

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 11, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 11, 2022. 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, Randy Dean. Cayla Richards was absent, but joined via phone. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 McNutt, 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 and payroll claims in the amount of \$220,944.77, 3) County Road Occupancy Agreement for MPPD, 4) County Road Occupancy Agreement for O'Dea Family LP, 5) appoint Tracy Zink to the Extension Board, term to expire December 31, 2024. Roll call: Ayes: McNutt, Dean. Richards: Absent.

Dee Schilz, Jail Administrator and Alan Kotschwar, Sheriff were present to discuss surplus camera equipment. There is another jail interested in purchasing the equipment. A motion was made by Dean, seconded by McNutt, to declare the four camera decoders as surplus equipment. Roll Call: Ayes: McNutt, Dean, Absent: Richards.

David Blau, Miller & Associates, joined the Board to discuss 2022 armor coat projects. The prices have increased over the past year due to the oil and gravel prices. This will be discussed again at the next Board Meeting on April 18, 2022 at 9:30 a.m.

Blau also presented the 2022 Agreement for Engineering Services for the Chairman's signature. A motion was made by Dean, seconded by McNutt, to authorize the Chairman's signature on the 2022 Agreement for Engineering Services. Roll call: Ayes: McNutt, Dean. Richards: Absent.

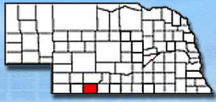
Judge Heng presented further information on the proposed District Court Bailiff position. He plans on starting this position July 1, 2022 at the beginning of the 2022-2023 fiscal year. He has been speaking with the other counties in the Eleventh District. A motion was made by Dean, seconded by McNutt to approve the creation of a position of Red Willow County Bailiff to be shared with the other counties in the District with an estimated cost of \$22,584.72 for Red Willow County. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Adam Johnson with Ravenswood Electric and Brandy Bird, Health Director were present when Roger Gilliland was scheduled to join the Board. Gilliland had expressed concerns about the cost of a generator for the County Health Department. Mr. Gilliland was unable to attend.

The Sheriff's and Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries SC 476.04 Acme Printing S 570.45 AFLAC I 51.61 Ambience Counseling Center LLC SC 300.00 Retirement Plans Division Ameritas SC 61.81 AT&T Mobility SC 491.98 Black Hills Energy SC 807.16 Staci Blomstedt M 1.17 B Street Auto Spa SC 10.20 Centec Cast Metal Products S 422.93 Chi Health SC 38.40 City Of McCook SC 5,776.84 Clerks Of District Court Assoc D 75.00 Community Hospital SC 2,741.06 Consolidated Management Company S 7,682.96 Penelope Cooper S 129.65 Crystal Dack M 104.75 Doyle Auto Repair SC 88.15 Eakes Office Solutions S 926.18 Election Systems & Software Inc S 5,288.85 Farrells Pharmacy Inc S 2,421.72 Law Offices Of Tana M Fye LF 275.00 Goodwin Siegfried LLP LF 3,240.00 Great Plains Communications Inc SC 1,735.21 Kim Holliday SC 250.00 Hometown Leasing R 1,060.09 Honorbound IT SC 3,281.11 Kristi Korell M 79.56 Lancaster County Sheriff SF 18.62 Vicky Leibbrandt C 843.75 Jennifer Liess SC 250.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 540.22 McCook Humane Society Inc DN 300.00 MNB Bank SC 84.08 McCook Utilities SC 409.33 Earl McNutt M 179.01 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 206.00 Midwest Special Services Inc SC 524.25 Midwest Connect SC 420.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,921.49 Modern Cleaners SC 58.00 Mousel Brooks Schneider & Mustion LF 3,529.70 Ne Assoc Of County Treasurers D 125.00 Nebraska Department Of Revenue SC 6.64 Ne Health & Human Services System SC 84.00 Nebraska Public Power District SC 1,709.67 Nebraska Safety & Fire Equipment SC 360.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 489.20 Kay Oltmer M 17.55 Physicians Laboratory PC SC 2,307.00 Prairie States Comm Inc SC 448.00 SRK Enterprise LLC S 400.00 Quadient Finance USA, Inc S 3,064.29 Quality Urgent Care SC 194.00 Quill Corporation S 289.97 Radiology Services P C SC 169.30 Red Willow Dental LLC SC 1,166.00 Region II Human Services DN 10,639.84 Region II Services DN 5,473.00 Red Willow County Clerk Petty Cash S 10.00 Red Willow County Court LF 684.00 Red Willow County District Court LF 177.00 Clerk Of District Court Petty Cash S 116.35 Red Willow County Sheriff SF 923.20 Red Willow Co Treasurer Petty Cash S 10.76 Scottsbluff Corporate SC 113.25 Shred-It USA SC 229.33 Michael T Simmonds D 127.60 Tammy Solomon M 2.34 University Of Nebraska Lincoln SC 3,180.45 US Bank S 3,630.16 US Postmaster S 140.00 Verizon Wireless SC 385.96 Walmart S 131.72 West Central District D 25.00 Ryan R Wilcox LF 6,500.00 Tracy Zink M 14.04 Total 94,655.95 ROAD FUND Ag Valley Co-Op SC 2,966.92 Akrs Equipment S 4.50 BW Telcom SC 44.39 C & K Distributors S 343.51 Cambridge Telephone Company



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SC 50.81 Carquest Auto Parts S 387.97 D & S Hardware S 96.20 Extreme Ag Inc S 715.50 Fastenal Company S 446.06 Great Plains Communications Inc SC 43.35 Kully Pipe & Steel Supply S 736.55 Lords Inc S 151.76 Malleck Oil Company S 4,894.41 McCook Utilities SC 68.90 Mid-American Research Chemical Corp S 231.22 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment SC 5,188.68 Nebraska Public Power District SC 62.03 Ruggles Truck & Trailer Sales LLC S 600.00 Southwest Farm & Auto Supply S 296.22 Straight Align LLC SC 1,722.42 Titan Machinery S 161.20 Village Of Bartley SC 102.43 Total 19,815.03 VISITORS FUND Central Brochure Distribution S 525.00 Eakes Office Solutions S 53.38 Honorbound IT SC 25.00 Mc Cook Economic Development Corp R 2,423.96 Carol E Schlegel C 3,500.00 US Bank S 56.70 Total 6,584.04 FAIR FUND Black Hills Energy SC 209.82 C & K Distributors S 31.78 Cardmember Services S 106.99 Colorado Retail Ventures S 223.23 Fastenal Company S 38.77 Great Plains Communications Inc SC 157.07 Hometown Leasing R 52.62 John Deere Financial S 483.19 McCook Gazette SC 10.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 293.77 Nebraska Public Power District SC 1,541.87 Nicks Distributing Inc S 1,209.63 Anytime Tri State Towing LLC SC 30.00 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 119.08 Regalia Manufacturing Co S 216.46 Red Willow Chemical S 1,643.75 Southwest Farm & Auto Supply S 26.99 Verizon Wireless SC 45.00 Total 8,141.52 SELF-INSURANCE FUND Regional Care Inc I 71,609.94 Total 71,609.94 ARENA FUND McCook Utilities SC 618.24 Nebraska Public Power District SC 1,472.98 Ravenswood Electric LLC S 130.99 Paul L Sutton S 252.00 Total 2,474.21 ARPA FUND Lutz C 908.83 Prochaska & Associates Inc SC 2,000.75 Total 2,909.58 HEALTH FUND Change Healthcare Solutions LLC S 106.43 GlaxoSmithKline Pharmaceuticals S 1,713.96 Great Plains Communications Inc SC 210.50 Hometown Leasing R 86.12 Susan Ihrig SC 275.00 Merck Sharp & Dohme Corp S 1,903.25 Pathology Services PC SC 3,137.25 Pfizer Inc S 2,416.02 Kristen Puckett M 45.31 Sanofi Pasteur Inc S 750.44 US Bank S 2,229.15 Wal-Mart S 38.95 Total 12,912.38 WASTE FUND Great Plains Communications Inc SC 169.86 McCook Utilities SC 43.32 Nebraska Public Power District SC 279.61 Ravenswood Electric LLC SC 337.50 Southwest Farm & Auto Supply S 36.60 US Bank S 934.00 Verizon Wireless SC 41.23 Total 1,842.12 Grand Total 220,944.77.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to April 18, 2022.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk