



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 18, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 18, 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. Denise Broomfield was present. She presented a dividend check to the Commissioners in the amount of \$10,137.00.

A motion was made by Downer, seconded by Richards, 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 \$508,929.17, 3) approve changes to Pledged Securities for County Treasurer, 4) appoint Earl McNutt as Red Willow County's designee for NACO voting, 5) authorize Chairman's signature on Special Designated Liquor License for JBN Inc., 6) reappoint Bob Logan, Don Klein and Shawn Smith to the Fair Board, terms to expire December 31, 2022. Roll call: Ayes: McNutt, Downer, Richards.

Andy Long, MEDC Director joined the Board to present their quarterly report. They are working on a child care program and a housing program.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment and Energy – NPDES General Permit for Operations Confining Cattle.

The Clerk's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

November 18, 2019 Accounts Payable Claims

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 Accurate Controls Inc SC 1,130.25 Acme Printing S 90.00 Alertsense Inc SC 4,900.00 Arrow Car Wash SC 6.30 Blaising Fire & Water Inc SC 575.00 Blake's Service SC 9.70 Black Hills Energy SC 1,037.95 Bob Barker Company Inc S 547.58 Brite S 418.00 Burke & Pribbeno LLP LF 1,140.00 Consolidated Management Company S 13,690.78 City Of McCook SC 6,545.25 City Directory Inc S 30.00 Penelope Cooper M 299.97 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 D & S Hardware S 38.48 Justin M Daake LF 1,110.00 Deveny Motors LLC S 95.45 Sarah J Dittmer SC 72.19 Double D Lawn & Landscaping SC 42.00 Steve Downer M 56.00 Ben Dutton M 28.30 Eakes Office Solutions S 1,023.74 Dave Eaton SC 30.00 Frenchman Valley Co-Op S 2,031.25 Gary's Inc S 60.00 Goodwin Siegfried LLP LF 4,550.00 Great Plains Communications Inc SC 687.48 Marc Harpham SC 40.00 Hitchcock County Sheriff SF 30.76 Hometown Leasing R 1,127.42 Honorbound IT SC 4,900.09 Ideal Linen Supply S 168.04 Janssen Kool Honda SC 466.28 Kristi Korell M 95.94 Mailfinance S 118.50 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 661.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 426.44 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 215.28 Midwest Special Services Inc SC 376.50 Miller & Associates Consulting Eng. SC 500.00 MIPS Inc SC 2,589.91 Mousel Brooks Schneider & Mustion LF 5,269.50 National Sheriffs Association D 129.00 Nebraska Health & Human Services System SC 270.00 Nebraska Law Enforcement Training Center SC 52.00 Nebraska Public Power District SC 1,581.51 Nebraska Sheriffs' Association D 240.00 Nebraska Public Health Environment SC 525.00 Nick's Distributing Inc S 89.85 Phelps County Sheriff SF 270.00 Prairie States Comm Inc SC 2,590.20 Prairie Wind PC SC 79.98 Quality Urgent Care PC SC 4,105.82 Quill Corporation S 288.53 Radar Road Tec SC 245.00 Ramada Inn M 237.00 Red Willow County Court LF 834.06 Red Willow County District Court LF 283.88 Red Willow County Sheriff SF 457.10 Marie Sahn SC 250.00 Schroeder & Schroeder PC LF 825.00 7-D Lockshop SC 264.00 Shred-It USA SC 177.19 Dawn M Siegfried LF 95.55 Southwest Farm & Auto Supply S 66.60 Bailee Springer M 8.82 Tom Stritt M 773.52 Telexis Software LLC SC 19.95 Teresa Thomas M 21.75 University Of Nebraska - Lincoln SC 131.77 UNL ITS Communications Center SC 46.02 Upbeat Inc SC 180.71 Urbom Law Offices P C LF 486.40 U-Save Pharmacy & Medical Supply S 1,613.54 US Bank S 1,760.40 US Postmaster S 365.00 Verizon Wireless SC 877.65 Wal-Mart S 236.30 Weathercraft Company Of McCook SC 92.00 Ryan R Wilcox C 6,000.00 Window Artisans SC 300.00 TOTAL 85,474.63 ROAD FUND Ag Valley Co-Op SC 4,079.45 Bartley Lumber S 25.98 Black Hills Energy SC 157.17 BW Telcom SC 50.38 C & K Distributors S 217.53 Cambridge Telephone Company SC 59.19 D & S Hardware S 12.03 Decatur Co-Op Association S 1,368.63 Steve Downer S 50.00 Fastenal Company S 22.66 Frenchman Valley Co-Op S 1,989.18 Inland Truck Parts Company S 411.78 Steve Larson SC 3,225.00 Lingo Communications SC 33.38 Malleck Oil Company S 3,762.43 McCook Utilities SC 66.51 Mid-American Research Chemical Corp S 84.82 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 2,418.54 Nebraska Public Power District SC 81.57 Nebraskaland Tire SC 539.25 Paulsen Inc S 5,883.74 Plains Equipment Group SC 167.92 Powerplan SC 519.69 Richards Gravel Pit, Inc S 3,251.25 Southwest Gravel Products LLC S 16,921.69 Southwest Farm & Auto Supply S 280.84 Twin Valleys Public Power District SC 110.11 Village Of Bartley SC 95.20 Welding Plus SC 6.82 TOTAL 46,392.74 HIGHWAY BUY-BACK Figgins Construction Co Inc SC 34,877.12 TOTAL 34,877.12 VISITORS PROMOTION Honorbound It SC 25.00 Maly Marketing S 1,900.00 Red Willow County Fairboard D 2,500.00 Carol E Schlegel C 3,434.83 US Bank S 575.47 TOTAL 8,435.30 FAIR FUND Ace Irrigation & Mfg. Co SC 900.80 Black Hills Energy SC 469.70 C & K Distributors S 261.16 Cardmember Services S 49.41 Colorado Retail Ventures S 67.93 D & S Hardware S 116.43 Diamond Vogel Paint Center S 11.60 Eakes Office Solutions S 49.95 Fastenal Company S 86.30 Chas Fritsche M 16.24 Great Plains



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Communications Inc SC 120.43 John Deere Financial S 247.78 Kohls Auto Parts S 68.47 Kully Pipe & Steel Supply S 508.61 Debby Lafferty M 48.72 Robert Logan M 41.76 Matheson Trigas DBA Linweld SC 301.00 McCook Utilities SC 756.38 Mead Lumber S 17.08 Nebraska Public Power District SC 1,244.90 Kalli Nelms M 45.24 Nebraskaland Tire S 19.60 Plains Equipment Group S 21.51 Quill Corporation S 253.28 Red Willow County Fair Petty Cash S 2,719.75 Red Willow County Road Dept S 816.90 7-D Lockshop SC 8.83 Clarice Shields M 150.22 Jo Teter M 118.32 Wal-Mart S 35.83 Walter Heating Cooling & Cons SC 483.50 TOTAL 10,057.63 SELF-INSURANCE FUND Regional Care Inc I 29,438.30 TOTAL 29,438.30 ARENA FUND Black Hills Energy SC 574.03 Horse Motels International SC 40.00 McCook Utilities SC 241.91 Nebraska Public Power District SC 1,115.74 Walter Heating Cooling & Cons SC 450.00 TOTAL 2,421.68 K-9 FUND Red Willow Animal Clinic, PC S 7.00 TOTAL 7.00 HEALTH FUND Pamela Harsh SC 36.22 Hometown Leasing R 86.12 McCook Gazette SC 8.00 McKesson Medical Surgical SC 83.76 Kevin Potthoff M 15.08 Kristen Puckett I 111.00 Sanofi Pasteur Inc S 7,729.94 Darin Seligman M 5.80 Matt Springer M 13.69 TOTAL 8,089.61 JAIL BONDS BOK Financial BP 280,742.50 TOTAL 280,742.50 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 865.25 McCook Utilities SC 42.84 Nebraska Public Power District SC 154.92 Odiss Enterprises LLC SC 243.00 Southwest Farm & Auto Supply S 106.41 Tough Rugged Laptops S 781.93 US Bank S 748.19 Verizon Wireless SC 50.12 TOTAL 2,992.66 GRAND TOTAL 508,929.17.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to November 25, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk