

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 9, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 9, 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 Downer, seconded by Richards, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for citizens' comments. Jarod Albers, Principal of Cambridge Public Schools was present. He is concerned about the Cambridge Lake Road. Con Fielding lives on Bureau owned Road 715. He would like the Commissioners to get with the Bureau and make it a county road so it could be graveled and maintained by the County.

There were no issues for the Board of Equalization to address.

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

A motion was made by Richards, seconded by McNutt to approve item 1) on the consent agenda, minutes from the previous Board of Commissioners meeting. Roll Call: McNutt, Richards, Abstain: Downer

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) accounts payable claims in the amount of \$135,804.73, 3) Chairman's signature on Oversized Load Permit for Ward Craft Homes, 4) Chairman's signature on County Roadway Occupancy Permit for Great Plains Communications, 5) Resolution No. 1384 Book 22, Page 64 to Certify Proper Completion of Structure C007302505, 6) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to enter into a public hearing at 9:30 a.m. to receive comments on the City of McCook Nebraska Extraterritorial Jurisdiction Boundary Change. Roll Call: Ayes: McNutt, Downer, Richards.

No one was present for the public hearing. The City wants to take the Calabria Subdivision out of the City's two-mile radius. The City will continue to issue building and zoning permits for the Calabria, but on the map it is going to be the County's. This zoning will not change anything on the roads.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 9:38 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to accept the recommendation from the planning commissioner to approve the City of McCook ETJ as presented. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed a Conservation Easement presented by Jon Schroeder, and recommended by the MRNRD and the County Planning Commission. Schroeder joined the discussion via phone. A motion was made by Richards, seconded by Downer, to sign Resolution No. 1386, Book 22, Page 66 to approve a Conservation Easement for Herbert C. and Julie L. Besler. Roll Call: Ayes: McNutt, Downer, Richards.

The Board discussed the condition of Road 407, which is the road north of Highway 6 and 34 continuing north past Harry Strunk Lake. They agreed that Steve Downer would contact Figgins Construction about the recent armor coat project.

Andy Forney with DA Davidson joined the Board to present Resolution No. 1385, Book 22, Page 65, authorizing the issuance of limited tax refunding bonds. Forney talked about rates falling and the effect that has.

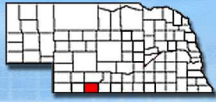
A motion was made by Richards, seconded by Downer, to approve Resolution No. 1385, Book 22, Page 65, authorizing the issuance of limited tax refunding bonds. Roll Call: Ayes: McNutt, Downer, Richards.

Scott Clifford and Tara Drain with Miller & Associates presented 1) 2019 Bridge Inspection Reports, 2) 2019 Bridge Inspection Invoice, 3) 2020 Bridge Inspection Work Order, 4) Load Rating Summary Sheets.

The following correspondence was reviewed and placed on file: 1) Approved Zoning Permits for Ryan Mallory, Don Roberts, Mike Daffer, Carlson Bros. Hay Co, Norm & Sharon Timmerman, Marshall Sis, Mitchel Hamilton, Matt Nielsen, 2) City of McCook - Notice of Public Hearings Regarding Proposed Redevelopment Plan.

The Clerk of District Court and the Sheriff's Monthly Revenue Reports, and the Extension Office's Annual Report were reviewed and placed on file.

The following claims were allowed:



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GENERAL FUND Accurate Controls Inc SC 68.50 Ambience Counseling Center LLC SC 315.00 Arrow Car Wash SC 64.00 Blake's Service S 5.00 Brouillette Dugan Troshynski & Bell LF 200.00 Burke & Pribbeno LLP LF 3,512.45 Katherine Caswell M 178.89 City Of McCook SC 7,845.25 Consolidated Management Company S 6,779.44 Countryside Cleaning SC 600.00 D & L Pest Control SC 93.00 Justin M Daake LF 1,740.00 DAS State Accounting S 56.88 Deveny Motors LLC SC 180.46 Steve Downer M 57.50 Eakes Office Solutions S 412.17 Eisenhart & Farquhar PC LLO LF 821.74 Kent Florom LF 467.06 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,117.47 Furnas County Sheriff SF 6.00 Goodwin Siegfried LLP LF 2,595.00 Great Plains Communications Inc SC 1,938.62 Hitchcock County Sheriff SF 31.31 Kim Holliday SC 125.00 Hometown Leasing R 1,024.97 Honorbound IT SC 2,226.02 Ideal Linen Supply S 110.91 Donna Kircher D 50.71 Kristi Korell M 86.79 Lancaster County Sheriff SF 28.24 Lips Printing Service SC 386.24 Logan County Clerk R 210.00 McCook Gazette D 1,399.00 McCook Humane Society Inc DN 250.00 McCook National Bank SC 25.00 McCook Utilities SC 382.02 Earl McNutt M 100.63 Microfilm Imaging Systems Inc SC 129.00 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,988.45 MNB Insurance Inc I 150.00 Mousel Brooks Schneider & Mustion LF 2,179.80 NACEB D 100.00 Ne Assoc Of County Treasurers D 50.00 Ne Health & Human Services System SC 1,739.50 Nebraska Public Power District SC 1,535.24 Nebraska Safety & Fire Equipment SC 360.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 109.85 Orscheln Card Services S 39.15 The Pit Crew Tire & Lube SC 153.00 Quadient Leasing USA, Inc SC 139.28 Quality Urgent Care SC 549.00 Radiology Services PC SC 36.00 Cayla Richards M 148.37 RR Donnelley S 68.07 Red Willow County Court LF 769.00 Red Willow County District Court LF 66.00 Clerk Of District Court Petty Cash S 85.25 Red Willow County Sheriff SF 393.91 Red Willow County Treasurer S 3,913.95 7-D Lockshop SC 65.00 Shred-It USA SC 125.19 Southwest Farm & Auto Supply S 100.22 Ashley K Spahn LF 40.00 Bailee Springer S 12.79 Tim Bradley Electric LLC SC 206.72 University Of Nebraska - Lincoln SC 39.03 UNL ITS Communications Center SC 92.04 Urbom Law Offices PC LF 200.00 U-Save Pharmacy & Medical Supply S 1,682.11 US Bank S 1,241.86 Verizon Wireless SC 972.61 Village Of Bartley SC 80.00 Volz Inc SC 718.32 Wal-Mart S 130.63 Ryan R Wilcox LF 6,000.00 TOTAL 64,735.61 ROAD FUND Ag Valley Co-Op SC 822.44 Barco Municipal Products Inc S 709.24 Bartley Lumber S 90.05 BW Telcom SC 47.33 C & K Distributors S 87.64 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 741.76 D & S Hardware S 25.56 Decatur Co-Op Association SC 521.92 Diamond Vogel Paint Center S 397.59 Fastenal Company S 49.62 Frenchman Valley Co-Op SC 46.73 Great Plains Communications Inc SC 42.95 Inland Truck Parts & Service S 1,370.58 J & A Traffic Products S 396.00 Lawson Products Inc S 526.52 McCook Utilities SC 68.20 Mead Lumber S 69.00 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 971.61 Nebraska Public Power District SC 102.87 Nebraska Peterbilt S 23.98 Newman Traffic Signs S 329.95 Nebraskaland Tire SC 675.66 Plains Equipment Group SC 147.16 Powerplan SC 381.28 Southwest Farm & Auto Supply S 279.37 Titan Machinery S 429.40 Unitech Inc S 189.50 US Bank S 62.04 Village Of Bartley SC 129.50 Wagner Chev-Buick-Pont-Cadillac Inc S 30.54 Wagner Ford-Mercury-Toyota S 1,136.14 Westside Welding SC 44.55 TOTAL 11,495.50 VISITORS IMPROVEMENT Byway 136-Heritage Highway D 100.00 Flagship Publishing Inc SC 1,900.00 Honorbound IT SC 25.00 Maly Marketing S 1,900.00 Carol E Schlegel C 3,370.00 US Bank S 82.72 TOTAL 7,377.72 VISITORS PROMOTION McCook Optimist Club D 409.45 TOTAL 409.45 FAIR FUND C & K Distributors S 72.95 Cardmember Services S 217.47 Colorado Retail Ventures S 71.03 Electronic Systems Inc SC 129.00 Chas Fritsche M 16.24 Gabriel S 211.06 Great Plains Communications Inc SC 124.07 Hometown Leasing R 99.86 John Deere Financial SC 324.78 Debby Lafferty M 34.50 Robert Logan M 27.84 McCook Gazette SC 8.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 480.91 Nebraska Public Power District SC 1,363.79 Kalli Nelms M 60.32 Ravenswood Electric LLC SC 1,298.08 Regalia Manufacturing Co S 1,341.00 Red Willow County Fair Petty Cash SC 6,025.00 Southwest Farm & Auto Supply S 94.37 Jo Teter M 78.88 Verizon Wireless SC 45.00 Wal-Mart S 14.00 Walter Heating Cooling & Cons SC 75.00 TOTAL 12,257.95 SELF-INSURANCE FUND Regional Care Inc I 16,275.60 TOTAL 16,275.60 ARENA FUND Bamford Inc S 910.00 Cardmember Services S 68.04 D & S Hardware S 88.53 Electronic Systems Inc SC 65.00 McCook Utilities SC 289.60 Mead Lumber S 99.00 Nebraska Public Power District SC 1,013.04 Odiss Enterprises LLC SC 1,382.00 Schaffert Mfg. And Sales S 140.00 TOTAL 4,055.21 HEALTH FUND Brandy Bird M 11.30 Change Healthcare Solutions LLC S 198.00 Eakes Office Solutions S 71.39 Great Plains Communications Inc SC 229.06 Hometown Leasing R 86.12 McCook Gazette SC 8.80 Pathology Services PC SC 236.64 Kevin Potthoff M 14.95 Darin Seligman M 5.75 Misti Soderlund M 29.90 Matt Springer M 13.57 Cheryl Stewart M 16.10 US Bank S 104.67 TOTAL 1,026.25 NURSING HOME BONDS BOK Financial B 17,282.50 TOTAL 17,282.50 WASTE DISPOSAL FUND C & K Distributors S 86.45 Frenchman Valley Co-Op S 35.86 Great Plains Communications Inc SC 153.25 McCook Utilities SC 42.11 Nebraska Public Power District SC 231.72 US Bank S 252.00 Verizon Wireless SC 87.55 TOTAL 888.94 GRAND TOTAL 135,804.73.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to March 23, 2020.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk