



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 13, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 13, 2020. 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, posted 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: 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. Dale Cotton and Ron Buck were present. Cotton gave an update to the Board that they have been trying to get nationwide public support for the Historic Air Base in order to attract tourists and create jobs.

The Board reviewed the minutes from the previous meeting, and the accounts payable claims.

Chairman McNutt recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:19 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to adjourn from the public hearing at 9:24 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to approve the motor vehicle tax exemptions for the Cornerstone Fellowship Inc., Community Hospital, First Assembly of God, Hillcrest Nursing Home, McCook Humane Society, Memorial United Methodist Church, Peace Lutheran Church, Southwest Area Training Service, St. Patrick's Catholic Church and the YMCA. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:35 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:35 a.m.

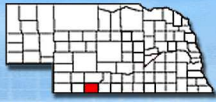
A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners Board of Equalization meetings, 2) accounts payable claims in the amount of \$246,520.79. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Public Hearing on Substandard and/or Blighted Real Estate from the City of McCook was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) 2018-2019 Audit Report.

The following claims were allowed:

GENERAL FUND Acme Printing S 113.33 Appliance Repair Tag LLC SC 200.00 Arrow Car Wash SC 12.60 Blake's Service SC 6.50 Black Hills Energy SC 853.20 Blue Valley Behavioral Health SC 350.00 Boone County Clerk ROD S 150.00 C & K Distributors S 3.16 Candlewood Suites Kearney M 1,044.52 Central Nebraska Equipment S 512.51 City Of McCook SC 6,735.25 Clerks Of District Court Assoc D 50.00 Cobblestone Hotel & Suites M 172.00 Joan Coleman SC 125.00 Comfort Inn M 1,319.40 Community Hospital SC 900.97 Consolidated Management Company S 6,548.70 Countryside Cleaning SC 600.00 Custom Cage S 2,155.00 D & L Pest Control SC 93.00 D & S Hardware S 81.99 Justin M Daake LF 1,190.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 72.00 Steve Downer M 336.40 Ben Dutton M 340.25 Eakes Office Solutions S 1,048.32 Fairfield Inn & Suites By Marriott M 219.90 Family Resources Inc DN 6,000.00 Frenchman Valley Co-Op S 795.47 Frontier County Sheriff SF 39.43 Furnas County Sheriff SF 106.00 Galls S 68.90 Goodwin Siegfried LLP LF 2,885.00 Great Plains Communications Inc SC 1,946.63 Hall County Sheriff SF 28.98 Hometown Leasing R 1,261.90 Honorbound IT SC 2,466.15 Ideal Linen Supply S 168.04 Janssen Kool Honda SC 1,720.36 Kristi Korell M 142.01 Lincoln County Sheriff SF 60.40 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,112.62 McCook Humane Society Inc DN 250.00 McCook Utilities SC 353.31 Earl McNutt M 287.24 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 37.07 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 349.50 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,811.42 MNB Insurance Inc I 36,688.60 Mousel Brooks Schneider & Mustion LF 2,424.25 NACO D 450.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,673.49 Nebraska State Bar Assoc D 80.00 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 149.55 Lori O'Dea M 129.53 Polk County Sheriff's Office SF 32.32 Prairie States Comm Inc SC 423.00 Quality Urgent Care PC SC 5,161.92 Quill Corporation S 584.97 Region II Human Services SC 10,127.41 Region II Services SC 5,223.00 Cayla Richards M 192.63 Red Willow



Red Willow County Board Minutes



County Court LF 588.00 Red Willow County District Court LF 329.10 Red Willow County Jail S 32.00 Red Willow County Sheriff SF 1,025.54 Red Willow County Treasurer S 256.55 Scotts Bluff County Sheriffs SF 35.69 SC 115.95 Shred-It USA SC 177.98 Dawn M Siegfried SC 171.00 Ashley K Spahn LF 180.00 Bailee Springer M 13.63 Tom Stritt M 139.20 Tami Teel M 134.48 Telexis Software LLC SC 19.95 Teresa Thomas M 26.10 Urbom Law Offices PC LF 50.50 U-Save Pharmacy & Medical Supply S 3,178.32 US Bank S 421.48 Verizon Wireless SC 869.17 Volz Inc SC 76.15 VVS Inc S 32.66 Wagner Chev-Buick-Pont-Cadillac Inc SC 179.81 Wagner Ford-Mercury-Toyota SC 307.26 Wal-Mart S 352.37 Walter Plumbing LLC SC 99.00 Sue Wesch M 160.27 Ryan R Wilcox LF 6,000.00 Donald D Wilson CPA SC 9,400.00 Window Artisans SC 300.00 Tasha Wulf D 120.00 TOTAL 139,148.14 ROAD FUND Ag Valley Co-Op S 1,708.41 BW Telcom SC 47.33 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 17.98 Danbury Storage Units LLC R 1,200.00 Decatur Co-Op Association S 2,178.07 Frenchman Valley Co-Op S 209.11 Gerhold Concrete Inc S 2,767.50 Graham Tire Kearney S 5,709.00 Great Plains Communications Inc SC 43.26 Kully Pipe & Steel Supply S 309.73 Lawson Products Inc S 122.00 Lingo Communications SC 35.43 Lords Inc S 244.53 Malleck Oil Company S 7,281.80 McCook Utilities SC 68.00 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 21,914.40 NMC Exchange LLC S 2,642.72 Nebraska Public Power District SC 96.28 Nebraska State Fire Marshal D 120.00 Newman Traffic Signs S 430.83 Nebraskaland Tire S 300.90 Paulsen Inc S 4,764.31 Plains Equipment Group S 153.64 Powerplan S 4,903.69 Southwest Farm & Auto Supply S 719.77 Titan Machinery S 266.32 Village Of Bartley SC 124.60 Village Of Danbury SC 636.00 TOTAL 59,564.43 VISITORS IMPROVEMENT FUND Honorbound IT SC 25.00 Maly Marketing SC 2,200.00 McCook Chamber Of Commerce D 2,500.00 McCook Economic Development Corp SC 756.00 Miles Partnership SC 5,000.00 Carol E Schlegel C 7,333.33 South Platte United Chambers of Commerce SC 150.00 US Bank S 568.32 TOTAL 18,532.65 VISITORS PROMOTION FUND McCook Legion Baseball Boosters Inc DN 15,000.00 TOTAL 15,000.00 FAIR FUND C & K Distributors S 137.22 Cardmember Services S 50.00 D & S Hardware S 73.17 Eakes Office Solutions S 49.95 Great Plains Communications Inc SC 120.33 International Assoc Of Fairs & Expo D 110.00 John Deere Financial S 210.66 Debby Lafferty M 42.25 McCook Chamber Of Commerce SC 303.00 McCook Gazette S 269.60 McCookNet Internet Service SC 88.00 McCook Utilities SC 440.45 Modern Farm Equipment S 334.07 Nebraska Public Power District SC 1,203.70 Nicks Distributing Inc S 1,311.15 Red Willow County Fair Petty Cash S 82.00 Red Willow County Road Dept S 529.93 Tinker Tom S 36.00 TOTAL 5,391.48 ARENA FUND Cardmember Services S 153.21 McCook Utilities SC 277.97 Nebraska Public Power District SC 962.36 Tractor Supply Credit Plan S 102.40 Wal-Mart S 74.11 TOTAL 1,570.05 US Bank S 56.99 TOTAL 56.99 HEALTH FUND Brandy Bird M 12.18 Change Healthcare Solutions LLC S 329.28 GlaxoSmithKline Pharmaceuticals S 357.50 Great Plains Communications Inc SC 223.90 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 999.97 Pathology Services PC SC 160.00 Kevin Potthoff M 15.08 Sanofi Pasteur Inc S 3,021.42 Darin Seligman M 5.80 Matt Springer M 13.69 Cheryl Stewart M 16.24 US Bank S 3.75 TOTAL 5,244.93 WASTE DISPOSAL FUND Candlewood Suites Kearney M 164.93 Central Nebraska Equipment S 512.51 Frenchman Valley Co-Op S 472.27 Great Plains Communications Inc SC 153.87 McCook Utilities SC 42.11 Nebraska Recycling Council D 150.00 Nebraska Public Power District S 222.58 Ramada Inn M 158.00 US Bank S 85.73 Verizon Wireless SC 50.12 TOTAL 2,012.12 GRAND TOTAL 246,520.79.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:45 a.m. to January 27, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk