

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 16, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 16, 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 of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Del Harsh spoke to the Board about a couple of roads. He would also like to see a junkyard east of McCook cleaned up.

McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

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.

Kristi Korell, Assessor, presented omitted property to the Board. A motion was made by McNutt, seconded by Dean, to approve the omitted properties to include tax year 2021 as presented. Roll Call: Ayes: Richards, McNutt, Dean.

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2018. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 39 which increased the tax rolls by \$64.20. Roll Call: Ayes: Richards, McNutt, Dean.

Dack also presented a report of Collected and Uncollected Distress Warrants. There were 62 distress warrants issued on October 30, 2020 for a total of \$47,182.38, one distress warrant issued on June 17, 2021 in the amount of \$149.28, 11 distress warrants not collected in the amount of \$2,995.10. There were 52 distress warrants collected in the amount of \$47,186.05.

Chairman Richards adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Dan Miller, CPA, joined the Board to work on the County budget.

David Blau, Miller & Associates, presented payment applications from Figgins Construction for the armor coat project.

A motion was made by Dean, seconded by Richards, to approve the change order, the certification of substantial completion and payment application #1 as presented by Figgins Construction. Roll call: Ayes: McNutt, Richards, Dean.

The Board reviewed the minutes from the previous meeting 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 \$23,407.81, 3) inventories for all departments, 4) changes to Pledged Securities for County Treasurer, 5) Resolution 1424, Book 23, Page 13, Annual Certification of Compliance to Nebraska Board of Public Roads Classifications and Standards, 6) Oversized Load Permit for Wardcraft Homes. Roll Call: Ayes: McNutt, Richards, Dean.

The Board reviewed a letter from Diana Wilkinson resigning from the Deputy position of the Red Willow County Emergency Management.

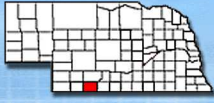
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – August 16, 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 Ambience Counseling Center LLC SC 510.00 Black Hills Energy SC 275.75 City Of McCook SC 1,200.00 DAS State Accounting SC 229.38 Hometown Leasing R 352.55 Lori O'Dea S 40.65 Quadiant Finance USA, Inc S 118.50 Quality Urgent Care PC SC 3,549.50 Quill Corporation S 375.62 Stamp Fulfillment Services S 316.85 Total 6,968.80 ROAD FUND AKRS Equipment SC 1,043.91 Black Hills Energy SC 95.36 Frenchman Valley



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Co-Op S 3,019.64 Lingo Communications SC 32.31 Southwest Farm & Auto Supply S 514.41 Straight Align LLC SC 468.64 Twin Valleys Public Power District SC 95.84 Van Diest Supply Company S 1,537.20 Total 6,807.31 FAIR FUND Black Hills Energy SC 81.70 Colorado Retail Ventures S 168.62 High Plains Radio KBRL SC 2,200.00 Hometown Leasing R 51.21 Nebraska Rural Radio Association SC 700.00 Total 3,201.53 ARENA FUND Black Hills Energy SC 34.57 Nebraska Safety & Fire Equipment SC 280.00 Titan Machinery R 4,000.00 Total 4,314.57 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 195.05 Great Plains Communications Inc SC 212.46 Hometown Leasing R 86.12 McCook Gazette SC 13.60 Merck Sharp & Dohme Corp S 273.32 Pathology Services PC SC 579.00 Kevin Potthoff M 14.56 Kristen Puckett M 54.99 Darin Seligman M 5.60 Matt Springer M 13.21 Cheryl Stewart M 15.68 US Bank S 219.12 Wal-Mart S 17.17 Total 1,800.86 WASTE FUND Frenchman Valley Co-Op S 314.74 Total 314.74 Grand Total 23,407.81.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to August 23, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk