



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 13, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 13, 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. Marie Sutton, part of the Nebraska Speaks Out Group, would like a resolution passed that mask mandates and the Covid vaccine mandate be banned in McCook. She thinks these should be an individual's decision.

McNutt recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:20 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 tax roll corrections for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 14 which increased the tax rolls by \$1,212.18 and Tax Roll Correction No. 15 which decreased the tax rolls by \$1,176.34. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Kyle Potthoff and Nate Schneider with the City of McCook joined the Board to further discuss the long-term lease of the baseball fields. The City is responsible for all the upkeep of the ball field.

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

Jiles Bowman, Fair Manager, joined the Board to explain the short-term cash flow problem in Fair Fund 1000. Bowman would like a loan for \$92,000.00 from the General Fund to be paid back by the end of the fiscal year, June 2022.

A motion was made by Richards, seconded by Dean, to approve Resolution No. 1440, Book 23 Page 29 for a Short-Term Loan from General Fund 0100 to Fair Fund 1000. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to Increase Base of Restricted Funds by an Additional 1%. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1434, Book 23, Page 23 to adopt 2021/2022 Budget as presented. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1435, Book 23, Page 24 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1436, Book 23, Page 25 to Transfer Designated 2021 Levy Taxes from General Fund to Road/Bridge Fund. Roll call: Ayes: McNutt, Richards, Dean.

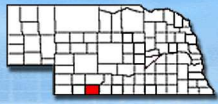
A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1437, Book 23, Page 26 to Transfer Designated 2021 Levy Taxes from General Fund to Self-Insurance Fund. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1438, Book 23, Page 27 to Transfer \$300,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed. 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 Dean, seconded by Richards to pull item No. 9 "New Interlocal Agreement with Furnas County for Veterans Service Officer" from the Consent Agenda and table until September 20, 2021 for more clarification. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable claims in the amount of \$431,802.99, 3) Resolution No. 1433 Book 23 Page 22 Adopting the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update,



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4) County Roadway Occupancy Agreements for Great Plains Communications, 5) Special Designated Liquor License for Loop Brewing Company, 6) letter requesting a .gov domain, 7) changes to Pledged Securities for County Treasurer, 8) Resolution No. 1439 Book 23 Page 28 to Close K-9 Fund 2430 and Transfer Remaining Balance to General Fund 0100. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Gans Family Farms – addition information on National Heritage Areas, 2) Nebraska Child Support Enforcement – Incentive Award \$11,812 for FY 2018/2019, 3) City of McCook – Notices of Hearing regarding HCC Subdivision.

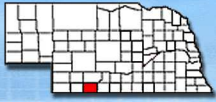
The Sheriff’s Monthly Revenue Report, Miller & Associates 2021 Routine Bridge Inspection Reports, and the District Court Clerk’s Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed.

ACCOUNTS PAYABLE CLAIMS – September 13, 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 434.18 Applied Connective Technologies S 37.50 Appliance Repair Tag LLC SC 110.00 Black Hills Energy SC 218.56 Bob Barker Company Inc S 1,025.74 Bridge Of Hope Child Advocacy Ctr DN 3,500.00 Brandon Brinegar MH 75.00 B Street Auto Spa SC 20.40 Buffalo County Sheriff SF 26.02 C & K Distributors S 125.70 Central Plains Valuation LLC SC 20,000.00 City Of Indianola SC 140.00 City Of McCook SC 5,776.84 Consolidated Management Company S 7,721.76 Penelope Cooper S 140.01 D & L Pest Control SC 93.00 Justin M Daake LF 1,960.00 DAS State Accounting SC 56.88 Deveny Motors LLC SC 630.18 Double D Lawn & Landscaping SC 168.00 Eake’s Office Solutions S 1,358.73 Eisenhart Law Off LF 278.00 Farrells Pharmacy Inc S 1,364.14 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,036.64 Law Offices Of Tana M Fye LF 151.60 Gworks SC 2,875.00 Goodwin Siegfried LLP LF 5,265.00 Great Plains Communications Inc SC 1,713.05 Kim Holliday SC 625.00 Hometown Leasing R 885.72 Honorbound IT SC 2,658.35 Eugene Koch SC 105.00 Kristi Korell M 218.09 Michael Lawson MH 75.00 Jennifer Liess SC 250.00 Lincoln County Sheriff SF 32.85 Lou’s Gloves S 1,782.00 Stephen G Lowe MH 75.00 Michael Mandelko DDS SC 75.00 Maple Park Dental Associates SC 2,230.00 Masonic Temple Craft Inc R 450.00 Sharon Mauler MH 75.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette D 816.40 McCook Humane Society Inc DN 300.00 McCook Utilities SC 533.79 Michael Mefferd MH 75.00 Microfilm Imaging Systems Inc SC 258.00 Midwest Special Services Inc SC 1,199.25 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,638.99 Mousel Brooks Schneider & Mustion LF 3,196.14 Ne Assoc Co Clerks-Reg Deeds-Elect M 355.00 Ne Health & Human Services System SC 93.00 Ne Law Enforcement Training Center SC 72.00 Nebraska Public Power District SC 3,346.65 Nebraska Secretary Of State M 40.00 Nebraska Safety & Fire Equipment SC 1,041.21 Nebraska Public Health Environment S 420.00 Nicks Distributing Inc S 309.65 Hannah Nothnagel, LCSW MH 150.00 Karla Polly MH 150.00 Prairie Plains CASA DN 8,500.00 SRK Enterprise LLC S 400.00 Quadiant Leasing USA, Inc R 639.28 Quality Urgent Care PC SC 2,518.95 Radiology Services PC SC 50.45 Ramada Midtown Conference Center M 384.00 Regional West Medical Center SC 538.30 Red Willow County Clerk Petty Cash S 8.10 Red Willow County Court LF 710.00 Red Willow County District Court LF 493.00 Clerk Of District Court Petty Cash S 48.30 Red Willow County Sheriff SF 1,563.08 Scottsbluff Corporate SC 168.51 Andrea N Seefus MH 90.00 Sheridan County Sheriffs Dept. SF 38.75 Michael T Simmonds M 189.20 Bailee Springer M 10.91 Cheryl Stabenow MH 60.00 Teresa Thomas M 207.48 Tinker Tom SC 45.50 20/20 Technologies LLC SC 80.00 Tyler Technologies SC 898.00 Urbom Law Offices PC LF 1,284.40 US Bank S 1,723.33 US Postmaster S 85.50 Verizon Wireless SC 504.06 Village Of Bartley SC 40.00 Volz Inc SC 472.50 Wagner Chev-Buick-Pont-Cadillac Inc SC 380.23 Walmart S 39.99 Walter Heating Cooling & Cons SC 375.00 Ryan R Wilcox LF 6,500.00 York County Sheriff SF 18.50 Total 111,849.34 ROAD FUND Ag Valley Co-Op SC 4,582.88 BW Telcom SC 44.55 Cambridge Telephone Company SC 49.83 Decatur Co-Op Association SC 4,905.44 EIA LLC S 13,125.60 Extreme Ag Inc S 551.25 Figgins Construction Co Inc SC 52,888.50 Great Plains Communications Inc SC 42.66 Malleck Oil Company S 3,654.82 McCook Utilities SC 78.55 Mid-American Research Chemical Corp S 257.76 Miller & Associates Consulting Eng. C 801.50 Modern Farm Equipment SC 2,708.91 NMC Exchange LLC SC 2,415.72 Nebraska Public Power District SC 46.05 Nebraska Peterbilt S 486.76 Richards Gravel Pit, Inc S 2,673.00 Ruggles Truck & Trailer Sales LLC SC 490.00 Southwest Gravel Products LLC S 13,937.87 Southwest Farm & Auto Supply S 139.65 Van Diest Supply Company S 3,241.08 Village Of Bartley SC 109.66 Total 107,232.04 ROAD BRIDGE BUY BACK FUND Paulsen Inc S 13,197.27 Total 13,197.27 VISITORS FUND Gary’s Inc S 235.00 Honorbound IT SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 303.98 Total 3,897.31 FAIR FUND Ace SC 99.09 Black Hills Energy SC 107.28 Cardmember Services S 1,239.12 Colorado Retail Ventures S 145.88 D & L Pest Control SC 475.00 D & S Hardware S 7.58 Chas Fritsche M 31.36 Glass Express SC 4,315.90 Great Plains Communications Inc SC 158.55 Hometown Leasing R 51.21 John Deere Financial S 30.15 Robert Logan M 26.88 McCook Gazette SC 4.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 693.32 Nebraska Public Power District SC 2,650.41 Kalli Nelms M 29.12 Nicks Distributing Inc S 328.78 SRK Enterprise LLC SC 1,166.63 Ravenswood Electric LLC SC 1,167.52 7-D Lockshop SC 463.09 Clarice Shields M 128.00 Jo Teter M 76.16 Van Diest Supply Company S 217.50 Verizon Wireless SC 45.00 Walmart S 238.87 Walter Heating Cooling & Cons SC 142.00 Total 14,082.60 SELF INSURANCE FUND Regional Care Inc I 5,122.56 Total 5,122.56 ARENA FUND AKRS Equipment SC 1,632.22 Black Hills Energy SC 61.43 McCook Utilities SC 264.12 Nebraska Public Power District SC 966.13 Nebraska Safety & Fire Equipment SC 1,307.00 Ravenswood Electric LLC SC 6,093.98 Total 10,324.88 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake’s Office Solutions S 11.48 GlaxoSmithKline Pharmaceuticals S 1,697.20 Great Plains Communications Inc SC 211.85 Hometown Leasing R 86.12 McCook Gazette SC 135.20 McKesson Medical Surgical S 341.71 Merck Sharp & Dohme Corp S 727.19 Pathology Services PC SC 386.38 US Bank S 845.04 Total 4,543.15 HILLCREST BOND FUND BOK Financial BP 131,677.50 Total 131,677.50 WASTE FUND Clean Harbors Env Services SC 29,054.68 Great Plains Communications Inc SC 171.78 Mc Cook Utilities SC 44.49 Nebraska Public Power District SC 173.55 Odiss Enterprises LLC SC 270.00 US Bank S 113.25 Verizon Wireless SC 48.59 Total 29,876.34 Grand Total 431,802.99.



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Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to September 20, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk