

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS
9, 2017

January

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 9, 2017. 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: 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 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.

Earl McNutt adjourned the Board meeting at 9:15 a.m.

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, Vesta Dack and Treasurer Sue Wesch. 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. 11 which decreased the tax rolls by \$1,086.02, Tax Roll Correction No. 12 which decreased the tax rolls by \$88.86, Tax Roll Correction No. 13 which decreased the tax rolls by \$90.08, Tax Roll Correction No. 14 which decreased the tax rolls by \$109.48, Tax Roll Correction No. 15 which increased the tax roll \$379.72 and Tax Roll Correction No. 41 which decreased the tax rolls by \$285.18. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack to enter into a public hearing at 9:25 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:30 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the 11 exemption applications that were presented. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:32 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:32 a.m.

The annual reorganization of the Board was held.

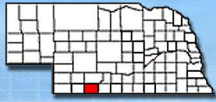
A motion was made by Downer, seconded by Dack, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes: McNutt, Dack, Downer.

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: McNutt, Dack, 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 McNutt, to re-elect Steve Downer as Chairman and Earl McNutt as Vice-Chairman of the Board of Equalization and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: 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: 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, and Planning/Zoning Committee.

A motion was made by Dack, seconded by Downer, to reappoint Gary Dicenta with Miller & Associates as road superintendent for 2017 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2017 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to reappoint 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 2017 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by Downer, to adopt Resolution No. 1297, Book 21, Page 27, designating the following banks as depositories for Red Willow County for calendar year 2017: 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.

Darcy Patterson, Zoning Administrator, joined the Board to discuss her contract for 2017.

A motion was made by Dack, seconded by Downer, to not reappoint Darcy Patterson as Planning and Zoning Administrator. Roll Call: Ayes: McNutt, Dack, Downer.

Chris Berry of Lutheran Family Services presented the Crime Commission Grant application for the Chairman's signature. A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the crime commission grant applications for Lutheran Family Services and on the Memorandum of Understanding between the Counties with Red Willow County as the lead county. Roll Call: Ayes: McNutt, Dack, Downer.

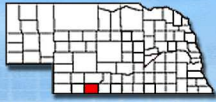
Gary Dicenta joined the Board to discuss railroad crossing signs. A motion was made by Dack, seconded by Downer, to reduce the number of signs from 16 to 5 on the advanced railroad signing package. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented bridge inspection reports for the Board's review.

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 \$267,551.00, 4) authorize Board's signatures on Resolution 1298, Book 21, Page 28, Certificate of Completion for Project HRRR-STWD(128), 5) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 6) Changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Item No. 3 on the Consent agenda to appoint Hillcrest Board Members was pulled for further discussion. A motion was made by Dack, seconded by Downer, to reappoint Ann Barger to the Hillcrest Board of Trustees for another 4-year term expiring 12/31/20 with no other appointments being made at this time. Roll Call: Ayes: McNutt, Dack, Downer.

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



Red Willow County Board Minutes



The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 9, 2017

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

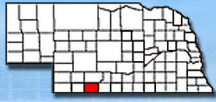
GENERAL FUND: Arrow Car Wash SC 2.48; DAS State Accounting S 45.88; Barnett's Do-It Center S 117.65; Bob Barker Company Inc S 157.92; City Of McCook SC 4,888.33; Clerks Of District Court Assoc D 50.00; Comfort Inn M 1,682.15; Community Hospital SC 1,660.00; Consolidated Management Company S 4,991.72; Countryside Cleaning SC 450.00; D & L Pest Control SC 90.00; D & S Hardware S 114.42; Dawson County Court LF 2.25; Double D Lawn & Landscape SC 80.00; Douglas County Sheriff SF 19.57; Ben Dutton M 432.00; Eakes Office Solutions S 1,323.34; Eisenhart & Farquhar PC LLO LF 1,172.08; Fairfield Inn & Suites By Marriott M 199.90; Linda Fitzsimmons M 32.40; Bree Frazier SC 250.00; Frenchman Valley Co-op S 1,037.01; Furnas County Sheriff SF 6.00; Law Offices Of Tana M Fye LF 139.92; Goodwin Siegfried L L P LF 1,935.00; Gosper County Sheriff's Office SF 18.50; Great Plains Communications Inc SC 1,955.04; Hitchcock County Court LF 3.00; Kim Holliday SC 250.00; Hometown Leasing LP 401.38; Jennifer Hoyt M 1.08; Ideal Linen Supply SC 123.43; Justice Data Solutions Inc S 11,000.00; Donna Kircher M 15.28; Alan G Kotschwar M 30.79; Masonic Temple Craft Inc R 400.00; McCook Gazette SC 789.40; McCook Economic Development Corp DN 1,000.00; McCook Humane Society Inc DN 250.00; McCook Utilities SC 300.63; McCook Public Power District SC 480.00; Earl McNutt M 237.06; Mid-American Research Chemical Corp S 525.03; MIPS Inc S 2,789.25; Mousel Brooks Schneider & Mustion LF 150.00; Ne Health & Human Services System SC 450.00; Ne Law Enforcement Training Center SC 176.00; Nebraska Public Power District SC 2,350.42; Nick's Distributing Inc S 195.44; O'Keefe Elevator Company Inc SC 448.66; Lori O'Dea M 127.81; Orscheln Card Services S 129.99; Parde Electric SC 1,132.81; Prairie States Comm Inc SC 511.30; Quality Urgent Care PC SC 4,464.64; Quill Corporation S 527.39; Region II Services SC 4,864.00; Gail Rippe M 14.04; RR Donnelley SC 61.59; Red Willow County Court LF 487.00; Red Willow County District Court LF 387.00; Clerk Of District Court Petty Cash S 75.15; Red Willow County Sheriff SF 534.92; Red Willow Co Treasurer Petty Cash S 344.69; Seward County Sheriff SF 50.00; Kaitlin Haag DDS PC SC 187.00; Stanard Appraisal Services Inc C 4,891.00; Traci Stevens M 51.84; Tom Stritt M 945.57; Tami Teel M 110.16; Teresa Thomas M 30.24; Tri State Towing SC 93.00; UNL ITS Communications Center SC 46.02; U-Save Pharmacy & Medical Supply S 655.41; US Bank S 744.99; US Postmaster S 39.70; Verizon Wireless SC 829.12; Lindsay Vigneur SC 250.00; Wal-Mart S 126.29; Walter Heating Cooling & Cons SC 572.00; Sue Wesch M 126.58; Ryan R Wilcox LF 5,000.00; Total 73,631.66; ROAD FUND: Ag Valley Co-Op S 745.08; Bartley Lumber S 7.36; Baum Hydraulics SC 134.60; BW Telcom SC 48.06; D & S Hardware S 14.48; EIA LLC S 621.56; Figgin's Construction Co Inc SC 44,762.10; Frenchman Valley Co-Op S 47.68; Great Plains Communications Inc SC 59.50; Klein's Motor Electric Inc SC 1,044.97; Lord's Inc S 223.60; Malleck Oil Company S 1,144.98; McCook Utilities SC 66.72; Mid-American Research Chemical Corp S 70.69; Miller & Associates PC C 1,800.00; NMC Exchange LLC SC 2,811.64; Nebraska State Fire Marshal D 120.00; Paulsen Inc S 2,404.99; Plains Equipment Group SC 155.89; Powerplan SC 555.82; Schamel's Auto Supply S 919.63; Titan Machinery SC 156.01; Twin Valleys Public Power District SC 88.71; Unitech Inc S 175.50; Village of Bartley SC 126.55; Village of Danbury SC 51.50; Western Tire Company SC 388.05; Westside Welding SC 24.15; Total 58,769.82; VISITORS IMPROVEMENT: US Bank S 181.49; Total 181.49; VISITORS PROMOTION: Bird Watchers Digest D 2,210.00; Flagship Publishing Inc D 810.00; Nebraskaland Magazine D 575.00; Carol E Schlegel C 6,966.67; Total 10,561.67; FAIR FUND: Barnett's Do-It Center S 2.99; Black Hills Energy SC 607.17; Cardmember Services S 1,381.59; Colorado Retail Ventures S 111.41; D & S Hardware S 327.08; Eakes Office Solutions S 49.95; Fastenal Company SC 50.25; Great Plains Communications Inc SC 124.90; International Assoc Of Fairs & Expo D 100.00; John Deere Financial S 174.52; Kildare Lumber Company S 19.85; Klein's Motor Electric Inc SC 36.85; Kohl's Auto Parts S 40.18; Debby Lafferty M 12.96; McCook Chamber of Commerce D 300.00; McCook Utilities SC 305.01; Nebraska Public Power District SC 1,043.66; Nick's Distributing Inc S 113.61; Wal-Mart S 44.60; Western Tire Company SC 16.00; Westside Welding SC 10.50; Total 4,873.08; SELF-INSURANCE FUND: Vesta Dack I 5,565.00; Steve Downer I 5,353.52; Regional Care Inc I 91,066.77; Total 101,985.29; HORSE ARENA FUND: Black Hills Energy SC 271.07; JT Kiplinger LP 3,997.00; McCook Utilities SC 112.63; Nebraska Public Power District SC 715.83; Red Willow County Treasurer T 751.08; Total 5,847.61; HEALTH FUND: Change Healthcare Solutions LLC S 114.75; Eakes Office Solutions S 59.21; Peggy Everitt M 35.64; GlaxoSmithKline Pharmaceuticals S 475.50; Great Plains Communications Inc SC 227.85; Merck Sharp & Dohme Corp S 1,891.15; Midland Medical Supply S 118.19; Pfizer Inc S 1,595.75; Red Willow Health Dept Petty Cash S 7.82; US Bank S 154.85; Total 4,680.71; WASTE FUND: Aircycle Corporation S 6,200.00; Eakes Office Solutions S 32.99; McCook Utilities SC 39.32; Nebraska Public Power District SC 416.16; Schamel's Auto Supply S 81.20; US Bank S 178.44; Verizon Wireless SC 71.56; Total 7,019.67; GRAND TOTAL: 267,551.00.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:35 a.m. to January 23, 2017.

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

January 23, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 23, 2017. 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.

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 9:17 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the five exemption applications for Hillcrest Nursing Home that were presented. Roll Call: Ayes: Downer, McNutt, Dack.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Kirk Dixon of the McCook Economic Development Corporation had to cancel giving the Board an update on the open CDBG loans.

Paul Wood, County Attorney, joined the Board to present information on the Hillcrest Board term appointments. Also present was Randy Dean. The statute says that the Hillcrest Board of Trustees is a six-year term, not a four-year term. A motion was made by Dack, seconded by Downer, that on January 9, 2017 Ann Barger was reappointed for a six-year term expiring December 31, 2022; to correct the term limits of Randy Dean and James Howard's terms to expire December 31, 2018; and to correct Mike Eklund and Mike Skolout's terms to expire December 31 2019. This motion corrects said terms to make said appointments six-year terms in compliance with Statute 23-3502. Roll Call: Ayes: McNutt, Dack, Downer.

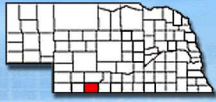
A motion was made by Dack, seconded by Downer, to enter into executive session to discuss a possible real estate purchase. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to come out of executive session at 10:37 a.m. Roll call: Ayes: McNutt, Dack, Downer.

Tyler Thiessen from Frontier Equipment Auctions joined the Board to introduce himself. His company, Frontier Equipment Auctions holds online auctions to sell equipment etc.

Gary Dicenta was present to present a summary of the County Bridge Match Program.

The Board requested that Kristi Korell, Deputy Assessor, join the meeting to discuss filling the position of Zoning Administrator. A motion was made by Downer, seconded by Dack, to appoint Kristi Korell as the County Zoning Administrator for a period of one year, to end December 31, 2017 and authorize the chairman's signature on her contract. Roll call: Ayes: McNutt, Dack, Downer.



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 and payroll claims in the amount of \$303,370.92, 3) declare 59 Cisco telephones surplus property and dispose of them according to law. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Annual Inspection for the Nebraska Jail Standards Board, 2) Miller & Associates – Floodplain/Floodway Development Permit.

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

The following claims were allowed:

PAYROLL CLAIMS - January 23, 2017

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

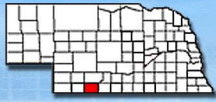
GENERAL FUND: Net Salaries 94,247.43; AFLAC I 3,180.23; Ameritas Life Insurance Corp R 16,223.57; Black Hills Energy SC 1,218.53; Credit Management G 274.25; Vesta Dack M 131.08; Steve Downer M 201.16; Darcy Patterson SC 416.66; Election Systems & Software SC 13.42; KRD Federal Credit Union S 8,830.00; Mass Mutual Retirement Plan Solutions INV 100.00; McCook National Bank T 33,334.25; McCook National Bank 42.35; MetLife INV 50.00; MNB Insurance I 32,366.95; Nebraska Department of Agriculture SC 90.00; Nebraska Department of Revenue T 4,112.13; Nebraska Weed Control Association D 120.00; Prior Service R 9.00; RWCC Aflac URM 1,135.00; Red Willow County Sheriff SC 142.58; Red Willow County Treasurer SC 344.69; Vision Service Plan I 352.53; YMCA MB 107.10; Total 197,042.91; ROAD FUND: Net Salaries 20,087.62; Aflac I 272.82; Ameritas Life Insurance Corp R 3,456.94; Birch Communications SC 20.42; Black Hills Energy SC 279.61; Cambridge Telephone Company SC 47.76; Hartford Life Insurance Company I 400.00; KRD Federal Credit Union S 1,691.00; McCook National Bank T 7,860.94; MNB Insurance I 21,812.05; Nationwide Retirement Solutions INV 200.00; Nebraska Department of Revenue T 1,028.01; RWCC Aflac URM 100.00; Twin Valleys Public Power District SC 123.59; Vision Service Plan I 25.07; Total 57,405.83; COUNTY VISITORS FUND: Carol Schlegel SC 20.00; Total 20.00; FAIR FUND: Net Salaries 7,129.51; Aflac I 109.20; Ameritas Life Insurance Corp R 1,111.61; C&K Distributors SC 51.76; Colorado Retail Ventures SC 59.65; KRD Federal Credit Union S 50.00; McCook National Bank T 2,434.90; Nebraska Department of Revenue T 314.70; RWCC Aflac URM 70.00; Vision Service Plan I 33.46; YMCA MB 36.70; Total 11,401.49; SELF INSURANCE FUND: Regional Care Inc I 22,966.08; Total 22,966.08; HORSE ARENA FUND: Net Salaries 2,385.38; Ameritas Life Insurance Corp I 348.75; McCook National Bank T 720.46; Nebraska Department of Revenue T 82.84; Vision Service Plan I 8.34; Total 3,545.77; HEALTH FUND: Net Salaries 5,486.43; Aflac I 130.91; Ameritas Life Insurance Corp R 794.52; KRD Federal Credit Union S 100.00; McCook National Bank T 1,366.25; Nebraska Department of Revenue T 134.75; RWCC Aflac URM 30.00; Vision Service Plan I 25.07; Total 8,067.93; WASTE DISPOSAL FUND: Net Salaries 1,627.74; AFLAC I 39.00; Ameritas Life Insurance Corp R 299.10; Birch Communications SC 116.96; Credit Management G 446.77; McCook National Bank T 774.97; Nebraska Department of Revenue T 109.32; Total 3,413.86; Grand Total 303,843.87.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:55 a.m. to January 30, 2017.

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 AGENDA

February 13, 2017

(Preliminary Draft)

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

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

9:15

9:30 **Kirk Dixon, MEDC – Update on CDBG Loans**

9:45 Set Time and Date to Open Bids for Law Enforcement Food Services and Medical Services

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

CONSENT AGENDA:

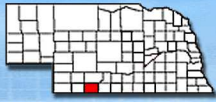
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Road Occupancy Permit for CenturyLink
- 4)

CORRESPONDENCE:

REPORTS:

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

Tami Teel, County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 6, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 6, 2017. 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. Sidney Bauman, Maggie Repass, Amanda Randolph and Whitney Kuhlen, employees of Hillcrest Nursing Home were 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, Board of Equalization and Noxious Weed Control meetings, 2) miscellaneous accounts payable claims in the amount of \$25,433.79, 3) authorize Chairman's signature on Management Representation letter for Donald D. Wilson, CPA, 4) approve Changes to Pledged Securities for County Treasurer, 5) appoint Jay Wickman and Gary Dicenta to the County Zoning Board of Adjustment for three-year terms to expire February 28, 2020. Roll call: Ayes: McNutt, Dack, Downer.

No Board of Equalization was needed for this meeting.

Sue Wesch, County Treasurer, joined the Board to request the use of the Board room for her annual tax sale on March 6, 2017. A motion was made by Dack, seconded by Downer, to approve the Treasurer's use of the Board room on March 6, 2017. Roll call: Ayes: McNutt, Dack, Downer.

Philip Jensen with Great Plains Communications joined the Board to discuss the transfer of phone service at the Household Hazardous Waste facility.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Telecommunications Agreement with Great Plains Communications for the Household Hazardous Waste Facility. Roll call: Ayes: McNutt, Dack, Downer.

The Board considered removing two Hillcrest Board Members from office. Several concerned citizens were present for this agenda item.

A motion was made by McNutt, seconded by Downer to go into executive session at 10:33 a.m. Roll Call: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to come out of executive session at 11:02 a.m. Roll Call: Ayes: McNutt, Dack, Downer

The Board chose not to take any action at this time.

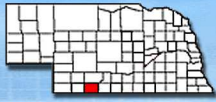
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy - \$1,747.15 – Utilities, Regional Care Inc. - \$23,447.94 – Insurance Premiums and Claims, United States Treasury - \$238.70 – Federal Excise Tax.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to February 13, 2017.

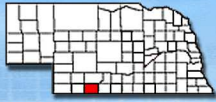
Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 13, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 13, 2017, 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 presented. 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.

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 meeting, 2) accounts payable claims in the amount of \$181,220.22, 3) authorize Chairman's signature on County Road Occupancy Permit for CenturyLink, 4) authorize Chairman's signature on a letter to Nebraska Department of Revenue regarding lodging tax permit holders. Roll call: Ayes: McNutt, Dack. Absent: Downer.

Kirk Dixon, with MEDC joined the Board to give them an update on the CDBG loans.

A motion was made by Dack, seconded by McNutt, to set March 13, 2017, at 10:00 a.m. as the time and date to open bids for the Law Enforcement Center food services and medical services. Roll call: Ayes: McNutt, Dack. Absent: Downer.

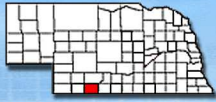
The Red Willow County Fair Board's 2016 banking summary was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - February 13, 2017

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 Acme Printing S 1,485.46 Arrow Car Wash SC 6.30 DAS State Accounting S 91.76 A Shred Ahead SC 50.00 Blake's Service SC 284.00 Black Hills Energy SC 2,772.97 City Of Indianola SC 60.00 City Of McCook SC 4,878.33 CNA Surety SC 80.00 Community Hospital SC 2,303.93 Consolidated Management Company S 4,888.76 Cooperative Extension Division D 225.00 Countryside Cleaning SC 750.00 Culligan Water Treatment S 479.47 D & S Hardware S 36.39 Justin M Daake LF 3,460.00 Vesta Dack M 58.85 DNA Diagnostics Center SC 490.00 Steve Downer M 107.00 Ben Dutton M 747.89 Eakes Office Solutions S 3,109.01 Eisenhart & Farquhar PC LLO LF 13,057.63 Fastenal Company S 11.54 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 893.43 Frontier County Court Clerk LF 13.00 Frontier County Sheriff SF 29.30 Law Offices Of Tana M Fye LF 228.11 Golden Plains Services LLC SC 105.00 Goodwin Siegfried LLP LF 1,025.00 Gosper County Sheriff SF 18.50 Great Plains Communications Inc SC 1,896.70 Total Funds By Hasler S 3,558.00 Kim Holliday SC 250.00 Hometown Leasing R 401.38 Ideal Linen Supply SC 124.73 Jack's Uniforms & Equipment S 530.72 Janssen Kool Honda SC 28.81 Donna Kircher M 40.98 Klein's Motor Electric Inc SC 2.10 Kristi Korell M 25.73 Sandra Kotschwar M 8.55 Labor Law Center S 179.70 Mailfinance S 105.00 Manatron Inc S 1,260.18 Masonic Temple Craft Inc R 400.00 Mc Cook Clinic P C SC 260.16 McCook Gazette SC 627.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 278.43 McCook Public Power District SC 480.00 Earl McNutt M 133.75 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 147.58 Midwest Special Services Inc SC 315.00 MIPS Inc S 1,657.00 Mousel Brooks Schneider & Mustion LF 680.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 525.00 Ne Dept Health & Human Services SC 469.75 Nebraska Public Power District SC 2,074.98 Nebraska Sheriffs' Association D 220.00 Nebraska.Gov SC 35.00 Nebraska Safety & Fire Equipment SC 305.00 Natalie G Nelsen LF 527.58 Nebraska Planning & Zoning D 105.00 Nick's Distributing Inc S 116.14 Prairie Wind PC SC 3,820.11 Quality Urgent Care PC SC 4,674.30 Quill Corporation S 270.15 Brandi Renner SC 375.00 Red Willow County Clerk Petty Cash S 12.22 Red Willow County Court LF 605.00 Clerk Of District Court Petty Cash S 105.40 Red Willow County Sheriff SF 554.15 Red Willow Co Treasurer Petty Cash S 12.23 Schamel's Auto Supply S 20.42 Rebecca Schroeder PhD SC 800.00 Secretary Of State Election Div. S 20.00 7-D Lockshop SC 60.00 Stanard Appraisal Services Inc SC 4,891.00 Tom Stritt M 1,289.71 Taser International S 4,126.87 Robert Tigner M 885.96 Tinker Tom SC 10.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 898.98 US Bank S 1,182.80 US Postmaster S 10.00 Verizon Wireless SC 855.86 Lindsay Vigneur SC 125.00 Wal-Mart S 258.09 Walter Heating Cooling & Cons SC 1,223.00 Ryan R Wilcox LF 5,000.00 Window Artisans SC 300.00 Witness Fees - Co Court LF 40.00 Total 92,621.85; ROAD FUND Ag Valley Co-Op SC 470.73 American Electric SC 19.51 Barnett's Do-It Center S 184.48 Birch Communications SC 20.68 Black Hills Energy SC 275.74 BW Telcom SC 48.06 C & K Distributors S 61.56 Cambridge Telephone Company SC 57.76 Carquest Auto Parts S 217.50 City Of McCook SC 19.84 Decatur Co-Op Association S 1,716.44 Deere & Company SC 622.75 Fastenal Company S 85.26 Frenchman Valley Co-Op SC 313.04 Great Plains Communications Inc SC 42.92 Inland Truck Parts Company S 2,106.96 Klein's Motor Electric Inc SC 18.54 Kohl's Auto Parts S 11.06 Malleck Oil Company S 88.80 McCook Utilities SC 66.72 Mid-American Research Chemical Corp S 97.11 Miller & Associates Consulting Eng. C 4,476.00 NMC Exchange LLC S 8,313.35 Nebraska Public Power District SC 70.79 Paulsen Inc S 208.18 Plains Equipment Group S 1,104.37 Powerplan SC 95.26 Titan Machinery SC 34.80 Village Of Bartley SC 121.84 Village Of Danbury SC 51.50 Western Tire Company S 440.30 Westside Welding SC 89.75 Total 21,551.60; VISITORS IMPROVEMENT Eakes Office Solutions S 153.58 Mc Cook Chamber Of Commerce R 916.57 Mc Cook Gazette SC 250.00 NETA D 195.00 S W Nebraska Genealogical Society SC 395.44 University Of Nebraska SC 1,000.00 US Bank S 358.02 Total 3,268.61; VISITORS PROMOTION Cornell Lab Of Ornithology SC 1,334.50 Maly Marketing SC 1,318.00 Carol E Schlegel C 3,166.67 Welcome Home Realty SC 594.00 Total 6,413.17; FAIR FUND American Electric SC 16.56 Ault Plumbing SC 424.98 Barnett's Do-It Center S 55.93 Black Hills Energy SC 2,349.89 C & K Distributors S 93.30 Cardmember Services S 554.00 City Of Mc Cook SC 8.68 Colorado Retail Ventures S 243.44 D & S Hardware S 378.01 Diamond Vogel Paint Center S 33.99 Eakes Office Solutions S 49.95 Fastenal Company S 57.70 Gerih Concrete Construction LLC SC 175.00 Great Plains Communications Inc SC 113.61 Ideal Linen Supply SC 58.82 John Deere Financial SC 359.04 Klein's Motor Electric Inc S 22.84 Kohl's Auto Parts S 40.18 Debby Lafferty M 255.84 Laquinta Inns & Suites M 469.00 McCook Gazette SC 9.60 McCooknet Internet Service SC 88.00 McCook



Red Willow County Board Minutes

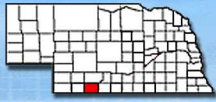


Utilities SC 253.47 Nebraska Public Power District SC 973.60 Red Willow County Fair Petty Cash S 19,607.63 Paul Schaffert M 26.66 Scott Boehm Electric SC 478.38 Clarice Shields S 129.60 Shields Carpentry SC 240.00 Technical Consulting SC 35.00 Total 27,602.70; SELF-INSURANCE Vesta Dack I 496.86 Steve Downer I 473.28 Regional Care Inc I 10,744.21 Total 11,714.35; KIPLINGER ARENA Black Hills Energy SC 1,893.70 John Deere Financial SC 1,987.50 Kully Pipe & Steel Supply S 983.36 McCook Utilities SC 164.12 Nebraska Public Power District SC 764.33 Scott Boehm SC 5,558.04 Total 11,351.05; HEALTH FUND Change Healthcare Solutions LLC SC 99.95 Vesta Dack M 13.91 Eakes Office Solutions S 113.69 Gary's Inc S 60.00 GlaxoSmithKline Pharmaceuticals S 412.03 Merwin Grafton M 39.59 Great Plains Communications Inc SC 224.21 Pamela Harsh M 13.54 McCook Gazette SC 6.40 Merck Sharp & Dohme Corp S 3,389.90 Pathology Services P C SC 473.85 Kevin Potthoff M 13.91 Red Willow Health Dept Petty Cash S 8.38 Sanofi Pasteur Inc S 279.58 Darin Seligman M 5.35 Misti Soderlund M 27.82 US Bank S 6.45 Total 5,188.56; WASTE DISPOSAL Birch Communications SC 117.39 C & K Distributors S 27.27 Klein's Motor Electric Inc S 62.79 Mc McCooknet Internet Service SC 79.90 McCook Utilities SC 41.04 Nebraska Public Power District SC 425.77 Odiss Enterprises LLC S 355.00 US Bank S 327.63 Verizon Wireless SC 71.54 Total 1,508.33; Grand Total 181,220.22.

The meeting was adjourned at 10:15 a.m. to February 27, 2017.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 27, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 27, 2017. 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 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 agendas as presented. Roll call: Ayes: McNutt, Dack. Absent: Downer.

Steve Downer joined the meeting at 9:10 a.m.

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.

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, Vesta Dack and County Assessor Sandra Kotschwar. 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 on a real and personal property tax exemption application. Roll Call: Ayes: McNutt, Dack, Downer. Assessor Kotschwar recommended to the Board to approve the application for the McCook Baptist Church.

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

A motion was made by McNutt, seconded by Dack, to approve the tax exemption application for the McCook Baptist Church. 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.

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.

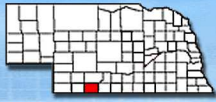
A motion was made by Dack, seconded by Downer, to pull item No. 2 from the consent agenda - approve miscellaneous accounts payable and payroll claims - for further discussion. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by McNutt, to approve the remaining item on the consent agenda: authorize Chairman's signature on a letter to the Nebraska Crime Commission returning unspent funds from Grant 14-EB-615. Roll call: Ayes: McNutt, Dack, Downer.

County Attorney Paul Wood, Fair Board members Don Klein, Robert Haag, Ken Kircher, Fair Manager Deb Lafferty and Fair employee Lucas Juenemann were present for the discussion of payroll claims. After further discussion of payroll claims no action was taken at this time.

A motion was made by Dack, seconded by Downer to approve the miscellaneous and payroll claims in the amount of \$289,992.73. Roll Call: Ayes: McNutt, Dack, Downer.

The Board discussed reimbursing Steven Butler for cleaning up the Fairview Cemetery. No action was taken at this time. This will be revisited in a later Board meeting.



Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) State of Nebraska Department of Roads – Notification of Distribution of Funds from the 2016 Federal Funds Purchase Program, 2) Thank-You and Certificate of Membership from McCook Economic Development Corporation.

The following reports were reviewed and placed on file: 1) Audit Report for Year Ended June 30, 2016, 2) County Clerk's Monthly Revenue Report, 3) Sheriff's Monthly Revenue Report.

The following claims were allowed:

PAYROLL CLAIMS - February 27, 2017

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

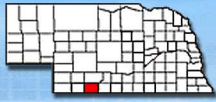
GENERAL FUND Net Salaries 98,378.21 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,973.34 Credit Management G 274.25 Great Plains Communications SC 1,262.54 KRD Federal Credit Union S 8,880.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,359.34 McCook National Bank DD 45.08 MetLife INV 50.00 NACO D 420.00 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,435.78 Nebraska Crime Commission SC 4,372.96 NACO Planning and Zoning D 30.00 Oklahoma Centralized Support Registry G 84.36 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 360.87 West Central District Association D 240.00 YMCA MB 107.10 Total 176,145.81 ROAD FUND Net Salaries 20,087.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 54.30 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,691.00 McCook National Bank T 7,860.94 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,028.01 RWCC Aflac URM 100.00 Schamel's Auto Supply SC 750.32 Twin Valleys Public Power District SC 118.01 Vision Service Plan I 25.07 Total 36,045.03 FAIR FUND Net Salaries 6,932.54 Aflac I 109.20 Ameritas Life Insurance Corp R 1,083.66 KRD Federal Credit Union S 50.00 McCook National Bank T 2,373.39 Nebraska Department of Revenue T 316.89 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 11,005.84 SELF INSURANCE FUND Regional Care Inc I 50,481.77 Total 50,481.77 HORSE ARENA FUND Net Salaries 2,385.38 Ameritas Life Insurance Corp I 348.75 McCook National Bank T 720.46 Nebraska Department of Revenue T 82.84 Vision Service Plan I 8.34 Total 3,545.77 HEALTH FUND Net Salaries 7,069.74 Aflac I 130.91 Ameritas Life Insurance Corp R 1,011.59 KRD Federal Credit Union S 100.00 McCook National Bank T 1,865.11 Nebraska Department of Revenue T 193.65 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 10,426.07 WASTE DISPOSAL FUND Net Salaries 1,273.94 Aflac I 39.00 Ameritas Life Insurance Corp R 278.85 Credit Management G 420.93 McCook National Bank T 710.71 Nebraska Department of Revenue T 109.19 Total 2,832.62 Grand Total 290,482.91.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to March 13, 2017.

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

March 13, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 13, 2017. 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 meetings 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 \$200,898.18, 3) changes to Pledged Securities for County Treasurer, 4) declare a Dell T1500 computer and a Dell M5200 printer belonging to the Clerk's Office as surplus property, 5) authorize Chairman's signature on Roadway Occupancy Agreement for Burton Well Drilling. 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.

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. 16 which increased the tax rolls by \$820.62. Roll call: Ayes: Downer, McNutt, Dack.

Sandra Kotschwar, Assessor, joined the Board to discuss government intent to tax City of McCook airplane hangars. A motion was made by Dack, seconded by McNutt, to remove the taxation of the City of McCook airplane hangar for this year due to the recommendation of the County Assessor, Sandra Kotschwar. Roll Call: Ayes: McNutt, Dack, Downer.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board met with Gary Dicenta to discuss a concrete box culvert. A motion was made by Downer, seconded by Dack, to set April 24, 2017 at 10:00 a.m. as the date and time to receive and open bids on a concrete box culvert. Roll Call: Ayes: McNutt, Dack, Downer.

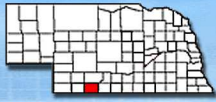
Bids for a food and medical service for the Law Enforcement Center were opened at 10:00 a.m. Bids were received as follows:

CBM Management Services:

\$1.25 per meal, special needs meals would be more. They would charge a weekly management fee of \$1,125.00.

Consolidated Correctional Food Service:

Option 1:	36-40 inmates	\$2.36 per meal
	31-35	\$2.60
	26-30	\$2.93
	21-25	\$3.40
	16-20	\$4.13



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11-15	\$5.44
0-10	\$8.69

Option 2: flat rate of \$173 per day plus .89 per meal

Option 3: offer \$2,000 equipment allowance in exchange for a five-year contract.

Hillcrest Nursing Home:

The Sheriff's Office would pick up meals at Hillcrest Nursing Home. The cost would be \$10.00 per inmate per day for up to three meals per day. If the County provided breakfast, it would cost \$8.00 per inmate per day for two meals a day.

A motion was made by Dack, seconded by Downer, to accept the bid for food service from Consolidated Correctional Food Service; Option 1 on a three-year contract. Roll Call: Ayes: McNutt, Dack, Downer.

Quality Urgent Care was the only bid received for medical services. A motion was made by Downer, seconded by Dack, to accept the bid from Quality Urgent Care to provide medical services for the inmates at the County Jail. Roll Call: Ayes: McNutt, Dack Downer.

Steve Butler joined the Board to discuss reimbursement for cleaning up the Fairview Cemetery. Steve and his wife work with Find a Grave to take pictures of headstones when people request them.

A motion was made by Dack, seconded by Downer, to deny any reimbursement of the Fairview cemetery clean up. Roll Call: Ayes: McNutt, Dack, Downer.

Judd Allen and Dennis Maggart with NACO Insurance Services presented alternative plans for the County employee insurance. They have several different options with self-funded and fully funded. They will put some numbers together for the Board to review.

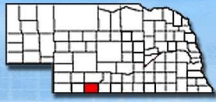
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - March 13, 2017

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; L Loan Payment; B Bond Payment; 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 Acme Printing S 459.27 Arrow Car Wash SC 8.55 A Shred Ahead SC 50.00 Black Hills Energy SC 1,919.33 Blue Tarp Financial S 2,499.99 Bob Barker Company Inc S 284.44 Boone County Sheriff SF 130.00 Buffalo County Sheriff SF 26.81 City of McCook SC 5,078.33 Community Hospital SC 2,949.44 Consolidated Management Company S 6,313.76 Countryside Cleaning SC 600.00 D & L Pest Control SC 90.00 Justin M Daake LF 690.00 Vesta Dack M 63.13 Steve Downer M 107.00 Ben Dutton M 728.67 Eakes Office Solutions S 1,302.52 Linda Fitzsimmons M 32.10 Frenchman Valley Co-Op SC 888.22 Glass Express SC 320.00 Golden Plains Services LLC SC 105.00 Goodwin Siegfried LLP LF 2,320.00 Great Plains Communications Inc SC 695.29 Hitchcock County Sheriff SF 38.30 Hometown Leasing R 401.38 Jennifer Hoyt M 1.07 Ideal Linen Supply S 125.73 Jacks Uniforms & Equipment S 134.84 Janssen Kool Honda SC 90.88 John Deere Financial SC 19.32 K-C Motor & Electric Inc S 189.00 Kristi Korell M 10.69 Sandra Kotschwar M 12.39 Larue Distributing Inc S 32.66 Lincoln County Court LF 1.00 Lutheran Family Services DN 29,348.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 400.00 Mc Cook Gazette SC 1,556.83 McCook Humane Society Inc DN 250.00 McCook Utilities SC 308.49 McCook Public Power District SC 480.00 Earl McNutt M 203.30 Medical Office Management SC 52.08 Microfilm Imaging Systems Inc SC 129.00 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 429.00 MIPS Inc SC 1,404.67 Mousel Brooks Schneider & Mustion LF 2,898.25 Ne Assoc Of County Treasurers D 75.00 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 2,251.57 Ne Secretary of State S 30.00 Nebraska.Gov SC 12.00 Nicks Distributing Inc S 192.35 PCI Products Company S 676.42 Police D 25.00 Pottawattamie County Sheriff SF 21.00 Prairie States Comm Inc SC 95.00 Prairie Wind PC SC 522.50 Quality Urgent Care PC SC 4,916.10 Quill Corporation S 203.98 Gail Rippe M 13.91 Red Willow County Court LF 604.00 Red Willow County District Court LF 393.60 Red Willow County Sheriff SF 941.58 7-D Lockshop SC 65.00 Cayla Richards M 20.55 Ashley K Spahn LF 436.16 Stanard Appraisal Services Inc SC 4,891.00 Traci Stevens M 51.36 Tom Stritt M 965.22 Tami Teel D 30.00 Teresa Thomas M 23.54 Robert Tigner M 493.27 University Of Kansas SC 225.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 951.55 US Bank S 2,319.89 US Postmaster S 60.00 Verizon Wireless SC 857.92 Lindsay Vigneur SC 250.00 Wal-Mart S 93.46 Walter Plumbing LLC SC 891.80 Webb Body Shop Inc SC 86.10 Ryan R Wilcox LF 5,000.00 Donald D Wilson CPA C 9,200.00 Total: 104,801.58 ROAD FUND Ag Valley Co-Op SC 1,678.27 Babe's Radiator Repair SC 105.55 Barnett's Do-It Center S 16.28 Birch Communications SC 17.94 Black Hills Energy SC 220.23 BW Telcom SC 48.41 C & K Distributors S 83.87 Cambridge Telephone Company SC 47.76 D & S Hardware S 46.17 Decatur Co-Op Association SC 1,059.86 Fanning Auction Service S 15,000.00 Frenchman Valley Co-Op S 150.36 John Deere Financial SC 3,975.00 Klein's Motor Electric Inc S 577.60 Lords Inc S 39.90 Malleck Oil Company S 1,811.55 McCook Utilities SC 70.15 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 62.56 Paulsen Inc S 2,808.86 Plains Equipment Group SC 452.25 Powerplan SC 137.04 Prairie States Comm Inc SC 69.25 Schamel's Auto Supply S 312.17 Titan Machinery SC 496.25 Village of Bartley SC 112.34 Village of Danbury SC 51.50 Western Tire Company S 112.30 Westside Welding SC 220.70 Total: 30,284.12 VISITORS IMPROVEMENT Eakes Office Solutions S 91.62 Maly Marketing SC 270.00 McCook Chamber of Commerce SC 633.10 McCook Gazette SC 125.00 Sauder & Daughter SC 1,207.90 Carol E Schlegel M 274.83 US Bank S 66.92 Total: 2,669.37 VISITORS PROMOTION Eakes Office Solutions S 416.62 Carol E Schlegel C 3,166.67 VK Electronics SC 600.00 Welcome Home Realty R 50.00 Total: 4,233.29 FAIR FUND American Electric - 60.00 Barnett's Do-It Center S 11.97 Black Hills Energy SC 758.52 C & K Distributors S 55.85 Cardmember Services S 264.00 Colorado Retail Ventures S 431.29 D & S Hardware S 441.27 Eakes Office Solutions S 99.90 Fastenal Company S



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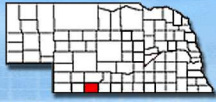
31.41 Great Plains Communications Inc SC 126.27 John Deere Financial SC 422.36 Klein's Motor Electric Inc S 120.59 Debby Lafferty M 45.48 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 358.56 Nebraska Public Power District SC 1,023.82 Nicks Distributing Inc S 410.29 Schamel's Auto Supply S 38.99 Wal-Mart S 59.31 Westside Welding SC 27.60 Total: 4,835.08 HEALTH FUND Vesta Dack I 559.99 Steve Downer I 473.28 Regional Care Inc I 20,174.08 Total: 21,207.35 HORSE ARENA FUND Bamford Inc S 250.00 Black Hills Energy SC 2,026.43 Farmtek S 1,815.62 Frenchman Valley Co-Op S 300.00 Gore Oil Company S 300.00 Hillyard/Sioux Falls S 517.20 McCook National Bank L 6,633.71 McCook Utilities SC 111.68 Nebraska Public Power District SC 798.38 Weathercraft Company SC 190.00 Total: 12,943.02 HEALTH FUND Change Healthcare Solutions LLC S 136.20 Eakes Office Solutions S 55.95 Peggy Everitt M 30.00 Great Plains Communications Inc SC 237.26 Pamela Harsh M 30.00 Pam Klug M 30.00 Pathology Services P C SC 419.12 Kristen Puckett M 71.62 US Bank S 560.00 Wal-Mart S 30.08 Jaymie White M 30.00 Total: 1,630.23 HILLCREST BOND BOK Financial B 17,437.99 Total: 17,437.99 WASTE FUND Birch Communications SC 116.97 McCooknet Internet Service SC 39.95 Mc Cook Utilities SC 39.32 Nebraska Public Power District SC 428.56 Schamel's Auto Supply S 159.81 Verizon Wireless SC 71.54 Total: 856.15 Grand Total: 200,898.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 12 noon to March 20, 2017.

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 20, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 20, 2017, 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 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 claims in the amount of \$6,552.67. Roll call: Ayes: McNutt, Dack, Downer.

Sheriff Alan Kotschwar joined the Board to present the bids he received for two law enforcement vehicles. Quotes were received from Janssen & Sons Ford, Wagner Ford-Chevrolet and Deveny Motors.

A motion was made by Dack, seconded by Downer, to accept the lowest bid, which was from Deveny's for a 2017 Dodge Ram for \$22,976.00 and a 2017 Dodge Durango for \$21,448.00. There will be an additional \$1,700.00 charge on each for the installation of emergency lights. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to set April 10, 2017 at 9:30 a.m. as the date and time to open bids for grader blades. Roll call: Ayes: McNutt, Dack, Downer.

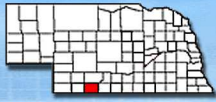
Matt and Glenda Marple with Corporate Plan Management joined the Board to discuss County employee insurance.

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

The following claims were allowed: Regional Care Inc. - \$6,552.67 - Insurance Claims.
The meeting was adjourned at 10:30 a.m. to March 27, 2017.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 27, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 27, 2017, 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 of \$268,290.90. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta joined the Board to discuss armor coating. He presented a summary for the upcoming project. The county has to pay for a bridge replacement this year, so won't be able to armor coat as many miles as last year. The discussion was tabled until April 10, 2017.

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

The following claims were allowed:

PAYROLL CLAIMS - March 27, 2017

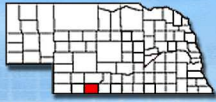
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 98,895.01 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,835.22 City Of McCook SC 2,220.00 Credit Management G 274.25 Great Plains Communications SC 1,257.16 Honorbound IT SC 1,586.82 KRD Federal Credit Union S 8,880.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,427.73 McCook National Bank 42.26 Metlife INV 50.00 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,415.52 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 388.45 YMCA MB 107.10 Total 175,251.50 ROAD FUND Net Salaries 20,087.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 46.84 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,691.00 McCook National Bank T 7,860.94 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,028.01 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 35,169.24 FAIR FUND Net Salaries 6,883.86 Aflac I 109.20 Ameritas Life Insurance Corp R 1,079.01 KRD Federal Credit Union S 50.00 McCook National Bank T 2,386.82 Nebraska Department of Revenue T 309.72 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 10,958.77 SELF INSURANCE FUND Regional Care Inc I 30,587.19 Total 30,587.19 HORSE ARENA FUND Net Salaries 2,755.12 Ameritas Life Insurance Corp I 399.49 McCook National Bank T 789.46 Nebraska Department of Revenue T 109.30 Vision Service Plan I 8.34 Total 4,061.71 HEALTH FUND Net Salaries 6,176.56 Aflac I 130.91 Ameritas Life Insurance Corp R 897.87 KRD Federal Credit Union S 100.00 McCook National Bank T 1,596.70 Nebraska Department of Revenue T 161.89 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 9,119.00 WASTE DISPOSAL FUND Net Salaries 1,526.22 Aflac I 39.00 Ameritas Life Insurance Corp R 294.60 Credit Management G 420.93 McCook National Bank T 753.55 Nebraska Department of Revenue T 109.19 Total 3,143.49 Grand Total 268,290.90.

The meeting was adjourned at 9:45 a.m. to April 3, 2017.

Earl McNutt,
Chairman

Attest: Penelope Cooper,
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 3, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 3, 2017. 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.

No Board of Equalization was needed.

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

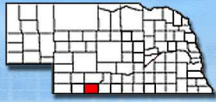
A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$6,419.02, 3) authorize Chairman's signature on Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

The following claim was allowed: Regional Care Inc. - \$6,419.02 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to April 10, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 10, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 10, 2017. 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. Eldon Moore 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 \$149,438.32, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:19 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:19 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 2017. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 17 which increased the tax rolls by \$4.90. 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.

Bids for motor grader cutting edges were opened at 9:30 a.m. with Jolene Schauer of Nebraska Machinery and Shawn Hindman of Murphy Tractor & Equipment present. Bids for 45,000 lbs. of grader blades were as follows: 1) Titan Machinery - \$5.87/ft. 2) Murphy Tractor & Equipment Co. - \$4.68/ft. for a total bid of \$24,763.20, and 3) NMC, Inc. - \$4.66/ft. for a total bid of \$23,859.20. A motion was made by Downer, seconded by Dack, to accept the low bid from NMC, Inc. for \$4.66 per ft. for a total bid of \$23,859.20. Roll call: Ayes: McNutt, Downer, Dack.

Gary Dicenta joined the Board to discuss the 2017 armor coat project and presented the engineering agreement for the project.

A motion was made by Dack, seconded by Downer, to authorize the Chairman's signature on the agreement for engineering services between Red Willow County and Miller & Associates. Roll call: Ayes: McNutt, Dack, Downer.

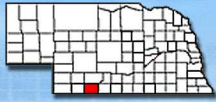
Dicenta also brought up the issue of the hazard markers not standing up to the weather. He mentioned that they break up and blow away.

Kristi Korell, Deputy Assessor joined the Board for a general discussion of LB461.

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

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

The following claims were allowed:



Red Willow County Board Minutes



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

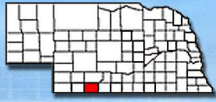
GENERAL FUND Ambience Counseling Center LLC SC 450.00 American Electric SC 90.00 Arrow Car Wash SC 6.30 DAS State Accounting S 45.88 Awards Plus SC 84.00 Blake's Service SC 75.00 Bob Barker Company Inc S 100.50 City Of McCook SC 3,718.33 Comfort Inn M 94.95 Community Hospital SC 568.86 Consolidated Management Company S 6,207.69 Countryside Cleaning SC 600.00 D & S Hardware S 119.99 Vesta Dack M 103.79 Steve Downer M 133.75 Ben Dutton M 958.21 Eakes Office Solutions S 2,369.79 Eisenhart & Farquhar PC LLO LF 6,176.61 Joseph Ernst S 98.59 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 815.69 Law Offices Of Tana M Fye LF 140.00 Gary's Inc S 48.00 Goodwin Siegfried LLP LF 1,250.00 Great Plains Communications Inc SC 691.49 Hitchcock County Sheriff SF 34.95 Hometown Leasing R 401.38 Honorbound IT SC 1,586.82 Ideal Linen Supply S 131.81 Janssen Kool Honda SC 201.09 Donna Kircher M 79.39 Kristi Korell M 135.36 Lincoln County Sheriff SF 20.83 Lou's Gloves S 375.00 Masonic Temple Craft Inc R 400.00 Mc Cook Gazette SC 31.56 McCook Humane Society Inc DN 250.00 McCook Utilities SC 293.91 McCook Public Power District SC 480.00 Earl McNutt N 270.18 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 719.70 Midwest Special Services Inc SC 531.00 Mid-Plains Community College SC 500.00 Mousel Brooks Schneider & Mustion LF 3,300.77 NACO D 495.00 Ne Health & Human Services System SC 420.00 Ne Law Enforcement Training Center SC 145.00 Nebraska Public Power District SC 2,003.55 Nebraska Safety & Fire Equipment S 360.00 Nicks Distributing Inc S 182.79 Quality Urgent Care SC 109.00 Quill Corporation S 634.86 Radiology Services P C SC 36.00 Region II Services SC 4,865.00 Brandi Renner SC 250.00 Red Willow County Court LF 567.00 Red Willow County District Court LF 711.00 Clerk Of District Court Petty Cash S 66.50 Red Willow County Sheriff SF 1,079.54 Red Willow County Treasurer S 137.73 7-D Lockshop SC 18.78 Stanard Appraisal Services Inc C 4,891.00 Tom Stritt M 1,591.81 Teresa Thomas M 14.98 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,555.61 US Bank S 1,296.62 U S Postmaster S 35.90 Verizon Wireless SC 858.14 Wagner Chev-Buick-Pont-Cadillac Inc SC 135.67 Wal-Mart S 98.45 Walter Plumbing LLC SC 90.13 Ryan R Wilcox LF 5,000.00 Witness Fees - Co Court WF 20.00 Total: 62,661.25 ROAD FUND Ace Irrigation & Mfg Co SC 1,113.62 Ag Valley Co-Op SC 632.63 Bartley Lumber S 33.60 B W Telcom SC 48.49 C & K Distributors S 81.81 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 37.98 D & S Hardware S 1.48 Fastenal Company S 13.10 Frenchman Valley Co-Op SC 2,099.69 Klein's Motor Electric Inc SC 26.00 Lords Inc S 138.25 Malleck Oil Company S 1,815.02 Mc Cook Utilities SC 63.29 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC SC 3,070.05 Nebraska Public Power District SC 55.29 Paulsen Inc SC 8,211.83 Powerplan SC 984.22 Schamel's Auto Supply S 505.03 Titan Machinery S 158.94 Twin Valleys Public Power District SC 98.22 US Bank S 126.29 Village Of Bartley SC 106.42 Village Of Danbury SC 51.50 Western Tire Company S 165.95 Total: 20,186.53 VISITORS IMPROVEMENT FUND Byway 136-Heritage Highway D 100.00 Central Brochure Distribution S 500.00 Chief Motel M 1,817.00 Coppermill Steakhouse & Lounge M 989.61 Eakes Office Solutions S 3.09 Maly Marketing SC 550.00 McCook Chamber Of Commerce SC 465.17 McCook Economic Development Corp SC 170.00 McCook Community Foundation S 75.00 NETA D 22.00 Red Willow County Fairboard C 2,500.00 US Bank S 64.16 Total: 7,256.03 VISITORS PROMOTION FUND Carol E Schlegel C 3,166.67 Welcome Home Realty R 744.00 Total: 3,910.67 FAIR FUND Barnett's Do-It Center S 31.05 C & K Distributors S 500.28 Cardmember Services S 145.45 Carquest Auto Parts S 36.36 Colorado Retail Ventures S 127.17 D & S Hardware S 96.37 Eakes Office Solutions S 58.74 Electronic Systems Inc SC 45.00 Fastenal Company S 52.67 Gore Oil Company S 250.00 Great Plains Communications Inc SC 125.87 John Deere Financial S 81.97 Debby Lafferty M 32.10 Mc Cook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 375.85 Nebraska Public Power District SC 829.85 Nicks Distributing Inc S 693.16 Red Willow County Fair Petty Cash S 1,125.00 Scott Boehm SC 15,082.64 Wal-Mart S 11.84 Walter Heating Cooling & Cons SC 1,972.50 Western Tire Company SC 65.35 Westside Welding SC 115.00 Total: 21,901.82 SELF-INSURANCE FUND Vesta Dack I 467.33 Steve Downer I 473.28 Regional Care Inc I 4,493.84 Total: 5,434.45 HORSE ARENA FUND Cardmember Services S 1,268.99 Electronic Systems Inc SC 50.00 John Deere Financial S 345.84 Kildare Lumber Company S 154.16 JT Kiplinger S 4,000.00 Klein's Motor Electric Inc S 264.34 L-H Manufacturing Co Inc SC 2,890.00 McCook Utilities SC 119.13 Nebraska Public Power District SC 733.47 Scott Boehm SC 5,102.15 7-D Lockshop SC 349.00 T-L Irrigation Company SC 1,010.00 Total: 16,287.08 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 55.95 Peggy Everitt M 31.83 Glaxosmithkline Pharmaceuticals S 1,885.30 Great Plains Communications Inc SC 227.75 Pamela Harsh M 22.04 Labor Law Center S 62.99 Merck Sharp & Dohme Corp S 3,339.19 Pathology Services P C SC 3,751.90 Kristen Puckett M 30.23 Sanofi Pasteur Inc S 798.69 US Bank S 136.00 Wal-Mart S 23.07 Total: 10,463.94 WASTE DISPOSAL FUND Malleck Oil Company S 687.50 McCooknet Internet Service SC 39.95 McCook Utilities SC 39.32 Nebraska Public Power District SC 254.84 Ramada Inn M 70.00 Schamel's Auto Supply S 28.35 US Bank S 145.05 Verizon Wireless SC 71.54 Total: 1,336.55 Grand Total: 149,438.32.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to April 17, 2017.

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

April 17, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 17, 2017. 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 9:15 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.

Sandra Kotschwar, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by Dack, seconded by McNutt, to enter into executive session at 9:16 a.m. to discuss pending litigation. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by McNutt, seconded by Dack, to come out of executive session at 9:24 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to authorize Deputy County Attorney, Phil Lyons to contact the Clary Village LLC to negotiate the valuation of their property. 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 joined the Board to discuss the 2017 armor coat project. A motion was made by Downer, seconded by Dack, to set May 22, 2017 at 9:30 a.m. as the date and time to receive and open bids for the 2017 armor coat project. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also brought up bridge postings. The bridges are going to be revaluated for the weight limits.

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 \$14,706.78, 3) authorize Chairman's signature on Lutheran Family Services Quarterly Cash Report. 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.

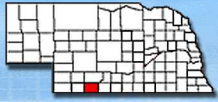
The Clerk's monthly revenue report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy SC \$1,493.50, Total Funds by Hasler SC 4,026.00, IRS T \$68.77, Regional Care I \$9,118.51.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to April 24, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,

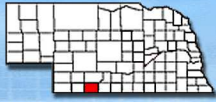


Red Willow County Board Minutes



Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 24, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 24, 2017. 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 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) accounts payable and payroll claims in the amount of \$306,349.75, 3) accept board member Vesta Dack's resignation, 4) authorize Chairman's signature on Oversized Load Permit for Darin Carfield. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:23 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:23 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. 18 which increased the tax rolls by \$62.48 and No.19 which increased the tax rolls by \$21.30. Roll call: Ayes: Downer, McNutt, Dack.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Ryan Wilcox, Public Defender, joined the Board to discuss his contract renewal for an additional four years.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Public Defender's four year contract as presented with the new salary of \$72,000.00 per year. Roll call: Ayes: McNutt, Dack, Downer.

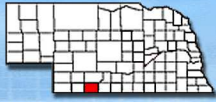
Gary Dicenta was present when the Board opened bids for a concrete box culvert. Also present were Susan Nickerson with Midlands Contracting Kearney, NE, and Doug Stearley with Simon Contracting North Platte, NE. The bids are as follows:

- Simon Contractors -----\$198,170.00
- Walz Inc.-----\$215,762.00
- Saul Ramos Construction-----\$133,572.75
- Midlands Contracting-----\$161,837.90

A motion was made by Dack seconded by Downer, to table the decision on the box culvert bids that were received until May 1, 2017 at 10:00 a.m. Roll call: Ayes: McNutt, Dack, Downer.

Mitch Lytser, Amber Vrana-Anderson and Brad Swiggert of Northwestern Mutual joined the Board to discuss the county employees' health insurance.

A motion was made by Dack, seconded by Downer to go into executive session at 11:00 a.m. to discuss confidential health concerns. Roll Call: Ayes: McNutt, Dack, Downer.



Red Willow County Board Minutes



A motion was made by Dack, seconded by Downer, to come out of executive session at 11: 25 a.m.

Roll Call: Ayes: McNutt, Dack, Downer.

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

The following claims were allowed:

PAYROLL CLAIMS - April 24, 2017

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

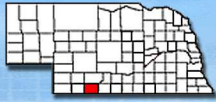
GENERAL FUND Net Salaries 98,850.67 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,849.72 Brighthouse Financial INV 50.00 Credit Management G 274.25 Great Plains Communications SC 1,273.43 KRDFederal Credit Union S 8,930.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,396.91 McCook National Bank DD 42.29 MNB Insurance I 34,851.59 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,399.39 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 417.35 YMCA MB 107.10 Total 206,314.68 ROAD FUND Net Salaries 19,556.73 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Birch Communications SC 28.49 Great Plains Communications SC 46.63 Hartford Life Insurance Company I 400.00 KRDFederal Credit Union S 1,914.00 McCook National Bank T 8,094.18 MNB Insurance I 20,828.41 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,102.66 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 56,025.93 FAIR FUND Net Salaries 8,067.13 Aflac I 109.20 Ameritas Life Insurance Corp R 1,124.07 McCook National Bank T 2,568.37 Nebraska Department of Revenue T 312.20 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 12,321.13 ROD PRESERVATION FUND MIPS Inc SC 4,437.16 Total 4,437.16 SELF INSURANCE FUND Regional Care Inc I 5,846.15 Total 5,846.15 HORSE ARENA FUND Net Salaries 2,925.46 Ameritas Life Insurance Corp I 420.53 McCook National Bank T 818.08 Nebraska Department of Revenue T 103.24 Vision Service Plan I 8.34 Total 4,275.65 HEALTH FUND Net Salaries 6,890.58 Aflac I 130.91 Ameritas Life Insurance Corp R 997.62 KRDFederal Credit Union S 100.00 McCook National Bank T 1,817.70 Nebraska Department of Revenue T 187.58 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 10,179.46 WASTE DISPOSAL FUND Net Salaries 5,816.71 Aflac I 39.00 Ameritas Life Insurance Corp R 872.85 Birch Communications SC 177.85 Credit Management G 420.93 McCook National Bank T 2,362.12 Nebraska Department of Revenue T 330.18 Total 10,019.64 Grand Total 303,573.65.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to May 1, 2017.

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 1, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 1, 2017. 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 and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, 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 McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$33,990.68, 3) the appointment of Jay Wickman to the Planning Commission to replace Mark Wacker, term to expire April 30, 2020, 4) the reappointment Jan Gilbert and Greg Hoffman to the Planning Commission, terms to expire April 30, 2020, 4) authorize the Chairman's signature on a revised budget and three-year plan for Juvenile Diversion Grant. Roll call: Ayes: McNutt, 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 and Earl McNutt. 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 Downer, to approve Tax Roll Correction No. 20 which increased the tax rolls by \$494.08, Tax Roll Correction No. 21 which increased the tax rolls by \$165.06, Tax Roll Correction No. 22 which increased the tax rolls by \$281.92 and Tax Roll Correction No. 23 which decreased the tax rolls by \$88.28. Roll call: Ayes: Downer, McNutt.

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.

Matt Marple with Corporate Plan Management joined the Board to present an alternative plan for the County's employee insurance.

A motion was made by Downer, seconded by McNutt, to enter into executive session at 9:30 a.m. to discuss the County's insurance. Roll Call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt to come out of executive session at 10:00 a.m. Roll Call: Ayes: McNutt, Downer.

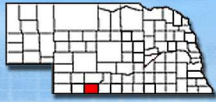
The Board reviewed recommendations from Miller & Associates for the concrete box culvert that was bid on at the last meeting.

A motion was made by McNutt, seconded by Downer, to accept the bid from Saul Ramos Construction Inc. for a bridge replacement with a concrete box culvert in the amount of \$133,572.75. Roll call: Ayes: McNutt, Downer.

The following claims were allowed: Regional Care Inc – SC - \$33,990.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to May 8, 2017.

Earl McNutt,



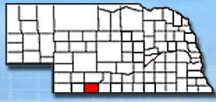
Red Willow County Board Minutes



Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 8, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 8, 2017, 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 Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: McNutt, 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 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 \$350,664.60, 3) authorize Chairman's signature on an agreement with Boys' Town, 4) authorize Chairman's signature on Red Willow County's Disaster Declaration, 5) authorize Chairman's signature on an agreement with Klaasmeyer & Associates. Roll call: Ayes: McNutt, Downer.

Merritt Koehn and Pam Ostermiller with Frenchman Valley Co-op joined the Board to discuss testing oil for extended drains. He discussed the different Cenex products they have available.

Colinda Nappa, Hillcrest Administrator met with the Board to discuss personnel issues.

A motion was made by Downer, seconded by McNutt, to enter into executive session at 9:40 a.m. to discuss Hillcrest personnel issues. Roll Call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt to come out of executive session at 10:00 a.m. Roll Call: Ayes: McNutt, Downer.

Brad Swiggert and Mitch Lyster with Northwestern Mutual met with the board to discuss the county's health insurance plan.

Dennis Maggart with NACO was present to discuss the county's health insurance plan.

A motion was made by Downer, seconded by McNutt, to accept the proposal from Strategic Employee Benefits Services also known as Northwestern Mutual to renew the county's employee health insurance effective June 1, 2017. Roll call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to eliminate the grandfather plan and make insurance available to all eligible employees. The County will offer three different insurance plans. Option No. 1 has a \$1,000 individual deductible, \$2,000 family deductible, with a \$3,000 or \$6,000 out-of-pocket. Employees would contribute \$100 for single coverage, \$150 for employee and spouse or child(ren), and \$200 for full family coverage starting July 1, 2017. This plan will have 80/20 co-insurance rather than the current 90/10. The fourth quarter carry-over provision will be removed from the plan. Option No. 2 is a \$3,000 deductible for a single person and \$6,000.00 for a family Health Savings Account eligible plan. The Board will also establish a cash in lieu of benefits plan to opt out of the insurance, with proof of other creditable insurance at a rate of \$500.00 a month for single and \$1,000.00 for an employee and spouse. Roll Call: Ayes: McNutt, Downer.

An approved zoning permit for Rams Horn Dairy was reviewed and placed on file.

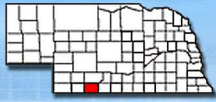
The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE - May 8, 2017

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 Acme Printing S 546.05 Ambience Counseling Center LLC SC 420.00 Arrow Car Wash SC 28.13 DAS State Accounting SC 45.88 A Shred Ahead SC 50.00 Automated Systems Inc SC 294.00 Bob Barker Company Inc S 298.21 Buffalo County Sheriff SF 33.14 Centec Cast Metal Products S 1,339.32 City Of McCook SC 3,718.33 Clerks Of District Court Assoc M 75.00 Community Hospital SC 906.00 Consolidated Management



Red Willow County Board Minutes

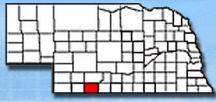


Company S 6,542.77 Countryside Cleaning SC 600.00 D & L Pest Control SC 90.00 Justin M Daake LF 2,180.00 Vesta Dack M 55.64 Deveny Motors LLC S 21,714.00 Douglas County Sheriff SF 42.52 Steve Downer M 187.25 Ben Dutton M 2,168.48 Eakes Office Solutions S 3,883.45 Frenchman Valley Co-Op SC 1,226.21 Goodwin Siegfried LLP LF 1,690.00 Great Plains Communications Inc SC 700.46 Kim Holliday SC 250.00 Hometown Leasing R 401.38 Honorbound IT SC 1,586.82 Ideal Linen Supply S 28.20 Janssen Kool Honda SC 33.92 Donna Kircher M 329.35 Lancaster County Sheriff SF 31.70 Lutheran Family Services SC 14,674.00 Masonic Temple Craft Inc R 400.00 Maximus Inc SC 2,600.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 2,069.68 McCook Humane Society Inc DN 250.00 McCook Utilities SC 197.40 McCook Public Power District SC 480.00 Earl McNutt M 87.74 Mead Lumber SC 62.29 Mid-American Research Chemical Corp S 429.33 MIPS Inc SC 2,775.28 Mousel Brooks Schneider & Mustion LF 2,095.00 Ne Assoc Of County Treasurers D 125.00 Ne Dept Health & Human Services SC 49.88 Ne Health & Human Services System SC 462.00 Nebraska Public Power District SC 1,920.87 Nebraska.Gov S 174.60 Nemaha County Clerk D 100.00 Nicks Distributing Inc S 167.42 O'Keefe Elevator Company Inc SC 448.66 Karla Polly M 74.90 Prairie States Comm Inc SC 573.85 Pritchard & Abbott Inc C 3,850.00 Quality Urgent Care SC 205.00 Quill Corporation S 265.99 Rixstine Recognition S 595.28 Red Willow County Court LF 451.00 Red Willow County District Court LF 600.00 Clerk Of District Court Petty Cash S 113.00 Red Willow County Sheriff SF 33.44 Red Willow Co Treasurer Petty Cash S 21.39 Schroeder & Schroeder PC LF 100.00 Sign Deznig S 600.25 Southwest Nebraska Dental Center SC 440.00 Ashley K Spahn LF 620.00 Stanard Appraisal Services Inc C 4,891.00 Stevens' Painting SC 320.00 Steve's Electric SC 116.02 Tom Stritt M 1,513.63 Teresa Thomas M 20.87 Robert Tigner M 1,179.06 Tinker Tom SC 455.50 University Of Nebraska Lincoln SC 4,798.80 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 2,928.26 US Bank S 4,935.49 Stamp Fulfillment Services S 284.50 US Postmaster S 24.20 Verizon Wireless SC 858.48 Lindsay Vigneur SC 375.00 Village Of Bartley SC 60.00 Wal-Mart S 197.08 Walter Plumbing LLC SC 156.50 Ryan R Wilcox LF 5,000.00 Window Artisans SC 300.00 Total 119,019.87 ROAD FUND Ag Valley Co-Op SC 6,409.35 BW Telcom SC 48.49 C & K Distributors S 8.14 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 35.87 Decatur Co-Op Association S 2,895.49 Fastenal Company S 0.62 Frenchman Valley Co-Op S 663.11 Lawson Products Inc S 469.61 Malleck Oil Company S 3,654.39 McCook Gazette SC 90.23 McCook Utilities SC 218.63 Mid-American Research Chemical Corp S 399.36 Miller & Associates Consulting Eng C 7,900.00 NMC Exchange LLC S 3,515.29 Nebraska Public Power District SC 48.03 Paulsen Inc S 19,127.64 Plains Equipment Group S 140.90 Powerplan S 2,259.73 Schamel's Auto Supply S 61.92 Titan Machinery SC 136.67 Twin Valleys Public Power District SC 91.69 US Bank S 112.70 Village Of Bartley SC 95.49 Village Of Danbury SC 51.50 Western Tire Company S 273.20 Total 48,755.88 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 21.28 McCook Chamber Of Commerce SC 468.92 McCook Gazette SC 125.00 Red Willow County Fairboard M 1,500.00 US Bank S 516.94 Total 2,632.14 VISITORS PROMOTION FUND Acme Printing S 3,040.00 Carol E Schlegel C 3,166.67 Total 6,206.67 FAIR FUND Ault Plumbing SC 250.00 Barnett's Do-It Center S 31.99 Black Hills Energy SC 587.70 C & K Distributors S 7.98 Cardmember Services S 576.90 Colorado Retail Ventures S 202.80 Creative Artists Agency C 15,000.00 D & S Hardware S 146.05 Diamond Vogel Paint Center S 50.11 Domain Registry D 180.00 Edwards Machine Shop SC 23.68 Fastenal Company S 52.16 Chas Fritsche M 29.96 Glass Express SC 289.78 Great Plains Communications Inc SC 125.70 Robert J Haag M 98.85 John Deere Financial SC 233.69 Kenneth E Kircher M 187.25 Debby Lafferty M 41.20 Robert Logan M 32.10 McCook Gazette SC 3.60 McCooknet Internet Service SC 88.00 McCook Utilities SC 355.22 Nebraska Public Power District SC 718.52 Kalli Nelms M 171.20 Plains Equipment Group SC 630.60 Red Willow County Road Dept S 530.98 Paul Schaffert M 197.95 Clarice Shields M 128.17 Titan Machinery SC 151.02 Wal-Mart S 93.91 Westside Welding SC 64.66 Young's Auction Service S 200.00 Total 21,481.73 SELF-INSURANCE FUND Vesta Dack I 530.46 Steve Downer I 473.28 Regional Care Inc I 58,304.09 Red Willow County Health Dept I 1,170.00 Total 60,477.83 HORSE ARENA FUND Black Hills Energy SC 498.27 Eakes Office Solutions S 23.55 McCook National Bank SC 18,702.03 McCook Utilities SC 131.95 Mead Lumber S 458.58 Nebraska Public Power District SC 110.87 7-D Lockshop SC 379.00 Walter Heating Cooling & Cons SC 3,360.00 Total 23,664.25 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 308.99 GlaxoSmithKline Pharmaceuticals S 359.60 Merwin Grafton M 39.59 Great Plains Communications Inc SC 234.22 Pamela Harsh M 19.26 Pam Klug M 24.08 McCook Gazette SC 6.80 Sanofi Pasteur Inc S 1,064.18 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 US Bank S 119.00 Wal-Mart S 3.77 Total 2,326.64 JAIL BONDS FUND BOK Financial SC 52,992.50 Total 52,992.50 WASTE DISPOSAL FUND Dept Correctional Svcs S 35.00 Eakes Office Solutions S 74.97 Frenchman Valley Co-Op S 1,536.51 Hunt Cleaners Inc SC 363.96 Jones Barrel Company S 8,892.00 McCooknet Internet Service SC 39.95 Nebraska Public Power District SC 227.85 Nebraska Recycling Council D 112.50 Red Willow Western RFD SC 455.00 US Bank S 687.52 Verizon Wireless SC 51.57 Western Tire Company SC 630.26 Total 13,107.09 Grand Total 350,664.60.

The meeting was adjourned at 12:45 p.m. to May 15, 2017.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 15, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 15, 2017. 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 and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, 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 McNutt, 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 \$17,113.06, 3) authorize Chairman's signature on Roadway Occupancy Agreement for Pfeifer Service. Roll call: Ayes: McNutt, 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 and Earl McNutt. 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 Downer, to approve Tax Roll Correction No. 24 which increased the tax rolls by \$106.58, Tax Roll Correction No. 25 which increased the tax rolls by \$43.52 and Tax Roll Correction No. 26 which increased the tax rolls by \$5.44. Roll call: Ayes: Downer, McNutt.

Deputy County Attorney Phil Lyons and Assessor Sandra Kotschwar requested the Board's approval of the TERC decision. A motion was made by McNutt, seconded by Downer to authorize a confession of judgement for the Clary Village on the property at Block 1, Lot 1 in the Clary Subdivision Replat No. 2, 1.58 acres more or less, in the amount of \$367,244.00. Roll Call: Ayes: Downer, McNutt.

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 following reports were reviewed and placed on file: 1) The Clerk's monthly revenue report, 2) Nebraska Department of Roads Critical Finding report.

The following claims were allowed:

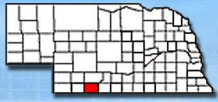
ACCOUNTS PAYABLE - May 15, 2017

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

Birch Communications SC 211.47 Black Hills Energy SC 894.06 High Plains Radio KBRL SC 252.00 Justice Data Solutions Inc SC 6,300.00 Master Carts S 440.00 Regional Care Inc I 8,035.53 Stevens Painting SC 320.00 Telephone Trade SC 273.00 Total Funds by Hasler S 707.00 Total 17,433.06

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to May 22, 2017.

Earl McNutt,
Chairman, Board of Commissioners

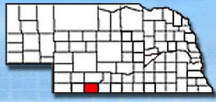


Red Willow County Board Minutes



Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 22, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 22, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by Riener, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener, 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 McNutt to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll Call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$245,330.70, 3) final funding request from Regional Care, Inc. for health insurance claims for end of aggregate contract, 4) authorize Chairman's signature on contracts for Miller & Associates for box culvert project. Roll call: Ayes: McNutt, Riener, 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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Sandra Kotschwar, County Assessor presented a correction for a clerical error made in her office. A motion was made by McNutt, seconded by Riener, to authorize County Assessor Sandra Kotschwar to make the corrections in Lazy L, Clary Village Subdivision and Brookdale. Roll call: Ayes: Downer, McNutt, Riener.

Treasurer Sue Wesch presented a motor vehicle exemption application for Southwest Area Training Center. A motion was made by McNutt, seconded by Riener, to approve the motor vehicle tax exemption for Southwest Area Training Center. Roll call: Ayes: Downer, McNutt, Riener.

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.

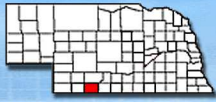
Gary Dicenta and Gerald Figgins were present for the opening of the armor coating bids for the 2017 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on the alternate option of having the County providing the hauling and dumping from the pit. Their price was \$.30 for each of the four sites for a total of \$32,940.00.

A motion was made by Downer, seconded by Riener, to accept the bid from Figgins Construction on Road 402 for the Armor Coating project for 2017 at \$.30 per square yard for a grand total of \$32,940.00. Roll call: Ayes: McNutt, Riener, Downer.

Dicenta also presented information on the county bridge match projects.

Pamela Mann and Shirley Alberts with Region II Human Services joined the Board to update them on the services provided by their agency in the past year. As of April 1, 2017, they are serving 175 individuals. Mann presented a break down by the 17 counties they serve in southwest Nebraska. There are 38 individuals from Red Willow County. Their board did approve a 4-cent increase for this coming year. Most of their funds



Red Willow County Board Minutes



are from the state at 48.15 percent and federal funds at 51.85 percent. They offer a wide range of services to meet the needs of individuals.

The following claims were allowed:

PAYROLL CLAIMS - May 22, 2017

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

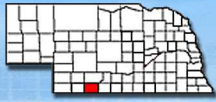
GENERAL FUND Net Salaries 99,075.03 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,863.71 Brighthouse Financial INV 50.00 Credit Management G 274.25 KRD Federal Credit Union S 8,955.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,566.13 McCook National Bank 42.32 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,441.62 Prior Service R 9.00 Red Willow County Clerk SC 118.35 RWCC Aflac URM 1,135.00 Vision Service Plan I 417.35 YMCA MB 107.10 Total 170,841.84 ROAD FUND Net Salaries 19,768.28 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,914.00 McCook National Bank T 7,925.75 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,059.54 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 35,122.40 FAIR FUND Net Salaries 7,483.38 Aflac I 109.20 Ameritas Life Insurance Corp R 1,155.53 McCook National Bank T 2,523.08 Nebraska Department of Revenue T 325.34 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 11,736.69 SELF INSURANCE FUND Regional Care Inc I 7,387.98 Total 7,387.98 HORSE ARENA FUND Net Salaries 3,591.77 Ameritas Life Insurance Corp I 444.04 McCook National Bank T 988.96 Nebraska Department of Revenue T 116.76 Vision Service Plan I 8.34 Total 5,149.87 HEALTH FUND Net Salaries 6,088.63 Aflac I 130.91 Ameritas Life Insurance Corp R 872.41 KRD Federal Credit Union S 100.00 McCook National Bank T 1,563.04 Nebraska Department of Revenue T 157.69 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 8,967.75 WASTE DISPOSAL FUND Net Salaries 3,799.10 Aflac I 39.00 Ameritas Life Insurance Corp R 538.75 Credit Management G 420.93 McCook National Bank T 1,453.52 Nebraska Department of Revenue T 192.87 Total 6,444.17 Grand Total 245,650.70.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to June 5, 2017.

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

June 5, 2017

The Red Willow County Board of Commissioners, the Noxious Weed Control Authority and the Board of Equalization met in the Commissioners' Room in the courthouse on June 5, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by Riener, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener, 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 Riener, 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 \$7,590.29, 3) authorize Chairman's signature on Notice of Award to Figgins Construction for the armor coat project, 4) authorize Chairman's signature on the County's reinsurance coverage agreement, 5) authorize Chairman's signature on an agreement with Daniel D. Miller, CPA for 2017 budget preparation. Roll call: Ayes: McNutt, Riener, 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 Jacque Riener. 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 Riener, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, McNutt, Riener.

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

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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott, Weed Superintendent, joined the Board to review the annual noxious weed control reports. Stortz informed the Board that Red Willow County is meeting the requirements of the Noxious Weed Act.

Chairman McNutt adjourned the Noxious Weed Control Authority meeting at 10:00 a.m.

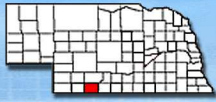
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:00 a.m.

Gary Dicenta joined the Board to get the chairman's signature authorizing Miller & Associates to do hydraulic studies. A motion was made by Riener, seconded by Downer, to authorize the chairman to sign the agreements with Miller & Associates to perform hydraulic studies on three bridges. Roll Call: Ayes: McNutt, Riener, Downer.

Dicenta also gave the Board a review of a bridge inspection for a bridge south of Perry.

The Board considered a request from Bridge of Hope Child Advocacy Center for continued support during the 2017/2018 fiscal year of \$2,000.00.



Red Willow County Board Minutes



A motion was made by Riener, seconded by Downer, to approve continued support during the 2017/2018 fiscal year of \$2,000.00 to the Bridge of Hope Child Advocacy Center. Roll call: Ayes: McNutt, Riener, Downer.

The following correspondence was reviewed and placed on file: 1) West Central Nebraska Development District – Request for Membership Fees, 2) Approved Building Permit for Cheryl Sayer.

A motion was made by Downer, seconded by Riener, to deny membership to the West Central Nebraska Development District as a member and approve the building permit for Cheryl Sayer. Roll Call: Ayes: McNutt, Riener, Downer.

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

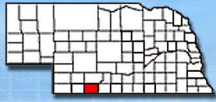
The following claims were allowed: Regional Care Inc. – I - \$7, 590.29.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to June 12, 2017.

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 12, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 12, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by Riener, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener, 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 9:15 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 Jacque Riener. 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 Riener, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$469.26 and Tax Roll Correction No. 28 which increased the tax rolls by \$1,461.28. Roll call: Ayes: Downer, McNutt, Riener.

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.

Lori Prestes and Mary Keslin with the McCook Humane Society joined the Board to request support for 2017-2018 fiscal year.

A motion was made by Riener, seconded by Downer, to continue supporting the McCook Humane Society with donations of \$250.00 per month for fiscal year 2017/2018. Roll call: Ayes: McNutt, Riener, Downer.

Kathy Haas and George Young of the Family Resource Center presented their annual report.

They also asked the Board if they would continue supporting the Family Resource Center.

A motion was made by Downer, seconded by Riener, to continue supporting the Family Resource Center with a donation of \$5,000.00 annually for fiscal year 2017/2018. Roll call: Ayes: McNutt, Riener, Downer.

Senator Dan Hughes stopped in to inform the Board on what is happening with the Legislature. He also wanted to hear about local concerns for Red Willow County.

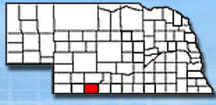
A motion was made by Downer, seconded by Riener to set June 26, 2017, at 10:15 a.m. as the date and time to receive and open gravel bids for fiscal year 2017-2018. Roll call: Ayes: McNutt, Riener, Downer.

The Board reviewed the updated insurance plan document and Amber Vrana-Anderson's recommendations.

A motion was made by Riener, seconded by Downer, to not make the recommended changes to our insurance plan document. Roll call: Ayes: McNutt, Riener, Downer.

A motion was made by Riener, 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 \$417,241.35, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Riener, Downer.

The following claims were approved:



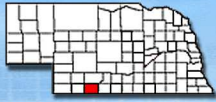
Red Willow County Board Minutes



ACCOUNTS PAYABLE CLAIMS - June 12, 2017

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 Acme Printing S 2,258.14 Ambience Counseling Center LLC SC 180.00 Arrow Car Wash SC 11.70 Das State Accounting SC 45.88 Black Hills Energy SC 584.71 Blue Tarp Financial S 134.99 Centec Cast Metal Products S 1,218.52 City of McCook SC 4,078.33 Community Hospital SC 1,583.47 Consolidated Management Company S 6,696.04 Countryside Cleaning SC 600.00 Creative Lines SC 850.00 D & S Hardware S 177.55 Justin M Daake LF 1,980.00 Interagency Billing S 2,000.00 Deveny Motors LLC SC 23,102.43 Double D Lawn & Landscaping SC 543.80 Steve Downer M 235.40 Ben Dutton M 2,304.22 Eakes Office Solutions S 8,745.15 Eisenhart & Farquhar PC LLO LF 12,365.69 Electronic Systems Inc S 70.00 Bill Elliott S 12.00 Linda Fitzsimmons M 32.10 Bree Frazier SC 875.00 Frenchman Valley Co-Op S 872.91 Law Offices of Tana M Fye LF 56.87 GIS Workshop SC 10,170.00 Goodwin Siegfried LLP LF 910.00 Great Plains Communications Inc SC 1,965.60 Mary Haller SC 300.00 Total Funds by Hasler S 2,013.00 High Plains Radio KBRL SC 252.00 Hometown Leasing SC 401.38 Honorbound IT SC 2,023.81 Jennifer Hoyt M 1.07 Ideal Linen Supply S 42.27 Janssen Kool Honda SC 849.93 John Deere Financial SC 23.98 Donna Kircher M 32.64 Kristi Korell M 11.76 Sandra Kotschwar M 23.16 Laquinta Inns & Suites M 284.85 Lewis Motor Sports S 108.95 Lincoln County Sheriff SF 50.13 Philip Lyons M 8.95 Mailfinance S 231.00 Masonic Temple Craft Inc R 400.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 281.81 McCook Humane Society Inc DN 250.00 McCook Utilities SC 335.91 McCook Public Power District SC 480.00 Earl McNutt M 330.10 Medicine Creek Kayaks S 1,199.99 Microfilm Imaging Systems Inc SC 258.00 Midwest Special Services Inc SC 294.00 Midwest Connect S 195.00 MIPS Inc SC 1,370.61 Modern Cleaners SC 31.00 Mousel Brooks Schneider & Mustion LF 1,079.00 NACEB D 200.00 NACO D 1,774.69 Ne County Assessors Association D 50.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,948.54 Nebraska Secretary of State S 40.00 Nebraska.Gov S 12.00 Kalli Nelms M 9.63 Natalie G Nelsen LF 430.25 Nick's Distributing Inc S 117.88 O'Keefe Elevator Company Inc SC 555.00 Prairie Wind P C SC 129.99 Quality Urgent Care P C SC 8,754.49 Quill Corporation S 440.64 R & L Sprinklers LLC SC 74.60 Region II Human Services SC 27,274.44 RJ Kool Company S 5,633.80 Red Willow County Court LF 441.00 Red Willow County District Court LF 369.00 Red Willow County Sheriff SF 849.76 Red Willow County Treasurer SC 4,284.27 7-D Lockshop SC 404.00 Allison Sheets M 49.97 Cody E Siegfried LF 400.00 Dawn M Siegfried SC 240.00 Ashley K Spahn LF 1,480.00 Stanard Appraisal Services Inc SC 4,894.00 Traci Stevens M 51.36 JM Stevens Painting SC 1,560.00 Tom Stritt M 1,285.80 Teresa Thomas M 18.73 Robert Tigner M 326.89 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 342.80 U-Save Pharmacy & Medical Supply S 2,052.27 US Bank S 3,641.31 US Postmaster S 923.85 Verizon Wireless SC 858.58 Wal-Mart S 471.13 Walter Plumbing LLC SC 1,940.80 Walter Heating Cooling & Cons SC 2,402.00 Western Tire Company SC 163.40 Westside Welding SC 84.70 Rebecca Wiemers SC 100.00 Ryan R Wilcox LF 5,000.00 Witness Fees - Co Court WF 60.00 Paul Wood M 111.28 Total 180,463.67 ROAD FUND Ag Valley Co-Op SC 2,057.28 Babe's Radiator Repair SC 1,282.00 Bartley Lumber S 67.50 Birch Communications SC 26.77 BW Telcom SC 48.49 C & K Distributors S 146.43 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 331.58 D & S Hardware S 10.69 Decatur Co-Op Association SC 5,608.68 Extreme Ag Inc S 123.75 Fastenal Company S 18.84 Frenchman Valley Co-Op SC 1,550.71 Great Plains Communications Inc SC 67.76 Klein's Motor Electric Inc SC 2,515.12 Lords Inc S 68.22 Malleck Oil Company S 1,005.42 McCook Utilities SC 74.70 Midwest Service & Sales Co S 399.47 Miller & Associates Consulting Eng SC 500.00 NMC Exchange LLC S 24,481.70 Nebraska Public Power District SC 49.51 Paulsen Inc S 31,219.90 Plains Equipment Group SC 1,308.15 Powerplan SC 4,758.77 Schamels Auto Supply S 1,288.00 Tri-State Fire Extinguisher Service SC 1,076.75 Twin Valleys Public Power District SC 74.39 Village of Bartley SC 104.51 Village of Danbury SC 51.50 Western Engineering Co Inc SC 25,080.08 Western Tire Company S 493.25 Total 105,937.75 VISITORS PROMOTION Flagship Publishing Inc SC 5,000.00 McCook Chamber of Commerce R 574.56 McCook Gazette SC 2,050.00 Red Willow County Fairboard SC 2,840.00 SW Ne High School Rodeo SC 660.00 US Bank S 898.87 Total 12,023.43 VISITORS IMPROVEMENT Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 355.32 Black Hills Energy SC 418.41 C & K Distributors S 362.26 Cardmember Services S 573.27 Carquest Auto Parts S 22.18 Charles Collins M 85.60 Colorado Retail Ventures S 136.34 D & S Hardware S 36.13 Eakes Office Solutions S 453.91 Edwards Machine Shop SC 23.60 EIA LLC SC 4,296.75 Fastenal Company S 67.93 Gary's Inc S 494.00 Great Plains Communications Inc SC 117.68 High Plains Radio KBRL SC 50.00 John Deere Financial SC 127.61 Klein's Motor Electric Inc S 343.09 Kohls Auto Parts S 39.78 Debby Lafferty M 66.90 Lords Inc S 1,175.00 McCook Gazette SC 27.01 McCooknet Internet Service SC 44.00 McCook Utilities SC 354.69 Mead Lumber S 889.20 Mid-American Research Chemical Corp S 238.16 Mitylite Inc S 7,218.77 Nebraska Public Power District SC 865.81 Nick's Distributing Inc S 1,910.08 Quill Corporation S 884.21 Red Willow County Fair Petty Cash S 556.80 Red Willow County Road Dept S 385.56 Scott Boehm SC 2,774.00 Keith Delano SC 85.16 Swanson Sign Company S 140.00 Titan Machinery S 4,225.00 US Postmaster S 88.00 Van Diest Supply Company SC 839.50 Wal-Mart S 269.35 Western Tire Company SC 315.85 Westside Welding SC 146.05 Total 31,502.96 SELF-INSURANCE FUND Steve Downer I 473.28 Regional Care Inc I 34,269.86 Total 34,743.14 HORSE ARENA FUND Black Hills Energy SC 470.13 Diamond Vogel Paint Center S 532.34 First Central Bank S 10,008.00 JL Construction Inc S 6,500.00 Kully Pipe & Steel Supply S 2,901.40 McCook Utilities SC 141.91 Mead Lumber S 2,119.00 Nebraska Public Power District SC 174.41 Odiss Enterprises LLC S 642.00 Scott Boehm SC 602.67 Westside Welding SC 165.90 Total 24,257.76 HEALTH FUND Brandy Bird SC 204.00 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 208.40 Peggy Everitt M 16.21 Gary's Inc S 16.50 GlaxoSmithKline Pharmaceuticals S 1,939.70 Great Plains Communications Inc SC 229.23 Pamela



Red Willow County Board Minutes



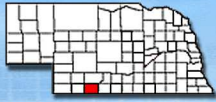
Harsh M 23.59 Pam Klug D 70.00 McCook Gazette SC 135.00 Merck Sharp & Dohme Corp S 1,822.12 Pathology Services PC SC 1,974.92 Pfizer Inc S 1,691.05 Sanofi Pasteur Inc S 1,653.67 US Bank S 34.00 Wal-Mart S 10.46 Total 10,127.85 WASTE DISPOSAL FUND Ag Valley Co-Op SC 663.34 Containerbuyers.Com S 1,716.00 Deveny Motors LLC SC 76.70 Frenchman Valley Co-Op SC 205.55 Great Plains Communications Inc SC 374.50 JLB Welding SC 334.49 McCook Utilities SC 39.32 Nebraska Public Power District SC 191.15 US Bank S 190.37 Veolia Environmental Services SC 10,815.00 Verizon Wireless SC 91.70 Total 14,698.12 GRAND TOTAL 416,921.35.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:35 a.m. to July 19, 2017.

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 19, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 19, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Riener, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener, 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 Riener, 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 \$7,904.26, 3) adopt Resolution No. 1300, Book 21, Page 30 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 NACo's voting credentials form, 5) authorize Board Members' signatures on agreement with Lancaster County Youth Services Center, 6) authorize Chairman's signature on Notice to Proceed for Armor Coat Project. Roll call: Ayes: McNutt, Riener, 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 Jacque Riener. 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 Riener, seconded by McNutt, to approve Tax Roll Correction No. 29 which increased the tax rolls by \$19.98. Roll call: Ayes: Downer, McNutt, Riener.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by Riener, seconded by McNutt, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, McNutt, Riener.

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.

Gary Dicenta joined the Board to share correspondence from the Nebraska Department of Roads regarding county road maintenance.

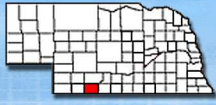
Dicenta also presented a citizen complaint regarding the county road near the intersection of Roads 711 and 384.

The following correspondence was reviewed and placed on file: 1) Thank You letter from Congressman Adrian Smith, 2) reinsurance reimbursement from RCI, 3) staffing information letter from Pam Harsh, County Health Director.

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

The following claims were allowed: Black Hills Energy - \$162.14 – SC, Jurors - \$1,647.40 – SC, Regional Care Inc - \$6,094.72 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to June 26, 2017.



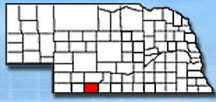
Red Willow County Board Minutes



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

June 26, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 26, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Dale Cotton and Benny Lashley were 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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented a tax roll corrections for Tax Years 2015 and 2016. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 42 which increased the tax rolls by \$801.80 and Tax Roll Correction No. 30 which increased the tax rolls by \$289.74. Roll call: Ayes: Downer, McNutt, Riener.

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.

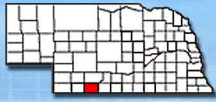
A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$353,362.88, 3) cancel July 3, 2017 meeting, and meet July 31, 2017, 4) authorize Chairman's signature on FY 2017/2018 County Interlocal Participation Agreement for Region II Human Services, 5) adopt Resolution No. 1301, Book 21, Page 31 to transfer \$19,455.34 from Fund 0985 to Fund 0100, 6) authorize Chairman's signature on NDEQ Waste Grant Agreement in the amount of \$214,273.00. Roll call: Ayes: McNutt, Riener, Downer.

Linda and Ken Klaasmeyer of Klaasmeyer & Associates joined the Board to discuss the results of their evaluation of Hillcrest Nursing Home. Also present were County Attorney Paul Wood, Hillcrest Administrator Colinda Nappa, Hillcrest Board members Randy Dean, Jim Howard, Mike Eklund and some members of the public.

A motion was made by Downer, seconded by Riener, to enter into executive session at 9:52 a.m. to discuss the evaluation. Roll Call: Ayes: McNutt, Riener, Downer. A motion was made by Riener, seconded by Downer, to come out of executive session at 10:24 a.m. Roll Call: Ayes: McNutt, Riener, Downer.

A motion was made by Downer, seconded by Riener, to terminate the original agreement with Klaasmeyer & Associates as they have completed phase 1 of this agreement. Roll Call: Ayes: McNutt, Riener, Downer.

Bids for 45,000 tons of gravel to be delivered between July 1, 2017, and June 30, 2018, were opened at 10:25 a.m. The Board accepted bids from Paulsen Inc., Richards Gravel Pit and Pine Bluffs Gravel and Excavating, 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. A motion was made by Downer, seconded by Riener, to accept bids by precinct for Paulsen: Lebanon - \$10.92, Beaver - \$10.37, Danbury - \$10.04, Gerver - \$11.66,



Red Willow County Board Minutes



Grant – \$12.62, Tyrone – \$10.20, Missouri Ridge – \$9.81, Bondville – \$9.65, Valley Grange – \$10.80, Driftwood – \$10.86, East Valley – \$9.61, Indianola – \$9.40, Red Willow – \$9.40, Willow Grove – \$9.70, Perry – \$10.38, North Valley – \$9.95, Alliance \$9.40, Fritsch – \$10.00, Box Elder – \$10.51, Coleman – \$11.50 and their FOB price is \$7.50. Roll call: Ayes: McNutt, Riener, Downer.

The Board reviewed the amended medical and dental insurance plan document. The exclusions discussed earlier have been removed from the document wording. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the medical and dental insurance plan document as amended. Roll Call: Ayes: McNutt, Riener, Downer.

An approved zoning permit for Jay and Lorie Prestes was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) Sheriff's Monthly Revenue Report, 2) Southwest Nebraska Juvenile Services Comprehensive Community Plan.

The following claims were allowed:

PAYROLL CLAIMS - June 26, 2017

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

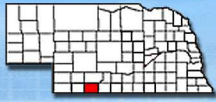
GENERAL FUND Net Salaries 106,489.68 Acme Printing SC 148.40 Aflac I 3,124.98 All Safe Industries SC 1,353.00 Ameritas Life Insurance Corp R 17,105.55 DAS State Accounting SC 45.88 Bob Barker Company SC 800.68 Bighthouse Financial INV 50.00 City of McCook SC 1,040.00 Comfort Inn SC 209.90 Consolidated Management Company SC 6,172.86 Credit Management G 274.25 Ben Dutton M 2,312.12 Eakes Office Solutions SC 2,761.73 Eisenhart & Farquhar SC 1,421.04 The First State Bank I 500.00 Law Offices of Tana M Fye SC 104.12 Goodwin Siegfried LLP SC 815.00 Great Plains Communications SC 1,245.30 Total Funds By Hasler SC 1,003.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,955.00 Laquinta Inns & Suites SC 245.70 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,376.65 McCook National Bank 42.53 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,885.87 Nebraska Health & Human Services SC 360.00 Lori O'Dea M 149.80 Oklahoma Centralized Support Registry G 112.49 Diane Pollmann SC 100.00 Prairie States Communications Inc SC 7,571.65 Prior Service R 9.00 Pro Printing & Graphics SC 24.00 Quill Corporation SC 847.80 RWCC Aflac URM 1,135.00 Jacqueline Riener M 272.70 Ashley K Spahn SC 2,020.00 Tom Stritt M 463.31 Urbom Law Offices PC SC 392.80 US Bank SC 1,562.50 Van Diest Supply Company SC 141.50 Vision Service Plan I 446.25 Sue Wesch M 401.25 Witness Fees SC 41.40 YMCA MB 107.10 Total 216,403.79 ROAD FUND Net Salaries 19,864.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 55.08 Hartford Life Insurance Company I 400.00 John Deere Financial SC 3,975.00 KRD Federal Credit Union S 1,914.00 McCook National Bank T 7,860.94 Miller & Associates SC 500.00 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,028.01 NMC Exchange SC 1,400.88 Newman Traffic Signs SC 67.25 Paulsen Inc SC 6,957.44 Powerplan SC 115.08 RWCC Aflac URM 100.00 Twin Valley Public Power District SC 81.39 Vision Service Plan I 25.07 Total 48,274.52 FAIR FUND Net Salaries 9,568.92 Aflac I 109.20 Ameritas Life Insurance Corp R 1,176.57 McCook National Bank T 3,243.94 Mitylite Inc SC 3,550.00 Nebraska Department of Revenue T 416.09 RWCC Aflac URM 70.00 Red Willow County Road Dept SC 291.77 Vision Service Plan I 33.46 YMCA MB 36.70 Total 18,496.65 SELF INSURANCE FUND Regional Care Inc I 1983.38 Total 1983.38 HORSE ARENA FUND Net Salaries 4,245.00 Ameritas Life Insurance Corp I 442.80 McCook National Bank T 1,233.84 Nebraska Department of Revenue T 145.60 Vision Service Plan I 16.73 Total 6,083.97 HEALTH FUND Net Salaries 7,658.39 Acme Printing SC 195.00 Aflac I 130.91 Ameritas Life Insurance Corp R 1,093.61 Dell Marketing SC 832.10 Pam Klug SC 81.00 KRD Federal Credit Union S 100.00 McCook National Bank T 1,899.68 Nebraska Department of Revenue T 171.78 Professional Computer Services SC 90.00 Kristen Puckett SC 176.00 RWCC Aflac URM 30.00 US Bank SC 99.65 Vision Service Plan I 25.07 Total 12,583.19 WASTE DISPOSAL FUND Net Salaries 1,273.94 Aflac I 39.00 Ameritas Life Insurance Corp R 278.85 Clean Harbors SC 30,614.93 Discover Bank G 420.93 Great Plains Communications SC 160.97 McCook National Bank T 710.71 Nebraska Department of Revenue T 109.19 NMC Exchange SC 2,868.33 Odiss Enterprises SC 765.00 Veolia Environmental Services SC 12,319.13 Total 49,560.98 Grand Total 353,386.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to July 10, 2017.

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 10, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 10, 2017. 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by Riener, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener, 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 Riener, 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 \$389,411.76, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Riener, Downer.

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

BOARD OF EQUALIZATION MEETING:

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

Assessor Sandra Kotschwar presented her 2017 Plan of Assessment to the Board.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 31 which decreased the tax rolls by \$19,675.00. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer recessed 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 discussed options offered by Klaasmeyer & Associates Inc. regarding the administration of Hillcrest Nursing Home. Options given were either to have consulting service or management services.

At the Board's request, County department heads joined them to discuss budget issues. The discussion will be continued at the next meeting on July 17, 2017 at 9:30 a.m.

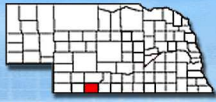
An approved zoning permit for Tom Huff and the Clerk of District Court's Monthly Revenue Report were reviewed and placed on file.

The following claims were approved:

ACCOUNTS PAYABLE CLAIMS - July 10, 2017

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/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing SC 512.60 Arrow Car Wash SC 22.95 Axon Enterprise Inc S 246.48 C & K Distributors S 69.50 City Of Indianola SC 220.00 City Of McCook SC 3,718.33 Community Hospital SC 604.00 Consolidated Management Company S 364.08 Countryside Cleaning SC 450.00 Creative Lines SC 750.00 D & L Pest Control SC 90.00 D & S Hardware S 9.24 Justin M Daake LF 2,430.00 Dawson County Court LF 3.25 Double D Lawn & Landscaping SC 336.61 Steve Downer M 155.15 Eakes Office Solutions S 1,324.81 Eisenhart & Farquhar PC LLO LF 451.04 Frenchman Valley Co-Op SC 1,197.09 Frontier County Court Clerk LF 7.50 Great Plains Communications Inc SC 694.44 Hometown Leasing R 401.38 Honorbound IT SC 1,715.82 Ideal Linen Supply S 339.15 Janssen Kool Honda SC 33.92 K-C Motor & Electric Inc SC 263.60 Kearney County Court LF 4.75 Donna Kircher M 45.21 Klaasmeyer & Associates Inc C 6,000.00 Larue Distributing Inc S 32.66 Lincoln County Court LF 2.00 Lou's Gloves S 600.00 Marina Inn Hotel & Conference M 182.00 Masonic Temple Craft Inc R 400.00 McCook Gazette SC 174.72 McCook Humane Society Inc DN 50.00 McCook Utilities SC 356.90 McCook Public Power District SC 480.00 Earl McNutt M 86.14 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 864.37 Midwest Special Services Inc SC 294.00 Miller & Associates PC C 1,774.50 Mousel Brooks Schneider & Mustion LF 1,550.00 Nebraska Co Attorneys Association D 1,240.00 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 3,467.83 Nebraska.Gov S



Red Willow County Board Minutes



40.00 Nick's Distributing Inc S 218.59 O'Keefe Elevator Company Inc SC 448.66 Quality Urgent Care PC SC 4,940.10 Quill Corporation S 98.69 Region II Services SC 4,975.00 Red Willow County Court LF 720.00 Red Willow County District Court LF 141.00 Clerk Of District Court Petty Cash S 76.65 Red Willow County Sheriff SF 919.34 Schroeder & Schroeder PC LF 150.00 Rebecca Schroeder PhD SC 142.80 7-D Lockshop S 96.00 Cody E Siegfried LF 100.00 Dawn M Siegfried C 60.00 Southwest Nebraska Dental Center SC 616.00 Tom Stritt M 712.06 Teresa Thomas M 88.81 Robert Tigner M 654.31 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 4,504.01 US Bank S 1,803.28 Verizon Wireless SC 910.97 Lindsay Vigneur SC 250.00 Wal-Mart S 102.64 Ryan R Wilcox LF 6,000.00 Total 63,624.95 ROAD FUND Ag Valley Co-Op S 4,723.57 BW Telcom SC 48.46 C & K Distributors S 23.95 Cambridge Telephone Company SC 48.42 City Of McCook SC 13.02 Decatur Co-Op Association S 2,332.92 Diamond Vogel Paint Center S 38.46 Frenchman Valley Co-Op S 596.07 Malleck Oil Company S 2,317.80 McCook Utilities SC 64.41 Miller & Associates PC C 4,500.00 NMC Exchange LLC SC 101.61 Nebraska Public Power District SC 46.05 Paulsen Inc S 25,231.28 Plains Equipment Group SC 10.91 Schamels Auto Supply S 157.86 Titan Machinery SC 166.10 Village Of Bartley SC 96.02 Village Of Danbury SC 51.50 Western Tire Company SC 1,759.14 Total 42,327.55 VISITORS PROMOTION Cox/Johnson Corporation SC 750.00 David-Jacobs Publishing Group LLC SC 2,500.00 Eakes Office Solutions S 223.39 Horsecreek Inn M 1,274.00 Maly Marketing SC 820.00 McCook Chamber Of Commerce SC 522.60 Carol E Schlegel M 454.37 South Platte United Chambers Commerce SC 150.00 US Bank S 534.48 Total 7,228.84 VISITORS IMPROVEMENT Carol E Schlegel C 3,166.67 Welcome Home Realty R 744.00 Total 3,910.67 FAIR FUND Acme Printing S 170.00 Barnett's Do-It Center S 18.57 Black Hills Energy SC 210.05 C & K Distributors S 137.15 Cardmember Services S 654.87 City Of McCook SC 12.44 Colorado Retail Ventures S 197.58 D & S Hardware S 110.69 Deluxe S 61.15 Diamond Vogel Paint Center S 38.46 Eakes Office Solutions S 44.46 EIA LLC SC 540.34 Fastenal Company S 44.35 Gary's Inc S 24.00 Great Plains Communications Inc SC 128.89 Haas & Wilkerson Insurance I 4,865.00 Adam Johnson SC 187.78 John Deere Financial S 134.96 Kansas Pro Sound SC 1,250.00 Klein's Motor Electric Inc SC 39.96 Kohls Auto Parts S 2.42 Debby Lafferty M 80.25 Matheson Trigas DBA Linweld S 32.93 McCook Utilities SC 375.31 Mead Lumber S 978.32 Nebraska Public Power District SC 1,238.45 Nick's Distributing Inc S 397.74 Regalia Manufacturing Co SC 70.26 Anglyn Enterprises, Inc SC 428.90 Wal-Mart S 69.61 Westside Welding SC 111.40 Total 12,656.29 SELF-INSURANCE FUND Regional Care Inc I 29,895.41 United States Treasury I 259.90 Total 30,155.31 ARENA FUND Bamford Inc S 500.00 Black Hills Energy SC 250.39 Fastenal Company S 47.96 Kully Pipe & Steel Supply S 1,245.81 McCook Utilities SC 137.67 Nebraska Public Power District SC 745.04 Paul L Sutton S 1,035.35 Total 3,962.22 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 4.29 GlaxoSmithKline Pharmaceuticals S 3,064.70 Great Plains Communications Inc SC 228.65 McCook Gazette SC 6.80 US Bank S 96.29 Wal-Mart S 19.84 Total 3,519.57 HILLCREST SPECIAL McCook National Bank LP 221,251.00 Total 221,251.00 WASTE FUND Dept. Correctional Svcs S 70.00 Frenchman Valley Co-Op S 139.68 K-C Motor & Electric Inc SC 200.10 Malleck Oil Company S 56.00 McCook Utilities SC 41.04 US Bank S 196.98 Verizon Wireless SC 71.56 Total 775.36 Grand Total 389,411.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to July 17, 2017.

Chairman Downer reconvened the Board of Equalization meeting at 1:00 p.m. in order to hear property valuation protest hearings with the following members present: Steve Downer, Earl McNutt and Jacque Riener, and County Assessor Sandra Kotschwar. Downer informed the public about the location of the posted Open Meetings Act.

Kotschwar certified to the Board that the property record files which substantiate the calculation of the protest value are maintained in her office in electronic and paper form.

Clerk Teel had notified by mail all property owners who had filed protests and encouraged them to attend their individual hearings. Hearings were held on 10 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Kotschwar presented her information which substantiates the calculation of the protested value.

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

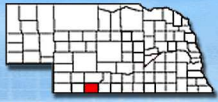
The protests are on file in the County Clerk's Office for public inspection.

Chairman Downer adjourned the Board of Equalization meeting at 3:45 p.m. to July 11, 2017.

Earl McNutt,
Chairman, Board of Commissioners

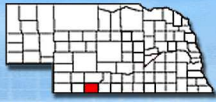
Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 11, 2017

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 11, 2017. A notice of the meetings 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.

Chairman Downer called the Board of Equalization meeting to order at 8:45 a.m. in order to hear property valuation protest hearings with the following members present: Steve Downer, Earl McNutt and Jacque Riener, and County Assessor Sandra Kotschwar. Downer informed the public about the location of the posted Open Meetings Act.

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

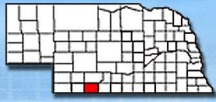
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission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

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

Chairman Downer adjourned the Board of Equalization meeting at 11:25 a.m. to July 18, 2017.

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 17, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 17, 2017, 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 Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Nate Schneider and Kathy McDowell joined the Board to discuss what CASA does.

Gary Dicenta joined the Board to give them an update on the concrete box culvert. He said the project is complete, however, there was a problem with the construction of the wing walls. He discussed several options to correct the situation.

Dicenta also presented an agreement for County Road Superintendent for the period of January 1, 2017 through December 31, 2018.

A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the County Road Superintendent agreement. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Several elected officials and department heads joined the Board to continue the budget discussion.

NACO is doing a salary study on elected officials but the results won't come out until next fall. After some discussion, the Board recommended monthly increases of \$270 per month for those working 35 hours per week, \$280 for those working 40 hours per week, and 50 cents for hourly employees. Insurance costs will not come out of individual office budgets.

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

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$1,901.94, 3) authorize Chairman's signature on Oversized Load Permit for Williams Midwest House Movers, 4) authorize Chairman's signature on Resolution 1302, Book 21, Page 32, for NDOR Bridge Inspection and Possible Load Re-rating, 5) authorize Chairman's signature on Lutheran Family Services Juvenile Diversion Plan Year-End report, 6) re-appoint Dan Stramel to the Veterans Service Board, term to expire June 30, 2022. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The following correspondence was reviewed and placed on file: 1) State of Nebraska Department of Agriculture – Update on Noxious Weed Infestations, 2) Nebraska State Patrol – Warning of Possible Hazardous Substances.

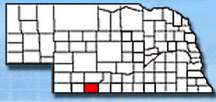
The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy - \$466.69 – SC, Nebraska Public Power District - \$204.78 – SC, US Bank - \$565.75 – S, Regional Care Inc. - \$664.72 – I.

The meeting was adjourned at 10:45 a.m. to July 24, 2017.

Earl McNutt,
Chairman

Attest: Penelope Cooper,
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 18, 2017

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 18, 2017. A notice of the meetings 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.

Chairman Downer called the Board of Equalization meeting to order at 8:30 a.m. in order to hear property valuation protest hearings with the following members present: Steve Downer, Earl McNutt and Jacque Riener, and County Assessor Sandra Kotschwar. Downer informed the public about the location of the posted Open Meetings Act.

Clerk Teel had notified by mail all property owners who had filed protests and encouraged them to attend their individual hearings. Hearings were held on 32 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Kotschwar presented her information which substantiates the calculation of the protested value.

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

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

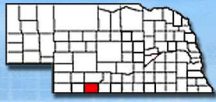
Chairman Downer recessed the meeting at 11:45 a.m. for lunch.

Chairman Downer reconvened the Board of Equalization meeting at 1:00 p.m.

Chairman Downer adjourned the Board of Equalization meeting at 3:45 p.m. to July 19, 2017.

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 19, 2017

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 19, 2017. A notice of the meetings 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.

Chairman Downer called the Board of Equalization meeting to order at 8:30 a.m. in order to hear property valuation protest hearings with the following members present: Steve Downer, Earl McNutt and Jacque Riener, and County Assessor Sandra Kotschwar. Downer informed the public about the location of the posted Open Meetings Act.

Clerk Teel had notified by mail all property owners who had filed protests and encouraged them to attend their individual hearings. Hearings were held on 29 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Kotschwar presented her information which substantiates the calculation of the protested value.

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

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

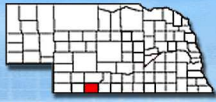
Chairman Downer recessed the meeting at 12:00 noon for lunch.

Chairman Downer reconvened the Board of Equalization meeting at 1:00 p.m.

Chairman Downer adjourned the Board of Equalization meeting at 3:50 p.m. to July 24, 2017.

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 20, 2017

The Red Willow County Board of Equalization met in the Assessor's Office in the courthouse on July 20, 2017. A notice of the meetings 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.

Chairman Downer called the Board of Equalization meeting to order at 9:00 a.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 McNutt and Jacque Riener, 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 82 protests and decisions were made on each one.

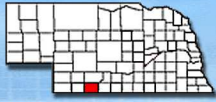
A motion was made by McNutt, seconded by Riener, to approve the decisions made by the Board of Equalization as stated on each individual protest form. Roll call: Ayes: Downer, McNutt, Riener.

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 10:35 a.m.

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 24, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 24, 2017. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

Vice Chairman Downer offered the floor for citizens' comments. Steve Swisher was present.

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

Vice Chairman Downer 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 and Jacque Riener. Absent: McNutt. 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 Riener, seconded by Downer, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Kotschwar also reviewed the county cemeteries with the Board.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by Riener, seconded by Downer, to approve Tax Roll Correction No. 32 which increased the tax rolls by \$1,495.34. Roll call: Ayes: Downer, Riener. Absent: McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Donna Goad and Misti, a legal advocate with the Domestic Abuse & Sexual Assault Services joined the Board to request support for the fiscal year 2017-2018.

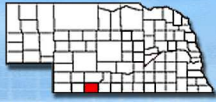
A motion was made by Riener, seconded by Downer, to donate \$10,096.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2017/2018. Roll call: Ayes: Downer, Riener. Absent: McNutt.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the Board of Equalization meetings on July 18, 19 and 20, 2017, 2) approve miscellaneous accounts payable and payroll claims in the amount of \$352,835.93. Roll call: Ayes: Downer, Riener. Absent: McNutt.

A motion was made by Riener, seconded by Downer, finalize salaries for the 2017/2018 fiscal year with an increase of \$280 per month for employees working 40 hours per week, \$270 per month for employees working 35 hours per week, and 50 cents per hour for hourly employees. Roll call: Ayes: Downer, Riener. Absent: McNutt.

The Board continued work on the County's budget.

The following claims were allowed:



Red Willow County Board Minutes



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

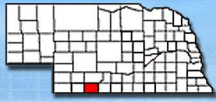
GENERAL FUND Net Salaries 99,893.21 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,558.38 Brighthouse Financial INV 50.00 Credit Management G 274.25 The First State Bank I 500.00 KRD H S A I 100.00 KRD Federal Credit Union S 9,169.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,771.06 McCook National Bank 48.62 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,476.73 NSA/Poan Office SC 400.00 Prior Service R 9.00 RWC Self Insurance I 4150.00 RWCC Aflac URM 1,135.00 US Postmaster SC 69.90 Vision Service Plan I 465.49 YMCA MB 107.10 Total 176,964.72 ROAD FUND Net Salaries 20,409.59 Aflac I 272.82, Ameritas Life Insurance Corp R 3,667.26 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,914.00 McCook National Bank T 8,111.77 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,084.13 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 37,184.64 FAIR FUND Net Salaries 9,195.41 Aflac I 109.20 Ameritas Life Insurance Corp R 1,131.83 McCook National Bank T 3,142.32 Nebraska Department of Revenue T 410.06 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,278.98 SELF INSURANCE FUND Regional Care Inc I Cash In Lieu I 7,500.00 Total 7,500.00 HORSE ARENA FUND Net Salaries 3,936.08 Ameritas Life Insurance Corp I 441.57 McCook National Bank T 1,106.86 Nebraska Department of Revenue T 128.78 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 Total 5,830.02 HEALTH FUND Net Salaries 6,433.56 Aflac I 130.91 Ameritas Life Insurance Corp R 925.05 McCook National Bank T 1,523.39 Nebraska Department of Revenue T 130.08 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,481.33 WASTE DISPOSAL FUND Net Salaries 1,469.79 Aflac I 39.00 Ameritas Life Insurance Corp R 300.23 Discover Bank G 420.93 McCook National Bank T 716.68 Nebraska Department of Revenue T 103.36 Total 3,049.99 Grand Total 352,835.93.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:45 a.m. to July 31, 2017.

Steve Downer,
Vice 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 31, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 31, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Gary Dicenta was present.

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

A motion was made by Downer, seconded by McNutt, to approve the minutes from the July 17, 2017 meeting. Roll Call: Ayes: McNutt, Downer, Abstain: Riener.

A motion was made by Riener, seconded by Downer to approve the minutes from the July 24, 2017 minutes. Roll call Ayes: Downer, Riener. Abstain: McNutt.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda 2) miscellaneous accounts payable claims in the amount of \$37,418.10, 3) authorize Chairman's signature on Amendment for Subgrant Agreement, 4) Treasurer's published semi-annual statement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by McNutt, to appoint Steve Downer Vice Chairman of the Board. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present a partial pay request to Saul Ramos Construction for the concrete box construction in the amount of \$86,225.22. A motion was made by Riener, seconded by Downer, to approve the partial pay request to Ramos Construction for \$86,225.22 for the box culvert. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by, Downer, seconded by Riener, to move Monday, August 21, 2017 meeting to Tuesday, August 22, 2017 at 9:00 a.m. Roll call: Ayes: McNutt, Downer, Riener.

The Board considered a pauper burial request for Kent Kelsey. A motion was made by Downer, seconded by Riener, to deny the request for pauper burial funds for Kent Kelsey due to the fact that it does not fit the criteria for pauper burial. Roll Call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator joined the Board to discuss the County's Livestock Friendly Designation. The Zoning Board voted to recommend to the Board of Commissioners to continue on the Livestock Friendly Designation. A motion was made by Riener, seconded by Downer, to set August 22, 2017 at 10:00 a.m. to have a public hearing to receive any comments for consideration of submitting an application to the Nebraska Department of Agriculture to become a Livestock Friendly County. Roll Call: Ayes: McNutt, Dower, Riener.

The Board worked on budgets.

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

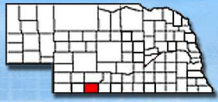
The approved zoning permit for Ross Spencer and the Sheriff's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$37,418.10 – Insurance.

The meeting was adjourned at 12:25 p.m. to August 7, 2017.

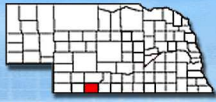
Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 7, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 7, 2017. 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 and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

Steve Downer joined the meeting at 9:03.

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

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.

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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:16 a.m. to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Riener.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:18 a.m. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemption for Community Hospital on a 2017 Toyota Camry. Roll call: Ayes: Downer, McNutt, Riener.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by Riener, seconded by McNutt, to approve Tax Roll Correction No. 33 which increased the tax rolls by \$ 20.28. Roll call: Ayes: Downer, McNutt, Riener.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

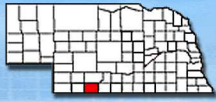
Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

A motion was made by Riener, 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 \$176,500.49, 3) authorize Chairman's signature on Amendment for Child Support Subgrant Agreement, 4) appoint Colette Balderston to the Visitors Commission to replace Perry Strombeck, term to expire December 31, 2019, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

Tom Stritt, Veterans Service Officer, joined the Board to discuss his budget. The salary line item has been separated between Red Willow and Furnas Counties. The Red Willow County salary will be \$44,604.06. The Furnas County salary will be \$13,175.72 for a total of \$57,779.78.

A motion was made by Riener, seconded by Downer, to approve the Veteran Service Officer budget with the changes made. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present Resolution No. 1303, Book 21, Page 33, to Change a Portion of Road 717 from Minimum Maintenance to Local Road. He distributed a map of the area. The change is being made because a house is being built on that road. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1303, Book 21, Page 33 to Change a Portion of Road 717 from Minimum Maintenance to Local Road. Roll call: Ayes: McNutt, Downer, Riener. This information will now be forwarded to NDOT for their consideration.



Red Willow County Board Minutes



Dicenta also presented the engineers opinion of probable material costs for (3) structures for the County Bridge Match Program. He presented a copy of each structures' Hydraulic Study for the Boards consideration. Prior to submitting estimated costs to NDOT the Board will need to provide equipment and labor costs, to add to the material costs. Dicenta will let the Commissioners know when the NDOT is ready to accept proposals.

The Board and Dicenta discussed ownership of County Road Dam Structures. Dicenta passed out an email from the Department of Natural Resources asking how is ownership of these structures determined. Dicenta stated he will look for additional information in the files at his office.

Dicenta requested that an Olympus 3020 Zoom Digital Camera, S/N 237507640, a Hewlett Packard PSC 750xi Printer Scanner, and a Dell Vostro 1500 Notebook Laptop Computer be declared surplus and disposed of. A motion was made by Downer, seconded by Riener to declare an Olympus 3020 Zoom Digital Camera, S/N 237507640, a Hewlett Packard PSC 750xi Printer Scanner, and a Dell Vostro 1500 Notebook Laptop Computer be declared surplus. Roll call: Ayes: McNutt, Downer, Riener.

Dicenta also presented to the Board a revised (POA) Plan of Action, because Commissioner Riener is now the main contact for this structure. He updated the form with Jacque Riener's information to replace Vesta Dack's.

Rene Wright with Hillcrest Nursing Home and Janet Lytton with Rural Health Development joined the Board to discuss their budget. Riener spoke of a concern with amount budgeted, as County departments are not allowed to spend more than they have budgeted. After some discussion, Rene and Janet agreed to submit a revised budget.

The following correspondence was approved and placed on file: Zoning Permits for Trevor Taylor and Colby & Christin Claflin. The Board asked Kristy Korell, Zoning Administrator, to join them to clarify a question. The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

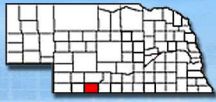
Great Plains Communications Inc SC 1,426.06 MNB Insurance Inc I 52,312.00 Nebraska Crime Commission SC 10,900.73 Wal-Mart S 31.84 Saul Ramos Construction Inc C 86,225.22 Twin Valleys Public Power District SC 87.74 Regional Care Inc I 25,516.90 Total 176,500.49.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 14, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Penelope Cooper
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 14, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 14, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Riener, 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 \$370,008.02, 3) declare a steel secretarial desk surplus property for the Extension Office, 4) authorize Chairman's signature on Roadway Occupancy Permit for McCook Public Power District, 5) authorize Chairman's signature on contract with the Office of Parole Administration for overflow housing. Roll call: Ayes: McNutt, Downer, Riener.

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 Jacque Riener. 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 Riener, to approve Tax Roll Correction No. 34 which increased the tax rolls by \$127.36. Roll call: Ayes: Downer, McNutt, Riener.

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.

Sue Wesch, County Treasurer, presented the Treasurer's report of collected and uncollected distress warrants. There were 61 distress warrants issued for \$56,999.53. Three were returned not collected in the amount of \$230.49, and 58 collected in the amount of \$56,769.04.

Deb Lafferty and Don Klein joined the Board to discuss the Fair and Horse Arena budgets. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Fair Budget and Horse Arena Budget with the corrections that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

The Board worked on budgets.

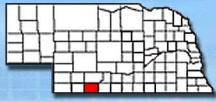
Treasurer Sue Wesch joined the Board to discuss closing the county offices for a couple of hours so the employees could view the eclipse. A motion was made by Riener, seconded by Downer to allow the county offices to close from 12 noon until 2:00 p.m. on August 21st with lunches being taken during those hours. Roll Call: Ayes: McNutt, Downer, Riener.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - August 14, 2017

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



Red Willow County Board Minutes



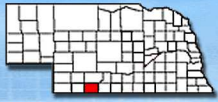
GENERAL FUND Acme Printing S 55.16 Ambience Counseling Center LLC SC 120.00 Arrow Car Wash SC 74.25 DAS State Accounting SC 45.88 A Shred Ahead SC 50.00 Axon Enterprise Inc S 3,027.63 Blake's Service SC 6.10 Black Hills Energy SC 217.50 Blue Tarp Financial S 149.99 Centec Cast Metal Products S 1,035.33 City Of Mc Cook SC 6,098.33 Civil Air Patrol Magazine D 50.00 Community Hospital SC 1,789.21 Consolidated Management Company S 6,750.40 Countryside Carpet Cleaning SC 750.00 Cummins Central Power LLC SC 273.84 D & S Hardware S 15.08 Deveny Motors LLC SC 997.80 Dodge County Sheriff SF 15.40 Double D Lawn & Landscaping SC 273.80 Steve Downer M 214.00 Eakes Office Solutions S 685.20 Eisenhart & Farquhar PC LLO LF 9,099.36 Bree Frazier SC 625.00 Frenchman Valley Co-Op SC 1,104.32 Furnas County Sheriff SF 18.00 GIS Workshop S 1,095.00 Goodwin Siegfried LLP LF 2,000.00 Great Plains Communications Inc SC 697.41 Hayes County Sheriff SF 43.36 Kim Holliday SC 375.00 Hometown Leasing S 401.38 Honorbound IT SC 1,830.82 Ideal Linen Supply S 136.38 Janssen Kool Honda SC 84.97 Kristi Korell S 13.79 Sandra Kotschwar S 14.20 Lewis Motor Sports SC 6,500.00 Lincoln County Clerk R 13,341.61 Mailfinance S 105.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,487.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 420.69 McCook Public Power District SC 480.00 Earl McNutt M 349.36 Microfilm Imaging Systems Inc SC 129.00 Midwest Connect SC 195.00 MIPS Inc S 2,809.26 Mousel Brooks Schneider & Mustion LF 1,470.00 Ne Dept. Health & Human Services SC 454.75 Nebraska Public Power District SC 3,931.66 Nebraska.Gov S 40.00 Nebraska Safety & Fire Equipment SC 643.00 Nick's Distributing Inc S 83.52 Quality Urgent Care PC SC 7,794.28 Quill Corporation S 58.43 Redwood Toxicology Lab Inc SC 76.58 Region II Human Services SC 9,364.23 Brandi Renner SC 250.00 Jacqueline Riener M 182.97 Rocky Mountain Instrumental Labs SC 480.00 Red Willow County Court LF 405.00 Clerk Of District Court Petty Cash S 87.50 Red Willow County District Court LF 360.00 Red Willow County Sheriff SF 442.72 7-D Lockshop SC 10.57 Dawn M Siegfried SC 14.50 Cayla Richards S 18.76 Ashley K Spahn LF 1,230.16 Stanard Appraisal Services Inc SC 1,520.00 Tom Stritt M 1,155.42 Teresa Thomas M 17.39 Thunderbird Firearms Academy SC 858.00 Robert Tigner M 269.57 UNL ITS Communications Center SC 46.02 Urbom Law Offices P C LF 292.80 U-Save Pharmacy & Medical Supply S 2,951.42 US Bank S 2,507.64 US Postmaster S 32.00 Verizon Wireless SC 858.72 Lindsay Vigneur SC 250.00 Wagner Chev-Buick-Pont-Cadillac Inc S 663.31 Wal-Mart S 127.49 Walter Plumbing LLC SC 567.80 Walter Heating Cooling & Cons SC 896.00 Weathercraft Companies SC 126.00 Western Tire Company SC 312.20 Ryan R Wilcox LF 6,000.00 Window Artisans' SC 600.00 Paul Wood S 6.10 Total 114,207.52 ROAD FUND Ag Valley Co-Op SC 4,299.27 Asphalt & Fuel Supply S 74,540.00 Birch Communications SC 59.11 Black Hills Energy SC 106.56 BW Telcom SC 48.45 C & K Distributors S 16.67 Cambridge Telephone Company SC 48.42 Decatur Co-Op Association S 2,956.96 Frenchman Valley Co-Op S 1,172.87 Klein's Motor Electric Inc S 41.75 Malleck Oil Company S 3,022.53 McCook Gazette SC 262.36 McCook Utilities SC 72.99 Miller & Associates Consulting Eng C 500.00 N M C Exchange LLC SC 1,709.05 Nebraska Public Power District SC 42.96 Paulsen Inc S 35,080.28 Powerplan SC 170.21 Schamels Auto Supply S 27.13 Sinner's Paint & Body Shop SC 171.00 Titan Machinery SC 1,681.92 Van Diest Supply Company S 989.50 Village Of Bartley SC 98.35 Village Of Danbury SC 51.50 Western Tire Company S 386.24 Total 127,556.08 VISITORS IMPROVEMENT FUND McCook Chamber Of Commerce SC 467.81 McCook Gazette SC 125.00 McCook Rebels Softball SC 1,000.00 Red Willow Rodeo Committee SC 600.00 US Bank S 398.03 Total 2,590.84 VISITORS PROMOTION FUND Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 14.74 Black Hills Energy SC 176.49 C & K Distributors S 123.19 Cardmember Services S 266.88 Carquest Auto Parts S 15.98 City Of Mc Cook SC 16.78 Colorado Retail Ventures S 276.72 D & L Pest Control SC 465.00 D & S Hardware S 145.84 Davis Tree Service SC 204.00 Diamond Vogel Paint Center S 64.62 Eakes Office Solutions S 49.95 Fastenal Company S 101.57 Great Plains Communications Inc SC 128.27 High Plains Radio KBRL SC 2,025.00 Hometown Family Radio SC 3,650.00 Sam Jaeger S 650.00 John Deere Financial S 179.41 Kortney Kasselder M 78.11 Klein's Motor Electric Inc SC 170.27 Kohl's Auto Parts S 35.20 KRVN River S 1,030.00 Debby Lafferty M 147.25 Lewis Motor Sports S 39.95 Vanessa Lytle S 118.99 McCook Gazette SC 1,450.65 McCooknet Internet Service SC 44.00 McCook Utilities SC 501.64 Mead Lumber S 84.39 Nebraska Public Power District SC 1,991.97 Plains Equipment Group SC 1,500.73 Regalia Manufacturing Co S 1,502.48 Red Willow County 4-H Council SC 21.64 Red Willow County Fair Petty Cash S 66,183.03 Red Willow County Road Dept. S 261.12 Schmick's Market S 906.86 Scott Boehm SC 1,474.15 Scotties Potties SC 1,000.00 7-D Lockshop SC 18.00 Clarice Shields M 127.33 Sheri Sughroue S 112.28 Wagner Ford-Mercury-Toyota SC 138.26 Wal-Mart S 317.20 Total 87,809.94 SELF-INSURANCE FUND Regional Care Inc I 12,412.85 Total 12,412.85 HORSE ARENA FUND Black Hills Energy SC 236.96 Cardmember Services S 47.88 Mc Cook Utilities SC 190.92 Nebraska Public Power District SC 421.78 Nebraska Safety & Fire Equipment SC 280.00 Scott Boehm SC 59.29 Paul L Sutton S 65.00 Walter Heating Cooling & Cons SC 75.00 Total 1,376.83 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 111.90 GlaxoSmithKline Pharmaceuticals S 3,540.20 Merwin Grafton M 39.59 Great Plains Communications Inc SC 226.62 Pamela Harsh M 25.57 Pam Klug M 10.70 McKesson Medical Surgical S 202.63 Merck Sharp & Dohme Corp S 2,462.00 Midland Medical Supply S 613.58 Pathology Services PC S 586.23 Kristen Puckett M 60.24 Sanofi Pasteur Inc S 3,192.54 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 U-Save Pharmacy & Medical Supply S 9.54 US Bank S 68.00 Wal-Mart S 25.56 Total 11,322.05 WASTE DISPOSAL FUND Blue Tarp Financial S 39.99 Fastenal Company S 19.36 Jones Barrel Company S 8,892.00 McCooknet Internet Service SC 39.95 McCook Utilities SC 42.75 Nebraska Public Power District SC 203.02 Schamels Auto Supply S 23.68 US Bank S 56.29 Verizon Wireless SC 71.58 Total 9,388.62 Grand Total 369,831.40.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 22, 2017.

Earl McNutt,
Chairman, Board of Commissioners

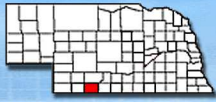
Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 22, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 22, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$4,843.85, 3) authorize Chairman's signature on Certificate of Ultimate Purchaser for Decatur Cooperative Association, 4) authorize Chairman's Signature on Interlocal Agreement with the Village of Bartley for Law Enforcement Services 5) declare a Inteva Computer and a Dell Minitower Surplus Property for the County Attorney's Office, 6) authorize Chairman's and Treasurer's signatures on Juvenile Services Aid Grant 17-CB-0534. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present a final pay Request for Figgins Construction for the armor coat project. A motion was made by Riener, seconded by Downer, to authorize payment to Figgins in the amount of \$29,060.90. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution Nos. 1304-1311 Book 21, pages 34-41, allocating final levy and tax dollars for subdivisions Subject to the county levy. Roll call: Ayes: McNutt, Downer, Riener.

After review, a motion was made by Riener, seconded by Downer, to approve the inventories of all departments. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to enter into a public hearing at 10:00 a.m. to receive comments on becoming a Livestock Friendly County. Roll call: Ayes: McNutt, Downer, Riener.

Steve Stroup from Benkelman spoke in favor of Red Willow County becoming a Livestock Friendly County. Fred Shepherd and Dick Neel were also present.

A motion was made by Riener, seconded by Downer, to adjourn from the public hearing at 10:20 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1312, Book 21, Page 42, to Designate Red Willow County as a Livestock Friendly County. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator joined the Board to present a contract with Marvin Planning Consultants for zoning services for the Chairman's signature. A motion was made by Riener, seconded by Downer, to advise County Attorney, Paul Wood to review the contract with Marvin Planning Consultants and if approved by Paul Wood authorize the Chairman's signature on the contract with Marvin Planning Consultants. Roll call: Ayes: McNutt, Downer, Riener.

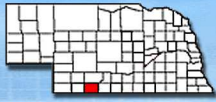
The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claim was allowed: Regional Care Inc. – \$4,843.85 – Insurance.

The meeting was adjourned at 11:05 a.m. to August 28, 2017.

Earl McNutt,
Chairman, Board of Commissioners

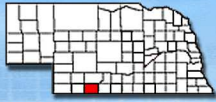
Attest: Tami Teel,



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 28, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 28, 2017. 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 and Jacque Riener. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Riener, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener. Absent: 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 Riener, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$298,486.61. Roll call: Ayes: McNutt, Riener. Absent: Downer.

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

BOARD OF EQUALIZATION MEETING:

Vice-Chairman Earl McNutt called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Earl McNutt and Jacque Riener. Steve Downer was absent. McNutt 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 Riener, seconded by McNutt, to approve Tax Roll Correction No. 35 which increased the tax rolls by \$465.68,

Tax Roll Correction No. 36 which increased the tax rolls by \$327.82. Tax Roll Correction No. 37 which increased the tax rolls by \$7.52 and Tax Roll Correction No. 38 which increased the tax rolls by \$64.68. Roll call: Ayes: McNutt, Riener. Absent: Downer.

Vice-Chairman McNutt 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.

Dan Miller, CPA joined the Board to finalize the budget document in preparation for a Public Hearing on September 11, 2017.

Commissioner McNutt recessed the Commissioners' meeting at 10:15 a.m. for the Noxious Weed Control Authority Meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman McNutt called the Noxious Weed Control Authority meeting to order at 10:15 a.m. with the following members present: Earl McNutt and Jacque Riener. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

Bill Elliott, Weed Superintendent, joined the Board for an update on noxious weed control.

Chairman McNutt adjourned the Noxious Weed Control Authority meeting at 10:45 a.m.

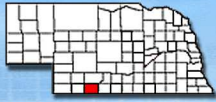
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:45 a.m.

The following correspondence was reviewed and placed on file: 1) Letter of Thanks from Domestic Abuse/Sexual Assault Services for Support, 2) Letter from Miller & Associates Explaining Changes to Flood Plain in 1-3-30, 3) Approved Zoning Permit for Kevin Jones.

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

The following claims were allowed:



Red Willow County Board Minutes



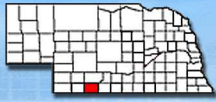
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 115,531.92 Aflac I 3,124.98 Ameritas Life Insurance Corp R 19,100.81 Brighthouse Financial INV 50.00 Credit Management G 274.25 The First State Bank I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,965.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 41,939.49 McCook National Bank 45.44 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,575.65 Prior Service R 9.00 RWC Self Insurance I 4,150.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 493.07 YMCA MB 107.10 Total 201,763.71 ROAD FUND Net Salaries 19,796.85 Aflac I 272.82 Ameritas Life Insurance Corp R 3,580.82 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,175.76 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,140.34 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 36,305.66 FAIR FUND Net Salaries 10,778.83 Aflac I 109.20 Ameritas Life Insurance Corp R 1,287.12 McCook National Bank T 3,811.03 Nebraska Department of Revenue T 524.86 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Red Willow Road Department SC 396.17 Vision Service Plan I 33.46 YMCA MB 36.70 Total 17,197.37 SELF INSURANCE FUND Regional Care Inc I 21,606.57 Total 21,606.57 HORSE ARENA FUND Net Salaries 4,259.89 Ameritas Life Insurance Corp 508.90 McCook National Bank T 1,266.47 Nebraska Department of Revenue T 154.61 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 6,455.50 HEALTH FUND Net Salaries 6,743.63 Aflac I 130.91 Ameritas Life Insurance Corp R 989.92 Dell Marketing SC 1,169.10 McCook National Bank T 1,662.89 Nebraska Department of Revenue T 167.87 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,202.66 WASTE DISPOSAL FUND Net Salaries 2,167.06 Aflac I 39.00 Ameritas Life Insurance Corp R 423.97 Discover Bank G 420.93 McCook National Bank T 1,092.77 Nebraska Department of Revenue T 164.65 Total 4,308.38 Grand Total 298,839.85.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:46 a.m. to September 5, 2017.

Earl McNutt,
Chairman, Board of Commissioners
Vice-Chairman, Board of Equalization
Chairman, Noxious Weed Control Authority

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 5, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 5, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority meetings. Roll call: Ayes: McNutt, Riener. Abstain: Downer

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda, 2) miscellaneous accounts payable claims in the amount of \$25,160.43. Roll Call: McNutt, Riener, Downer.

Dan Miller was present to discuss the budget with the Board. The Board worked on the budget in preparation of next Monday's budget hearing.

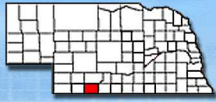
A motion was made by Riener, seconded by Downer, to authorize Dan Miller to move forward with the budget information that was presented to the Board. Roll Call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Miller & Associates – copy of letter to NDOR regarding Road 717, 2) Notice of Appeal from TERC for KEE Partnership, Schmick's Market and Parkview Manor LLC.

The following claims were allowed: Regional Care Inc. - \$25,160.43 – Insurance premiums and claims. The meeting was adjourned at 10:00 a.m. to September 11, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 11, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 11, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) approve accounts payable claims in the amount of \$347,350.47, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Oversized Load application for Ward Craft Homes. Roll call: Ayes: McNutt, Downer, Riener.

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 Jacque Riener. 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 Riener, seconded by McNutt, to approve Tax Roll Correction No. 39 which increased the tax rolls by \$366.82, Tax Roll Correction No. 40 which increased the tax rolls by \$54.32, and Tax Roll Correction No. 41 which increased the tax rolls by \$37.10. Roll call: Ayes: Downer, McNutt, Riener.

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 Riener, seconded by Downer, to increase the base of restricted funds by an additional 1%. Roll Call: Ayes: McNutt, Downer, Riener.

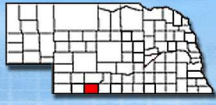
A motion was made by Riener, seconded by Downer, to enter into a public hearing at 9:32 a.m. to discuss the budget for 2017-2018. Roll Call: Ayes: McNutt, Downer, Riener. No one was present. A motion was made by Downer, seconded by Riener, to adjourn from the public hearing at 9:45 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1313, Book 21, Page 43, to adopt the budget as presented for fiscal year 2017-2018. Roll call: Ayes: McNutt, Downer, Riener.

Dan Miller summarized the figures on the budget. The personal and real property tax requirement is \$3,918,018.00. The levy is .302105, which is up from the 2016 tax rate of .296453.

A motion was made by Riener, seconded by Downer, to enter into a special hearing at 9:47 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 Riener, to adjourn from the special hearing to set the tax request at 9:53 a.m.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1314, Book 21, Page 44, to set the final tax request at \$3,918,018.00, which is an amount different from the prior fiscal year of \$3,735,403.00 and also to increase in the levy from .296453 to .302105. Roll call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1315, Book 21, Page 45, to transfer the designated portion of the general levy for 2017 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$277,000.00 (.087258), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1316, Book 21, Page 46, to transfer the designated portion of the general levy for 2017 from the General Fund No. 0100 to Self-Insurance Fund No. 1275 in the amount of \$732,975.06 (.230895), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1317, Book 21, Page 47, to transfer as needed \$710,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Riener.

Ike Brown, McCook Police Chief, joined the Board to present an interlocal agreement for the County's cost share of E911 services. Also present was Red Willow County Sheriff Alan Kotschwar.

A motion was made by Riener, seconded by Downer, to approve entering into an interlocal agreement with Dawson, Buffalo and other counties to share equipment and ongoing costs for the provision of 911 services to the City of McCook and Red Willow County. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Roads – Approval of Classification Change for Road 717, 2) Logan Contractors Supply – List of Nebraska State Contracts, 3) Street Smart Rental – Equipment List.

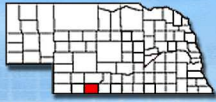
The following reports were reviewed and placed on file: 1) Approved Zoning Permits for Miles Morgan and Robb Holliday, 2) Clerk of District Court's Monthly Revenue Report

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - September 11, 2017

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; B Bonds

GENERAL FUND Ambience Counseling Center LLC SC 780.00 Arrow Car Wash SC 73.35 Blake's Service SC 12.00 Stephanie Blau M 165.85 City Of McCook SC 3,718.33 Community Hospital SC 1,067.85 Consolidated Management Company S 25.11 Countryside Cleaning SC 450.00 D & L Pest Control SC 90.00 Justin M Daake LF 3,440.00 DAS State Accounting SC 280.18 Dataspec Inc S 399.00 Deveny Motors LLC SC 63.51 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 42.00 Ben Dutton M 791.62 Eakes Office Solutions S 2,026.84 Eisenhart & Farquhar PC LLO LF 8,749.71 Fastenal Company S 2.00 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,091.93 Law Offices Of Tana M Fye LF 318.40 Great Plains Communications Inc SC 1,944.62 Marc Harpham SC 30.00 Total Funds By Hasler S 50.00 Hitchcock County Sheriff SF 30.43 Hometown Leasing R 401.38 Honorbound IT SC 1,740.81 Ideal Linen Supply S 101.88 Jacks Uniforms & Equipment S 278.09 Janssen Kool Honda SC 31.77 Kristi Korell M 35.54 Sandra Kotschwar M 352.30 Lied Lodge & Conference Center M 339.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 123.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 421.75 McCook Public Power District SC 480.00 Earl McNutt M 114.49 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 291.00 Modern Marketing S 86.14 Mousel Brooks Schneider & Mustion LF 1,520.00 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 3,240.78 Nebraska.Gov SC 30.00 Nicks Distributing Inc S 29.95 Quality Urgent Care PC SC 5,243.70 Quill Corporation S 211.19 Reward Committee DN 2,500.00 Jacqueline Riener M 82.93 Red Willow County Court LF 459.00 Red Willow County District Court LF 99.00 Red Willow County Sheriff SF 346.97 Red Willow Co Treasurer Petty Cash S 280.82 7-D Lockshop SC 24.47 Shea Slansky S 7.87 Southwest Nebraska Dental Center SC 188.00 Ashley K Spahn LF 3,116.32 Tom Stritt M 859.28 Teresa Thomas M 181.37 Robert Tigner M 234.33 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,554.94 US Bank S 961.93 US Postmaster S 183.90 Verizon Wireless SC 858.72 Lindsay Vigneur SC 250.00 Wal-Mart S 113.64 Walter Plumbing LLC SC 197.00 Weathercraft Company Of McCook SC 409.00 West Central District Association D 210.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 80.00 ROAD FUND Total 71,852.01 Ag Valley Co-Op SC 3,205.39 Babe's Radiator SC 125.00 Bartley Lumber S 7.58 BW Telcom SC 48.45 Cambridge Telephone Company SC 48.41 Carquest Auto Parts S 225.76 Commercial Industrial Supply Co S 817.12 Fastenal Company S 182.99 Figgins Construction Co Inc SC 29,060.90 Frenchman Valley Co-Op SC 257.92 Great Plains Communications Inc SC 44.48 Klein's Motor Electric Inc S 4,288.07 Malleck Oil Company S 2,681.10 McCook Utilities SC 74.70 Miller & Associates Consulting Eng C 15,050.00 NMC Exchange LLC SC 11,229.31 Nebraska Public Power District SC 48.47 Paulsen Inc S 23,851.76 Powerplan SC 3,144.71 Schamels Auto Supply S 1,147.84 Titan Machinery S 100.82 Twin Valleys Public Power District SC 88.83 US Bank S 62.99 Van Diest Supply Company S 1,503.48 Village of Bartley SC 107.35 Village of Danbury SC 51.50 Western Tire Company S 700.74 Witt Construction & Inspection LLC SC 775.00 VISITORS IMPROVEMENT Total 98,930.67 Gary's Inc S 35.00 McCook Chamber Of Commerce SC 403.08 Red Willow County Fairboard DN 2,500.00 US Bank S 463.87 VISITORS PROMOTION Total 3,401.95 Carol E Schlegel C 3,166.67 FAIR FUND Total 3,166.67 C & K Distributors S 61.11 Cardmember Services S 519.19 Colorado Retail Ventures S 187.18 D & S Hardware S 151.10 Diamond Vogel Paint Center S 575.43 Eakes Office Solutions S 49.95 EIA LLC SC 2,010.67 Fastenal Company S 268.29 Great Plains Communications Inc SC 128.49 Faith Hansen M 124.66 High Plains Radio KBRL SC 2,025.00 John Deere Financial S 2,432.55 Klein's Motor Electric Inc S 39.80 Kohls Auto Parts S 18.84 Debby Lafferty M 43.87 McCook Utilities SC 614.69 Nebraska Public Power District SC 2,074.43 Nicks Distributing Inc S 620.08 Plains Equipment Group SC



Red Willow County Board Minutes



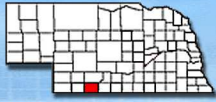
143.71 Quill Corporation S 100.44 Red Willow County Fair Petty Cash S 7,745.39 Schamels Auto Supply S 103.98 Wagon Wheel Sod Farm SC 1,410.00 Wal-Mart S 567.81 Western Tire Company SC 105.53 SELF INSURANCE FUND Total 22,122.19 Regional Care Inc I 3,082.35 ARENA FUND Total 3,082.35 Black Hills Energy SC 7.59 Horse Motels International SC 40.00 Horsetrip.Com SC 35.00 McCook Utilities SC 235.28 Nebraska Public Power District SC 430.92 Scott Boehm SC 5,996.86 HEALTH FUND Total 6,745.65 Change Healthcare Solutions LLC S 99.00 GlaxoSmithKline Pharmaceuticals S 1,592.00 Great Plains Communications Inc SC 232.25 Midland Medical Supply S 41.69 Sanofi Pasteur Inc S 3,602.58 U-Save Pharmacy & Medical Supply S 86.15 US Bank S 165.29 Wal-Mart S 26.97 HILLCREST BOND FUND Total 5,845.93 BOK Financial B 128,663.75 WASTE FUND Total 128,663.75 Deveny Motors LLC SC 104.10 Eakes Office Solutions S 12.90 Frenchman Valley Co-Op SC 723.72 Great Plains Communications Inc SC 157.62 McCook Utilities SC 39.32 Nebraska Public Power District SC 227.97 US Bank S 1,445.49 Verizon Wireless SC 71.58 Wagner Ford-Mercury-Toyota SC 756.60 Total 3,539.30 Grand Total 347,350.47.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to September 18, 2017.

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

September 18, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 18, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, 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 \$16,107.88, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

Treasurer Sue Wesch joined the Board to present Resolution No. 1318, Book 21, Page 48 to assign County sales certificates for the Board's signatures. A motion was made by Riener, seconded by Downer, to approve Resolution No. 1318, Book 21, Page 48 to assign County sales certificates. Roll call: Ayes: McNutt, Downer, Riener.

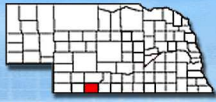
The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claim was allowed: Regional Care Inc. - \$16,107.88 – Insurance Claims.

The meeting was adjourned at 9:35 a.m. to September 25, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 25, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 25, 2017, 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 11:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Earl McNutt and Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 and payroll claims.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$321,233.87. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Kristi Korell, Zoning Administrator presented a contract with Keith Marvin of Marvin Consulting for the Chairman's signature.

A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the contract with Marvin Consulting including a \$500.00 retainer with attorney David Ptak. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Phillip Black of Congressman Adrian Smith's Office updated the Board on what the Congressman has been doing on our behalf in Washington.

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

The following claims were allowed:

PAYROLL CLAIMS - September 25, 2017

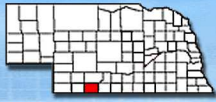
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 107,785.55 Aflac I 3,124.98 Ameritas Life Insurance Corp R 18,070.58 Black Hills Energy SC 312.03 Bighthouse Financial INV 50.00 Credit Management G 274.25 First State Bank I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,965.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,936.22 McCook National Bank 42.38 NACO D 50.00 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,031.62 Nebraska Secretary of State D 35.00 Oklahoma Centralized Support Registry G 129.55 Prior Service R 9.00 RWC Self Insurance I 4,350.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 493.07 YMCA MB 107.10 Total 190,163.33 ROAD FUND Net Salaries 20,789.06 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Black Hills Energy SC 107.65 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,759.99 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,247.12 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 38,221.41 FAIR FUND Net Salaries 8,595.88 Aflac I 109.20 Ameritas Life Insurance Corp R 1,221.50 McCook National Bank T 2,954.20 Nebraska Department of Revenue T 399.84 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Red Willow Road Department SC 563.17 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,133.95 SELF INSURANCE FUND Regional Care Inc I 36,297.60 Total 36,297.60 HORSE ARENA FUND Net Salaries 3,008.32 Ameritas Life Insurance Corp I 464.40 McCook National Bank T 857.59 Nebraska Department of Revenue T 109.93 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,705.87 HEALTH FUND Net Salaries 7,122.92 Aflac I 130.91 Ameritas Life Insurance Corp R 1,039.92 McCook National Bank T 1,746.04 Nebraska Department of Revenue T 163.78 Pathology Services SC 2,266.93 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Sanofi Pasteur Inc SC 5,849.41 Vision Service Plan I 8.34 Total 18,658.25 WASTE DISPOSAL FUND Net Salaries 11,538.14 Aflac I 39.00 Ameritas Life Insurance Corp R 1,715.22 Discover Bank G 420.93 McCook National Bank T 4,676.28 Nebraska Department of Revenue T 663.89 Total 19,053.46 Grand Total 321,233.87.

The meeting was adjourned at 11:50 a.m. to October 2, 2017.

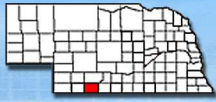
Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 2, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 2, 2017. 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 and Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 McNutt, 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 \$29,029.98, 3) move accounts payable claim day from October 9th to October 16th due to Columbus Day. Roll call: Ayes: McNutt, Downer. Absent: Riener.

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 and Earl McNutt. Jacque Riener was absent. 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 Downer, to approve Tax Roll Correction No. 42 which increased the tax rolls by \$3,927.66. Roll call: Ayes: Downer, McNutt. Absent: Riener.

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 McNutt, seconded by Downer, to levy the necessary taxes for 2017 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, McNutt. Absent: Riener.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The following claims were allowed: Regional Care Inc. - \$29,029.98 – Insurance claims and premiums.

The following correspondence was reviewed and placed on file: 1) letter from Gary Dicenta to Nathan Trehal regarding Flood Plain Permit; 2) approved Zoning Permits for Patrick Harding and Geoff Gillen.

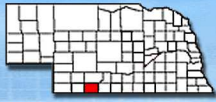
Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to October 16, 2017.

Earl McNutt

Chairman, Board of Commissioners

Steve Downer

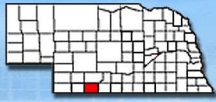
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 16, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 16, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 9:15 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 Jacque Riener. 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 Riener, seconded by McNutt, to approve Tax Roll Correction No. 43 which increased the tax rolls by \$33.76, Tax Roll Correction No. 44 which increased the tax rolls by \$85.70, Tax Roll Correction No. 45 which increased the tax rolls by \$5.48 and Tax Roll Correction No. 46 which increased the tax rolls by \$7.84. Roll call: Ayes: Downer, McNutt, Riener.

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.

Darren Dale joined the Board to discuss the Farm & Ranch Expo Beer Garden. A motion was made by Riener, seconded by Downer, to allow Darren Dale to have a beer garden at the Farm & Ranch Expo on November 15, and November 16, 2017 at the fairgrounds in McCook. Roll Call: Ayes: McNutt, Downer, Riener.

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

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) accounts payable claims in the amount of \$297,254.68, 2) changes to Pledged Securities for County Treasurer, 3) authorize Chairman's signature on Maximus agreement. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to discuss the concrete box culvert and to present the final request for funds from Ramos Construction Inc. in the amount of \$40,271.78. A motion was made by Downer, seconded by Riener, to approve the final pay request for Ramos Construction Inc. in the amount of \$40,271.78 for the concrete box culvert project. Roll call: Ayes: McNutt, Downer, Riener.

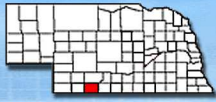
Dicenta also discussed the county road dam structures with the Board.

Dicenta reviewed the budget figures that are sent to the State.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Health and Human Services regarding child support enforcement, 2) NDOR – upcoming bridge inspection reminder, 3) approved zoning permit for Randy & Darla Jordan.

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

The following claims were allowed:



Red Willow County Board Minutes



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

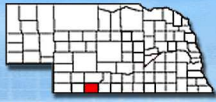
GENERAL FUND Ag Valley Co-Op SC 112.65 Ambience Counseling Center LLC SC 300.00 Applied Connective Technologies SC 770.90 Arrow Car Wash SC 85.05 A Shred Ahead SC 50.00 Stephanie Blau M 165.85 Black Hills Energy SC 310.23 Bob Barker Company Inc S 463.34 C & K Distributors S 86.68 Charm-Tex Inc S 110.90 City of McCook SC 5,598.33 Community Hospital SC 1,597.45 Consolidated Management Company S 6,172.73 Countryside Cleaning SC 600.00 D & S Hardware S 6.28 Justin M Daake LF 1,806.59 DAS State Accounting SC 91.76 Dawson County Sheriff SF 11.65 Deveny Motors LLC SC 288.45 Dodge County Sheriff SF 19.70 Double D Lawn & Landscaping SC 80.80 Douglas County Sheriff SF 19.56 Steve Downer M 240.75 Dugan Business Forms S 651.63 Ben Dutton M 997.24 Eakes Office Solutions S 3,378.41 Eisenhart & Farquhar PC LLO LF 12,170.48 ESRI Inc SC 400.00 Kendall Fassler S 17.44 Bree Frazier SC 625.00 Frenchman Valley Co-Op SC 1,488.89 Furnas County Sheriff SF 18.00 Law Offices Of Tana M Fye LF 2,107.57 Goodwin Siegfried LLP LF 595.00 Great Plains Communications Inc SC 1,930.60 Hometown Leasing R 401.38 Honorbound It SC 1,884.56 Jennifer Hoyt M 2.14 Ideal Linen Supply S 188.44 Janssen Kool Honda SC 1,896.71 Donna Kircher M 276.68 Klein's Motor Electric Inc S 61.30 Kristi Korell S 7.60 Lewis Motor Sports SC 764.44 Lynn Peavey Company S 64.20 Manatron Inc S 15,621.37 Marvin Planning Consultants C 600.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook City & Volunteer Fire Dept SC 750.00 McCook Gazette SC 1,479.42 McCook Humane Society Inc DN 250.00 McCook Utilities SC 398.41 McCook Public Power District SC 480.00 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 349.50 Miller & Associates PC C 370.00 Daniel D Miller CPA SC 3,600.00 MIPS Inc SC 2,809.26 Mousel Brooks Schneider & Mustion LF 1,270.00 NACO D 450.00 Ne Health & Human Services System SC 1,626.08 Ne Law Enforcement Training Center SC 270.00 Nebraska Public Power District SC 3,133.62 Nebraska Secretary Of State S 20.00 Nebraska.Gov S 3.00 Nick's Distributing Inc S 401.27 O'Keefe Elevator Company Inc SC 448.66 Prairie Plains CASA DN 6,500.00 Prairie Wind PC SC 149.99 Quality Urgent Care SC 158.40 Quill Corporation S 336.43 Radar Road Tec S 468.00 Radiology Services PC SC 43.00 Region II Human Services SC 9,364.23 Region II Services SC 4,975.00 Jacqueline Riener M 25.68 Ruggles Truck & Trailer Sales LLC SC 284.00 Red Willow County Court LF 312.00 Red Willow County District Court LF 144.00 Clerk Of District Court Petty Cash S 82.25 Red Willow County Sheriff SF 675.43 Red Willow Western RFD SC 800.00 Schneider Electric IT USA Inc SC 3,438.26 Rebecca Schroeder PhD SC 658.69 7-D Lockshop SC 13.68 Ashley K Spahn LF 2,286.00 Traci Stevens M 51.36 Tom Stritt M 1,317.82 Robert Tigner M 270.40 University Of Nebraska SC 60.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,493.58 US Bank S 2,137.15 US Postmaster S 39.90 Verizon Wireless SC 972.54 Lindsay Vigneur SC 125.00 Wagner Chev-Buick-Pont-Cadillac Inc SC 231.61 Wal-Mart S 135.37 Ryan R Wilcox LF 6,000.00 Total 130,022.74. ROAD FUND Ag Valley Co-Op SC 4,935.10 Bartley Lumber S 10.07 Birch Communications SC 55.96 Black Hills Energy SC 107.66 BW Telcom SC 48.65 C & K Distributors S 90.92 Cambridge Telephone Company SC 48.58 D & S Hardware S 408.33 Decatur Co-Op Association S 5,173.25 Deveny Motors LLC SC 25.25 Edwards Machine Shop SC 45.00 Extreme Ag Inc S 99.00 Frenchman Valley Co-Op SC 1,399.38 Glass Express S 142.58 Great Plains Communications Inc SC 42.66 Lakeside Sand & Gravel LLC S 12,018.78 Lords Inc S 165.11 Malleck Oil Company S 2,523.53 McCook Utilities SC 66.37 Miller & Associates Consulting Eng. C 725.00 NMC Exchange LLC SC 9,870.40 Nebraska Public Power District SC 43.97 Paulsen Inc S 54,797.32 Plains Equipment Group SC 135.99 Powerplan SC 3,583.91 Schamels Auto Supply SC 206.56 Titan Machinery SC 74.57 Twin Valleys Public Power District SC 168.70 Village Of Bartley SC 101.56 Western Tire Company S 5,030.94 Total 102,145.10. VISITORS PROMOTION McCook Chamber of Commerce S 410.90 Red Willow County Fairboard SC 1,750.00 Carol E Schlegel M 178.43 US Bank S 499.57 Total 2,838.90. VISITORS IMPROVEMENT McCook Economic Development Corp R 744.00 Carol E Schlegel C 3,166.67 Total 3,910.67. FAIR FUND Ace Irrigation & Mfg. Co SC 160.00 American Electric S 164.97 Black Hills Energy SC 262.46 C & K Distributors S 245.25 Cardmember Services S 49.13 Colorado Retail Ventures S 241.98 D & S Hardware S 83.31 Eakes Office Solutions S 49.95 Fastenal Company S 95.21 Great Plains Communications Inc SC 124.56 John Deere Financial S 270.65 Klein's Motor Electric Inc SC 312.44 Debby Lafferty M 27.82 McCook Gazette SC 4.40 Mc McCookNet Internet Service SC 88.00 McCook Utilities SC 477.54 Mead Lumber S 14.98 Nebraska Public Power District SC 1,397.24 Schaffert Mfg. And Sales S 130.00 Schamels Auto Supply S 201.98 Scott Boehm Electric SC 6,240.00 Clarice Shields M 123.05 Wal-Mart S 26.71 Total 10,791.63. SELF-INSURANCE FUND Regional Care Inc I 17,729.18 Total 17,729.18. HORSE ARENA Black Hills Energy SC 78.94 Cardmember Services S 367.87 Diamond Vogel Paint Center S 190.07 Kully Pipe & Steel Supply S 923.08 Lakeside Sand & Gravel LLC S 1,701.11 McCook Utilities SC 234.83 Nebraska Public Power District SC 172.55 Red Willow County Road Dept SC 1,545.66 Scherrer Gates S 375.00 Scott Boehm Electric S 324.50 Total 5,913.61. HEALTH FUND Brandy Bird M 16.42 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 136.00 GlaxoSmithKline Pharmaceuticals S 347.70 Great Plains Communications Inc SC 226.93 Pamela Harsh M 39.59 Merck Sharp & Dohme Corp S 3,064.07 Pathology Services PC S 2,774.87 Pfizer Inc S 1,691.05 Kristen Puckett I 163.78 Red Willow Health Dept Petty Cash S 10.05 Sanofi Pasteur Inc S 8,700.92 US Bank S 143.92 Total 17,414.30. WASTE DISPOSAL FUND Diamond Vogel Paint Center S 350.61 Fastenal Company S 445.47 Frenchman Valley Co-Op S 2,159.57 Great Plains Communications Inc SC 160.24 McCook Utilities SC 39.57 Nebraska Public Power District SC 235.42 Schamels Auto Supply S 48.72 US Bank S 2,977.37 Verizon Wireless SC 71.58 Total 6,488.55. Grand Total 297,254.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to October 23, 2017.

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

October 23, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 23, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, 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 \$383,831.27, 3) reappoint Mike Kugler and Ron Friehe to the City/County Airport Zoning Board, terms to expire August 2019, 4) authorize Chairman's signature on Road and Bridge Contracts report. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to discuss Round 2 of the County Bridge Match Program. A motion was made by Riener, seconded by Downer, to have Gary Dicenta make application for the county bridge match project on Road 705 to replace a bridge with twin 8 ½ foot CMP culverts. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set December 4, 2017 at 10:00 a.m. as the date and time to receive and open bids for a new motor grader for District 3. Roll call: Ayes: McNutt, Downer, Riener. Specs will be available on the County's website.

The approved zoning permit for Ken & Vivian Carriker was reviewed and placed on file.

The following claims were allowed:

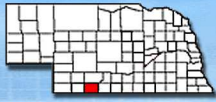
PAYROLL CLAIMS - October 23, 2017

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 106,695.13 Aflac I 3,124.98 Ameritas Life Insurance Corp R 17,960.05 Brighthouse Financial INV 50.00 Consolidated Management Co. SC 6,063.29 Credit Management G 274.25 The First State Bank I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,990.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,619.97 McCook National Bank 42.59 MNB Insurance I 34,751.16 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,014.86 Prior Service R 9.00 RWC Self Insurance I 4,350.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 493.07 YMCA MB 107.10 Total 228,942.45 ROAD FUND Net Salaries 20,881.09 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 8,696.01 MNB Insurance I 20,798.84 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,219.07 Saul Ramos Construction SC 40,271.78 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 99,184.38 FAIR FUND Net Salaries 8,309.30 Aflac I 109.20 Ameritas Life Insurance Corp R 1,180.67 McCook National Bank T 2,876.40 Nebraska Department of Revenue T 389.88 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,155.61 SELF INSURANCE FUND Regional Care Inc I 9,506.01 Total 9,506.01 HORSE ARENA FUND Net Salaries 3,042.49 Ameritas Life Insurance Corp I 469.35 McCook National Bank T 867.84 Nebraska Department of Revenue T 110.88 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,756.19 HEALTH FUND Net Salaries 7,690.59 Aflac I 130.91 Ameritas Life Insurance Corp R 1,120.87 McCook National Bank T 1,908.70 Nebraska Department of Revenue T 175.53 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,364.94 WASTE DISPOSAL FUND Net Salaries 10,396.97 Aflac I 39.00 Ameritas Life Insurance Corp R 1,391.79 Credit Management G 420.93 McCook National Bank T 4,110.90 Nebraska Department of Revenue T 562.10 Total 16,921.69 Grand Total 383,831.27

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

The meeting was adjourned at 11:15 a.m. to November 6, 2017.

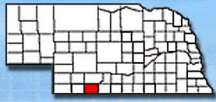


Red Willow County Board Minutes



Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 6, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 6, 2017. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

Vice Chairman Downer 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 Riener, 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 \$18,720.51, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Vice Chairman Downer 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 and Jacque Riener. Earl McNutt was absent. 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 Riener, seconded by Downer, to approve Tax Roll Correction No. 47 which increased the tax rolls by \$27.72. Roll call: Ayes: Downer, Riener. Absent: McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 40 distress warrants issued for a total of \$11,648.08.

Kristi Korell, Zoning Administrator, joined the Board with recommendations for the proposed Timmerman Feed Lot expansion. The planning commission voted unanimously to recommend the conditional use expansion to the Board of Commissioners.

A motion was made by Riener, seconded by Downer, to accept the recommendation from the planning commission. No action was taken at this time. Roll call: Ayes: Downer, Riener. Absent: McNutt.

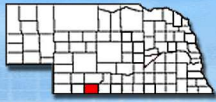
Sandra Kotschwar, County Assessor, joined the Board to present her letter of resignation. Her last day will be December 8, 2017.

A motion was made by Riener, seconded by Downer, to accept the resignation of Sandra Kotschwar as Red Willow County Assessor, with her last working day being December 8, 2017. Roll call: Ayes: Downer, Riener. Absent: McNutt.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Regarding Remonumenting Section Corners on North Highway 83, 2) approved zoning permit for Nathan Trehal.

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. - \$18,720.51 - Insurance claims.



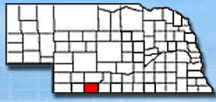
Red Willow County Board Minutes



Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:20 a.m. to November 13, 2017.

Steve Downer,
Vice Chairman, Board of Commissioners
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 13, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 13, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, seconded by Downer, to approve minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: Downer, Riener. Abstain: McNutt.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) accounts payable claims in the amount of \$455,659.90, 2) appoint Earl McNutt as Red Willow County's designee for NACO officer election, with Steve Downer as alternate. Roll call: Ayes: McNutt, Downer, Riener.

Sheriff Alan Kotschwar joined the Board to request that they review an AlertSense Inc. agreement.

A motion was made by Riener, seconded by Downer, to table signing the agreement with AlertSense Inc. until November 27, 2017 at 10:00 a.m. so that County Attorney Paul Wood could review the agreement. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the One and Six Year Road Plan. Roll call: Ayes: McNutt, Downer, Riener. Gary Dicenta presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 183, Project C73 Unit 182 and Project C73 Unit 184 on the One Year Plan. The Board will also have Project C73 Unit 185 and Project C73 Unit 186 on the Six Year Plan.

A motion was made by Downer, seconded by Riener, to adjourn the public hearing at 10:19 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1319, Book 21, Page 49, to approve the One and Six Year Road Plan as presented. Roll call: Ayes: McNutt, Downer, Riener.

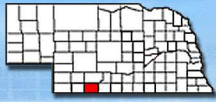
The approved Zoning Permit for Scott & Kristyl Hanchera was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - November 13, 2017

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; BP Bond Payment

GENERAL FUND Acme Printing S 101.27 Ambience Counseling Center LLC SC 120.00 Applied Connective Technologies SC 250.00 Arrow Car Wash SC 51.30 A Shred Ahead SC 50.00 Blake's Service SC 70.50 Black Hills Energy SC 495.57 C & K Distributors S 165.97 City Of McCook SC 3,718.33 Joan Coleman SC 125.00 Community Hospital SC 1,902.00 Consolidated Management Company S 6,318.81 Consolidated Plastics Co Inc S 340.73 Penelope Cooper M 55.11 Countryside Cleaning SC 600.00 D&L Pest Control SC 90.00 D&S Hardware S 27.05 Deveny Motors LLC SC 57.26 Double D Lawn & Landscaping SC 42.00 Ben Dutton M 1,112.34 Eakes Office Solutions S 2,048.72 Eisenhart & Farquhar PC LLO LF 1,081.04 Fairfield Inn & Suites By Marriott M 569.70 Fastenal Company S 1.10 Bree Frazier SC 1,000.00 Frenchman Valley Co-Op SC 1,409.24 Furnas County Sheriff SF 6.00 Law Offices Of Tana M Fye LF 278.11 Goodwin Siegfried LLP LF 1,325.00 Great Plains Communications Inc SC 1,986.21 Hometown Leasing R 808.26 Honorbound IT SC 7,943.39 Ideal Linen Supply SC 155.39 Jacks Uniforms & Equipment SC 88.89 Janssen Kool Honda SC 46.42 Donna Kircher M 13.80 Klein's Motor Electric Inc SC 734.71 Kristi Korell M 77.40 Lincoln County Court LF 2.25 Lou's Gloves S 600.00 Mailfinance SC 105.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 690.40 McCook Humane Society Inc DN 250.00 McCook Utilities SC 388.40 McCook Public Power District SC 480.00 Earl McNutt M 368.08 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 428.47 Midwest Special Services Inc SC 1,038.00 Miller & Associates Consulting Eng C 5,000.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 1,974.74 National Sheriffs Association D 115.00 NACO D 1,000.00 Ne Health & Human Services System SC 450.00 Nebraska Public Power District SC 1,091.74 Nebraska.Gov SC 20.00 Nicks Distributing Inc S 99.74 Quality Urgent Care PC SC 9,329.10 Quill Corporation S 217.97 Brandi Renner SC 250.00 Cayla



Red Willow County Board Minutes

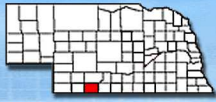


Richards S 9.92 Jacqueline Riener M 59.39 RR Donnelley S 87.57 Red Willow County Court LF 769.49 Red Willow County District Court LF 188.95 Red Willow County Sheriff SF 1,229.20 Schamels Auto Supply SC 129.10 7-D Lockshop SC 21.99 Ashley K Spahn LF 328.48 Stanard Appraisal Services Inc C 380.00 Lori Stevens M 17.87 Tom Stritt M 1,040.07 Tactical Medical Solutions Inc SC 832.64 Teresa Thomas M 28.09 Robert Tigner M 440.84 University Of Nebraska SC 38.00 UNL ITS Communications Center SC 46.02 Upbeat Inc S 221.43 U-Save Pharmacy & Medical Supply S 969.68 US Bank S 2,711.21 US Postmaster S 81.00 Verizon Wireless SC 862.69 Lindsay Vigneur SC 500.00 Wal-Mart S 177.85 Walter Plumbing LLC SC 548.72 Walter Heating Cooling & Cons SC 1,221.50 Sue Wesch M 126.26 Western Tire Company SC 21.95 Ryan R Wilcox LF 6,171.36 Window Artisans SC 300.00 Witness Fees - Co Court WF 60.00 TOTAL 80,767.41 ROAD FUND Ag Valley Co-Op SC 3,563.90 Birch Communications SC 30.06 Black Hills Energy SC 118.53 BW Telcom SC 48.65 Cambridge Telephone Company SC 58.58 Decatur Co-Op Association S 3,071.77 Fastenal Company S 29.54 Frenchman Valley Co-Op SC 2,332.60 Great Plains Communications Inc SC 43.10 Klein's Motor Electric Inc S 500.00 Lakeside Sand & Gravel LLC S 2,842.77 Lawson Products Inc S 685.30 Malleck Oil Company S 3,384.67 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC S 447.64 Nebraska Public Power District SC 44.01 Nebraska Peterbilt SC 143.64 Paulsen Inc S 23,635.29 Plains Equipment Group SC 382.42 Powerplan SC 562.40 Schamels Auto Supply S 145.79 Michael Sis R 1,800.00 Village Of Bartley SC 94.45 Village Of Danbury SC 103.00 TOTAL 44,633.48 VISITORS IMPROVEMENT Acme Printing S 415.00 Flagship Publishing Inc SC 560.00 Maly Marketing S 2,045.00 McCook Chamber Of Commerce SC 407.10 Nebraska Travel Association D 200.00 Prairie Wind PC SC 99.99 Carol E Schlegel M 499.52 US Bank S 463.75 TOTAL 4,690.36 VISITORS PROMOTION Nebraska Tourism Commission SC 2,000.00 Carol E Schlegel C 3,166.67 TOTAL 5,166.67 FAIR FUND Black Hills Energy SC 306.19 C & K Distributors S 141.82 City Of McCook SC 10.71 Colorado Retail Ventures S 66.46 D&S Hardware S 36.21 Eakes Office Solutions S 49.95 Great Plains Communications Inc SC 125.84 John Deere Financial S 276.37 Klein's Motor Electric Inc S 156.58 Debby Lafferty M 44.94 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 589.14 Mid-American Research Chemical Corp S 127.94 Nebraska Public Power District SC 518.00 Nicks Distributing Inc S 509.13 Ruggles Truck & Trailer Sales LLC SC 1,515.00 Red Willow County Fair Petty Cash S 3,133.00 Red Willow County Road Dept S 589.16 Scott Boehm Electric SC 2,900.00 Wal-Mart 107.36 Western Tire Company SC 454.65 Westside Welding SC 122.05 TOTAL 11,828.10 INSURANCE FUND Regional Care Inc I 11,240.41 Red Willow County Health Dept I 1,055.00 TOTAL 12,295.41 HORSE ARENA FUND American Agricultural Lab SC 55.00 Barnett's Do-It Center S 40.07 Black Hills Energy SC 39.22 Cardmember Services S 808.55 Diamond Vogel Paint Center S 292.03 Jenn West Photography SC 30.00 Kully Pipe & Steel Supply S 1,243.47 McCook Utilities SC 251.35 Nebraska Public Power District SC 304.78 Scott Boehm Electric SC 1,574.25 Weathercraft Companies SC 190.00 TOTAL 4,828.72 HEALTH FUND Brandy Bird M 15.35 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 212.24 GlaxoSmithKline Pharmaceuticals S 695.40 Merwin Grafton M 39.59 Great Plains Communications Inc SC 233.26 Pam Klug M 17.98 McCook Gazette SC 81.80 Merck Sharp & Dohme Corp S 2,866.72 Pathology Services PC S 1,783.62 Kevin Potthoff M 13.91 Sanofi Pasteur Inc S 5,607.83 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 U-Save Pharmacy & Medical Supply S 68.93 Wal-Mart S 45.11 TOTAL 11,828.89 JAIL BOND FUND BOK Financial BP 277,992.50 TOTAL 277,992.50 WASTE DISPOSAL FUND Ag & Industrial Equipment SC 667.81 Crop Production Services S 150.00 Dept Correctional Svcs S 15.00 Frenchman Valley Co-Op S 796.26 Great Plains Communications Inc SC 155.32 K-C Motor & Electric Inc S 50.00 McCook Utilities SC 41.29 Nebraska Public Power District SC 173.13 Ruggles Truck & Trailer Sales LLC SC 244.00 Red Willow Western RFD M 52.95 Schamels Auto Supply S 62.25 US Bank S 1,264.72 Verizon Wireless SC 71.63 Webb's Water Truck Service LLC SC 170.00 TOTAL 3,914.36 GRAND TOTAL 457,945.90.

The meeting was adjourned at 10:35 a.m. to November 20, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 20, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 20, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, 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 \$5,411.82, 3) authorize Chairman's signature on Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Downer, Riener.

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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Riener, seconded by McNutt, to enter into a public hearing at 9:18 a.m. to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Riener.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by Riener, seconded by McNutt, to approve the motor vehicle tax exemption for Southwest Area Training Service for a 2006 Dodge. Roll call: Ayes: Downer, McNutt, Riener.

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.

Kristi Korell, Zoning Administrator joined the Board to consider having a meeting with Keith Marvin of Marvin Consulting.

Korell also discussed replacing Mary Kircher on the County Planning Commission. Kircher has moved away so she can no longer be on the Planning Commission.

Larry Eisenmenger with MNB Insurance delivered the County's dividend check in the amount of \$11,740.00. He commended the county on having had an excellent year.

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

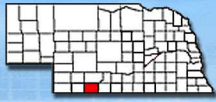
The following claims were allowed: Regional Care Inc. - \$5,411.82 – Insurance claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to November 27, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

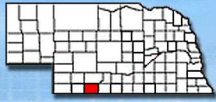
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 27, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 27, 2017, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Riener, 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 \$283,264.50, 3) direct Treasurer Sue Wesch to transfer \$500,000 from Inheritance Fund to General Fund, 4) authorize Chairman's signature on Maximus Cost Allocation Plan Contract. Roll call: Ayes: McNutt, Downer, Riener.

The Board was joined by Sue Wesch, Alan Kotschwar, Kristi Korell and Lori O'Dea for the discussion of the elected officials' salaries for the 2019-2022 term of office.

McNutt said the NACO salary committee recommended a range of \$48,600 to \$67,700 for counties around the size of Red Willow County. A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1320, Book 21, Page 50, to set elected County officials' salaries for the 2019-2022 term of office, with base salaries as follows and a 2.5% annual increase for all: Clerk, Assessor, Clerk of District Court, and Treasurer - \$54,500; Sheriff and Attorney - \$59,300; Commissioners - \$23,700 and Chairman \$24,400, and Surveyor - \$7,700. Roll call: Ayes: McNutt, Downer, Riener.

Alan Kotschwar, Sheriff joined the Board to continue reviewing the AlertSense Inc. Agreement. A motion was made by Riener, seconded by Downer, to authorize Sheriff Kotschwar to implement the AlertSense agreement with an effective date of December 1, 2017. Roll Call: Ayes: McNutt, Downer, Riener.

Gary Dicenta reported on the County Bridge Match Program.

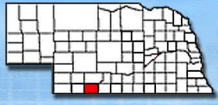
The Sheriff's Monthly Revenue report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - November 27, 2017

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 106,965.31 Aflac I 3,124.98 Ameritas Life Insurance Corp R 17,971.71 Black Hills Energy SC 156.92 Brighthouse Financial INV 50.00 City Directory Inc SC 169.00 Credit Management G 274.25 The First State Bank I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,990.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,676.68 McCook National Bank/On-Line DD 45.98 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,002.41 Prior Service R 9.00 RWC Self Insurance I 4,350.00 RWCC Aflac URM 1,135.00 State of Nebraska Dept of Revenue G 304.82 Vision Service Plan I 493.07 YMCA MB 107.10 Total 189,088.23 ROAD FUND Net Salaries 21,496.29 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 8,205.93 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,093.95 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Twin Valleys Public Power District SC 86.77 Vision Service Plan I 25.07 Total 38,200.53 FAIR FUND Net Salaries 9,031.84 Aflac I 109.20 Ameritas Life Insurance Corp R 1,294.38 McCook National Bank T 3,108.48 Nebraska Department of Revenue T 421.52 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,255.58 SELF INSURANCE FUND Regional Care Inc I 22,300.94 Total 22,300.94 HORSE ARENA FUND Net Salaries 2,534.59 Ameritas Life Insurance Corp I 403.77 McCook National Bank T 775.11 Nebraska Department of Revenue T 110.15 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,089.25 HEALTH FUND Net Salaries 8,465.69 Aflac I 130.91 Ameritas Life Insurance Corp R 1,212.17 McCook National Bank T 2,075.74 Nebraska Department of Revenue T 199.78 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 12,422.63 WASTE DISPOSAL FUND Net Salaries 1,565.90 Aflac I 39.00 Ameritas Life Insurance Corp R 321.60 Credit Management G 420.93 McCook National Bank T 801.34 Nebraska Department of Revenue T 118.57 Total 3,267.34 Grand Total 283,624.50.



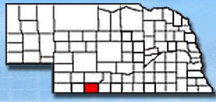
Red Willow County Board Minutes



The meeting was adjourned at 10:35 a.m. to December 4, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 4, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 4, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Jodi Sides, Stephanie Eaton and Erin Brown with the Leadership Group of McCook attended the meeting.

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

A motion was made by Riener, seconded by Downer, 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 \$66,794.64, 3) move payroll claim day from December 25, 2017 to December 18, 2017 due to the Christmas holiday, 4) authorize Chairman's signature on Oversized Load Permit for Star House Moving, 5) appoint James Coady to the Planning Commission to replace Mary Kircher, term to expire April 30, 2018. Roll call: Ayes: McNutt, Downer, Riener.

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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 1 which decreased the tax rolls by \$78.84, Tax Roll Correction No. 2 which increased the tax rolls by \$78.84, Tax Roll Correction No. 3 which decreased the tax rolls by \$167.44, Tax Roll Correction No. 4 which increased the tax rolls by \$167.44 and Tax Roll Correction No. 5 which did not increase or decrease the tax rolls. Roll call: Ayes: Downer, McNutt, Riener.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

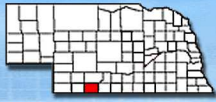
Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

The Board considered McCook Economic Development Corporation's request for 2018 Membership contribution.

A motion was made by Riener, seconded by Downer, to support the MEDC in the amount of \$1,000.00 for the 2018 membership. Roll call: Ayes: McNutt, Downer, Riener.

Clerk Teel presented the application received in her office for Assessor. A motion was made by Riener, seconded by Downer, to set December 11, 2017 at 9:15 a.m. as the date and time to appoint a new Red Willow County Assessor to fill the vacancy left by current County Assessor, Sandra Kotschwar. Roll Call: Ayes: McNutt, Downer, Riener.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$233,000 less trade-in of \$45,000, totaling 188,000, and NMC - \$243,000 less trade-in of \$46,500, totaling \$196,500 plus a \$10,000 parts credit with the purchase. A motion was made by Riener, seconded by Downer, to accept the bid from Nebraska Machinery Caterpillar on a 2017 Caterpillar 12M3 motor grader in the amount of \$196,500 with an additional store parts credit of \$10,000. Roll call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes

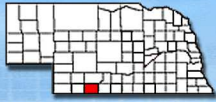


The following claims were allowed: Regional Care Inc. - \$66,794.64 - Insurance premiums and claims.
Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to December 11, 2017.

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 11, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 11, 2017, 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 Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 McNutt to have the No. 6 item on the consent agenda (appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, terms to expire December 31, 2020) pulled from the list and table the item until they can obtain further clarification. Roll call: Ayes: McNutt, Downer. Riener absent.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$174,143.99, 3) authorize Chairman's signature on Oversized Load Permit for WardCraft Homes, 4) Resolution 1320a, Book 21, Page 51, clarifying officials' raises, 5) changes to Pledged Securities for County Treasurer, Roll Call: Ayes: McNutt, Downer, Absent: Riener

A motion was made by Downer, seconded by McNutt, to appoint Kristi Korell to complete the current term of Red Willow County Assessor. Roll Call: Ayes: McNutt, Downer. Riener absent. Clerk Magistrate Gretchen Wiebe was present to swear Korell in.

Chris Berry, Lutheran Family Services joined the Board to discuss the upcoming Juvenile Diversion Grant and request Red Willow to become the grant lead again.

The following correspondence was reviewed and placed on file: 1) City of McCook – Notice of Request for Special Exception, 2) Nebraska Department of Transportation – Notification of Executed Agreement for Advanced Railroad Signing.

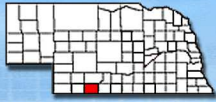
The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - December 11, 2017

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; 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 Acme Printing S 512.60 AlertSense Inc SC 4,900.00 Applied Connective Technologies SC 60.00 Arrow Car Wash SC 43.88 A Shred Ahead SC 50.00 Automated Systems Inc S 1,488.00 Bob Barker Company Inc S 142.72 City Of McCook SC 4,738.33 Joan Coleman SC 125.00 Community Hospital SC 1,743.50 Consolidated Management Company S 6,180.19 Penelope Cooper M 55.11 Countryside Cleaning SC 600.00 D & L Pest Control SC 40.00 D & S Hardware S 30.56 Justin M Daake LF 1,760.00 DAS State Accounting SC 45.88 Deveny Motors LLC S 168.97 Double D Lawn & Landscaping SC 167.80 Steve Downer M 267.50 Dugan Printing & Promotions LLC S 517.20 Ben Dutton M 491.43 Eakes Office Solutions S 2,080.19 Eisenhart & Farquhar PC LLO LF 4,584.16 Bree Frazier SC 375.00 Frenchman Valley Co-Op S 1,330.65 Furnas County Court LF 5.75 Gary's Inc S 42.00 Golden Plains Realty R 210.00 Goodwin Siegfried LLP LF 725.00 Great Plains Communications Inc SC 1,936.90 Hitchcock County Court LF 4.00 Hitchcock County Sheriff SF 65.38 Kim Holliday SC 625.00 Hometown Leasing LP 497.34 Honorbound IT SC 2,094.13 Jennifer Hoyt M 1.07 Ideal Linen Supply SC 102.56 Jack's Uniforms & Equipment S 100.89 Justice Data Solutions Inc SC 11,000.00 K-C Motor & Electric Inc S 111.94 Donna Kircher M 145.25 Lewis Motor Sports SC 42.09 Lifetime Eyecare SC 353.50 Lincoln County Court LF 3.25 Rebecca Loop D 75.00 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 697.00 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 350.64 McCook Public Power District SC 480.00 Microfilm Imaging Systems Inc S 129.00 Midwest Special Services Inc SC 349.50 Miller & Associates PC SC 1,000.00 MIPS Inc S 2,748.10 Mousel Brooks Schneider & Mustion LF 858.80 NACO D 1,505.69 Ne Dept Health & Human Services R 9,818.00 Nebraska Public Power District SC 2,598.96 Nebraska.Gov SC 20.00 Nebraska Safety & Fire Equipment SC 185.00 Nick's Distributing Inc S 207.74 Orscheln Card Services S 59.99 Quality Urgent Care SC 433.00 Quill Corporation S 156.03 Regional West Medical Center SC 1,015.60 Brandi Renner SC 250.00 Cayla Richards S 20.23 Jacqueline Riener M 84.50 Red Willow County Court LF 547.45 Red



Red Willow County Board Minutes

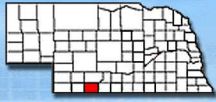


Willow County District Court LF 426.00 Clerk Of District Court Petty Cash S 39.90 Red Willow County Sheriff SF 1,275.71 Red Willow Co Treasurer Petty Cash S 18.54 Red Willow Western RFD SC 2,376.93 Signet North America SC 14,149.87 Ashley K Spahn LF 1,066.00 Tom Stritt M 1,456.01 Teresa Thomas M 14.45 Tobias Dental Care LLC SC 398.00 Total Funds SC 1,003.00 University Of Nebraska SC 49.70 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 785.73 US Bank S 2,168.68 Stamp Fulfillment Services S 284.50 US Postmaster S 66.00 Verizon Wireless SC 859.74 Wal-Mart S 73.82 Walter Plumbing LLC SC 97.24 Walter Heating Cooling & Cons SC 187.50 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 20.00 Tasha Wulf M 140.71 Total 108,985.00 ROAD FUND Ag Valley Co-Op SC 1,121.32 Barnett's Do-It Center S 21.00 BW Telcom SC 48.65 C & K Distributors S 14.76 Cambridge Telephone Company SC 48.58 Decatur Co-Op Association S 1,898.00 Frenchman Valley Co-Op S 695.08 Glass Express SC 100.00 Great Plains Communications Inc SC 44.66 Lakeside Sand & Gravel LLC S 196.28 Malleck Oil Company S 1,852.83 McCook Gazette SC 48.42 McCook Utilities SC 67.08 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC SC 2,167.46 Nebraska Public Power District SC 50.93 Paulsen Inc S 1,441.44 Plains Equipment Group SC 259.04 Schamel's Auto Supply S 214.84 Titan Machinery S 13.95 Village Of Bartley SC 112.83 Village Of Danbury SC 51.50 Western Tire Company SC 91.95 Total 11,060.60 VISITORS IMPROVEMENT Eakes Office Solutions S 52.97 McCook Chamber Of Commerce SC 403.50 McCook Economic Development Corp DN 1,000.00 Carol E Schlegel M 179.28 US Bank S 71.16 Total 1,706.91 VISITORS PROMOTION Carol E Schlegel C 3,166.67 Total 3,166.67 FAIR FUND Barnett's Do-It Center S 12.12 Black Hills Energy SC 101.97 C & K Distributors S 111.29 Cardmember Services S 307.27 Carquest Auto Parts S 15.98 Colorado Retail Ventures S 106.75 D & S Hardware S 29.95 Eakes Office Solutions S 49.95 EIA LLC S 1,886.59 Great Plains Communications Inc SC 125.81 John Deere Financial S 291.21 Klein's Motor Electric Inc S 244.80 Kohls Auto Parts S 18.08 Debby Lafferty M 44.94 Lewis Motor Sports SC 28.62 McCook Chamber Of Commerce D 300.00 McCook Gazette SC 4.00 McCook Utilities SC 372.31 Nebraska Public Power District SC 657.21 Nick's Distributing Inc S 310.28 Red Willow County Road Dept S 598.40 Scott Boehm SC 1,059.54 Western Tire Company SC 153.30 Total 6,830.37 SELF-INSURANCE Regional Care Inc I 24,592.33 Total 24,592.33 HORSE ARENA Black Hills Energy SC 318.62 McCook Utilities SC 241.87 Nebraska Public Power District SC 935.96 Scott Boehm SC 3,711.60 Keith Delano SC 437.50 Walter Heating Cooling & Cons SC 484.00 Total 6,129.55 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 502.93 GlaxoSmithKline Pharmaceuticals S 1,358.50 Great Plains Communications Inc SC 227.09 Pamela Harsh M 26.16 Hometown Family Radio SC 400.00 Pam Klug M 28.36 Merck Sharp & Dohme Corp S 4,516.21 Pfizer Inc S 1,691.05 Kristen Puckett M 54.62 Wal-Mart S 130.84 Total 9,034.76 WASTE DISPOSAL Central Nebraska Equipment SC 596.26 Great Plains Communications Inc SC 151.63 K-C Motor & Electric Inc S 123.16 McCook Utilities SC 39.57 Nebraska Public Power District SC 225.55 Nebraska Recycling Council D 150.00 Odiss Enterprises LLC SC 1,280.00 Verizon Wireless SC 71.63 Total 2,637.80 Grand Total 174,143.99.

The meeting was adjourned at 10:15 a.m. to December 18, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 18, 2017, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 18, 2017. 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 McNutt to approve item 1) minutes from the previous Board of Commissioners meeting. Roll Call: Ayes: McNutt, Downer, Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following item on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$294,029.66. Roll Call: Ayes: McNutt, Downer, Riener.

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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:20 a.m. to receive comments on tax exemption applications on motor vehicles. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:22 a.m. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemption for the Cornerstone Church. Roll call: Ayes: Downer, McNutt, Riener.

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.

A motion was made by McNutt, seconded by Riener, to approve the remaining consent agenda items: 3) appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, terms to expire December 31, 2020, 4) support efforts to erect brick sculpture at Fairgrounds. Roll call: Ayes: McNutt, Downer, Riener.

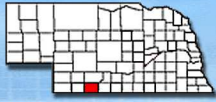
Chris Berry, Lutheran Family Services presented the 2018 Juvenile Diversion Grant.

A motion was made by Riener, seconded by Downer, to go into executive session for the purpose of protecting personnel reputations at 9:39 a.m. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to come out of executive session at 9:58 a.m. and reconvene into the Commissioners meeting. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the 2018/2019 Community-based Juvenile Services Grant for \$63,054.00 plus the match share program for a total of \$70,060.00. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on a Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties naming Red Willow County as the lead county. Roll Call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



Gary Dicenta joined the Board to discuss bridge inspections, the county bridge match program, the railroad crossing program and the plan of action bridge reports.

The following correspondence was reviewed and placed on file: Nebraska Department of Environmental Quality – Approved Phased Construction and Operating Permit for N.A. Timmerman Inc.

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

The following claims were allowed:

PAYROLL CLAIMS - December 18, 2017

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 108,687.98 Aflac I 3,124.98 Ameritas Life Insurance Corp R 18,182.10 Black Hills Energy SC 1,331.35 Brighthouse Financial INV 50.00 Consolidated Management SC 6,141.82 Credit Management G 274.25 Decatur County Sheriff SC 35.00 The First State Bank I 500.00 Hillcrest Board Member Mileage M 494.55 KR D HSA I 100.00 KR D Federal Credit Union S 8,990.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 39,087.58 McCook National Bank DD 42.35 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,060.44 Oklahoma Centralized Support Registry G 118.02 Prior Service R 9.00 RWC Self Insurance I 4,300.00 RWCC Aflac URM 1,135.00 Safran SC 4,640.00 State of Nebraska Dept. of Revenue G 304.81 Vision Service Plan I 503.92 YMCA MB 107.10 Total 203,882.25 ROAD FUND Net Salaries 21,895.16 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Birch Communications SC 28.00 Black Hills Energy SC 164.78 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,413.42 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,133.49 RWC Self Insurance I 900.00 RWCC Aflac URM 100.00 Twin Valleys Public Power District SC 94.46 Vision Service Plan I 25.07 Total 38,946.90 FAIR FUND Net Salaries 9,466.40 Aflac I 109.20 Ameritas Life Insurance Corp R 1,202.45 Black Hills Energy SC 722.12 McCook National Bank T 3,097.43 Nebraska Department of Revenue T 414.92 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 15,302.68 SELF INSURANCE FUND Regional Care Inc I 7,231.46 Total 7,231.46 HORSE ARENA FUND Net Salaries 2,373.98 Ameritas Life Insurance Corp I 380.25 Black Hills Energy SC 33.69 McCook National Bank T 743.13 Nebraska Department of Revenue T 87.16 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 3,883.84 HEALTH FUND Net Salaries 6,694.05 Aflac I 130.91 Ameritas Life Insurance Corp R 978.29 GlaxoSmithKline Pharmaceuticals SC 347.70 Hometown Leasing SC 172.24 McCook Gazette SC 11.58 McCook National Bank T 1,621.98 Nebraska Department of Revenue T 151.43 Pathology Services SC 368.07 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,814.59 WASTE DISPOSAL FUND Net Salaries 1,478.05 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 420.93 McCook National Bank T 786.04 Nebraska Department of Revenue T 118.57 Veolia Environmental Services SC 10,815.00 Total 13,967.94 Grand Total 294,029.66.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to January 8, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk