

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 18, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 18, 2021. A notice of the meeting 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, uploaded 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: Commissioners 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 agenda as presented. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

The Board discussed contracting with Lutz & Company for managing the County ARPA funds. Lutz & Company would oversee the ARPA funds budget and send in all the reports for the County.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on the Letter of Engagement with Lutz & Company. 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 McNutt, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Dean. Abstain: Richards.

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$354,438.48, 3) changes to Pledges Securities for County Treasurer, 4) Certificate of Cost Allocation Plan for Maximus, 5) Standardized System of Annual Reporting Roads and Streets Certification and Road and Bridge Contracts, 6) Interlocal Agreement for Law Enforcement for City of Indianola, 7) voter registration for NACO. Roll call: Ayes: McNutt, Richards, Dean.

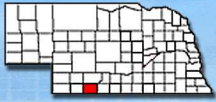
Bids for a motor grader were opened at 10:00 a.m. Bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: NMC - \$286,790 less trade-in of \$73,000 totaling \$213,790 and Murphy Tractor - \$286,319 less trade-in of \$47,000, totaling \$239,319. A motion was made by McNutt, seconded by Richards, to accept the bid from Nebraska Machinery Caterpillar on a 2022 Caterpillar 140 motor grader in the amount of \$213,790. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: Miller & Associates – Structure Replacement on Road 720.

The Clerks's and the Clerk of District Court's Monthly Revenue Reports were reviewed and placed on file, as well as an escrow report from BOK Financial.

The following claims were allowed:

GENERAL FUND Ag-News D 99.00 Applied Connective Technologies SC 733.40 Appliance Repair Tag LLC SC 110.00 Aunited Automatic Doors & Glass Inc SC 2,855.26 Black Hills Energy SC 605.13 BRICO Pest Control SC 30.00 B Street Auto Spa SC 34.85 City Of McCook SC 7,216.84 Community Hospital SC 4,185.46 Consolidated Management Company S 15,768.08 Penelope Cooper M 230.62 Cranmore Fire Protection LLC SC 580.00 Justin M Daake LF 1,510.00 Crystal Dack M 132.16 DAS State Accounting SC 56.88 Double D Lawn SC 253.82 Eake's Office Solutions S 507.80 Eisenhart Law Off LF 1,442.80 ESRI Inc SC 400.00 Farrells Pharmacy Inc S 2,802.28 Kent Florom LF 2,847.16 Frenchman Valley Co-Op SC 834.03 Law Offices Of Tana M Fye LF 140.51 Goodwin Siegfried LLP LF 3,613.55 Great Plains Communications Inc SC 1,711.91 Tammie Hilker C 80.00 Hitchcock County Sheriff SF 1,991.55 Holiday Inn M 114.95 Hometown Leasing R 1,055.77 Honorbound IT SC 8,697.11 Janssen Kool Honda SC 87.05 Jessi Keslin S 70.00 Donna Kircher M 75.27 Eugene Koch C 112.50 Kristi Korell M 131.60 Kim Korgan SC 216.00 Lancaster County Sheriff SF 18.59 Lexington Regional Health SC 130.00 Red Willow Dental SC 4,740.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 483.40 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 600.00 McCook Utilities SC 554.16 Earl McNutt M 168.00 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 355.50 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,837.63 Mousel Brooks Schneider & Mustion LF 2,134.05 Nebraska Co Attorneys Association D 1,540.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 2,788.14 Nebraska Public Health Environment SC 420.00 Nicks Distributing Inc S 96.85 SRK Enterprise LLC S 400.00 Professional Computer Services SC 90.00 Quality Urgent Care PC SC 3,145.00 Quill Corporation S 235.10 Radiology Services PC SC 47.11 Region II Human Services SC 11,053.16 Region II Services SC 5,472.00 Cayla Richards M 260.96 RR Donnelley S 42.41 Red Willow County Court LF 590.00 Red Willow County District Court LF 257.00 Clerk Of District Court Petty Cash S 59.81 Red Willow County Sheriff SF 607.54 Red Willow Co Treasurer Petty Cash S 10.61 Ideal Linen SC 108.91 Shred-It USA SC 207.71 Michael T Simmonds M 216.62 Ashley K Spahn LF 2,160.00 Sterling Commissary LLC S 133.40 Teresa Thomas M 203.87 Urbom Law Offices PC LF 939.60 U-Save Pharmacy & Medical Supply SC 167.27 US Bank S 2,445.08 Verizon Wireless SC 810.29 Village Of Bartley SC 80.00 Walmart S 186.58 Walter Plumbing LLC SC 409.81 Western Pathology Consultants PC SC 1,000.00 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 TOTAL 122,186.50 ROAD FUND Ace Irrigation & Mfg. Co SC 5,302.80 Ag Valley Co-Op SC 4,547.49 AKRS Equipment S 100.20 Asphalt & Fuel Supply S 59,312.93 Bartley Lumber S 7.96 Black Hills Energy SC 79.81 BW Telcom SC 44.55 C & K Distributors S 57.68 Cambridge Telephone Company SC 49.57 City Of McCook SC 14.95 D & S Hardware S 6.78 Decatur Co-Op Association SC 2,849.18 Fastenal Company S 19.43 Fowlers LLC S 397.53 Frenchman Valley Co-Op SC 2,277.54 Great Plains Communications Inc SC 44.26 Kohls



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Auto Parts S 51.36 Lingo Communications SC 66.03 Malleck Oil Company S 3,336.43 McCook Utilities SC 82.09 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 88.90 Nebraska Dept Of Transportation SC 445.47 NMC Exchange LLC S 998.29 Nebraska Public Power District SC 102.53 NKC Tire S 151.76 Paulsen Inc S 8,620.81 PowerPlan SC 7,198.53 Ravenswood Electric LLC SC 95.79 Richards Gravel Pit, Inc S 9,963.00 Ruggles Truck & Trailer Sales LLC SC 180.00 Twin Valleys Public Power District SC 96.45 US Bank S 88.15 Village Of Bartley SC 110.64 TOTAL 107,288.89 BUY-BACK FUND Asphalt & Fuel Supply S 46,500.00 TOTAL 46,500.00 VISITORS FUND Bison Alumni Newsletter D 400.00 Honorbound IT SC 25.00 Maly Marketing SC 570.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 620.07 TOTAL 6,448.40 FAIR FUND Ace SC 15.18 American Electric SC 69.00 Bamford Inc S 250.00 Black Hills Energy SC 96.42 Cardmember Services S 56.94 Colorado Retail Ventures S 231.04 Glass Express SC 689.72 Great Plains Communications Inc SC 158.55 Hometown Leasing R 51.21 John Deere Financial S 206.30 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 591.57 Nebraska Public Power District SC 1,766.98 Nicks Distributing Inc S 627.85 SRK Enterprise LLC S 1,530.00 Ravenswood Electric LLC SC 1,192.84 Red Willow County Fair Petty Cash S 2,500.00 Shawn Smith S 493.28 Verizon Wireless SC 45.00 Volz Inc SC 40.24 Walter Heating Cooling & Cons SC 160.00 Delton Young S 55.00 TOTAL 10,876.32 ROD PRESERVATION FUND Penelope Cooper S 262.40 TOTAL 262.40 SELF-INSURANCE FUND Regional Care Inc I 37,202.92 Red Willow County Health Dept I 1,485.00 TOTAL 38,687.92 ARENA FUND AKRS Equipment S 495.62 Black Hills Energy SC 59.66 C & K Distributors S 109.61 D & S Hardware S 17.58 John Deere Financial S 214.98 McCook Utilities SC 307.52 Modern Farm Equipment S 129.00 Nebraska Public Power District SC 887.34 TOTAL 2,221.31 COVID RELIEF FUND Red Willow County Health Dept SC 1,003.43 TOTAL 1,003.43 HEALTH FUND Brandy Bird M 21.11 Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 83.88 GlaxoSmithKline Pharmaceuticals S 1,618.50 Great Plains Communications Inc SC 212.27 Mc Cook Gazette SC 192.80 McKesson Medical Surgical S 240.16 Pathology Services PC SC 4,233.09 Sanofi Pasteur Inc S 9,218.19 US Bank S 249.96 TOTAL 16,170.94 WASTE FUND Frenchman Valley Co-Op SC 540.05 Great Plains Communications Inc SC 171.78 McCook Utilities SC 43.32 Josh Mullen S 15.00 Nebraska Public Power District SC 169.59 Odiss Enterprises LLC S 265.00 Southwest Farm & Auto Supply S 59.07 US Bank S 1,300.00 Verizon Wireless SC 228.56 TOTAL 2,792.37 GRAND TOTAL 354,438.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to October 25, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk