

These minutes are unofficial until approved by the Board April 22, 2024

## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS April 8, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 8, 2024. 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 agendas as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. Kevin Potthoff, Brad Randel, and Jeff Ruggles were present. They would like the Board to consider abandoning Road 724 between Roads 389 and 390. The Board will discuss it on April 22, 2024.

Joleen Schauer with Murphy Tractor joined the Board to introduce their new salesman, Jordan Gardner. He will be the representative for Red Willow County.

Chairman Gans recessed the Commissioners' meeting at 9:27 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING: Chairman Randy Dean called the Board of Equalization meeting to order at 9:27 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented one tax roll correction for 2023. A motion was made by Fritsche, seconded by Gans, to approve Tax Roll Correction No. 6, which decreased the tax rolls by \$358.78. Roll Call: Ayes: Gans, Dean, Fritsche.

Chairman Dean adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:30 a.m.

Sheriff Kevin Darling joined the Board to update them on the rust situation at the Law Enforcement Center. His discussions with Prochaska & Associates led to a company called Sweeper that mitigates these types of damages. He will continue working on the problem.

Darling also presented a list of items he needs to surplus.

A motion was made by Dean, seconded by Fritsche, to surplus the items presented by the Sheriff. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board continued discussing the 2024 armor coat project, ARPA funds, and a bridge east of Lebanon.

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 claims in the amount of \$366,432.72, 3) Oversized Load Permit for Star House Moving, 4) County Roadway Occupancy Permit for MPPD. Roll call: Ayes: Gans, Dean, Fritsche.

Three notices of hearings from the City of McCook were reviewed and placed on file.

The Sheriff's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Acme Printing S 743.00 Ambience Counseling Center LLC SC 30.00 American Agricultural Lab SC 91.71 Applied Connective Technologies SC 2,419.44 Jessica Bortner M 28.14 Luke Bortner M 22.11 City Of McCook SC 7,330.15 Ruby Collins M 265.32 Consolidated Management Company S 10,064.80 Justin M Daake LF 1,887.50 Dept Correctional Sacs SC 1,264.90 Doyle Auto Repair SC 118.25 Eakes Office Solutions S 627.11 Patty Eisenach M 2.68 Election Systems & Software Inc S 3,608.90 Tyler Esch M 11.39 Family Resources Inc SC 7,000.00 Farrells Pharmacy Inc S 3,661.14 Frenchman Valley Co-Op S 1,263.72 Glass Express SC 100.00 Goodwin Siegfried LLC LF 375.00 Great Plains Communications Inc SC 1,659.61 Great Plains Health Urgent SC 183.96

Tammie Hilker C 240.00 Brandi Hilton-Hagemann M 418.75 Hitchcock County Sheriff SF 21.07 Kim Holliday SC 125.00 Hometown Leasing R 990.66 Industrial Chem Labs & Services Inc SC 122.11 Jennifer Liess SC 125.00 Lincoln County Veteran Service S 354.00 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 1,036.80 McCook Utilities SC 394.72 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 342.70 Midwest Special Services Inc SC 928.30 MIPS Inc SC 3,756.67 Mousel Brooks Schneider & Mustion LF 1,165.10 NACO D 50.00 Ne Law Enforcement Training Center SC 19.50 Nebraska Public Power District SC 1,909.90 Nicks Distributing Inc S 232.56 Odiss Enterprises LLC SC 185.00 SRK Enterprise LLC S 600.00 Quill Corporation S 246.50 Radiology Services P C SC 43.00 Region II Services DN 5,565.00 RR Donnelley S 50.90 Red Willow County Court LF 429.00 Red Willow County District Court LF 538.90 Red Willow County Sheriff SF 1,231.30 Red Willow Co Treasurer Petty Cash S 67.26 Scottsbluff Corporate SC 125.76 Michael T Simmonds M 451.69 Southwest Farm & Auto Supply S 3.99 Ashley K Spahn LF 1,150.00 Tim Bradley Electric LLC SC 356.08 20/20 Technologies LLC SC 2,499.00 University Of Nebraska SC 2,936.17 US Bank S 1,457.78 Verizon Wireless SC 31.81 VK Electronics SC 1,353.00 Walter Heating, Cooling & Const LLC SC 80.00 Ryan R Wilcox LF 7,500.00 Tracy Zink M 16.08 Total 82,533.89 ROAD FUND Ace Irrigation & Mfg. Co SC 2,132.48 Ag Valley Co-Op SC 8,367.76 Akrs Equipment S 899.91 Baum Hydraulics S 518.24 BW Telcom SC 44.39 C & K Distributors S 324.71 Cambridge Telephone Company SC 51.67 E I A LLC S 10,452.00 Great Plains Communications Inc SC 41.27 McCook Gazette SC 26.01 McCook Utilities SC 76.17 Mid-American Research Chemical Corp S 136.21 Miller & Associates Consulting Eng C 1,000.00 Mittens SC 7,934.45 Modern Farm Equipment Corp S 661.98 NMC Exchange LLC SC 5,931.20 Nebraska Public Power District SC 47.49 Paulsen Inc S 16,515.72 PowerPlan SC 1,832.33 The Railroad Yard S 504.11 Ruggles Truck & Trailer Sales LLC SC 2,145.00 Southwest Farm & Auto Supply S 543.58 Titan Machinery S 317.29 Viaero Wireless SC 660.49 Westside Welding SC 208.00 Total 61,372.46 ROAD BUY-BACK FUND The Railroad Yard S 24,920.89 Total 24,920.89 VISITORS FUND Honorbound It SC 25.00 McCook Economic Development Corp SC 2,925.00 Carol E Schlegel C 4,091.67 SW Ne High School Rodeo DN 1,500.00 US Bank S 64.49 Total 8,606.16 FAIR FUND Ace-Yuma SC 281.88 C & K Distributors SC 62.49 Great Plains Communications Inc SC 157.67 Hometown Leasing R 113.45 Kohls Auto Parts S 20.02 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 285.81 Nebraska Public Power District SC 1,254.38 SRK Enterprise LLC S 1,667.50 Ravenswood Electric LLC SC 343.92 Red Willow County Fair Petty Cash S 20,702.28 Total 24,937.11 ROD FUND Applied Connective Technologies SC 1,983.85 Total 1,983.85 SELF-INSURANCE FUND Lucent Health Solutions LLC I 11,208.00 Red Willow County Health Dept I 1,320.00 Total 12,528.00 ARENA FUND American Electric S 423.84 Custom Tarps Covers Etc. LLC S 917.50 Gabriel S 15.17 John Deere Financial S 116.60 McCook Utilities SC 479.62 Modern Farm Equipment Corp S 87.86 Nebraska Public Power District SC 791.40 Ravenswood Electric LLC SC 880.16 Ruggles Truck & Trailer Sales LLC S 50.00 Paul L Sutton SC 1,170.09 Total 4,932.24 ARPA FUND Cardmember Services S 6,885.50 NMC Exchange LLC S 88,000.00 Prairie States Comm Inc S 38,122.10 Sanofi Pasteur Inc S 391.75 Total 133,399.35 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird D 517.38 Eakes Office Solutions S 180.37 Great Plains Communications Inc SC 303.33 Rhea Hernandez D 92.00 Hometown Leasing R 86.12 Pathology Services PC SC 4,260.90 Sanofi Pasteur Inc S 1,170.21 US Bank S 3,294.71 Total 10,010.02 WASTE FUND Great Plains Communications Inc SC 178.74 McCook Utilities SC 48.40 Nebraska Public Power District SC 200.18 Odiss Enterprises LLC SC 185.00 20/20 Technologies LLC SC 537.50 Verizon Wireless SC 31.80 Winzer S 27.13 Total 1,208.75 Grand Total 366,432.72.

Chairman Gans adjourned the Board of Commissioners meeting at 10:35 a.m. to April 22, 2024.

Ted Gans  
Chairman, Board of Commissioners

Randy Dean  
Chairman, Board of Equalization

Attest: Penelope Cooper  
County Clerk