



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 21, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 21, 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 agenda 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 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 \$471,992.97, 3) authorize Chairman's signature on Road & Bridge Contracts Report, 4) authorize Chairman's signature on Special Designated Liquor License for JBN Inc. Roll call: Ayes: McNutt, Downer, Richards.

David Blau with Miller & Associates joined the Board to review the request for payment and other paperwork regarding the 2019 armor coat project.

A motion was made by Richards, seconded by Downer, to approve the final armor coat payment in the amount of \$34,877.12 and also authorize the Chairman's signature on the paperwork regarding the 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) University of Nebraska Rural Futures Institute – Nebraska Thriving Index, 2) City of McCook – Notice of Public Hearing: Rezoning, 3) Nebraska Emergency Management – Results of Monitoring Visit.

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

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

The following claims were allowed:

Accounts Payable Claims – October 21, 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 Ambience Counseling Center LLC SC 1,470.00 Applied Connective Technologies SC 695.90 Arrow Car Wash SC 58.05 Kim Aubrey M 21.70 Blake SC 48.00 Black Hills Energy SC 262.24 Bob Barker Company Inc S 222.61 Candlewood Suites Kearney M 159.95 Crystl Chauncy M 18.12 City Of Indianola SC 160.00 City Of McCook SC 7,645.25 Terry Clark SC 49.00 Community Hospital SC 438.26 Consolidated Management Company S 7,590.85 Countryside Cleaning SC 750.00 Cummins Central Power LLC SC 571.80 D & S Hardware S 101.10 Justin M Daake LF 5,083.33 Crystal Dack M 267.19 DAS State Accounting SC 56.88 Ryan Davis SC 250.00 Jasmine Dimas M 134.95 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 167.32 Steve Downer M 118.00 Ben Dutton M 623.80 Eakes Office Solutions S 2,037.61 ESRI Inc SC 400.00 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 1,526.64 Goodwin Siegfried LLP LF 7,940.00 Great Plains Communications Inc SC 3,333.01 Kim Holliday SC 250.00 Hometown Leasing R 563.39 Honorbound IT SC 2,263.09 Gerry Hunter M 174.00 Ideal Linen Supply SC 110.91 Jacks Uniforms & Equipment S 129.84 Janssen Kool Honda SC 483.76 Donna Kircher M 275.32 Joseph Koetter M 4.49 Kristi Korell M 166.88 Latimer Reporting SC 144.60 Lincoln County Sheriff SF 21.05 Lynn Peavey Company S 96.30 Maple Park Dental Associates SC 600.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 722.00 McCook Humane Society Inc DN 250.00 Earl McNutt M 242.44 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,118.39 Daniel D Miller CPA C 3,900.00 Miller & Associates Consulting Eng. C 2,384.00 MIPS Inc SC 2,532.41 MNB Insurance Inc I 42,318.88 Mousel Brooks Schneider & Mustion LF 3,489.70 NACEB D 235.00 NACO D 1,250.00 Ne Health & Human Services System SC 2,018.50 Nebraska Public Power District SC 34.21 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 164.75 Owens Ordnance Tool And Machine SC 974.90 Linda Parde M 176.87 Pathology Services PC SC 55.00 Prairie Plains CASA DN 8,500.00 Quality Urgent Care PC SC 3,208.80 Quill Corporation S 972.38 Ramada Inn M 237.00 Region II Human Services SC 10,127.41 Region II Services SC 5,223.00 Deb Reitz M 25.70 Cayla Richards M 266.80 Red Willow County Court LF 512.75 Red Willow County District Court LF 420.00 Clerk Of District Court Petty Cash S 88.50 Red Willow County Sheriff SF 484.70 Red Willow Co Treasurer Petty Cash S 29.82 Secretary Of State Election Div. S 10.00 7-D Lockshop SC 403.00 Shred-It USA SC 116.99 Ashley K Spahn LF 980.00 Stamp Fulfillment Services S 316.30 Tom Stritt M 720.20 Tri-State Fire Extinguisher Service SC 475.50 University Of Nebraska S 90.00 UNL ITS Communications Center S 46.02 Urbom Law Offices P C LF 1,625.60 U-Save Pharmacy & Medical Supply S 996.94 US Bank S 618.29 US Postmaster S 60.00 Verizon Wireless SC 654.52 Verizon Connect NWF, Inc SC 302.73 Village Of Bartley SC 80.00 VVS Inc S 32.66 Wal-Mart S 113.52 Walter Plumbing LLC SC 75.00 Walter Heating Cooling & Cons SC 348.00 Sue Wesch M 252.82 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Sara Wood M 181.20 Total 167,618.39 ROAD FUND Ag Valley Co-Op S 4,272.58 Black Hills Energy SC 109.78 BW Telcom SC 49.43 C & K Distributors S 8.90 Cambridge Telephone Company SC 49.19 Commercial Industrial Supply Co S 9,822.12 Decatur Co-Op Association S 6,764.82 Frenchman Valley Co-Op S 2,464.30 Great Plains Communications Inc SC 87.93 Inland Truck Parts Company S 869.48 Lingo Communications SC 30.69 Lords Inc S 83.53 Malleck Oil Company S 3,934.35 Mid-American Research Chemical Corp S 720.11 Miller & Associates Consulting Eng. C 1,000.00 MNB Insurance Inc I 22,329.12 Modern Farm Equipment Corp SC 550.08 NMC Exchange LLC



Red Willow County Board Minutes



SC 2,648.50 Nebraskaland Tire S 456.30 Lloyd Ogorzolka S 100.00 Paulsen Inc S 53,523.45 Plains Equipment Group SC 1,584.98 Powerplan SC 2,042.70 Richards Gravel Pit, Inc S 10,875.75 Michael Sis R 1,800.00 Southwest Gravel Products LLC S 23,906.44 Southwest Farm & Auto Supply SC 818.32 Titan Machinery S 526.72 Twin Valleys Public Power District SC 105.09 Van Diest Supply Company S 4,245.12 Total 155,779.78 HIGHWAY BUY-BACK Asphalt & Fuel Supply S 72,868.80 Paulsen Inc S 9,104.87 Total 81,973.67 VISITORS IMPROVEMENT Honorbound IT SC 25.00 Maly Marketing S 1,900.00 McCook Economic Development Corp SC 756.00 NACO DN 1,000.00 Ne National Barrel Horse Assoc DN 1,000.00 Prairie Wind PC SC 239.98 Red Willow County Fairboard DN 250.00 Carol E Schlegel C 3,665.56 Total 8,836.54 FAIR FUND Ace Hardware S 8.59 Black Hills Energy SC 111.24 Burton Well Drilling Inc SC 122.73 C & K Distributors S 90.26 Colorado Retail Ventures S 254.07 D & S Hardware S 8.99 Eakes Office Solutions S 49.95 Fastenal Company S 32.82 Figgins Construction Co Inc SC 4,322.60 Great Plains Communications Inc SC 123.79 John Deere Financial S 303.79 Kohls Auto Parts S 13.27 Debby Lafferty M 59.74 McCook Gazette SC 4.40 Mc McCookNet Internet Service SC 44.00 McCook Utilities SC 572.59 Mead Lumber S 23.76 Mid-American Research Chemical Corp S 130.24 Nebraska Public Power District SC 1,578.15 Nicks Distributing Inc S 814.59 Plains Equipment Group SC 149.74 Quill Corporation S 124.53 Ravenswood Electric LLC SC 140.88 Red Willow County Fair Petty Cash S 1,600.00 Red Willow County Road Dept S 512.30 Titan Machinery SC 61.89 Van Diest Supply Company S 221.62 Wal-Mart S 9.94 Total 11,490.47 SELF-INSURANCE FUND Regional Care Inc I 33,651.26 Red Willow County Health Dept I 1,605.00 Total 35,256.26 ARENA FUND Black Hills Energy SC 81.08 Cardmember Services S 336.45 Kent Clapp S 210.00 Diamond Vogel Paint Center S 98.33 Figgins Construction Co Inc SC 4,322.60 Hastings Outdoor Power LLC SC 391.75 McCook Utilities SC 245.33 Nebraska Public Power District SC 780.73 Schmick's Market S 7.04 7-D Lockshop SC 65.00 Jo Teter S 49.03 Total 6,587.34 WASTE DISPOSAL FUND Deveny Motors LLC SC 447.90 Eakes Office Solutions S 45.01 Frenchman Valley Co-Op S 1,645.12 Great Plains Communications Inc SC 307.49 Lied Lodge & Conference Center M 470.00 Ruggles Truck & Trailer Sales LLC SC 1,535.00 Total 4,450.52 Grand Total 471,992.97.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to October 28, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk