

BOARD OF COMMISSIONERS MEETING

March 13, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 13, 2023. 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, 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Fritsche, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. No one was present.

A letter of resignation from the Planning & Zoning Commission from Mike Sides was reviewed and placed on file.

The Sheriff's and Clerk's Monthly Revenue Reports were reviewed and placed on file.

Mike Boden, Benefit Service Manager for NACO joined the Board to discuss the County employee's health insurance. Boden explained that many counties take advantage of the pooled costs on fully funded plans. He will present both fully and partially funded plans.

Brett Warren and Tyler Kotschwar with 20/20 Technologies joined the Board to discuss IT services for the County Law Enforcement Center. Their monthly charges would be \$2,200 when the jail and office are fully staffed. They do not provide hardware; the county would save money by purchasing equipment, but 20/20 would service it.

A motion was made by Dean, seconded by Fritsche, to accept the proposal from 20/20 to take over IT services at the Law Enforcement Center after a 30-day notice to the current provider. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to purchase 2018 Western Star 4700 from RVA Truck Sales in Midlothian Virginia for \$82,750 and delivery by Bennett Driveaway in Georgia for \$3,200. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsch, seconded by Dean, 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 \$314,486.10. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Acme Printing SC 689.06 Ambience Counseling Center LLC SC 1,485.00 Applied Connective Technologies SC 2,124.00 AT&T Mobility SC 362.82 Blake's Service S 16.00 Black Hills Energy SC 1,681.37 Boarders Inn & Suites M 288.00 Bob Barker Company Inc S 714.54 City Of McCook SC 7,036.84 Comfort Inn M 129.95 Consolidated Management Company S 9,476.87 Justin M Daake LF 1,210.00 Kevin Darling S 675.00 Deveny Motors LLC SC 1,250.41 Double D Lawn & Landscaping SC 394.59 Eakes Office Solutions S 692.89 Farrells Pharmacy Inc S 1,195.33 Frenchman Valley Co-Op S 516.22 Law Offices Of Tana M Fye LF 280.00 Ted Gans M 164.22 Glass Express SC 510.37 Goodwin Siegfried LLP LF 3,740.00 Great Plains Communications Inc SC 1,729.23 Tammie Hilker C 228.75 Brandi Hilton-Hagemann M 661.63 Hitchcock County Sheriff SF 6.00 Hometown Leasing R 1,126.14 Honorbound IT SC 3,281.11 Janssen Kool Honda SC 525.58 Donna Kircher M 221.72 Masonic Temple Craft Inc R 495.00 City Of McCook SC 250.00 McCook Gazette SC 2,861.86 McCook Humane Society Inc DN 350.00 McCook Utilities SC 469.05 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 180.25 Midwest Connect SC 223.00 Miller & Associates Consulting Eng C 600.00 MIPS Inc SC 3,723.19 Mousel Brooks Schneider & Mustion LF 2,714.53 NACDEP D 535.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 50.00 Nebraska Department Of Labor SC 849.08 Ne Law Enforcement Training Center SC 75.00 Nebraska Public Power District SC 1,790.72 Nebraska Weed Control Association D 150.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 380.25 Karla Polly M 259.17 Pottawattamie County Sheriff SF 37.00 SRK Enterprise LLC S 400.00 Quadiant Leasing USA, Inc R 191.97 Quality Urgent Care PC SC 5,441.37 Quill Corporation S 157.53 Red Willow Dental LLC SC 918.00 Red Willow County Court LF 346.00 Red Willow County District Court LF 288.00 Clerk Of District Court Petty Cash M 203.28 Red Willow County Sheriff SF 261.01 Shred-It USA SC 163.86 Michael T Simmonds M 99.74 Bailee Springer S 78.96 Teresa Thomas M 34.06 University Of Nebraska Lincoln SC 1,200.00 Urbom Law Offices PC LF 75.00 US Bank S 2,094.07 US Postmaster S 59.00 Verizon Wireless SC 149.35 Volz Inc SC 491.86 Walmart S 184.96 Walter Heating, Cooling & Const LLC SC 790.50 Weathercraft Co Of North Platte SC 220.00 Weiss Construction SC 1,656.00 Ryan R Wilcox LF 6,500.00 Donald D Wilson CPA SC 9,600.00 Tasha Wulf M

650.49 TOTAL 91,000.75 ROAD FUND Ag Valley Co-Op SC 3,366.31 AKRS Equipment S 277.12 Bartley Lumber S 3.70 BW Telcom SC 44.39 C & K Distributors S 113.24 Cambridge Telephone Company SC 61.65 City Of McCook SC 5.39 Decatur Co-Op Association S 3,081.38 Farmers Cooperative Grain & Supply S 2,379.30 Frenchman Valley Co-Op S 1,177.61 Great Plains Communications Inc SC 41.09 Jantzen Equipment LLC SC 9,795.00 John Deere Financial S 19,608.53 Lords Inc S 288.56 McCook Gazette SC 277.42 McCook Utilities SC 73.34 Mid-American Research Chemical Corp S 409.17 Miller & Associates Consulting Eng C 500.00 Modern Farm Equipment S 29.20 Nebraska Public Power District SC 61.78 Paulsen Inc S 402.40 Southwest Farm & Auto Supply S 1,264.17 Village Of Bartley SC 114.77 TOTAL 43,375.52 VISITORS FUND Flagship Publishing Inc SC 2,251.00 Honorbound IT SC 25.00 McCook Economic Development Corp DN 853.15 Mid-Plains Community College DN 1,750.00 Nebraska Game & Parks S 1,050.00 Carol E Schlegel C 3,675.00 US Bank S 642.91 TOTAL 10,247.06 FAIR FUND AKRS Equipment S 1,615.22 Black Hills Energy SC 1,259.27 C & K Distributors S 33.09 Cardmember Services S 675.32 City Of McCook SC 30.03 D & S Hardware S 100.11 Fastenal Company S 2.76 Frenchman Valley Co-Op S 95.57 Great Plains Communications Inc SC 157.54 Hometown Leasing R 54.17 John Deere Financial S 399.04 Kohls Auto Parts S 5.39 Nebraska Rural Radio Association SC 400.00 Mc Cook Gazette SC 3.90 McCooknet Internet Service SC 44.00 McCook Utilities SC 327.01 Nebraska Public Power District SC 1,416.04 Anytime Tri State Towing LLC SC 195.69 SRK Enterprise LLC S 1,657.50 Clarice Shields SC 111.84 Verizon Wireless SC 42.78 Walmart S 24.88 Walter Heating, Cooling & Const LLC SC 780.75 TOTAL 9,431.90 INSURANCE FUND Lucent Health Solutions LLC I 2,614.65 TOTAL 2,614.65 ARENA FUND Black Hills Energy SC 3,947.77 Cardmember Services SC 391.00 McCook Utilities SC 446.10 Modern Farm Equipment SC 97.66 Nebraska Public Power District SC 1,160.77 Raynor Garage Doors SC 23,215.00 Michaelis Heating & Cooling LLC SC 642.40 Weathercraft Co Of North Platte SC 1,130.00 TOTAL 31,030.70 ARPA FUND Chipperfield Ag Erectors LLC SC 18,442.25 James M Stevens SC 3,367.00 TOTAL 21,809.25 INHERITANCE FUND Bennett Driveaway SC 3,200.00 RVA Truck Sales S 82,750.00 TOTAL 85,950.00 HEALTH FUND Applied Connective Technologies SC 129.00 Change Healthcare Solutions LLC S 106.43 Cornhusker State Industries S 252.00 GlaxoSmithKline Pharmaceuticals S 7,367.12 Great Plains Communications Inc SC 278.69 Hometown Leasing R 86.12 Pathology Services PC SC 1,107.02 Pfizer Inc S 2,415.52 Sanofi Pasteur Inc S 373.83 US Bank S 389.43 Wal-Mart S 59.98 TOTAL 12,565.14 NURSING HOME BOND BOKF Na B 5,177.50 TOTAL 5,177.50 WASTE FUND Great Plains Communications Inc SC 170.80 McCook Utilities SC 46.20 Nebraska Public Power District SC 361.50 U S Bank S 174.17 Verizon Wireless SC 42.70 Volz Inc SC 488.26 TOTAL 1,283.63 GRAND TOTAL 314,486.10.

Chairman Gans adjourned the Board of Commissioners meeting at 10:25 a.m. to March 20, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk