

Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 14, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 14, 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. Jessica Johnson and Brett Melchert were 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 pull item No. 3 out of the consent agenda and table it until November 21, 2022 for a possible transfer. Roll Call: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to approve the remaining 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 \$607,794.90. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed a status report from Berggren Architects regarding new windows in the courthouse.

A motion was made by Dean, seconded by Richards, to table the application for the historical preservation grant until November 21, 2022. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed a revised NDOT Master Agreement and Resolution No. 1471, Book 23, Page 60, regarding Land Survey Corner Preservation.

A motion was made by Richards, seconded by Dean, to authorize the Chairman's signature on the NDOT Master Agreement and Resolution No. 1471, Book 23, Page 60. Roll call: Ayes: McNutt, Dean, Richards.

A Notice of Public Hearing from the City of McCook was reviewed and placed on file.

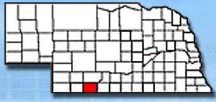
The Clerk's Monthly Revenue Report and NACO's Financial Statement were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – November 14, 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 Acme Printing S 217.13 Ambience Counseling Center LLC SC 645.00 Applied Connective Technologies SC 2,124.43 AT&T Mobility SC 362.42 Blake's Service SC 30.00 Black Hills Energy SC 720.71 Bob Barker Company Inc S 1,146.46 Boone County Sheriff SF 19.50 Brico Pest Control SC 80.00 Brouillette Dugan Troshynski & Bell LF 30.00 Buffalo County Sheriff SF 18.50 Carquest Auto Parts S 31.99 City Of McCook SC 5,776.84 Comfort Inn M 96.00 Community Hospital SC 3,734.34 Consolidated Management Company S 7,768.13 Penelope Cooper S 27.90 Custer County Sheriff SF 6.50 D & S Hardware S 32.94 Justin M Daake LF 3,635.50 DAS State Accounting SC 56.88 Deveny Motors LLC S 317.71 Domestic Abuse/Sexual Assault Serv DN 10,601.00 Eakes Office Solutions S 1,594.15 Electronic Systems Inc SC 6,595.23 Farrells Pharmacy Inc S 705.66 Frenchman Valley Co-Op S 131.62 Law Offices Of Tana M Fye LF 936.88 Goodwin Siegfried LLP LF 2,390.00 Great Plains Communications Inc SC 1,707.35 Hometown Leasing R 1,010.89 Honorbound IT SC 3,281.11 Ideal Linen Supply S 120.94 Justice Data Solutions Inc SC 4,000.00 Donna Kircher M 35.63 Konexus SC 4,900.00 Vicky Leibbrandt C 1,121.25 Lincoln County Sheriff SF 21.28 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,998.24 McCook Economic Development Corp DN 2,500.00 McCook Humane Society Inc DN 350.00 McCooknet Internet Service SC 32.50 McCook Utilities SC 506.21 Earl McNutt M 103.12 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 510.97 Midwest Special Services Inc SC 1,033.74 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,737.44 Mousel Brooks Schneider & Mustion LF 4,367.35 Mr. Appliance Of North Platte SC 300.00 NACO D 5,533.06 Ne Law Enforcement Training Center SC 20.20 Nebraska Public Power District SC 1,715.31 Nicks Distributing Inc S 301.47 On Target Ammunition LLC S 4,629.69 Prairie Plains CASA DN 9,070.40 SRK Enterprise LLC SC 500.00 Quadiant Leasing USA, Inc R 1,750.97 Quality Urgent Care PC SC 3,228.14 Quill Corporation S 840.22 Radiology Services PC SC 8.58 Redwood Toxicology Lab Inc SC 94.17 Red Willow Dental LLC SC 526.00 Red Willow County Clerk Petty Cash S 9.40 Red Willow County Court LF 502.00 Red



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Willow County District Court LF 320.00 Clerk Of District Court Petty Cash S 86.28 Red Willow County Sheriff SF 904.05 Red Willow County Treasurer M 48.44 Shred-It USA SC 145.49 Michael T Simmonds D 564.69 Bailee Springer M 5.00 Sterling Commissary LLC S 135.31 University Of Nebraska S 16.33 Urbom Law Offices PC LF 450.00 US Bank S 939.62 US Postmaster S 70.00 Verizon Wireless SC 42.33 Walmart S 180.38 Ryan R Wilcox LF 6,500.00 Total 121,787.97 ROAD FUND Ag Valley Co-Op SC 7,384.84 Akrs Equipment S 240.80 Black Hills Energy SC 136.77 BW Telcom SC 44.39 C & K Distributors S 13.98 Cambridge Telephone Company SC 61.30 Carquest Auto Parts S 59.72 Extreme Ag Inc S 516.25 Frenchman Valley Co-Op S 142.99 Glass Express S 88.53 Great Plains Communications Inc SC 43.16 McCook Utilities SC 72.48 Mid-American Research Chemical Corp S 747.98 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 167.80 Nebraska Public Power District SC 71.07 NKC Tire S 2,249.62 Overton Sand & Gravel Co S 10,392.10 Paulsen Inc S 17,022.29 PowerPlan SC 7,293.44 Michael Sis R 1,800.00 Southwest Farm & Auto Supply S 490.27 Titan Machinery S 171.56 Village Of Bartley SC 96.23 Westside Welding SC 52.00 Total 49,859.57 VISITORS FUND Flagship Publishing Inc SC 600.00 Honorbound IT SC 25.00 McCook Economic Development Corp SC 1,804.47 Carol E Schlegel C 3,500.00 US Bank S 300.04 Total 6,229.51 FAIR FUND Black Hills Energy SC 329.28 Bluffs Facility Solutions SC 79.93 Bradley Machine & Pump Repair LLC SC 461.30 Carquest Auto Parts S 29.78 D & S Hardware S 219.02 Deveny Motors LLC S 40.62 Great Plains Communications Inc SC 157.31 Hometown Family Radio SC 500.00 Hometown Leasing R 52.62 Horsetrip.Com S 35.00 John Deere Financial S 304.84 Kohls Auto Parts S 165.20 McCook Gazette SC 4.22 McCooknet Internet Service SC 44.00 McCook Utilities SC 500.07 Nebraska Public Power District SC 875.37 Nicks Distributing Inc S 1,039.92 SRK Enterprise LLC S 1,657.50 7-D Lockshop SC 30.40 Verizon Wireless SC 58.31 Total 6,584.69 ARENA FUND Ace-Yuma SC 493.90 Akrs Equipment S 1,236.78 Black Hills Energy SC 107.22 Burton Well Drilling Inc S 248.00 C & K Distributors S 854.66 Cardmember Services S 795.30 Diamond Vogel Paint Center S 278.14 Intellipro Security LLC SC 5,884.00 Kiser Arena Specialists Inc S 777.00 Kohls Auto Parts S 214.76 McCook Utilities SC 426.80 Modern Farm Equipment Corp S 1,344.72 Nebraska Public Power District SC 817.54 Ravenswood Electric LLC SC 5,529.76 Red Willow County Road Dept S 549.45 Wam Inc Dba Central Ne Bobcat SC 1,783.72 Total 21,341.75 ARPA FUND Applied Connective Technologies SC 16,059.62 Berggren Architects PC SC 2,670.36 Figgins Construction Co Inc S 7,722.00 M & B Construction SC 5,332.50 Ravenswood Electric LLC SC 9,158.00 20/20 Technologies LLC SC 14,589.00 Walter Heating, Cooling & Const LLC SC 1,200.00 Total 56,731.48 HEALTH FUND Applied Connective Technologies SC 256.20 Change Healthcare Solutions LLC SC 106.43 GlaxoSmithKline Pharmaceuticals S 356.20 Great Plains Communications Inc SC 270.42 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 2,124.81 Pathology Services PC SC 2,585.08 Pfizer Inc S 2,416.02 Kevin Potthoff M 16.25 Ravenswood Electric LLC SC 39.64 Sanofi Pasteur Inc S 24,314.10 Darin Seligman M 6.25 Misti Soderlund M 32.50 Cheryl Stewart M 17.50 US Bank S 1,854.80 Wal-Mart S 45.26 Total 34,527.58 JAIL BOND FUND BOKF, Na BP 307,420.00 Total 307,420.00 WASTE FUND Frenchman Valley Co-Op S 1,180.37 Great Plains Communications Inc SC 170.34 McCook Utilities SC 46.20 Nebraska Public Power District SC 121.44 Southwest Farm & Auto Supply S 17.82 US Bank S 1,733.85 Verizon Wireless SC 42.33 Total 3,312.35 Grand Total 607,794.90.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to November 21, 2022.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk