



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 14, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 14, 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 (via phone). 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 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 \$404,420.14, 3) Chairman's signature on Resolution No. 1408, Book 22, Page 88 and Annual Certification of Program Compliance to Nebraska Department of Roads Classifications and Standards, 4) changes to Pledged Securities for County Treasurer. 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. with the following members present: Steve Downer, Cayla Richards (via phone) and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

County Treasurer Sue Wesch presented three motor vehicle exemptions applications for Humane Society, St. Patrick's Catholic Church and the Community Hospital. A motion was made by Richards, seconded by McNutt, to approve the three motor vehicle tax exemption applications as presented. Roll Call: Ayes: Downer, Richards, McNutt.

Downer recessed the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Sheriff Alan Kotschwar joined the Board with paperwork to be reimbursed from FEMA for salaries of first responders. A motion was made by Richards, seconded by Downer, to appoint Sheriff Kotschwar as the authorized representative for FEMA Public Assistance DR4521. Roll call: Ayes: McNutt, Downer, Richards.

Daniel Miller, CPA, joined the Board to present the 2020/2021 budget. A motion was made by Downer, seconded by Richards, to increase the base of restricted funds by an additional 1%. Roll call: Ayes: McNutt, Downer, Richards.

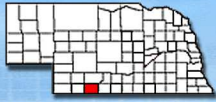
A motion was made by Downer, seconded by Richards, to enter into a public hearing at 10:00 a.m. to discuss the budget for 2020-2021. Roll call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 10:06 a.m. and reconvene back into the regular Board meeting. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to approve Resolution No. 1402, Book 22, Page 82 to adopt the 2020/2021 budget as presented by Dan Miller, CPA. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to enter into a special hearing to set the final tax request at 10:15 a.m. A motion was made by Richards, seconded by Downer, to adjourn from the special hearing to set the tax request at 10:20 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1403, Book 22, Page 83, to set the final tax request at \$4,184,545.00, which is an amount different from the prior fiscal year of \$4,058,114.00 and also to increase the levy from .320068 to .331457. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1404, Book 22, Page 84, to transfer the designated portion of the general levy for 2020 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$292,000.00 (.082595), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1405, Book 22, Page 85, to transfer the designated portion of the general levy for 2020 from the General Fund No. 0100 to Self-Insurance Fund No.



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1275 in the amount of \$1,009,000.00 (.285405), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1406, Book 22, Page 86, to transfer as needed \$250,000.00 from the Inheritance Fund No. 2700 to the Self-Insurance Fund 1275. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1407, Book 22, Page 87, to transfer as needed \$400,000.00 from the Road Fund No. 0300 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: : 1) Liquor License for JBN Inc (approved by the City), 2) approved Zoning Permits, 3) City of McCook – Notice of Public Hearing re: Replat of Block 1 Westview Plaza Subdivision, 4) Nebraska Commission on Law Enforcement – Notification that Red Willow Law Enforcement Center is in Full Compliance with Minimum Jail Standards, 5) Nebraska Department of Natural Resources – 2020 Nebraska Thriving Index.

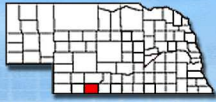
The Sheriff's and Clerk of District Court's monthly reports were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – September 14, 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 Ambience Counseling Center LLC SC 420.00 Arrow Car Wash SC 29.93 Black Hills Energy SC 234.57 Blue Tarp Financial S 39.99 Brouillette Dugan Troshynski & Bell LF 300.80 C & K Distributors S 33.12 Katherine Caswell M 176.44 City Of McCook SC 6,768.58 Joan Coleman SC 250.00 Consolidated Management Company S 6,560.08 D & L Pest Control SC 93.00 D & S Hardware S 5.49 Justin M Daake LF 920.00 DAS State Accounting SC 56.88 Deveny Motors LLC S 177.22 Double D Lawn & Landscaping SC 109.00 Steve Downer M 506.00 Dugan Printing & Promotions LLC S 85.77 Eake's Office Solutions S 305.40 Farrells Pharmacy Inc S 393.35 Frenchman Valley Co-Op S 128.65 Gillen's Carpet And Air Duct Clean SC 300.00 Goodwin Siegfried LLP LF 2,765.71 Great Plains Communications Inc SC 2,065.12 Hitchcock County Sheriff SF 31.31 Holiday Inn M 299.85 Hometown Leasing R 1,020.10 Honorbound IT SC 2,582.26 Hornady S 740.40 Ideal Linen Supply S 230.74 Jacks Uniforms & Equipment S 215.74 Kristi Korell M 153.63 Alan G Kotschwar M 767.43 Larson Metal LLC S 1,500.00 Lynn Peavey Company S 113.80 Philip Lyons M 111.60 Jeff Lytle SC 100.00 Maple Park Dental Associates SC 706.00 MAS Modern Marketing S 209.21 McCook Gazette SC 847.23 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 380.77 McKesson Medical Surgical S 998.16 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 106.77 Midwest Connect SC 3,200.40 Daniel D Miller CPA SC 3,900.00 Miller & Associates Consulting Eng. SC 1,163.50 MIPS Inc S 5,258.07 Mousel Brooks Schneider & Mustion LF 2,165.62 Ne County Assessors Association D 100.00 Ne Health & Human Services System SC 189.00 Nebraska Public Power District SC 2,971.48 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 144.80 Orscheln Card Services S 36.59 SRK Enterprise LLC SC 500.00 Quadient Leasing USA, Inc R 639.28 Quality Urgent Care PC S 2,798.50 Quill Corporation S 595.82 Ramada Inn M 78.00 Region II Services SC 5,334.00 Reward Committee D 2,500.00 Cayla Richards M 135.70 Red Willow County Clerk Petty Cash S 36.55 Red Willow County Court S 585.00 Clerk Of District Court Petty Cash S 93.75 Red Willow County Sheriff SF 513.26 Red Willow Co Treasurer Petty Cash S 20.90 Marie N Sahm SC 125.00 Seton S 139.55 Keith Delano SC 191.37 Shred-It USA SC 120.20 Dawn M Siegfried C 1,266.25 Michael T Simmonds S 121.30 Elias J Solorzano S 600.00 Southwest Farm & Auto Supply S 126.59 Ashley K Spahn LF 1,239.80 Bailee Springer M 7.48 Lori Stevens M 39.79 Tami Teel S 12.78 Teresa Thomas M 206.14 Tim Bradley Electric LLC SC 2,316.94 Tinker Tom S 21.95 Urbom Law Offices PC LF 1,017.00 U-Save Pharmacy & Medical Supply S 2,386.98 US Bank S 1,399.93 US Postmaster S 52.75 Verizon Wireless SC 838.55 Village Of Bartley SC 80.00 Volz Inc SC 32.50 Wal-Mart S 114.46 Walter Heating Cooling & Cons SC 1,431.00 Weathercraft Company Of McCook SC 134.44 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 120.00 TOTAL 88,532.07 ROAD FUND Ag Valley Co-Op SC 3,669.76 AKRS Equipment SC 293.77 Black Hills Energy SC 96.65 BW Telcom SC 44.55 C & K Distributors SC 94.39 Cambridge Telephone Company SC 49.33 Kent Clapp SC 150.00 D & S Hardware SC 161.92 Decatur Co-Op Association SC 8,509.82 Deveny Motors LLC SC 1,161.51 Extreme Ag Inc S 247.50 Fastenal Company S 27.24 Figgins Construction Co Inc C 59,130.79 Great Plains Communications Inc SC 45.31 Larson Metal LLC SC 650.00 Lingo Communications SC 16.42 Lords Inc S 104.80 Malleck Oil Company S 2,684.06 McCook Utilities SC 73.58 Miller & Associates Consulting Eng. C 1,033.00 Modern Farm Equipment Corp SC 1,210.26 NMC Exchange LLC SC 469.49 Nebraska Public Power District SC 82.81 Nebraska Peterbilt S 146.80 NKC Tire SC 2,458.88 Paulsen Inc S 27,459.94 Richards Gravel Pit, Inc S 8,505.00 Ruggles Truck & Trailer Sales LLC SC 3,736.00 Southwest Gravel Products LLC S 21,348.08 Southwest Farm & Auto Supply S 277.23 Village Of Bartley SC 99.79 TOTAL 144,038.68 CHILD SUPPORT FUND MIPS Inc S 1,442.94 TOTAL 1,442.94 VISITORS IMPROVEMENT FUND Honorbound IT SC 25.00 Jessica Long SC 1,250.00 Maly Marketing SC 570.00 Carol E Schlegel C 3,333.33 US Bank S 268.58 TOTAL 5,446.91 FAIR FUND Ace SC 94.39 AKRS Equipment S 681.98 Black Hills Energy SC 112.51 Cardmember Services S 310.92 Chas Fritsche M 32.20 Great Plains Communications Inc SC 147.64 Hometown Leasing R 49.93 Robert Logan M 34.50 McCook Gazette SC 4.80 McCook Utilities SC 640.60 Nebraska Public Power District SC 2,047.64 Nebraska Safety & Fire Equipment SC 423.00 Kalli Nelms M 29.90 Nicks Distributing Inc S 146.20 Red Willow County Fair Petty Cash S 4,648.57 Red Willow County Road Dept S 272.80 Southwest Farm & Auto Supply S 70.98 Jo Teter M 97.75 Titan Machinery S 500.00 Titan Rentals R 4,000.00 Verizon Wireless SC 45.00 Wal-Mart S 195.99 TOTAL 14,587.30 ROD P&M FUND MIPS Inc S 1,278.20 TOTAL 1,278.20 SELF INSURNACE FUND Bill Elliott I 150.00 TOTAL 150.00 ARENA FUND AKRS Equipment S 335.68 Black Hills Energy SC 66.58 C & K Distributors S 21.44 Kent Clapp SC 125.00 Kully Pipe & Steel Supply S 211.89 McCook Utilities SC 287.92 Nebraska Public Power District SC 1,135.51 Nebraska Safety & Fire Equipment SC 643.00 Ravenswood Electric LLC SC 667.95 TOTAL 3,494.97 HEALTH FUND Change Healthcare Solutions LLC S 100.98 GlaxoSmithKline Pharmaceuticals S 1,586.70 Great Plains Communications Inc SC 228.75 Hometown Leasing R 86.12 McKesson Medical Surgical S 255.83 Merck Sharp & Dohme Corp S 2,096.23 Nurses Professional Liability Ins. I 111.00



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Pathology Services PC SC 1,345.49 Sanofi Pasteur Inc S 687.63 US Bank S 305.18 Wal-Mart S 41.27 TOTAL 6,845.18 NURSING HOME BOND BOK
Financial BP 127,282.50 TOTAL 127,282.50 WASTE FUND AgHeaters-Ag & Industrial Equipment SC 9,773.46 Carquest Auto Parts S 5.18 City Of
McCook SC 118.95 Deveny Motors LLC SC 207.32 Frenchman Valley Co-Op S 75.74 Great Plains Communications Inc SC 153.93 McCook Utilities SC
42.11 Nebraska Public Power District SC 128.56 Southwest Farm & Auto Supply S 260.64 Straight Align LLC SC 474.20 US Bank S 32.09 Verizon
Wireless SC 49.21 TOTAL 11,321.39 GRAND TOTAL 404,420.14.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to September 21, 2020.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk