

# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 13, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 13, 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 reviewed the minutes from the previous meeting and the accounts payable claims.

A motion was made by Dean, seconded by Richards, 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 \$242,715.56, 3) Pledged Securities for County Treasurer, 4) reappointment of Chas Fritsche to the Fair Board, term to expire 2024 and appoint Mason Weissert and Gale Rippe to the Fair Board, terms to expire 2024, replacing Kalli Nelms and Wayne Watkins, 5) County Roadway Occupancy Agreement for Hauxwell Farms. Roll call: Ayes: McNutt, Richards, Dean.

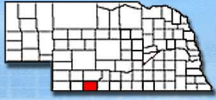
A motion was made by Dean, seconded by Richards, to waive the bidding process on two new tractors. According to Statute 23-3109, The governing board may waive the bidding requirements of the County Purchasing Act if the county can save a significant amount of money by entering into a special purchase. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: City of McCook – Notice of Hearings.

The following reports were reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed:

GENERAL FUND Accurate Controls Inc SC 942.50 Acme Printing S 208.96 Ambience Counseling Center LLC SC 375.00 American Electric - McCook SC 103.50 Applied Connective Technologies SC 5,475.90 Bob Barker Company Inc S 98.64 B Street Auto Spa SC 10.20 C & K Distributors S 48.26 Charm-Tex Inc SC 377.70 City Of McCook SC 5,776.84 Consolidated Management Company S 7,841.01 D & S Hardware S 97.71 Justin M Daake LF 5,290.00 DAS State Accounting SC 56.88 Deveny Motors LLC S 51.30 Double D Lawn & Landscaping SC 187.82 Eake's Office Solutions S 1,195.66 Farrells Pharmacy Inc S 2,454.07 Kent Florom LF 107.49 Frenchman Valley Co-Op S 146.94 Furnas County Sheriff SF 18.00 Law Offices Of Tana M Fye LF 859.43 Gworks SC 2,875.00 Goodwin Siegfried LLP LF 3,900.00 Great Plains Communications Inc SC 1,713.33 Hitchcock County Sheriff SF 2,160.00 Hometown Leasing R 887.16 Honorbound IT SC 18,878.07 Vicky Leibbrandt C 63.75 Lexington Regional Health SC 260.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 598.09 McCook Economic Development Corp DN 1,500.00 McCook Humane Society Inc DN 600.00 McCook Utilities SC 433.31 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 326.52 Midwest Special Services Inc SC 160.50 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,676.49 NACO D 450.00 National Sheriffs Association D 135.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,536.02 Nebraska Sheriffs' Association D 225.00 Nicks Distributing Inc S 329.70 Police Officer's Assoc. Of Nebraska D 225.00 Quadient Leasing USA, Inc R 257.78 Quality Urgent Care PC SC 3,272.48 Quill Corporation S 212.73 Cayla Richards M 110.88 RJ Kool Company S 325.79 Red Willow County Court LF 724.00 Red Willow County District Court LF 339.35 Red Willow County Sheriff SF 479.60 Red Willow County Treasurer S 226.64 Scottsbluff Corporate SC 108.91 Andrea N Seefus C 90.00 Shred-It USA SC 282.06 Michael T Simmonds S 213.53 Bailee Springer M 7.48 Teresa Thomas M 14.00 Tri Valley Public Transportation DN 1,050.00 Urbom Law Offices PC LF 2,229.00 US Bank S 2,517.11 US Bank Equipment Finance S 113.73 US Postmaster S 174.00 Verizon Wireless SC 586.38 Village Of Bartley SC 20.00 Volz Inc SC 208.40 Walmart S 473.32 Walter Plumbing LLC SC 99.21 Walter Heating Cooling & Cons SC 525.00 Ryan R Wilcox LF 6,500.00 Paul Wood S 84.00 Total 95,149.13 ROAD FUND Ag Valley Co-Op SC 3,056.93 AKRS Equipment S 141.54 BW Telcom SC 44.55 C & K Distributors S 4.26 Cambridge Telephone Company SC 49.57 Central Nebraska Equipment SC 4,558.00 Frenchman Valley Co-Op S 175.11 Great Plains Communications Inc SC 43.83 J & A Traffic Products S 1,826.60 Malleck Oil Company S 3,377.23 McCook Utilities SC 72.01 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 15,653.35 NMC Exchange LLC S 1,336.41 Nebraska Public Power District SC 78.00 Nebraska State Fire Marshal SC 120.00 NKC Tire S 19.90 Paulsen Inc S 1,468.68 PowerPlan SC 1,479.77 Ruggles Truck & Trailer Sales LLC S 305.00 Southwest Gravel Products LLC S 24,315.46 Titan Machinery S 14.14 Village Of Bartley SC 112.22 Total 58,752.56 VISITORS FUND Honorbound It SC 132.00 Carol E Schlegel C 3,333.33 US Bank S 105.63 Total 3,570.96 FAIR FUND Black Hills Energy SC 472.70 Cardmember Services S 336.85 Colorado Retail Ventures S 228.02 D & S Hardware S 52.73 Deveny Motors LLC S 65.21 Diamond Vogel Paint Center S 25.57 Gabriel S 137.15 Great Plains Communications Inc SC 158.38 Hometown Leasing R 51.21 John Deere Financial SC 162.31 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 470.62 Nebraska Public Power District SC 1,031.40 Nicks Distributing Inc S 1,002.62 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 840.71 Red Willow County Fair Petty Cash S 140.00 Clarice Shields SC 135.35 Verizon Wireless SC 45.00 Walmart S 87.66 Walter Plumbing LLC SC 133.01 Walter Heating Cooling & Cons SC 75.00 Total 7,358.20 SELF-INSURANCE FUND Regional Care Inc I 7,646.31 Total 7,646.31 ARENA FUND AKRS Equipment S 174.46 American Electric SC 59.15 Big Ass Fans SC 14,188.70 Black Hills Energy SC 1,138.05 Kent Clapp S 130.00 Kohls Auto Parts S 15.72 McCook Utilities SC 259.90 Modern Farm Equipment S 637.32 Nebraska Public Power District SC 913.73 Ravenswood Electric LLC SC 12,514.58 Paul L Sutton S 160.00 Walter Heating Cooling & Cons SC 450.00 Total 30,641.61 ARPA FUND Red Willow County Health Dept SC 2,481.88 Total 2,481.88 HEALTH FUND Eake's Office Solutions S



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10.10 GlaxoSmithKline Pharmaceuticals S 1,618.50 Great Plains Communications Inc SC 211.76 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 1,026.39 Pathology Services PC SC 608.91 Sanofi Pasteur Inc S 9,962.50 US Bank S 231.07 Total 13,755.35 WASTE FUND Clean Harbors Env Services SC 22,908.56 Great Plains Communications Inc SC 171.44 McCook Utilities SC 43.32 Nebraska Public Power District SC 176.18 US Bank S 19.66 Verizon Wireless SC 40.40 Total 23,359.56 Grand Total 242,715.56.

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

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk