



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board Monday, June 17, 2019.

BOARD OF COMMISSIONERS MEETING

June 10, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 10, 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 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 Downer, seconded by Richards, to pull the Nebraska Association of County Officials claim due to a conflict with McNutt being an officer of NACO. Roll Call: Ayes: McNutt, Downer, Richards.

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 \$283,390.82, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Notice of Award to Figgins Construction for the 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to approve the Nebraska Association of County Officials bill in the amount of \$1,512.52. Roll Call Ayes: Downer, Richards. Abstain: McNutt

A motion was made by Downer, seconded by Richards to enter into a public hearing to receive comments from the public on a conditional use permit for N.A. Timmerman Inc. Roll Call: Ayes: McNutt, Downer, Richards.

Craig Bennett, Zoning Administrator and Norman Timmerman were present for the public hearing. Bennett and the Zoning Committee recommended approval of the conditional use permit for N.A. Timmerman, Inc.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 9:55 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Downer, seconded by Richards, to confirm the conditional use permit for N.A. Timmerman Inc. that was approved November 6, 2017. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into a public hearing at 10:02 a.m. to receive comments on a conditional use permit for Southwest Gravel Products. Roll Call: Ayes: McNutt, Downer, Richards.

Craig Bennett, Zoning Administrator and Keith Becker were present for the public hearing. Zoning Administrator Bennett recommended approval of the permit.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 10:15 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to approve the conditional use permit for Southwest Gravel Products. Roll call: Ayes: McNutt, Downer, Richards.

Kathy Haas of the Family Resource Center presented their annual report. They also asked the Board if they would continue to support the Family Resource Center.

A motion was made by Richards, seconded by Downer, to continue supporting the Family Resource Center with a donation of \$6,000.00 for fiscal year 2019/2020. Roll call: Ayes: McNutt, Downer, Richards.

Lori Prestes and Mary Keslin with the McCook Humane Society joined the Board to request support for 2019-2020 fiscal year.

A motion was made by Downer, seconded by Richards, to continue supporting the McCook Humane Society with donations of \$250.00 per month for fiscal year 2019/2020. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Hearing and Request for Special Exception from the City of McCook was reviewed and placed on file.

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

The following claims were allowed:

Accounts Payable Claims – June 10, 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



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GENERAL FUND Arrow Car Wash SC 36.00 Bob Barker Company Inc S 549.70 C & K Distributors SC 346.93 Centec Cast Metal Products S 1,337.65 City Of McCook SC 6,446.67 Community Hospital SC 772.98 Consolidated Management Company S 6,621.47 Penelope Cooper S 63.75 Countryside Cleaning SC 600.00 Messersmith Water Treatment SC 1,849.56 Justin M Daake LF 2,155.00 DAS State Accounting SC 56.88 Deuel County Sheriff's Office SF 6.00 Double D Lawn & Landscaping SC 545.22 Ben Dutton M 2,575.64 Eakes Office Solutions S 6,802.44 Eisenhart & Farquhar PC LLO LF 1,464.26 Bree Frazier SC 250.00 Frenchman Valley Co-Op SC 896.68 GIS Workshop SC 12,570.00 Goodwin Siegfried LLP LF 2,553.45 Great Plains Communications Inc SC 1,969.10 Hitchcock County Sheriff SF 37.26 Holiday Inn M 599.70 Hometown Leasing R 830.93 Honorbound IT SC 2,176.84 Ideal Linen Supply S 110.91 Donna Kircher M 245.92 Kristi Korell M 93.02 Lincoln County Sheriff SF 21.05 Rebecca Loop M 7.48 Mailfinance SC 139.28 Maple Park Dental Associates SC 837.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 489.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 371.75 Earl McNutt M 63.22 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 1,330.50 Midwest Connect SC 195.00 MIPS Inc SC 4,227.61 Mousel Brooks Schneider & Mustion LF 2,854.88 NACO D 1,637.52 Ne Health & Human Services System SC 270.00 Ne Dept Of Labor/Finance SC 120.00 Nebraska Public Power District SC 1,558.49 Nebraska Public Health Environment SC 420.00 Nick's Distributing Inc S 138.88 911 Custom SC 812.00 Painting Plus SC 900.00 Kristy Pollnow M 256.36 Praetorian Digital SC 1,186.00 Quality Urgent Care SC 3,432.15 Quill Corporation S 136.94 Red Willow County Court LF 555.00 Red Willow County District Court LF 888.00 Clerk Of District Court Petty Cash S 93.75 Red Willow County Sheriff SF 591.04 Red Willow County Treasurer S 150.00 Schroeder & Schroeder PC LF 975.00 7-D Lockshop SC 20.79 Shred-It USA SC 109.50 Tom Stritt M 779.52 Teresa Thomas S 12.94 Thurston County Sheriff Department SF 19.42 Total Funds SC 1,508.00 UNL ITS Communications Center SC 71.02 Urbom Law Offices PC LF 1,039.20 U-Save Pharmacy & Medical Supply S 1,242.57 US Bank S 2,935.62 US Postmaster S 35.00 Verizon Wireless SC 858.14 VK Electronics SC 179.99 Wal-Mart S 159.29 Walter Heating Cooling & Cons SC 585.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Tasha Wulf M 551.29 Total 96,198.35 ROAD FUND Ag Valley Co-Op SC 2,683.98 Baum Hydraulics S 475.61 BW Telcom SC 48.65 Cambridge Telephone Company SC 48.58 Carquest Auto Parts S 42.21 Croell Inc S 41,807.21 Frenchman Valley Co-Op SC 1,327.25 Great Plains Communications Inc SC 46.24 Heartland New Holland S 426.01 Kully Pipe & Steel Supply S 449.83 Malleck Oil Company S 4,338.16 McCook Gazette SC 53.60 McCook Utilities SC 66.45 Miller & Associates PC SC 1,350.00 Nebraska Public Power District SC 52.18 Paulsen Inc S 24,683.18 Powerplan S 579.39 Southwest Farm & Auto Supply S 796.93 Titan Machinery S 168.30 Village Of Bartley SC 107.64 Welding Plus SC 41.04 Total 79,592.44 VISITORS IMPROVEMENT Acme Printing SC 38.33 Heritage Antique Tractor Club DN 500.00 Maly Marketing SC 1,900.00 McCook Chamber Of Commerce SC 400.85 Red Willow County Fairboard DN 1,250.00 US Bank S 522.78 Total 4,611.96 VISITORS PROMOTION Heritage Hills Golf Course DN 13,770.00 Carol E Schlegel C 3,333.33 Total 17,103.33 FAIR FUND Ace Hardware S 7.59 American Electric S 168.79 C & K Distributors S 347.07 Cardmember Services S 1,360.41 Colorado Retail Ventures S 184.07 D & S Hardware S 282.36 Eakes Office Solutions S 49.95 EIA LLC SC 4,288.76 Gary's Inc S 349.00 Glass Express SC 31.88 Great Plains Communications Inc SC 117.18 John Deere Financial S 340.09 McCook Gazette SC 4.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 607.01 Mid-American Research Chemical Corp S 496.52 Mitylite Inc SC 10,216.20 Nebraska Public Power District SC 1,139.77 Nick's Distributing Inc S 2,280.07 Quill Corporation S 646.43 Ruggles Truck & Trailer Sales LLC SC 832.00 Red Willow County Fair Petty Cash S 12,500.00 Red Willow County Road Dept S 735.42 7-D Lockshop SC 25.00 Southwest Farm & Auto Supply S 76.99 Technical Consulting SC 70.00 US Postmaster S 92.00 Wal-Mart S 196.47 Total 37,489.03 INSURANCE FUND Regional Care Inc I 35,916.31 Red Willow County Health Dept I 90.00 Total 36,006.31 ARENA FUND Bamford Inc S 1,350.00 Bryan Hauxwell Farms SC 3,950.00 Diamond Vogel Paint Center S 15.57 Fastenal Company S 28.70 Kully Pipe & Steel Supply S 397.93 McCook Utilities SC 266.49 Mead Lumber S 25.55 Nebraska Public Power District SC 912.81 Paul L Sutton SC 185.50 Total 7,132.55 HEALTH FUND Brandy Bird I 152.30 Change Healthcare Solutions LLC S 164.64 Eakes Office Plus S 174.95 GlaxoSmithKline Pharmaceuticals S 1,440.60 Great Plains Communications Inc SC 222.82 Pamela Harsh M 24.53 Hometown Leasing R 86.12 Kristen Puckett M 96.86 Sanofi Pasteur Inc S 4,844.63 Total 7,207.45 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 207.27 Great Plains Communications Inc SC 152.91 McCook Utilities SC 40.57 Nebraska Public Power District SC 193.78 Verizon Wireless SC 58.41 Total 652.94 Grand Total 285,994.36.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to June 17, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk