



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 10, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 10, 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. No one was present.

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

A motion was made by Downer, seconded by McNutt to approve the minutes from the previous Board of Commissioners meeting. Roll Call: McNutt, Downer. Abstain: Richards.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 2) accounts payable claims in the amount of \$149,838.25. 3) Pledges to the Securities for the County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 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 Richards, seconded by McNutt, to enter into a public hearing at 9:17 a.m. to receive comments on applications for Tax Exemptions on Real and Personal Property. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to approve the applications for Tax Exemptions on Real and Personal Property and cemeteries as recommended by the County Assessor. Roll Call: Ayes: Downer, Richards, McNutt.

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 14 which decreased the tax rolls by \$170.76. Roll call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Andy Long with the McCook Economic Development Corp. joined the Board to present his quarterly update. The MEDC is focusing on expanding child care, and will be offering an eight-week course through the college for anyone interested in starting a child care center. They are also offering an early childhood scholarship.

The MEDC is offering an incentive for a completed housing project. The offices in the Keystone Building are almost fully rented.

Brad Slaughter with Piper Jaffray offered his insight into possible savings on the upcoming bond renewal. His company works with several businesses. Slaughter presented examples of refinancing the County's jail bonds. He feels like he can save the County money on refinancing the jail bonds.

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



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Andy Forney and Paul Grieger with D.A. Davidson joined the Board to discuss the upcoming bond renewal. They feel they can save the County some money on refinancing the jail bonds. A motion was made by Downer, seconded by Richards, to authorize the chairman to sign the underwriter's engagement letter with D. A. Davidson. Roll Call: Ayes: McNutt, Downer, Richards.

The Nebraska Department of the Environment's application for an Operating permit for N. A. Timmerman Inc. was placed on file.

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

The following claims were allowed:

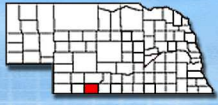
ACCOUNTS PAYABLE CLAIMS – February 10, 2020

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; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Arrow Car Wash SC 7.20 Staci Blomstedt M 1.16 Bob Barker Company Inc S 428.08 Brouillette Dugan Troshynski & Bell LF 1,077.35 Butler Co Sheriff's Office SF 18.00 City Of Indianola SC 100.00 City Of McCook SC 6,645.25 Community Hospital SC 1,587.94 Consolidated Management Company S 6,687.94 Cooperative Extension Division SC 625.00 Countryside Cleaning SC 600.00 Justin M Daake LF 2,855.50 DAS State Accounting S 56.88 Steve Downer M 115.00 Dundy County Sheriff SF 18.50 Eakes Office Solutions S 2,517.13 Bree Frazier SC 500.00 Frenchman Valley Co-Op S 805.13 Goodwin Siegfried LLP LF 2,690.00 Great Plains Communications Inc SC 1,958.34 Harlan County Sheriff SF 6.00 Hitchcock County Sheriff SF 31.31 Hometown Leasing R 1,128.61 Honorbound IT SC 6,069.76 Ideal Linen Supply S 110.91 Jacks Uniforms & Equipment S 155.94 Janssen Kool Honda SC 37.21 Jury List - Dist. Ct LF 1,648.19 Kansas State University SC 65.00 Donna Kircher M 177.49 Kristi Korell M 87.06 Lou's Gloves S 450.00 Mailfinance SC 118.50 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,043.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 382.09 Earl McNutt M 65.55 Mid-American Research Chemical Corp SC 23.47 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,322.70 Mousel Brooks Schneider & Mustion LF 1,790.50 Ne Assoc Co Clerks-Reg Deeds-Elect D 95.00 Ne Health & Human Services System SC 273.00 Ne Law Enforcement Training Center SC 52.00 Nebraska Public Power District SC 1,771.95 Nebraska Safety & Fire Equipment SC 463.00 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 184.75 Nebraska State Library Publications D 104.70 Obrien Electric Inc SC 3,775.61 Lori O'Dea LF 52.20 Kay Oltmer M 34.65 Orscheln Card Services SC 29.99 Police Magazine D 25.00 Diane Pollmann WF 100.00 Practical Applications Inc SC 1,132.50 Quality Urgent Care PC SC 3,493.57 Quill Corporation S 380.95 RR Donnelley S 37.09 Red Willow County Court LF 946.50 Red Willow County District Court LF 685.70 Red Willow County Sheriff SF 719.56 Red Willow Co Treasurer Petty Cash S 17.30 Red Willow Western RFD G 15,000.00 Secretary Of State Election Div. S 10.00 Shred-It USA SC 295.22 Dawn M Siegfried LF 154.50 Tammy Solomon M 2.32 Ashley K Spahn LF 340.00 Bailee Springer M 12.65 Stanard Appraisal Services Inc C 1,960.00 Tom Stritt M 410.64 Tami Teel M 31.80 Teresa Thomas M 14.95 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,502.14 US Bank S 5,849.48 US Postmaster S 30.00 Verizon Wireless SC 917.09 Village Of Bartley SC 60.00 Wagner Chev-Buick-Pont-Cadillac Inc S 30.54 Wal-Mart S 134.88 Walter Plumbing LLC SC 116.49 Walter Heating Cooling & Cons SC 341.00 Ryan R Wilcox C 6,000.00 Witness Fees - Co Court WF 274.75 Total 95,432.38 ROAD FUND Ag Valley Co-Op SC 1,142.02 BW Telcom SC 47.33 C & K Distributors S 207.66 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 14.59 D & S Hardware S 9.82 Decatur Co-Op Association SC 1,230.44 Doak Construction Inc SC 1,008.63 Fastenal Company S 69.21 Frenchman Valley Co-Op S 205.10 Great Plains Communications Inc SC 43.49 K-C Motor & Electric Inc SC 186.27 Kohls Auto Parts S 43.60 Lawson Products Inc S 777.36 Lords Inc S 123.17 McCook Utilities SC 67.72 Mead Lumber S 61.69 Mid-American Research Chemical Corp SC 157.07 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 6,120.79 NMC Exchange LLC S 508.59 Nebraska Public Power District SC 382.16 Nebraskaland Tire S 85.00 Plains Equipment Group S 41.28 Powerplan S 23.45 Southwest Farm & Auto Supply S 3,495.83 Titan Machinery S 453.96 US Bank S 1,926.07 Village Of Bartley SC 123.19 Westside Welding SC 140.90 Total 19,245.21 VISITORS IMPROVEMENT Honorbound IT SC 25.00 Maly Marketing SC 6,164.20 Carol E Schlegel C 3,333.33 US Bank S 934.17 Total 10,456.70 FAIR FUND Jiles Bowman M 138.00 C & K Distributors S 72.95 Cardmember Services S 2,429.13 Colorado Retail Ventures S 67.11 D & S Hardware S 23.47 Eakes Office Solutions S 104.91 Great Plains Communications Inc SC 117.75 Hampton Inn Kearney M 848.00 Deb Korte M 126.50 Debby Lafferty M 282.74 McCook Gazette SC 4.40 McCookNet Internet Service SC 44.00 McCook Utilities SC 444.75 Mead Lumber S 99.45 Mid-American Research Chemical Corp S 389.20 Nebraska Public Power District SC 1,545.27 Nicks Distributing Inc S 95.69 Quill Corporation S 375.64 Ravenswood Electric LLC SC 341.57 Regalia Manufacturing Co S 240.00 Red Willow County Road Dept S 475.20 7-D Lockshop SC 62.50 Clarice Shields M 152.95 Verizon Wireless SC 270.24 Walter Heating Cooling & Cons SC 75.00 Wayne Watkins M 126.50 Total 8,952.92 SELF-INSURANCE FUND Regional Care Inc I 4,752.65 Total 4,752.65 HORSE ARENA FUND Cardmember Services S 418.35 Hillyard/Sioux Falls S 431.68 McCook Utilities SC 298.95 Nebraska Public Power District SC 1,103.58 Plains Equipment Group S 77.59 Southwest Farm & Auto Supply S 26.99 Titan Machinery S 4,000.00 Total 6,357.14 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 10.11 Pamela Harsh M 36.68 Hometown Leasing R 86.12 McKesson Medical Surgical S 185.50 Merck Sharp & Dohme Corp S 2,144.82 Sanofi Pasteur Inc S 1,150.93 US Bank S 129.18 Total 3,842.34 WASTE FUND Frenchman Valley Co-Op S 485.53 Great Plains Communications Inc SC 153.25 McCook Utilities SC 42.11 U S Bank S 67.97 Verizon Wireless SC 50.05 Total 798.91 Grand Total 149,838.25.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to February 24, 2020.

Earl McNutt,
Chairman, Board of Commissioners



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Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk