

BOARD OF COMMISSIONERS MEETING

November 13, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 13, 2023. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Fritsche, seconded by Dean, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. Kevin Potthoff complimented the Board on ditch mowing.

A motion was made by Dean, seconded by Fritsche, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable claims in the amount of \$568,032.47, 3) Agreement with Maximus, 4) Emergency Replacement for Bridge Number C007324705 on Road 401. Roll call: Ayes: Gans, Dean, Fritsche.

Brandy Bird, Health Department Director, joined the Board to request the use of ARPA funds for vaccine purchase. Bird outlined the vaccine needs for the public and the high costs. The Health Department does get reimbursed for the cost. RSV, Covid, shingles and flu vaccines are in high demand.

A motion was made by Fritsche, seconded by Dean, to authorize the use of \$40,000.00 in ARPA funds for vaccine purchases. Roll call: Ayes: Gans, Dean, Fritsche.

A note from Karen Ziebell regarding possible Solar Farms, and the Clerk's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Acme Printing S 460.00 Ambience Counseling Center LLC SC 410.00 American Electric S 20.86 Applied Connective Technologies SC 2,324.82 Black Hills Energy SC 565.92 Carpenter Breland Funeral Home Inc SC 672.00 Carquest Auto Parts S 9.60 City Of McCook SC 5,950.15 Community Hospital SC 2,314.06 Penelope Cooper S 368.60 Justin M Daake LF 1,568.00 Crystal Dack M 214.99 Alexis Davidson LF 50.00 Domestic Abuse/Sexual Assault Serv SC 10,601.00 Eakes Office Solutions S 597.79 EMC Insurance Companies I 620.00 Farrells Pharmacy Inc S 507.59 Frenchman Valley Co-Op S 1,574.11 Law Offices Of Tana M Fye LF 900.00 Goodwin Siegfried LLP LF 1,150.00 Great Plains Communications Inc SC 1,706.54 Holiday Inn M 359.85 Hometown Family Radio SC 200.00 Hometown Leasing R 997.62 Honorbound IT SC 1,640.55 Donna Kircher M 11.79 Kristi Korell M 89.08 Lancaster County Sheriff SF 6.00 Lincoln County Sheriff SF 42.86 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 647.65 McCook Economic Development Corp SC 2,500.00 McCook Police Department SC 306.83 McCook Utilities SC 515.73 Miller & Associates Consulting Eng C 600.00 MIPS Inc SC 3,756.67 Mousel Brooks Schneider & Mustion LF 4,138.50 NACO SC 1,626.85 Nebraska Public Power District SC 1,644.39 Ne State Fire Marshal S 120.00 Nicks Distributing Inc S 367.30 Prairie States Comm Inc SC 420.00 SRK Enterprise LLC S 400.00 Quadient Leasing USA, Inc R 742.97 Quill Corporation S 447.51 Red Willow Dental LLC SC 1,692.00 Red Willow County Corrections SC 32.00 Red Willow County Court LF 320.00 Red Willow County District Court LF 295.85 Red Willow County Sheriff SF 93.45 Scottsbluff Corporate S 125.76 Shred-It USA SC 354.34 Adriann Smith M 29.02 Ashley K Spahn LF 2,450.00 Tami Teel C 555.00 Teresa Thomas M 53.75 Tinker Tom S 22.50 20/20 Technologies LLC SC 3,416.50 Urbom Law Offices PC LF 792.30 US Bank S 5,363.53 US Postmaster S 103.00 Verizon Wireless SC 55.05 Village Of Bartley SC 140.00 Volz Inc S 696.55 Walmart S 277.32 Walter Heating, Cooling & Const LLC SC 3,228.00 Ryan R Wilcox LF 8,500.00 Witness Fees - Co Court WF 22.25 Emily Wood LF 50.00 Total 83,331.35 ROAD FUND Ag Valley Co-Op S 9,185.41 Black Hills Energy SC 163.66 BW Telcom SC 44.39 Cambridge Telephone Company SC 61.83 Decatur Co-Op Association SC 5,789.84 EIA LLC S 29,499.72 Extreme Ag Inc S 551.25 Farmers Cooperative Grain & Supply S 6,297.88 Ted Gans SC 161.25 Great Plains Communications Inc SC 40.88 Great Plains Tire & Service SC 1,421.50 Lakeside Sand & Gravel LLC S 2,373.84 Rodney G Ellis SC 75.00 Lords Inc S 66.99 McCook Utilities SC 75.98 Miller & Associates Consulting Eng C 500.00 Modern Farm Equipment SC 2,769.34 NMC Exchange LLC SC 3,159.64 Nebraska Public Power District SC 37.12 Nebraska Peterbilt S 442.29 Overton Sand & Gravel Co S 12,403.68 Paulsen Inc S 412.64 Ruggles Truck & Trailer Sales LLC SC 120.00 Michael Sis R 1,800.00 Southwest Farm & Auto Supply S 259.34 Village Of Bartley SC 98.71 Total 77,812.18 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp SC 939.84 Carol E Schlegel C 3,675.00 US Bank S 126.10 Total 4,765.94 FAIR FUND Ace-Yuma S 65.52 Akrs Equipment SC 711.67 Black Hills Energy SC 475.47 Brico Pest Control SC 90.00 Cardmember Services S 208.34 D & S Hardware S 76.23 Deveny Motors LLC S 132.84 Diamond Vogel Paint Center S 65.87 Eakes Office Solutions S 30.77 Frenchman Valley Co-Op S 117.51 Glass Express S 120.00 Great Plains Communications Inc SC 157.33 Hometown Family Radio SC 500.00 Hometown Leasing R 49.17 John Deere Financial SC 363.32 McCook Gazette SC

4.38 McCooknet Internet Service SC 44.00 McCook Utilities SC 514.36 Nebraska Public Power District SC 983.60 Nicks Distributing Inc S 1,827.25 SRK Enterprise LLC S 1,657.50 Red Willow County Fair Petty Cash S 6,832.75 Red Willow County Health Dept S 416.70 Verizon Wireless SC 42.87 Walmart S 54.17 Total 15,541.62 ARENA FUND Black Hills Energy SC 695.63 McCook Utilities SC 443.92 Mead Lumber S 224.47 Nebraska Public Power District SC 839.77 Pepsi Beverages Company S 640.00 Michaelis Heating & Cooling LLC SC 828.25 Total 3,672.04 ARPA FUND Corky's Cabinetry SC 3,297.00 GlaxoSmithKline Pharmaceuticals S 5,496.69 US Bank S 69.31 Total 8,863.00 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird M 56.79 Change Healthcare Solutions LLC S 106.43 Great Plains Communications Inc SC 295.88 Rhea Hernandez SC 35.00 Hometown Leasing R 86.12 McCook Gazette SC 20.06 Mc Kesson Medical Surgical S 15,803.17 Merck Sharp & Dohme Corp S 2,152.45 Pathology Services PC SC 2,665.73 Pfizer Inc S 14,027.54 Kevin Potthoff M 17.03 Kristen Puckett M 96.29 Sanofi Pasteur Inc S 24,646.13 Darin Seligman M 6.55 Misti Soderlund M 34.06 US Bank S 1,197.47 Wal-Mart S 43.62 Total 61,395.32 JAIL BOND FUND BOKF, Na BP 310,995.00 Total 310,995.00 WASTE FUND Billie Cole S 184.54 Dan's R Us Sanitation SC 197.29 Diamond Vogel Paint Center S 292.07 Frenchman Valley Co-Op S 4.08 Great Plains Communications Inc SC 170.75 K-C Motor & Electric Inc S 69.02 McCook Utilities SC 48.40 Nebraska Public Power District SC 83.82 Odiss Enterprises LLC S 570.00 Southwest Farm & Auto Supply S 6.78 Verizon Wireless SC 29.27 Total 1,656.02 Grand Total 568,032.47.

Chairman Gans adjourned the Board of Commissioners meeting at 9:31 a.m. to November 27, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Jasmine Dimas
Deputy County Clerk