

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 20, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 20, 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 Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$43,876.18, 3) Interlocal Agreement for fuel with City of McCook, 4) reappoint Tyler Loop and Dan Stramel to County Visitors Board, terms to expire December 31, 2025, 5) reappoint Ricky Kerst to Veterans Service Board, term to expire June 30, 2026, 6) appoint Christopher Mehringer to Veterans Service Board to replace Joe Haag, term to expire June 30, 2023. Roll call: Ayes: McNutt, Richards, Dean.

Brad Randel joined the Board to ask them to close Road 724 between Roads 389 and 390. Scott Clifford from Miller & Associates and Jeff Ruggles were also present. Randel said he owns the land on both sides of the road. He doesn't want the County to maintain the road. The road is being maintained by the County and the water is running into the fields.

Clifford said an easement could be written up between the two land owners Brad Randel and Jeff Ruggles

The Board opened and reviewed three bids for two new tractors from Landmark Implement in Arapahoe, Akrs in McCook and New Holland in McCook.

New Holland – 2020 tractor with 550 hours for \$108,000.00 for a lease purchase with a yearly payment of \$23,361.05 for five years. They could bid a brand new tractor that would be a little smaller. If it was ordered it may show up late in 2022 or early in 2023. The price on the new one would be \$98,000.00.

Akrs – 2020 tractor model John Deer tractors. They are smaller tractors. He had two different lease options. One was a five year and one was a three year. The selling price is \$100,410.00 for the outright price. A three year would be \$15,217.08 with a final purchase option of \$69,094.08 with a total price of \$108,745.32. The five year lease option would be \$10,630.09 with a final buy out price of \$62,376.62 for a grand total \$115,527.05. They have 300 hours on them.

Landmark Implement – 2020 John Deer 6130 tractor for \$112,500.00 and on a 2020 6155 would be \$115,000.00. They have a 2.05 interest rate. The smaller tractor would be \$19,122.60 a year for five years. They would have to put \$22,500.00 down immediately. The bigger tractors would require \$23,000.00 down and then \$19,547.24 for five years.

A motion was made by Richards, seconded by Dean, to accept the bid from New Holland for the 2020 T6.175 tractor for a lease purchase of \$23,361.05 for five years and from Landmark Implement the 2020 6155M John Deer tractor for \$23,000.00 down and a lease payment of \$19,547.57 for five years. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Craig Bennett – Update on Zoning Applications, 2) TERC – MMH Hospitality Notice of Appeal.

The following claims were allowed:

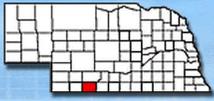
Miscellaneous Accounts Payable Claims – December 20, 2021

Black Hills Energy 411.22 City Of McCook 1,390.00 Kristi Korell 216.18 Mousel Brooks Schneider & Mustion 2,327.10 Black Hills Energy 165.48 Decatur Co-Op Association 1,959.25 Inland Truck Parts Company 5,367.86 Lingo Communications 32.97 Twin Valleys Public Power District 98.85 Regional Care Inc 8,852.93 Veolia Environmental Services 22,456.74 Webb Body Shop Inc 597.60 Total 43,876.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:12 a.m. to December 27, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



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