



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board December 28, 2020

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 14, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 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. 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 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 \$278,881.75, 3) authorize Resolution No. 1411, Book 22, Page 91 transferring \$12,121.00 from the General Fund No. 0100 to Child Support Fund No. 0985, 4) changes to Pledged Securities for County Treasurer, 5) Chairman's signature on three-year contract with Maximus Consulting. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m.

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: Commissioners Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented two tax roll corrections for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 2 which decreased the tax rolls by \$611.36 and Tax Roll Correction No. 3 which decreased the tax rolls by \$76.80. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Andy Long with the McCook Economic Development Corp. joined the Board to revisit the subject of the County's support for workforce housing. After a brief discussion, a motion was made by McNutt, seconded by Downer, to regretfully decline to contribute to the workforce housing grant program at this time. Roll call: Ayes: McNutt, Downer, Richards.

The Board discussed a request from Buell Consulting to place a communications tower on County property.

A motion was made by Downer, seconded by Richards, to decline the offer from Parallel Towers III LLC to lease space from Red Willow County for a communications tower. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed an update on COVID-19 from the Southwest Nebraska Public Health Department.

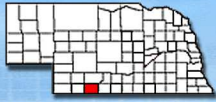
The Clerk's, Clerk of District Court's and Sheriff's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – December 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 Accurate Controls Inc SC 137.00 Acme Printing S 200.31 AlertSense Inc SC 4,900.00 Arrow Car Wash SC 14.40 Heather Blanton M 79.35 Black Hills Energy SC 1,087.97 Bob Barker Company Inc S 22.38 Brouillette Dugan Troshynski & Bell LF 1,270.20 Buffalo County Sheriff SF 42.08 Carpenter Breland Funeral Home Inc M 172.80 Carquest Auto Parts S 13.58 City Of McCook SC 7,008.58 Community Hospital SC 2,700.81 Consolidated Management Company S 6,970.42 Penelope Cooper S 234.31 Cooperative Extension Division SC 225.00 Justin M Daake LF 4,896.50 DAS State Accounting SC 56.88 Diamond Vogel Paint Center S 27.60 Double D Lawn & Landscaping SC 217.32 Steve Downer M 373.75 Eake's Office Solutions S 1,434.06 Farrells Pharmacy Inc S 861.39 Walter Flint S 21.90 Frenchman Valley Co-Op S 678.02 Goodwin Siegfried LLP LF 1,860.00 Great Plains Communications Inc SC 1,661.99 Hayes County Sheriff SF 98.11 Hitchcock County Sheriff SF 31.31 Kim Holliday SC 250.00 Hometown Leasing R 1,235.65 Honorbound IT SC 4,065.35 Ideal Linen Supply SC 115.37 Janssen Chrysler Jeep Dodge SC 144.79 Maple Park Dental Associates SC 2,059.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 259.60 McCook Humane Society Inc DN 250.00 McCook Utilities SC 384.80 Earl McNutt M 96.60 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 357.00 Miller & Associates Consulting Eng. C 575.00



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MIPS Inc SC 3,537.89 Mousel Brooks Schneider & Mustion LF 1,298.70 Nebraska Co Op Extension Assoc D 160.00 NACO D 1,522.43 Ne Health & Human Services System SC 186.00 Nebraska Public Power District SC 1,423.70 Ne State Fire Marshal SC 120.00 Nebraska Sheriffs' Association SF 240.00 Nebraska Public Health Environment S 735.00 Nicks Distributing Inc S 114.85 Nordhausen Law LLC LF 460.00 Nebraska State Library Publications D 53.15 O'Keefe Elevator Company Inc SC 448.66 Physicians Laboratory PC S 680.00 Prairie States Comm Inc SC 380.10 SRK Enterprise LLC SC 400.00 Quadient Leasing USA, Inc SC 139.28 Quality Urgent Care PC SC 3,131.80 Quill Corporation S 71.94 Radiology Services PC SC 36.00 Red Willow County Clerk Petty Cash S 11.05 Red Willow County Court LF 339.00 Red Willow County District Court LF 299.00 Clerk Of District Court Petty Cash S 77.50 Red Willow County Sheriff SF 453.31 Marie N Sahm SC 125.00 Andrea N Seefus SC 416.00 Shred-It USA SC 181.57 Michael T Simmonds M 120.35 Ashley K Spahn LF 1,760.00 Urbom Law Offices PC LF 346.00 US Bank S 804.04 Stamp Fulfillment Services S 316.65 US Postmaster S 112.70 Verizon Wireless SC 862.59 Village Of Bartley SC 80.00 VK Electronics S 450.00 Wagner Ford-Mercury-Toyota S 187.00 Wal-Mart S 479.44 Walter Heating Cooling & Cons SC 75.00 Ryan R Wilcox LF 6,000.00 Paul Wood S 99.40 Total 76,405.28 ROAD FUND Ag Valley Co-Op SC 1,399.54 AKRS Equipment S 27.90 Barco Municipal Products Inc S 347.80 Black Hills Energy SC 168.62 BW Telcom SC 44.55 C & K Distributors S 6.96 Cambridge Telephone Company SC 49.38 D & S Hardware S 1.79 Decatur Co-Op Association SC 1,139.31 Frenchman Valley Co-Op S 201.63 Graham Tire Kearney SC 8,683.00 Great Plains Communications Inc SC 43.44 Lawson Products Inc S 155.46 Lords Inc S 93.46 Malleck Oil Company SC 2,293.43 McCook Utilities SC 70.19 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment SC 7,297.28 NMC Exchange LLC SC 3,040.85 Nebraska Public Power District SC 87.65 Nebraska State Fire Marshal SC 120.00 NKC Tire S 360.69 Paulsen Inc S 5,807.99 Southwest Gravel Products LLC S 1,855.28 Southwest Farm & Auto Supply S 478.17 Titan Machinery S 81.75 Village Of Bartley SC 114.10 Welding Plus SC 413.22 Total 34,883.44 VISITORS FUND Dakota Running Irons DN 1,000.00 Honorbound It SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 75.90 Total 4,434.23 FAIR FUND Ace-Yuma SC 81.12 AKRS Equipment S 19.19 Black Hills Energy SC 575.16 Cardmember Services S 285.17 Deveny Motors LLC S 30.74 Great Plains Communications Inc SC 158.26 Hometown Leasing R 49.93 John Deere Financial S 353.68 Kohls Auto Parts S 70.53 McCook Gazette SC 5.20 McCooknet Internet Service SC 176.00 McCook Utilities SC 446.16 Modern Farm Equipment S 40.40 Nebraska Public Power District SC 1,119.78 Red Willow County Fair Petty Cash S 33.25 Clarice Shields M 167.38 Shawn Smith S 497.56 Southwest Farm & Auto Supply S 42.37 Titan Machinery SC 426.03 Verizon Wireless SC 45.00 Wal-Mart S 38.68 Walter Heating Cooling & Cons SC 366.50 Total 5,028.09 SELF-INSURANCE FUND Regional Care Inc I 70,054.03 Total 70,054.03 ARENA FUND Black Hills Energy SC 1,571.01 D & S Hardware S 36.78 McCook Utilities SC 271.81 Nebraska Public Power District SC 829.97 Red Willow County Road Dept S 382.85 Total 3,092.42 HEALTH FUND GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 210.98 Hometown Leasing R 86.12 McKesson Medical Surgical S 78.35 Merck Sharp & Dohme Corp S 3,217.47 Pathology Services PC SC 2,690.78 Pfizer Inc S 2,020.03 Sanofi Pasteur Inc S 20,268.75 Wal-Mart S 23.24 Total 30,108.32 WASTE FUND Clean Harbors Env Services SC 28,116.87 D & S Hardware S 15.79 Frenchman Valley Co-Op S 112.68 Great Plains Communications Inc SC 171.20 Jones Barrel Company S 9,126.00 McCook Utilities SC 43.98 Modern Farm Equipment S 474.85 Nebraska Public Power District SC 197.47 NKC Tire S 63.60 Ravenswood Electric LLC SC 157.86 Southwest Farm & Auto Supply S 7.92 US Bank S 118.70 Veolia Environmental Services SC 16,220.74 Verizon Wireless SC 48.28 Total 54,875.94 Grand Total 278,881.75.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to December 28, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk