

Red Willow County Board Minutes



These minutes are unofficial until approved by the Board January 24, 2022.

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 10, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 10, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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 minutes from the previous Board of Commissioners and Board of Equalization meetings as corrected. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to approve the remaining items on the consent agenda: 2) accounts payable claims in the amount of \$214,920.42, 3) amendment No. 4 to County's Medical Insurance plan, 4) Oversized Load Permit for Ward Craft Homes, 5) Changes to Pledged Securities for County Treasurer, 6) Management Representation Letter for Donald D. Wilson CPA. Roll call: Ayes: McNutt, Dean, Richards.

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

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Randy Dean, Cayla Richards and Earl McNutt. Dean informed the public about the location of the posted Open Meetings Act.

Treasurer Crystal Dack presented motor vehicle exemption applications for McCook Humane Society, McCook Christian Church, Peace Lutheran Church, Community Action Partnership of Med-Nebraska, Hillcrest Nursing Home Foundation, St. Patrick's Church, Community Hospital, SWATS. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle exemption applications for McCook Humane Society, McCook Christian Church, Peace Lutheran Church, Community Action Partnership of Med-Nebraska, Hillcrest Nursing Home Foundation, St. Patrick's Church, Community Hospital, SWATS. Roll Call: Ayes: Dean, Richards, McNutt.

Chairman Dean 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.

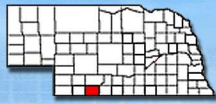
The Board reviewed a Request from Herrmann-Jones Funeral Home for payment of funeral expenses for Katherleen Steadman. The deceased does have family in the area.

A motion was made by Richards, seconded by Dean, to deny the request for payment. Roll call: Ayes: McNutt, Dean, Richards.

Crystal Dack, Treasurer, Kristi Korell, Assessor, Becky Loop, Deputy Assessor, and Brandy Bird, Health Department Director, joined the Board to finalize the County's measures to limit the spread of COVID among County employees. Some suggestions were vaccine incentives, COVID clinics, purchasing rapid COVID tests for the Health Department to be used on employees, and limiting sick leave to infected employees rather than exposed employees. Bird reported on rapid test availability and prices.

A motion was made by Richards, seconded by McNutt, to approve the following measures to be effective immediately:

- 1) \$1,000 incentive for full and part time employees who are fully vaccinated by the end of 2022
- 2) COVID clinics to be held at the Courthouse and Law Enforcement Center
- 3) Purchase Rapid Tests for the County Health Department to be used for County employees
- 4) Exposed/infected employees will abide by the current CDC guidelines.



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Roll call: Ayes: McNutt, Dean, Richards. The Clerk's office will notify each employee with details.

A Scour Report on Bridge C007351425 was reviewed and placed on file.

The Clerk of District Court's and the Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – January 10, 2022

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 Applied Connective Technologies SC 2,579.50 Staci Blomstedt M 1.12 Central Plains Valuation LLC SC 23,205.00 City Of McCook SC 5,776.84 Clerks Of District Court Assoc M 50.00 Community Hospital SC 4,610.92 Consolidated Management Company S 14,852.47 Penelope Cooper M 148.55 Curtis Discount Pharmacy S 58.05 Crystal Dack S 186.11 Eake's Office Solutions S 753.50 Fairfield Inn & Suites By Marriott M 265.20 Family Resources Inc DN 6,500.00 Farrells Pharmacy Inc S 1,644.61 Frenchman Valley Co-Op S 939.34 Frontier County Sheriff SF 9,045.00 Law Offices Of Tana M Fye LF 181.00 Great Plains Communications Inc SC 1,674.34 Hampton Inn Kearney M 2,413.95 Hitchcock County Sheriff SF 4,725.00 Hometown Leasing R 926.72 Honorbound IT SC 10,373.08 Donna Kircher M 67.47 Vicky Leibbrandt SC 382.00 Lexipol S 1,092.00 Jennifer Liess SC 250.00 Lincoln County Sheriff SF 8.95 Lynn Peavey Company S 149.02 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 401.00 McCook Humane Society Inc DN 300.00 McCook Utilities SC 442.37 Earl McNutt M 245.28 Mid-American Research Chemical Corp S 268.23 Midwest Special Services Inc SC 1,842.00 Miller & Associates PC C 942.00 MIPS Inc SC 4,473.99 Dorisa Morris SC 341.01 Mousel Brooks Schneider & Mustion LF 500.00 NACO D 200.00 Ne County Assessors Association D 60.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,839.79 Nebraska Secretary Of State S 10.00 Nicks Distributing Inc S 258.70 Lori O'Dea M 115.36 Kay Oltmer M 16.80 Prairie States Comm Inc SC 353.40 SRK Enterprise LLC S 680.01 Quality Urgent Care PC SC 3,639.45 Quill Corporation S 164.99 Radiology Services PC SC 310.64 Red Willow Dental LLC SC 5,155.00 Region II Human Services DN 10,639.86 Region II Services DN 5,472.00 Red Willow County Court LF 142.00 Red Willow County District Court LF 226.80 Red Willow County Sheriff SF 2,127.02 Red Willow County Treasurer S 93.39 Shred-It USA SC 198.29 Michael T Simmonds M 201.76 Tammy Solomon M 2.24 Southwest Farm & Auto Supply SC 8.90 Ashley K Spahn LF 1,558.24 Bailee Springer M 11.20 Teresa Thomas M 13.44 Timeclock Plus LLC SC 672.00 Tinker Tom SC 24.00 U-Save Pharmacy & Medical Supply S 75.81 US Bank S 2,634.86 US Postmaster S 80.00 Verizon Wireless SC 586.41 Village Of Bartley SC 60.00 Wal-Mart S 21.63 Ryan R Wilcox LF 6,500.00 Witness Fees - Co Court WF 40.00 Total 147,349.61 ROAD FUND Ag Valley Co-Op SC 2,083.83 BW Telcom SC 46.14 Cambridge Telephone Company SC 50.94 Extreme Ag Inc S 250.00 Great Plains Communications Inc SC 44.31 Malleck Oil Company S 2,211.15 McCook Gazette SC 24.00 McCook Utilities SC 70.20 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC SC 10,975.34 Nebraska Public Power District SC 52.47 Ruggles Truck & Trailer Sales LLC S 3,338.00 Southwest Farm & Auto Supply S 51.10 Village Of Bartley SC 104.91 Welding Plus SC 46.06 Total 19,848.45 VISITORS FUND Honorbound IT SC 25.00 McCook Chamber Of Commerce D 2,500.00 McCook Economic Development Corp SC 831.00 Miles Partnership D 5,000.00 Carol E Schlegel C 7,333.33 US Bank S 56.70 Total 15,746.03 FAIR FUND Ace SC 21.62 Cardmember Services S 64.99 D & S Hardware S 6.19 Chas Fritsche M 23.52 Great Plains Communications Inc SC 158.38 Hometown Leasing R 52.62 John Deere Financial S 79.94 Kohls Auto Parts S 88.70 Robert Logan M 20.16 McCook Chamber Of Commerce D 303.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 236.43 Nebraska Public Power District SC 1,238.50 Kalli Nelms M 14.56 Nicks Distributing Inc S 313.00 SRK Enterprise LLC SC 1,657.50 Jo Teter M 57.12 Verizon Wireless SC 45.00 Walmart S 124.76 Total 4,549.99 SELF-INSURANCE FUND Regional Care Inc I 18,663.21 Total 18,663.21 ARENA FUND Akrs Equipment SC 789.29 American Electric SC 189.41 Cardmember Services S 153.20 D & L Pest Control SC 100.00 Hutscheson Engineering SC 299.10 McCook Utilities SC 360.03 Nebraska Public Power District SC 1,088.64 Paul L Sutton S 160.00 Total 3,139.67 ARPA FUND Red Willow County Health Dept SC 1,413.12 US Bank S 2,246.89 Total 3,660.01 HEALTH FUND Brandy Bird M 6.88 Change Healthcare Solutions LLC SC 167.89 Eake's Office Solutions S 8.99 Great Plains Communications Inc SC 211.34 Hometown Leasing R 86.12 Pam Klug M 38.08 US Bank S 173.56 Total 692.86 WASTE FUND Great Plains Communications Inc SC 171.44 McCook Utilities SC 43.32 Nebraska Public Power District SC 197.36 Odiss Enterprises LLC SC 265.00 Southwest Farm & Auto Supply S 553.08 Verizon Wireless SC 40.39 Total 1,270.59 Grand Total 214,920.42.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to January 24, 2022.

Earl McNutt,
Chairman, Board of Commissioners

Randy Dean,
Chairman, Board of Equalization

Attest: Penelope Cooper
Deputy County Clerk