

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 5, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 5, 2015. 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, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Vice-Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt and Steve Downer. Vesta Dack had called in and said she would be late due to the weather. McNutt informed the public about the location of the posted Open Meetings Act. Dack arrived at 9:04 a.m. and McNutt turned the meeting over to her.

A motion was made by McNutt, seconded by Downer, to amend the agenda to include approval of minutes of the previous Noxious Weed Control Authority meeting on the Consent Agenda and to remove the Six-County Memorandum of Understanding from the 9:30 a.m. item, because it had been approved during the December 22nd meeting. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the accounts payable claims. Deputy Clerk Tami Teel had emailed the minutes from the last meeting for their review.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented motor vehicle tax exemption applications. A motion was made by McNutt, seconded by Dack, to approve the following motor vehicle tax exemptions: 1) Good Samaritan Hospital, 2) Community Action Partnership of Mid-Nebraska, 3) Hillcrest Nursing Home Foundation, Inc., 4) Hillcrest Nursing Home, 5) McCook Humane Society, 5) McCook Christian Church, 6) McCook Harvest Church, and 7) McCook YMCA. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:28 a.m.

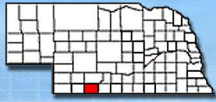
A motion was made by Downer, seconded by McNutt, to pull the minutes of the previous Board of Commissioners meeting from the Consent Agenda in order to review and correct them. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the previous Board of Commissioners and Noxious Weed Control Authority meetings as corrected. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to approve the following items on the Consent Agenda: 1) health insurance and miscellaneous accounts payable claims in the amount of \$62,885.20 and 2) reappoint Bob Haag, Paul Schaffert and Ken Kircher to the Red Willow County Fair Board, terms to expire December 31, 2018. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed the Audit Report for fiscal year ended June 30, 2014, that was prepared by Donald D. Wilson, CPA. A motion was made by Downer, seconded by McNutt, to accept the audit as presented and place it on file in the County Clerk's Office. Roll call: Ayes: Dack, McNutt, Downer.

Chris Berry of Lutheran Family Services of Nebraska requested approval of two grant applications for the six-county juvenile services programs to be filed with the Nebraska Crime Commission for which Red Willow County had agreed to be the lead county. A request of \$69,161 from the 2015 Community-Based Juvenile Services Aid (CB) grant was for the diversion program, and a request of \$2,650 from the 2015 Community-Based Juvenile Services Aid Enhancement (EB) grant was for the truancy prevention program. A



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motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the community-based juvenile services aid grant applications. Roll call: Ayes: Dack, McNutt, Downer.

The following accounts payable claims were allowed:

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees

General Fund

Source Gas	SC	859.50
Verizon Wireless	SC	<u>75.99</u>
Total		935.49

Road Fund

Source Gas	SC	<u>208.77</u>
Total		208.77

Self-Insurance Fund

Centers For Medicare & Medicaid	I	7,380.46
Regional Care Inc	I	<u>54,284.49</u>
Total		61,664.95

Waste Disposal Fund

Verizon Wireless	SC	<u>75.99</u>
Total		75.99

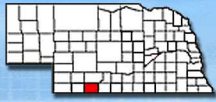
Grand Total 62,885.20

Chairman Dack adjourned the Board of Commissioners meeting at 10:00 a.m. to January 12, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Pauletta Gerver
County Clerk



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BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 12, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 12, 2015. A notice of the meeting 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, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. previous Chairman Vesta Dack called the Board of Commissioners meeting to order with the following members present: Commissioners Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as amended to add the accounts payable claims to the consent agenda. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Greg Holthus, custodian, was present to discuss the new phone system being installed in the courthouse. He is very frustrated with the amount of time it is taking to get this project completed. He is not pleased with the workmanship and how it is being handled.

Gary Dicenta presented a map to the commissioners that shows the different locations of where accidents occurred during the year 2013.

The annual reorganization of the Board was held.

A motion was made by McNutt, seconded by Downer, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes, Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to re-elect Vesta Dack as Chairman and Earl McNutt as Vice-Chairman of the Board of Commissioners and that the Chairman delegates her authority to the Vice-Chairman in her absence. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to re-elect Steve Downer as Chairman and Earl McNutt as Vice-Chairman of the Board of Equalization and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Dack, seconded by Downer, to elect Earl McNutt as Chairman and Steve Downer as Vice-Chairman of the Noxious Weed Control Authority and that the Chairman delegates her authority to the Vice-Chairman in her absence. Roll call: Ayes: Dack, McNutt, Downer.

Discussion was had regarding the appointment of County board members to miscellaneous committees and boards. A motion was made by McNutt, seconded by Downer, to approve the appointments as follows:

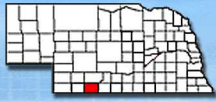
Vesta Dack: Work Ethic Camp Community Involvement Committee, Veterans' Service Committee and County Health Board;

Earl McNutt: West Central Nebraska Development District Administrative Board, City/County Cooperation Committee, Hillcrest Nursing Home Board, Board of Trustees of the Southwest Nebraska Public Health Department, Inc., and REWARD Board of Directors; and

Steve Downer: E-911 Committee, RC&D Board, Region II Governing Board, West Central Nebraska Development District Administrative Board Alternate, County Visitors' Committee, Fair Board, McCook Economic Development Board of Directors, and Planning/Zoning Committee. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to re-appoint Miller & Associates as road superintendent for 2015 and authorize the Chairman to sign the agreement. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to re-appoint Carol Schlegel as the Red Willow County Tourism Director for 2015 and authorize the Chairman to sign the agreement. Roll call: Ayes: Dack, McNutt, Downer.



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A motion was made by Downer, seconded by McNutt, to re-appoint Darcy Eckhardt as the Red Willow County Zoning Administrator for 2015 and authorize the Chairman to sign the agreement. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to appoint Alan Kotschwar as the Emergency Manager with an annual salary of \$7,200.00. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt to designate the McCook Gazette as the official county newspaper for the year 2015. Roll Call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1232, Book 20, Page 432, designating the following banks as depositories for Red Willow County for calendar year 2015: Wells Fargo, McCook National, AmFirst, Horizon, First Central, Adams Bank & Trust and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:50 a.m. for the Board of Equalization.
BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:51 a.m. with the following members present: Commissioners Steve Downer, Earl McNutt, Vesta Dack and Treasurer Marleen Garcia. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Garcia presented an application for renewal of a motor vehicle tax exemption. A motion was made by McNutt, seconded by Dack, to approve the following motor vehicle tax exemption: Peace Lutheran Church, Southwest Area Training Service, The Community Hospital Association, Evangelical Free Church and Victory Christian Academy. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:58 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman Dack reconvened the Board of Commissioners meeting at 9:58 a.m.

The Board considered renewing a three-year audit engagement with Donald D. Wilson, CPA. A motion was made by McNutt, seconded by Downer, to renew the three-year audit engagement with Donald D. Wilson, CPA. Roll Calls: Ayes: Dack, McNutt, Downer.

Gary Dicenta joined the board to present correspondence from the Department of Natural Resources regarding the Schlegel Dam. The water level is closed. They will send someone out after a rainfall to check if there is water in the dam.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization Meetings, 2) Re-appoint Traci Stevens, Kalli Nelms and Denise Ringenberg to the Red Willow County Extension Board, terms to expire December, 2017. 3) Account Payable claims in the amount of \$191,816.07. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: a Notice of Hearing from the City of McCook regarding a request for special exception to allow a rooftop antenna to be constructed on the Keystone Business Center Building.

The Clerk of the District Court's Monthly Revenue Report was reviewed and placed on file.

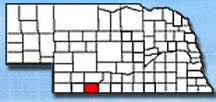
The following claims were allowed.

Chairman Dack adjourned the Board of Commissioners meeting at 10:10 a.m. to January 26, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

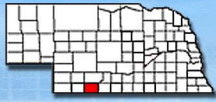
Attest: Tami Teel



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County Clerk



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BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 26, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 26, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the claims to be paid and the minutes from the last meeting.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings; 2) payroll and miscellaneous accounts payable claims in the amount of \$238,890.98; 3) declare an HHW enclosed trailer as surplus property and authorize the Chairman to dispose of it according to law; 4) authorize the Chairman's signature on Lutheran Family Services grant forms; 5) continuation bond for Dave Johnson, Treasurer of the Cambridge Rural Fire Protection District; 6) reappoint Kevin Potthoff to the Red Willow County Health Board, term to expire January 2018, and reappoint Merwin Grafton and Jason Blomstedt, terms to expire April 2018; 7) changes to the pledged securities for the County Treasurer; 8) authorize the Chairman's signature on End-of-Year Noxious Weed Control Report. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

A public hearing was held at 9:17 a.m. to receive comments on exemption applications on real and personal property. Present for the hearing were Jim Berry, Merlin Brown and Scott Moyer. The applicants were the Norris Avenue Chapel, Inc., Community Hospital Association and The Saving Place. The Norris Avenue Chapel, Inc. does meet the requirements for the religious category. The Community Hospital Association is no longer being used. A motion was made by Dack, seconded by McNutt, to approve the tax exemption for Norris Avenue Chapel, Inc. Roll call: Ayes: Downer, McNutt, Dack. A motion was made by Downer, seconded by McNutt, to deny the request for the Community Hospital Association since it is no longer being used as a clinic. Roll Call: Ayes: Downer, McNutt, Dack. No action was needed for The Saving Place.

Treasurer Marleen Garcia presented a request for personal property tax refund for Dorothy Foster in the amount of \$34.32. A motion was made by McNutt, seconded by Dack, to approve the tax refund to Dorothy Foster in the amount of \$34.42 and to waive notice to political subdivisions whose share of the refund is \$200 or less. Roll call: Ayes: Downer, McNutt, Dack.

Garcia also presented tax roll corrections for Tax Year 2014. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 3 which increased the tax rolls by \$ 1,034.02. Roll call: Ayes: Downer, McNutt, Dack.

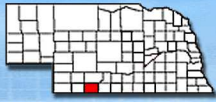
A motion was made by McNutt, seconded by Dack to approve the motor vehicle exemptions applications for St. Patrick's Catholic Church, Memorial United Methodist Church, First Assembly of God Church and First Church of the Nazarene. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:45 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:45 a.m.

Treasurer Garcia asked the Board if she could use the Commissioners' room on March 2, 2015 for a public tax sale. A motion was made by McNutt, seconded by Downer, to allow the Treasurer to use the commissioners' room on March 2, 2015. Roll call: Ayes: Dack, McNutt, Downer.



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Garcia also presented a resolution to advertise delinquent taxes. A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1233, Book 20, Page 433, to advertise delinquent taxes. Roll call: Ayes: Dack, McNutt, Downer.

Rob Henry with Commercial Engineering Services attended the meeting at the Board's request to give a progress report on the phone system he is installing in the Courthouse. Henry explained what has been completed on the phone system. He will meet with Custodian Greg Holthus to go over what needs to be done to finish up the project. Rob assured the board the phone system would be up and running by February 15, 2015.

The Board also asked for an explanation for invoices the county offices have received from Nextiva. Henry said it would save the county money by going with Nextiva. The amount would be the same per month for each office. Each office will receive its own invoice.

The Board continued their discussion about options for a payroll adjustment to comply with LB560. Several county employees were present for the discussion. No action was taken at this time.

Nathaniel Mustion from Mousel, Brooks, Garner & Schneider was unable to attend the meeting and was rescheduled to February 2, 2015 at 10:00 a.m.

David Harlan and Home Health Nurse Barbie Long were present to meet with the board to request burial assistance from the county. Mr. Harlan's wife is in very critical condition. The board cannot address this issue while someone is still alive. They told Harlan that a funeral director would be the one to approach the board. Annette McCaa from Tennessee had planned to request assistance; however she already made arrangements to take care of her son's funeral expenses. A motion was made by McNutt, seconded by Downer, to deny the request for Don Reis requested by his mother, Annette McCaa. Roll Call: Ayes. Dack, McNutt, Downer.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The Sheriff's monthly revenue reports was reviewed and placed on file.

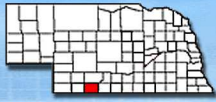
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 12:24 p.m. to February 2, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 2, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 2, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization Meetings; 2) miscellaneous accounts payable claims in the amount of \$21,312.25; 3) chairman's signature on the amended interlocal agreement from Southwest Nebraska Public Health Department. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:16 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:16 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by McNutt, to enter into executive session at 9:18 a.m. to discuss pending litigation regarding the East Ward Village LLC TERC case. Roll call: Ayes: Downer, McNutt, Dack. A motion was made by McNutt, seconded by Dack, to come out of executive session at 9:50 a.m. Roll call: Ayes: Downer, McNutt, Dack.

Treasurer Marleen Garcia presented tax roll corrections for Tax Year 2014. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 4 which reduced the tax rolls by \$34.42 and No. 5 which increased the tax rolls by \$59.82. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:55 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:55 a.m.

Nathaniel Mustion of Mousel, Brooks, Garner & Schneider joined the Board to review the progress on the upcoming tax foreclosure sales. Also present was Treasurer Marleen Garcia. Mustion informed the board of his progress and that he has some tax sales scheduled for February 9, 2015. He is foreclosing on just the tax years listed on the certificates. Some of the properties will have subsequent taxes added to them. There is no minimum bid. The board asked Mustion to keep Marleen Garcia informed with the progress of the tax sales.

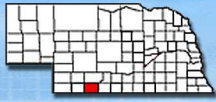
Tom Stritt, Red Willow County Veterans' Service Officer was not present to discuss increasing his compensation to extend services to Furnas County veterans. Furnas County's budget shows a total of \$7,175.42 for administrative salary for one year. This matter was tabled until February 9, 2015.

The following correspondence was reviewed and placed on file: Nebraska Department of Health & Human Services – Approval of Appointment of Pamela Harsh as County Health Director.

The following claims were allowed: Nextiva, Inc. - \$312.10 – Telephone Services, Regional Care, Inc. - \$21,000.15 – Self-Insurance Premiums.

Chairman Dack adjourned the Board of Commissioners meeting at 10:50 a.m. to February 9, 2015.

Vesta Dack,



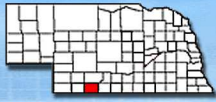
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Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



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BOARD OF COMMISSIONERS MEETING

February 9, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 9, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack and Earl McNutt. Steve Downer was absent. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt. Downer absent.

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

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Dack, 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 \$208,103.79; 3) Nate Mustion's request that Morgan Farquhar handle one of the County's tax foreclosures due to a conflict of interest; 4) resolution amending the Veterans' Service Officer's salary to include services for Furnas County in the amount of \$7,175.42 annually which is \$597.95 per month, Resolution No. 1234, Book 20, Page 434; 5) changes to the pledged securities for the County Treasurer. Roll call: Ayes: Dack, McNutt. Downer absent.

Weston Gouger, 360 Energy Engineers joined the Board to introduce himself and his products. They are an engineering and construction firm based out of Lawrence, Kansas with an office in Denver, Colorado. Their company was established in 2010. The company is involved with multiple types of construction.

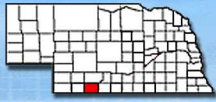
The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue Report; 2) Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:05 a.m. to February 23, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 23, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 23, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the payroll and miscellaneous accounts payable claims.

A motion was made by Downer, seconded by Dack, to adopt Resolution No. 1235, Book 20, Page 435, to adjust payroll to comply with LB560. Roll call: Ayes: Dack, Downer, Abstain: McNutt.

Mitch Lyster and Amber Anderson (Amber by phone) of Northwestern Mutual joined the Board to discuss required employer reporting due in 2016. They explained the forms that will need to be completed for each employee in the coming year.

Bill McConville presented a request that the County maintain Road 721 between Road 379 and Drive 381 so he could build a house in Section 18, Township 4, Range 30. Gary Dicenta said that no one can live on a minimum maintenance road. The road would have to be reclassified back to a local road and minimum standards would then have to be met. Dale Cotton would like to see it become a regularly maintained road. After some discussion no action was taken at this time.

Gary Dicenta from Miller & Associates reviewed bridge inspections and the upcoming armor coat project. He has completed the bridge inspections and reported current problems to the Board. All of the bridges are missing hazard signs.

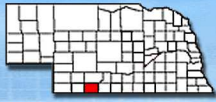
Dicenta said he has some prices on the armor coat. The armor coat price has increased about .40 a ton over last year's price. The oil price has gone down about .30 a gallon. The cost could be reduced if regular gravel was used instead of armor coat gravel. Dicenta will get some prices for road gravel.

Paul Wood, County Attorney was present to discuss potential litigation. A motion was made by McNutt, seconded by Downer, to enter into executive session at 10:40 a.m. Roll call: Ayes: Dack, McNutt, Downer. A motion was made by McNutt, seconded by Downer, to come out of executive session at 10:50 a.m. Roll call: Ayes: Dack, McNutt, Downer.

The Board requested that Rob Henry from Commercial Engineering Services attend the meeting to update them on the status of the new phone system. Several department heads were present with questions. Rob explained that problems were being handled on an office to office basis. This matter was continued until March 9, 2015.

A motion was made by McNutt, seconded by Dack to approve the minutes from the previous Board of Commissioners meeting. Roll Call: Ayes: Dack, McNutt Abstain: Downer

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) payroll and miscellaneous accounts payable claims in the amount of \$238,377.60, 2) appoint Dennis Berry to the Southwest Nebraska Public Health Department Board of Trustees to replace Sharleen Riemenschneider, term to expire February 2018, 3) submission of Red Willow County's HHW grant application in the amount of \$156,500.00 by Lori Aschoff, Creative Project Solutions 4) Chairman's signature on updated Federal Reserve Bank Pledge Agreement form 5) changes to the Pledged Securities for the County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.



Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) Tom Stephens, CDBG Program Representative – Revolving Loan Fund Monitoring Letter and Report 2) Deb Rost, Recycle Nebraska – update on reimbursement for HHW trailer.

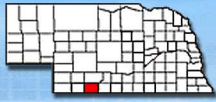
The following reports were reviewed and placed on file: 1) Clerk’s Monthly Revenue Report, 2) Community Action Partnership’s Annual Report

The following claims were allowed:

The meeting was adjourned at 11: 45 a.m. to March 9, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 9, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 9, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Greg Fyn of Prairie Wind PCs and Wayne Needham with Phones Etc. were present to speak to the Board about the phone system that is being installed in the courthouse. They expressed concern that a wireless system may not meet the county's needs.

The Board reviewed the minutes from the previous meeting and the accounts payable claims.

A motion was made by Downer, seconded by McNutt, 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 \$528,579.38. Roll call: Ayes: Dack, McNutt, Downer.

No Board of Equalization was needed for this meeting.

A motion was made by McNutt, seconded by Downer, to set March 30, 2015, at 9:30 a.m. as the date and time to receive and open bids for grader blades for the district shops. Roll call: Ayes: McNutt, Downer, Dack.

Gary Dicenta with Miller & Associates joined the Board with an update on the Schlegel Dam. He said that the Schlegel Dam is open again and water can now be stored up to 14.1 acres feet.

Dicenta also presented paperwork for the Advanced Railroad Signage Program from the Nebraska Department of Roads. An encroachment report needs to be completed. He and Delvin Reece with the Highway Department will go out and check it. They will be looking for anything that can be considered a hazard. We have to submit a plan for approval.

Rob Henry with Commercial Engineering Services gave the Board an update on the Courthouse's new phone system. Several courthouse employees were present for the discussion. All offices are having some problems with the new phones, and some offices have reverted back to the old phone system.

A motion was made by McNutt, seconded by Downer, to stop any further progress on the new phone system until we get advice from a consultant to determine our next step. Roll Call: Ayes: McNutt, Downer, Dack.

The following correspondence was reviewed and placed on file: 1) State of Nebraska Department of Roads – Federal Fund Purchase Program, 2) City of McCook – Notice of Hearing, Request for Special Exception

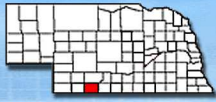
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 11:47 a.m. to March 16, 2015.

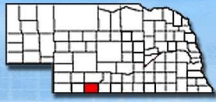
Vesta Dack,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 16, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 16, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Wayne Needham was present and reiterated that there could be security issues with a wireless system and that everything should be hardwired to prevent the possibility of the system being hacked.

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims.

Some employees and Wayne Needham were present for the discussion on the telephone needs of the courthouse. Needham feels that all the phones should be hardwired with category 6 cable and connecting components. The phone system should be wired completely separately from the data network to improve management, call security and call quality. The Commissioners decided to have the new phones disconnected. All departments will revert back to their old phones until they have solution to the problem.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$55,724.56; 3) declare IBM Wheelwriter 2, S/N 11-VKC93, and two small stands as surplus property and authorize the County Clerk to dispose of according to law. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Natural Resources – Republican River Stakeholder Involvement Meeting Schedule

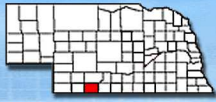
The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:25 a.m. to March 23, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY

March 23, 2015

The Red Willow County Board of Commissioners and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on March 23, 2015. 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 9:03 a.m. Chairman Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Gary Dicenta was present to tell the Board that Nebraska Department of Natural Resources notified him that the Shifflet Dam and Nothnagel Dam No. 1 will be inspected in the near future.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) payroll claims in the amount of \$121,451.08 and miscellaneous accounts payable claims in the amount of \$127,488.84, 3) Chairman's signature on permit for oversized load for Ward Craft Homes, 4) changes to Pledged Securities for the County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Board of Commissioners meeting at 9:15 a.m.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:15 a.m. with the following members present: Earl McNutt, Vesta Dack, Steve Downer and Weed Superintendent Bill Elliott. McNutt informed the public about the location of the posted Open Meetings Act. Elliott spoke about his new part-time employee, Andrew Havlicek. Andy is retired from NRCS and is knowledgeable about and fully qualified to treat noxious weeds. The Board asked Elliott about the noxious weed control notice to be published before May.

Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:40 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:40 a.m.

Philip Jensen and Tony Martin from Great Plains Communications were present to talk about the phone system in the courthouse and what services they could offer. Great Plains can take care of the telephones, internet, local and long distance. The Board reviewed a list of references that Jensen and Martin had prepared. McNutt said that the County would like to have bid specs from an unbiased consultant. The Board wants to have some numbers in hand before the next budget year.

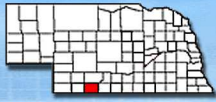
The following correspondence was reviewed and placed on file: 1) Nebraska Emergency Management Agency – Results from State Homeland Security Grant EMPG Monitoring Visit, 2) Nebraska Department of Natural Resources – Notification of Periodic Dam Inspections Regarding Shifflet Dam and Nothnagel Dam No. 1.

The following reports were reviewed and placed on file: Red Willow County Fair 2014 Banking Summary.

The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 10:45 a.m. to March 30, 2015.

Vesta Dack,
Chairman, Board of Commissioners

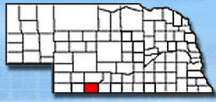


Red Willow County Board Minutes



Earl McNutt,
Chairman Noxious Weed Control Authority

Attest: Penelope Cooper
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 30, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 30, 2015. 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, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:03 a.m. Chairman Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Absent: Downer.

Chairman Dack offered the floor for citizens' comments. Gary Dicenta and William Mathies were present to discuss an application for a zoning permit to build a new home. Mr. Mathies wants to build a house on a minimum maintenance road. The road will need to be changed from minimum maintenance to local road.

The Board reviewed the minutes from the previous meetings and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Noxious Weed Control meetings, 2) miscellaneous accounts payable claims in the amount of \$36,185.64, 3) Chairman's signature on permit for oversized load for Ward Craft Homes. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Steve Downer, Earl McNutt, Vesta Dack, and Treasurer Marleen Garcia. Downer informed the public about the location of the posted Open Meetings Act.

Marleen Garcia presented a request for a tax refund for the Eagles Club. A motion was made by McNutt, seconded by Dack, to approve the tax refund for \$163.64 to the Eagles Club and waive the notice to each political subdivision since the refund is under \$200.00. Roll call: Ayes: Dack, Downer, McNutt.

Garcia also presented tax roll corrections for Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 6 which decreases the tax rolls by \$163.64, No. 7 which increases the tax rolls by \$420.84, and No. 8 which increases the tax rolls by \$32.36. Roll call: Ayes: Dack, Downer, McNutt.

Garcia also presented a motor vehicle tax exemption application. A motion was made by McNutt, seconded by Dack, to approve the tax exemption for Goodwill Industries of Greater Nebraska. Roll call: Ayes: Dack, Downer, McNutt.

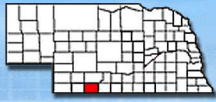
Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Bids for motor grader cutting edges were opened at 9:30 a.m. with Rick Brashears of Nebraska Machinery and Shawn Hindman of Murphy Tractor & Equipment present. Bids for 45,000 lbs. of grader blades were as follows: 1) Midwest Service & Sales Co. - a total bid of \$30,784.00, 2) Murphy Tractor & Equipment Co. - \$5.19/ft. for a total bid of \$26,780.40, 3) NMC, Inc. - \$6.37/ft. for a total bid of \$32,627.20, and 4) Valk Manufacturing Company - \$6.65/ft. for a total bid of \$34,580.00. A motion was made by McNutt, seconded by Downer, to accept the low bid from Murphy Tractor for \$5.19 per ft. for a total bid of \$26,780.40. Roll call: Ayes: McNutt, Downer, Dack.

The following correspondence was reviewed and placed on file: 1) Big Iron - settlement from the March 11, 2015 auction and check in the amount of \$3,168.00 for the sale of a HHW 1997 Wells Cargo enclosed trailer, ID AG0516, 2) Nebraska Department of Roads - State Transportation Improvement Plan.



Red Willow County Board Minutes



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

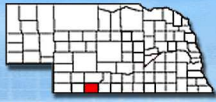
The following claims were allowed: Source Gas - \$1,989.39 – Heating Fuels; Regional Care Inc. - \$34,196.25 – Self Insurance.

Chairman Dack adjourned the Board of Commissioners meeting at 9:55 a.m. to April 6, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS April 6, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 6, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Dale Cotton was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$1,123.88, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack to enter closed session at 9:17 a.m. for pending litigation. Roll Call: Ayes, Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to come out of executive session at 9:25 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made Dack, seconded by McNutt, to settle two cases with East Ward Village LLC. Case No. 14C-068 to set the valuation at \$590,980.00 for 2014 and Case No. 14C-076 to set the valuation at \$493,030.00 for the year 2014. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

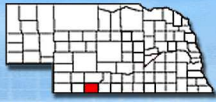
Chairman Dack reconvened the Board of Commissioners meeting at 9:27 a.m. Gary Dicenta was present to discuss changing two minimum maintenance roads to local roads.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1235, Book 20, Page 435, to change the classification of a portion of Road 711 from minimum maintenance road to local road. Roll call: Ayes: Dack, McNutt, Downer.

Dale Cotton was present to discuss Road 721. He presented a petition signed by approximately 30 residents to have two and a half miles of this road reclassified from minimum maintenance to local road.

A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1236, Book 20, Page 436 to change the classification of one mile of Road 721 from minimum maintenance road to local road. Roll call: Ayes: Dack, McNutt, Downer.

Tom Kiplinger joined the Board with a request for a pipe to be installed under Road 385 near his home. The pipe would be used for irrigation and would allow him to use water on both sides of the road. It would probably need to be an 8 or 10 inch round pipe. A motion was made by McNutt, seconded by Downer to table this request until they could receive estimates on how much it would cost to bore a pipe under the road. Roll Call: Ayes: Dack, McNutt, Downer.



Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) Nebraska Department of Roads – Quarterly Bridge Inspection Reminder.

The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

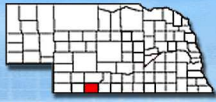
The following claims were allowed: Source Gas - \$238.12 – Heating Fuel, Regional Care Insurance Inc. - \$885.76 – Self Insurance.

Chairman Dack adjourned the Board of Commissioners meeting at 10:50 a.m. to April 13, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 13, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 13, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Leon Wright was present. Mr. Wright wanted to know if the county was responsible for the 3 miles of black top road southeast of Indianola. The road is in terrible shape and needs to be fixed.

The Board reviewed the minutes from the last meetings and the accounts payable claims.

A motion was made by Downer, seconded by McNutt, 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 \$204,820.01; 3) numbering correction of Resolution No. 1235 to 1237; 4) Public Defender renewal agreement with Ryan Wilcox for two-year term commencing June 1, 2015. Roll call: Ayes: Dack, McNutt, Downer.

Extension Educators Ben Dutton, Robert Tigner and 4-H Educator Aide Donna Kircher joined the Board to present their accomplishments and impact in 2014. Mr. Dutton works with small business and communities and educates youth. Donna Kircher said it was a good year for Citizenship Washington Focus (CWF). There were more kids going this past year. Donna has done Saturday morning workshops which have been going well. There were a total of 1,536 exhibits from the 4-H kids that were on display at the fair for 2014. Robert Tigner said their big program has been the farm meetings that took place. West Central Cattlemen's Days takes place in several locations. He is developing a marketing application for smart phones. He also spoke of his plans for this coming year. Ben Dutton asked the commissioners if there is anything they would like to see the Extension Office do in the future.

Rob Henry and Daniel Stull with Commercial Engineering Services were present to address several issues still pending with the telephone system. Rob explained the charges for the final bill that was presented. The commissioners have decided to stop all progress at this time. A motion was made by Downer, seconded by McNutt, upon the recommendation of the County Attorney to pay the final bill of \$2,709.00 to Commercial Engineering. Roll Call: Ayes: Dack, McNutt, Downer.

County Attorney Paul Wood joined the Board to discuss potential litigation. A motion was made by Downer, seconded by McNutt to enter closed session at 10:09 a.m. Roll Call: Ayes, Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Downer, to come out of executive session at 10:20 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

The Commissioners acknowledged a claim for the Glenna S. White Estate sent by attorney Blaine Gillette. A motion was made by Downer, seconded by McNutt to table the receipt of the claim and refer the matter to the insurance company. Roll Call: Ayes: Downer, McNutt, Dack.

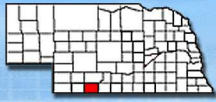
The meeting was recessed at 10:25 for the jail inspection.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

The meeting was adjourned at 11:30 p.m. to April 20, 2015.

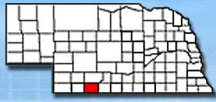
Vesta Dack,
Chairman



Red Willow County Board Minutes



Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 20, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 20, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

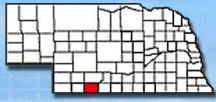
The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$10,852.24, 3) Chairman's signature on Lutheran Family Services Grant forms, 4) County Roadway Occupancy Agreement with BW Telcom for fiber optics in southeast Red Willow County, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

The Board asked Gerry Hunter, Jail Administrator, to join them and explain the high medical costs for the inmates. Hunter told them that the county has to transport inmates to other towns for dental attention. No local dentist will see them. Dack asked Hunter if he had been given a reason for this, and he said no. Dack mentioned that there are dentists on the County Health Department Board. Hunter thinks that perhaps local dentists are concerned about liability issues when treating inmates. He said inmates are notorious for threatening to sue. McNutt asked if the county tried to bid dental care out like we did the medical, and Hunter replied that before a jail was built here, a local dentist treated our inmates. That dentist also provided care to the Work Ethic Camp. Then something happened and the dentist stopped seeing inmates. No other local dentist will see the inmates, and now the dentist in Cambridge that the jail was using won't see them either. Hunter said that the jail has offered to put the prisoners in street clothes or bring them in the back door if they made others uncomfortable. There is a dentist in Arapahoe that will see Work Camp inmates, and Hunter said he may call him when the next dental problem arises.

Hunter mentioned an incident last week when the jail called the charge nurse at the hospital about whether or not an inmate needed to be brought to the ER. A doctor got on the phone and told the jailer that the county has a contract with another medical provider and to call them. The doctor would not comment on whether the inmate should be brought to the ER. Hunter said the clinic is private and can refuse treatment, but the hospital is subsidized and has to give the same level of treatment to everyone. Hunter said the ER won't sign medical clearance forms or discharge papers for the prisoners. He said that he understands that the clinic might be upset about the county's contract, but doesn't understand the lack of cooperation from both the clinic and the hospital.

The County does have a contract with Quality Urgent Care, but sometimes an inmate needs lab work or x-rays, and if we are told that the inmate needs to go to the ER, then we have to take them. Dack said that this falls in the area of cooperation of the community. Hunter agreed, saying he is disappointed that we tried to keep our business in McCook and Red Willow County, but we are back to transporting out of county for dental and medical services. Hunter said that the hospital hasn't actually refused service, however they don't give the inmates the same level of care as anyone else. McNutt said that even those without insurance are assured of treatment at the ER. In the inmates' case, the hospital knows that they will be paid for services. Hunter said he tries to avoid any emergency room visits. He said Quality Urgent Care provides excellent care, and is available after hours and on weekends, but there is only so much they can do. They are not a full service hospital. When Quality Urgent Care recommended that a pregnant inmate see an OB/GYN, the county transported her to the



Red Willow County Board Minutes



ER, but the staff there did the bare minimum for her and told them to take her elsewhere. He said they ended up transporting her to Indianola for care.

Dack asked about an incident involving an inmate with mixed-up prescriptions, and Hunter said that when he called the clinic a nurse spoke to him, but the second time he called an administrator got on the phone and refused to provide assistance. McNutt said he thinks the uncooperative attitude is coming from the administration rather than specific doctors or nurses. Hunter said the clinic won't see inmates without a contract with the county. They have a contract with the Work Camp, and see those inmates. The clinic's insurance carrier told them that there was less liability under a contract. Dack mentioned that was something to ask an attorney. Hunter said that when the county was looking for a contract, the one from Quality Urgent Care was much more thorough. The one the clinic offered did not cover evenings or weekends. McNutt asked where Hitchcock County brings their inmates for medical care, and Hunter said he has seen them at the clinic.

Dack said she didn't think we could ever mend fences with the clinic, but the hospital needs to provide the same level of care to inmates as everyone else. McNutt said that some members of the public look at the minutes and wonder why the jail's medical expenses are so high. What the public doesn't know is that those numbers include transportation to out of town dentists and doctors. That also takes a jailer away from his or her duties to deliver the inmate. Downer said there will always be transportation costs, but was surprised that we would have to take inmates out of town to get a tooth pulled. Dack thought there would be a reason behind the refusal to treat inmates, but Hunter said that when he called the clinic the last time he was told that the clinic didn't treat inmates any longer. The Board directed Hunter to seek a dental contract for the upcoming budget year. Hunter said dental problems don't happen very often. Dack said this is something our public needs to know about; there may be a dentist out there that isn't aware that this is happening to us. Maybe these minutes will help that. The Board thanked Hunter for bringing this to their attention, and asked to be kept informed.

The Commissioners reviewed a request for a contribution to the Bridge of Hope Child Advocacy Center for fiscal year 2015-2016. The request is for \$2,000.00 again this year. A motion was made by Downer, seconded by McNutt, to approve the \$2,000.00 contribution to the Bridge of Hope for the fiscal year 2015-2016. Roll Call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: 1) EMC Insurance – acknowledgment of claim for the Glenna S. White Estate.

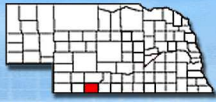
The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue report, 2) Nebraska Jail Standards Adult Facility Inspection report.

The following claims were allowed: Commercial Engineering Services -\$2,709.00 – telephone services; Source Gas - \$1,074.17 – heating fuels; US Postmaster - \$60.00 – postage; Nebraska Public Power District - \$4,952.18 – electric to Alice Building; Regional Care Inc. - \$2,056.89 – Self-insurance.

The meeting was adjourned at 9:50 a.m. to April 27, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 27, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 27, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$228,450.28. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 9 which increased the tax rolls by \$3,824.06, Tax Roll Correction No. 10 which increased the tax rolls by \$281.12 and Tax Roll Correction No.11 which increased the tax rolls by \$497.10. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:20 a.m.

Blaine Budke, owner of Club Paradise, and Jody Stewart joined the Board to request a temporary liquor license for the Red Willow County Fair Concert on July 24, 2015. Customers will pay for drinks with tickets they purchase instead of cash. There will be ID checks performed to make sure everyone is of legal age. Budke will need a letter signed by the commissioners to send into the state so they know this has been approved. A motion was made by McNutt, seconded by Downer, to approve the request from Blaine Budke, owner of Club Paradise, to have a temporary liquor license for the Red Willow County Fair Concert on July 24, 2015. Roll call: Ayes: Dack, McNutt, Downer.

Donnie McCorkle and Corey Groves of ATC Communications gave a demonstration on the phone system and services that they offer. Their office is in Arapahoe, Nebraska. Panasonic has been a trusted brand for many years and can support the current wiring in the courthouse.

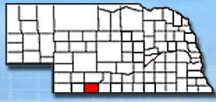
The following correspondence was reviewed and placed on file: 1) City of McCook – Notice of Public Hearing May 4, 2015 to receive comments on a Redevelopment Plan in Four Corners Addition for Cobblestone Hotels.

The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 10:20 a.m. to May 4, 2015.

Vesta Dack,



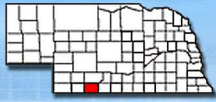
Red Willow County Board Minutes



Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS May 4, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 4, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Dale Cotton was present. He invited all of the motel owners to the City Council meeting regarding the city building a new motel. He stated there were some people concerned about a new motel coming to town.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$48,757.38, 3) move payroll claim day from May 25, 2015 to May 18, 2015 due to the observance of Memorial Day. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to table consent agenda No. 4 – sign an agreement with Boys Town until they can seek clarification from County Attorney Paul Wood May 11, 2015 at 9:30 a.m. Roll Call: Ayes, Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented a tax roll correction for the Tax Year 2014. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 12 which increased the tax rolls by \$1,743.42. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

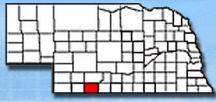
Chairman Dack reconvened the Board of Commissioners meeting at 9:25 a.m.

Nathaniel Mustion of Mousel, Brooks, Garner & Schneider joined the Board to discuss tax foreclosure cases involving bankruptcy. Treasurer Marleen Garcia was also present. He has two cases that say they have declared bankruptcy. He has only been able to confirm one of them and is not comfortable foreclosing on that one. These are the last two problem ones. There will be eight coming up for sale in the near future. The Board would like Nate to come up once a month to update them on the properties. He will give the Treasurer's office an update on the cases coming up for sale. Garcia asked to be on the agenda Monday, May 11th to have the Board sign a resolution cancelling Tax Certificate No. 32006.

Surveyor Gary Dicenta was present to discuss several issues. The first is the VanVleet Dam located in Sec. 28, 1 N, 27 West. We do not have to put an outlet in, however, as water accumulates it must be released.

He brought up problems with several bridges. The road crews will do some repairs on one bridge, and Dicenta will keep an eye on others.

Dicenta discussed the armor coat. If we use the same type of oil as last year, it can be locked in at \$3.06 a gallon. Regular gravel is around \$6.00 a ton. Armor coat gravel is \$7.00 a ton. Gary will attend the meeting next Monday after the Board has had a chance to make a decision.



Red Willow County Board Minutes



A resident filled in a FEMA designated flood plain without getting a 404 permit (Core of Engineers) and put a pivot on it. This is in violation of the flood plain ordinances. Dicenta will speak with the Bureau of Reclamation before we contact the landowner.

Dicenta informed the commissioners that they are required to have a plan in place to inspect and inventory road signs. They need a system to track inspections, maintenance and reflectivity. There are GIS systems that show where every sign is and what kind of sign it is. This is not mandatory yet, but it is coming. The Federal Highway Administration is updating the requirements on signs.

Mitch Lyster and Brad Swiggart of Northwestern Mutual were present to review the County's group health insurance. If eligible employees would enroll in Medicare it would be a savings for the county. They suggested increasing the out-of-pocket to \$3000 per person and \$6000.00 per family. A motion was made by McNutt, seconded by Downer to increase the maximum out of pocket expense to \$3000 per person \$6000 per family per year. Roll Call: Ayes, Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to renew the County's health insurance with American National/Bardon insurance company for the year 2016. Roll Call: Ayes: Dack, McNutt, Downer.

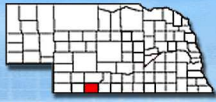
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 11:25 a.m. to May 11, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 11, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 11, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Dale Cotton was present. He said that he went to the City Council meeting about building a new motel in McCook. He feels this will hurt the current motel owners in this area.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$316,613.99, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

The Commissioners discussed a letter from Regional Care, Inc. regarding the end of the aggregate contract and the need to schedule a special meeting to approve final funding request for health insurance claims. A motion was made by McNutt, seconded by Downer, to schedule a special meeting to approve the final funding request for health insurance claims on Friday, May 22, 2015 at 9:30 a.m. Roll call: Ayes: Dack, McNutt, Downer.

Paul Wood, County Attorney, joined the Board to review an agreement with Boys Town. Wood advised the Board to not take any action on signing this agreement today. He thinks the contract is a result of a recent statute and is an administrative situation with the probation office. A motion was made by McNutt, seconded by Downer, to table signing the agreement with Boys Town until further notice from the County Attorney. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta, County Surveyor, was present to review overflow documents on the VanVleet Dam. Dicenta had the Board sign an application for a permit to impound water. It needs to be mailed along with a \$25.00 fee to the State of Nebraska Department of Natural Resources. A check will be prepared and mailed next week.

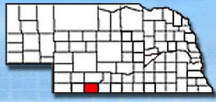
Dicenta continued the discussion on armor coating. The cost for a mile of armor coat will be around \$16,100.00. The cost per ton from EIA will be \$7.50 and Paulson \$6.75. Dicenta locked the oil for the armor coat in at \$3.06 per ton. The Board decided to armor coat Road 396 north of Indianola for seven and one-half miles for approximately \$112,000.00 and two miles on Drive 715/Road 384 for approximately \$32,000.00. This would be started in late August and done around September 15, 2015.

A motion was made by Downer, seconded by McNutt, to proceed with the armor coating of approximately two miles of Drive 715/Road 384 and seven and one-half miles of Road 396. Roll Call: Ayes: Dack, McNutt, Downer.

Dicenta also followed up on the resident who filled in a FEMA designated flood plain without getting a 404 permit. The landowners are working with the Bureau of Reclamation to resolve the issue.

Marleen Garcia, County Treasurer, presented Resolution No. 1238, Book 20, Page 438 to amend the original Resolution No. 920 and Cancel Tax Certificate No. 3-2006. A motion was made by McNutt, seconded by Downer, to approve Resolution No. 1238, Book 20, Page 438 to amend original Resolution 920 and cancel Tax Certificate No. 3-2006. Roll call: Ayes: Dack, McNutt, Downer.

Greg Holthus, Custodian, joined the Board to inform them that concrete work needs to be done on the south side of the courthouse. The sidewalk needs to be replaced from the corner of the alley to the corner where



Red Willow County Board Minutes



the time capsule is buried for a total of 1575 square feet. A motion was made by McNutt, seconded by Downer, to approve the concrete work on the south side of the Courthouse and for the custodian to have Gerih Construction do the work. Roll Call: Ayes: Dack, McNutt, Downer.

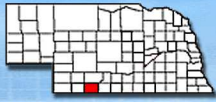
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:45 a.m. to May 18, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS May 18, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 18, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$301,979.38, 3) appoint Ann Barger to the Hillcrest Board to replace Karen Kliment Thompson, term to expire December 31, 2015, 4) permit for Rams Horn Dairy to place a temporary hose over Road 721. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 13 which increased the tax rolls by \$12.58, Tax Roll Correction No. 14 which increased the tax rolls by \$181.38 and Tax Roll Correction No. 15 which increased the tax rolls by \$97.68. Roll call: Ayes: Downer, McNutt, Dack.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by McNutt, seconded by Downer, to set June 22, 2015, at 9:30 a.m. as the date and time in which the Board will receive and open gravel bids for fiscal year 2015-2016. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: 1) Chris Becker, Harlan County Sheriff – Multi-jurisdictional Hazard Mitigation Plan Update.

The County Clerk's monthly revenue report was reviewed and placed on file.

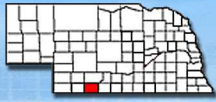
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 9:50 a.m. to June 1, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

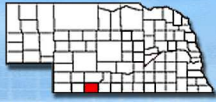
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING

May 22, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 22, 2015, for a special meeting to pay end-of-plan-year health insurance claims. A notice of the meeting was published in the McCook Gazette. The agenda was kept current and available to the public at the County Clerk's Office.

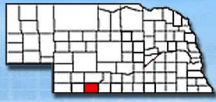
At 9:30 a.m. Vice-Chairman Earl McNutt called the meeting to order with the following members present: Commissioners Earl McNutt and Steve Downer. Absent: Vesta Dack. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the final funding request from Regional Care, Inc. for health insurance claims for end-of-aggregate contract and pay claims in the amount of \$46,134.24. Roll call: Ayes: McNutt, Downer. Absent: Dack.

The meeting was adjourned at 9:32 a.m. to June 1, 2015.

Attest: Tami Teel _____
County Clerk

Earl McNutt _____
Vice-Chairman, Board of Commissioners



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS
2015

June 1,

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 1, 2015, for their regular meetings. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The agendas were e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Mitch Lyster stopped in to speak with the Commissioners regarding insurance.

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims. A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the May 18, 2015 Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$2,978.87, 3) chairman's signature on the Bamford, Inc. fire sprinkler inspection contract, 4) chairman's signature on the Department of Roads 2015 fracture critical bridge inspections, 5) changes to pledged securities for the County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the May 22, 2015 Board of Commissioners special meeting. Roll call: Ayes: McNutt, Downer. Abstain: Dack.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.
BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented a tax roll corrections for the Tax Years 2013 and 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 41 which increased the tax rolls \$546.10 for Tax Year 2013, and Tax Roll Correction No. 16 which decreased the tax rolls by \$3,175.62, Tax Correction No. 17 which decreased the tax rolls by \$10,072.38 and Tax Correction No. 18 which increased the tax rolls by \$62.68 for Tax Year 2014. Roll call: Ayes: Dack, McNutt, Downer.

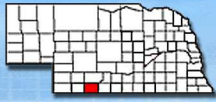
Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by McNutt, seconded by Downer to go into a public hearing to adopt Resolution No. 1239, Book 20, Page 439, to amend the interlocal agreement for the governance and operation of Southwest Nebraska Public Health Department to include Keith County. Roll Call: Ayes: Dack, McNutt, Downer.

No one was present for the public hearing. They adjourned from the public hearing at 9:40. A motion was made by McNutt, seconded by Downer, to approve Resolution No. 1239, Book 20, Page 439 for Keith County to join the SW Nebraska Public Health Department. Roll call: Ayes: Dack, McNutt, Downer.

Alan Kotschwar, County Sheriff, joined the board to discuss receiving bids for a contract for window washing service and for computer services for the sheriff's office. Alan has contacted two companies on window cleaning. Window Artisans out of Imperial charge \$300.00 to clean the outside of the windows and \$600.00 for both the inside and outside of the windows. He has received two bids for servicing the computer system for the sheriff's office.



Red Willow County Board Minutes



Greg Holthus, Custodian and Clerk Magistrate Gretchen Wiebe updated the Board on a water leak in the northeast corner of the courthouse. Greg outlined the steps that have been taken, which did not resolve the issue. He will look for a contractor to get this fixed the right way.

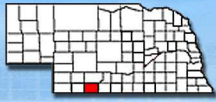
Gary Dicenta was present for the discussion on special assessments. Gary enlightened the commissioners on the requirements for a special assessment. A subdivision would need a petition signed by 10 percent of the land owners to bring to the Board. This would get the process started. The subdivision would then have to have at least 55 percent of the landowners be in favor of having a special assessment. A full set of plans for the contractor and easements from the landowners would be required.

The following claims were allowed: Regional Care Inc. - \$2,978.87 – Self Insurance.

The meeting was adjourned at 11:00 a.m. to June 8, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 8, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 8, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Custodian Greg Holthus talked to the Commissioners about the water leak in the Courthouse. He has someone scheduled to come and determine how to get the leak fixed.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$408,626.72, 3) adopt Resolution No. 1240, Book 20, Page 440, to sit as the Board of Equalization for the purpose of conducting hearings on protests received on ag land, commercial and residential properties, 4) authorize the Chairman to sign the engagement letter with Daniel Miller, C.P.A. to prepare the County's budget for fiscal year ending June 30, 2016 for a fee of \$3,300.00. Roll call: Ayes: Dack, McNutt, Downer.

The commissioners discussed a letter from the West Central Nebraska Development District regarding Red Willow County's membership and dues. A motion was made by Downer, seconded by McNutt, to opt out of having a membership with the West Central Nebraska Development District for this year. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed the final numbers for the County's Self-Insurance from Regional Care Inc.

Kathy Haas and Board President, George Young of Family Resource Center, joined the Board to request the County's continued support. Since July 1, 2014 to May 30, 2015 they have provided nearly 250 home visits to 14 families, served more than 1,100 people in their children's clothing exchange program and provided support for 22 foster families. They also help provide school supplies and Christmas gifts for the children. A motion was made by Downer, seconded by McNutt, to approve a contribution for the Family Resource Center in the amount of \$4,500.00 for fiscal year 2015-2016. Roll call: Ayes: Dack, McNutt, Downer.

Sally Vaughn and Shirley Alberts of Region II Services presented an update on the services provided by the agency. They are still serving 17 counties in Nebraska. They provided services to 184 individuals with 37 being in McCook and 41 from Red Willow County.

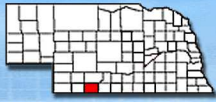
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:45 a.m. to June 15, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS June 15, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 15, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$31,185.56, 3) authorize Chairman's signature on Resolution No. 1242, Book 20, Page 442 for participation in Quad-Counties Multi-Hazard Mitigation Plan, 4) changes to Pledged Securities for County Treasurer, 5) reappoint Raymond Haag to the Red Willow County Veterans Service Committee, term to expire June 30, 2020. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Deputy Assessor Kristi Korell presented a list of six overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Dack, to approve the 2015 property valuation changes as presented. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:25 a.m.

Lori Prestes from the McCook Humane Society joined the Board to request continued support for fiscal year 2015-2016. Lori said they appreciate the County's support and hope it will continue. A motion was made by McNutt, seconded by Downer, to continue the County's contribution of \$250 per month to the McCook Humane Society. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: 1) State of Nebraska, Department of Natural Resources – copy of letter to landowner regarding VanVleet Dam.

The County Clerk's monthly revenue report was reviewed and placed on file.

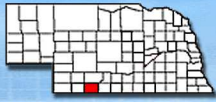
The following claims were allowed: Regional Care Inc, - \$31,185.56 - Self Insurance.

Chairman Dack adjourned the Board of Commissioners meeting at 9:45 a.m. to June 22, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

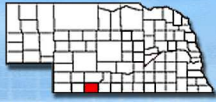
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS June 22, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 22, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$377,627.85, 3) adopt Resolution No. 1243, Book 20 Page 443 to transfer budget authority within the General Fund No. 0100 due to a shortfall in the budgeted expenditures for the 2014-2015 fiscal year; the necessary transfer is made without an increase in tax monies or revenues for the County General Fund, 4) adopt Resolution No. 1244, Book 20 Page 444 to direct County Treasurer to transfer a sum of \$8,880.34 from the Child Support Agreement Fund No. 0985 of said County to the General Fund No. 0100. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented two tax roll corrections for the Tax Year 2014. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 19 which increased the tax rolls by \$8.12 and Tax Roll Correction No. 20 which increased the tax rolls by \$137.62. Roll call: Ayes: Downer, McNutt, Dack.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Dack, to approve the 2015 property valuation changes as presented. Roll call: Ayes: Downer, McNutt, Dack. Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

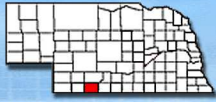
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Bids for 45,000 tons of gravel to be delivered between July 1, 2015, and June 30, 2016, were opened at 9:30 a.m. The Board accepted all bids and reserved the right to have a non-awarded supplier provide gravel at his bid price, if necessary. Certificates of insurance were provided with each bid. The Board received a late bid which was mailed on June 18, 2015. A motion was made by McNutt, seconded by Downer, to award the bids by precinct to the low bidders as follows:

EIA, LLC: Danbury - \$9.02, Gerver - \$9.62, Grant - \$9.23, Valley Grange - \$8.89, Driftwood - \$8.69, Willow Grove - \$8.68, Perry - \$8.69 and Coleman - \$8.70;

Paulsen, Inc.: Lebanon - \$10.02, Beaver - \$9.47, Tyrone - \$9.30, Missouri Ridge - \$8.91, Bondville - \$8.75, East Valley - \$8.71, Indianola - \$8.50, Red Willow - \$8.50, North Valley - \$9.05, Alliance - \$8.50, Fritsch - \$9.10 and Box Elder - \$9.13. Roll call: Ayes: Dack, McNutt, Downer.



Red Willow County Board Minutes



The Board reviewed a Project Completion Letter on No. STPE-1553(1). A motion was made by Downer, seconded by McNutt, to approve payment of the final amount due of \$2,630.54. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta, County Road Superintendent joined the Board to discuss the 2015-2016 Armor Coat project. A short portion of Road 719 was added to the two original sites. Dicenta requested the Board choose a date to open bids for the armor coat. The bid specs will include prices for delivered material and for material picked up by the county. A motion was made by McNutt, seconded by Downer, to approve the armor coat project on three sites, advertise for bids, and set July 27, at 9:30 a.m. to open bids. Roll call: Ayes: Dack, McNutt, Downer.

Dicenta also presented a letter from the Nebraska Department of Roads requesting a review of the locations of object markers on bridges. This is another step in an ongoing project that began in March of 2013. Dicenta will send someone out to take pictures of the bridges.

The Sheriff's monthly revenue report was reviewed and placed on file.

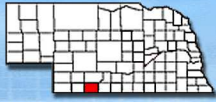
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 10:40 a.m. to July 6, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Penelope Cooper
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS July 6, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 6, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meetings and the miscellaneous account payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$22,350.34, 3) authorize Chairman's signature on Region II Human Services payment schedule, 4) authorize Chairman's signature on permit for oversized load for Bob Remington. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented two tax roll corrections for the Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 21 which increased the tax rolls by \$78.56 and Tax Roll Correction No. 22 which increased the tax rolls by \$270.36. Roll call: Ayes: Downer, McNutt, Dack.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Dack, to approve the 2015 property valuation changes as presented. Roll call: Ayes: Downer, McNutt, Dack.

Assessor Kotschwar presented her 2015 plan of assessment. Kotschwar also presented a list of the cemetery real estate properties that are tax exempt. There are 14 cemeteries that had no change of ownership or use.

Chairman Downer adjourned the Board of Equalization meeting at 9:45 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:45 a.m.

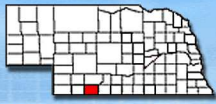
The following correspondence was reviewed and placed on file: 1) State of Nebraska – Letter authorizing to Begin Remonumenting Section Corners on STPD-89-2 (108), Danbury West.

The following claims were allowed: Rawlins County Sheriff - \$15.00 – Sheriff's Fees; Regional Care Inc. - \$22,335.34 – Self Insurance Premiums.

Chairman Dack adjourned the Board of Commissioners meeting at 9:55 a.m. to July 13, 2015.

Vesta Dack,
Chairman, Board of Commissioners

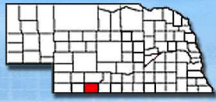
Steve Downer,
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 13, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 13, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$156,218.16, 3) authorize Chairman's signature on Resolution No. 1245, Book 20 Page 445 to accept highway allocation fund revenue for fiscal year 2015-2016, and direct Clerk to notify Nebraska Department of Roads, 4) authorize Chairman's signature on Subgrant Agreement for Child Support Enforcement Services, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta, County Surveyor joined the Board to discuss the Schlegel Dam. He received notification that at this time the dam is closed again. If the dam has water in it, it will need to be pumped out.

Dicenta presented a survey for Eugene Goodenberger near five corners to split out five acres in order for him to get a loan to build a house. Anything less than ten acres has to be approved by the County. A motion was made by Downer, seconded by McNutt, to approve the Chairman's signature on the certification and dedication statement for Eugene Goodenberger. Roll call: Ayes: Dack, McNutt, Downer.

Dicenta also reviewed letters the Department of the Army Corps of Engineers sent to two land owners regarding the Clean Water Act, along with letters from Dicenta regarding development in a flood plain. One site is near Bartley and the other near Danbury. Dicenta's letter instructed the landowners to obtain a permit and to attend a Commissioners' meeting to discuss the issue.

Danny Berndt and Mike Daffer were present to express their views on the site near Danbury. The new landowners don't seem to care about the flood plain and have made changes to the water way.

Dicenta thinks both of these entities should be fined \$500.00. The Board decided to table the issue and give the landowners until August 3 to respond to the letters.

Donna Goad was present to request \$10,096.00 for Domestic Abuse/Sexual Assault Services for fiscal year 2015-2016. She said they serviced a total of 336 families in their seven-county region with 178 of those families living in Red Willow County. A motion was made by McNutt, seconded by Downer, to donate \$10,096.00 to the DA/SAS program for fiscal year 2015/2016. Roll call: Ayes: Dack, McNutt, Downer.

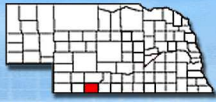
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The Clerk of District Court's Monthly Revenue Report was placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - JULY 13, 2015

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees
GENERAL FUND: Arrow Car Wash SC 6.53; AW Direct S 318.81; Lorie A Berry C 375.00; Blake's Service SC 338.20; Buffalo County Sheriff SF 27.80; C & K Distributors SC 44.33; City Of McCook SC 4,638.33; Comfort Inn M 94.95; Commercial Engineering SC 45.00; Community Hospital SC 2,360.22; Consolidated Management Company S 6,156.09; Countryside Carpet Cleaning SC 600.00; D & L Pest Control SC 125.00; D & S Hardware S 37.48; Justin M Daake LF 640.00; Vesta Dack M 299.45; Double D Lawn & Landscaping SC



Red Willow County Board Minutes

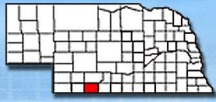


203.00; Steve Downer M 215.05; Ben Dutton M 475.53; Eakes Office Solutions S 1,006.03; Darcy D Eckhardt C 416.66; Eisenhart & Farquhar LF 3,389.50; Bree Frazier C 625.00; Frenchman Valley Co-Op SC 1,451.50; GIS Workshop S 1,060.00; Great Plains Communications Inc SC 52.72; Mary Haller C 100.00; Hitchcock County Court LF 3.75; Holiday Inn M 94.95; Kim Holliday SC 500.00; Hometown Leasing S 395.40; Ideal Linen Supply S 115.61; Kildare Lumber Company S 107.31; Donna Kircher M 114.43; Sandra Kotschwar M 30.48; Lincoln County Clerk LF 8,776.35; Lou's Gloves S 225.00; Lynn Peavey Company S 74.20; Philip Lyons M 161.33; Masonic Temple Craft Inc R 375.00; McCook Gazette D 662.31; McCook Humane Society Inc DN 250.00; McCooknet Internet Service SC 130.00; McCook Utilities SC 282.04; McCook Public Power District SC 480.00; Earl McNutt M 226.55; Miller & Associates PC C 945.00; MIPS Inc SC 1,354.64; Mo Dough LLC S 89.70; Mousel Brooks Garner & Schneider LF 30.00; National Appraisal Guides S 178.00; Nebraska Co Attorneys Association D 1,240.00; Nebraska Public Power District SC 3,106.17; Nebraska Sheriffs' Association D 270.00; Nebraska.Gov SC 12.00; Nebraska State Treasurer T 3,159.03; Nebraska Crime Commission D 16.00; Nick's Distributing Inc S 167.92; O'Keefe Elevator Company Inc SC 431.41; Lori O'Dea M 124.10; Orbitcom SC 342.35; Pathology Services PC SC 283.28; Person, Dewald & Deaver LLC LF 150.00; David Powell C 100.00; Prairie Wind PC SC 62.50; Quality Urgent Care PC SC 4,131.30; Quality Inn & Suites M 147.90; Quill Corporation S 606.60; R & L Sprinklers LLC SC 136.70; Radiology Services PC SC 34.00; Region II Services DN 4,754.00; Red Willow County Court LF 638.75; Red Willow County District Court LF 32.00; Red Willow County Sheriff SF 1,400.28; Cody E Siegfried C 200.00; Dawn M Siegfried C 120.00; Source Gas SC 350.47; Tom Stritt M 725.42; Tami Teel M 80.50; Teresa Thomas M 20.13; Robert Tigner M 354.87; Top Office Products S 973.09; UNL ITS Communications Center SC 47.15; Urbom Law Offices P C LF 50.00; U-Save Pharmacy & Medical Supply SC 1,202.87; US Bank S 3,767.64; US Postmaster S 60.70; Verizon Wireless SC 767.70; Wagner Chev-Buick-Pont-Cadillac Inc SC 908.81; Wal-Mart S 87.49; Ryan R Wilcox LF 5,000.00; Wingate By Wyndham M 259.90; Yoshida Detailing Inc SC 80.00; Total 77,107.26; ROAD FUND: Ag Valley Co-Op SC 5,478.33; BW Telcom SC 48.11; C & K Distributors S 10.92; Cambridge Telephone Company SC 47.17; Carquest Auto Parts S 156.44; D & S Hardware S 6.69; Decatur Co-Op Association SC 4,598.43; Diamond Vogel Paint Center SC 25.51; EIA LLC S 18,900.87; Frenchman Valley Co-Op SC 569.25; Lords Inc S 119.32; Malleck Oil Company S 3,138.93; McCook Gazette SC 24.10; McCook Utilities SC 71.58; Miller & Associates PC C 500.00; Nebraska Department Of Roads S 2,000.00; NMC Exchange LLC SC 1,545.28; Nebraska Public Power District SC 46.62; Paulsen Inc S 7,195.68; Plains Equipment Group SC 186.18; Powerplan SC 64.28; Van Diest Supply Company S 2,021.76; Village Of Bartley SC 106.36; Village Of Danbury SC 51.50; Western Tire Company SC 423.60; Total 47,336.91; VISITORS PROMOTION FUND: Coppermill Steakhouse & Lounge M 111.24; Cox/Johnson Corporation R 750.00; Horsecreek Inn M 440.00; McCook Chamber Of Commerce SC 512.41; McCook Gazette SC 358.00; NACVB D 90.00; Nebraska Life D 590.00; Red Willow County Fairboard R 2,000.00; Carol E Schlegel M 82.80; Top Office Products S 42.59; US Bank S 68.66; US Postmaster R 88.00; Total 5,133.70; VISITORS IMPROVEMENT FUND: Carol E Schlegel C 3,166.67; Total 3,166.67; COUNTY FAIR FUND: Acme Printing S 117.17; C & K Distributors SC 175.75; Cardmember Services S 76.46; Colorado Retail Ventures S 196.10; D & S Hardware S 78.72; Diamond Vogel Paint Center SC 356.94; Fastenal Company S 101.58; Gabriel S 413.46; Gary's Inc S 750.00; Haas & Wilkerson Insurance I 3,230.00; Ideal Linen Supply SC 456.60; John Deere Financial S 35.54; Klein's Motor Electric Inc S 330.11; Kohl's Auto Parts S 6.89; Debby Lafferty M 98.10; McCook Gazette SC 307.50; McCook Utilities SC 359.59; Mid American Research Chemical Corp S 333.06; Nebraska Public Power District SC 1,078.59; Orbitcom SC 63.05; Plains Equipment Group S 5.65; Red Willow County Fair Petty Cash S 938.00; Clarice Shields M 90.85; Source Gas SC 208.25; Top Office Products S 49.95; Wal-Mart S 151.31; Westside Welding SC 26.45; Total 10,035.67; SELF-INSURANCE FUND: Regional Care Inc I 1,694.11; United States Treasury T 248.00; Total 1,942.11; HORSE ARENA FUND: Farmtek SC 1,013.63; Kildare Lumber Company S 243.31; McCook Utilities SC 153.62; Nebraska Public Power District SC 955.78; Source Gas SC 83.21; Paul L Sutton SC 148.50; Total 2,598.05; KIPLINGER ENDOWMENT FUND: Engineering International SC 5,974.26; Total 5,974.26; HEALTH FUND; Emdeon Business Services S 95.00; Pamela Harsh M 11.79; McCook Gazette SC 6.40; Midland Medical Supply S 15.14; Nick's Distributing Inc S 9.75; Nurses Service Organization I 109.00; Orbitcom SC 210.86; Kristen Puckett M 26.05; Top Office Products S 112.21; U S Bank S 556.28; Total 1,152.48; WASTE DISPOSAL FUND: Deveny Motors LLC SC 17.25; Dr. Drain Rescue SC 622.75; Eakes Office Solutions S 56.94; Frenchman Valley Co-Op S 252.16; Klein's Motor Electric Inc SC 47.38; McCook Utilities SC 40.04; Nebraska Public Power District SC 314.49; Orbitcom SC 76.23; U S Bank S 93.50; Verizon Wireless SC 71.36; Western Tire Company SC 178.95; Total 1,771.05; Grand Total 156,218.16.

The meeting was adjourned at 11:12 a.m. to July 20, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 16, 2015

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 16, 2015. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 8:30 a.m. Chairman Steve Downer called the Board of Equalization meeting to order to hear property valuation protest hearings with the following members present: Commissioners Steve Downer, Earl McNutt and Vesta Dack, Assessor Sandra Kotschwar, and Clerk Tami Teel. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by McNutt, to approve the agenda. Roll call: Ayes: Downer, McNutt, Dack.

Clerk Teel had notified by mail all property owners who had filed protests and encouraged them to attend their individual hearings. Hearings were held on Protest Nos. 73-150001 through 73-150025. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Kotschwar presented her information which substantiates the calculation of the protested value.

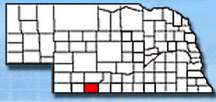
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (TERC) for a filing fee of \$25.00.

The protests are on file in the County Clerk's Office for public inspection.

Chairman Downer adjourned the Board of Equalization meeting at 3:35 p.m. to July 17, 2015.

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 17, 2015

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 17, 2015. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 8:30 a.m. Chairman Steve Downer called the Board of Equalization meeting to order to hear property valuation protest hearings with the following members present: Commissioners Steve Downer, Earl McNutt and Vesta Dack, Assessor Sandra Kotschwar, and Clerk Tami Teel. Downer informed the public about the location of the posted Open Meetings Act.

Clerk Teel had notified by mail all property owners who had filed protests and encouraged them to attend their individual hearings. Hearings were held on Protest Nos. 73-150026 through 73-150030. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Kotschwar presented her information which substantiates the calculation of the protested value.

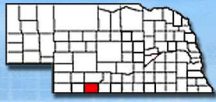
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (TERC) for a filing fee of \$25.00.

The protests are on file in the County Clerk's Office for public inspection.

Chairman Downer adjourned the Board of Equalization meeting at 9:50 a.m. to July 20, 2015.

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS July 20, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 20, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Greg Fyn was present to speak to the Commissioners. Greg has taken over the Sheriff's IT contract. He informed the Board that the county could save some money on the new phone system. He thinks he can pick up the pieces that are already in place. He will be on the agenda in two weeks.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

Chairman Dack recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Deputy Treasurer, Sue Wesch, presented tax roll corrections for Tax Year 2014. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 23 which increased the tax rolls by \$1,293.96, No. 24 which increased the tax rolls by \$208.58 and Tax Roll Correction No. 25 which increased the tax rolls by \$46.64. Roll call: Ayes: Dack, Downer, McNutt.

Downer recessed the Board of Equalization meeting briefly. Wesch also presented a motor vehicle tax exemption. A motion was made by McNutt, seconded by Dack, to approve the motor vehicle tax exemption for the Community Hospital. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:25 a.m.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$332,347.51, 3) authorize Chairman's signature on permit for oversized load for Star House Moving LLC, 4) changes to Pledged Securities for County Treasurer, 5) authorize Chairman's signature on Lutheran Family Services Grant forms, 6) authorize Chairman's signature on Highway Buyback Certification form, 7) declare HD 431 Dell monitor CN-0D5428-72872-54F-111S as surplus property and authorize the County Health Director to dispose of according to law. Roll call: Ayes: Dack, McNutt, Downer.

Chad Johnson joined the Board to discuss his flood plain violation. Dave Mowry and Gary Dicenta were also present. Johnson originally did not get a permit to change the flood plain. The Corps asked Johnson to submit a plan to return the land to its original state. Dicenta said the Commissioners need to have a plan of action to deal with the flood plain. Landowners are supposed to come in and get a flood plain permit. If they don't, it would have to be turned over to the Sheriff to issue a citation. FEMA oversees the Board to make sure the rules are followed.

During the budget workshop the Board reviewed the funds for which they are responsible.

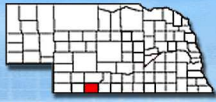
The County Clerk's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Finney County Clerk of District Court - \$5.00 – SC, Lutheran Family Services - \$16,369.51 – DN, McCook Gazette - \$123.00 – D, J.L. Construction - \$305,950.00 – SC, Mid-States Utility Trailer Sales - \$9,900.00 – S.

Chairman Dack adjourned the Board of Commissioners meeting at 12:05 p.m. to July 27, 2015.

Vesta Dack,
Chairman, Board of Commissioners

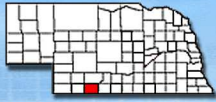


Red Willow County Board Minutes



Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 22, 2015

The Red Willow County Board of Equalization met in the Assessor's Office in the courthouse on July 22, 2015, for the purpose of making decisions on protests received on ag land, commercial, and residential property valuations. A notice of the meeting was published in the McCook Gazette and posted on the County's website.

Vice-Chairman Earl McNutt called the meeting to order at 8:30 a.m. with the following members present: Commissioners Earl McNutt and Vesta Dack, Assessor Sandra Kotschwar, Deputy Assessor Kristy Korell and Clerk Tami Teel. McNutt informed the public about the location of the posted Open Meetings Act. Chairman Steve Downer joined the meeting late.

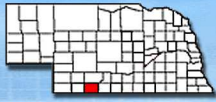
The Board determined that all testimony had been received at the property valuation protest hearings. The Board members and Assessor Sandra Kotschwar had viewed the properties. Discussion was had regarding each of the 30 total protests. A motion was made by McNutt, seconded by Dack, to approve the decisions made by the Board of Equalization as stated on each individual protest form. Roll call: Ayes: Downer, McNutt, Dack.

The protests and decisions are on file in the Clerk's Office for public inspection. The Board's decisions will be mailed to each landowner within seven days of this date.

Chairman Downer adjourned the Board of Equalization meeting at 9:40 a.m.

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 27, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 27, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$220,482.83, 3) minutes from the protest hearings, and protest decision meeting, 4) authorize Chairman's signature on oversized load permit for Ward Craft Homes. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed maps of Federal-Aid Urban Area Boundaries from the Nebraska Department of Roads. A motion was made by McNutt, seconded by Downer, to approve the maps of Federal-Aid Urban Area Boundaries with the Chairman's signature. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta and Gary Figgins were present when a proposal from Figgins Construction Company, Inc. for the 2015 armor coating project was opened. It was the only bid submitted. The cost for Site No. 1 would be \$.30 for 96,800 sq. yds. for a total of \$29,040, Site No. 2 would be \$.32 for 35,494 sq. yds. for a total of \$11,358.08, and Site No. 3 would be \$.32 for 7,333 sq. yds. for a total of \$2,346.56. The alternate option is if the County provides hauling and dumping from the pit at \$.24 on all three sites for a total of \$33,510.48. An additional \$.01 savings would be given if the project is started within in the next few weeks. A motion was made by McNutt, seconded by Downer, to accept the alternate bid from Figgins Construction on the three sites for a grand total of \$32,114.21 for the 2015 Red Willow County armor coating project. Roll call: Ayes: Dack, McNutt, Downer.

During the budget workshop the Board reviewed the funds for which they are responsible.

The following correspondence was reviewed and placed on file: Letter from Commercial Engineering Services LLC regarding telephone system in courthouse.

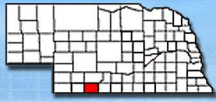
The Sheriff's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

The meeting was adjourned at 11:43 a.m. to August 3, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 3, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 3, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$52,277.40. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2014.

A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 26 which increased the tax rolls by \$5.18. Roll call: Ayes: Downer, McNutt, Dack.

Sandra Kotschwar, County Assessor, asked the Board to allow an extension for a homestead exemption not filed on time due to health issues. A motion was made by McNutt, seconded by Dack, to grant an extension of Homestead Exemption application for Wanda & Francis Conley. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

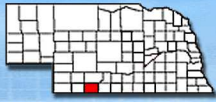
Chairman Dack reconvened the Board of Commissioners meeting at 9:23 a.m.

Greg Fyn of Prairie Winds PCs and Wayne Needham joined the Board to discuss the telephone system for the courthouse. They did an additional survey to see what the county's needs for the phone system were. The Sheriff's office and courthouse can use a lot of the same resources. They would like to see everything centralized. Fyn would like to take over the system so it could continue and not lapse. A motion was made by Downer, seconded by McNutt to approve Greg Fyn with Prairie Wind PC's to proceed with physical cable testing for \$2,470.00. Roll Call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to allow Greg Fyn to be the partner of record for license renewals for the 3CX phone system. Roll Call: Ayes: Dack, McNutt, Downer.

Sheriff Alan Kotschwar was present when the Board discussed an administrative report from Chief of Police Isaac Brown outlining the costs for the County's dispatch service. The annual total presented is \$52,768.00, which is an increase of \$681.00 per month over the previous year. Kotschwar felt that it was a high jump. The City is including a share of their utilities and some salaries in this increase. Kotschwar talked to County Attorney Paul Wood, and Wood thinks everyone involved should attend a Board meeting to discuss this. A motion was made by McNutt, seconded by Downer, to table a decision on the dispatch service fees until Paul Wood can be present at a meeting. Roll Call: Ayes: Dack, McNutt, Downer.

During the budget workshop the Board reviewed the funds for which they are responsible.



Red Willow County Board Minutes



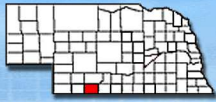
The following claims were allowed: Regional Care Inc. - \$42,327.40 – Self-Insurance; Young Truck & Trailer - \$9,950.00 – Used Semi Trailer.

Chairman Dack adjourned the Board of Commissioners meeting at 11:45 a.m. to August 10, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 10, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 10, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Senator Dan Hughes was present to observe. The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$308,936.12, 3) changes to Pledged Securities for County Treasurer, 4) adopt Resolution No. 1246, Book 20, Page 446 to transfer \$21,145.74 from Jail Sinking Fund No. 4200 to Jail Bonds Fund No. 3300 in order to make principal and interest payments on bonds, 5) authorize Chairman's signature on Notice of Award of Armor Coating 2015 to Figgins Construction Co, Inc., 6) authorize Chairman's signature on Agreement for Armor Coating 2015 with Figgins Construction Co, Inc., 7) authorize Chairman's signature on Grant Agreement between Nebraska Department of Environmental Quality and Red Willow County. Roll call: Ayes: Dack, McNutt, Downer.

David and Margaret Ruf and Morgan Farquhar joined the Board to discuss the flood plain in Section 25-1-28. Also present was Flood Plain Administrator Gary Dicenta. Mr. Farquhar is representing Marilyn Whitcomb, the owner of the property. The Rufs are the tenants farming the ground. The Rufs hired a company to remove the trees in the area. The trees were burned and put in holes in buffer zones on the north and south ends. Farquhar said there has been no dirt work except to bury the trees. The channel itself did not receive any dirt work. Dicenta said that this is not a county issue, it is a FEMA issue, however, the County also has responsibilities regarding flood plains. He said no one came in to discuss a permit and told the Rufs they need to do so. The board instructed Dicenta to issue a permit with the stipulation that if they get additional restrictions from the Corps it would be rescinded and modified to meet Corps instructions. There will be no fine, unless we receive conflicting information from FEMA. A motion was made by McNutt, seconded by Downer, to not assess a fine if a permit is obtained within the next seven days. Roll Call: Ayes: Dack, McNutt, Downer.

During the budget workshop the Board reviewed the funds for which they are responsible. The Board reviewed the budgets.

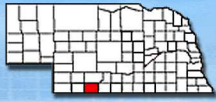
The Clerk of District Court's Monthly Revenue Report was placed on file.

The following claims were allowed:

The meeting was adjourned at 11:40 a.m. to August 17, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 17, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 17, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Custodian Greg Holthus spoke to the board about a genealogy group that wants to digitize some of the county's records. The Board would like more information about the group. Connie Discoe mentioned that she would like the meetings to go back to Tuesday afternoons.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

Rick Willis, Representative for Congressman Adrian Smith joined the Board to present a congressional update. Willis is from Scottsbluff. Willis gave out his business cards and encouraged them to contact the congressman. He discussed the water rights and health care issues with the Board.

Greg Fyn, Prairie Winds PC, and Wayne Needham, Phones Etc., reported their findings on the cable testing for the telephone system specs. They found several places where the actual patch cables were faulty and caused the signal to drop in half. Most of the cables can be fixed, although some places need additional cable run rather than using a splitter. Most of the issues can be fixed with patch panels. Approximately 24 cables need to be run at \$12.00 each. They recommended a locked cabinet where the cables are as this is the foundation of the phone system.

Paul Wood, County Attorney, was present to revisit the issue of a contract with Boys' Town. A recent state statute shifted some responsibility for juveniles to probation. The cost of handling juveniles until they are adjudicated is placed on the County. Boys Town won't take our adjudicated kids without a contract in writing. The cost is \$180.00 a day. A motion was made by McNutt, seconded by Downer, to authorize the agreement with Boys Town, striking out the last sentence on paragraph #12. Roll Call: Ayes: Dack, McNutt, Downer.

Wood also reopened the discussion about the dispatch service agreement with the City. Sheriff Alan Kotschwar was also present. The County currently has a contract with the City in the amount of \$3,718.33 per month. The amount proposed for this year is \$4,397.33 per month. A motion was made by McNutt, seconded by Downer, to not make any changes on the dispatch agreement and continue paying the \$3,718.33 per month to the City of McCook. Roll Call: Ayes: Dack, McNutt, Downer.

The Board reviewed the Treaty of Excess Loss Reinsurance. They have added a laser on an employee after the July 1, 2015 deadline. A motion was made by McNutt, seconded by Downer, to authorize the chairman to sign the Treaty of Excess Loss

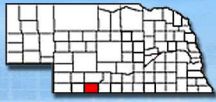
Reinsurance with Bardon Insurance Group. Inc. Roll Call: Ayes: Dack, McNutt, Downer.

Dan Miller, CPA, joined the Board during their budget workshop to answer questions and offer advice.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$26,225.27, 3) authorize Chairman's signature on interlocal agreement with Village of Bartley for law enforcement services. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: 1) NACO – Memo Regarding Changes to the Open Meetings Act, 2) Copy of Letter From Gary Dicenta to USDA Service Center re: Flood Plain, 3) Approved Flood Plain Permit for David Ruf.

The Clerk's Monthly Revenue Report was placed on file.



Red Willow County Board Minutes

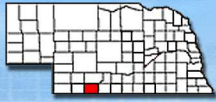


The following claims were allowed:

The meeting was adjourned at 11:45 a.m. to August 24, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 24, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 24, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$252,386.64, 3) authorize Chairman's signature on Notice to Proceed with Armor Coating 2015 to Figgins Construction Co, Inc., 4) changes to Pledged Securities for County Treasurer, 5) declare a list of County Treasurer's items surplus property. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:16 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:16 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$493.14, No. 28 which increased the tax rolls by \$97.10, No. 29 which increased the tax rolls by \$35.86, No. 30 which increased the tax rolls by \$19.96, No. 31 which increased the tax rolls by \$130.14. Roll call: Ayes: Downer, McNutt, Dack.

Garcia also presented a request for a motor vehicle tax refund to Mike Broomfield in the amount of \$660.00 for a 2015 Dodge Ram. A motion was made by Dack, seconded by McNutt, to approve the request for refund. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

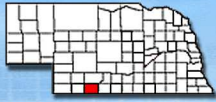
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:27 a.m.

Treasurer Garcia also reported on the collected and uncollected distress warrants. She said that every year on October 31st, the Sheriff returns to her a list of the distress warrants issued. There were 45 issued in the amount of \$50,775.63. Of those, 39 were collected in the amount of \$45,815.91 and 6 were uncollected in the amount of \$4,959.72.

Dan Miller, CPA, joined the Board to discuss county budgets and budget comparison numbers. The tax request is up about \$500,000 which increases the levy by one cent. We are around \$160,000 over the restricted authority right now. We need to increase the income or decrease some expenses. There is \$611,000 in the inheritance fund. He has included \$300,000 in the budget. Adjustments can be made that Miller thinks will get us under the limits.

Colinda Nappa, Hillcrest Administrator, Randy Dean, Mike Eklund, Jim Howard, Board Members, Renee Wright, Office Manager, and Paul Wood, County Attorney, were present at the meeting to review the financial status of Hillcrest Nursing Home. Hillcrest can pay the \$222,927.98 loan payment. They cannot make the bond payment of \$131,763.75. The nursing home's biggest problem is non-payment of services.



Red Willow County Board Minutes



They cannot discharge a person unless there is a safe place to put them. The home can keep the patients' social security money less \$50.00 a month for the patient. However, this amount does not cover what it costs to take care of the person. They are trying to collect from the residents who are not paying. The majority of these residents are private pay. There is around \$607,000 owed to the home by residents. The home has tried to be careful about who they take in.

The Board reviewed resolutions allocating final levy authority for the following County subdivisions: Bartley Rural Fire District, Beaver Valley Fire District, Danbury Cemetery, Hamburg Cemetery, High Plains Historical Society, Indianola Rural Fire District, Lebanon Cemetery, and Red Willow Western Fire District. A motion was made by McNutt, seconded by Downer, to adopt Resolution Nos. 1247, Book 20, Page 447, through No. 1254, Book 20, Page 454, respectively, to allocate final levy authority for County subdivisions. Roll call: Ayes: Dack McNutt, Downer.

The Board reviewed inventories from all county departments. A motion was made by McNutt, seconded by Downer, to approve the inventories presented. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to table setting the open bids hearing for a new courthouse telephone system until they have some specs in place. Roll call: Ayes: Dack, McNutt, Downer.

During the budget workshop the Board reviewed budgets from various departments.

The Sheriff's monthly revenue report was reviewed and placed on file.

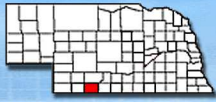
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 11:20 a.m. to August 31, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 31, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 31, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. County Surveyor Gary Dicenta was present. He was contacted by an oil company wishing to drill a well in a flood plain. If the oil company brings their casing a foot above flood plain they can drill. They were given a permit based on a couple conditions. Dicenta also mentioned that there is a possibility of another ditch being filled in in a flood plain.

The Board reviewed the minutes from the last meetings and the miscellaneous accounts payable claims.

Dan Miller, CPA, joined the Board in order to finalize the 2015/2016 budget in preparation for the public hearing on September 14th. Dan presented the budget numbers to the Board. The numbers are down from last year. Tax request is down, insurance is down.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$42,898.38, 3) authorize Chairman's signature on 2015 Armor Coat a) Application and Certificate for Payment, b) Change Order No. 1, c) Certificate of Substantial Completion. Roll call: Ayes: Dack, McNutt, Downer.

Bill Barritt of Beckenhauer Construction, Bill Huey of Prochaska & Associates, Sheriff Alan Kotschwar and Jail Administrator Gerry Hunter joined the Board for the eleven-month walk through of the Law Enforcement Center.

The following claims were allowed:

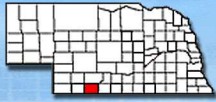
ACCOUNTS PAYABLE CLAIMS – August 31, 2015

EIA LLC – Gravel - \$1,766.43; Regional Care Inc – Premiums and Claims - \$40,990.50; Blue Tarp - \$39.99 – Supplies; Northern Safety - \$101.46 - Supplies.

The meeting was adjourned at 11:30 a.m. to September 14, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS September 14, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 14, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$717,280.52 which includes the bond and loan payments for the Hillcrest Nursing Home, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on two permits for oversized loads for Wardcraft Homes. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 32 which increased the tax rolls by \$225.66, Tax Roll Correction No. 33 which increased the tax rolls by \$208.02, Tax Roll Correction No. 34 which increased the tax rolls by \$130.38, Tax Roll Correction No. 35 which increased the tax rolls by \$122.40 and Tax Roll Correction No. 36 which increased the tax rolls by \$61.62. Roll call: Ayes: Downer, McNutt, Dack.

Garcia also presented a resolution to strike taxes on personal properties that were uncollectible. The taxes to be stricken were \$737.64 on three parcels. A motion was made by McNutt, seconded by Dack, to adopt Resolution No. 1255, Book 20, Page 455, to strike the personal property taxes on the three parcels. Roll call: Ayes: Downer, McNutt, Dack.

The Board reviewed and placed on file a letter from the Nebraska Tax Equalization and Review Commission regarding a Notice of Appeal from Property Valuation Protests on Residential Property.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

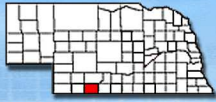
Chairman Dack reconvened the Board of Commissioners meeting at 9:30 a.m.

A motion was made by McNutt, seconded by Downer to increase the base of restricted funds by an additional 1%. Roll Call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the regular meeting and entered into a public hearing at 9:30 a.m. to discuss the budget for 2015-2016. No one was present. Miller summarized the figures on the \$19 million dollar budget. The personal and real property tax requirement is \$3,662,965.00. The levy is .294979, which is down from the 2014 tax rate of .310926. Chairman Dack adjourned the public hearing at 9:42 a.m.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1256, Book 20, Page 456, to adopt the budget as presented for fiscal year 2015-2016. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the regular meeting and entered into a special hearing at 9:45 a.m. to set the final tax request. No one was present. Miller explained that a hearing is necessary whenever the Board changes



Red Willow County Board Minutes



the tax request from the previous fiscal year, whether it's an increase or decrease. The special hearing was adjourned at 9:50 a.m.

A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1257, Book 20, Page 457, to set the final tax request at \$3,662,965.00, which is an amount different from the prior fiscal year of \$3,509,089.50 and also a decrease in the levy from .310926 to .294979. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1258, Book 20, Page 458, to transfer the designated portion of the general levy for 2015 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$280,157.00 (.093708), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1259, Book 20, Page 459, to transfer the designated portion of the general levy for 2015 from General Fund No. 0100 to Self-Insurance Fund No. 1275 in the amount of \$702,022.14 (.234815), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1260, Book 20, Page 460, to transfer \$100,000.00 from the General Fund No. 0100 to Hillcrest Bond Fund No. 3211. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1261, Book 20, Page 461, to transfer as needed \$355,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: Dack, McNutt, Downer.

The Board discussed a letter from Karl Morell & Associates regarding railway abandonment in the southeast part of the county. A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on a letter responding to Karl Morell & Associates that Red Willow County has no objections to the abandonment. Roll Call: Ayes: Dack, McNutt, Downer.

Clerk Teel shared a letter she received from the Douglas County Department of General Assistance. They incurred the cost of a pauper burial of a Red Willow County resident and are requesting reimbursement of \$1,005.00. Red Willow County only pays for burial if there is no family to claim the body. A motion was made by McNutt, seconded by Downer, to deny the request from Douglas County for reimbursement on the pauper burial because it did not meet Red Willow County's requirement. Roll Call: Ayes: Dack, McNutt, Downer.

A copy of letter from Nebraska Department of Environmental Quality regarding the transfer of the Operating Permit to Powerline Dairy was reviewed and placed on file.

The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

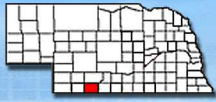
The following claims were allowed:

Chairman Dack adjourned the Board of Commissioners meeting at 10:15 a.m. to September 21, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 21, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 21, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$4,324.73, 3) move accounts payable claim day from October 12th to October 19th due to the observance of Columbus Day. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer to table Consent Agenda Item No. 4 to authorize the chairman's signature on Amendment 10 to the County Health Insurance Plan until the wording can be clarified. Roll Call: Ayes: Dack, McNutt, Downer.

Treasurer Marleen Garcia presented a resolution to assign County sales certificates that she designated by numbers 1-2015 to 5-2015 for delinquent taxes that were not sold at a public tax sale for want of bidders. She said the certificates were ready for the Board-appointed attorney to begin foreclosure proceedings. A motion was made by McNutt, seconded by Downer, to adopt Resolution No. 1262, Book 20, Page 462, to assign County tax sales certificates. Roll call: Ayes: Dack, McNutt, Downer.

Steve Waters with Family Search called to speak to the Commissioners about digitizing courthouse records. The concept of their organization is to help preserve records. They are a non-profit organization. They have a website that anyone is welcome to use. The item was tabled until the Board can get input from the county officials.

The Clerk's Monthly Revenue Report was placed on file.

The following claims were allowed:

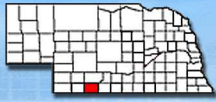
ACCOUNTS PAYABLE CLAIMS – September 21, 2015

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees
Birch Communications - \$628.98 – Telephone Service, Orscheln Farm & Home - \$3,677.20 – Fair Supplies, Rieke's Equipment - \$18.55 – Household Hazardous Waste Supplies.

The meeting was adjourned at 10:00 a.m. to September 28, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 28, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 28, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of 255,909.21, 3) authorize Chairman's signature on Amendment No. 10 to health insurance plan, 4) authorize Chairman's signature on County Roadway Occupancy Agreement with Rams Horn Dairy. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta joined the Board to discuss fracture critical bridge inspections. The state hires a firm to inspect the fracture critical bridges every two years. They want Steve's crew to have a bridge east of Bartley on the river road cleaned up so they can inspect it. They consider a fracture critical bridge where if one member of the bridge were to go bad then the whole bridge would go bad.

Darren Dale of Star Enterprises, LLC attended the meeting to request permission to have a Beer Garden at the McCook Farm & Ranch Expo on November 18 and 19, 2015 in the Kiplinger Arena. They will have a micro beer tasting for the Rotary Club. Wrist bands will be required for anyone who looks underage. A motion was made by McNutt, seconded by Downer, to allow Darren Dale of Star Enterprises to have a beer garden at the McCook Farm & Ranch Expo on November 18 and 19, 2015 at the Kiplinger Arena. Roll Call: Ayes: Dack, McNutt, Downer.

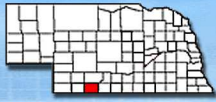
Lonnie Folchert, Chief Probation Officer, joined the Board to discuss improvements in the McCook Probation Office. On August 14th he received an e-mail from Jody, the secretary for the Probation Office. Greg Fyn with Prairie Winds was going to work on the cable system. The Probation system has been putting cable cabinets in their offices in other courthouses.

LB 605 went into effect August 30, 2015. It made some significant changes to the way Class IV felons would be handled and that Probation offices were being underutilized. Now, all Class IV felonies will have presumptive probation. A judge can combine prison time with probation. Also, this gives a probation officer the power of custodial sanction (the ability to send his client to jail for a short time). This would have to be approved by the Chief Probation Officer and the District Judge. Folchert predicts an increase in probation's load starting in two to three years.

Maureen Dolan and Jackson Helms with Cisco Systems Limited called to discuss the Courthouse's telephone system. Earl gave an update on the status of a new system. The commissioners would like to have someone write up some specs so this can put out for bids. Cisco Systems could have someone come out and do an assessment of what we have and what we need.

The following claims were allowed:

The meeting was adjourned at 10:40 a.m. to October 5, 2015.

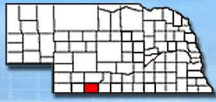


Red Willow County Board Minutes



Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board October 19, 2015

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS October 5, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 5, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$31,949.14, 3) authorize Chairman's signature on Amendment No. 9 to Health Insurance Plan. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Clerk Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County. A motion was made by Dack, seconded by McNutt, to levy the necessary taxes for 2015 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, McNutt, Dack.

Deputy Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2014. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 37 which decreased the tax rolls by \$82.80. Roll call: Ayes: Downer, McNutt, Dack.

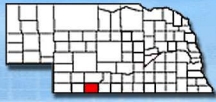
Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Darcy Eckhardt, Zoning Administrator, joined the Board to discuss the process of Red Willow County becoming an official "Livestock Friendly" county. Darcy would like to have another meeting with the Planning Commission. The Board thinks it would be a good way to promote Nebraska and Red Willow County. It isn't difficult to become Livestock Friendly. The Planning Commission would hold a public hearing and recommend moving forward to the County Board. The Board would hold a public hearing and adopt a resolution to proceed with an application to the State. Darcy will get a time and date put together for the Planning Commission to meet.

A letter from Nebraska Department of Roads announcing changes to the Federal Funds Purchase Program was reviewed and placed on file.



Red Willow County Board Minutes



The Sheriff's Monthly Revenue Report and Clerk of District Court's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

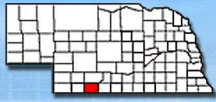
Birch Communications - \$118.31 – Telephone Service, Regional Care Inc. - \$31,830.83 – Self-Insurance Premiums and Claims.

Chairman Dack adjourned the Board of Commissioners meeting at 9:55 a.m. to October 19, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 19, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 19, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 265,757.88, 3) changes to pledged securities for the County Treasurer, 4) authorize Chairman's signature on oversized load permits for Ward Craft Homes, 5) authorize Chairman's signature on roadway occupancy agreement for Great Plains Communications. Roll call: Ayes: Dack, McNutt, Downer.

Greg Fyn of Prairie Wind PC's presented two bid specs for the new telephone system to be installed in the Courthouse. He wants to have things configured to a single number coming into the Courthouse. The state will replace some existing cables that are used for state equipment. This work will be done at no cost to the county. The county will need to select a long distance provider. A motion was made by McNutt, seconded by Downer to table setting the date to put this project out to bid until November 2, 2015 at 9:30 am. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta joined the Board to update them on minimum maintenance roads. The two roads that are going from minimum maintenance to local need to have gravel put on them.

Chris Berry, Lutheran Family Services, presented the Nebraska Crime Commission 2015 Community Based Juvenile Services Grant. The grant request has increased from \$69,000 to \$102,000. For the six county region the amount is up about \$33,000. They have added programs to help benefit children that are in need of their services. A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the Nebraska Crime Commission 2015 Community Based Juvenile Services Grant. Roll call: Ayes: Dack, McNutt, Downer.

Berry also presented her three-year plan to the Board. A motion was made by McNutt, seconded by Downer, to approve the three year plan as presented for the Southwest Nebraska Juvenile Services Comprehensive Plan. Roll Call: Ayes: Dack, McNutt, Downer

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following correspondence was reviewed and placed on file: Department of Natural Resources – Resume Storage in Schlegel Dam.

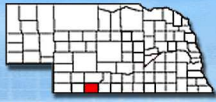
The following report was reviewed and placed on file: County Clerk's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 11:10 a.m. to October 26, 2015.

Vesta Dack,
Chairman

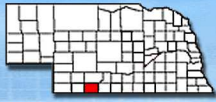
Attest: Tami Teel,



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 26, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 26, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$253,387.95, 3) authorize the Chairman to sign the renewal agreement with City of Indianola for local ordinance enforcement, 4) authorize the Chairman to sign the Certification Statement of the 2014 Cost Allocation Plan prepared by Maximus. Roll call: Ayes: Dack, McNutt, Downer.

Alan Kotschwar and Gerry Hunter joined the Board to review the first year of the law enforcement center. The first prisoners were taken in September 22, 2014. Since then they have booked 578 people. The busiest month was March 2015 when they booked 56 people. The slowest month was May 2015 when they only booked 33 people. The most they have had in jail at one time was 28 prisoners, and the least 8 prisoners. As of this morning there are 14 people in the jail. The average daily population for the jail was 16 inmates from January through June. The Northwest Shuttle helps transport people to and from Lincoln. This is a service that is provided at no charge to the county. Red Willow County has held prisoners for seven different counties over the past year. Brenda Ruf with Lutheran Family Services comes in once a week for intensive assessment of drug and alcohol problems. She has been coming in since June 2015. They also have AA and Narcotics Anonymous come in once a week to talk to the prisoners.

Philip Jensen and Cory Schuler from Great Plains Communications met with the Board to discuss the phone system for the courthouse. The cable brand that they use is called ICC. They would like the Board to add the ICC cable to the proposal. The phones need to be kept separate from the data network. They would use two cables instead of one cable. One network would be needed for the phone system and one network for data internet access.

The difference between paging and intercom was explained to the board. All the offices in the courthouse and the sheriff's office would have to be on the same system for the intercom to work between the buildings. It should be put in the specs that all Red Willow County numbers need to be retained. Their preference would be to use Panasonic brand phones.

A letter from Pamela Harsh, Red Willow County Health Department referencing Health Board Officer's positions was reviewed and placed on file.

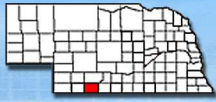
The Red Willow County Health Department's Annual Report was reviewed and placed on file.

The following claims were allowed:

The meeting was adjourned at 11:40 a.m. to November 2, 2015.

Vesta Dack,
Chairman

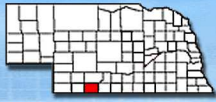
Attest: Tami Teel,



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 2, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 2, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Bill Mathies was present to speak to the Board. His road has been built up and he now wonders about a culvert under his driveway.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$16,651.02, 3) authorize Chairman's signature on NACO Voter Confirmation Form, 4) changes to Pledged Securities for County Treasurer, 5) authorize Chairman's signature on Certification to Board of Public Roads Classifications and Standards. Roll call: Ayes: Dack, McNutt, Downer.

No Board of Equalization was needed for this meeting.

The Board reviewed the specs prepared for a new telephone system in the courthouse. A motion was made by McNutt, seconded by Downer, to set November 23, 2015, at 10:00 a.m. as the date and time to receive and open bids for a new cabling, infrastructure and network phone system for the courthouse. Roll call: Ayes: Dack, McNutt, Downer.

Phil Lyons, Deputy County Attorney, joined the Board to discuss the Calabria Road Improvement Petition. Adam Wolford and Gary Dicenta were also present. The statute refers to "area". According to the plat filed there are about 80 acres in the area. The petition appears to meet the threshold of 25% of the owners in the area. Next the Board will direct the county road superintendent to develop a rough estimate of the proposed area. They then need to decide how it is going to be paid for, prepare a resolution and set a hearing date. Dicenta recommends that the county hire a contractor for the project. Everyone in the Calabria subdivision would have a special assessment on their property. If there are written objections of more than 50% of the area the resolution would not be passed. The written objections would have to be filed before the hearing was held. Dicenta will bring estimates to the Board on December 7, 2015.

Amber Vrana-Anderson, Brad Swiggert and Mitch Lyster from Northwestern Mutual Insurance spoke to the Board about options for the County's health insurance plan. Several employees are eligible for Medicare. The County is exploring fair ways to save on insurance costs.

The following reports were reviewed and placed on file: 1) Sheriff's Monthly Revenue Report, 2) NACO Annual Audit Report, 3) Nebraska Department of Roads 2014 Rural County Road Accident Map.

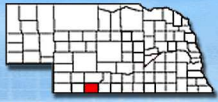
The following claims were allowed:

Regional Care Inc. - \$16,651.02 – Insurance Claims.

Chairman Dack adjourned the Board of Commissioners meeting at 11:30 a.m. to November 9, 2015.

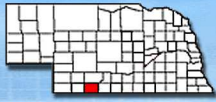
Vesta Dack,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 9, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 9, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by Downer, seconded by McNutt, 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 \$611,914.81, 3) authorize Chairman's signature on oversized load permit for Van Dyke Bros. Inc., 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

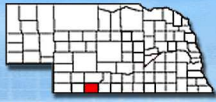
The following report was reviewed and placed on file: Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 9:30 a.m. to November 16, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 16, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 16, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$65,319.62, 3) certification for the issuance of the distress warrants to the County Sheriff by the County Treasurer, 4) authorize Chairman's signature on Nebraska Crime Commission 2015 Community Based Juvenile Services Grant. Roll call: Ayes: Dack, McNutt, Downer.

Sandra Kotschwar, County Assessor, presented bids for commercial re-appraisal. We are currently using Stanard Appraisal Services. Tax Valuation Inc. and Stanard Appraisal Services were the only two bidders. A motion was made by McNutt, seconded by Downer, to allow the Assessor to enter into a contract agreement with Stanard Appraisal Services for a mass appraisal for commercial properties. Roll Call: Ayes: Dack, McNutt, Downer.

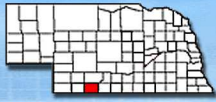
Mike Bonham and Mike Dempsey from Alexander Open Systems joined the Board via telephone to discuss the new telephone system for the Courthouse. Verlyn Beldhouse with Communications Services Inc. joined them as well. There was some discussion about the RFP, and they were invited to come discuss it at a future meeting.

The following claims were allowed: Regional Care, Inc. - \$65,319.62 – Insurance Claims.

The meeting was adjourned at 10:05 a.m. to November 23, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 23, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 23, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting as corrected, 2) miscellaneous accounts payable and payroll claims in the amount of \$242,001.30, 3) acknowledge receipt of a dividend check from EMC Insurance Companies, 4) changes to Pledged Securities for County Treasurer, 5) authorize Chairman's signature on oversized load permit for Darin Carfield. Roll call: Ayes: Dack, McNutt, Downer.

Gary Dicenta joined the Board to present a Bridge Inspection Agreement with Miller & Associates. Their prices increased from \$90.00 to \$95.00 a bridge plus .50 a mile. This is for annual bridge inspections not including Fracture Critical Structures. These costs will include the inspection, reporting findings to County and submitting reports to the Nebraska Department of Roads. Any other work required by the County or Nebraska Department of Roads will be invoiced at hourly rates.

A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the Bridge Inspection Agreement with Miller & Associates. Roll Call: Ayes: Dack, McNutt, Downer.

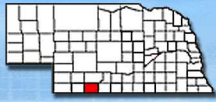
A motion was made by Downer, seconded by McNutt, to recess the regular meeting and enter into a public hearing at 10:05 a.m. to receive public comments on the One and Six Year Road Plan. Roll call: Ayes: Dack, McNutt, Downer. Gary Dicenta presented a map of the roads involved in the plan. After some discussion, the Board decided to move Project C73 Unit 170 to the one year plan, and add project C73 183 removing and replacing a bridge between Sections 16 and 17, TWN 1 North, Range 26 West to the six year plan.

A motion was made by McNutt, seconded by Downer, to adjourn the public hearing at 10:13 a.m. and reconvene the regular meeting. Roll call: Ayes: Dack, McNutt, Downer. A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1263, Book 20, Page 463, to approve the One and Six Year Road Plan with the following changes. Move Project C73 Unit 170 to the one year plan, and add project C73 183 removing and replacing a bridge between Sections 16 and 17, TWN 1 North, Range 26 West to the six year plan.

Roll call: Ayes: Dack, McNutt, Downer.

Bids for a telephone system were opened at 10:30 a.m. Greg Fyn with Prairie Wind PCs and Phillip Jensen and Steve Cole with Great Plains were present. Bids were received as follows: Great Plains Communications bid the specs together. Option No. 1-Full IP PBX bid at \$55,115.37 and Option No. 2-Hybrid IP/Digital PBX at \$35,038.94; Prairie Wind PC's bid \$21,630.70 on just the cabling cost; ATC Communications bid \$25,646.00 on the phone system and \$20,667.85 on the cabling; and Communication Services Inc. bid \$29,996.14 on the phone system and \$22,079.92 on the cabling.

A motion was made by McNutt, seconded by Downer, to table making a decision on the phone system until December 7, 2015 at 9:45 a.m. Roll Call: Ayes: Dack, McNutt, Downer.



Red Willow County Board Minutes

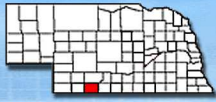


The following claims were allowed:

The meeting was adjourned at 11:20 a.m. to December 7, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 7, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 7, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Absent: Downer.

Chairman Dack offered the floor for citizens' comments. Greg Fyn was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$55,289.08, 3) authorize the Chairman to sign the five-year renewal agreement with the Nebraska Department of Health & Human Services for access to the electronic registration system for issuing marriage licenses, 4) changes to Pledged Securities for County Treasurer, 5) authorize Chairman's signature on Resolution No. 1264, Book 20, Page 464, Interlocal Agreement to create an NRIN Board. 6) authorize Chairman's signature on Certification of County Highway Superintendent. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:16 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:16 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2015. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 1 which decreased the tax rolls by \$677.66, No. 2 which decreased the tax rolls by \$1,000.50, No. 3 which increased the tax rolls by \$63.98, No. 4 which decreased the tax rolls by \$103.40 and No. 5 which decreased the tax rolls by \$63.24. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

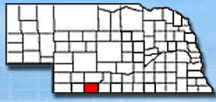
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:28 a.m.

The Board resumed their discussion on a new telephone system for the Courthouse. A motion was made by Downer, seconded by McNutt, to accept Option No. 2 with Great Plains Communications for \$35,038.94. Roll Call: Ayes: Dack, McNutt, Downer.

Gary Dicenta, County Surveyor, joined the Board to report his findings on the Calabria Road Improvement Project. County Attorney Paul Wood, Deputy County Attorney Phil Lyons and several residents of the Calabria Subdivision were present for the discussion. A letter will be sent to the landowners of the Calabria Subdivision informing them of the estimated cost of the project. The landowners will then have a chance to support or oppose the project. A public hearing will be set to hear input from anyone concerned.

The following correspondence was reviewed and placed on file: 1) McCook Economic Development Corporation – Request for Continued Support, 2) Nebraska Department of Roads – Request Feedback on the Long Range Transportation Plan.



Red Willow County Board Minutes



The following reports were reviewed and placed on file: 1) Sheriff's Monthly Revenue Report, 2) Clerk of District Court's Monthly Revenue Report.

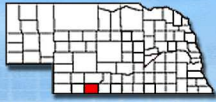
The following claims were allowed: Regional Care Inc. - \$24,219.43 – Self Insurance.

Chairman Dack adjourned the Board of Commissioners meeting at 11:10 a.m. to December 14, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 14, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 14, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for Citizens' Comments. Greg Fyn was present to speak to the commissioners. He wanted to let the commissioners know some offices have had problems with their internet.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by McNutt, seconded by Downer, 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 \$255,014.23, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Source Gas. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed contracts with Great Plains Communications for new telephone systems and services. Philip Jensen with Great Plains was present to answer any questions. A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the contracts. Roll call: Ayes: Dack, McNutt, Downer.

Chris Berry, Lutheran Family Services joined the Board to present a Memorandum of Understanding for Community-Based Juvenile Services. Red Willow would be the lead county. After review, a motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the Memorandum of Understanding for the Lutheran Family Services. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: Nebraska Department of Roads – Proposed Transportation Improvement Project on US Highway 6 between McCook and Indianola.

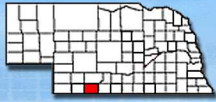
The following reports were reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:15 a.m. to December 21, 2015.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 21, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 21, 2015. 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, posted 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 Vesta Dack called the Board of Commissioners meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Jessica Johnson was present for the Southwest Nebraska Leadership Institute.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$8,086.66, 3) changes to Pledged Securities for the County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented tax roll corrections for the Tax Year 2015. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 6 which decreased the tax rolls by \$1,853.34, Tax Roll Correction No. 7 which decreased the tax rolls by \$91.20, Tax Roll Correction No. 8 which decreased the tax rolls by \$131.44 and Tax Roll Correction No. 9 which increased the tax rolls by \$131.44. Roll call: Ayes: Downer, McNutt, Dack.

Garcia also presented a request for motor vehicle tax exemption for Southwest Area Training Center. A motion was made by McNutt, seconded by Dack, to approve the tax exemption for Southwest Area Training Center. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:24 a.m.

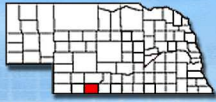
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:24 a.m.

Don Wilson, Auditor, joined the Board to present a management representation letter. A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on Don Wilson's management representation letter. Roll call: Ayes: Downer, McNutt, Dack.

Wilson also reported on his ongoing audit of Red Willow County. There was an overage in the Miscellaneous General Fund due to outgoing transfers. A school district was not collected for in 2008. The Treasurer can collect a 1% commission. The Red Willow County Fair had not yet remitted some carnival and beer sales that were from the last county fair. They will be turned over to the Treasurer. Wilson also suggested that Bill Elliott, HHW Director, start having the customers for recycling collections remit their payment directly to the County Treasurer.

Gary Dicenta, County Surveyor updated the Board on bridge inspections. There weren't many that had major concerns. It was indicated that some bridges have erosion concerns at guard rail posts and wings. The Board went over the bridge inspection report.



Red Willow County Board Minutes



Dicenta also opened a discussion of the status of a road in Section 16, Township 3, Range 27. After researching original Road No. 37 there were no records found indicating that this road was ever abandoned or vacated.

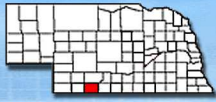
The following claims were allowed: Mid American Research Chemical Corp. - \$286.11 – Supplies, Verizon Wireless - \$142.73 – Telephone Service, Regional Care Inc. - \$7,657.82 – Self Insurance.

Chairman Dack adjourned the Board of Commissioners meeting at 10:13 a.m. to December 28, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 28, 2015

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 28, 2015, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted 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 Vesta Dack called the meeting to order with the following members present: Vesta Dack, Earl McNutt and Steve Downer. Dack informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: Dack, McNutt, Downer.

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

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by McNutt, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$241,230.61. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed U.S. Census Bureau Boundary and Annexation Survey. A motion was made by McNutt, seconded by Downer, to approve the current boundaries on the census survey. Roll call: Ayes: Dack, McNutt, Downer.

The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 9:30 a.m. to January 4, 2016.

Vesta Dack,
Chairman

Attest: Tami Teel,
County Clerk