



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 10, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 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 Downer, seconded by Richards, 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 meetings and the accounts payable claims.

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 \$236,948.42, 3) changes to Pledged Securities for County Treasurer, 4) Chairman's signature on Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Downer, Richards. 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. in order to hear property valuation protest hearings 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.

The Board heard the following protest: Douglas Smith Pt 23-3-28, 281.6 acres

Evidence was presented. A motion was made by Richards, seconded by McNutt, to accept the Assessor's recommendation on this property of \$50,088.00 and to change the floor from concrete to dirt and the quality of the building from average plus to average. Roll Call: Ayes: McNutt, Downer, Richards.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Andy Long with McCook Economic Development Corp joined the Board to present his quarterly update. They used their Gap loan six different times and helped create or maintain 22 jobs and have been a part of a down payment assistance program. MEDC received a \$400,000.00 grant from the State and provided assistance to provide TIF financing.

The Board worked on budgets.

The following correspondence was reviewed and placed on file: City of McCook - Notice of Public Hearing Regarding Proposed Koch Subdivision.

The Clerk of District Court's Monthly Revenue Reports, and COVID-19 updates from SWNPHD and DHHS were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - AUGUST 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 23.40 Burke Law Office LF 1,007.00 Katherine Caswell M 469.39 City of Indianola SC 260.00 City of Mc Cook SC 6,851.91 Madison Clark M 9.20 Joan Coleman SC 125.00 Consolidated Management Company S 6,751.06 Penelope Cooper S 7.85 D & S Hardware S 24.01 Justin M Daake LF 4,268.63 DAS State Accounting SC 229.38 Deveny Motors LLC SC 211.31 Diamond Vogel Paint Center S 5.85 Double D Lawn & Landscaping SC 313.32 Eakes Office Solutions S 3,605.72 Frenchman Valley Co-Op S 809.52 GWorks SC 1,095.00 Goodwin Siegfried LLP LF 2,265.00 Great Plains Communications Inc SC 1,975.98 Hall County Sheriff SF 25.26 Hitchcock County Sheriff SF 32.52 Hometown Leasing R 916.32 Honorbound IT SC 2,226.02 Jacks Uniforms & Equipment S 90.89 Kristi Korell M 55.58 Lincoln County Clerk SC 16,095.85 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 548.72 McCook Humane Society Inc DN 250.00 McCook Utilities SC 424.61 Earl McNutt M 249.37 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 416.71 Midwest Special Services Inc SC 346.50 Miller & Associates PC C 595.00 MIPS Inc SC 3,444.14 Mousel Brooks Schneider & Mustion LF 1,286.40 Ne Health & Human Services System SC 258.00 Nebraska Public Power District SC 3,863.00 Nebraska Safety & Fire Equipment SC 1,143.00 Nebraska Public Health Environment S 315.00 Nicks Distributing Inc S 946.75 Northeast Nebraska Juvenile Service SC 2,486.25 O'Keefe Elevator Company Inc SC 425.00 Pristine Clean Commercial Cleaning SC 400.00 Quality Urgent Care PC SC 4,985.10 Quill Corporation S 334.33 Radiology Services PC SC 46.00 Region II Human Services SC 10,431.23 Region 51 EMA D



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75.00 Red Willow County Clerk Petty Cash S 100.85 Red Willow County Court LF 710.26 Red Willow County District Court LF 390.00 Clerk Of District Court Petty Cash S 46.00 Red Willow County Sheriff SF 1,408.27 Red Willow County Treasurer S 3,268.25 Shred-It USA SC 240.40 Michael T Simmonds M 24.50 Ashley K Spahn LF 1,099.80 Bailee Springer M 10.35 Lori Stevens M 193.14 U-Save Pharmacy & Medical Supply S 1,034.06 US Bank S 1,368.01 US Postmaster S 35.00 Verizon Wireless SC 892.47 Ryan R Wilcox C 6,000.00 Window Artisans SC 450.00 Witness Fees - Co Court WF 180.00 TOTAL 101,051.44 ROAD FUND Ace Irrigation & Mfg. Co SC 11,560.80 Ag Valley Co-Op S 3,060.21 AKRS Equipment S 2,457.83 Asphalt & Fuel Supply S 17,170.30 BW Telcom SC 47.33 Cambridge Telephone Company SC 49.33 Frenchman Valley Co-Op S 2,029.31 Great Plains Communications Inc SC 43.70 Malleck Oil Company S 1,906.82 McCook Utilities SC 69.95 Miller & Associates PC C 1,360.50 Nebraska Dept Of Transportation SC 406.86 NMC Exchange LLC S 1,893.06 Nebraska Public Power District SC 87.74 Nebraska Peterbilt SC 423.43 Paulsen Inc SC 44,335.96 Southwest Gravel Products LLC S 8,707.50 Stewart Construction Inc SC 650.00 Village of Bartley SC 104.20 TOTAL 96,364.83 ROAD & BRIDGE BUYBACK Miller & Associates Consulting Eng. C 4,500.00 TOTAL 4,500.00 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 18.72 Honorbound IT SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 250.78 White Horse Management DN 1,500.00 TOTAL 5,127.83 FAIR FUND Ace SC 279.98 Black Hills Energy SC 115.14 Cardmember Services S 92.97 Colorado Retail Ventures S 156.77 D & S Hardware S 56.04 Diamond Vogel Paint Center S 89.25 Great Plains Communications Inc SC 147.20 Haas & Wilkerson Insurance I 4,744.00 Hometown Leasing R 49.93 McCook Gazette SC 4.40 McCook Utilities SC 625.98 Nebraska Public Power District SC 2,067.48 Ravenswood Electric LLC SC 1,582.71 Red Willow County Fair Petty Cash S 1,000.00 Red Willow County Road Dept S 375.10 7-D Lockshop SC 23.00 Clarice Shields M 128.80 Paul L Sutton S 172.24 Van Diest Supply Company S 315.00 Verizon Wireless SC 45.00 VK Electronics S 200.00 Wal-Mart S 158.63 TOTAL 12,429.62 P&M FUND Penelope Cooper S 508.25 TOTAL 508.25 ARENA FUND Black Hills Energy SC 64.67 Imprest Account SC 33.28 McCook Utilities SC 268.91 Nebraska Public Power District SC 861.64 TOTAL 1,228.50 HEALTH FUND Brandy Bird M 6.33 Eakes Office Solutions S 136.98 GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 227.30 Hometown Leasing R 86.12 McKesson Medical Surgical S 890.24 Red Willow County Health Dept S 20.76 TOTAL 2,880.33 WASTE FUND Clean Harbors Env Services SC 12,515.85 D & S Hardware S 19.95 Great Plains Communications Inc SC 153.05 McCook Utilities SC 42.11 Nebraska Public Power District SC 76.44 Verizon Wireless SC 50.22 TOTAL 12,857.62 GRAND TOTAL 236,948.42.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to August 17, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk