

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 9, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 9, 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 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 agenda as presented. Roll call: Ayes: McNutt, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Ted Gans was present. Pamela Frecks stopped in to talk to the Board. She wanted to know the commissioners' feelings on paper ballots counted manually instead of the E S & S machines. She is also concerned about her mother-in-law voting at Hillcrest.

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 meeting, 2) accounts payable claims in the amount of \$328,383.60. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed quotes obtained for the Health Department for a handicap door and flooring at the Health Department. The quote from Samway to remove the existing flooring and install new was \$6,850.00. The charge for a handicap door from A-United Door was \$4,083.49. Ravenswood Electric would have to do some electrical work for \$200.00 and Kent Gerih would do the cement work for \$700.00. The grand total for the handicap door is \$4,983.49.

A motion was made by Richards, seconded by Dean, to inform Brandy Bird, Health Director, to proceed with the handicap door project for a total of \$4,983.49. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards to table the project of replacing the flooring in the Health Department indefinitely. Roll Call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to enter into a public hearing at 9:31 a.m. to receive comments regarding the vacation/abandonment of Road 404, between Sections 4 & 5-2-26. Roll Call: Ayes: McNutt, Downer, Richards.

County Surveyor, Scott Clifford was present for the public hearing. The Planning Commission recommended the vacation, and the neighbors have no objection.

A motion was made by Richards, seconded by Dean, to adjourn from the public hearing at 9:41 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Dean, seconded by Richards, to approve the recommendation from the Planning Commission to vacate/abandon Road 404 going south from Road 714 for one half mile between Sections 4 & 5-2-26. Roll call: Ayes: McNutt, Downer, Richards. A resolution will be prepared for next week's meeting.

Paul Grieger, D.A. Davidson joined the Board to discuss the current bond market. He said the rates the County is currently paying is better than anything else available at this time.

Notices of Public Hearings from the City of McCook, and Drawings and Specifications for the 2022 Armor Coat project from Miller & Associates were reviewed and placed on file.

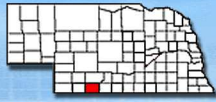
The District Court Clerk's monthly revenue Report, and Bartley's Redevelopment Annual report were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – May 9, 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 3,646.65 AT&T Mobility SC 197.86 Heather Blanton M 334.62 Bob Barker Company Inc S 68.40 Brico Pest Control SC 80.00 Capital One Trade Credit S 70.98 Central Plains Valuation LLC C 10,000.00 City Of McCook SC 5,776.84 Consolidated Management Company S 7,601.91 Penelope Cooper S 29.12 Cummins Sales And Service S 605.93 Custer County Sheriff SF 20.00 Justin M Daake LF 4,820.00 Eakes Office Solutions S 2,190.85 Election Systems & Software Inc S 3,644.10 Farrells Pharmacy Inc S 537.08 Fitzpatrick Ear Nose & Throat SC 296.14 Frenchman Valley Co-Op S 826.33 Goodwin Siegfried LLP LF 2,940.00 Government Forms And Supplies S 151.00 Great Plains Communications Inc SC 1,695.18 Holiday Inn M 94.95 Kim Holliday SC 125.00 Hometown Leasing R 822.26 Honorbound IT SC 3,281.11 Janssen Kool



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Honda S 46.34 Donna Kircher M 85.92 Kristi Korell M 88.74 Vicky Leibbrandt C 903.75 Kristin M Lynch SC 75.00 Lytle Remodel & Repair SC 789.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 1,565.02 McCook Humane Society Inc DN 300.00 McCook Utilities SC 448.67 Earl McNutt M 134.55 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 589.78 Midwest Special Services Inc SC 349.50 Miller & Associates PC C 825.00 MIPS Inc SC 3,931.49 MNB Insurance Inc I 44,478.14 Mousel Brooks Schneider & Mustion LF 4,844.78 NACEB D 100.00 NACO D 25.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,561.38 Nebraska Weed Control Association D 125.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 187.68 Lurn Oltmer SC 131.75 Physicians Laboratory PC SC 2,050.00 SRK Enterprise LLC S 500.00 Pritchard & Abbott Inc C 4,120.00 Quadient Leasing USA, Inc R 118.50 Red Willow Dental LLC SC 646.00 Red Willow County Court LF 285.00 Red Willow County District Court LF 248.00 Clerk Of District Court Petty Cash S 98.40 Red Willow County Sheriff SF 721.62 Dee Schilz M 120.51 Kaylee Schilz M 22.15 Scottsbluff Corporate SC 167.56 Shred-It USA SC 155.84 Michael T Simmonds S 476.55 Bailee Springer M 8.19 Surgical Associates SC 40.00 Teresa Thomas M 33.12 University Of Nebraska SC 45.74 Urbom Law Offices PC LF 1,065.40 U-Save Pharmacy & Medical Supply S 13.73 US Bank S 1,750.69 Verizon Wireless SC 386.00 Volz Inc SC 411.80 Walmart S 130.22 Naia White M 13.26 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 80.00 Total 135,433.08 ROAD FUND Ag Valley Co-Op SC 5,425.28 Bartley Lumber S 3.00 BW Telcom SC 44.39 C & K Distributors S 29.89 Cambridge Telephone Company SC 50.81 Carquest Auto Parts S 23.99 City Of McCook SC 30.15 D & S Hardware S 734.65 Extreme Ag Inc S 371.00 Fastenal Company S 6.56 Frenchman Valley Co-Op SC 3,227.54 Great Plains Communications Inc SC 43.20 Kully Pipe & Steel Supply S 113.32 Malleck Oil Company S 2,336.33 McCook Utilities SC 71.12 Mid-American Research Chemical Corp S 446.33 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 26,147.11 NMC Exchange LLC S 1,826.83 Nebraska Public Power District SC 81.96 Paulsen Inc S 6,084.96 PowerPlan SC 2,421.79 Southwest Farm & Auto Supply S 103.10 Titan Machinery S 210.82 Village Of Bartley SC 99.93 Wagner Ford-Mercury-Toyota S 75.84 Westside Welding SC 57.85 Total 50,567.75 VISITORS FUND Flagship Publishing Inc SC 570.00 Heartland Exotic Auction DN 962.50 Honorbound IT SC 25.00 Nebraska Travel Association D 100.00 Carol E Schlegel C 3,500.00 SW Ne High School Rodeo DN 1,500.00 Total 6,657.50 FAIR FUND Ace-Yuma SC 60.77 Akrs Equipment S 6.75 D & S Hardware S 27.48 Chas Fritsche M 32.76 Great Plains Communications Inc SC 156.98 Hometown Family Radio SC 500.00 Kohls Auto Parts S 120.82 Robert Logan M 35.10 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 309.67 Nebraska Public Power District SC 1,102.09 SRK Enterprise LLC S 1,657.50 Southwest Farm & Auto Supply S 149.98 Jo Teter M 99.45 Tinker Tom S 40.00 Van Diest Supply Company S 754.85 Verizon Wireless SC 45.00 Walmart S 122.92 Total 5,270.92 INSURANCE FUND Regional Care Inc I 67,985.18 Red Willow County Health Dept I 1,155.00 Total 69,140.18 ARENA FUND American Electric S 94.59 Diamond Vogel Paint Center S 39.20 Extreme Ag Inc S 68.90 Fastenal Company S 38.77 First Central Bank LP 13,413.32 John Deere Financial SC 341.53 McCook Utilities SC 778.45 Nebraska Public Power District SC 1,075.09 Total 15,849.85 ARPA FUND Prochaska & Associates Inc C 8,500.00 Total 8,500.00 HEALTH FUND Brandy Bird M 251.69 Change Healthcare Solutions LLC S 106.43 Eakes Office Solutions S 241.34 Great Plains Communications Inc SC 209.01 Hometown Leasing R 86.12 Susan Ihrig I 113.00 Pam Klug M 85.00 McCook Gazette SC 160.00 Merck Sharp & Dohme Corp S 1,406.12 Pathology Services PC SC 3,227.81 Kevin Potthoff M 14.95 Kristen Puckett M 85.00 Darin Seligman M 5.75 Misti Soderlund M 29.90 Matt Springer M 13.57 U S Bank S 1,881.90 Wal-Mart S 23.33 Total 7,940.92 JAIL BONDS BOK Financial BP 22,420.00 Total 22,420.00 WASTE FUND Frenchman Valley Co-Op S 2,260.62 Great Plains Communications Inc SC 169.68 McCook Utilities SC 64.85 Mead Lumber S 9.49 Nebraska Public Power District SC 210.86 Sahling Kenworth S 483.87 Southwest Farm & Auto Supply S 29.49 Titan Machinery S 67.15 US Bank S 2,975.62 Verizon Wireless SC 41.21 Total 6,312.84 Grand Total 328,093.04.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to May 16, 2022.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk