

# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 4, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 4, 2016. 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 and Earl McNutt. 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.

Steve Downer joined the meeting at 9:05.

Chairman Dack offered the floor for citizens' comments. John Hubert was present. He has some property on Ravenswood Trail and would like to have a street sign placed on the east side of the road showing where Ravenswood Trail is.

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

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 into a public hearing to receive comments on tax exemption applications on motor vehicles. A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:20. A motion was made by Dack, seconded by McNutt, to approve motor vehicle tax exemptions for Community Action Partnership of Mid-Nebraska, Good Samaritan Hospital, McCook Humane Society, Memorial United Methodist Church, Southwest Area Training Service and YMCA of McCook. Roll call: Ayes: Downer, McNutt, Dack.

Treasurer Marleen Garcia presented tax roll corrections for the tax year 2015. A motion was made by McNutt, seconded by Dack, to approve Memo No. 7 to correct the original No. 7 which should have been \$90.20 rather than \$91.20, Tax Roll Correction No. 10 which decreased the tax rolls by \$34.24, Tax Roll Correction No. 11 which decreased the tax rolls by \$47.16, Tax Roll Correction No. 12 which increased the tax rolls by \$47.16 and Tax Roll Correction No. 13 which decreased the tax rolls by \$54.18. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:34 a.m.

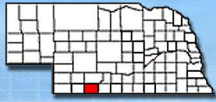
## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:34 a.m.

Don Wilson, Auditor, and Bill Elliott, Director of the County's Household Hazardous Waste program joined the Board to discuss Wilson's recommendations for collecting past due amounts. Elliott explained a new monitoring system for collecting outstanding invoices. The new procedures have already been implemented.

Gary Dicenta, County Surveyor, brought agreements with Miller & Associates regarding bridge hydraulic studies for the Chairman's signature. The Board reviewed the agreements and the map provided. The bridges aren't critical, but are to the point that the timber structures will eventually have to go. The hydraulic study will determine the type of structure required to meet the 100 year flood plain requirements.

A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the agreement for the hydraulic study with Miller & Associates on the bridge project No. 14020P. Roll call: Ayes: Dack, McNutt, Downer.



# Red Willow County Board Minutes



Crystal Vette, Lutheran Family Services, joined the Board to present the Nebraska Crime Commission 2016 Community-Based Juvenile Services Aid Grant application for the chairman's signature.

A motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the 2016 grant application forms. 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) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of 30,044.12, 3) appointment of Jim Zader to the County Visitors Board to replace Doug Vap, term to expire December 31, 2017, 4) appointment of Ryan Fuller to the County Visitors Board to replace Laura Ford, term to expire December 31, 2019, 5) reappointment of Perry Strombeck to the County Visitors Board, term to expire December 31, 2019, 6) added wording to the Personnel Manual. Roll call: Ayes: Dack, McNutt, Downer.

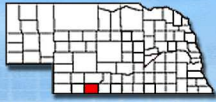
The following claims were allowed: Birch Communications - \$73.79 – Telephone Services; Centers for Medicare and Medicaid - \$4,808.32 – Transitional Reinsurance Fee; Regional Care Inc. - \$25,162.01 – premiums and claims.

Chairman Dack adjourned the Board of Commissioners meeting at 10:35 a.m. to January 11, 2016.

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  
11, 2016

January

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 11, 2016. 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. 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 agendas as presented. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. Greg Fyn was present. He was notified last week that the fiber for Great Plains was ready to go. The State CIO was out here last week and had some recommendations for us. Fyn wants on the agenda for January 25, 2016 along with Wally Hampton. Fred Shepherd was also present.

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 \$190,724.87, 3) authorize Chairman's signature on a letter to auditor Donald D. Wilson in response to his recommendations, 4) changes to Pledged Securities for the County Treasurer. Roll call: Ayes: Dack, McNutt, Downer.

## 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: Commissioners Steve Downer, Earl McNutt, Vesta Dack and Deputy Treasurer Sue Wesch. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dack, to enter into a public hearing to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:23. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by Dack, seconded by McNutt, to approve motor vehicle tax exemptions for Peace Lutheran Church, Victory Christian Academy, McCook Christian Church, Hillcrest Nursing Home, Community Hospital Association, Saint Patrick's Catholic Church and Goodwill Industries of Greater Nebraska. 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.

The annual reorganization of the Board was held.

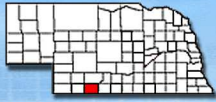
A motion was made by Downer, seconded by McNutt, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes, Dack, McNutt, Downer.

A motion was made by Dack, seconded by Downer, to elect Earl McNutt as Chairman of the Board of Commissioners 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 Downer, seconded by McNutt, to elect Vesta Dack as Vice-Chairman of the Board of Commissioners. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to re-elect Steve Downer as Chairman and Vesta Dack 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: McNutt, Dack, Downer.

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



# Red Willow County Board Minutes



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

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

Earl McNutt: West Central Nebraska Development District Administrative Board, City/County Cooperation Committee, 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.

A motion was made by Downer, seconded by Dack, to re-appoint Gary Dicenta with Miller & Associates as road superintendent for 2016 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to re-appoint Carol Schlegel as the Red Willow County Tourism Director for 2016 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

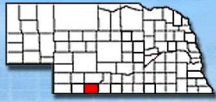
A motion was made by Dack, seconded by Downer, to appoint Alan Kotschwar as the Emergency Manager with an annual salary of \$7,200.00. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to designate the McCook Gazette as the official county newspaper for the year 2016. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1266, Book 20, Page 466, designating the following banks as depositories for Red Willow County for calendar year 2016: Wells Fargo, McCook National, AmFirst, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer to go into a public hearing at 10:00 to consider Resolution No. 1265, Book 20, Page 465, to form the Rural Road Improvement District No. 2015-1. Phil Lyons, Deputy County Attorney, Gary Dicenta, County Surveyor, and several residents of the Calabria Subdivision were present for the public hearing. The resolution is marked as Exhibit No. 1, the Notice of Hearing Exhibit No. 2, the objection letters from: Adam Wilhelmson, approximately 3.25 acres Exhibit No. 3, Donald Hunkins, approximately 1.88 acres Exhibit No. 4, Pietro Giorgione, approximately 20.82 acres Exhibit No. 5, Lonnie Schilz, approximately 2.55 acres Exhibit No. 6, Daniel Stitt, approximately 1.25 acres Exhibit No. 7, Greg Arp, approximately 1.32 acres Exhibit No. 8, Brad Sedlacek, approximately 2.93 acres Exhibit No. 9, Lance Frazier, approximately 1.39 acres Exhibit No. 10, Mike Schonemann, approximately 4.04 acres Exhibit No. 11, First Nebraska Trust, approximately 1.42 Exhibit No. 12, David Korte, approximately 1.37 acres Exhibit No. 13, Stephanie Riepl, approximately 1.49 acres Exhibit No. 14, David Fulkerson, approximately 1.19 acres Exhibit No. 15, Christopher Harrison approximately 1.14 acres Exhibit No. 16, John Byerly, approximately 5.75 acres Exhibit No. 17, Todd Weimer, approximately 1.58 acres Exhibit No. 18, Shelby Anderson, approximately 1.05 acres Exhibit No. 19, Ram's Horn Dairy, approximately 2.10 acres Exhibit No. 20, Robert Flanagan, approximately .98 acres Exhibit No. 21, Adam Wolford, approximately 1.1 acres Exhibit No. 22, David Wolcott, approximately 1.29 acres Exhibit No. 23, and Chase Beeby, approximately 1.16 acres Exhibit No. 24.

Adam Wolford, resident of the Calabria Subdivision stated he has not changed his mind about improving the roads but he rejects the proposal that was presented by the County. He reviewed the efforts made thus far. Linda Hunkins and some other neighbors spent approximately \$800 per family to put gravel on their road. She has gone out and raked up gravel from the side of the road back on the road. She would also like to see something different done with the roads. Dale Cotton owns rural property, but not in the subdivision. He feels that the county needs to hire more help as there are problems in other rural areas as well. Gary Dicenta, County Road Superintendent, explained how he came up with his estimates. He did say that he figured it higher



# Red Willow County Board Minutes



to be on the safe side. If the landowners would agree to donate some land as easements, that cost would not have to be figured in. That would take about \$66,000 off of the original estimate. Todd Weimer said they were just looking for something simple out there, not a half million dollar project. Weimer is one of the owners that spent some of his own money to have gravel on part of the road. Dale Dueland spoke that he had once been in this position when he lived in the Pearson Addition several years ago. Dueland said he faced the same issues that the Calabria subdivision landowners are now facing out at the Pearson Addition. He stated that part of the extra cost is because the roads have been neglected for the past several years. He encouraged the County to take some of the financial responsibility of fixing the roads. Gary Power owns a small part of the subdivision. Power and several other neighbors tried to keep the subdivision from being built. Power wanted to know if the landowners asked about the roads and who maintained them before purchasing their homes. He thinks the owners need to look at doing this on their own and not get the county involved with this. A decision will be made by the Board at 10:45 a.m. on January 25, 2016.

A motion was made by Downer, seconded by Dack, to adjourn from the public hearing at 11:05 a.m.  
Roll Call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: McCook Economic Development Corp – Thank You for Donation and Certificate of Membership.

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

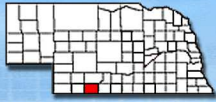
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 11: 20 a.m. to January 25, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS

January 25, 2016

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 25, 2016. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

Chairman McNutt offered the floor for Citizens' Comments. No one was present. A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$234,154.51, 3) authorize Chairman's signature on the Lutheran Family Services Grants 15-CB-526 and 15-EB-608. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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: Commissioners 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 into a public hearing to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:18 a.m. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by Dack, seconded by McNutt, to approve motor vehicle tax exemptions for Evangelical Free Church, First Assembly of God Church and Southwest Area Training Service. Roll call: Ayes: Downer, McNutt, Dack. Chairman Downer adjourned the Board of Equalization meeting at 9:22 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

Chairman McNutt recessed from the Board of Commissioners meeting at 9:30 a.m. to enter into the Noxious Weed Control Authority meeting.

### NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:30 a.m. with the following members present: Commissioners Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports. Elliott feels everything is going ok. The state wants the landowners to take care of their own weeds. A motion was made by Downer, seconded by Dack, to authorize the chairman's signature on all the noxious weed reports. Roll call: Ayes: McNutt, Dack, Downer. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:48 a.m.

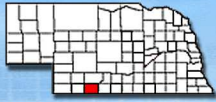
### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:48 a.m.

Darcy Eckhardt, County Zoning Administrator, joined the Board to discuss her 2016 contract renewal. The Board would like her to hold meetings quarterly and keep them better informed as to what is happening. A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the 2016 Zoning Administrator Contract on the same terms as the previous year. Roll call: Ayes: McNutt, Dack, Downer.

Mitch Lyster was present and Amber Vrana-Anderson called in from Northwestern Mutual Insurance to discuss deductible carryover. The county presently has a deductible carryover which is uncommon these days. For the beginning of 2015 there was \$13,800.00 carried over. For 2016 there was \$6,600.00 carried over to the present year. Eliminating the carryover would help the county's insurance cost. The Board will consider it and make a decision before this year's renewal.

Greg Fyn, Prairie Wind PCs, Wally Hampton, McCooknet, Phillip Jensen, Steve Cole, Barry Williams and Kevin Poppe of Great Plains were also present to talk about network infrastructure in the courthouse. The commissioners were updated on the infrastructure within the courthouse and sheriff's offices. Great Plains will be the primary internet provider and McCookNet will be the backup provider. A motion was made by Dack, seconded by Downer, for Fyn and



# Red Willow County Board Minutes



Hampton to present the proper forms and proceed with the network infrastructure for the Courthouse as presented to lease and service the equipment. Roll Call: Ayes: McNutt, Dack, Downer.

The Board considered Resolution No. 1265, Book 20, Page 465 to form Rural Road Improvement District No. 2015-1. County Attorney, Paul Wood and a couple residents of the Calabria Subdivision were present. The school bus driver for the subdivision called Vesta Dack to express her feelings on improving the roads in the subdivision. Paul Wood stated that according to statute since there was more than 50% objection the Board shall reject the project. A motion was made by Downer, seconded by Dack, to dismiss Resolution No. 1265, Book 20, Page 465 without signing due to objections to the project. Roll call: Ayes: McNutt, Downer. Nay: Dack

Marleen Garcia, County Treasurer rejoined the Board to request their signatures on Resolution No. 1267, Book 20, Page 467 to publish delinquent real estate taxes.

A motion was made by Downer, seconded by Dack, to approve Resolution No. 1267, Book 20, Page 467 to publish delinquent real estate taxes, special assessments taxes and occupation taxes. Roll call: Ayes: McNutt, Dack, Downer.

Nathaniel Mustion was present to give the Board an update on foreclosures. Also present were County Treasurer Marleen Garcia and Deputy Treasurer Sue Wesch. Mustion has the last four sales being confirmed by the Judge. This would clear up all the old tax certificates. This will place the old tax certificates back on the tax records. Mustion will prepare a new contract to present to the commissioners at a later meeting.

Alan Kotschwar, County Sheriff and Gerry Hunter, Jail Administrator joined the Board to discuss personnel issues. A motion was made by Dack, seconded by Downer, to enter into executive session at 11:18 a.m. to discuss personnel issues. Roll Call: Ayes: McNutt, Dack, Downer. A motion was made by Dack, seconded by Downer, to come out of executive session at 11:40 a.m. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to direct the personnel committee to incorporate the information provided by Sheriff Alan Kotschwar into the personnel manual. Roll Call: Ayes: McNutt, Dack, Downer.

The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue Report, 2) Red Willow County Fair's 2015 Banking Summary, 3) Sheriff's Monthly Revenue Report.

The following claims were allowed:

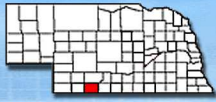
Chairman McNutt adjourned the Board of Commissioners meeting at 11:50 a.m. to February 1, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Earl McNutt,  
Chairman, Noxious Weed Control Authority

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 1, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 1, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack, and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners, Board of Equalization and Board of Noxious Weed Control meetings, 2) miscellaneous accounts payable claims in the amount of \$43,903.80, 3) submission of Red Willow County's HHW Grant application by Lori Aschoff, Creative Project Solutions. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 into a public hearing at 9:16 a.m. to receive comments on tax exemption applications on real and personal property. Roll Call: Ayes: Downer, McNutt, Dack.

Dale Cotton and Mike Gonzales were present for the hearing. County Assessor Kotschwar recommended approval of all of the tax exemption application forms.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:25 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the real and personal property tax exemptions as recommended by the Assessor. Roll call: Ayes: Downer, McNutt, Dack.

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

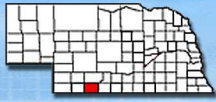
## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Gary Dicenta joined the Board to present the Highway Superintendent's contract. The contract is the same as it was last year at \$6,000.00 a year.

A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the Highway Superintendent's contract for 2016 with Miller & Associates Engineers. Roll call: Ayes: McNutt, Dack, Downer.

Dicenta also presented a contract with the Nebraska Department of Roads relating to bridge and culvert object markers. The federal share is a maximum of 100% of the eligible and participating cost. The cost to the state is roughly \$17,474.50. A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the NDOR contract Resolution No. 1270, Book 20, Page 470 for the bridge and culvert object markers. Roll call: Ayes: McNutt, Dack, Downer.



# Red Willow County Board Minutes



The Board reviewed Resolution No. 1268, Book 20, Page 468 regarding the flood plain ordinance. The current ordinance states that lowest floor of a building must be a foot above the flood plain. However, Dicenta has added a section regarding pertinent structures. If the structure is used exclusively for storage, this rule need not apply. A motion was made by Dack, seconded by Downer, to approve Resolution No. 1268, Book 20, Page 468 regarding the changes in the flood plain ordinance. Roll call: Ayes: McNutt, Dack, Downer.

The Board considered a request from Douglas County for pauper burial reimbursement. County Attorney Paul Wood submitted his opinion in a memo to the Commissioners. A motion was made by Downer, seconded by Dack to deny the request from Douglas County for a pauper burial per the County Attorney's recommendation. Roll call: Ayes: McNutt, Dack, Downer.

Marleen Garcia, County Treasurer, presented Resolution No. 1269, Book 20, Page 469 to cancel tax certificates for the Board's signatures. A motion was made by Dack, seconded by Downer, to sign Resolution No. 1269, Book 20, Page 469 to cancel several tax certificates. Roll call: Ayes: McNutt, Dack, Downer.

Philip Jensen of Great Plains Communications presented proposals for phone systems for County Fair, Health, District 3 Road Shop, Extension and Veterans Service Offices.

A motion was made by Downer, seconded by Dack, to authorize the chairman's signature on the proposals that have been presented for the phone lines for County Fair, Health Department, Veteran's Service, Road District 3 and the Extension Office. Roll call: Ayes: McNutt, Dack, Downer.

The Hillcrest Nursing Home Financial Statement was reviewed and placed on file.

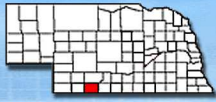
The following claims were allowed: Regional Care Insurance - \$43,903.80 – Insurance claims and premiums.

Chairman Dack adjourned the Board of Commissioners meeting at 11:00 a.m. to February 8, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 8, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 8, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt and Vesta Dack. Steve Downer was absent. McNutt 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 as amended to table the jail inspection until February 22, 2016 when all three commissioners will be present. Roll call: Ayes: McNutt, Dack. Absent: Downer.

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

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

Tobin Buchanan, First National Bank of Kearney, and Colinda Nappa, Hillcrest Administrator, joined the Board to explain some savings analysis on the nursing home bonds. This type of debt is accessed on a public website which is how he knew our bonds were coming up due in October. Buchanan explained three different options available. McNutt stated that this should be discussed at the next Hillcrest Board meeting on February 23, 2016.

Greg Fyn, Prairie Wind PCs, presented agreements for leasing and servicing internet equipment. Dack expressed her concern over having a monthly contract. She doesn't feel we need to have a monthly contract since the equipment will be new. The Board would like him to be on an on call basis only. The contracts were reviewed and explained.

A motion was made by Dack, seconded by McNutt, to table the leasing and servicing contracts and/or ownership of the internet equipment until February 22, 2016 at 9:45 a.m. at which time all three commissioners will be present. Roll Call: Ayes: McNutt, Dack. Absent: Downer.

A motion was made by Dack, 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 \$191,029.37, 3) authorize Chairman's signature on WellDyne Rx Inc Business Associate Agreement, 4) declare a printer and two calculators belonging to the Treasurer's office as surplus property, 5) declare a desk, typewriter, binding machine, computer hutch, three file cabinets, two tables and a shredder belonging to the Extension Office as surplus property. Roll call: Ayes: McNutt, Dack. Absent: Downer.

The following correspondence was reviewed and placed on file: Miller & Associates 1) approved Flood Plain Permit No. 2016-1, 2) discontinuation of Flood Plain Permit No. 2015-3.

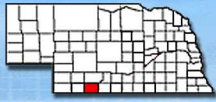
The following reports were reviewed and placed on file: Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:30 a.m. to February 22, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS  
February 22, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 22, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, seconded by Downer, to pull approving the minutes from the previous Board of Commissioners meeting from the consent agenda due to one of the commissioners not being present at the meeting. Roll Call: Ayes: McNutt, Dack, Downer.

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

A motion was made by Downer, seconded by Dack, to approve the remaining items on the consent agenda: 1) miscellaneous accounts payable and payroll claims in the amount of \$270,906.16; 2) reappoint Kalli Nelms, Chas Fritsche and Wayne Watkins to the Red Willow County Fair Board, terms to Expire December 31, 2018. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.  
BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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. 14 which increased the tax rolls by \$645.40 and Tax Roll Correction No. 15 which increased the tax rolls by \$1,397.62. Roll call: Ayes: Downer, McNutt, Dack.

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

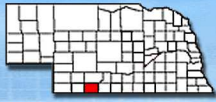
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Garcia requested use of the Commissioners' room March 7, 2016, in order to hold tax sales. A motion was made by Dack, seconded by Downer, to approve the Treasurer's request to use the Commissioners' room March 7, 2016 and for the Commissioners to meet on February 29, 2016. Roll call: Ayes: Downer, McNutt, Dack.

Greg Fyn, Prairie Wind PCs was not present when the Board discussed his agreements for leasing and servicing the internet equipment. After some discussion it was decided to not do anything with the agreements at this time. A motion was made by Dack, seconded by Downer, to explore other options for the courthouse internet. Roll call: Ayes: Downer, McNutt, Dack.

Gary Dicenta joined the Board to discuss some estimates for bridge project C007314020P. The preliminary opinion for a triple 10' x 13' x 32' reinforced concrete box culvert is \$165,000.00. The road overtop would occur at 2,950cfs, or Q<sub>18</sub> +/- . The preliminary opinion for a 28'-4" wide and 34' long single



# Red Willow County Board Minutes



span precast concrete slab bridge is \$215,000.00. The road overtop would occur at 4,050cfs, or  $Q_{28} \pm$ . No decision was made at this time.

Dicenta also presented the full report for the fractural critical and routine inspection report for the bridge on Drive 706.

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: 1) State of Nebraska Commission on Law Enforcement – annual inspection for Nebraska Jail Standards Board to confirm credentials of the jailers, 2) State of Nebraska Commission on Law Enforcement – continuing education requirements.

The following reports were reviewed and placed on file: 1) the Clerk's monthly revenue report, 2) the audit report for year ended June 30, 2015.

The following claims were allowed:

## PAYROLL CLAIMS - February 22, 2016

*Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment*

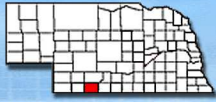
GENERAL FUND: Net Salaries 94,797.66; AFLAC I 3,172.72; Ameritas Life Insurance Corp R 16,543.42; Ameritas Life Insurance Corp (Vision) I 424.20; Birch Communications SC 895.73; Credit Management G 523.68; Culligan Water Conditioning SC 457.70; Hassler SC 2,018.00; KRD Federal Credit Union S 9,273.00; Mass Mutual Retirement Plan Solutions INV 100.00; McCook National Bank/EFTPS T 33,434.53; McCook National Bank/On-Line DD 45.35; Metlife INV 50.00; Nebraska Child Support G 1,059.40; Nebraska Department of Revenue T 4,133.94; Prior Service R 25.00; RWCC AFLAC URM 1,470.00; Source Gas SC 2,356.71; YMCA MB 175.80; Total 170,956.84; ROAD FUND: Net Salaries 19,104.84; AFLAC I 434.15; Ameritas Life Insurance Corp R 3,294.94; Ameritas Life Insurance Corp I 33.44; Birch Communications SC 61.03; Hartford Life Insurance Company I 400.00; KRD Federal Credit Union S 1,478.00; McCook National Bank/EFTPS T 7,362.68; Nationwide Retirement Solutions INV 200.00; Nebraska Department of Revenue T 957.11; RWCC AFLAC URM 190.00; Source Gas SC 237.55; Total 33,753.74; COUNTY VISITORS: McCook Chamber of Commerce SC 325.00; Total 325.00; FAIR FUND: Net Salaries 6,688.73; AFLAC I 109.20; Ameritas Life Insurance Corp R 1,033.29; Ameritas Life Insurance Corp (Vision) I 46.00; KRD Federal Credit Union S 50.00; McCook National Bank/EFTPS T 2,244.45; Nebraska Department of Revenue T 284.35; Orscheln Farm & Home SC 14,260.00; RWCC AFLAC URM 70.00; YMCA MB 36.70; Total 24,822.72; SELF INSURANCE FUND: Regional Care Inc. I 26,622.69; Total 26,622.69; HORSE ARENA FUND: Net Salaries 2,198.96; Ameritas Life Insurance Corp I 323.25; McCook National Bank T 660.77; Nebraska Department of Revenue T 75.02; YMCA MB 29.10; Total 3,287.10; HEALTH FUND: Net Salaries 5,353.76; Ameritas Life Insurance Corp R 731.72; Ameritas Life Insurance Corp (Vision) I 33.44; Birch Communications SC 198.54; KRD Federal Credit Union S 100.00; McCook National Bank T 1,322.19; Nebraska Department of Revenue T 128.45; Total 7,868.10; WASTE DISPOSAL FUND: Net Salaries 1,687.53; AFLAC I 39.00; Ameritas Life Insurance Corp R 305.94; Birch Communications SC 161.94; Discover Bank G 215.80; McCook National Bank T 748.33; Nebraska Department of Revenue T 111.43; Total 3,269.97; Grand Total 270,906.16.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to February 29, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 29, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 29, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton was present to talk about the granite markers for the taxi way at the McCook Airbase. He presented one marker and said that they need seven more. He would like to create a tour program for the public.

Dick Neel was also present. He said that each year the governor flies around the state for Ag Day. He will be in McCook on March 14, 2016 from 11:30 a.m. to 1:00 p.m. at the Community Building at the fairgrounds.

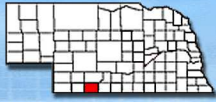
Dave Wolcott contacted the Board by phone. He said the Calabria Subdivision has formed a homeowners association. They will hire a construction company to improve their roads. He wanted to know if the Commissioners would agree to blade the road occasionally after it is finished. The Commissioners will discuss this item at a future meeting.

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

A motion was made by Dack, 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 \$23,003.54. 3) authorize the Chairman's signature on an oversized load permit for Ward Craft Homes, 4) authorize the Chairman's signature on Amendments 11 and 12 to the County's health insurance plan. Roll call: Ayes: McNutt, Dack, Downer.

Deputy County Clerk Penelope Cooper met with the Board to have them review the recommendations from the Personnel Committee for a change to the personnel manual. The change is to include employees scheduled to work 12 hour shifts in the "Benefits" section of the manual. A motion was made by Dack, seconded by Downer, to approve the change to the personnel manual for the employees scheduled to work 12 hour shifts. Roll call: Ayes: McNutt, Dack, Downer.

Hillcrest Administrator Colinda Nappa, Hillcrest Board members James Howard, Mike Eklund, and Randy Dean, Budget Administrator Dan Miller, County Attorney Paul Wood, Deputy County Attorney Phil Lyons, Veteran's Service Officer Tom Stritt and County Treasurer Marleen Garcia joined the Board to discuss the current financial status of the nursing home. Paul Wood informed the Board of the bond payments that are coming due in 2016. The total obligations due by October 1, 2016 are \$385,705.51. Hillcrest is responsible to make the loan payment along with the bond principal and interest payments, but they are having trouble making these payments. Nappa said Hillcrest does have the money for the interest on the bond payment that is due in April. They are approximately \$247,000.00 in arrears on vendor bills. Several issues make it difficult for them to make ends meet. Howard stated they are making progress, but it is slow going. The Hillcrest board members feel they would need an additional \$65,000.00 a month to continue paying their bills. The Hillcrest Foundation helps where they can, but does not have the money to help with the operation of the nursing home. Hillcrest needs to have a cash flow analysis completed. Nappa will call their auditor to see if he has any suggestions for a solution to this problem. A short term solution is to refinance the loan. A long term solution is to levy for the operating costs. The county can place a question on the ballot to levy taxes to help operate the nursing home, however due to timing it will have to wait until the General Election.



# Red Willow County Board Minutes



A motion was made by Dack, seconded by Downer to direct the County Attorney Paul Wood, Board member Randy Dean and Commissioner Earl McNutt to enter into discussion with the McCook National Bank to refinance the debt of Hillcrest Nursing Home. Roll Call: Ayes: McNutt, Dack, Downer.

Dale Cotton attended the meeting to discuss floodplain issues at the Historic McCook Airbase. Also present was Flood Plain Administrator Gary Dicenta. The owners are cleaning up a burn site. Cotton is concerned that water will run toward the buildings during cleanup. Dicenta said none of the old airbase is in a floodplain. Dicenta suggested that Cotton take a lot of pictures as they are working. He said they have to have permits to change the natural drainage.

The following correspondence was reviewed and placed on file: State of Nebraska Board of Engineers & Architects – Disciplinary Action Against Standard Bridge Company of Nebraska City, Nebraska.

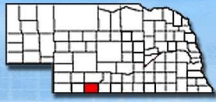
The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report.

The following claims were allowed: Miscellaneous - \$5.00; Regional Care Inc. - \$22,998.54.

The meeting was adjourned at 11:15 a.m. to March 14, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS March 14, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 14, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$314,051.56, 3) authorize Chairman's signature on county road occupancy permit for McCook Public Power District. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 correction for the Tax Year 2015. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 16 which increased the tax rolls by \$683.80. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:22 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m. The Board considered two cabling and network proposals from Edmond Knott with Applied Connective Technologies. Greg Fyn was present. Two quotes were presented; one with wireless service and one without.

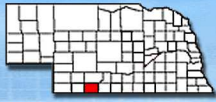
A motion was made by Dack, seconded by Downer, to table making a decision on the cabling system for the courthouse until Monday, March 21, 2016 at 10:00 a.m. because another company had shown an interest in making a bid. Roll call: Ayes: McNutt, Dack, Downer.

Sandra Kotschwar, Assessor, joined the Board to present a contract for Stanard Appraisal Services Inc. for commercial reappraisal.

A motion was made by Dack, seconded by Downer, to approve the Chairman's signature on the contract with Stanard Appraisal Services Inc. for commercial reappraisal. Roll call: Ayes: McNutt, Dack, Downer.

The Board discussed the need for new tractors for Districts 1 and 2. After some discussion it was decided that they would like to see both purchase and lease options. McNutt asked the Clerk to publish and upload the Notice to Bidders, and make bid specs available in her office. A motion was made by Downer, seconded by Dack, to set April 4, 2016 at 9:30 a.m. as the date and time to receive bids for new tractors for Districts 1 and 2. Roll call: Ayes: McNutt, Downer, Dack.

Gary Dicenta, Highway Superintendent, gave the Board an update on bridge and culvert object markers. An instruction sheet explaining the correct way to set the poles and the environmental information is included with the packet he presented.



# Red Willow County Board Minutes



Dicenta also informed the Board about this year's armor coat project. He presented oil prices which are down from last year. With the lower oil prices they could save around \$2,600.00 a mile for armor coat this year.

A motion was made by Downer, seconded by Dack, to direct Highway Superintendent Gary Dicenta to lock in the oil price at \$2.38 per gallon. Roll Call: Ayes: McNutt, Dack, Downer.

A letter from the Nebraska Department of Roads regarding Federal Fund Purchase Program March 2016 Payments was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Community Action Partnership 2015 Annual Report.

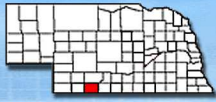
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to March 21, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 21, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 21, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meeting, 2) miscellaneous accounts payable claims in the amount of \$25,238.94. Roll call: Ayes: McNutt, Dack, Downer.

Rick Willis of Congressman Adrian Smith's Office updated the Board on what the Congressman has been doing on our behalf in Washington. The congressman wants to start a youth advisory council. He has recruited approximately 20 kids from across the state. His congressional art competition hosts the winners at the capital. Constituents can apply for service academy nominations to the congressman or the senators. The congressman is now on the social security sub-committee, researching old age and disability insurance. Smith has been working on two different laws, the Critical Hospital Relief Act and the Rural Provider Relief Act. Smith strongly opposes the President's new ruling on gun ownership.

Wally Hampton of McCooknet was unable to join the Board to discuss options for cabling and network for the Courthouse. The Board had a quote from Prairie Winds PC and a couple quotes from Applied Connective Technologies. The quote from Applied Connective Technologies for \$8,153.10 was without wireless options and the quote for \$12,447.90 was with wireless options. Greg Fyn with Prairie Winds brought in a new quote for \$13,717.36 which does not include the wireless options. He replaced his previous quote of \$15,592.96.

A motion was made by Downer, seconded by Dack, to accept the bid from Applied Connective Technologies for \$8,153.10 plus any additional security options, but without wireless options. Roll call: Ayes: McNutt, Dack, Downer.

Paul Grieger and Andy Snyder from D.A. Davidson, and Colinda Nappa, Administrator for the Hillcrest Nursing Home spoke to the Board regarding the County's bonds. They wanted to inform the board that D.A. Davidson bought out Smith-Hayes March 1, 2016 and they are now working together. They have been looking at the bonds with Hillcrest Nursing Home. The nursing home bonds are currently at 3.8%. They might be able to get an interest rate in the mid 2%. They will meet with the Hillcrest Board on March 22, 2016. There are several different options to consider in refinancing the bonds.

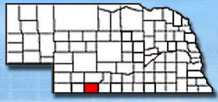
The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed: Verizon Wireless - \$143.18 – Telephone Services; SGH - \$21,950.00 – Building Repair; Regional Care Inc. - \$3,145.76 – Self-Insurance.

The meeting was adjourned at 10:30 a.m. to March 28, 2016.

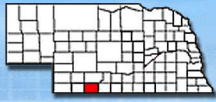
Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 28, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 28, 2016, 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. Vice-Chairman Vesta Dack called the meeting to order with the following members present: Vesta Dack and Steve Downer. McNutt was absent. Dack informed the public about the location of the posted Open Meetings Act.

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

Vice-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 Downer, seconded by Dack, 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 \$214,575.65, 3) authorize Chairman's signature on oversized load permits for Ward Craft Homes. Roll call: Ayes: Dack, Downer. Absent: McNutt.

The following correspondence was reviewed and placed on file: Red Willow County Health Department – Notify Board of Staff Changes.

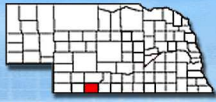
The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report; Southwest Nebraska Public Health Department's 2015 Annual Report.

The following claims were allowed:

The meeting was adjourned at 9:40 a.m. to April 4, 2016.

Vesta Dack,  
Vice-Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 4, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 4, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, seconded by Dack, to approve the minutes from the previous Board of Commissioners meeting. Roll call: Ayes: Dack, Downer. Abstain: McNutt.

A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$22,687.67; 2) declare a wood desk from the custodian's office as surplus property; 3) declare two zip drives from the Clerk's office as surplus property. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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.

Assessor Sandra Kotschwar and Deputy County Attorney Phil Lyons joined the Board to discuss a pending TERC case.

A motion was made by McNutt, seconded by Dack to enter into executive session for pending litigation. Ayes: Downer, McNutt, Dack.

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

A motion was made by Dack, seconded by McNutt, to give Deputy County Attorney Phil Lyons permission to negotiate an agreement on the pending TERC case. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:26 a.m.

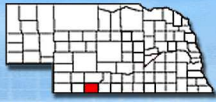
## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:26 a.m.

Bids for two tractors were opened at 9:30 a.m. with Kris Wilson of Titan Machinery, Dave Lytle of Klein's Motor & Electric, Eric Foster of Plains Equipment and Bart Dimitt of LDI present. Bids were as follows:

- 1) Klein's Motor Electric - \$149,600.00 for two New Holland T7.190 tractors with trade ins.
- 2) Landmark Implement - \$143,434.30 for two John Deere 6155M tractors with trade ins.
- 3) Plains Equipment - \$153,400.00 for two John Deere 6150M tractors with trade ins.
- 4) Titan Machinery - \$117,790.00 for two Case IH Maxxum 150 tractors with trade ins, and
- 5) LDI - \$126,874.73 for two Challenger MT495D tractors with trade ins.

The salesmen answered the Board's questions. After some discussion of purchasing or using the government lease program that was offered, it was decided to go with the government lease program.



# Red Willow County Board Minutes



A motion was made by McNutt, seconded by Downer, to accept the bid from Plains Equipment on two John Deere 6150 M tractors with the government lease program for \$13.25 an hour for a minimum of 300 hours per tractor per year. Roll call: Ayes: McNutt, Downer, Dack.

The following correspondence was reviewed and placed on file: Nebraska Commission on Law Enforcement – Law Enforcement Center annual evaluation results.

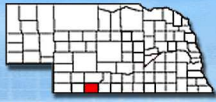
The following claim was allowed: Regional Care Inc. - \$22,687.67 – Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to April 11, 2016.

Earl McNutt,  
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 11, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 11, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 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 \$170,676.89. Roll call: Ayes: McNutt, Dack, Downer.

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

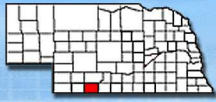
The following reports were reviewed and placed on file: Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:20 a.m. to April 18, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS May 18, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 18, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Dean H. Dack was present. He wanted to know if the commissioners could do anything about the problems he is having with prairie dogs. His neighbors have prairie dogs and they have been causing trouble for him for four or five years. The commissioners told him they dropped out of the USDA Wildlife Services animal control program several years ago.

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

A motion was made by Dack, 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 \$7,000.23. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 tax roll corrections for Tax Years 2014 and 2015. A motion was made by McNutt, seconded by Dack, to approve Tax Year 2014 Tax Roll Correction No. 38 which increased the tax rolls by \$190.58 and Tax Year 2015 Tax Roll Correction No. 17 which increased the tax rolls by \$202.04. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:26 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:26 a.m.

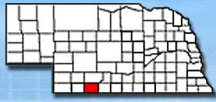
Myra Stoney, Southwest Nebraska Public Health Department joined the Board to update them on the services provided during the past year. They want the public to be informed of the difference between having a cold and having the flu. Mosquito checks for the West Nile virus have been done in Red Willow and Chase Counties. They are currently not checking for the Zika virus. There have been two positive rabies cases reported in southwest Nebraska. Cancer now kills more people per year than heart disease. Stoney presented the annual report to the Board. Keith County joined this health district.

Northwestern Mutual's Mitch Lyster was present and Amber Vrana-Anderson called to discuss insurance claims. Amber has been getting some quotes from some third party administrators. They have been pretty competitive. A motion was made by Dack, seconded by Downer, to enter into executive session for the discussion at 10:27 a.m. Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by Downer, to come out of executive session at 11:00 a.m. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to authorize the chairman to sign the disclosure statements for bargaining with different carriers for price quotes. Roll Call: Ayes: McNutt, Dack, Downer.

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



# Red Willow County Board Minutes



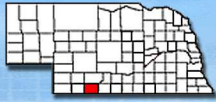
The following claims were allowed: Red Willow District Court - \$280.80 – Court Costs and Postage;  
Regional Care Insurance - \$6,719.43 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to April 25, 2016.

Earl McNutt,  
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 25, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 25, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, 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 with a correction to verify that it was Dean H. Dack who attended Citizens' Comments, 2) miscellaneous accounts payable and payroll claims in the amount of \$245,884.56, 3) authorize the Chairman's signature on Lutheran Family Services grant forms, 4) declare a 1998 Hyser forklift from HHW as surplus property, 5) declare a Sanyo TRC-8800 Cassette Dictating/Transcribing System from the Board Room as surplus property, 6) authorize Chairman's signature on a County Roadway Occupancy Agreement for Cambridge Telephone Company, 7) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

County Clerk Tami Teel presented supplier rates for 2016 Nebraska Choice Gas Selection to the Board.

A motion was made by Downer, seconded by Dack, to lock in the two year contract price with Wood River at the rate of 56.4 cents per therm. Roll call: Ayes: McNutt, Dack, Downer.

Amber Vrana-Anderson, Brad Swiggert and Mitch Lyster with Northwestern Mutual were present to discuss the County's Insurance Renewal.

A motion was made by Dack, seconded by Downer, to enter into executive session at 9:35 a.m. to discuss renewal situations on the County's health insurance plan. Roll Call: Ayes. McNutt, Dack, Downer.

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

After some discussion, a motion was made by Dack, seconded by Downer, to renew Red Willow County's group insurance with US Benefits and Regional Care with the maximum costs being \$1,264,142.16. Roll call: Ayes: McNutt, Dack, Downer.

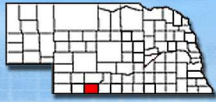
The following correspondence was reviewed and placed on file: a letter from Nebraska Department of Roads Regarding FY 2016-FY2021 Nebraska Surface Transportation Program.

The following claims were allowed:

The meeting was adjourned at 10:50 a.m. to May 2, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 2, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 2, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Kirk Dixon, the new MEDC director, introduced himself to the Board and sat in to observe the meeting.

The Board reviewed the minutes from the previous meeting.

A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) declare a 2001 John Deere 6410 tractor from District 1 and a 2013 Case IH 125 4WD tractor from District 2 surplus property, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 tax roll corrections for Tax Years 2014 and 2015. A motion was made by McNutt, seconded by Dack, to approve 2014 Tax Roll Correction No. 39 which increased the tax rolls by \$901.46, Tax Year 2015 Tax Roll Corrections No. 18 which increased the tax rolls by \$522.78, No. 19 which increased the tax rolls by \$23.10, No. 20 which decreased the tax rolls by \$144.62, No. 21 which increased the tax rolls by \$95.68, No. 22 which increased the tax rolls by \$7.24 and No. 23 which increased the tax rolls by \$17.42. 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 McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

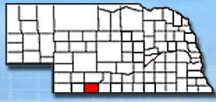
The Sheriff's monthly revenue report was reviewed and placed on file.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to May 9, 2016.

Earl McNutt,  
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 9, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 9, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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 table the Motor Vehicle Exemption to May 16, at 9:15 a.m. so the public hearing can be added to the agenda. Roll call: Ayes: Downer, McNutt, Dack.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:35 a.m.

A motion was made by Dack, 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 \$210,912.06, 3) changes to Pledged Securities for the County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

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

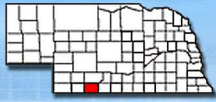
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 9:45 a.m. to May 16, 2016.

Earl McNutt,  
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 16, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 16, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Kent Kotschwar was present to address the Board about the E911 sign posts. He said the sign posts have started to deteriorate over the years. He was concerned with their appearance and would like to see them repainted.

The Board reviewed the minutes from the previous meeting.

Chairman McNutt 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 Dack, seconded by McNutt, to enter into a public hearing at 9:15 a.m. to receive comments for tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:18 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the motor vehicle tax exemption applications for the Community Hospital and McCook Christian Church. Roll Call: Ayes: Downer, McNutt, Dack.

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. 24 which increased the tax rolls by \$663.30 and Tax Roll Correction No. 25 which increased the tax rolls by \$75.74. Roll call: Ayes: Downer, McNutt, Dack.

Assessor Sandra Kotschwar and Deputy County Attorney Phil Lyons joined the Board to discuss a pending TERC case. Sage Properties appealed the valuation that the Assessor had placed on the property. Deputy County Attorney asked the Board to reduce the valuation to \$45,637.00.

A motion was made by Dack, seconded by McNutt, to give Deputy County Attorney Phil Lyon authority to confess judgement before the Tax Equalization and Review Commission on the pending case. Roll Call: Ayes: Downer, McNutt, Dack.

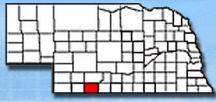
Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Bill Elliott, HHW Director and County Treasurer Marleen Garcia joined the Board to discuss past due invoices. The Board had questions about how to collect on invoices that are past due. Elliott said he would get the unpaid invoices collected. There will be some changes made on how the billing is to be handled. Copies of all invoices will be given to the Treasure and the Clerk.

The Board reviewed recommendations for improvements from EMC Insurance. There are some issues at the new jail facility, Kiplinger arena and the Courthouse. The inspector suggested that we develop a driving manual for employees that drive county vehicles. The Board will be taking steps to resolve these issues.



# Red Willow County Board Minutes



A motion was made by Dack, 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 \$23,650.88, 3) authorize Chairman's signature on revised budget document for Lutheran Family Services. (Chris Berry explained the changes). Roll call: Ayes: McNutt, Dack, Downer.

Sally Vaughn and Shirley Alberts, Region II Services, attended the meeting to update the Board on the services provided by their agency in the past year. As of April 1, 2016 they are serving 178 individuals. Vaughn presented a break down by the 17 counties they serve in southwest Nebraska. There are 37 individuals from Red Willow County. Their board did approve a 4 cent increase for this coming year. Most of their funds are state and federal funds. They offer a wide range of services to meet the needs of individuals.

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

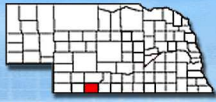
The following claims were allowed: Hasler - \$3,030.13 – Postage; Pollworkers - \$9,399.46 – 2016 Primary Election; Source Gas - \$1,008.81- Utilities; Regional Care Inc. - \$10,212.48 – Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to May 23, 2016.

Earl McNutt,  
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 23, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 23, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Sheriff Alan Kotschwar was present. He informed the Board of a bid offering for a vehicle for the Sheriff's Department. They also discussed the dispatch fees from the City of McCook. The issue will be addressed at the June 6<sup>th</sup> meeting.

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

A motion was made by Dack, 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 \$286,957.99, 3) final funding request from Regional Care, Inc. for health insurance claims for end-of-aggregate contract and pay claims in the amount of \$18,379.28, 4) authorize Chairman's signature on a Letter of Understanding from Daniel D. Miller, CPA to prepare the County's 2016-2017 budget, 5) authorize Chairman's signature on Letter of Intent to lease/rent two 6150M tractors from John Deere, 6) authorize Chairman's signature on Statement of Action Taken in response to EMC Insurance's recommendations for the Law Enforcement Center, 7) authorize Chairman's signature on Purchase Agreement between Great Plains Communications and the Red Willow County Health Department. Roll call: Ayes: McNutt, Dack, Downer.

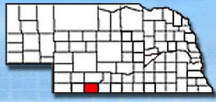
The following correspondence was reviewed and placed on file: 1) National Insurance Services – Offer of VSP Vision Plan through NACO, 2) State of Nebraska Emergency Management Agency – Monitoring Visit.

The following claims were allowed:

The meeting was adjourned at 10:15 a.m. to June 6, 2016.

Earl McNutt,  
Chairman

Attest: Penelope Cooper,  
Deputy County Clerk



# Red Willow County Board Minutes



These minutes are unofficial until approved by the Board June 13, 2016.

## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 6, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 6, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

## BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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 2015. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 26 which increased the tax rolls by \$199.70. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

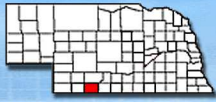
Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims, 3) authorize Chairman's signature on County Road Occupancy Permit for McCook Public Power District, 4) authorize Chairman's signature on Waste Reduction & Recycling Incentive Grant application, 5) authorize Chairman's signature on County Road Occupancy Permit for Great Plains Communications. Roll call: Ayes: McNutt, Dack, Downer.

Colinda Nappa, Hillcrest Administrator, Randy Dean, Board Member, Elizabeth George, Administrator in Training and Tobin Buchanan with First National Capital Markets were present to discuss bond approval for Hillcrest Nursing Home. The Hillcrest Board of Trustees recommended that First National Capital Markets refinance the Hillcrest bonds.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1271, Book 21, Page 1, authorizing the calling for early redemption of the County's outstanding Nursing Home Building Bonds, Series 2011, date of original issue – October 11, 2011, in the principal amount of \$1,845,000. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1272, Book 21, Page 2, authorizing the issuance by the County of Red Willow, in the State of Nebraska, of not to exceed \$1,900,000 aggregate principal amount of Nursing Home Refunding Bonds, Series 2016, for the purpose of refunding the County's outstanding Nursing Home Building Bonds, Series 2011, date of original issue – October 11, 2011. The resolution will also approve documents relating to the bonds including the Paying Agent and Registrar's Agreement, Bond Purchase Agreement and Escrow Agreement. Roll call: Ayes: McNutt, Dack, Downer.



# Red Willow County Board Minutes



Jail Administrator Gerry Hunter and Sheriff Alan Kotschwar were present to discuss the Law Enforcement Center's 2016-2017 budget. Hunter presented the first year's revenue for the jail. The equipment is working like it is supposed to and everything seems to be going well.

The following correspondence was reviewed and placed on file: 1) West Central Nebraska Development District – Request for Membership Fees, 2) Nebraska Office of Child Support Enforcement – Incentive Payment Notice, 3) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to Heartland Cattle Company.

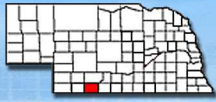
The following reports were reviewed and placed on file: 1) Sheriff's monthly revenue report, 2) Clerk of District Court's monthly revenue report.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to June 13, 2016.

Earl McNutt,  
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

June 6, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 6, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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 2015. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 26 which increased the tax rolls by \$199.70. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

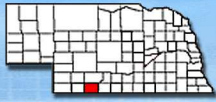
A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims, 3) authorize Chairman's signature on County Road Occupancy Permit for McCook Public Power District, 4) authorize Chairman's signature on Waste Reduction & Recycling Incentive Grant application, 5) authorize Chairman's signature on County Road Occupancy Permit for Great Plains Communications. Roll call: Ayes: McNutt, Dack, Downer.

Colinda Nappa, Hillcrest Administrator, Randy Dean, Board Member, Elizabeth George, Administrator in Training and Tobin Buchanan with First National Capital Markets were present to discuss bond approval for Hillcrest Nursing Home. The Hillcrest Board of Trustees recommended that First National Capital Markets refinance the Hillcrest bonds.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1271, Book 21, Page 1, authorizing the calling for early redemption of the County's outstanding Nursing Home Building Bonds, Series 2011, date of original issue – October 11, 2011, in the principal amount of \$1,845,000. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1272, Book 21, Page 2, authorizing the issuance by the County of Red Willow, in the State of Nebraska, of not to exceed \$1,900,000 aggregate principal amount of Nursing Home Refunding Bonds, Series 2016, for the purpose of refunding the County's outstanding Nursing Home Building Bonds, Series 2011, date of original issue – October 11, 2011. The resolution will also approve documents relating to the bonds including the Paying Agent and Registrar's Agreement, Bond Purchase Agreement and Escrow Agreement. Roll call: Ayes: McNutt, Dack, Downer.

Jail Administrator Gerry Hunter and Sheriff Alan Kotschwar were present to discuss the Law Enforcement Center's 2016-2017 budget. Hunter presented the first year's revenue for the jail. The equipment is working like it is supposed to and everything seems to be going well.



# Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) West Central Nebraska Development District – Request for Membership Fees, 2) Nebraska Office of Child Support Enforcement – Incentive Payment Notice, 3) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to Heartland Cattle Company.

The following reports were reviewed and placed on file: 1) Sheriff's monthly revenue report, 2) Clerk of District Court's monthly revenue report.

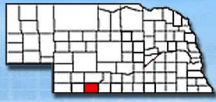
The following claims were allowed: Finney County Clerk of District Court - \$10.00 – Court Costs, Regional Care Inc. - \$13,916.74 – Self Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to June 13, 2016.

Earl McNutt,  
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

June 13, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 13, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

Chairman McNutt 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.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Dack, to approve the 2016 property valuation corrections as presented for overvalued, undervalued and omitted properties. 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 McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Kathy Haas and George Young with Family Resource Center joined the Board to request continued contributions for fiscal year 2016-2017. The County currently donates \$4,500.00 annually to the program.

A motion was made by Dack, seconded by Downer, to approve a contribution for the Family Resource Center in the amount of \$5,000.00 for fiscal year 2016-2017. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta, County Road Superintendent, joined the Board to discuss the 2016-2017 Armor Coat project. 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 Dack, seconded by Downer, to approve a \$4,500 engineering agreement to provide 2016 armor coat project of approximately 13 miles, advertise for bids, and set July 18, 2016 at 9:30 a.m. to open bids. Roll call: Ayes: McNutt, Dack, Downer.

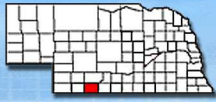
Dicenta also shared his Scour Critical bridge findings. There is one bridge of concern. It is on our normal 24 month inspection schedule.

Alan Kotschwar, County Sheriff, presented bids received for a 2016 four wheel drive or all wheel drive vehicle. Five bids were received: Woodhouse of Blair - 2017 Ford Escape for \$23,439.00, Janssen & Sons from Holdrege - 2017 Ford Explorer for \$20,362.00, Wagner Corporation - 2016 or 2017 Ford Expedition for \$20,977.00, Wagner Corporation - 2016 or 2017 Ford Explorer for \$12,977.00 and Deveny - 2016 Dodge Journey for \$11,900.00. These prices include the trade-in value.

A motion was made by Downer, seconded by Dack, to authorize the Sheriff to accept the bid from Deveny for a 2016 Dodge Journey in the amount of \$11,900.00. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to set June 27, 2016, at 9:30 a.m. as the date and time to open gravel bids for fiscal year 2016-2017. Roll call: Ayes: McNutt, Dack, Downer.

Marleen Garcia, County Treasurer, joined the Board to present her letter of resignation. Her last day will be July 29, 2016.



# Red Willow County Board Minutes



A motion was made by Dack, seconded by Downer, to accept the resignation of Marleen Garcia as Red Willow County Treasurer, with her last working day being July 29, 2016. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, 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 \$385,427.88, 3) authorize Chairman's signature on Six-County Juvenile Diversion Program's Grant Award Number 16-CB-518 for Fiscal Year 2016-2017 and Respective Subgrant Special Conditions. Roll call: Ayes: McNutt, Dack, Downer.

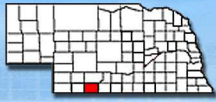
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 11:40 a.m. to June 20, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 20, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 20, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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.

The Board considered a request from Bridge of Hope Child Advocacy Center for continued support during the 2016/2017 fiscal year. The County currently donates \$2,000.00 annually. No action was taken at this time.

Mary Keslin with the McCook Humane Society joined the Board to request the County's contribution in the 2016/2017 fiscal year. The County currently donates \$250.00 per month. A motion was made by Downer, seconded by Dack, to continue supporting the McCook Humane Society by donating \$250.00 per month during the 2016/2017 fiscal year. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, 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 \$3,791.63, 3) adopt Resolution No. 1273, Book 21, Page 3 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 Chairman's signature on request for Highway Allocation Fund revenue for fiscal year 2016/2017, 5) authorize Chairman's signature on Treasurer's Request for Funds to correct budgetary transactions. Roll call: Ayes: McNutt, Dack, Downer.

Paul Wood, County Attorney was present to discuss the receipt of a claim for an accident on a county road.

A motion was made by Downer, seconded by Dack, to table the claim and turn the matter over to the County's insurance carrier. Roll call: Ayes: McNutt, Dack, Downer.

The Board also asked Wood to advise them on the correct procedures to fill the County Treasurer's position as Marleen Garcia has resigned. An ad should be placed in the McCook Gazette advertising the County Treasurer's position.

A motion was made by Dack, seconded by Downer, to approve advertising the position to fill the vacancy of the County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

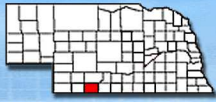
Gary Dicenta presented an agreement for a box culvert design.

A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on Amendment No. 1 to the agreement for a box culvert design and inspection services agreement with Miller & Associates. Roll call: Ayes: McNutt, Dack, Downer.

Dicenta also presented Resolution No. 1274, Book 21, Page 4 to change the classification of a portion of Road 382 from minimum maintenance road to local road for the Chairman's signature. He included a map to clarify exactly where the portion of the road is located.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on Resolution No. 1274, Book 21, Page 4 to change the classification of a portion of Road 382 from minimum maintenance road to local road. Roll call: Ayes: McNutt, Dack, Downer.

Dicenta was ready to discuss an administrative plat approval that had been tabled from last week's meeting. All signatures that are required on the plat have been obtained.



# Red Willow County Board Minutes



A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the administrative plat approval for a tract in Section 3, Township 3, Range 30. Roll call: Ayes: McNutt, Dack, Downer.

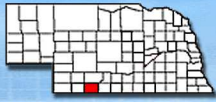
The following reports were reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed: Harlan County Sheriff - \$1,179.40 – Mitigation Planning, Regional Care Inc. - \$2,612.23 – Insurance Claims.

The meeting was adjourned at 10:55 a.m. to June 27, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 27, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 27, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, seconded by Dack, 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 \$399,022.27, 3) authorize Chairman's signature on payment schedule for Region II Human Services, 4) authorize Chairman's signature on Clerk of the District Court Health and Human Services sub award, 5) authorize Chairman's signature on County Attorney Health and Human Services sub award, 6) authorize Chairman's signature on permit to move oversized load for Ward Craft Homes, 7) declare GEM Pharmaceutical Refrigerator surplus property and authorize the Health Department to dispose of according to law. Roll call: Ayes: McNutt, Dack, Downer.

Bids for 45,000 tons of gravel to be delivered between July 1, 2016, and June 30, 2017, 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 by Paulsen. EIA will send a copy of theirs. A motion was made by Dack, seconded by Downer, to accept bids by precinct for Paulsen: Lebanon - \$10.42, Beaver - \$9.87, Danbury - \$9.54, Gerver - \$10.20, Grant - \$9.80, Tyrone - \$9.70, Missouri Ridge - \$9.31, Bondville - \$9.15, Valley Grange - \$9.48, Driftwood - \$9.25, East Valley - \$9.11, Indianola - \$8.90, Red Willow - \$8.90, Willow Grove - \$9.25, Perry - \$9.28, North Valley - \$9.45, Alliance \$8.90, Fritsch - \$9.50, Box Elder - \$9.63, Coleman - \$9.25; and EIA's verbal agreement of \$8.00 a ton and \$120.00 per hour trucking on an as needed basis. Roll call: Ayes: Dack, McNutt, Downer.

The following correspondence was reviewed and placed on file: Miller & Associates - Drawings and Specifications for 2016 Armor Coat Project.

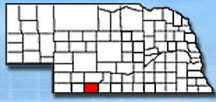
The following report was reviewed and placed on file: Sheriff's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 10:15 a.m. to July 11, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 11, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 11, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meetings.

A motion was made by Dack, 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) approve accounts payable claims in the amount of \$148,364.85, 3) authorize Chairman's signature on a permit to move an oversized load for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:14 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:14 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 9:15 a.m. to receive comments on an exemption application on real and personal property. Present for the hearing was Sandra Kotschwar, County Assessor.

A motion was made by Dack, seconded by McNutt to come out of the public hearing at 9:19 a.m. and enter into the regular meeting. The applicant is the West First Chapel, formerly known as the Norris Avenue Chapel, Inc. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to deny the tax exemption for Norris Avenue Chapel, Inc. at 1211 Norris Avenue. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the tax exemption for the West First Chapel at 801 West 1st. Roll call: Ayes: Downer, McNutt, Dack.

Kotschwar 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. Assessor Kotschwar also presented her 2016 plan of assessment.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

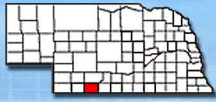
Gary Dicenta joined the Board to review the State's inspection of the Nothnagel Dam. Dicenta also presented information on crack sealing.

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

The following correspondence was reviewed and placed on file: 1) zoning permit for Cody Broomfield, 2) State of Nebraska Department of Environmental Quality – issuance of NPDES general permit to Daffer Custom Feeding, 3) email correspondence between Gary Dicenta and Becky Nelson regarding Roads 398, 399 and 400, 4) Nebraska Department of Roads – Notice of Bridge Inspection Due, 5) Miller & Associates – request to Nebraska Department of Roads to reclassify a portion of Road 382 from minimum maintenance to local road.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to July 18, 2016.



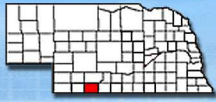
# Red Willow County Board Minutes



Earl McNutt,  
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

July 18, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 18, 2016. 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. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dack, 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 \$3,579.88, 3) authorize Chairman's signature on Resolution No. 1275, Book 21, Page 5 to adopt the Quad-Counties Multi-Jurisdictional Hazard Mitigation Plan Update, 4) authorize Chairman's signature on First National Capital Markets Inc. Disclosures by Underwriter, 5) authorize Chairman's signature on Resolution No. 1276, Book 21, Page 6 transferring the ending balance of \$4.22 of the Tom & Alice Kiplinger Endowment Fund No. 1810 to the Horse Arena Fund No. 1800, 6) approve Changes to Pledged Securities for County Treasurer, 7) authorize Chairman's signature on Excess Loss Reinsurance Treaty with American National Life Insurance Company 8) authorize Chairman's signature on Lutheran Family Services final report of expenditures. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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, Assessor Sandra Kotschwar, and Deputy Treasurer Sue Wesch. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Kotschwar presented a list of 18 overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Dack, to approve the overvalued, undervalued and omitted properties valuation changes as presented. Roll call: Ayes: Downer, McNutt, Dack.

Kotschwar also requested a deadline extension on a homestead exemption application. A motion was made by McNutt, seconded by Dack, to approve the deadline extension on the homestead exemption application. Roll call: Ayes: Downer, McNutt, Dack.

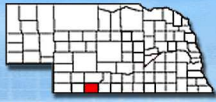
Sue Wesch, Deputy County Treasurer, presented tax roll corrections for Tax Years 2015 and 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 27 which decreased the tax rolls by \$7.24, Tax Roll Correction No. 28 which decreased the tax rolls by \$17.42, Tax Roll Correction No. 29 which decreased the tax rolls by \$95.68, Tax Roll Correction No. 30 which decreased the tax rolls by \$238.98, Tax Roll Correction No. 31 which increased the tax rolls by \$14.46 and Tax Roll Correction No. 32 which increased the tax rolls by \$346.46. Roll call: Ayes: Downer, McNutt, Dack.

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

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Gary Dicenta and Gerald and Donna Figgins were present when a proposal from Figgins Construction Company, Inc. for the 2016 armor coating project was opened. Top Coat Inc out of South Dakota bid on the armor coat project. Their bid for Site No. 1 would be \$.53 for 71,000 sq. yds. for a total of \$37,630. Site No. 2 would be \$.43 for 45,000 sq. yds. for a total of \$19,350. Site No. 3 would be \$.53 for 26,000 sq. yds. for a total



# Red Willow County Board Minutes



of \$13,780 and Site No. 4 would be \$.63 for 10,000 sq. yds. for a total of \$6,300. The total cost for this project is \$77,060. The alternate option is if the County provides hauling and dumping from the pit at \$.43 on all four sites for a total of \$65,360.

Figgins Construction Company out of Red Cloud, Nebraska bid only on the alternate option of having the County providing the hauling and dumping from the pit. Their price was \$.26 for each of the four sites for a total of \$39,920.

A motion was made by Dack, seconded by Downer, to accept the alternate bid from Figgins Construction on the four sites for the Armor Coating projects for 2016 for a grand total of \$39,920.00. Roll call: Ayes: McNutt, Dack, Downer.

Dicenta was also present to discuss crack sealing. A motion was made by Dack, seconded by Downer, to take no action today and re-approach the crack sealing agreement on July 25, 2016. Roll call: Ayes: McNutt, Dack, Downer.

Anne Power and Roland Kramer were present to request a contribution to the Bridge of Hope Child Advocacy Center for fiscal year 2016-2017. They have helped 17 children from Red Willow County since January 1, 2016. The request is for \$2,000.00 again this year. A motion was made by Dack, seconded by Downer, to approve a \$2,000.00 contribution to the Bridge of Hope for the fiscal year 2016-2017. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to enter into executive session at 10:15 a.m. to review the applications received to fill the position of Red Willow County Treasurer. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to come out of executive session at 10:35 a.m. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to conduct interviews on July 27, 2016 beginning at 9:00 a.m. to fill the vacancy of County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Donna Goad was present to request \$10,096.00 for Domestic Abuse/Sexual Assault Services for fiscal year 2016-2017. She said they serviced a total of 318 families in their seven-county region with 206 of those families living in Red Willow County. A motion was made by Dack, seconded by Downer, to donate \$10,096.00 to the DA/SAS program for fiscal year 2016/2017. Roll call: Ayes: McNutt, Dack, Downer.

Kirk Dixon, MEDC, joined the Board to request support for fiscal year 2016-2017.

A motion was made by Downer, seconded by Dack, to make a contribution in the amount of \$1,000.00 to the MEDC for the fiscal year 2016/2017. Roll call: Ayes: McNutt, Dack, Downer.

Chief Ike Brown, City Manager Nate Schneider, Sheriff Alan Kotschwar, Deputy Sheriff Justin Davis and County Attorney Paul Wood were present to discuss the dispatch services contract. The Board reviewed a letter from Nate Schneider regarding the City/County dispatch contract for Red Willow County. A motion was made by Dack, seconded by Downer, to increase the fees to the City of McCook to \$52,439.00 for dispatch service for the fiscal year 2016/2017. Roll Call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: copy of letter from Darcy Eckhardt, Zoning Administrator, to Trevor and Linda Taylor regarding zoning height restriction violation.

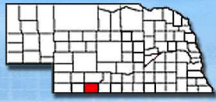
The following report was reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed: Source Gas – 375.75 – utilities, Regional Care Inc. – 3,275.67 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:05 p.m. to July 25, 2016.

## BOARD OF EQUALIZATION MEETING (Reconvened):

Chairman Downer reconvened the Board of Equalization meeting in the Assessor's Office in the courthouse at 1:00 p.m. for the purpose of making decisions on protests received on ag land, commercial and residential property valuations. The following members were present: Commissioners Steve Downer, Earl



# Red Willow County Board Minutes



McNutt and Vesta Dack, Assessor Sandra Kotschwar, Deputy Assessor Kristi Korell, and County Clerk Tami Teel.

The Board determined that all testimony had been received at the property valuation protest hearings. The Board members and Assessor Kotschwar had viewed the properties. Discussion was had regarding each of the 55 protests and decisions were made on each one.

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.

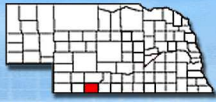
The protests are on file in the County Clerk's Office for public inspection and the decisions will be mailed to each landowner within seven days of this date.

Chairman Downer adjourned the Board of Equalization meeting at 2:45 p.m.

Earl McNutt  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 25, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 25, 2016, 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. Vice-Chairman Vesta Dack called the meeting to order with the following members present: Vesta Dack and Steve Downer. Earl McNutt was absent. Dack informed the public about the location of the posted Open Meetings Act.

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

Vice-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 Downer, 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) miscellaneous accounts payable and payroll claims in the amount of \$228,917.07, 3) Chairman's signature on Notice of Awards for Armor Coat Project. Roll call: Ayes: Dack, Downer. Absent: McNutt.

Gary Dicenta joined the Board to present a crack sealing contract for the Chairman's signature.

A motion was made by Downer, seconded by Dack, to authorize the Vice-Chairman's signature on the Crack Sealing Contract with Maxwell Products Inc. to supply a kettle and materials for one week for crack filling on Drive 717 for a total amount of \$19,300.00. Roll call: Ayes: Dack, Downer. Absent: McNutt.

Dicenta also brought up repairs that are needed on the Lake Road west of Cambridge. No action was taken at this time.

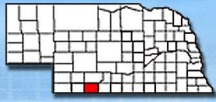
The Board looked over some of the County Offices Budgets.

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

The meeting was adjourned at 9:55 a.m. to July 27, 2016.

Vesta Dack,  
Vice-Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 27, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 27, 2016, for the purpose of interviewing applicants to fill the position of the Red Willow County Treasurer. 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

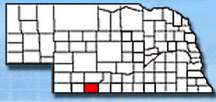
Four finalists were interviewed in depth, answering questions and addressing concerns presented by the Board.

A motion was made by Dack, seconded by Downer, to make the decision to appoint a County Treasurer Monday, August 1, 2016. Roll call: Ayes: McNutt, Dack, Downer.

The meeting was adjourned at 11:30 a.m. to August 1, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 1, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 1, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meetings, 2) approve miscellaneous accounts payable claims in the amount of \$22,110.95, 3) declare several computers, printers, fax machine, typewriter, camera, etc. belonging to the Assessor's Office as surplus property, 4) authorize Chairman's signature on Armor Coat Project Contract with Figgins Construction Co Inc. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 33 which increased the tax rolls by \$3.72. Roll call: Ayes: Downer, McNutt, Dack.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

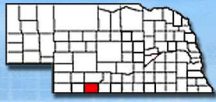
Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Deputy Treasurer Sue Wesch and Nathan Mustion were present to review the progress on upcoming tax foreclosure sales. Mustion presented a contract to the Board to be signed to allow him to proceed on the tax foreclosures that need to be acted on. A motion was made by Dack, seconded by Downer to sign the Fee Agreement and Authority to Represent for a fee of \$150.00 per hour as needed per case for tax foreclosures. Roll Call: Ayes: McNutt, Dack, Downer.

Paul Wood, County Attorney, Dan Miller, CPA, and Colinda Nappa, Hillcrest Nursing Home Administrator joined the Board to discuss ballot language regarding a tax levy for Hillcrest Nursing Home.

A motion was made by Dack, seconded by Downer, to recommend that a special election by mail be called for the purpose of exceeding the applicable allowable growth percentage prescribed in Neb. Rev. Stat. Sec.13-519 for the operation and maintenance of Hillcrest Nursing Home, a nursing/assisted-living nursing home facility owned and operated by Red Willow County, and submission to the electors of said County the following issue:

Shall Red Willow County, Nebraska be allowed to increase its 'Budgeted Restricted Funds' for the ensuing fiscal year by six percent (6%) over the 'Basic Allowable Growth Percentage' (2½%) over and above the current year's budgeted restricted funds, said increase being approximately two hundred fifty four thousand four hundred eighty dollars (\$254,480.00) for the



# Red Willow County Board Minutes



fiscal year beginning July 1, 2016 for the operation and maintenance of the County owned nursing/assisted-living facility known as Hillcrest Nursing Home?

Roll Call: Ayes: McNutt, Dack, Downer. A copy of the minutes containing this motion and its approval shall be transmitted to the Red Willow County Clerk and/or election commissioner.

A motion was made by Dack, seconded by Downer, to enter into executive session a 10:37 a.m. to discuss personnel issues. Roll Call: Ayes: McNutt, Dack, Downer. A motion was made by Dack, seconded by Downer, to come out of executive session at 10:45 a.m. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to appoint Sue Wesch to complete the current term of Red Willow County Treasurer. Roll Call: Ayes: McNutt, Dack, Downer.

The Board reviewed County Offices Budgets.

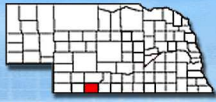
The following claims were allowed: Regional Care Inc. - \$22,110.95 - Premiums and claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:45 p.m. to August 8, 2016.

Earl McNutt,  
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 8, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 8, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$203,249.87, 3) authorize Chairman's signature on permits to move oversized loads for Ward Craft Homes, 4) authorize Chairman's signature on agreements with Nebraska Department of Roads for late fall 2016 road construction projects on Highway 83 north of McCook, and Highway 6 between McCook and Indianola. Roll call: Ayes: McNutt, Dack, Downer.

Phil Lyons, Deputy County Attorney and Colinda Nappa, Hillcrest Administrator, joined the Board to discuss a Special Election to be held by mail September 27, 2016. The purpose of the election is to ask the residents of Red Willow County to allow the County to exceed the applicable allowable growth percentage of the budgeted restricted funds for the operation and maintenance of Hillcrest Nursing Home.

A motion was made by Downer, seconded by Dack, to adopt Resolution No. 1277, Book 21, Page 7, to place a budget question on the ballot of a Special Election to be held by mail September 27, 2016. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta presented an estimate for crack sealing on Road 407 for the Board's approval. No action was taken at this time.

The Board reviewed several departments' budgets and scheduled budget hearings with the Veteran's Service Officer, Fair Board and the Sheriff's Office.

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: Nebraska Department of Roads – Notice of Bridge Inspection Due.

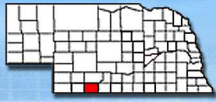
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Treasurer's Semi-Annual Report

The following claims were allowed:

The meeting was adjourned at 11:25 a.m. to August 15, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 15, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 15, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, seconded by Dack, 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 \$14,519.02, 3) authorize Chairman's signature on interlocal agreement with the Village of Bartley for law enforcement services, 4) authorize Chairman's signature on Notice to Proceed with Armor Coat 2016 Project 5) authorize Chairman's signature on Annual Certification of STP and HBP Buyout Funds.

Roll call: Ayes: McNutt, Dack, Downer.

Tom Stritt was present for a hearing regarding the Veteran Service Officer's budget. A motion was made by Dack seconded by Downer, to approve the Veteran Servicer Officer's budget with one line item changed. Roll call: Ayes: McNutt, Downer, Dack.

Deb Lafferty was present for a budget hearing on the Fair Board's budgets. No action was taken at this time. The Fair budget will be discussed again on August 22, 2016.

Sheriff Alan Kotschwar and Deputy Gerry Hunter were present for a hearing on his sheriff and jail budgets.

A motion was made by Downer, seconded by Dack, to accept the Sheriff's budget, Jail budget and Emergency Management budget with the changes made of shifting two vehicles from the Jail budget to the Sheriff's budget and reduce the amount to \$50,000.00. Roll call: Ayes: McNutt, Downer, Dack.

Sue Wesch, County Treasurer, presented the Treasurer's report of collected and uncollected distress warrants. There were 52 distress warrants issued for \$65,466.67. Six were returned not collected in the amount of \$5,056.13, and 46 collected in the amount of \$60,410.84.

Pam Harsh was present for a hearing on the Health Department's budget. A motion was made by Downer, seconded by Dack, to accept the Health Department's budget as presented. Roll call: Ayes: McNutt, Downer, Dack.

The Board worked on budget revenue worksheets.

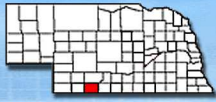
The following reports were reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed: Source Gas - \$9,554.07 – Utilities, Regional Care Inc. - \$4,964.95 – Insurance Claims.

The meeting was adjourned at 11:20 a.m. to August 22, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 22, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 22, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Dack, 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 \$255,331.93 Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Sue Wesch presented a tax roll corrections. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 40 for the Tax Year 2014 which increased the tax rolls by \$436.14, and Tax Roll Correction No. 34 for Tax Year 2015 which increased the tax rolls by 11.86. 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 McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

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 Dack, seconded by Downer, to adopt Resolution Nos. 1278, Book 21, Page 8, through No. 1285, Book 21, Page 15, 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 Dack, seconded by Downer, to approve the inventories presented. Roll call: Ayes: Dack, McNutt, Downer.

Sheriff Alan Kotschwar and Jail Administrator Gerry Hunter were present to discuss time clocks and medical services. No action was taken on these items at this time.

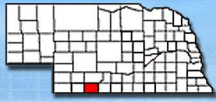
Fair Manager Deb Lafferty and Board Member Don Klein were present for a budget hearing on the Fair Board's budgets.

A motion was made by Downer, seconded by Dack, to approve the Fair Board and Horse Arena Budgets with changes to salaries. The Fair Manager's salary will be \$40,662.60 and the Grounds Foreman's salary will be \$40,665.60. \$2,000.00 of Collins' salary will come out of the Horse Arena Budget as discussed. Roll call: Ayes: McNutt, Downer, Dack.

Dan Miller joined the Board to work on budgets.

Gary Dicenta was present to discuss the bridge replacement project east of Lebanon.

The following correspondence was reviewed and placed on file: 1) District 11 Probation Office – letter outlining 2016/2017 budget, 2) copy of approved building permit for Ben Springer.



# Red Willow County Board Minutes



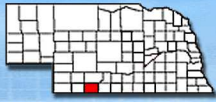
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 12:05 p.m. to August 29, 2016.

Earl McNutt,  
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

August 29, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 29, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Dack, 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 \$249,170.34, 3) authorize Chairman's signature on Lease Agreement with Maxwell Equipment Company, 4) authorize Chairman's signature on County Roadway Occupancy Agreement with Cambridge Telephone Company, 5) authorize Chairman's signature on County Roadway Occupancy Agreements with Qwest Corporation. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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 into a public hearing to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to adjourn from the public hearing. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to approve motor vehicle tax exemptions for the Community Hospital on a 2016 Toyota van. 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 McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Dan Miller, CPA joined the Board to review county budgets.

The following correspondence was reviewed and placed on file: Sequoia Consulting Group – DHHS Occupied Space Rental Reimbursement.

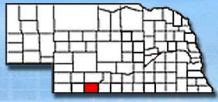
The following claims were allowed: McCook National Bank - \$222,927.98 - Loan Payment, Regional Care Inc. - \$26,042.46 - Premiums and Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to September 12, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

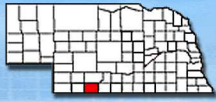
Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 12, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 12, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Downer, seconded by Dack, 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 \$353,558.36, 3) Changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Sue Wesch presented Resolution No. 1286, Book 21, Page 16 to Strike Personal Property Taxes for \$420.82 for Jim & Rhonda Jasnoch in care of Mary Lou Jasnoch. A motion was made by McNutt, seconded by Dack, to approve Resolution No. 1286, Book 21, Page 16 to strike personal property taxes for Jim & Rhonda Jasnoch in care of Mary Lou Jasnoch. Roll call: Ayes: Downer, McNutt, Dack. Wesch also presented Tax Roll Correction No. 35 for the Tax Year 2016. A motion was made by Dack, seconded by McNutt, to approve Tax Roll Correction No. 35 which increased the tax rolls by \$4.72. 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 McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

Assessor Sandra Kotschwar joined the Board to review the contract with Pritchard & Abbott, Inc. for oil and gas appraisals. A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the contract with Pritchard & Abbott, Inc. in the amount of \$3,850.00 for the year 2017/2018. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta joined the Board to discuss a flood plain permit for the box culvert east of Lebanon on Drive 707. The permit says that the box culvert will not raise the base flood elevation more than a foot.

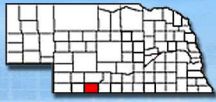
Dicenta told the board that they need to do some digging at Sauvage Feed Yard to find some section corners. He wanted to get the Board's approval to do the digging to find the corners.

The following correspondence was reviewed and placed on file: 1) zoning permit for Steve Cappel, 2) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to N.A. Timmerman Inc.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to September 19, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

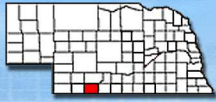


# Red Willow County Board Minutes



Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS  
19, 2016

September

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 19, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$10,407.98, 3) move October accounts payable claim day from the second Monday to October 17 due to observance of Columbus Day on October 10. Roll call: Ayes: McNutt, Dack, Downer.

Treasurer Sue Wesch presented Resolution No. 1287, Book 21, Page 17 to Assign County Sales Certificates. A motion was made by Downer, seconded by Dack, to adopt Resolution No. 1287, Book 21, Page 17, to Assign County Sales Certificates. Roll call: Ayes: McNutt, Dack, Downer.

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

A motion was made by Dack, seconded by Downer, to enter into a public hearing at 9:34 a.m. to discuss the budget for 2016-2017. Roll Call: Ayes: McNutt, Dack, Downer. No one was present. Dan Miller summarized the figures on the \$19 million dollar budget. The personal and real property tax requirement is \$3,735,403.00. The levy is .296453, which is up from the 2015 tax rate of .294979. A motion was made by Dack, seconded by Downer, to adjourn from the public hearing at 9:45 a.m. Roll Call: Ayes: McNutt, Dack, Downer.

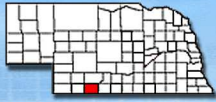
A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1288, Book 21, Page 18, to adopt the budget as presented for fiscal year 2016-2017. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to enter into a special hearing at 9:48 a.m. to set the final tax request. No one was present. Miller explained that a hearing is necessary whenever the Board changes the tax request from the previous fiscal year, whether it's an increase or decrease. A motion was made by Downer, seconded by Dack, to adjourn from the special hearing to set the tax request at 9:52 a.m.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1289, Book 21, Page 19, to set the final tax request at \$3,735,403.00, which is an amount different from the prior fiscal year of \$3,662,965.00 and also to increase in the levy from .294979 to .296453. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to adopt Resolution No. 1290, Book 21, Page 20, to transfer the designated portion of the general levy for 2016 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$123,803.00 (.009825), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1291, Book 21, Page 21, to transfer the designated portion of the general levy for 2016 from Highway Buy-Back Fund No. 0650 to Road/Bridge Fund No. 0300 in the amount of \$115,000.00. Roll call: Ayes: McNutt, Dack, Downer.



# Red Willow County Board Minutes



A motion was made by Downer, seconded by Dack, to adopt Resolution No. 1292, Book 21, Page 22, to transfer \$840,305.61 (.066689), from the General Fund No. 0100 to Self-Insurance Fund No. 1275. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1293, Book 21, Page 23, to transfer as needed \$600,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: 1) NDOR – Executed Agreements and Notice to Begin on McCook North Project and McCook to Indianola Project.

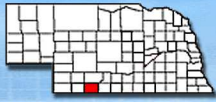
The following reports were reviewed and placed on file: 1) Clerk’s Monthly Revenue Report, 2) Sheriff’s Monthly Revenue Report.

The following claims were allowed: Source Gas - \$202.35 – Utilities, Regional Care Inc. - \$10,205.63 – Insurance Claims.

The meeting was adjourned at 10:15 a.m. to September 26, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 26, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 26, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$276,703.77. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 36 which increased the tax rolls by \$900.60, Tax Roll Correction No. 37 which increased the tax rolls by \$181.20 and Tax Roll Correction No. 38 which increased the tax rolls by \$44.94. 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 McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

The Board reviewed what they learned at the West Central District Fall meeting regarding the 2016 wage law changes.

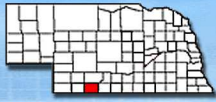
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to October 3, 2016.

Earl McNutt,  
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

October 3, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 3, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

Chairman McNutt 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.

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 2016 and certify all levies as presented for said political subdivisions. 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 McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Gary Dicenta was present to discuss with the information needed by Miller & Associates for Highway Allocation Funds.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Certification and Addendum. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: 1) Contigo Communications – Wireless License Holder Notification, 2) Miller & Associates – Transportation Innovation Act [LB960].

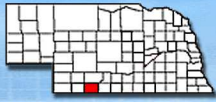
A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$26,029.45, 3) authorize Chairman's signature on permit to move an oversized load for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

The following claims were allowed: Regional Care Inc. - \$22,794.45 – Insurance claims and premiums, Discount Enterprises - \$3,235.00 – Supplies.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to October 17, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

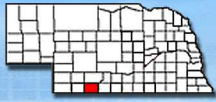
Steve Downer,  
Chairman, Board of Equalization



# Red Willow County Board Minutes



Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 17, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 17, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$338,239.62, 3) authorize Chairman's signature on County Road Occupancy Agreement for McCook Public Power District, 4) authorize Chairman's signature on Maximus Cost Allocation Plan, 5) authorize Chairman's signature on corrected Resolution Nos. 1290 and 1292, 6) appoint Mike Skolout to the Hillcrest Board to replace Janice Bamesberger, term to Expire December 31, 2017, 7) authorize Chairman's signature on Road Budget to be submitted to the State, 8) authorize Chairman's signature on Lutheran Family Services grant forms. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta joined the Board to request the Chairman's signature on a Survey Plat on a site less than 10 acres. A motion was made by Downer, seconded by Dack to authorize the chairman's signature on a Survey Plat on a site less than 10 acres. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented an update on Schlegel Dam.

Katie Thurber from the Nebraska Department of Labor called as arranged to answer questions from the Board regarding the 2016 Wage Laws.

After some discussion, a motion was made by Dack, seconded by Downer, to set November 14, 2016 at 10:00 a.m. as the date and time to open bids on one new motor grader for District 1. Roll call: Ayes: McNutt, Dack, Downer. Specs will be available on the County's website.

The Board also discussed the temporary closure of the Household Hazardous Waste plant. The Board is requesting that people take there their household hazardous waste temporarily to the road shop at 609 West M Street. The HHW building will be closed until January of 2017.

Darren Dale of Star Enterprises, LLC called the Board to request permission to have a beer garden at the McCook Farm & Ranch Expo on November 16 and 17, 2016 in the Kiplinger Arena. A motion was made by Downer, seconded by Dack, to grant permission to Darren Dale of Star Enterprises LLC to have a beer garden at the Farm & Ranch Expo on November 16 and 17, 2016. Roll Call: Ayes: McNutt, Dack, Downer.

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

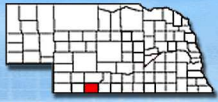
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Red Willow County Health Department Annual Report, 3) Clerk's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 11:10 a.m. to October 24, 2016.

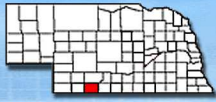
Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 24, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 24, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) approve miscellaneous accounts payable and payroll claims in the amount of \$262,351.30, 3) authorize Chairman's signature on interlocal agreement with the City of Indianola for law enforcement, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Great Plains Communications. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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.

A motion was made by McNutt, seconded by Dack, to enter into a public hearing to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Dack. A motion was made by Dack, seconded by McNutt, to adjourn from the public hearing at 9:23 a.m. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the tax exemption for Community Hospital for a 2017 Carry-On Landscape trailer. 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 McNutt reconvened the Board of Commissioners meeting at 9:27 a.m.

Dale Cotton joined the Board to discuss a road improvement project with the County Road Easement. Gary Dicenta was also present. Cotton wants approval from the Board to establish plantings on the county road easement.

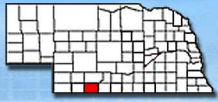
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to November 7, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

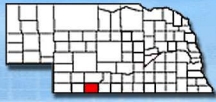
Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 7, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 7, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Dack, 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 \$39,176.12, 3) declare an Iomega Prestige Desktop Hard Drive belonging to the Clerk's Office as surplus property, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Wilcox Well Drilling, 5) authorize Chairman's signature on Permit to Move Oversized Load for Wardcraft Homes, 6) changes to Pledged Securities for County Treasurer, 7) Certification for the Issuance of the Distress Warrants to the County Sheriff by the County Treasurer, 8) appoint Ben Dutton to the County Visitors Board to replace Jim Zader, term to expire December 31, 2017, 9) authorize Chairman's Signature on the Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Treasurer Crystal Dack presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 39 which increased the tax rolls by \$148.06. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:18 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:18 a.m.

Gary Dicenta joined the Board to request the Chairman's signature on two surveys for sites less than 10 Acres. A motion was made by Downer, seconded by Dack, to authorize the chairman's signature on the two site surveys that are less than 10 acres each. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented a pay request from Figgins for armor coating in the amount of \$44,762.10. A motion was made by Dack, seconded by Downer, to authorize the final pay request to Figgins in the amount of \$44,762.10. Roll Call: Ayes: McNutt, Dack, Downer.

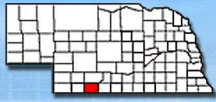
Tourism Director Carol Schlegel presented an update on Tourism in Southwest Nebraska. They have had a very busy and successful year.

The following correspondence was reviewed and placed on file: 1) approved building permit for Tyler Schmick, 2) approved building permit for Lori O'Dea, 3) Nebraska Department of Roads – Quarterly Bridge Inspection Reminder, 4) Nebraska Department of Environmental Quality – Permit for Storm Water.

The Sheriff's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$39,176.12 – Insurance claims and premiums.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to November 14, 2016.



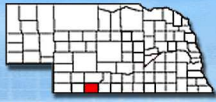
# Red Willow County Board Minutes



Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 14, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 14, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$657,408.63, 3) authorize Chairman's signature on NACO Election procedures confirmation, 4) authorize Chairman's signature on permit to move oversized load for Wardcraft Homes 5) reappoint Shawn Smith, Bob Logan and Don Klein to the County Fair Board, terms to expire December 31, 2019. Roll call: Ayes: McNutt, Dack, Downer.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Nebraska Machinery and Murphy Tractor & Equipment. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$238,000 less trade-in of \$65,500, totaling 172,500, and NMC - \$231,500 less trade-in of \$66,700, totaling \$164,800. A motion was made by McNutt, seconded by Downer, to accept the bid from Nebraska Machinery Caterpillar on a 2016 Caterpillar 12M3 motor grader in the amount of \$164,800. Roll call: Ayes: McNutt, Dack, Downer.

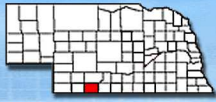
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

The meeting was adjourned at 11:00 a.m. to November 21, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 21, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 21, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Dack, 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 \$16,524.97, 3) authorize Chairman's signature on Roadway Occupancy Permit for McCook Public Power, 4) move payroll claim day from December 26<sup>th</sup> to December 19<sup>th</sup> due to the observance of Christmas, 5) authorize Chairman's signature on LPA Program Agreement for Advance Railroad Warning Signs, 6) approve Resolution No. 1294, Book 21, Page 24 for Federal Aid Project HRRR-STWD(116), Advance Railroad Warning Signs. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 40 which increased the tax rolls by \$285.18. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:19 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:19 a.m.

Larry Eisenmenger of MNB Insurance joined the Board to present the County a check in the amount of \$11,072.00 for our Safety in the Workplace. The County's loss ratio was only 4.33 percent.

Darcy Patterson, County Zoning Administrator was present to update the Board on Planning and Zoning.

Gerry Hunter, Jail Administrator joined the Board to discuss staffing at the jail.

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

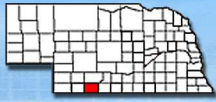
The following claims were allowed: Poll workers and polling place rent - \$9,599.08 – General Election 2016, Regional Care Inc. - \$6,925.89 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to November 28, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

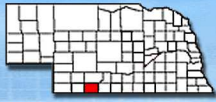
Attest: Tami Teel



# Red Willow County Board Minutes



County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 28, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 28, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

A motion was made by Downer, seconded by Dack, to recess the regular meeting and enter into a public hearing at 9:02 a.m. to receive public comments on the One and Six Year Road Plan. Roll call: Ayes: McNutt, Dack, Downer. Gary Dicenta presented a map of the roads involved in the plan. After some discussion, the Board decided to leave Project C73 Unit 170, Project C73 Unit 183, Project C73 Unit 178 and Project C72 Unit 182 on the One Year Plan. The Board will also leave Project C73 Unit 143 on the Six Year Plan.

A motion was made by Dack, seconded by Downer, to adjourn the public hearing at 9:15 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Dack, Downer. A motion was made by Dack seconded by Downer to adopt Resolution No. 1295, Book 21, Page 25, to approve the One and Six Year Road Plan as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Downer, 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) miscellaneous accounts payable and payroll claims in the amount of \$275,355.63, 3) authorize Board's signatures on Resolution No. 1296, Book 21, Page 26 approving the 2016 Local Emergency Operations Plan, 4) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

Mitch Lyster & Amber Vrana-Anderson (via phone) of Northwestern Mutual joined the Board to present the County's insurance plan updates.

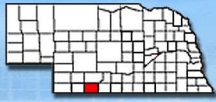
The following correspondence was reviewed and placed on file: Nebraska Department of Environmental Quality – Notice of Application for Major Modification Received.

The following claims were allowed:

The meeting was adjourned at 10:35 a.m. to December 5, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 5, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 5, 2016. 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meeting.

A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) approve miscellaneous accounts payable claims in the amount of \$38,999.02, 3) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes, 4) authorize Chairman's Signature on Roadway Occupancy Agreement for McCook Public Power. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt 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 Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 1 which decreased the tax rolls by \$3.84, Tax Roll Correction No. 2 which increased the tax rolls by \$689.36, Tax Roll Correction No. 4 which decreased the tax rolls by \$98.78, Tax Roll Correction No. 5 which increased the tax rolls by \$98.80, Tax Roll Correction No. 6 which decreased the tax rolls by \$37.68, Tax Roll Correction No. 7 which decreased the tax rolls by \$586.20, Tax Roll Correction No. 8 which increased the tax rolls by \$586.20, Tax Roll Correction No. 9 which increased the tax rolls by \$1,223.24 and Tax Roll Correction No. 10 which decreased the tax rolls by \$1,223.24. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 3 which decreased the tax rolls by \$689.36 for the Tax Year 2016. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:29 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:29 a.m.

Kirk Dixon of the McCook Economic Development Corp. joined the Board to present an update on CDBG loans. Also present was County Treasurer Sue Wesch.

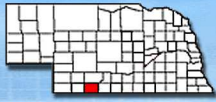
Alan Kotschwar, Sheriff, and Gerry Hunter, Jail Administrator joined the Board to discuss the Jailors' pay scale.

A motion was made by Dack, seconded by Downer, to allow the Sheriff to implement the new pay scale for jailors and administration retroactive to November 16, 2016. Roll call: Ayes: Downer, McNutt, Dack.

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

The following claims were allowed: Regional Care Inc., - \$38,999.02 – Insurance Premiums and Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to December 12, 2016.



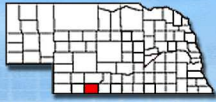
# Red Willow County Board Minutes



Earl McNutt,  
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 12, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 12, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$362,933.71, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Myra Stoney with Southwest Nebraska Health Department joined the Board to present an annual update and report.

Mitch Lyster & Amber Vrana-Anderson (via phone), of Northwestern Mutual discussed the County's insurance plan.

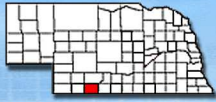
The following correspondence was reviewed and placed on file: MEDC – Update on “30 Under 30” Plan.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - December 12, 2016

*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 ADB Printing S 113.39; Acme Printing S 964.61; Arrow Car Wash SC 7.20; Automated Systems Inc SC 1,488.00; Blake's Service SC 4.70; Black Hills Energy SC 787.35; City Of McCook SC 3,718.33; Community Hospital SC 1,292.00; Consolidated Management Company S 71.14; Countryside Cleaning SC 600.00; D & S Hardware S 150.00; Justin M Daake LF 1,170.00; Vesta Dack M 154.44; Danko Emergency Equipment Co S 1,550.00; Diamond Vogel Paint Center S 75.68; Double D Lawn & Landscape SC 122.00; Dugan Business Forms S 463.40; Ben Dutton M 464.67; Eakes Office Solutions S 2,462.95; Darcy D Patterson C 416.66; Eisenhart & Farquhar P.C., L.L.O. LF 15,138.88; Frenchman Valley Co-Op SC 1,012.66; Georgia Time Recorder Co Inc S 205.95; Goodwin Siegfried LLP LF 2,111.50; Great Plains Communications Inc SC 698.18; Kim Holliday SC 375.00; Hometown Leasing S 616.05; Ideal Linen Supply S 188.03; Janssen Kool Honda SC 1,015.63; Donna Kircher M 160.92; Joseph Koetter M 18.67; Sandra Kotschwar M 85.22; Lancaster County Sheriff SF 18.57; Lou's Gloves S 450.00; Mailfinance SC 126.00; Masonic Temple Craft Inc R 400.00; McCook City & Volunteer Fire Dept SC 250.00; McCook Gazette SC 492.70; McCook Humane Society Inc DN 250.00; McCooknet Internet Service SC 195.00; McCook Utilities SC 327.15; McCook Public Power District SC 480.00; Earl McNutt M 78.84; Microfilm Imaging Systems Inc SC 129.00; Midwest Special Services Inc SC 729.00; MIPS Inc S 1,401.67; Mousel Brooks Schneider & Mustion LF 210.00; National Sheriffs Association D 112.00; NACO SC 1,488.95; Ne Dept Health & Human Services R 9,353.00; Ne Health & Human Services System SC 465.00; Nebraska Public Power District SC 1,814.44; Nebraska.Gov S 4.00; Nick's Distributing Inc S 219.35; Prairie Wind PC SC 2,738.29; Quality Urgent Care P C SC 4,644.73; Quill Corporation S 330.66; Brandi Renner SC 500.00; Red Willow County Court LF 367.00; Clerk Of District Court Petty Cash S 64.50; Red Willow County Sheriff SF 1,614.16; Red Willow Co Treasurer Petty Cash S 12.56; Red Willow Western RFD SC 403.32; Schamels Auto Supply S 40.56; Nathan A Schneider LF 200.00; Rebecca Schroeder PhD SC 243.20; 7-D Lockshop SC 536.96; Dawn M Siegfried C 120.00; Stanard Appraisal Services Inc C 4,891.00; Tom Stritt M 1,411.03; Robert Tigner M 386.10; UNL ITS Communications Center SC 46.02; U-Save Pharmacy & Medical Supply S 1,296.70; US Bank S 1,206.30; US Postmaster S 253.00; Verizon Wireless SC 1,146.25; Wagner Chev-Buick-Pont-Cadillac Inc SC 57.00; Wal-Mart S 211.92; Walter Plumbing LLC SC 459.00; Walter Heating Cooling & Cons SC 75.00; Ryan R Wilcox LF 5,000.00; Total: 84,953.14; ROAD FUND Ag Valley Co-Op SC 2,036.86; American Electric SC 124.02; Barnett's Do-It Center SC 31.50; Birch Communications SC 21.65; BW Telcom SC 48.14; C & K Distributors S 43.52; Cambridge Telephone Company SC 57.83; Decatur Co-Op Association S 1,921.18; Frenchman Valley Co-Op S 554.45; Klein's Motor Electric Inc S 242.04; Malleck Oil Company S 1,249.27; McCook Utilities SC 68.43; Earl McNutt M 20.00; Miller & Associates Consulting Eng C 5,519.00; NMC Exchange LLC SC 169,373.51; Nebraska Public Power District SC 42.79; Paulsen Inc S 21,112.29; Plains Equipment Group SC 722.76; Schamels Auto Supply S 575.03; Titan Machinery S 66.11; Twin Valleys Public Power District SC 76.41; Village Of Bartley SC 104.80; Village Of Danbury SC 51.50; Welding Plus SC 127.05; Western Tire Company S 172.60; Total: 204,362.74; VISITORS IMPROVEMENT FUND Gary's Inc S 373.00; HEAR Nebraska DN 1,000.00; McCook Chamber Of Commerce R 502.08; McCook Gazette SC 250.00; Red Willow County Fairboard SC 3,500.00; Carol E Schlegel S 34.23; Splash Designz S 409.00; US Bank S 196.81 Total: 6,265.12; VISITORS PROMOTION FUND Heritage Hills Golf Course SC 7,290.43; Carol E Schlegel C 3,166.67; Total: 10,457.10; FAIR FUND Ault Plumbing SC 600.00; Barnett's Do-It Center S 36.96; Black Hills Energy SC 221.89; Colorado Retail Ventures S 56.57; D & S Hardware S 59.35; Eakes Office Solutions S 49.95; Eschliman Trailers & Parts S 48.00; Great Plains Communications Inc SC 114.81; Kildare Lumber Company S 38.94; Klein's Motor Electric Inc S 7.25; Debby Lafferty M 30.24; McCook Gazette SC 8.00; McCooknet Internet Service SC 88.00; McCook Utilities SC 519.16; Nebraska Public Power District SC 821.52; Nick's Distributing Inc S 90.08; Quill Corporation S 79.97; 7-D Lockshop SC 114.44; Wal-Mart S 131.88; Western Tire Company SC 288.60; Westside Welding SC 21.85; Total: 3,427.46; SELF-INSURANCE FUND Regional Care Inc I 12,439.39; Red Willow County Health Dept SC 2,020.00; Total: 14,459.39; HORSE ARENA FUND Black Hills Energy SC 34.28; C & K Distributors S 717.49; Fastenal Company S 158.93; John Deere Financial S



# Red Willow County Board Minutes

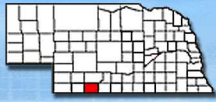


330.95; McCook Utilities SC 117.48; Nebraska Public Power District SC 630.37; Paul L Sutton SC 130.00; Walter Heating Cooling & Cons SC 450.00; Total: 2,569.50; HEALTH FUND Change Healthcare Solutions LLC SC 99.95; Eakes Office Solutions S 73.37; Glaxosmithkline Pharmaceuticals S 682.60; Great Plains Communications Inc SC 230.93; Pamela Harsh M 22.25; Pam Klug M 53.57; Merck Sharp & Dohme Corp S 3,693.77; Pathology Services PC SC 511.02; Pfizer Inc S 3,127.97; Kristen Puckett M 50.54; Sanofi Pasteur Inc S 501.45; US Bank S 42.93; Wal-Mart S 89.84; Total: 9,180.19; WASTE DISPOSAL FUND Birch Communications SC 114.17; Clean Harbors Env Services SC 25,828.04; Frenchman Valley Co-Op SC 355.98; K-C Motor & Electric Inc S 256.90; McCooknet Internet Service SC 79.90; McCook Utilities SC 41.04; Nebraska Public Power District SC 223.00; US Bank S 288.47; Verizon Wireless SC 71.57; Total: 27,259.07; Grand Total: 362,933.71.

The meeting was adjourned at 10:50 a.m. to December 19, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 19, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 19, 2016, 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 Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt 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 Dack, 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 \$238,924.18, 3) authorize Chairman's signature on permit to move oversized load for JD Specialized Transport, 4) Courthouse closure at noon December 23, 2016. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: CASA – Thank You for contribution.

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

The following claims were allowed:

## PAYROLL CLAIMS - December 19, 2016

*Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment*

GENERAL FUND: Net Salaries 94,500.66; Aflac I 2,933.88; Ameritas Life Insurance Corp R 16,117.36; Black Hills Energy SC 491.61; Consolidated Management SC 6,031.60; Credit Management G 259.04; Steve Downer M 243.00; Election Audit SC 54.00; Hassler SC 500.00; Hillcrest Board Members M 368.53; KRD Federal Credit Union S 8,730.00; Gene Mahon SC 140.00; Mass Mutual Retirement Plan Solutions INV 100.00; McCook National Bank T 33,520.54; McCook National Bank 42.02; Metlife INV 50.00; Nebraska Department of Revenue T 4,238.82; Prior Service R 9.00; RWCC Aflac URM 1,150.00; Vision Service Plan I 324.95; YMCA MB 107.10; Total 169,912.11; ROAD FUND: Net Salaries 19,883.54; Aflac I 431.55; Ameritas Life Insurance Corp R 3,456.94; Black Hills Energy SC 152.94; Hartford Life Insurance Company I 400.00; KRD Federal Credit Union S 1,691.00; McCook National Bank T 7,796.48; Nationwide Retirement Solutions INV 200.00; Nebraska Department of Revenue T 1,028.78; RWCC Aflac URM 190.00; Vision Service Plan I 25.07; Total 35,256.30; FAIR FUND: Net Salaries 7,245.42; Aflac I 109.20; Ameritas Life Insurance Corp R 1,127.46; KRD Federal Credit Union S 50.00; McCook National Bank T 2,466.43; Nebraska Department of Revenue T 312.70; RWCC Aflac URM 70.00; Vision Service Plan I 33.46; YMCA MB 36.70; Total 11,451.37; SELF INSURANCE FUND: Regional Care Inc I 6296.60; Total 6296.60; HORSE ARENA FUND: Net Salaries 2,382.24; Ameritas Life Insurance Corp I 348.75; McCook National Bank T 722.20; Nebraska Department of Revenue T 84.24; Vision Service Plan I 8.34; Total 3,545.77; HEALTH FUND: Net Salaries 6,638.54; Ameritas Life Insurance Corp R 947.13; KRD Federal Credit Union S 100.00; McCook National Bank T 1,736.31; Nebraska Department of Revenue T 182.36; Vision Service Plan I 25.07; Total 9,629.41; WASTE DISPOSAL FUND: Net Salaries 1,244.58; Aflac I 39.00; Ameritas Life Insurance Corp R 278.85; Credit Management G 446.77; McCook National Bank T 713.02; Nebraska Department of Revenue T 110.40; Total 2,832.62; Grand Total 232,627.58.

The meeting was adjourned at 10:35 a.m. to January 9, 2017.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk