

BOARD OF COMMISSIONERS MEETING

May 8, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 8, 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 motion was made by Dean, seconded by Fritsche, to pull four invoices from NMC for further research.

A motion was made by Dean, seconded by Fritsche, 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 \$279,534.41, 3) County Roadway Occupancy Agreement for Cambridge Telephone, 4) County Roadway Occupancy Agreement for McCook Public Power District, 5) appoint Ron Soden and Joan Koch to the Planning Commission to replace Jan Gilbert and Greg Hoffman, terms to expire April 30, 2026, 6) reappoint Chuck Tines to the Planning Commission, term to Expire April 30, 2026. Roll call: Ayes: Gans, Dean, Fritsche.

John Rundel with Southwest Weed Management introduced himself to the Board. He is requesting a letter of support for a grant from the State Department of Agriculture. Gans proposed an interlocal agreement for liability purposes. Rundel will work on it.

A motion was made by Dean, seconded by Fritsche, to authorize the Chairman's signature on the letter of support. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed their decision on a mower for District 3. It had been agreed to purchase a mower from Akrs, however it won't be here until December. The other bid was from New Holland and it can be here by July.

A motion was made by Dean, seconded by Fritsche, to table a decision on a mower for District 3 until May 15, 2023. Roll Call: Ayes: Gans, Dean, Fritsche.

Jiles Bowman, Fair Manager, joined the Board to discuss armor coat and gravel for the fairgrounds. The Board discussed the availability of gravel in order to complete the project before the county fair.

A motion was made by Dean, seconded by Fritsche, to authorize Bowman's purchase of gravel from Lakeside Sand and Gravel for the fairgrounds for \$11,250. Roll call: Ayes: Gans, Dean, Fritsche.

Josh Mullen joined the Board to explain the Household Hazardous Waste process. Mullen explained that he has hazmat ops and hazmat awareness training through the State. The County's new property and casualty insurance company may request further training. Gans will The Board would like regular reports from Mullen. They also want regular noxious weed reports.

Notices of Public Hearings regarding Re-Zoning were reviewed and placed on file. The Clerk's and the District Court Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – May 8, 2023

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 2,101.60 AT&T Mobility SC 265.56 Brico Pest Control SC 80.00 B Street Auto Spa SC 12.75 Buffalo County Sheriff SF 19.00 Cartridge Center Inc S 212.00 City Of McCook SC 5,776.84 Cobblestone Hotel & Suites M 285.00 Community Hospital SC 2,859.44 Consolidated Management Company S 10,442.76 Penelope Cooper M 90.39 Justin M Daake LF 4,360.00 Crystal Dack M 104.02 Douglas County Sheriff SF 10.74 DP Lawncare SC 85.00 Eakes Office Solutions S 2,323.27 Farrells Pharmacy Inc S 698.48 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 561.25 Law Offices Of Tana M Fye LF

1,680.34 Goodwin Siegfried LLP LF 5,009.00 Great Plains Communications Inc SC 1,734.70 Tammie Hilker C 78.75 Kim Holliday SC 375.00 Hometown Leasing R 984.27 Janssen Kool Honda SC 170.12 K-C Motor & Electric Inc S 35.00 Jessi Keslin S 3.66 Dawn Kinne S 47.07 Donna Kircher M 70.74 Kristi Korell M 89.08 Lancaster County Sheriff SF 18.69 Lexipol S 1,124.76 Lincoln County Sheriff SF 19.70 Lips Printing Service S 766.84 Masonic Temple Craft Inc R 495.00 Maximus Inc SC 2,600.00 McCook Gazette SC 708.56 McCook Humane Society Inc DN 350.00 MNB Bank SC 25.00 McCook Utilities SC 438.08 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 1,321.47 Miller & Associates Consulting Eng C 600.00 MIPS Inc SC 3,681.19 MNB Insurance Inc I 71.00 Mousel Brooks Schneider & Mustion LF 897.30 NACO D 1,781.85 Nebraska Public Power District SC 1,599.66 Nicks Distributing Inc S 259.56 Pride N Joy SC 174.00 SRK Enterprise LLC SC 500.00 Pritchard & Abbott Inc C 4,450.00 Psychological Resources SC 150.00 Radiology Services P C SC 143.11 Red Willow County Court LF 331.00 Red Willow County District Court LF 144.00 Clerk Of District Court Petty Cash S 162.95 Red Willow County Sheriff SF 1,635.55 Scottsbluff Corporate SC 120.94 Shred-It USA SC 133.92 Michael T Simmonds D 454.31 Adriann Smith M 32.75 Teresa Thomas M 29.80 Tinker Tom SC 25.00 Urbom Law Offices PC LF 150.00 US Bank S 2,437.86 U S Postmaster S 66.00 Verizon Wireless SC 68.38 Wagner Ford-Mercury-Toyota SC 86.05 Walmart S 128.44 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 120.00 Total 76,047.55 ROAD FUND Ag Valley Co-Op SC 6,404.81 Akrs Equipment SC 123.47 American Agricultural Lab SC 170.00 Bartley Lumber S 19.75 BW Telecom SC 44.39 Cambridge Telephone Company SC 51.31 Carquest Auto Parts S 95.70 Croell Inc S 35,496.75 Diamond Vogel Paint Center S 380.80 EIA LLC S 18,465.00 Fastenal Company S 15.91 Fowlers LLC SC 672.00 Frenchman Valley Co-Op S 12,404.67 Great Plains Communications Inc SC 40.87 Lakeside Sand & Gravel LLC S 2,231.76 McCook Utilities SC 75.43 Miller & Associates Consulting Eng C 500.00 Mittens SC 1,850.40 Nebraska Public Power District SC 79.36 Nebraska Peterbilt SC 982.93 Paulsen Inc S 1,263.04 PowerPlan S 835.00 Ruggles Truck & Trailer Sales LLC SC 462.00 Southwest Farm & Auto Supply S 723.75 Titan Machinery SC 958.33 Village Of Bartley SC 99.65 Total 84,447.08 VISITORS FUND Bison Alumni Newsletter SC 400.00 Central Brochure Distribution SC 400.00 Flagship Publishing Inc SC 615.00 Honorbound IT SC 25.00 Maly Marketing SC 630.00 McCook Economic Development Corp SC 1,085.01 Power Play Marketing SC 1,500.00 Carol E Schlegel C 3,675.00 US Bank S 555.38 Total 8,885.39 FAIR FUND Ace-Yuma SC 214.92 Akrs Equipment SC 705.40 Cardmember Services S 1,662.27 Fastenal Company S 21.26 Chas Fritsche M 27.51 Gore Oil Company S 360.00 Great Plains Communications Inc SC 157.32 Hometown Leasing R 54.17 John Deere Financial SC 1,192.71 Kohls Auto Parts S 39.50 McCook Gazette SC 3.90 McCook Utilities SC 330.83 Nebraska Public Power District SC 1,133.66 Nicks Distributing Inc S 1,698.92 Anytime Tri State Towing LLC SC 116.92 Tanner Powell M 28.82 SRK Enterprise LLC SC 1,657.50 Brian Reynolds M 19.65 Richards Gravel Pit, Inc S 3,442.98 Gail Rippe M 29.48 Southwest Farm & Auto Supply SC 194.98 Jo Teter M 89.08 Joel Uerling M 9.83 Van Diest Supply Company SC 424.50 Walmart S 94.32 Walter Heating, Cooling & Const LLC SC 572.50 Total 14,282.93 SELF-INSURANCE FUND Lucent Health Solutions LLC I 48,972.80 Total 48,972.80 ARENA FUND Black Widow Arena Drag S 1,604.00 D & S Hardware S 48.21 McCook Utilities SC 482.63 Mead Lumber S 25.88 Modern Farm Equipment S 168.70 Nebraska Public Power District SC 1,085.72 Quality Irrigation S 159.92 Total 3,575.06 HEALTH FUND Applied Connective Technologies SC 129.00 Brandy Bird S 261.90 Change Healthcare Solutions LLC S 55.58 GlaxoSmithKline Pharmaceuticals S 5,534.89 Great Plains Communications Inc SC 295.03 Hometown Leasing R 86.12 Pam Klug M 118.65 McCook Gazette SC 21.90 McKesson Medical Surgical S 3,262.55 Merck Sharp & Dohme Corp S 5,773.07 Kevin Potthoff M 17.03 Kristen Puckett S 229.90 Sanofi Pasteur Inc S 1,875.70 Darin Seligman M 6.55 Misti Soderlund M 34.06 Matt Springer M 15.46 US Bank S 1,152.93 Total 18,870.32 JAIL BOND FUND BOKF, Na BP 20,995.00 Total 20,995.00 WASTE FUND Fastenal Company S 73.13 Great Plains Communications Inc SC 170.73 Holiday Inn M 124.95 Jones Barrel Company S 1,450.00 McCook Utilities SC 68.11 Nebraska Public Power District SC 202.66 Southwest Farm & Auto Supply S 23.99 US Bank S 1,302.03 Verizon Wireless SC 42.68 Total 3,458.28 Grand Total 279,534.41.

Chairman Gans adjourned the Board of Commissioners meeting at 11:00 a.m. to May 15, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk