



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 12, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 12, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location

A motion was made by Dean, seconded by Richards, to approve the agendas as presented. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt offered the floor for citizens' comments. Dale Cotton was present. He was speaking about the National Heritage Areas. The Air Base Society is interested in this as there is the potential of grants.

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented two tax roll corrections for the Tax Years 2018 and 2021. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 37 which increased the tax rolls by \$1,004.60, and Tax Roll Correction No. 8 which increased the tax rolls by \$27.76. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards 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.

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

A motion was made by Richards, seconded by Dean, 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 \$148,827.85, 3) Resolution 1416, Book 23, page 5 to create Fund 2580 for the American Rescue Plan Funds, 4) authorize Chairman's signature on County Roadway Occupancy Permit for MPPD, 5) authorize Chairman's signature on Public Defender Renewal Agreement, 6) approve Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Richards, Dean.

Paul Wood, County Attorney joined the Board to present Resolution No. 1417, Book 23, Page 6 to Direct Study of Public Roads/Easements/Right of Way to Determine Vacation or Abandonment. There is a process that needs to be done to get this accomplished.

A motion was made by Dean, seconded by Richards, to approve Resolution No. 1417, Book 23, Page 6 as presented to direct the County Highway Superintendent to perform the study. Roll call: Ayes: McNutt, Richards, Dean.

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

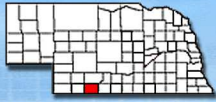
The following correspondence was reviewed and placed on file 1) Treasurer's Close of Tax Sale, 2) City of McCook – Notice of Public Hearing for Final Plat Approval for Bishop Acres Fourth Subdivision.

The following claims were allowed:

Accounts Payable Claims – April 12, 2021

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 Acme Printing S 560.00 Advanced Correctional Healthcare S 24.07 Ambience Counseling Center LLC SC 210.00 Applied Connective Technologies S 112.50 Arrow Car Wash SC 43.43 Black Hills Energy SC 592.23 Staci Blomstedt M 1.12 Bob Barker Company Inc S 161.38 Brouillette Dugan Troshynski & Bell LF 10.00 Cellebrite Inc SC 2,098.00 City of McCook SC 5,608.58 Community Hospital SC 2,787.49 Consolidated Management Company S 7,837.55 Cummins Sales and Services S 310.14 Curtis Discount Pharmacy S 20.00 Justin M Daake LF 3,630.00 Deveny Motors LLC S 122.44 Double D Lawn & Landscaping SC 300.00 Doyle Auto Repair SC 940.15 Eake's Office Solutions S 1,066.52 Farquhar Law Office PC LLO LF 267.01 Farrells Pharmacy Inc S 1,380.21 Bree Frazier SC 125.00 Law Offices of Tana M Fye LF 1,603.06 Galls S 104.97 Great Plains Communications Inc SC 1,728.57 Shelly Harpham C 106.12 Hometown Leasing R 1,375.25 Honorbound IT SC 2,720.85 Ideal Linen Supply SC 297.04 Janssen Kool Honda S 42.86 Donna Kircher M 110.32 Kristi Korell M 170.52 Lancaster County Sheriff SF 7.77 Lexipol SC 1,014.00 Jennifer Liess SC 250.00 Maple Park Dental Associates SC 960.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 410.80 McCook Humane Society Inc DN 250.00 McCook Utilities SC 356.31 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 379.92 Midwest Special



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Services Inc SC 355.50 Midwest Connect SC 54.00 Miller & Associates PC C 1,587.50 Lauren Miller M 16.80 MIPS Inc SC 3,465.14 Mousel Brooks Schneider & Mustion LF 2,783.10 NACO SC 440.00 Ne Health & Human Services System SC 168.00 Nebraska Public Power District SC 1,726.97 Nebraska Safety & Fire Equipment SC 1,599.00 Nebraska Public Health Environment SC 630.00 Nicks Distributing Inc S 239.70 Lori O'Dea S 49.00 Kay Oltmer M 16.80 Phelps County Sheriff SF 3,465.00 SRK Enterprise LLC S 400.00 Quadient Finance USA, Inc SC 2,013.00 Quality Urgent Care PC SC 4,366.92 Quill Corporation S 587.37 Radiology Services PC SC 69.24 Redwood Toxicology Lab Inc SC 72.00 Region II Human Services SC 10,431.24 Region II Services SC 5,334.00 Cayla Richards M 295.68 RR Donnelley S 59.09 Red Willow County Court LF 843.00 Red Willow County District Court LF 266.25 Red Willow County Jail S 64.00 Red Willow County Sheriff SF 1,165.40 7-D Lockshop SC 75.00 Shred-It USA SC 131.31 Michael T Simmonds M 99.20 Tammy Solomon M 2.24 Ashley K Spahn LF 1,538.24 University of Nebraska Lincoln SC 1,200.00 US Bank S 1,389.31 Verizon Wireless SC 742.37 Village of Bartley SC 120.00 Volz Inc S 381.23 Wal-Mart S 209.60 Ryan R Wilcox C 6,000.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 60.00 Total 95,487.38 ROAD FUND Ace Irrigation & Mfg. Co SC 4,466.40 Ag Valley Co-Op SC 3,257.50 AKRS Equipment S 419.85 BW Telecom SC 44.55 Cambridge Telephone Company SC 59.98 Extreme Ag Inc S 330.00 Great Plains Communications Inc SC 43.68 Lawson Products Inc S 487.40 Malleck Oil Company S 3,169.57 McCook Gazette SC 35.21 McCook Utilities SC 67.79 Michael Todd & Company Inc S 3,509.00 Miller & Associates Consulting Eng. C 500.00 Nebraska Public Power District SC 88.22 Newman Traffic Signs S 1,610.67 NKC Tire S 35.23 Paulsen Inc S 1,371.67 PowerPlan SC 1,878.60 Southwest Farm & Auto Supply S 121.79 Village of Bartley SC 114.51 Total 21,611.62 VISITORS FUND Byway 136-Heritage Highway D 100.00 Eake's Office Solutions S 24.38 Flagship Publishing Inc SC 1,500.00 Honorbound IT SC 25.00 McCook Economic Development Corp R 831.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 56.70 Total 7,370.41 FAIR FUND Ace-Yuma SC 70.17 Akrs Equipment S 229.94 American Electric S 285.00 Black Hills Energy SC 516.40 Cardmember Services S 1,083.69 Colorado Retail Ventures S 106.39 D&L Pest Control SC 250.00 D&S Hardware S 23.47 Great Plains Communications Inc SC 158.55 Hometown Leasing R 56.21 John Deere Financial S 281.70 Life Line Screening SC 125.00 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 449.03 Nebraska Public Power District SC 1,128.24 Nicks Distributing Inc S 1,165.11 Red Willow Chemical S 524.75 7-D Lockshop SC 97.69 Southwest Farm & Auto Supply S 59.99 Titan Machinery S 44.11 Verizon Wireless SC 45.00 Wal-Mart S 120.63 Total 6,869.87 SELF-INSURANCE FUND Red Willow County Health Dept SC 1,155.00 Total 1,155.00 ARENA FUND Black Widow Arena Drag DN 120.00 Black Hills Energy SC 1,025.54 Cardmember Services S 44.99 McCook Utilities SC 445.08 MPCC Rodeo Team DN 330.00 Nebraska Public Power District SC 1,130.06 Titan Machinery S 4,000.00 Total 7,095.67 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 55.95 Great Plains Communications Inc SC 215.11 Hometown Leasing R 86.12 McKesson Medical Surgical S 242.99 Pathology Services PC SC 5,537.28 Red Willow Health Dept Petty Cash S 115.00 U-Save Pharmacy & Medical Supply S 164.51 US Bank S 363.27 Total 6,881.21 WASTE FUND City of McCook SC 88.40 D&S Hardware S 55.93 Great Plains Communications Inc SC 171.78 McCook Utilities SC 42.11 Nebraska Public Power District SC 216.48 US Bank S 77.41 Veolia Environmental Services SC 1,656.00 Verizon Wireless SC 48.58 Total 2,356.69 Grand Total 148,827.85.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to April 19, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk