

BOARD OF COMMISSIONERS MEETING

May 15, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 15, 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 Fritsche, seconded by Dean, 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 a bill from Frenchman Valley for \$12,404.67 due to double payment.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) the remaining accounts payable claims in the amount of \$48,392.13, 3) Special Designated Liquor License for Ambriz Ventures, LLC, 4) Law Enforcement Interlocal Agreements with Furnas and Frontier Counties, 5) Dispatch Agreement with City of McCook. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed their decision on a mower for District 3. Fritsche said Akrs Equipment won't hold the County to purchase their mower since it won't be here until December.

A motion was made by Dean, seconded by Gans, to purchase a Schulte mower from Heartland New Holland for \$36,500. Roll Call: Ayes: Gans, Dean. Abstain: Fritsche.

A motion was made by Dean, seconded by Fritsche, to enter executive session at 9:30 a.m. to discuss personnel issues. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to exit executive session at 9:43 a.m. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to make changes to Brian Wells' duties and salary as agreed. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to enter executive session at 9:45 a.m. to discuss potential litigation. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to exit executive session at 10:00 a.m. Roll Call: Ayes: Gans, Dean, Fritsche.

A Notice of Public Hearing regarding a Plat was reviewed and placed on file.

The following claims were allowed:

Black Hills Energy 2,351.82 City Of Mc Cook 1,080.00 DAS State Accounting 56.88 Eakes Office Solutions 440.34 Frenchman Valley Co-Op 1,553.74 Hometown Leasing 145.04 Mousel Brooks Schneider & Mustion 1,772.90 Nebraska Weed Control Association 125.00 Quadient Leasing USA, Inc 242.97 Ravenswood Electric LLC 65.72 Regional West Medical Center 291.00 Shred-It USA 85.92 Urbom Law Offices PC 352.40 US Postmaster 66.00 Gretchen Wiebe 101.44 Ag Valley Coop 358.40 Croell Inc 787.21 Decatur Co-Op Association 5,212.61 Farmers Cooperative Grain & Supply 11,811.53 Lords Inc 169.73 NMC Exchange LLC 10,759.15 Overton Sand & Gravel Co 3,234.48 C & K Distributors 42.59 Frenchman Valley Co-Op 69.22 Nebraska Rural Radio Association 400.00 McCooknet Internet Service 44.00 Van Diest Supply Company 325.25 Verizon Wireless 43.27 Lucent Health Solutions LLC 6,403.52 Total 48,392.13

Chairman Gans adjourned the Board of Commissioners meeting at 10:22 a.m. to May 22, 2023.

Ted Gans  
Chairman, Board of Commissioners

Attest: Penelope Cooper  
County Clerk

