:55 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to direct the County Attorney to send a correspondence in reference to the CDBG revolving loan fund. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) One- & Six-Year Road Plan from Miller & Associates, 2) Nebraska Department of Transportation regarding upcoming bridge inspections.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - April 8, 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 Acme Printing SC 411.33 Appliance Repair Tag LLC SC 195.80 Arrow Car Wash SC 2.70 Black Hills Energy SC 629.90 Bob Barker Company Inc S 700.30 C & K Distributors S 11.62 Cass County Sheriff SF 32.03 Chayston Mead RF 8.82 City of McCook SC 5,286.67 Joan Coleman SC 250.00 Community Hospital SC 956.17 Consolidated Management Company S 6,864.09 Countryside Cleaning SC 750.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 75.00 Steve Downer M 348.00 Ben Dutton M 468.00 Eakes Office Solutions S 2,269.55 Pat Eilenberger M 129.92 Electronic Systems Inc SC 115.00 Frenchman Valley Co-Op S 874.40 Glass Express SC 1,861.79 Goodwin Siegfried LLP LF 2,120.18 Great Plains Communications Inc SC 1,972.96 Holt County Sheriff SF 30.21 Hometown Leasing R 593.30 HonorBound It SC 2,176.84 Ideal Linen Supply SC 110.91 Janssen Kool Honda SC 1,055.26 Donna Kircher M 182.06 Kristi Korell S 8.30 Lancaster County Sheriff SF 6.00 Lou's Gloves S 375.00 Maple Park Dental Associates SC 539.00 McCook Gazette D 431.83 McCook Humane Society Inc DN 250.00 McCook Utilities SC 314.67 Earl McNutt M 165.88 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 904.47 Midwest Connect SC 50.00 Miller & Associates Consulting Eng. SC 14,292.25 MIPS Inc SC 4,522.72 Mousel Brooks Schneider & Mustion LF 2,173.55 Ne Assoc of County Treasurers D 250.00 Ne Health & Human Services System SC 246.00 Nebraska Public Power District SC 1,519.89 Nebraska Safety & Fire Equipment SC 360.00 Nick's Distributing Inc S 28.99 Nebraska Planning & Zoning Assoc D 105.00 O'Keefe Elevator Company Inc SC 448.66 Parde Electric SC 60.00 Quality Urgent Care PC SC 5,955.57 Quill Corporation S 123.93 Redwood Toxicology Lab Inc SC 88.54 Region II Human Services SC 9,645.15 Region II Services SC 5,086.00 Cayla Richards M 266.22 RR Donnelley S 60.53 Red Willow County Court LF 705.00 Red Willow County District Court LF 526.50 Red Willow County Sheriff SF 633.46 Red Willow Co Treasurer Petty Cash S 156.60 Shred-It USA SC 109.25 Southwest Farm & Auto Supply S 6.67 Steven H Gentry & Associates Inc SC 838.95 Tom Stritt M 717.29 Tami Teel D 30.00 University Of Nebraska Lincoln SC 1,325.20 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 1,114.60 U-Save Pharmacy & Medical Supply S 1,391.92 US Bank S 1,235.87 US Postmaster S 70.00 Verizon



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Wireless SC 1,566.15 Verizon Connect NWF, Inc SC 272.07 VVS Inc SC 32.66 Wal-Mart S 199.16 Weathercraft Co of North Platte SC 550.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 80.00 TOTAL 96,554.21 ROAD FUND Ag Valley Co-Op S 1,272.51 BW Telcom SC 48.65 Cambridge Telephone Company SC 48.58 City of McCook SC 163.20 Diamond Vogel Paint Center S 67.61 Frenchman Valley Co-Op S 171.84 Gerhold Concrete Inc SC 233.00 GI Trailer Inc SC 5,576.76 Grand Kubota SC 3,677.05 Great Plains Communications Inc SC 43.86 Heartland New Holland SC 23,850.00 Kully Pipe & Steel Supply S 145.73 Lawson Products Inc S 268.27 Lee's Body Shop SC 302.00 Malleck Oil Company S 1,040.61 McCook Utilities SC 106.58 Miller & Associates Consulting Eng. C 8,950.00 Modern Farm Equipment Corp S 688.51 NMC Exchange LLC S 2,259.04 Nebraska Public Power District SC 123.03 Powerplan S 1,865.38 Southwest Farm & Auto Supply S 1,017.15 Village Of Bartley SC 120.94 Westside Welding SC 62.50 TOTAL 52,102.80 VISITORS IMPROVEMENT FUND Central Brochure Distribution SC 500.00 Maly Marketing SC 1,900.00 McCook Chamber of Commerce SC 793.14 Nebraska Travel Association D 60.00 Red Willow County Fairboard SC 1,000.00 US Bank S 582.86 TOTAL 4,836.00 VISITORS PROMOTION FUND McCook Economic Development Corp SC 756.00 Carol E Schlegel C 3,333.33 TOTAL 4,089.33 FAIR FUND Black Hills Energy SC 941.65 Colorado Retail Ventures S 115.27 Eakes Office Solutions S 49.95 Electronic Systems Inc SC 90.00 Great Plains Communications Inc SC 116.86 Ideal Linen Supply S 42.00 John Deere Financial S 230.92 Kully Pipe & Steel Supply S 341.73 Debby Lafferty M 44.08 McCook Gazette SC 8.00 McCook Utilities SC 509.56 Nebraska Public Power District SC 1,363.97 Ravenswood Electric LLC SC 305.20 Red Willow County Road Dept S 507.52 Southwest Farm & Auto Supply S 59.99 Wal-Mart S 11.97 TOTAL 4,738.67 PRESERVATION FUND MIPS Inc SC 119.46 TOTAL 119.46 SELF-INSURANCE FUND Regional Care Inc I 7,592.79 TOTAL 7,592.79 ARENA FUND Black Hills Energy SC 2,709.01 Cardmember Services S 260.85 D & S Hardware S 171.37 Diamond Vogel Paint Center S 41.29 Fastenal Company S 540.80 McCook Utilities SC 252.98 Nebraska Public Power District SC 910.59 Paul L Sutton SC 117.00 TOTAL 5,003.89 HEALTH FUND Brandy Bird M 89.41 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 108.59 GlaxoSmithKline Pharmaceuticals S 6,557.70 Great Plains Communications Inc SC 446.45 Pamela Harsh D 30.00 Hometown Leasing R 172.24 Pam Klug D 115.00 Merck Sharp & Dohme Corp S 3,950.21 Pfizer Inc S 1,800.48 Kristen Puckett M 138.11 Sanofi Pasteur Inc S 4,400.12 US Bank S 271.93 Wal-Mart S 6.98 Jaymie White D 30.00 TOTAL 18,216.22 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 271.56 Great Plains Communications Inc SC 153.41 Hunt Cleaners Inc SC 718.26 Nebraska Public Power District SC 286.95 US Bank S 79.93 Verizon Wireless SC 58.43 TOTAL 1,568.54 GRAND TOTAL 194,821.91.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to April 15, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk