

Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – July 28, 2014

(Preliminary Draft)

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:

Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)

9:15 BOARD OF EQUALIZATION MEETING:

Approve Minutes of the Decisions on Property Valuation Protest Hearings on July 22, 2014

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Open Bids for Landscaping and Sprinkler Systems for the Law Enforcement Center

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

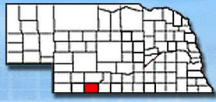
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Payroll Claims

CORRESPONDENCE:

REPORTS:

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 4, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Claims

9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):
9:30 Gary Dicenta – 1) Request Approval of a 5-Acre Tract of Land Being Split
2) Nebraska Department of Roads' Flexible Object Markers on
Breakaway Posts Project
9:45 Budget Workshop

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

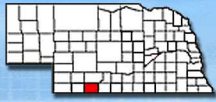
- 1) Approve Minutes from the July 28, 2014 Board of Commissioners and Board of Equalization Meetings
- 2) Approve Health Insurance Claim and Miscellaneous Accounts Payable Claims
- 3) Approve Change Order Request No. 24 for the Law Enforcement Center to Provide and Install a Surface Mount LED Fixture at Vestibule 100, Which Deducts \$506.00 from the Contingency Fund

CORRESPONDENCE:

- 1) Nebraska Department of Environmental Quality – NPDES General Permit for Operations Confining Cattle for N.A. Timmerman, Inc. – Indianola Concentrated Animal Feeding Operation, Effective 4/1/13 to 3/31/15

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 11, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Accounts Payable Claims
- 9:15 Set a New Date and Time to Open Bids on a Pickup for Household Hazardous Waste
9:30 Budget Workshop – Review Officials' Estimated Budget Requests in the Levy Funds and Determine Which Departments Require Budget Hearings. The Levy Funds are: General, Road/Bridge, Self-Insurance, Fair, Health and Jail Bonds

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

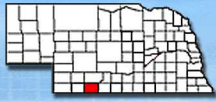
- 1) Approve Minutes from the August 4, 2014 Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve Armor Coating 2014 Documents: a) Application and Certification for Payment no. 1-Final, b) Change Order No. 1 – Final, and c) Certificate of Substantial Completion
- 5) Approve Request for Payment No. 16 to Beckenhauer Construction, Inc. in the Amount of \$164,959.92 for Construction of the Law Enforcement Center

REPORTS:

- 1) Clerk of District Court's Monthly Revenue
- 2) County Clerk's Monthly Revenue

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 18, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 Budget Comparisons and Account Analysis with Dan Miller, CPA
9:30 Discuss Survey Results of Road Easements in the Calabria Subdivision
9:45 Gary Power – County Maintenance of Drive 386 in Miller Replat Subdivision
10:00 Repeal the Decision to Re-Open Bids on a Pickup for Household Hazardous Waste
10:15 Budget Hearing with Veteran Service Officer
10:30 Budget Hearing with Sheriff
11:00 Custodian Greg Holthus – Request Funds in Building & Grounds Budget for Purchase of Riding Lawnmower

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

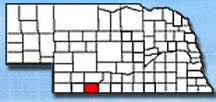
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Approve Interlocal Cooperation Agreement with the Village of Bartley for the Enforcement of Municipal Ordinances
- 4) Approve Permit for Wardcraft Homes, Inc. to Move Wood Frame House #5297M Over County Roads

CORRESPONDENCE:

- 1) Office of the Vice President, McCook Community College – Request for Sponsorship to Help Fund the Revised Edition of the Hormel Business Plan Competition
- 2) Nebraska Department of Environmental Quality – Enclosed State Identification Sticker for Vapor Vacuum Lamp Compactor for CFL Bulbs

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 25, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
Approve Agenda
Citizens' Comments (No action can be taken at this time.)
Review Payroll Claims
- 9:15 Andy Long, Vice President of McCook Community College – Request for Sponsorship to Help Fund the Revised Edition of the Hormel Business Plan Competition
- 9:30 Adopt Resolutions Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy
- 9:45 Budget Hearing with Fair Board
- 10:15 Gary Dicenta – The Grading in Calabria Subdivision
- 10:45 Approve Inventories of all Departments

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve Two Permits for Wardcraft Homes, Inc. of Minden, NE to Move Wood Frame Houses Over County Roads: #5312M to Akron, CO and #5329M to Trenton, NE
- 5) Approve Amendment to the Crown Correctional Telephone, Inc. Coinless Telephone and Commissary Agreement in Reference to Purchase and Operation of Hardware and Software for Inmate Accounting, Money Management Kiosk and FSG Interface
- 6) Approve the Agreement with the Nebraska Department of Environmental Quality Regarding the Implementation of the Household Hazardous Waste Grant for Fiscal Year 2014-2015

CORRESPONDENCE:

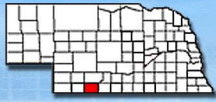
- 1) Nebraska Board of Public Roads, Classifications and Standards – Invitation to a Meeting in North Platte on September 26, 2014
- 2) Federal License Management, Compliance Notification Division – Renewal Notice for FCC Registration Number 9480757, Call Sign WPFU716

REPORTS:

- 1) Sheriff's Monthly Revenue

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – September 8, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – Tax Roll Corrections
Correspondence: Nebraska Tax Equalization and Review Commission – Notices of Appeals from Property Valuation Protests on Commercial Property and Ag Land

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Dan Miller, CPA – Finalize Budget Document in Preparation for Public Hearing on September 15th
9:45 Game Plan for Law Enforcement Center Open House & Ribbon Cutting Scheduled for September 14th
10:15 Greg Holthus – Repair of a Leaking Storm Drain on the Courthouse
10:30 Dan Stramel – Parking Lot at St. Alban's Episcopal Church
10:45 Gary Dicenta – 1) Rental of the Crack Sealing Machine
2) Present "Bishop Acres Subdivision" within McCook's 2-Mile Radius
11:00 Seek Legal Counsel from County Attorney Regarding Road Maintenance in Calabria Subdivision and Consider Decision on Whether or Not to Move Forward With the Project

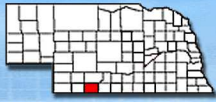
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve Stellar Services, LLC Inmate Banking Software Agreement and Sterling Commissary, LLC Inmate Commissary Service Agreement
- 5) Authorize the Chairman to Sign the Following State Grant Awards for the Five-County Juvenile Diversion Program: #14-CB-535 in the Amount of \$59,608 and #14-EB-615 in the Amount of \$5,870

CORRESPONDENCE:

- 1) Nebraska Emergency Management Agency – Results of State Homeland Security Program Grants On-Site Monitoring Visit Which Took Place on August 13, 2014
- 2) Nebraska Public Employees Retirement Systems – Audit Report of County's Retirement Participation/Reporting Procedures
- 3) Isaac S. Brown, Chief of Police – McCook Police Department Administrative Report on the Subject of Dispatch Services Expenses and Reimbursement from Red Willow County for Dispatch Services



Red Willow County Board Agenda

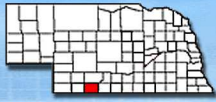


REPORTS:

- 1) Clerk of District Court's Monthly Revenue

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

September 15, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 Assessor Sandra Kotschwar – Renew Contract with Pritchard & Abbott, Inc. for Oil and Gas Appraisals
- 9:25 Decision to Increase Base of Restricted Funds by an Additional 1%
- 9:30 Public Hearing and Adoption of Budget for Fiscal Year 2014-2015
- 9:45 Special Hearing to Set Final Tax Request
- 9:50 1) Adopt Resolution to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
- 2) Adopt Resolution to Transfer Designated 2014 Levy Taxes from General Fund to Road/Bridge Fund
- 3) Adopt Resolution to Transfer Designated 2014 Levy Taxes from General Fund to Self-Insurance Fund
- 4) Adopt Resolution to Close the Planning & Zoning Fund 0960, Add Planning & Zoning Function 608 to the General Fund 0100 and Transfer the Fund Balance of \$2,373.26 to the General Fund 0100
- 5) Adopt Resolution to Transfer Fund Balance of Nursing Home Bond Fund 3203 and any Back Taxes Collected after June 30, 2014 to the Hillcrest Nursing Home Operating Fund 5100
- 6) Adopt Resolution to Transfer \$62,200.68 from Road Fund #0300 to Highway Bonds (Allocation) Fund #3700 in Order to Make Principal and Interest Payments on Bonds

(The following items may be moved up on the Board of Commissioners agenda if there is time):

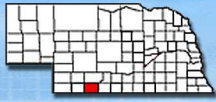
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve County Roadway Occupancy Agreement with McCook Public Power District to Bury Electric Line Bored Across County Road, Drive 722
- 5) Approve County Roadway Occupancy Agreement with McCook Public Power District to Bury Electric Line Bored Across County Road 725

REPORTS:

- 1) County Clerk's Monthly Revenue

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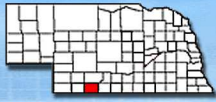


Red Willow County Board Agenda



of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – September 22, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – 1) Motor Vehicle Tax Exemption Applications
2) Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):
9:30 Treasurer Marleen Garcia – Adopt Resolution to Assign County Sale Certificates
– County Treasurer's Report to the Board on Collected and
Uncollected Distress Warrants
9:45 Discuss LB 560 Payroll Reporting Requirements and Pay Period Changes

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll Claims and Miscellaneous Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve Request for Payment No. 17 to Beckenhauer Construction, Inc. in the Amount of \$325,130.15 for Construction of the Law Enforcement Center

CORRESPONDENCE:

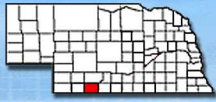
- 1) Red Willow County Clerk's Response to the Nebraska Public Employees Retirement Systems' Audit Report of County's Retirement Participation/Reporting Procedures
- 2) McCook Economic Development Corporation – Request for the County to Renew their Membership

REPORTS:

- 1) Sheriff's Monthly Revenue

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – October 6, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:

Call to Order

Approve Agenda

Citizens' Comments (No action can be taken.)

Review Health Insurance and Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

Treasurer Marleen Garcia –

1) Motor Vehicle Tax Exemption Applications

2) Tax Roll Corrections

3) Adopt Resolution to Strike Personal Property Taxes

4) Request from Nebraska Department of Revenue, Property Assessment Division, to Refund Air Carrier Tax to Nebraska State Treasurer

Levy the Necessary Taxes for 2014 and Certify all Levies

BOARD OF COMMISSIONERS MEETING (Reconvened):

10:00 Consider McCook Economic Development's Request to Have the County "Build the Base" by Adding \$125 to their \$500 Previous Gift Amount

10:15 Review and Approval of Amendment Number 7 to the Red Willow County Medical and Dental Plan to Add Shingles Vaccine Received at a Retail Pharmacy as a Covered Expense

10:30 Consider Adoption of a Resolution to Convert Payroll from Being Paid Current to Payroll Being Paid in Arrears with the Incorporation of a Payroll Adjustment Form for All County Employees

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

1) Approve Minutes from the Previous Board of Commissioners Meeting

2) Approve Health Insurance and Miscellaneous Accounts Payable Claims

3) Approve County Roadway Occupancy Agreement with Great Plains Communications for the Underground Construction of Fiber Optic Service to Timmerman Feedlot

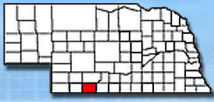
4) Approve Amended Interlocal Agreement for the Governance and Operation of Southwest Nebraska Public Health Department to Include Keith County

5) Approve Change Order Request No. 25 for the Law Enforcement Center to Add Curb at Norris and Eliminate Curb at Alley, Which Deducts \$630.00 from the Contingency Fund

6) Approve Change Order Request No. 26 for the Law Enforcement Center to Lower Soffit to Cover Column Caps, Which Deducts \$2,385.00 from the Contingency Fund

7) Approve Change Order Request No. 27 for the Law Enforcement Center to Modify Fence, Which Deducts \$769.00 from the Contingency Fund

8) Approve Lease Agreement with Maxwell Equipment Company for Crack Sealing Equipment at the Rate of \$1,400 per Week and \$350 per Additional Day



Red Willow County Board Agenda



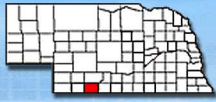
- 9) Authorize the Chairman's Signature on Change Order No. 9 for the Law Enforcement Center to Finalize Change Order Requests Previously Executed, Nos. 23 – 27
- 10) Authorize the Chairman to Sign the Certification Statement of the 2013 Cost Allocation Plan Prepared by Maximus
- 11) Approve Changes to the Pledged Securities for the County Treasurer

CORRESPONDENCE:

- 1) Nebraska Department of Natural Resources – Confirmation of County Board's Intent to be a Stakeholder for the Republican River Basin-Wide Planning Process
- 2) Copies of Letters Mailed by the County Treasurer to Corporations with Delinquent Taxes
- 3) Nebraska Department of Roads' Highway Safety/Accident Records Section – 2012 Rural County Road and Highway Accident Spot Map for Red Willow County

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

October 20, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

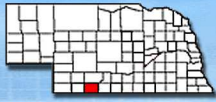
- 9:00 a.m. Call to Order
Approve Agenda
Citizens' Comments (No action can be taken at this time.)
Review Accounts Payable Claims
- 9:15 Darren Dale of Star Enterprises, LLC – Request Permission to Have a Beer Garden at the McCook Farm & Ranch Expo on November 19, 2014 in the Kiplinger Arena
- 9:30 Review and Consider Adoption of the Following Amendments to the County's Personnel Manual: 1) Incorporate Resolution Nos. 1205, 1206 and 1207 Regarding Meetings, Meals, Registration and Mileage Reimbursement, County Cell Phones, and County Credit Cards, Respectively; and 2) Separate Out Personal Days from Sick Leave
- 9:45 Adopt a Resolution to Convert Payroll from Being Paid Current to Payroll Being Paid in Arrears with the Incorporation of a Payroll Adjustment Form for All County Employees
- 10:15 Gary Dicenta – 1) Request Chairman to Sign the Certification to Board of Public Roads Classifications and Standards for the Road Budget & Expenditure Report, 2) Request Approval of an Administrative Lot Split of 5-Acres
- 10:30 Consider Approval of the Certificate of Substantial Completion for Construction of the Law Enforcement Center

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Approve County Roadway Occupancy Agreement with McCook Public Power District to Bury Electric Line Bored Across County Road Drive 717
- 5) Approve Request for Payment No. 18 to Beckenhauer Construction, Inc. in the Amount of \$60,917.92 for Construction of the Law Enforcement Center
- 6) Approve Alternate Location on County Roadway Occupancy Agreement for Source Gas Distribution to Cross Road No. 396 that Was Approved on March 24, 2014
- 7) Approve Fire Sprinkler Inspection Contract with Bamford, Inc. for the Kiplinger Arena at \$250.00 Per Year
- 8) Approve Change Order Request No. 30 for the Law Enforcement Center to Credit Cost of Debris Removal by County, Which Adds \$1,450.00 to the Contingency Fund
- 9) Approve Change Order Request No. 31 for the Law Enforcement Center to Provide Electrical Revisions per Request of State Electrical Inspector, Which Deducts \$1,106.00 from the Contingency Fund
- 10) Approve Agreement with Tech Friends, Inc. for Performing Credit/Debit Card Payment Services for Inmates

CORRESPONDENCE:



Red Willow County Board Agenda



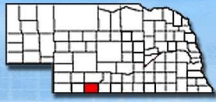
- 1) Hillcrest Nursing Home Foundation Chapel Fund – Notice of Donations Received from Colinda Nappa in Honor of County Board Members for National Boss' Day

REPORTS:

- 1) County Clerk's Monthly Revenue
- 2) Clerk of District Court's Monthly Revenue

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

October 27, 2014

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9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Payroll Claims

9:15 CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll Claims
- 3) Participate in the Nebraska Food Drive Challenge for the Pantry to Be Held November 3 through November 21 Sponsored by the Nebraska Association of County Clerks, Register of Deeds and Election Commissioners
- 4) Appoint Vesta Dack as Person Casting Ballot for County in the NACO Election of Officers and Appoint Steve Downer as the Designee in the Event Vesta is Unavailable to Cast Ballot

CORRESPONDENCE:

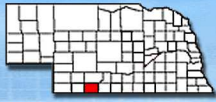
- 1) Nebraska Association of County Officials – NACO and Subsidiary Audit Report for June 30-2014 and 2013

REPORTS:

- 1) Red Willow County Health Department Annual Report for Fiscal Year 2013-2014

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Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – November 3, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:

Call to Order

Approve Agenda

Citizens' Comments (No action can be taken.)

Review Health Insurance and Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

Treasurer Marleen Garcia – 1) Tax Roll Corrections, 2) Adopt Resolution to Amend Resolution No. 1228, Book 20, Page 428, to Strike Personal Property

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Public Hearing to Make a Modification to the Red Willow County Zoning Regulations to Include Storage Buildings as a Conditional Use

Adopt Resolution to Make a Modification to the Zoning Regulations

10:00 Terry Sides – Discuss Pending Permit for an Auto Salvage Yard

10:30 Quarterly Jail Inspection

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims

CORRESPONDENCE:

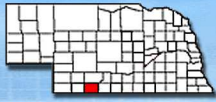
- 1) Nebraska State Bar Association, Executive Director – Reasons for County Attorneys and Judges to Pay Dues to the NSBA

REPORTS:

- 1) Sheriff's Monthly Revenue
- 2) Hillcrest Nursing Home Financial Statements and Supplementary Information for Fiscal Year Ending June 30, 2014
- 3) Certification for the Issuance of the Distress Warrants to the County Sheriff by the County Treasurer

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

November 10, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Accounts Payable Claims
- 9:15 Myra Stoney, Director of Southwest Nebraska Public Health Department –
 Annual Report
- 9:45 Deb Lafferty, Fair Board Manager, and Jeff Tidyman of Engineering International –
 Accept Bid from J.L. Construction, Inc. for the Alice Kiplinger Building

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

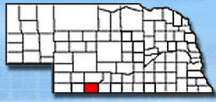
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Set November 24, 2014 at 10:00 a.m. as the Date and Time to Open Bids on a Motor Grader
- 5) Approve the Chairman's Signature on the Juvenile Diversion Program's Quarterly Cash Report/Request for the Nebraska Crime Commission's Grant No. 14-CB-535
- 6) Approve the Chairman's Signature on the Juvenile Diversion Program's Quarterly Cash Report/Request for the Nebraska Crime Commission's Grant No. 14-EB-615
- 7) Authorize Chairman to Sign the Household Hazardous Waste Collection Event Agreement with Hastings Solid Waste Dept. for April 11, 2015

CORRESPONDENCE:

- 1) McCook Economic Development Corporation – Thank You for Contribution

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

November 17, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken at this time.)
 Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 Pat Powers – Present Letter of Retirement to Board
- 9:30 Assessor Sandra Kotschwar – Revised Contract with Pritchard & Abbott, Inc. for Oil and Gas Appraisals

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

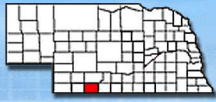
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Approve Contract with Maximus for County's Indirect Cost Allocation Plan For FY 2014-2015

REPORTS:

- 1) Clerk of District Court's Monthly Revenue

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

November 24, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
Approve Agenda
Citizens' Comments (No action can be taken at this time.)
Review Payroll Claims
- 9:15 Larry Eisenmenger, MNB Insurance – Deliver Dividend Check from EMC
Insurance
- 9:30 Chris Berry, Lutheran Family Services – Request that Red Willow County be the
Lead in Grant Application with Nebraska Crime Commission
- 10:00 Open Bids on a Motor Grader

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

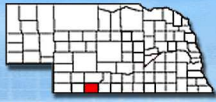
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Authorize the Chairman's Signature on Change Order No. 10 for the Law Enforcement Center to Finalize Change Order Request Nos. 30 and 31, Previously Executed, and No. 31 for Carpet Cleaning and Dedication Plaque

REPORTS:

- 1) County Clerk's Monthly Revenue
- 2) Sheriff's Monthly Revenue

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – December 1, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

- 9:30 Gary Dicenta – Proposed Gallatin Subdivision within McCook's 2-Mile Radius
9:45 Discuss Keeping the Courthouse Open Until 4:00 Christmas Eve, and Closing on December 26th.
10:00 Public Hearing to Consider a Conditional Use Permit Application Submitted by Ronald and Kellie Soden to Construct a Storage Building in the SW/4 of Section 21, T3N, R30W
10:15 Decision Regarding Conditional Use Permit

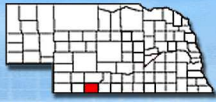
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Approve Certification of County Highway Superintendent for Determining Incentive Payment for January 1, 2014 to December 31, 2014
- 4) Approve Renewal Agreement with City of Indianola for Local Ordinance Enforcement
- 5) Declare Printer Table from County Court as Surplus Property

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

December 8, 2014

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order
Approve Agenda
Citizens' Comments (No action can be taken at this time.)
Review Accounts Payable Claims
- 9:15 Gary Dicenta – 1) Agreement with Miller & Associates Consulting Engineers for Bridge Inspections, 2) Storage Closing Notice from the Nebraska Department of Natural Resources Regarding the Schlagel Reservoir, Effective December 1, 2014
- 9:30 Gary Dicenta – Public Hearing and Adoption of One and Six Year Road Plan
- 10:00 Tom Stritt – Request Approval of Interlocal Agreement with Furnas County for Veterans' Services
- 10:15 Carol Schlegel – Tourism Director's Report
- 10:30 Review and Approve Beckenhauer Construction, Inc.'s Final Request for Payment, No. 19, in the Amount of \$230,713.71 for Construction of the Law Enforcement Center
- 11:00 Mark Headrick, Washington National – Supplemental Insurance Plans for Employees

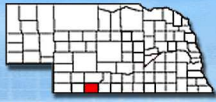
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – December 15, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – Request for Motor Vehicle Tax Exemption
BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Review Miscellaneous Boards and Committees for Board Reorganization on January 12, 2015
9:45 Judge Anne Paine and Clerk Magistrate Gretchen Wiebe – Request Use of Old Sheriff's Office.
10:00 Tom Stritt – Request Approval of Interlocal Agreement with Furnas County for Veterans' Services

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Authorize the Chairman's Signature on the Contract Agreement with Engineering International for the Alice Kiplinger Building
- 4) Authorize the Chairman's Signature on the Cummins Central Power, LLC Planned Maintenance Agreement

CORRESPONDENCE:

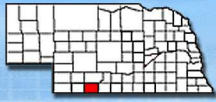
- 1) State of Nebraska – 1) Closure of FEMA Disaster 4014, 2) Three Valleys Landfill, Inc.

REPORTS:

- 1) Clerk of District Court's Monthly Revenue Report
- 2) Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY AGENDAS – December 22, 2014

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Payroll Claims

NOXIOUS WEED CONTROL AUTHORITY MEETING:
9:15 Noxious Weed Control Update from Weed Superintendent Bill Elliott

BOARD OF COMMISSIONERS MEETING (Reconvened):
9:45 Chris Berry, Lutheran Family Services of Nebraska – Request Chairman to Sign the 2015 Community-Based Juvenile Services Aid Grant Application and the Six-County Memorandum of Understanding
10:00 Review Boards and Committees that County Board Members Sit on and Dissolve Inactive Committees before the Board Reorganization on January 12, 2015
10:15 Receive Recommendation from Red Willow County Health Board for New Health Director and Make Decision Regarding Appointment
10:30 Review Estimates from Commercial Engineering Services for Completion of Installation and Maintenance of Phone System in Courthouse/ Approve or Disapprove

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Payroll Claims
- 3) Approve Changes to the Pledged Securities for the County Treasurer
- 4) Authorize the Chairman to Sign the Management Representation Letter for the County's Audit for Fiscal Year Ended June 30, 2014
- 5) Declare 3 Computers with Windows XP Operating Systems and a Dual Cassette Dubbing Deck as Surplus Property and Authorize the County Clerk to Dispose of According to Law

REPORTS:

- 1) Sheriff's Monthly Revenue

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk