

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 8, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 8, 2018. 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, 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.

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, 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 motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Riener.

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 the 7 exemption applications that were presented. Roll Call: Ayes: Downer, McNutt, Riener.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The annual reorganization of the Board was held.

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

A motion was made by Downer, seconded by Riener, 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, Downer, Riener.

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

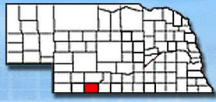
A motion was made by Riener, seconded by McNutt, to re-elect Steve Downer as Chairman and Jacque Riener as Vice-Chairman of the Board of Equalization and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to re-elect Earl McNutt as Chairman and Jacque Riener 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, Downer, Riener.

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

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

Earl McNutt: City/County Cooperation Committee, Fair Board and REWARD Board of Directors; and



Red Willow County Board Minutes



Steve Downer: E-911 Committee, RC&D Board, Region II Governing Board, County Visitors' Committee, Planning/Zoning Committee, and Board of Trustees of the Southwest Nebraska Public Health Department, Inc.

A motion was made by Downer, seconded by Riener, to reappoint Gary Dicenta with Miller & Associates as road superintendent for 2018 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2018 with an increase in compensation of \$2,000.00 to \$40,000.00 annually and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Kristi Korell as the Planning and Zoning Administrator for 2018. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to reappoint Alan Kotschwar as the Emergency Manager for 2018. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to designate the McCook Gazette as the official county newspaper for the year 2018 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1321, Book 22, Page 1, designating the following banks as depositories for Red Willow County for calendar year 2018: McCook National, Pinnacle, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed Don Wilson's audit findings. A motion was made by Riener, seconded by Downer, to accept the auditor's findings with no response and to authorize the Chairman's signature on the Management Representation letter. Roll Call: Ayes: McNutt, Downer, Riener.

Carol Schlegel, Tourism Director, presented her annual report to the Board.

Gary Dicenta joined the Board to present a work order for bridge inspections.

A motion was made by Riener, seconded by Downer, to approve the contract for a work order for bridge inspections for \$95.00 each and .50 a mile for the years 2018 and 2019. Roll call: Ayes: McNutt, Downer, Riener.

Dicenta reviewed a Fracture Critical Bridge Inspection with the Board.

Dicenta also discussed with the Board the changing of a bridge posting. He also presented Dave Lytle's survey plat for the Chairman's signature.

A motion was made by Downer, seconded by Riener, to approve the survey plat for Dave Lytle. Roll call: Ayes: McNutt, Downer, Riener.

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 \$235,070.08, 3) authorize Chairman's signature on Placement Agent letter for D.A. Davidson for Lease-Purchase Agreement, 4) reappoint Tyler Loop, Ben Dutton and Daniel Stramel to the Visitors Committee, terms to expire December 31, 2021, 5) appoint Curtis Smith to the Visitors Committee to replace Ryan Fuller, term to expire December 31, 2019, 6) approve changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

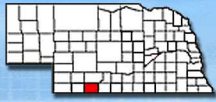
The following reports were reviewed and placed on file: Sheriff's Monthly Revenue Report, Clerk of District Court's Monthly Revenue Report.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 8, 2018

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 455.82 Appliance Repair SC 50.00 Arrow Car Wash SC 17.10 A Shred Ahead SC 100.00 Blake's Service SC 20.00 Bob Barker Company Inc S 321.48 City Of McCook SC 4,648.33 Clerks Of District Court Assoc D 50.00 Joan Coleman SC 250.00 Community Hospital SC 792.50 Countryside Cleaning SC 750.00 Country Inn & Suites M 1,890.00 Culligan Water S 479.52 D & L Pest Control SC 90.00 D & S Hardware S 279.00 Justin M Daake LF 2,400.00 DAS State Accounting S 45.88 Deveny Motors LLC SC 80.57 Douglas County Treasurer SC 500.00 Steve Downer



Red Willow County Board Minutes



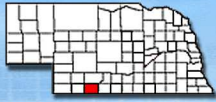
M 230.05 Dundy County Sheriff SF 18.50 Eakes Office Solutions S 1,180.16 Eisenhart & Farquhar PC LLO LF 3,530.34 Fairfield Inn & Suites By Marriott M 219.90 Family Resources Inc DN 5,000.00 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 1,492.25 Goodwin Siegfried LLP LF 985.00 Great Plains Communications Inc SC 1,888.62 Hitchcock County Sheriff SF 34.95 Hometown Leasing R 600.98 Honorbound IT SC 2,161.63 Ideal Linen Supply SC 102.56 Janssen Kool Honda SC 1,234.42 Donna Kircher M 5.35 Joseph Koetter M 49.45 Larue Distributing Inc SC 32.66 Lincoln County Sheriff SF 23.65 Lynn Peavey Company S 96.30 Manatron Inc S 1,315.98 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 123.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 309.32 McCook Public Power District SC 480.00 Earl McNutt M 314.58 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 678.13 Mid States Organized Crime Info SC 100.00 Miller & Associates PC C 7,881.00 MIPS Inc SC 756.47 MNB Insurance Inc I 35,056.72 Mousel Brooks Schneider & Mustion LF 1,351.34 Ne Health & Human Services System SC 450.00 Nebraska Public Power District SC 1,637.30 Nebraska Weed Control Association D 125.00 Nick's Distributing Inc S 83.90 Nebraska State Library Publications SC 66.70 O Keefe Elevator Company Inc SC 448.66 Lori O'Dea M 123.72 Orscheln Card Services S 24.99 Physicians Laboratory PC SC 3,710.00 Police SC 25.00 Quality Urgent Care PC SC 8,214.79 Quill Corporation S 443.93 Region II Human Services SC 9,364.23 Region II Services SC 9,949.00 Rixstine Recognition SC 382.76 Red Willow County Court LF 376.00 Red Willow County District Court LF 558.00 Red Willow County Sheriff SF 313.75 Red Willow County Treasurer S 251.66 Sandry Fire Supply LLC S 800.00 Ashley K Spahn LF 380.00 Tom Stritt M 733.18 Tami Teel M 107.00 Teresa Thomas M 11.77 Tinker Tom SC 21.99 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 342.80 U-Save Pharmacy & Medical Supply S 798.16 US Bank S 564.44 US Postmaster S 331.00 Verizon Wireless SC 859.77 Lindsay Vigneur SC 250.00 Village Of Bartley SC 60.00 Wal-Mart S 177.83 Walter Heating Cooling & Cons SC 195.00 Western Pathology Consultants PC S 1,000.00 Ryan R Wilcox LF 6,000.00 Tasha Wulf M 156.22 Total 130,937.08 ROAD FUND Ag Valley Co-Op SC 1,935.67 Barnett's Do-It Center S 91.10 BW Telcom SC 48.74 Cambridge Telephone Company SC 48.64 Central Nebraska Equipment SC 456.30 City Of McCook SC 66.78 Diamond Vogel Paint Center S 163.10 Frenchman Valley Co-Op S 239.11 Glass Express SC 250.00 Great Plains Communications Inc SC 43.81 Lords Inc S 173.88 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 MNB Insurance Inc I 21,230.28 NMC Exchange LLC SC 858.73 Nebraska Public Power District SC 50.05 Nebraska State Fire Marshal D 120.00 Paulsen Inc S 446.06 Plains Equipment Group SC 323.28 Powerplan SC 833.16 Schamels Auto Supply S 163.08 Titan Machinery SC 57.52 Village Of Bartley SC 114.26 Village Of Danbury SC 636.00 Western Tire Company SC 334.00 Total 29,248.92 VISITORS IMPROVEMENT Eakes Office Solutions S 10.49 Flagship Publishing Inc D 520.00 McCook Chamber Of Commerce SC 664.97 Red Willow County Fairboard SC 3,750.00 US Bank S 209.59 Total 5,155.05 VISITORS PROMOTION Byway 136-Heritage Highway D 100.00 McCook Economic Development Corp SC 669.00 Carol E Schlegel C 6,966.67 Total 7,735.67 FAIR FUND City Of McCook SC 13.86 Colorado Retail Ventures S 70.52 D & S Hardware S 143.55 Eakes Office Solutions S 49.95 Fastenal Company S 343.98 Great Plains Communications Inc SC 124.50 International Assoc Of Fairs & Expo D 100.00 John Deere Financial S 453.13 Klein's Motor Electric Inc SC 146.33 Kohls Auto Parts S 13.08 McCook Utilities SC 367.15 Nebraska Public Power District SC 372.30 Plains Equipment Group SC 539.21 Red Willow County Road Dept S 353.40 Schamels Auto Supply S 59.99 7-D Lockshop SC 29.07 Clarice Shields M 126.80 Southern Nebr Agri Sales S 18.58 Tinker Tom SC 18.50 Total 3,343.90 SELF-INSURANCE FUND Regional Care Inc I 41,556.34 Total 41,556.34 HORSE ARENA FUND Black Hills Energy SC 1,090.82 JL Construction Inc SC 8,400.00 McCook Utilities SC 266.59 Nebraska Public Power District SC 542.29 Overhead Door Co Of North Platte SC 1,154.23 Red Willow County Treasurer T 753.32 Scott Boehm SC 2,197.38 Walter Plumbing LLC SC 256.99 Total 14,661.62 HEALTH FUND Acme Printing S 83.40 Change Healthcare Solutions LLC S 175.80 Great Plains Communications Inc SC 226.52 Hometown Leasing R 86.12 Midland Medical Supply S 369.10 US Bank S 49.00 Wal-Mart S 31.36 Total 1,021.30 WASTE DISPOSAL FUND Great Plains Communications Inc SC 151.24 McCook Utilities SC 39.57 US Bank S 1,147.75 Verizon Wireless SC 71.64 Total 1,410.20 Grand Total 235,070.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to January 22, 2018.

Earl McNutt _____
Chairman, Board of Commissioners

Steve Downer _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS January 22, 2018

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 22, 2018. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, 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 agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

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

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 \$299,419.92, 3) appoint Terri Skolout to the Southwest Public Health Department to replace Dennis Berry, term to expire February 2021, 4) declare a 2010 Dell T1500 Computer surplus property for the County Clerk's Office. 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: Commissioners Steve Downer, Jacque Riener and Earl McNutt. 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 to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:18 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemptions for Community Hospital, E-Free Church, First Assembly of God, Goodwill Industries and Peace Lutheran Church. Roll call: Ayes: Downer, Riener, McNutt.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing to receive comments on real and personal property tax exemption applications at 9:24 a.m. Roll Call: Ayes: Downer, Riener, McNutt. Dave & Kathy Eaton, and Pastor Jeff Kelley were present for the hearing. Assessor Korell recommended approval of all of the tax exemption applications. The three tax requests received were from the United Methodist Church, the West First Chapel and Lutheran Family Services for their general office equipment.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:35 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to approve real and personal property tax exemptions that were presented and as recommended by Assessor Korell. Roll call: Ayes: Downer, Riener, McNutt.

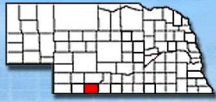
Chairman Downer adjourned the Board of Equalization meeting at 9:40 a.m.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Andy Forney with D.A. Davidson called in to talk to the Board to discuss the NACO lease/purchase agreement for a new motor grader.

A motion was made by Riener, seconded by Downer, to approve Resolution No. 1322, Book 22, Page 2, agreeing to the lease/purchase program for the purpose of acquiring road maintenance equipment. Roll call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



A motion was made by Downer, seconded by Riener, to enter into a public hearing at 10:00 a.m. to receive comments on a conditional use permit for N.A. Timmerman Inc. Roll Call: Ayes: Downer, Riener, McNutt. Zoning Administrator Korell recommended approval of the permit.

A motion was made by Riener, seconded by Downer, to adjourn from the public hearing at 10:18 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Downer, seconded by McNutt, to approve the conditional use permit for N.A. Timmerman Inc. as recommended by Zoning Administrator Korell. Roll call: Ayes: Downer, Riener, McNutt.

Chairman McNutt recessed the Board of Commissioners meeting at 10:30 a.m. to enter into the Noxious Weed Control Authority meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:30 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.

Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports.

A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports. Roll call: Ayes: McNutt, Riener, Downer.

Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 10:48 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 10:48 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Gary Dicenta joined the Board to update them on the County Bridge Match program and to inform them that Red Willow County was approved for their project along with two for Frontier County.

The following correspondence was reviewed and placed on file: 2017 rebate check from WellDyne Rx in the amount of \$489.00.

The Clerk's monthly revenue report and the Fair Board's annual revenue report were reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - January 22, 2018

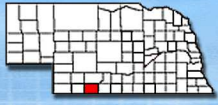
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 107,381.42 Aflac I 3,342.68 Ameritas Life Insurance Corp R 20,570.12 Black Hills Energy SC 2,642.95 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Great Plains Communications SC 1,199.25 Hometown Leasing SC 95.96 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 7,946.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 34,794.54 McCook National Bank DD 42.47 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,907.05 Prior Service R 9.00 RWC Self Insurance I 4,300.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 107.10 Total 190,659.28 ROAD FUND Net Salaries 22,573.75 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Birch Communications SC 28.01 Black Hills Energy SC 260.74 Great Plains Communications SC 42.11 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,759.14 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,136.09 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power District SC 122.99 Vision Service Plan I 25.07 Total 39,115.42 FAIR FUND Net Salaries 9,114.48 Aflac I 109.20 Ameritas Life Insurance Corp R 1,213.17 Cardmember Services SC 5,173.19 McCook National Bank T 2,816.88 Nebraska Department of Revenue T 403.90 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 19,120.98 SELF INSURANCE FUND Regional Care Inc I 34,474.41 Total 34,474.41 HORSE ARENA FUND Net Salaries 2,424.34 Ameritas Life Insurance Corp I 380.25 McCook National Bank T 692.77 Nebraska Department of Revenue T 87.16 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 3,850.15 HEALTH FUND Net Salaries 6,018.66 Aflac I 130.91 Ameritas Life Insurance Corp R 877.02 McCook National Bank T 1,378.94 Nebraska Department of Revenue T 141.52 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 8,885.39 WASTE DISPOSAL FUND Net Salaries 1,555.49 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 420.93 Great Plains Communications SC 161.35 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,314.29 Grand Total 299,419.92.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to January 29, 2018.

Earl McNutt
Chairman, Board of Commissioners and Noxious Weed Control Authority

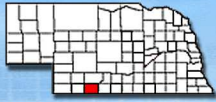
Steve Downer
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel _____



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 29, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 29, 2018. 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, Board of Equalization and Noxious Weed Control Authority meetings, 2) miscellaneous accounts payable claims in the amount of \$47,248.03. 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, Jacque Riener and Earl McNutt. 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 9:17 a.m. to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to approve motor vehicle tax exemptions for Hillcrest Nursing Home. Roll call: Ayes: Downer, Riener, McNutt.

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 Corrections 6 through 10. Tax Roll Correction No. 6 decreased the tax rolls by \$4.96, Tax Roll Correction No. 7 increased the tax rolls by 4.96, Tax Roll Correction No. 8 decreased the tax rolls by \$207.94, Tax Roll Correction No. 9 increased the tax rolls by \$207.90 and Tax Roll Correction No. 10 increased the tax rolls by \$938.50. 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.

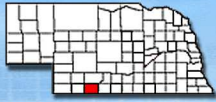
Treasurer Wesch rejoined the Board to request their signatures on Resolution No. 1323, Book 22, Page 3 to publish delinquent real estate taxes.

A motion was made by Riener, seconded by Downer, to approve Resolution No. 1323, Book 22, Page 3 to publish delinquent real estate taxes, special assessments taxes and occupation taxes. Roll call: Ayes: McNutt, Downer, Riener.

Tobin Buchanan, of First National Capital Markets joined the Board to discuss their lease purchase program.

Buchanan also reviewed the County's 2013 LTD Tax Jail Bonds.

Paul Wood, County Attorney joined the Board to discuss payment of cremation for David Sorenson. A motion was made by Riener, seconded by Downer, to table the claim from Herrmann Jones Funeral Claim and direct the County Clerk to contact Herrmann Jones Funeral Home and inform them of what the County does pay for a pauper burial. Roll Call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



Phil Lyons, Deputy County Attorney presented a Subgrant Agreement for Child Support Enforcement Services for the Chairman's signature. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Subgrant Agreement for Child Support Enforcement Services. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta updated the board on the County Bridge Match Program.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - January 29, 2018

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

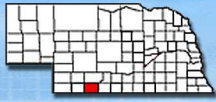
GENERAL FUND City Of McCook SC 1,000.00 DAS State Accounting SC 45.88 Eakes Office Solutions S 77.03 McCook Gazette SC 505.80 MIPS Inc SC 1,401.63 Ne Assoc Of County Treasurers D 50.00 Quill Corporation S 91.96 Total 3,172.30 ROAD FUND Decatur Co-Op Association S 1,080.86 Malleck Oil Company S 2,902.56 Miller & Associates Consulting Eng C 3,359.00 Total 7,342.42 FAIR FUND Paulsen Inc S 5,471.98 Total 5,471.98 SELF-INSURANCE FUND Regional Care Inc I 31,261.33 Total 31,261.33 Grand Total 47,248.03.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to February 5, 2018.

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

February 5, 2018

The Red Willow County Board of Commissioners and Board of Equalization met in the Commissioners' Room in the courthouse on February 5, 2018. 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. Andrew Ambriz of the MEDC 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, Jacque Riener and Earl McNutt. 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 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 11 which decreased the tax rolls by \$3,786.24. Roll call: Ayes: Downer, Riener, McNutt.

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.

Sue Wesch, County Treasurer, joined the Board to request the use of the Board Room for her annual tax sale on March 5, 2018. A motion was made by Riener, seconded by Downer, to approve the Treasurer's use of the Board room on March 5, 2018 for her tax sale. Roll call: Ayes: McNutt, Downer, Riener.

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 \$23,342.03, 3) authorize Boards' signatures on request for refund for County Treasurer, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: NDEQ – Modified Construction and Operating Permit Issued to Powerline Dairy LLC.

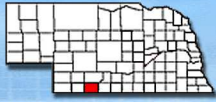
The following claims were allowed: Regional Care Inc. - \$23,342.03 – Insurance premiums and claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to February 12, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 12, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 12, 2018, 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 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 agenda 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 last meeting and the 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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$209,583.14, 3) authorize Chairman's signature on Interlocal Agreement for Law Enforcement Services for City of Indianola, 4) appoint Natalie Alred to the Visitors Committee to replace Colette Balderston, term to expire December 31, 2019. Ayes: McNutt, Riener. Absent: Downer.

The Board considered renewing a three-year audit engagement with Donald D. Wilson, CPA. A motion was made by Riener, seconded by McNutt, to renew a three year audit engagement with Don Wilson at the rate of \$9,400.00 per year. Roll Call: Ayes: McNutt, Riener. Absent: Downer

A motion was made by Riener, seconded by McNutt, to Set March 26, 2018 at 10:00 a.m. as the date and time to receive and open tuckpointing bids for the Red Willow County Courthouse. Roll call: Ayes: McNutt, Riener. Absent: Downer. Specs have been sent to six vendors, and the Notice to Bidders will appear in the Gazette for the next three weeks.

Nate Mustion joined the Board to give them an update on county foreclosures.

Gary Dicenta joined the Board to discuss Bridge Postings. He also updated the Board on the County Bridge Match Program. Dicenta presented a flood plain permit for the Board's information. He also presented a preliminary interlocal agreement with Frontier County.

Dicenta brought up Superintendent services. He is leaving Miller & Associates as of February 16, 2018. Tyson Bardsley is in the process of getting his Superintendent's and Bridge Inspection licenses at the end of May. Brian Langenberg is out of their Holdrege office and will be working with Tyson until he gets his licenses.

Dicenta presented his letter of resignation. His last day will be February 28, 2018.

A motion was made by Riener, seconded by McNutt, to accept the resignation of Gary Dicenta as Red Willow County Surveyor, with his last working day being February 28, 2018. Roll call: Ayes: McNutt, Riener. Absent: Downer.

The following correspondence was reviewed and placed on file: Nebraska Department of Natural Resources – Upcoming Van Vleet Dam, Road 722 County Dam and Schlagel Road Dam Inspections.

The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Audit Report for Year Ended June 30, 2017, 3) Health Department's Annual Report.

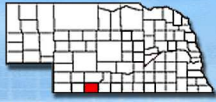
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - February 12, 2018

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 330.00 Appliance Repair SC 78.95 Arrow Car Wash SC 53.33 A Shred Ahead SC 50.00 Blakes Service SC 14.80 Black Hills Energy SC 2,430.63 C & K Distributors S 32.77 City Of Indianola SC 200.00 City Of McCook SC 3,871.33 Community Hospital SC 1,475.57 Consolidated Management Company S 12,364.92 Penelope Cooper S 9.95 Cooperative Extension Division D 225.00 Countryside Cleaning SC 600.00



Red Willow County Board Minutes

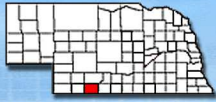


Cummins Central Power LLC SC 526.63 D & S Hardware S 89.30 Justin M Daake LF 680.00 Deveny Motors LLC SC 55.85 Diamond Vogel Paint Center S 31.51 Double D Lawn & Landscaping SC 75.00 Douglas County Treasurer SC 1,165.07 Ben Dutton M 488.32 Eakes Office Solutions S 3,275.72 Eisenhart & Farquhar PC LLO LF 3,212.08 Frenchman Valley Co-Op S 1,382.82 Goodwin Siegfried LLP LF 500.00 Great Plains Communications Inc SC 689.71 Herrmann-Jones Funeral Chapel SC 1,200.00 Hitchcock County Sheriff SF 30.65 Hometown Leasing SC 696.94 Honorbound IT SC 2,829.12 Ideal Linen Supply S 102.56 Jacks Uniforms & Equipment S 251.59 Janssen Kool Honda SC 153.78 John Filippi DDS SC 1,990.00 Donna Kircher M 84.86 Kristi Korell S 99.93 Lincoln County Sheriff SF 20.83 Lutheran Family Services DN 25,550.29 Mailfinance SC 105.00 Marvin Planning Consultants SC 200.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 944.70 McCook Humane Society Inc DN 250.00 McCook Utilities SC 302.47 McCook Public Power District SC 480.00 Earl McNutt M 77.94 Michael D Owens DDS SC 218.00 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 488.44 Midwest Connect SC 195.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 3,071.40 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 2,135.34 Nebraska.Gov S 23.00 Nebraska Safety & Fire Equipment SC 320.00 NACO Planning & Zoning D 30.00 Nicks Distributing Inc S 267.27 William Ouren SC 300.00 Quill Corporation S 687.94 Jacqueline Riener M 62.13 RR Donnelley S 57.85 Red Willow County Court LF 473.00 Red Willow County District Court LF 454.00 Red Willow County Sheriff SF 388.08 Schamels Auto Supply S 89.85 Schilz And Sons Construction S 70.00 Secretary Of State Election Div S 30.00 Ashley K Spahn LF 646.16 Stanard Appraisal Services Inc SC 1,700.00 Lori Stevens D 75.00 Tom Stritt M 971.33 Sunset Law Enforcement SF 1,723.80 Teresa Thomas M 20.71 UNL ITS Communications Center S 46.02 U-Save Pharmacy & Medical Supply S 493.89 US Bank S 2,587.06 US Postmaster S 58.00 Verizon Wireless SC 860.74 Wal-Mart S 151.89 Walter Plumbing LLC SC 295.00 Walter Heating Cooling & Cons SC 425.50 Ryan R Wilcox LF 6,000.00 Donald D Wilson CPA C 9,200.00 Nathan Raffaelli SC 300.00 Wise Safety & Environmental S 6,995.90 Witness Fees - Co Court WF 40.00 Tasha Wulf M 569.18 Total 114,247.03 ROAD CLAIMS Ag Valley Co-Op SC 1,777.67 Babe's Radiator SC 600.00 Barnett's Do-It Center S 22.46 Bartley Lumber S 11.50 Baum Hydraulics S 481.55 Birch Communications SC 34.72 Black Hills Energy SC 278.94 B W Telcom SC 48.74 C & K Distributors S 116.20 Cambridge Telephone Company SC 48.64 Carquest Auto Parts S 182.74 City Of McCook SC 6.30 Harlow Daffer R 1,000.00 Decatur Co-Op Association SC 1,387.05 Extreme Ag Inc S 123.75 Fastenal Company S 23.63 Glass Express SC 175.00 Kully Pipe & Steel Supply S 267.28 Lawson Products Inc S 305.00 Lords Inc S 348.46 McCook Utilities SC 65.37 Miller & Associates Consulting Eng. C 500.00 Nebraska Public Power District SC 79.93 Plains Equipment Group SC 96.33 Powerplan SC 119.25 Schamels Auto Supply S 1,195.32 Titan Machinery SC 643.55 Village Of Bartley SC 120.27 Westside Welding SC 20.90 Total 10,080.55 VISITORS PROMOTION Maly Marketing SC 553.00 McCook Chamber Of Commerce SC 400.00 Carol E Schlegel M 104.42 S W Nebraska Genealogical Society DN 400.00 US Bank S 939.49 Total 2,396.91 VISITORS IMPROVEMENT McCook Chamber Of Commerce DN 1,500.00 Carol E Schlegel C 3,333.33 Total 4,833.33 FAIR FUND Black Hills Energy SC 2,456.52 C & K Distributors S 85.83 Cardmember Services S 239.00 Charlie Collins M 84.48 Colorado Retail Ventures S 68.42 D & S Hardware S 127.78 Eakes Office Solutions S 49.95 Joseph L Edwards SC 75.53 Fairfield Inn & Suites By Marriott M 879.60 Chas Fritsche M 132.68 Great Plains Communications Inc SC 125.11 Robert J Haag M 82.39 John Deere Financial S 901.29 Kenneth E Kircher M 111.28 Don Klein M 117.18 Deb Korte M 117.18 Debby Lafferty M 155.22 Lewis Motor Sports SC 21.82 Robert Logan M 57.78 McCook Gazette SC 3.60 McCookNet Internet Service SC 88.00 McCook Utilities SC 360.63 Mead Lumber S 4.78 Nebraska Public Power District SC 743.90 Kalli Nelms M 83.46 Nicks Distributing Inc S 522.41 Odiss Enterprises LLC SC 1,750.00 Paulsen Inc SC 733.10 Regalia Manufacturing Co S 436.50 Red Willow County Road Dept S 243.96 Paul Schaffert M 112.35 Shawn Smith M 117.18 The Sports Shoppe S 570.00 Tinker Tom SC 18.50 Wal-Mart S 33.95 Wayne Watkins M 117.18 Western Tire Company SC 324.90 Westside Welding SC 24.70 Total 12,178.14 SELF-INSURANCE CLAIM Regional Care Inc I 11,626.47 Total 11,626.47 HORSE ARENA FUND Black Hills Energy SC 1,552.60 McCook Utilities SC 241.53 Nebraska Public Power District SC 599.11 Weathercraft Companies SC 968.00 Total 3,361.24 HEALTH FUND Brandy Bird M 13.90 Change Healthcare Solutions LLC S 100.20 Great Plains Communications Inc SC 224.04 Pamela Harsh M 19.67 High Plains Radio KBRL SC 360.00 Hometown Leasing R 86.12 McCook Gazette SC 214.82 Merck Sharp & Dohme Corp S 1,884.61 Midland Medical Supply S 369.10 Pathology Services P C SC 1,121.49 Pfizer Inc S 1,691.05 Sanofi Pasteur Inc S 965.21 US Bank S 3.64 Wal-Mart S 13.44 Total 7,067.29 WASTE DISPOSAL FUND Clean Harbors Env. Services SC 32,169.42 McCook Utilities SC 39.57 Nebraska Public Power District SC 54.24 US Bank S 383.55 Veolia Environmental Services SC 10,773.00 Verizon Wireless SC 71.70 Total 43,791.48 Grand Total 209,582.44.

The meeting was adjourned at 11:30 a.m. to February 26, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 26, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 26, 2018. 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 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, Jacque Riener and Earl McNutt. 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, Riener, McNutt. A motion was made by Riener, seconded by McNutt to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve motor the vehicle tax exemption for the McCook YMCA. Roll call: Ayes: Downer, Riener, McNutt.

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.

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

A motion was made by Downer, seconded by Riener, to approve the following items on the consent agenda: 1) miscellaneous accounts payable and payroll claims in the amount of \$274,094.43, 2) appoint the following to the Extension Board: Linda Fitzsimmons, term to expire December 31, 2018, Jennifer Hoyt, term to expire December 31, 2019, and Andrew Ambriz, Staci Blomstedt, Kay Oltmer, Tammy Solomon and Robert Tigner, terms to expire December 31, 2020. Roll call: Ayes: McNutt, Downer, Riener.

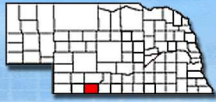
The Board discussed the vacancy of a County Surveyor due to the retirement of Gary Dicenta. A motion was made by Downer, seconded by Riener, to appoint Brian Langenberg of Miller & Associates in Holdrege as Surveyor to finish Gary Dicenta's term. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to appoint Miller & Associates to be the acting Flood Plain Administrator for Red Willow County. Roll Call: Ayes: McNutt, Downer, Riener.

Brian Langenberg and Tyson Bardsley of Miller & Associates joined the Board to present the County Surveyor contract. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the contract with Brian Langenberg for the County Surveyor appointment to fulfill Dicenta's term. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley discussed bridge postings signs.

Bardsley also updated the Board on the bridge match program. A motion was made by Riener, seconded by Downer, to approve Resolution No. 1324, Book 22, Page 4, authorizing the chairman's signature on the agreement with the State of Nebraska for the Bridge Match Program. Roll Call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



Andrew Ambriz with the McCook Economic Development Corp joined the Board to discuss City/County cooperation to apply for the Federal Opportunity Zones Program.

A motion was made by Riener, seconded by Downer, to give Red Willow County's support to join forces with MEDC and the City of McCook to apply for the Federal Opportunity Zones Program. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set March 19, 2018 at 10:00 a.m. as the date and time to receive and open Vehicle Bids for the Sheriff's Office. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set March 19, 2018 at 10:30 a.m. as the date and time to receive and open Mower Bids for District 2. Roll call: Ayes: McNutt, Downer, Riener.

The following reports were reviewed and placed on file: 1) NDEQ Land Management Annual Report, 2) Clerk's Monthly Revenue Report, 3) Sheriff's Monthly Revenue Report.

The following claims were allowed:

PAYROLL CLAIMS - February 26, 2018

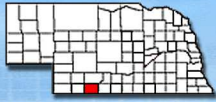
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment
GENERAL FUND Net Salaries 107,412.05 Aflac I 3,315.90 Ameritas Life Insurance Corp R 17,845.12 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 34,827.24 McCook National Bank 42.35 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,896.12 Prior Service R 9.00 RWC Self Insurance I 4,300.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 107.10 Total 184,196.62 ROAD FUND Net Salaries 22,681.30 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,799.27 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,143.13 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 38,833.16 FAIR FUND Net Salaries 8,503.88 Aflac I 109.20 Ameritas Life Insurance Corp R 1,204.07 McCook National Bank T 2,776.41 Nebraska Department of Revenue T 411.61 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,295.33 SELF INSURANCE FUND Regional Care Inc I 18,354.73 Total 18,354.73 HORSE ARENA FUND Net Salaries 2,424.34 Ameritas Life Insurance Corp I 380.25 Black Hills Energy SC 1,582.12 McCook National Bank T 692.77 Nebraska Department of Revenue T 87.16 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,432.27 HEALTH FUND Net Salaries 7,359.92 Aflac I 130.91 Ameritas Life Insurance Corp R 1,049.18 McCook National Bank T 1,695.08 Nebraska Department of Revenue T 170.15 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,743.58 WASTE DISPOSAL FUND Net Salaries 1,569.34 Aflac I 39.00 Ameritas Life Insurance Corp R 318.79 Credit Management G 472.96 McCook National Bank T 720.08 Nebraska Department of Revenue T 118.57 Total 3,238.74 Grand Total 274,094.43.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to March 12, 2018.

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 12, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 12, 2018. 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. Andrea Wolfe and Cayla Richards were 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) accounts payable claims in the amount of \$178,769.66, 3) adopt Resolution No. 1325, Book 22, Page 5, to increase County Court's petty cash to \$75.00, 4) declare three monitors, two mice, an answering machine, and a security system surplus for the County Treasurer, 5) approve changes to Pledged Securities for County Treasurer. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented two tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 12 which increased the tax rolls by \$1,541.50, and Tax Roll Correction No. 13 which increased the tax rolls by \$387.22. Roll call: Ayes: Downer, Riener, McNutt.

Kristi Korell, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by McNutt, seconded by Riener, to enter into executive session at 9:22 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to come out of executive session at 9:29 a.m. Roll Call: Ayes: Downer, Riener, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

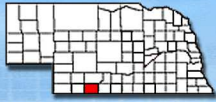
Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Tyson Bardsley of Miller & Associates joined the Board to present an Interlocal Cooperation Resolution and Agreement between Red Willow County, Nebraska and Frontier County, Nebraska. The Agreement pertains to the County Bridge Match Program. A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on Resolution No. 1326, Book 22, Page 6 for the Interlocal Agreement between Red Willow County and Frontier County. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator, rejoined the Board to recommend approval of Solar Farm Amendment to the County Zoning Regulations.

A motion was made by Riener, seconded by Downer, to set March 26, 2018 at 9:30 a.m. as the date and time to hold a public hearing in regards to the recommended Solar Farm Amendment that was presented by the Zoning Administrator. Roll call: Ayes: McNutt, Downer, Riener.

Approved zoning permits for Brad Farr and Luke Schwartz and the Clerk of District Court's Monthly Revenue Report were reviewed and placed on file.



Red Willow County Board Minutes



The following claims were allowed:

ACCOUNTS PAYABLE - March 12, 2018

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; RF Refund; T Taxes; I Insurance; BP Bond Payment; LP Lease Payment; C Contract Labor; WF Witness Fees

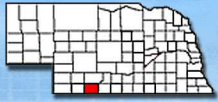
GENERAL FUND Acme Printing S 245.50 Adams County Sheriff SF 18.00 Andrew Ambriz M 5.45 American Electric SC 14.20 Anytime Tristate Towing SC 205.00 Arrow Car Wash SC 45.45 Blake's Service SC 20.00 Stephanie Blau M 11.77 Black Hills Energy SC 1,326.91 Staci Blomstedt M 1.09 Bob Barker Company Inc S 270.12 C & K Distributors S 42.01 Cass County Sheriff SF 31.30 City of McCook SC 6,038.33 Consolidated Management Company SC 333.56 Countryside Cleaning SC 600.00 Cummins Central Power SC 478.97 D & L Pest Control SC 93.00 D & S Hardware S 953.50 Justin M Daake LF 2,320.00 DAS State Accounting SC 102.76 Deveny Motors LLC SC 250.79 Double D Lawn & Landscaping SC 115.00 Doyle Auto Repair S 610.88 Eakes Office Solutions S 1,628.21 Eisenhart & Farquhar PC LLO LF 4,934.68 Linda Fitzsimmons M 34.88 Frenchman Valley Co-Op SC 1,283.79 Frontier Home Medical Inc SC 135.00 Furnas County Sheriff SF 41.73 Goodwin Siegfried LLP LF 1,960.00 Great Plains Communications Inc SC 1,938.56 Hayes County Sheriff SF 38.00 Hometown Leasing R 696.94 Honorbound It SC 4,050.92 Ideal Linen Supply SC 102.56 Janssen Kool Honda SC 174.47 K-C Motor & Electric Inc S 265.59 Donna Kircher M 107.91 Lincoln County Sheriff SF 41.71 Rebecca Loop M 74.12 Lou's Gloves S 450.00 Mailfinance S 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,437.57 McCook Humane Society Inc DN 250.00 McCook Utilities SC 301.20 McCook Public Power District SC 480.00 Earl McNutt M 113.36 West Central District D 245.00 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 815.66 Midwest Connect SC 50.00 MIPS Inc S 1,401.63 Mousel Brooks Schneider & Mustion LF 2,673.75 NACO S 98.00 Nebraska Co Court Association D 25.00 Ne Health & Human Services System SC 372.00 Ne Law Enforcement Training Center SC 110.00 Nebraska Public Power District SC 1,797.54 Nebraska.Gov SC 11.00 Nebraska Crime Commission RF 2,578.49 Nick's Distributing Inc S 137.92 Kay Oltmer M 16.05 Orscheln Card Services S 42.48 Physicians Laboratory P C SC 3,460.00 Pottawattamie County Sheriff SF 36.00 Prairie Wind P C SC 205.98 Quality Urgent Care P C SC 9,361.70 Quill Corporation S 301.45 Radiology Services P C SC 36.00 Brandi Renner M 125.00 Red Willow County Court LF 379.00 Red Willow County District Court LF 141.00 Red Willow County Sheriff SF 172.38 Red Willow Co Treasurer Petty Cash S 49.60 Schamels Auto Supply S 13.16 7-D Lockshop SC 16.39 Tammy Solomon M 2.18 Southwest Nebraska Dental Center SC 98.00 Ashley K Spahn LF 236.19 Stanard Appraisal Services Inc C 2,656.25 Tom Stritt M 900.57 Teresa Thomas M 18.53 Robert Tigner M 1.64 Total Funds SC 4,033.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 524.50 US Bank S 905.31 US Postmaster S 43.00 Varidesk LLC S 1,310.00 Verizon Wireless SC 861.68 Lindsay Vigneur SC 125.00 Wal-Mart S 347.01 Sue Wesch M 256.15 Ryan R Wilcox LF 6,000.00 Wise Safety & Environmental SC 1,350.00 Total 80,017.00 ROAD FUND Ag Valley Co-Op S 537.09 Barnett's Do-It Center S 12.50 Bartley Lumber S 385.83 BW Telcom SC 48.74 C & K Distributors S 204.93 Cambridge Telephone Company SC 48.64 Decatur Co-Op Association SC 1,019.47 Fastenal Company S 79.61 Frenchman Valley Co-Op SC 453.30 Great Plains Communications Inc SC 44.87 Inland Truck Parts & Service S 441.26 Klein's Motor Electric Inc S 4.42 Lord's Inc S 276.76 Malleck Oil Company S 2,937.00 McCook Utilities SC 67.08 Mid-American Research Chemical Corp S 732.77 Midwest Service & Sales Co S 2,896.00 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 72.55 Nebraska Peterbilt S 109.92 Newman Traffic Signs S 1,605.80 Plains Equipment Group SC 205.25 Powerplan S 233.95 Schamels Auto Supply S 1,809.44 Twin Valleys Public Power District SC 137.59 Unitech Inc S 189.50 Village of Bartley SC 119.88 Wagner Ford-Mercury-Toyota S 81.63 Westside Welding SC 10.45 Total 15,266.23 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 171.09 Flagship Publishing Inc SC 560.00 McCook Chamber of Commerce S 417.68 McCook Economic Development Corp S 30.25 Red Willow County Fairboard SC 1,250.00 Carol E Schlegel S 513.58 US Bank S 547.42 Total 3,490.02 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND C & K Distributors S 22.39 Cappel Sales Inc S 2,000.00 Cardmember Services S 151.15 Colorado Retail Ventures S 75.30 Diamond Vogel Paint Center S 132.44 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 106.50 Fastenal Company S 123.32 Great Plains Communications Inc SC 127.35 Klein's Motor Electric Inc S 359.00 Kohl's Auto Parts S 13.17 Debby Lafferty M 53.41 McCook Gazette SC 7.20 McCooknet Internet Service SC 88.00 McCook Utilities SC 371.99 Nebraska Public Power District SC 840.87 Plains Equipment Group S 108.16 Quill Corporation S 204.66 Ravenswood Electric LLC SC 130.85 Regalia Manufacturing Co S 768.35 Red Willow County Road Dept S 704.18 Wal-Mart S 55.35 Western Tire Company SC 150.80 Westside Welding SC 94.10 Total 6,738.49 SELF-INSURANCE FUND Regional Care Inc I 45,885.61 Total 45,885.61 HORSE ARENA FUND Bamford Inc S 250.00 John Deere Financial S 331.45 Kully Pipe & Steel Supply S 1,967.08 McCook Utilities SC 271.76 Nebraska Public Power District SC 568.04 Ravenswood Electric LLC SC 523.00 Walter Heating Cooling & Cons SC 623.50 Total 4,534.83 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 162.95 Gary's Inc S 60.00 Great Plains Communications Inc SC 230.51 Pamela Harsh M 12.70 Hometown Leasing R 86.12 Pam Klug M 8.50 Pathology Services PC SC 310.40 Kevin Potthoff M 14.17 Darin Seligman M 5.45 SW Ne Public Health Department S 64.59 Wal-Mart S 9.64 Total 1,064.03 HILLCREST BOND FUND BOK Financial BP 18,251.25 Total 18,251.25 WASTE DISPOSAL FUND C & K Distributors S 5.07 Great Plains Communications Inc SC 150.81 McCook Utilities SC 39.57 Nebraska Public Power District SC 272.89 US Bank S 16.98 Verizon Wireless SC 72.65 Total 557.97 Grand Total 179,138.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to March 19, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

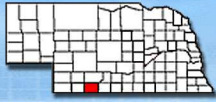
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 19, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 19, 2018, 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. Andrea Wolfe and Cayla Richards were present. No comments were made.

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 \$6,130.45, 3) authorize Chairman's signature on Lutheran Family Services contract. Roll call: Ayes: McNutt, Downer, Riener.

The Board reviewed a letter from Health Director Pamela Harsh recommending that a new blood test be included in the annual screening for County Employees. Type 2 diabetes is a health problem country-wide, and she would like to include a pre-diabetes test to encourage employees to make wise health decisions.

The Board would like to discuss this issue with the County's health insurance brokers at renewal time. A motion was made by Riener, seconded by Downer, to not include the Type 2 diabetes test in employee blood screening at this time. Roll call: Ayes: McNutt, Downer, Riener.

Alan Kotschwar, County Sheriff, joined the Board as they opened bids received for a 2018 four-wheel drive or all-wheel drive vehicle. Three bids were received: Deveny Motors - 2018 Dodge Durango for \$20,177.00 without the police package, Janssen & Sons from Holdrege - 2018 Police Package Ford Explorer for \$28,022.00, and Wagner Ford - 2018 Police Interceptor Ford Utility for \$27,377.00. These prices include the trade-in value. Kotschwar said it would cost around \$5,000.00 to have the lights installed on the vehicle from Deveny Motors. There will also be a charge of about \$1,500.00 for decals on the vehicle. This charge would be on any one of the vehicles.

A motion was made by Downer seconded by Riener, to accept the bid from Deveny for a 2018 Dodge Durango in the amount of \$20,177.00 without the police package. Roll call: Ayes: McNutt, Downer, Riener.

Mike Allen with Plains Equipment stopped in to share information on oil and filters with the Board.

The Board opened the bids received for a new Pull-type 10 or 15 foot heavy duty rotary mower. Three bids were received: Two from Klein's Motor & Electric - 2018 Schulte Series 4 Rotary for \$23,198.00 and a 2018 Schulte SH 1000 Series for \$23,098.00 and Titan Machinery - 2018 Bush Hog 4815 Series Flex-Wing for \$19,350.00.

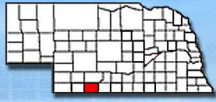
A motion was made by Downer, seconded by Riener, to accept the bid from Klein's Motor & Electric on the 2018 Schulte Series 4 Rotary in the amount of \$23,198.00. Roll call: Ayes: McNutt, Downer, Riener.

The Clerk's Monthly Revenue Report and the Public Tax Sale Report were reviewed and placed on file.

The following claims were allowed: Black Hills Energy - SC - \$1,352.69, Nebraska Weed Control - D - \$120.00, Clerk of District Court Petty Cash - S - \$67.00, West Central District - D - \$35.00, Regional Care Inc. - \$4,555.76. Total \$6,130.45.

The meeting was adjourned at 10:50 a.m. to March 26, 2018.

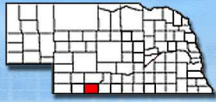
Earl McNutt,
Chairman, Board of Commissioners



Red Willow County Board Minutes



Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 26, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 26, 2018. 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. Andrea Wolfe, Cayla Richards, Fred Shepherd and Pam Harsh were present. No comments were made.

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 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 \$261,543.08, 3) Resolution No. 1327, Book 22 Page 7 to Transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300, 4) authorize Chairman's Signature on County Roadway Occupancy Agreement for Quality Irrigation. 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, Jacque Riener and Earl McNutt. 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 9:17 a.m. to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt to approve a motor vehicle tax exemption for St. John's Lutheran Church. Roll call: Ayes: Downer, Riener, McNutt.

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

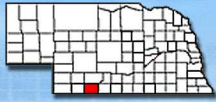
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Riener, to enter into a public hearing at 9:30 a.m. to receive comments on the Solar Farm Zoning Amendment recommended by the Zoning Board. Roll Call: Ayes: Downer, Riener, McNutt. Zoning Administrator Kristi Korell and Fred Shepherd were present for the public hearing. A motion was made by Downer, seconded by Riener, to adjourn from the public hearing at 9:35 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by Downer, to approve the recommended Solar Farm Zoning Amendment. Roll call: Ayes: Downer, Riener, McNutt.

Myra Stoney of the Southwest Nebraska Public Health Department joined the Board to present their annual report.

Custodian Greg Holthus, Scott Martin and Austin Martin joined the Board as they opened tuckpointing bids. Five bids were received - Nedi Masonry Repair: work area #1 for \$65,000.00, work area #2 for \$25,000.00 for a total of \$90,000.00, Karr Tuckpointing: work area #1 for \$42,721.00 and work area #2 for \$39,881.00 for a total of \$82,602.00, Mid-Continental Restoration Co, Inc. work area #1 \$72,212.00 and work area #2 \$52,524.00 for a total of \$124,736.00 (Mid-Continental also submitted alternate bids to tuckpoint the entire surface of work area #1 for an additional \$21,116.00 and to tuckpoint the entire surface of work area #2 for an additional \$31,940.00), Scott Martin Construction: work area #1 for \$42,500.00 and work area #2



Red Willow County Board Minutes



\$45,000.00 for a total of \$87,500.00 and Gagner Restoration: work area #1 for \$35,261.00, and work area #2 for \$68,582.00 for a total of \$103,843.00.

A motion was made by Riener, seconded by Downer, to table accepting a bid on the Tuckpointing work until April 2, 2018 at 9:30 a.m. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates presented a signed agreement for the Bridge Match Program.

Bardsley also gave the Board the bridge scour report and updated them on the 2018 armor coat project.

Dennis Maggart from NACO spoke to the Board regarding County employee health insurance.

The following claims were allowed:

PAYROLL CLAIMS - March 26, 2018

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

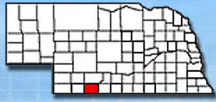
GENERAL FUND Net Salaries 108,125.14 Aflac I 3,381.03 Ameritas Life Insurance Corp R 17,965.76 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,002.08 McCook National Bank 42.05 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,874.98 Oklahoma Centralized Support Registry G 88.52 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 107.10 Total 185,437.40 ROAD FUND Net Salaries 22,681.30 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,799.27 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,143.13 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 38,833.16 FAIR FUND Net Salaries 8,520.50 Aflac I 109.20 Ameritas Life Insurance Corp R 1,187.81 McCook National Bank T 2,742.33 Nebraska Department of Revenue T 406.15 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,256.15 SELF INSURANCE FUND Regional Care Inc I 7,137.11 Total 7,137.11 HORSE ARENA FUND Net Salaries 2,841.61 Ameritas Life Insurance Corp I 437.18 McCook National Bank T 770.19 Nebraska Department of Revenue T 114.41 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,429.02 HEALTH FUND Net Salaries 6,370.03 Aflac I 130.91 Ameritas Life Insurance Corp R 917.54 McCook National Bank T 1,405.49 Nebraska Department of Revenue T 134.99 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,297.30 WASTE DISPOSAL FUND Net Salaries 1,503.46 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 472.96 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,152.94 Grand Total 261,543.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to April 2, 2018.

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 2, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 2, 2018. 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. Cayla Richards was present. No comments were made.

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 4,183.76, 3) declare a Martin Yale 1711 paper folder surplus for the Extension Office, 4) declare 2012 Bush Hog 3710 mower and a 500-gallon storage tank surplus for the District 2 Road Department. Roll call: Ayes: McNutt, Downer, Riener.

There were no items to be addressed by the Board of Equalization.

After taking a week to review the Courthouse tuckpointing bids, Custodian Greg Holthus joined the Board for the decision on tuckpointing. A motion was made by Riener, seconded by Downer, to accept Karr Tuckpointing's bid of \$82,602.00 for the exterior work on the courthouse. Roll call: Ayes: McNutt, Downer, Riener. McNutt directed Clerk Tami Teel to notify Karr and the other bidders of their decision.

Zoning Administrator Kristi Korell joined the Board to present several zoning regulation modification proposals.

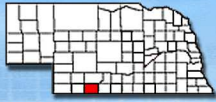
The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$4,183.76 - Insurance claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to April 9, 2018.

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 9, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 9, 2018. 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. Cayla Richards and Sue Powell were present. Comments were made concerning the roads in the Countryside Estates Addition.

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

Deputy Treasurer Crystal Dack presented two tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 14 which increased the tax rolls by \$436.70, and Tax Roll Correction No. 15 which increased the tax rolls by \$6.68. Roll call: Ayes: Downer, Riener, McNutt.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:20 a.m. to receive comments on a tax exemption application on a motor vehicle. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:23 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve the motor vehicle tax exemption for Southwest Area Training Service. Roll call: Ayes: Downer, Riener, 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.

Charlie Collins and Lloyd Shields joined the Board to discuss the proposed Tom Kiplinger Memorial Wall.

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) accounts payable claims in the amount of \$206,632.26, 3) rescind Resolution No. 1327, Book 22 Page 7 to transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300, 4) declare a LeRoy Industrial Air Compressor surplus for District 2 Road Department, 5) changes to Pledged Securities for County Treasurer, 6) authorize Chairman's signature on County Roadway Occupancy Agreement for Bradley Machine & Pump Repair LLC. Roll call: Ayes: McNutt, Downer, Riener.

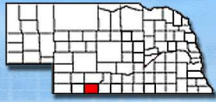
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - April 9, 2018

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; RF Refund; T Taxes; I Insurance; BP Bond Payment; LP Lease Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 423.09 Adams County Sheriff SF 34.03 Arrow Car Wash SC 52.65 Stephanie Blau M 11.99 Bob Barker Company Inc S 111.31 City Of McCook SC 3,718.33 Clerks Of District Court Assoc D 75.00 Community Hospital SC 3,409.77 Consolidated Management Company S 6,730.10 Carol Cotton S 9.99 Countryside Cleaning SC 600.00 Cummins Central Power S 473.60 D&S Hardware S 19.99 Justin M Daake LF 836.86



Red Willow County Board Minutes



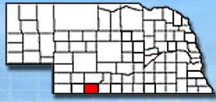
Deveny Motors LLC SC 20,177.00 Douglas County Treasurer SC 250.00 Steve Downer M 327.00 Ben Dutton M 1,337.78 Eakes Office Solutions S 2,371.74 Eisenhart & Farquhar PC LLO LF 1,703.12 Election Systems & Software Inc SC 1,055.25 Endurance Flag Co S 156.00 Joseph Ernst M 121.24 Fastenal Company S 0.61 Bree Frazier SC 375.00 Frenchman Valley Co-Op S 1,262.14 Great Plains Communications Inc SC 1,962.93 Kim Holliday SC 375.00 Hometown Leasing R 696.94 Honorbound IT SC 2,994.16 Ideal Linen Supply S 106.68 Janssen Kool Honda SC 58.32 Donna Kircher M 111.02 Joseph Koetter M 37.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 666.21 McCook Humane Society Inc DN 250.00 McCook Utilities SC 291.51 McCook Public Power District SC 480.00 Earl McNutt M 49.60 Mid-American Research Chemical Corp S 303.79 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 1,680.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 325.00 Ne Assoc Of County Treasurers M 100.00 Ne Health & Human Services System SC 342.00 Nebraska Public Power District SC 1,600.18 Nebraska Safety & Fire Equipment SC 360.00 Nicks Distributing Inc S 148.80 O'Keefe Elevator Company Inc SC 448.66 Prairie Wind PC SC 6.98 Quality Urgent Care PC SC 5,869.10 Quill Corporation S 71.41 Radiology Services PC SC 202.00 Region II Human Services SC 9,364.23 Region VI SC 50.00 Brandi Renner SC 125.00 Jacqueline Riener M 82.29 Red Willow County Court LF 403.00 Red Willow County District Court LF 334.00 Red Willow County Sheriff SF 268.52 Red Willow Co Treasurer Petty Cash S 139.99 Schamels Auto Supply S 61.77 Shred-It USA SC 150.00 Ashley K Spahn LF 416.16 Sterling Commissary LLC S 131.90 Tom Stritt M 1,186.29 Titan Machinery SC 42.89 UNL ITS Communications Center S 46.02 U-Save Pharmacy & Medical Supply S 331.34 US Bank S 2,269.49 US Postmaster S 22.00 Verizon Wireless SC 861.80 Lindsay Vigneur SC 125.00 Wal-Mart S 133.76 Weathercraft Co Of North Platte SC 540.00 Ryan R Wilcox LF 6,000.00 TOTAL 90,117.96 ROAD FUND Ace Irrigation & Mfg Co S 8,910.72 Barnett's Do-It Center S 38.80 Birch Communications SC 66.15 BW Telcom SC 48.60 C&K Distributors S 64.38 Cambridge Telephone Company SC 48.54 Carquest Auto Parts S 14.81 Edwards Machine Shop SC 172.66 Frenchman Valley Co-Op S 170.01 Glass Doctor Of Central Nebraska SC 275.67 Great Plains Communications Inc SC 46.08 Kohl's Auto Parts S 46.76 Malleck Oil Company S 3,665.93 McCook Utilities SC 65.37 Miller & Associates Consulting Eng C 500.00 Nebraska Public Power District SC 57.04 Powerplan SC 616.44 Schamels Auto Supply S 371.46 Titan Machinery SC 2,277.53 Twin Valleys Public Power District SC 126.25 Village Of Bartley SC 110.70 Western Engineering Co Inc S 14,206.87 Western Tire Company SC 1,368.84 TOTAL 33,269.61 VISITORS PROMOTION Central Brochure Distribution SC 500.00 Eakes Office Solutions S 94.86 McCook Chamber Of Commerce SC 628.52 McCook Economic Development Corp S 88.00 Nebraska Travel Association SC 90.00 Red Willow County Fairboard SC 1,000.00 Carol E Schlegel M 128.08 US Bank S 394.67 TOTAL 2,924.13 VISITORS IMPROVEMENT Maly Marketing S 1,100.00 Miles Partnership SC 9,000.00 Carol E Schlegel C 3,333.33 Tom Kiplinger Tribute DN 1,000.00 Vladimir Jones S 1,400.00 TOTAL 15,833.33 FAIR FUND Black Hills Energy SC 1,171.36 Cardmember Services S 104.97 Charles Collins M 81.75 Colorado Retail Ventures S 133.96 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 31.20 Great Plains Communications Inc SC 122.94 Faith Hansen M 9.81 John Deere Financial S 189.02 Klein's Motor Electric Inc SC 106.98 Kohl's Auto Parts S 61.78 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 364.58 Nebraska Public Power District SC 754.31 Nicks Distributing Inc S 536.96 Plains Equipment Group S 212.10 Quill Corporation S 301.33 Ravenswood Electric LLC SC 135.20 Red Willow County Fair Petty Cash S 14,275.00 Red Willow County Road Dept S 345.69 Schamels Auto Supply S 101.00 Clarice Shields M 128.08 Southern Nebr Agri Sales SC 64.00 Wal-Mart S 6.43 TOTAL 19,336.00 SELF-INSURANCE FUND Regional Care Inc I 29,996.22 TOTAL 29,996.22 HORSE ARENA FUND Bamford Inc S 686.00 Black Hills Energy SC 1,455.12 C & K Distributors S 371.33 Cardmember Services S 1,282.00 D&S Hardware S 346.33 Diamond Vogel Paint Center S 181.28 EIA LLC S 3,848.72 McCook Utilities SC 249.91 Nebraska Public Power District SC 407.95 Ravenswood Electric LLC SC 202.50 7-D Lockshop SC 235.50 Paul L Sutton S 283.00 TOTAL 9,549.64 HEALTH FUND Brandy Bird M 7.30 Change Healthcare Solutions LLC S 99.00 Community Hospital SC 206.60 GlaxoSmithKline Pharmaceuticals S 1,556.50 Great Plains Communications Inc SC 231.96 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 1,927.82 Kristen Puckett M 63.66 US Bank S 399.84 Wal-Mart S 26.98 TOTAL 4,605.78 WASTE DISPOSAL FUND Great Plains Communications Inc SC 154.70 McCook Utilities SC 39.57 Nebraska Public Power District SC 265.28 US Bank S 467.30 Verizon Wireless SC 72.74 TOTAL 999.59 GRAND TOTAL 206,632.26.

Chairman McNutt adjourned the Board of Commissioners' meeting at 10:15 a.m. to April 16, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 16, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 16, 2018, 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. Cayla Richards was present. No comments were made.

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 and Board of Equalization meetings, 2) appoint Jim Coady and Mike Daffer to Planning Commission, terms to expire April 30, 2021; appoint Phil Bamesberger to Zoning Adjustment Board, term to expire April 30, 2021. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to enter into a public hearing at 9:34 a.m. to receive comments on a Conditional Use Permit for Randel Farms. Roll Call: Ayes: Downer, Riener, McNutt. Zoning Administrator Kristi Korell was present for the public hearing. A motion was made by Downer, seconded by Riener, to adjourn from the public hearing at 9:51 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by Downer, to approve the Conditional Use Permit for Randel Farms LTD & Randel Family Trust to use an existing pivot as well as install a new pivot to apply waste water from Kingdom Dairy. Roll call: Ayes: McNutt, Downer, Riener.

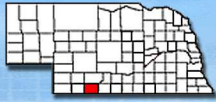
The following correspondence was reviewed and placed on file: approved Zoning Permit for Justin Harris, 2) Nebraska Commission on Law Enforcement – Red Willow County Compliance.

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

The meeting was adjourned at 10:25 a.m. to April 23, 2018.

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 23, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 23, 2018. 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. Sue Ann Powell was present. No comments were made.

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 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 \$387,996.09, 3) change May's payroll date to the 21st because of Memorial Day, 4) Marvin Planning Consultant's proposal for zoning modifications, 5) authorize Chairman's signature on County Roadway Occupancy Agreement for Construction Water Solutions LLC, 6) authorize Chairman's vote for Roger Powell for NRIN Board of Directors. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Kristy Korell, Assessor and Phil Lyons, Deputy County Attorney, joined the Board to recommend approval of a TERC settlement for two of the properties that have submitted their proposed evaluations to the TERC.

A motion was made by McNutt, seconded by Riener, to approve the TERC settlement for two properties, parcel #1042100 and parcel #1042300 for a proposed valuation of \$250,000.00 each. Roll call: Ayes: Downer, Riener, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

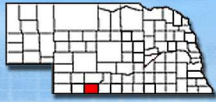
Tami Teel, County Clerk, joined the Board to present Choice Gas prices. A motion was made by Downer, seconded by Riener, to approve CenterPoint as the County's gas supplier for the years 2018 and 2019 at the rate of \$0.3350 per therm. Roll call: Ayes: Downer, Riener, McNutt.

Brad Swiggert, Amber Vrana-Anderson and Mitch Lyster of Northwestern Mutual joined the Board to discuss employee medical insurance. Cayla Richards was also present.

A motion was made by Riener, seconded by Downer, to appoint American National as the reinsurance company for the year starting June 1, 2018 with the same broker and benefits. Roll Call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Approved zoning permit for Bruce Wilcox.

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

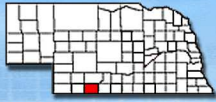
GENERAL FUND Net Salaries 109,019.17 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,139.32 Black Hills Energy SC 1,346.84 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,145.35 McCook National Bank DD 42.20 McCook National Bank Insurance Services I 35,780.10 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,882.34 Prior Service R 9.00 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Total Funds SC 2,013.00 Vision Service Plan I 514.77 YMCA MB 107.10 Total 225,934.77 ROAD FUND Net Salaries 22,608.77 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Black Hills SC 225.51 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 7,850.73 McCook National Bank Insurance Services I 21,271.90 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,164.20 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 60,330.57 FAIR FUND Net Salaries 8,667.75 Aflac I 109.20 Ameritas Life Insurance Corp R 1,207.44 McCook National Bank T 2,783.88 Nebraska Department of Revenue T 411.06 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,469.49 SELF INSURANCE FUND Regional Care Inc I 63,815.12 Total 63,815.12 HORSE ARENA FUND Net Salaries 3,548.84 Ameritas Life Insurance Corp I 478.02 McCook National Bank T 889.99 Nebraska Department of Revenue T 113.94 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,296.42 HEALTH FUND Net Salaries 6,996.53 Aflac I 130.91 Ameritas Life Insurance Corp R 1,023.22 McCook National Bank T 1,698.49 Nebraska Department of Revenue T 184.38 Pathology Services SC 2,659.46 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 13,031.33 WASTE DISPOSAL FUND Net Salaries 2,833.39 Aflac I 39.00 Ameritas Life Insurance Corp R 458.05 Credit Management G 472.96 McCook National Bank T 1,086.82 Mogul's Transmission Inc SC 1,060.24 Nebraska Department of Revenue T 167.93 Total 6,118.39 Grand Total 387,996.09.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 7, 2018.

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 7, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 7, 2018. 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. Cayla Richards was present. No comments were made.

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

A motion was made by Downer, seconded by Riener, to pull item #3 from the consent agenda: Authorize the Chairman's signature on a cancellation letter to Lutheran Family Services. Roll Call: Ayes: McNutt, Downer, Riener.

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 \$50,062.48, 4) authorize Chairman's signature on County Roadway Occupancy agreement for Dennis McConville, 5) appoint Matt Springer to the Health Board to replace Merwin Grafton, term to expire April 30, 2021, 6) changes to Pledged Securities for County Treasurer, 7) appoint Leigh Hoyt and Keith Delano to the Board of Zoning Adjustment to replace Marty Sis and Gary Dicenta, terms to expire April 30, 2020, and reappoint Terry Pinkal, term to expire April 30, 2021. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented three tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 16 which decreased the tax rolls by \$69.58, Tax Roll Correction No. 17 which increased the tax rolls by \$1,563.62 and Tax Roll Correction No. 18 which increased the tax rolls by \$390.96. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Corrections No. 16, No. 17, and No. 18 as presented. 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.

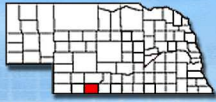
Tyson Bardsley from Miller & Associates joined the Board to discuss this year's armor coat project.

Riener questioned Bardsley about a culvert that was put in on Road 381.

The Board discussed a request for burial assistance from Cindy Sydow for funeral expenses for her son, Tyrell Chase Sydow. A motion was made by Riener, seconded by Downer, to table any decision and refer it to the County Attorney, Paul Wood. Roll Call: Ayes: McNutt, Downer, Riener.

Chris Berry joined the Board to discuss the future of the County's juvenile diversion program. A motion was made by Riener, seconded by Downer, to authorize the Chairman to sign a cancellation letter with Lutheran Family Services with an effective date of June 30, 2018. Roll Call: Ayes: McNutt, Downer, Riener.

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



Red Willow County Board Minutes



The following claims were allowed:

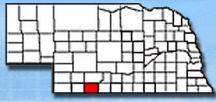
Nebraska Public Power District – SC - \$2,104.23, Total Funds – SC \$1,003.00, Black Hills Energy – SC - \$1,642.21, Ideal Linen – S - \$47.90, Regional Care Inc. – I - \$45,265.14, Grand Total: \$50,062.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to May 14, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 14, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 14, 2018, 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. Cayla Richards, Sheriff Alan Kotschwar, Fred Shepherd and Sue Ann Powell were present. No comments were made.

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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$298,273.97. Roll call: Ayes: McNutt, Downer, Riener.

The Board reviewed bids received by the Fair Board to air condition the 4-H building. The bids were as follows: Five Star Service - \$13,754.00, Walter Heating, Cooling and Construction - \$26,300.00, Parde Electric Htg & Clg LLC - \$35,922.32. A motion was made by Riener, seconded by Downer, to accept the bid from Five Star Service to air condition the 4-H Building for the amount of \$13,754.00. Roll call: Ayes: McNutt, Downer, Riener.

Andrea Wolfe joined the meeting.

Pamela Mann and Shirley Alberts from Region II Services joined the Board to present their annual report.

Tyson Bardsley with Miller & Associates presented an agreement for Engineering Services.

A motion was made by Downer, seconded by Riener, to authorize the Chairman's signature on the agreement with Miller & Associates for Engineering Services. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley also presented a flood plain development permit for the Board's information.

Bardsley briefed the Board on the proposed Gallatin Subdivision.

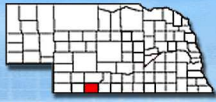
The approved zoning permits for Calvin Chipperfield and Luke Olson, and the Clerk's monthly revenue report were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – May 14, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 1,444.08 Ambience Counseling Center LLC SC 315.00 Arrow Car Wash SC 98.10 Black Hills Energy SC 1,589.51 C & K Distributors S 28.99 City of McCook SC 4,898.33 Consolidated Management Company S 12,200.71 Countryside Cleaning SC 750.00 D&L Pest Control SC 93.00 D&S Hardware S 62.80 Justin M Daake LF 2,600.00 DAS State Accounting SC 113.76 Deveny Motors LLC SC 54.16 Double D Lawn & Landscaping SC 130.00 Ben Dutton M 568.98 Eakes Office Solutions S 2,840.26 Eisenhart & Farquhar PC LLO LF 3,231.35 Election Systems & Software Inc SC 5,634.16 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,554.57 Full Identity.Com SC 17.50 Goodwin Siegfried LLP LF 2,105.00 Great Plains Communications Inc SC 2,246.29 High Plains Radio KBRL SC 260.00 Hitchcock County Sheriff SF 42.20 Hometown Leasing R 696.94 Honorbound It SC 4,763.87 Gerry Hunter M 229.02 Icotech SC 2,990.00 Ideal Linen Supply S 106.68 Jack's Uniforms & Equipment S 210.74 Janssen Kool Honda SC 42.84 Joshua Palmer M 15.00 Justice Data Solutions Inc SC 6,300.00 K-C Motor & Electric Inc S 1,067.44 Donna Kircher M 172.49 Joseph Koetter M 11.39 Kristi Korell S 10.95 Mailfinance SC 105.00 Marvin Planning Consultants C 1,000.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 661.60 Mc Cook Humane Society Inc DN 250.00 Mc Cook Utilities SC 284.72 Earl Mc Nutt M 141.70 Microfilm Imaging Systems Inc SC 258.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 2,180.00 Nebraska.Gov S 117.15 NACEB D 100.00 NACO D 200.00 Ne Health & Human Services System SC 327.00 Ne Law Enforcement Training Center TR 230.00 Nebraska Public Power District SC 1,048.82 Nebraska.Gov S 75.00 Nick's Distributing Inc S 166.76 Nebraskaland Tire SC 27.83 North Platte Ne Physician SC 285.00 O'Keefe Elevator Company Inc SC 260.00 William H Ouren SC 75.00 Physicians Laboratory PC SC 2,385.00 Pritchard & Abbott Inc C 3,850.00 Quality Inn & Conference Center M 254.85 Quality Urgent Care SC 309.00 Quill Corporation S 747.50 Radiology Services PC SC 374.00 Redfield Direct LLC S 1,097.20 Red Willow County Court LF 319.00 Red Willow County District Court LF 259.80 Red Willow County Sheriff SF 445.01 Red Willow Western



Red Willow County Board Minutes



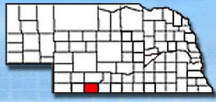
RFD TR 1,350.00 7-D Lockshop SC 16.28 Shred-It USA SC 50.00 Tom Stritt M 2,724.42 Telexis Software LLC S 119.70 Teresa Thomas M 23.44 Total Funds S 1,056.90 University Of Nebraska Lincoln SC 1,200.00 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 337.65 US Bank S 1,277.06 US Postmaster S 1,991.00 Verizon Wireless SC 860.86 Lindsay Vigneur SC 125.00 Wal-Mart S 192.34 Ryan R Wilcox LF 6,265.19 Window Artisans SC 300.00 Wise Safety & Environmental S 639.69 Witness Fees - Co Court WF 80.00 Tasha Wulf M 982.42 York County Sheriff SF 7.00 Total 101,552.65 ROAD FUND Ag Valley Co-Op SC 7,164.47 Birch Communications SC 29.51 Black Hills Energy SC 129.70 BW Telcom SC 48.60 Cambridge Telephone Company SC 48.54 Decatur Co-Op Association SC 6,598.97 Frenchman Valley Co-Op SC 70.82 Glass Doctor Of Central Nebraska SC 190.38 Great Plains Communications Inc SC 44.00 Kohl's Auto Parts S 64.85 Lawson Products Inc S 268.03 Lord's Inc S 78.82 Malleck Oil Company S 3,418.51 McCook Utilities SC 64.21 Miller & Associates Consulting Eng C 500.00 Newman Traffic Signs S 1,080.81 Nebraskaland Tire SC 659.44 Paulsen Inc S 12,346.33 Powerplan SC 1,399.93 Schamels Auto Supply S 128.07 Twin Valleys Public Power District SC 116.46 Village Of Bartley SC 104.95 Western Engineering Co Inc S 7,235.54 Total 41,790.94 VISITORS IMPROVEMENT FUND Flagship Publishing Inc SC 520.00 Horsecreek Inn SC 639.00 Laquinta Inns & Suites M 209.90 McCook Chamber Of Commerce SC 720.11 Red Willow County Fairboard DN 1,500.00 Carol E Schlegel M 128.08 US Bank S 53.49 Total 3,770.58 VISITORS PROMOTION FUND Heritage Hills Golf Course DN 6,991.00 McCook Economic Development Corp SC 744.00 Carol E Schlegel C 3,333.33 Total 11,068.33 FAIR FUND Ace Hardware S 51.56 American Electric SC 153.92 Barnett's Do-It Center S 8.98 Black Hills Energy SC 431.95 C & K Distributors S 173.08 Carquest Auto Parts S 99.90 Colorado Retail Ventures S 64.41 D & S Hardware S 368.66 Deveny Motors LLC SC 35.50 Diamond Vogel Paint Center S 44.96 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 39.36 Fastenal Company S 115.78 Gerih Concrete Construction LLC SC 125.00 Great Plains Communications Inc SC 138.80 J L Construction Inc SC 19,700.00 John Deere Financial S 375.74 Klein's Motor Electric Inc SC 11.27 Kohl's Auto Parts S 13.17 Debby Lafferty M 43.06 Lewis Motor Sports SC 45.95 McCook Gazette SC 230.61 McCooknet Internet Service SC 44.00 McCook Utilities SC 338.46 Mead Lumber S 1,851.44 Nick's Distributing Inc S 510.37 NebraskaLand Tire SC 75.41 Ravenswood Electric LLC SC 309.48 Rod's Locksmith Shop SC 87.00 Red Willow County Fair Petty Cash S 1,200.00 Red Willow County Road Dept S 1,148.11 7-D Lockshop SC 22.50 T & K Ventures S 5,000.00 Tinker Tom SC 40.00 Titan Machinery S 5,150.00 V K Electronics SC 1,460.00 Wagner Ford-Mercury-Toyota SC 185.84 Total 39,744.22 SELF-INSURANCE FUND Regional Care Inc I 3,887.96 Red Willow County Health Dept SC 850.00 Total 4,737.96 HORSE ARENA FUND Black Hills Energy SC 37.43 Cardmember Services S 239.90 First Central Bank LP 13,514.46 Kully Pipe & Steel Supply S 1,387.58 McCook Utilities SC 280.96 Ravenswood Electric LLC SC 2,238.78 Paul L Sutton SC 60.00 Total 17,759.11 DIVERSION PROGRAM FUND City Of McCook S 332.48 Total 332.48 HEALTH FUND Brandy Bird TR 90.00 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 28.30 GlaxoSmithKline Pharmaceuticals S 9,086.10 Merwin Grafton M 40.33 Great Plains Communications Inc SC 237.17 Pamela Harsh M 25.07 High Plains Radio KBRL SC 315.00 Hometown Family Radio SC 400.00 Hometown Leasing R 86.12 Pam Klug TR 90.00 McCook Gazette SC 126.80 Merck Sharp & Dohme Corp S 2,589.63 Pathology Services PC S 2,348.91 Pfizer Inc S 1,764.62 Kevin Potthoff M 14.17 Kristen Puckett TR 182.32 Sanofi Pasteur Inc S 2,170.62 Darin Seligman M 5.45 Shared Service Systems SC 355.33 Cheryl Stewart M 15.26 US Bank S 465.87 Total 20,536.07 JAIL BOND FUND BOK Financial LP 51,980.00 Total 51,980.00 WASTE DISPOSAL FUND Bill Elliott SC 40.00 Frenchman Valley Co-Op SC 705.45 Great Plains Communications Inc SC 154.87 McCook Utilities SC 41.29 Sinner's Paint & Body Shop SC 1,678.50 Verizon Wireless SC 72.69 Wagner Ford-Mercury-Toyota SC 2,308.83 Total 5,001.63 Grand Total 298,273.97.

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 11:20 a.m. to May 21, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 21, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 21, 2018. 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. Fred Shepherd, Cathy Hauder, Marissa Pate, Myrna Harper, Russ Schlager, Penelope Cooper and Cayla Richards were present. Several comments were made.

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

Chairman McNutt adjourned the Board of Commissioners 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: Steve Downer, Jacque Riener and Earl McNutt. 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 9:17 a.m. to receive comments on a Real and Personal Property Tax Exemption application. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:28 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to deny the Real and Personal Property Tax Exemption for the Omaha Community Foundation. Roll call: Ayes: Downer, Riener, McNutt.

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.

Several employees and County Officials were present to discuss traffic safety, personnel manual and employment records. They discussed the need for better record keeping, and key issues being covered in the safety manual.

Greg Holthus, Building & Grounds joined the Board to present a proposal from BSB for a water line repair. A motion was made by Riener, seconded by Downer, to approve the proposal from BSB for \$3,427.00 to repair the water line to the Courthouse. Roll Call: Ayes: McNutt, Downer, Riener

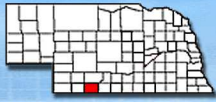
A motion was made by Downer, seconded by Riener, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of 292,271.00, 3) authorize Chairman's signature on liquor license for Broken Arrow Cellars. Roll call: Ayes: McNutt, Downer

The following correspondence was reviewed and placed on file: approved zoning permits for Robert Fisher.

The following claims were allowed:

PAYROLL CLAIMS - May 21, 2018

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 110,206.86 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,260.00 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,558.91 McCook National Bank 42.26 Nebraska Child Support G 562.00



Red Willow County Board Minutes



Nebraska Department of Revenue T 4,935.73 Prior Service R 9.00 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Vision Service Plan I 514.77 YMCA MB 172.90 Total 188,636.01 ROAD FUND Net Salaries 22,448.47 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Black Hills SC 34.01 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,975.33 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,199.90 Plains Equipment Group SC 1,067.92 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power District SC 113.96 Vision Service Plan I 25.07 Total 40,049.05 FAIR FUND Net Salaries 8,730.99 Aflac I 109.20 Ameritas Life Insurance Corp R 1,219.10 McCook National Bank T 2,793.09 Nebraska Department of Revenue T 403.53 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,546.07 SELF INSURANCE FUND Regional Care Inc I 23,895.13 Total 23,895.13 HORSE ARENA FUND Net Salaries 2,938.19 Ameritas Life Insurance Corp I 439.65 McCook National Bank T 786.43 Nebraska Department of Revenue T 114.72 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,544.62 HEALTH FUND Net Salaries 7,626.13 Aflac I 130.91 Ameritas Life Insurance Corp R 1,091.94 McCook National Bank T 1,830.87 Nebraska Department of Revenue T 203.25 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,221.44 WASTE DISPOSAL FUND Net Salaries 5,707.87 Aflac I 39.00 Ameritas Life Insurance Corp R 788.49 Credit Management G 357.21 McCook National Bank T 1,961.05 Nebraska Department of Revenue T 291.68 US Bank SC 233.38 Total 9,378.68 Grand Total 291,271.00.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to June 4, 2018.

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 4, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 4, 2018. 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. Cayla Richards was present. No comments were made.

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

Chairman McNutt recessed the Commissioners' meeting at 9:25 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:25 a.m. with the following members present: Steve Downer, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Kristi Korell 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, Riener, McNutt.

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.

Mary Keslin & Lori Prestes with the McCook Humane Society joined the Board to present their annual report and request support for the 2018/2019 fiscal year. A motion was made by Riener, seconded by Downer, to continue the County's support of the McCook Humane Society in the amount of \$3,000.00 for the 2018/2019 fiscal year. Roll call: Ayes: McNutt, Downer, Riener.

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 48,113.36. Roll call: Ayes: McNutt, Downer, Riener.

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

The following claims were allowed:

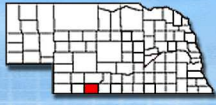
Poll worker payroll – P - \$9,252.75, Regional Care Inc – I - \$38,860.61.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to June 11, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 11, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 11, 2018, 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 Jacque Riener. Absent: Steve Downer. 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, Riener. Absent: Downer.

Chairman McNutt offered the floor for Citizens' Comments. Cayla Richards was present. No comments were made.

The Board reviewed the minutes from the last meeting and the 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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$440,882.44, 3) changes to Pledged Securities for County Treasurer, 4) Chairman's signature on Dan Miller's engagement letter for 2018/2019 budget preparation. Roll call: Ayes: McNutt, Riener. Absent: Downer

Kathy Haas with Family Resource Center was unable to attend the meeting.

Barb Otto with In God We Trust-America, Inc joined the Board to discuss adding a sign "In God We Trust" in the Courthouse,

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

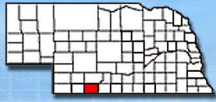
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS June 11, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Adams County District Court LF 157.50 Ambience Counseling Center LLC SC 375.00 Arrow Car Wash SC 122.18 Bieker's Quality Collision Repair SC 140.00 Blake' Service S 24.00 Stephanie Blau M 11.99 Black Hills Energy SC 185.70 BW Plus Grand Island Inn & Suites M 93.00 City of Indianola SC 280.00 City of McCook SC 5598.33 Joan Coleman SC 125.00 Community Hospital SC 475.50 Consolidated Management Company S 6,042.33 Countryside Cleaning SC 600.00 D & S Hardware S 117.15 Justin M Daake LF 1,692.50 Deveny Motors LLC SC 50.96 Double D Lawn & Landscaping SC 192.80 Ben Dutton M 1,104.17 Eakes Office Solutions S 7,979.61 Electronic Systems Inc SC 170.00 Joseph Ernst M 14.64 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,469.48 GIS Workshop SC 13,665.00 Goodwin Siegfried LLP LF 1,170.00 Great Plains Communications Inc SC 2,176.18 High Plains Radio KBRL SC 260.00 Kim Holliday SC 125.00 Hometown Leasing R 696.94 Honorbound IT SC 2,455.42 Ideal Linen Supply S 106.68 Janssen Kool Honda SC 258.12 Donna Kircher M 112.27 Kristi Korell M 90.18 Laquinta Inns & Suites M 314.85 Philip Lyons M 127.38 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 907.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 311.30 Earl McNutt M 86.11 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 1,806.00 MIPS Inc SC 1,401.63 Mousel Brooks Schneider & Mustion LF 2,722.84 NACO D 1,658.61 Ne Dept Health & Human Services SC 313.25 Ne Law Enforcement Training Center TR 50.00 Nebraska Public Power District SC 1,701.36 Nick's Distributing Inc S 148.79 Orscheln Farm & Home S 43.96 Polling Places R 315.00 Quality Inn & Conference Center M 254.85 Quill Corporation S 219.00 R & L Sprinklers LLC SC 95.99 Jacqueline Riener M 222.36 Rixstine Recognition SC 366.69 Red Willow County Court LF 840.00 Clerk Of District Court Petty Cash S 67.00 Red Willow County District Court LF 285.00 Red Willow County Sheriff SF 1,268.23 Red Willow County Treasurer S 4,367.41 Schamel's Auto Supply SC 267.98 Allison Sheets M 100.28 Shred-It USA SC 100.00 Shea Slansky M 37.20 Tammy Solomon M 2.18 Anglyn Enterprises Inc SC 40.00 Tom Stritt M 1,284.75 Tami Teel M 72.13 Total Funds S 4,033.00 UNL ITS Communications Center SC 46.02 University of Nebraska SC 1,694.84 U-Save Pharmacy & Medical Supply S 416.46 US Bank S 1,491.98 Verizon Wireless SC 879.72 Wal-Mart S 278.91 Walter Plumbing LLC SC 139.06 Walter Heating Cooling & Cons SC 525.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 140.00 Total 86,683.63 ROAD FUND Ag Valley Co-Op SC 4,696.77 Ag & Auto Diesel Service Inc SC 1,445.56 Birch Communications SC 29.31 BW Telcom SC 48.60 C & K Distributors S 51.49 Cambridge Telephone Company SC 58.54 Carquest Auto Parts S 17.48 Decatur Co-Op Association SC 4,325.16 Edwards Machine Shop SC 182.60 EIA LLC S 3,361.66 Eschlman Trailers & Parts SC 25.80 Extreme Ag Inc S 165.00 First Central Bank L 150,000.00 Frenchman Valley Co-Op SC 271.74 Great Plains Communications Inc SC 44.22 Klein's Motor Electric Inc SC 24,797.45 Lakeside Sand & Gravel LLC S 735.68 Lord's Inc S 134.45 Malleck Oil Company SC 2,974.81 McCook Utilities SC 69.35 Miller & Associates Consulting Eng C 500.00 NMC Exchange LLC SC 6,788.71 Nebraska Public Power District SC 52.13 Nebraskaland Tire SC 838.75 Paulsen Inc S 8,436.15 Plains Equipment Group SC 45.59 Powerplan SC 1,773.68 Schamels Auto Supply S 428.58 Van Diest Supply Company S 2,595.92



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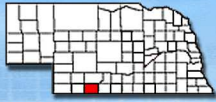


Village Of Bartley SC 98.57 Welding Plus SC 304.90 Western Engineering Co Inc SC 46,134.48 Yant Equipment Company, Inc SC 271.60 Total 261,704.73 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 253.80 Flagship Publishing Inc SC 1,900.00 Maly Marketing SC 6,345.75 McCook Chamber Of Commerce SC 471.69 McCook Gazette SC 1,800.00 Mo Dough LLC S 203.15 Red Willow County Fairboard SC 3,250.00 Carol E Schlegel M 292.12 US Bank S 350.96 Total 14,867.47 VISITORS PROMOTION FUND Tyan Boyer C 1,400.00 Collin Fleecs C 1,800.00 Emily Frenzen C 2,000.00 Carol E Schlegel C 3,333.33 Bradley Schoch C 1,800.00 Sage Williams C 2,000.00 Total 12,333.33 FAIR FUND Ace Hardware S 21.48 Black Hills Energy SC 172.49 C & K Distributors S 700.46 Cardmember Services S 188.97 City of McCook SC 90.09 Colorado Retail Ventures S 217.40 D & S Hardware S 175.11 Diamond Vogel Paint Center S 489.02 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 13.50 Farmtek SC 433.66 Fastenal Company S 64.86 Great Plains Communications Inc SC 126.24 John Deere Financial SC 438.34 Klein's Motor Electric Inc SC 253.92 Kohls Auto Parts S 15.08 Debby Lafferty M 37.06 McCook Gazette SC 3.60 Mc McCookNet Internet Service SC 44.00 McCook Utilities SC 351.84 Mid-American Research Chemical Corp S 345.90 Nebraska Public Power District SC 689.89 Nick's Distributing Inc S 2,448.77 Ravenswood Electric LLC SC 1,592.42 Red Willow County Fair Petty Cash S 200.00 Schamels Auto Supply S 85.58 US Postmaster S 90.00 Wal-Mart S 94.03 Westside Welding SC 69.75 Total 9,503.41 SELF-INSURANCE FUND Regional Care Inc I 44,013.16 Total 44,013.16 HORSE ARENA FUND Black Hills Energy SC 631.06 Hillyard/Sioux Falls S 619.24 L-H Manufacturing Co Inc S 350.00 McCook Utilities SC 317.96 Nebraska Public Power District SC 650.63 Ravenswood Electric LLC SC 3,636.15 Paul L Sutton SC 216.00 Total 6,421.04 HEALTH FUND Brandy Bird M 156.45 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 239.48 Great Plains Communications Inc SC 235.73 Hometown Leasing R 86.12 Pam Klug I 81.00 McCook Gazette SC 120.00 Merck Sharp & Dohme Corp S 1,927.82 Pathology Services P C SC 480.78 US Bank S 6.20 Total 3,432.58 WASTE DISPOSAL FUND Eakes Office Solutions S 56.98 Frenchman Valley Co-Op S 683.91 Great Plains Communications Inc SC 158.33 McCook Utilities SC 39.57 Nebraska Public Power District SC 174.76 US Bank S 787.71 Verizon Wireless SC 43.51 Total 1,944.77 Grand Total 440,882.44.

The meeting was adjourned at 11:30 a.m. to June 18, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 18, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 18, 2018. 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. 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. Cayla Richards and Myrna Harper were present. Road conditions were discussed.

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

Tyson Bardsley, Miller & Associates joined the Board to request they adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road. A motion was made by Downer, seconded by McNutt, to table the adoption of Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road until June 25, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Bardsley updated the Board on the 2018 armor coat project.

He also updated the Board on Red Willow and Frontier Counties' bridge replacement project.

Chairman McNutt recessed the Commissioners' meeting at 9:45 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:45 a.m. with the following members present: Steve Downer and Earl McNutt. Riener was absent. Downer informed the public about the location of the posted Open Meetings Act.

Kristi Korell, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss a pending TERC settlement. A motion was made by McNutt, seconded by Downer, to enter into executive session at 9:22 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener. A motion was made by McNutt, seconded by Downer, to come out of executive session at 9:29 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer, to make an offer to enter into a settlement agreement with the parties involved. Roll Call: Ayes: McNutt, Downer. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:52 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

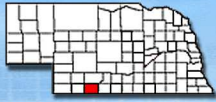
Chairman McNutt reconvened the Board of Commissioners meeting at 9:52 a.m.

A motion was made by Downer, seconded by McNutt, to set July 2, 2018, 10:00 a.m. as the date and time to receive and open gravel bids. Roll call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to postpone approving the minutes from the previous Board of Commissioners meeting until June 25, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$18,438.64, 2) Resolution No. 1328, Book 22, Page 8 to set dates for property valuation protest hearings, 3) authorize Chairman's signature on county roadway occupancy agreement for McCook Public Power District. Roll call: Ayes: McNutt, Downer. Absent: Riener.

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



Red Willow County Board Minutes



The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – June 18, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

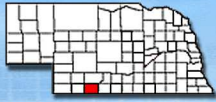
Black Hills Energy SC 397.72, Miller & Associates SC 30.00, Nebraska Public Power District SC 34.21, Nebraska.Gov SC 31.00, US Postmaster S 81.00, Twin Valleys Public Power District SC 93.79, DGJD Inc S 7,700.00, Regional Care Inc I 10,070.92. Total: 18,438.64.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to June 25, 2018.

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 25, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 25, 2018. 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. Cayla Richards was present. No comments were made.

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 Downer, to address the first item on the consent agenda separately. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by McNutt, to approve the minutes from the June 11, 2018 Board of Commissioners meeting. Roll call: Ayes: McNutt, Riener. Abstain: Downer.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the June 18, 2018 Board of Commissioners meeting. Roll call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$370,550.58, 3) cancel the regular Board Meeting July 16th, and schedule a regular Board Meeting July 30th, 4) appoint James Coady to Board of Adjustment, term to expire April 30, 2021. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented three tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 19 which decreased the tax rolls by \$1,296.96, Tax Roll Correction No. 20 which decreased the tax rolls by \$1,106.76 and Tax Roll Correction No. 21 which increased the tax rolls by \$35.18. Roll call: Ayes: Downer, Riener, McNutt.

Wesch also presented a request for a refund to Giant Steps Mobile Home Park resulting from a TERC settlement. A motion was made by Riener, seconded by McNutt, to authorize the County Treasurer to issue a refund in the amount of \$419.93 to Giant Steps Mobile Home Park. Roll call: Ayes: Downer, Riener, McNutt.

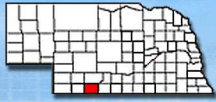
Chairman Downer adjourned the Board of Equalization meeting at 9:24 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Kathy Haas asked the Board if the County would continue to support the Family Resource Center. A motion was made by Riener, seconded by Downer, to continue supporting the Family Resource Center with a donation of \$5,500.00 annually for fiscal year 2018/2019. Roll call: Ayes: McNutt, Downer, Riener.

Christina Berry with Southwest Youth Services joined the Board to discuss the upcoming grant year, lead County and proposal for youth services. A motion was made by Riener, seconded by Downer, to deny being the lead county for any funding for the youth services program. Roll Call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



Tyson Bardsley, Miller & Associates joined the Board to request they adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road and the additional 650 feet south of Road 711 on Road 383. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley updated the Board on the 2018 armor coat project. A motion was made by Riener, seconded by Downer, to set July 9, 2018 at 9:30 a.m. as the date and time to receive and open armor coat bids for the 2018 armor coat project. Roll call: Ayes: McNutt, Downer, Riener.

He also updated the Board on Red Willow and Frontier Counties' bridge replacement project. A motion was made by Riener, seconded by Downer, to set July 23, 2018, at 9:30 a.m. as the date and time to receive and open bids for the Red Willow County, Frontier County Bridge Replacement projects. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to enter into executive session at 10:41 a.m. to discuss potential litigation. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to come out of executive session at 10:48 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

An approved zoning permit for Mike & Susan Broomfield and the Sheriff's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - June 25, 2018

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

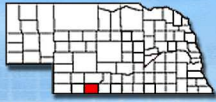
GENERAL FUND Net Salaries 110,084.96 Aflac I 3,381.03 Ambience Counseling Center SC 360.00 Ameritas Life Insurance Corp R 18,082.93 Bob Barker Company SC 396.25 Brighthouse Financial INV 50.00 BSB Construction SC 3,427.00 Carlton Industries SC 157.28 Penelope Cooper SC 21.68 Credit Management G 306.55 DAS State Accounting SC 56.88 Ben Dutton SC 914.65 Eisenhart & Farquhar SC 5,829.36 The First State Bank I 500.00 Goodwin Siegfried SC 2,240.00 Great Plains Communications SC 2,023.61 Hampton Inn SC 196.00 Horizon Bank HSA I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,121.00 Laquinta Inns & Suites SC 209.90 Larue Distributing SC 32.66 Live Action Safety SC 183.47 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,476.77 McCook National Bank 45.59 Midwest Connect SC 195.00 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,927.05 Nebraska Health & Human Services SC 279.00 Lori O'Dea SC 212.06 Oklahoma Centralized Support Registry G 70.82 Prairie States Communications SC 4,393.44 Prior Service R 9.00 Quality Urgent Care SC 323.00 Quill Corporation SC 84.99 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Tom Stritt SC 398.75 Tami Teel SC 33.19 Total Funds SC 3,000.00 Vision Service Plan I 514.77 Witness Fees SC 40.00 YMCA MB 172.90 Total 213,328.54 ROAD FUND Net Salaries 22,676.81 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Great Plains Communications SC 44.44 KR D Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 7,802.62 Miller & Associates SC 500.00 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,144.27 NMC Exchange SC 2,017.32 Paulsen Inc SC 10,649.70 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 52,044.62 FAIR FUND Net Salaries 10,887.32 Aflac I 109.20 Ameritas Life Insurance Corp R 1,261.21 McCook National Bank T 3,354.87 Nebraska Department of Revenue T 467.80 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 16,370.56 SELF INSURANCE FUND Regional Care Inc I 29,344.10 Total 29,344.10 HORSE ARENA FUND Net Salaries 3,124.67 Ameritas Life Insurance Corp I 473.07 Black Hills Energy SC 40.09 Gerih Concrete Construction SC 9,000.00 McCook National Bank T 818.99 Nebraska Department of Revenue T 111.59 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 13,834.04 HEALTH FUND Net Salaries 7,134.41 Aflac I 130.91 Ameritas Life Insurance Corp R 1,045.42 McCook National Bank T 1,757.34 Nebraska Department of Revenue T 191.40 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,597.82 WASTE DISPOSAL FUND Net Salaries 2,013.54 Aflac I 39.00 Ameritas Life Insurance Corp R 315.99 Clean Harbors Environmental Services SC 19,236.59 Great Plains Communications SC 153.37 McCook National Bank T 721.02 Nebraska Department of Revenue T 120.59 Veolia Environmental Services SC 12,430.80 Total 35,030.90 Grand Total 370,550.58.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to July 2, 2018.

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 2, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 2, 2018. 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. Dale Cotton was present. No comments were made.

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 \$30,967.35, 3) Resolution No. 1329, Book 22, Page 9 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Kristi Korell 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, Riener, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

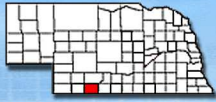
Kristi Korell, Zoning Administrator, joined the Board to make a recommendation regarding the Dwight Gallatin Subdivision.

Tyson Bardsley with Miller & Associates joined the Board to request approval for the Dwight Gallatin Subdivision plat.

A motion was made by Downer, seconded by Riener, to approve the Dwight Gallatin Subdivision plat. Roll call: Ayes: McNutt, Downer, Riener.

Bids for 45,000 tons of gravel to be delivered between July 1, 2018, and June 30, 2019, were opened at 10:00 a.m. The Board accepted all bids and reserved the right to have a non-awarded supplier provide gravel at his bid price, if necessary. Certificates of insurance were provided by Paulsen. A motion was made by Downer, seconded by Riener, to accept bids by precinct for Paulsen: Lebanon - \$11.27, Beaver - \$10.72, Danbury - \$10.39, Gerver - \$11.91, Grant - \$13.03, Tyrone - \$10.64, Missouri Ridge - \$10.16, Bondville - \$10.00, Valley Grange - \$11.05, Driftwood - \$11.22, East Valley - \$10.03, Indianola - \$9.75, Red Willow - \$9.75, Willow Grove - \$9.95, Perry - \$10.72, North Valley - \$10.30, Alliance \$9.75, Fritsch - \$10.35, Box Elder - \$10.89, Coleman - \$11.88 and their FOB price is \$7.75. Roll call: Ayes: McNutt, Riener, Downer.

The Board revisited the issue of posting "In God We Trust" in or around the Courthouse.



Red Willow County Board Minutes



A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1330, Book 22, Page 10 in regards to having the National Motto “In God We Trust” posted in the Courthouse. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed the County’s Weed Superintendent position. Riener reported what the neighboring Counties’ policies are regarding their Weed Superintendent position.

The following correspondence was reviewed and placed on file: approved zoning permit for Chet Graham.

The following claims were allowed:

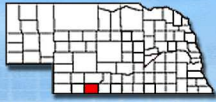
Regional Care Inc I 30,967.35.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to July 9, 2018.

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 9, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 9, 2018. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, 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. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for Citizens' Comments. Cayla Richards was present. No comments were made.

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 \$163,589.24, 3) changes to Pledged Securities for County Treasurer, 4) re-numbering Resolution No. 1331, Book 22, Page 11 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed an abandoned trailer in the county road right-of-way east Road 383 on old Hwy 6/34. The trailer belongs to Steve Fritz, and has been abandoned within the city's two-mile radius.

Tyson Bardsley of Miller & Associates and Gary & Donna Figgins were present for the opening of the armor coat bids for the 2018 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on four sites. Site #1 which is 84,000 square yards for \$.30 square yard for a total of \$25,300.20, Site #2 which is 22,978 square yards at \$.30 a square yard for a total of \$6,893.10, Site #3 which is 22,367 square yards at \$.30 square yard for a total of \$6,710.10 and Site #4 which is 2,592 square yards at \$.40 a square yard for a total of \$1,036.80. Their price was \$.30 for three sites and \$.40 for one site for a total of \$39,940.50.

A motion was made by Riener, seconded by Downer, to accept the proposal from Figgins Construction for the Armor Coating project for 2018 at \$.30 per square yard for three sites and \$.40 for one site for a grand total of \$39,940.50 with the exception of using MC 800 oil on site #3 for an additional cost of \$335.50. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Assessor, joined the Board to present her three-year plan of assessment. Korell also reported on her review of County cemeteries. There are 13 cemeteries that had no change of ownership or use.

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

The following correspondence was reviewed and placed on file: City of McCook – Dispatch Costs Increase.

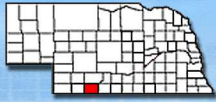
The Clerk of District Court monthly revenue report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - July 9, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Arrow Car Wash SC 93.83 Blake's Service SC 24.00 Bob Barker Company Inc S 26.69 City Of McCook SC 3,718.33 Joan Coleman SC 125.00 Community Hospital SC 1,426.50 Consolidated Management Company S 6,405.11 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 Justin M Daake LF 2,782.50 Double D Lawn & Landscape SC 245.00 Steve Downer M 327.00 Eakes Office Solutions S 1,274.13 Franklin County Sheriff SF 6.00 Frenchman Valley Co-Op SC 1,664.75 Frontier County Court Clerk LF 9.00 Furnas County Sheriff SF 6.00 Great Plains Communications Inc SC 281.97 Kim Holliday SC 250.00 Hometown Leasing R 593.30 Honorbound IT SC 2,179.20 Ideal Linen Supply S 158.41 Janssen Kool Honda SC 633.52 Donna Kircher M 297.79 Lincoln County Sheriff SF 18.00 Maple Park Dental Associates SC 488.00 Marvin Planning Consultants C 600.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 595.61 McCook Humane Society Inc DN 250.00 McCook Utilities SC 434.13 Earl McNutt M 241.98 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,186.01 Midwest Special Services Inc SC 450.00 Midwest



Red Willow County Board Minutes



Connect S 195.00 MIPS Inc SC 1,426.81 Modern Cleaners SC 98.50 Mousel Brooks Schneider & Mustion LF 1,215.90 Nebraska Public Power District SC 3,233.42 Nebraska Planning & Zoning M 50.00 Nick's Distributing Inc S 246.65 O'Keefe Elevator Company Inc SC 448.66 Prairie Wind PC SC 15.99 Professional Computer Services SC 128.00 R & L Sprinklers LLC SC 67.30 Region II Services SC 5,085.00 Jacqueline Riener M 335.05 Red Willow County Court LF 529.50 Red Willow County District Court LF 465.00 Clerk Of District Court Petty Cash S 61.20 Red Willow County Sheriff SF 1,986.13 7-D Lockshop SC 65.00 Shred-It USA SC 50.00 Dawn M Siegfried SC 10.00 Tom Stritt M 687.70 Teresa Thomas M 14.72 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 823.48 U S Bank S 3,124.41 Stamp Fulfillment Services S 290.30 US Postmaster S 15.00 Verizon Wireless SC 894.12 Wal-Mart S 142.83 Ryan R Wilcox LF 6,000.00 Tasha Wulf M 571.16 Total 56,236.61 ROAD FUND Ag Valley Co-Op SC 3,768.10 Bartley Lumber S 41.24 BW Telcom SC 48.54 Cambridge Telephone Company SC 48.49 EIA LLC S 2,691.26 Frenchman Valley Co-Op SC 1,274.98 Klein's Motor Electric Inc SC 851.57 Malleck Oil Company S 2,670.31 Mc Cook Utilities SC 65.92 NMC Exchange LLC S 812.75 Paulsen Inc S 1,008.38 Plains Equipment Group S 154.85 Powerplan SC 376.78 Titan Machinery S 24.86 Western Engineering Co Inc S 11,425.34 Total 25,263.37 HIGHWAY BUY-BACK FUND Figgins Construction Co Inc S 23,940.00 Total 23,940.00 VISITORS IMPROVEMENT Eakes Office Solutions S 63.43 Flagship Publishing Inc SC 560.00 McCook Chamber Of Commerce S 821.05 McCook Economic Development Corp D 1,000.00 Red Willow County Fairboard DN 1,500.00 Carol E Schlegel M 128.08 US Bank S 659.23 Total 4,731.79 VISITORS PROMOTION Tyan Boyer C 1,400.00 Collin Fleecs C 1,800.00 Emily Frenzen C 2,000.00 McCook Economic Development Corp S 744.00 Carol E Schlegel C 3,333.33 Bradley Schoch C 1,800.00 Sage Williams C 2,000.00 Total 13,077.33 FAIR FUND Acme Printing S 120.00 Barnett's Do-It Center S 116.19 C & K Distributors SC 150.52 Cardmember Services S 608.13 Central City Scale Inc S 625.00 City Of McCook SC 8.19 Colorado Retail Ventures S 207.08 D & L Pest Control SC 45.00 D & S Hardware S 272.16 Diamond Vogel Paint Center S 196.32 Eakes Office Solutions S 49.95 Edwards Machine Shop SC 13.50 Fastenal Company S 279.55 Chas Fritsche M 30.52 Gary's Inc S 298.00 Gerhold Concrete Inc S 396.56 Gore Oil Company S 750.00 Great Plains Communications Inc SC 127.30 Haas & Wilkerson Insurance I 4,937.00 JL Construction Inc SC 7,425.00 John Deere Financial S 344.29 Donna Kircher M 190.75 Klein's Motor Electric Inc S 77.90 Debby Lafferty M 77.94 Robert Logan M 39.24 McCook Gazette SC 450.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 364.54 Mead Lumber S 50.78 Mid-American Research Chemical Corp S 345.90 Nebraska Public Power District SC 1,218.62 Kalli Nelms M 70.85 Quill Corporation S 45.99 Red Willow County Fair Petty Cash S 299.00 Red Willow County Road Dept S 674.04 Shawn Smith SC 1,726.44 Splash Designs S 428.90 Jo Teter M 92.65 Norm Trosper RF 200.00 Van Diest Supply Company S 726.17 Wal-Mart S 181.14 Walter Heating Cooling & Cons SC 182.50 Westside Welding SC 136.40 Total 24,624.01 SELF-INSURANCE FUND Regional Care Inc I 6,308.85 United States Treasury T 296.36 Total 6,605.21 HORSE ARENA FUND Bamford Inc S 500.00 Fritsche Bros Trenching SC 1,485.00 McCook Utilities SC 274.82 Nebraska Public Power District SC 525.16 Total 2,784.98 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 92.13 GlaxoSmithKline Pharmaceuticals S 1,386.00 Great Plains Communications Inc SC 234.82 Pamela Harsh M 29.92 Hometown Leasing R 86.12 Sanofi Pasteur Inc S 1,021.60 Wal-Mart S 45.97 Total 2,995.56 WASTE DISPOSAL FUND Containerbuyers.Com S 2,570.00 Frenchman Valley Co-Op S 268.39 McCook Utilities SC 39.57 Nebraska Public Power District SC 165.64 Nebraskaland Tire SC 106.56 US Bank S 114.29 Verizon Wireless SC 65.93 Total 3,330.38 Grand Total 163,589.24.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to July 23, 2018.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 1:00 p.m. with the following members present: Commissioners Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

The Board conducted hearings on protests received on ag land, commercial, and residential property valuations. County Clerk Tami Teel mailed notices of hearings to all property owners who filed protests and encouraged them to attend their individual hearing.

At each of the 12 hearings the landowner was given the opportunity to explain his/her reason for protesting. Assessor Korell presented evidence to support the current valuation on residential properties.

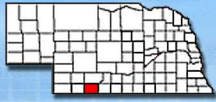
No decisions were made as the Board wanted to view the properties. Chairman Downer concluded each hearing with the instruction that the property owner could appeal to the Tax Equalization and Review Commission if he/she was not happy with the Board of Equalization's decision, which had to be made before July 25, 2018, and mailed by the Clerk within seven days thereafter. The protests are on file in the County Clerk's Office for public inspection.

Chairman Downer adjourned the Board of Equalization meeting at 3:55 p.m. to July 10, 2018.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 10, 2018

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 10, 2018. 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 Kristi Korell. 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 11 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Korell presented her information which substantiates the calculation of the protested value.

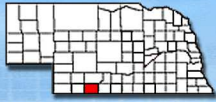
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (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 11:15 a.m. to July 19, 2018.

Steve Downer _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 19, 2018

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 19, 2018. 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 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 Kristi Korell. 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 8 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Korell presented her information which substantiates the calculation of the protested value.

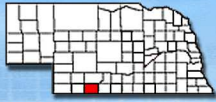
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (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 3:25 p.m. to July 20, 2018.

Steve Downer _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 20, 2018

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 19, 2018. 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 Kristi Korell. 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 34 protests. The Board visited with each protester by phone or in person for approximately fifteen minutes per protest, and Assessor Korell 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 Board of Equalization meeting at 11:45 a.m.

Chairman Downer reconvened the Board of Equalization meeting 1:00 p.m. for the purpose of making decisions on protests received on ag land, commercial and residential property valuations. The following members were present: Commissioners Steve Downer, Earl McNutt and Jacque Riener, 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 Korell had viewed the properties. Discussion was had regarding each of the 65 protests and decisions were made on each one.

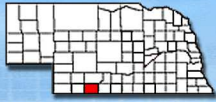
A motion was made by McNutt, seconded by Riener, to approve the decisions made by the Board of Equalization as stated on each individual protest form. Roll call: Ayes: Downer, McNutt, Riener.

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 3:30 p.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 23, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 23, 2018. 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. Absent: Jacque Riener. 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.

The Board reviewed the minutes from the previous meetings, and the miscellaneous 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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$273,466.58, 3) authorize Chairman's signature on county roadway occupancy agreements with McCook Public Power District, 4) authorize Chairman's signature on Notice of Award to Figgins Construction for 2018 armor coat project, 5) reappoint Kenneth Frick to the Veterans' Service Board, term to expire June 30, 2023, 6) reappoint Darin Seligman to the Health Department Board, term to expire July 31, 2021. 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. Absent: Riener. Downer informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Deputy Treasurer, presented six tax roll corrections for the Tax Years 2016, 2017 and 2018. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 22 which increased the tax rolls by \$358.96, Tax Roll Correction No. 23 which increased the tax rolls by \$396.38, Tax Roll Correction No. 24 which decreased the tax rolls by 89.04, Tax Roll Correction No. 25 which increased the tax rolls by \$22.98, Tax Roll Correction No. 26 which decreased the tax rolls by \$244.14 and Tax Roll Correction No. 48 which decreased the tax rolls by \$352.38. Roll call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer to enter into a public hearing at 9:21 a.m. to hear comments on a motor vehicle exemption. Roll Call: Ayes: Downer, McNutt. Absent: Riener. A motion was made by McNutt, seconded by Downer, to adjourn from the public hearing at 9:25 a.m. Roll Call: Ayes: Downer, McNutt, Absent: Riener. A motion was made by McNutt, seconded by Downer, to approve the motor vehicle tax exemption application for the Community Hospital Association. Roll call: Ayes: Downer, McNutt. Absent: Riener.

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

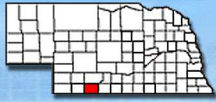
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board opened the bids received for the Red Willow/Frontier Counties bridge replacement projects. Two bids were received, one from Ace Eaton and Metals and one from Contech Engineered Solutions.

Ace Eaton & Metals of Kearney, Nebraska – Project 200-PI-091 – \$29,454.00 and Project 210-PI-077 – \$14,309.40 for a total of \$43,763.40.

Contech Engineered Solutions of Lincoln, Nebraska – Project 200-PI-091 - \$35,516.71 and Project 210-PI-077 - \$25,970.29 for a total of \$61,487.00.



Red Willow County Board Minutes



A motion was made by Downer, seconded by McNutt, to accept the bid from Ace Eaton & Metals of Kearney, Nebraska for \$29,454.00 on the Red Willow County project and \$14,309.40 on the Frontier County project for a total of \$43,763.40. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The Board formally appointed Tyson Bardsley of Miller & Associates as the County's Highway Superintendent. Bardsley presented an agreement for the Chairman's signature. A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the Highway Superintendent agreement between Miller & Associates and Red Willow County naming Tyson Bardsley to act as the Highway Superintendent to commence on August 1, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Cayla Richards joined the meeting.

Bardsley presented reports on bridge load ratings.

Bardsley also requested approval and signatures on a permanent ingress/egress for Rob Fisher on the south line of the southeast quarter of 22-3-28.

A motion was made by Downer, seconded by McNutt, to approve and sign a permanent ingress/egress for Rob Fisher on the south line of the southeast quarter of 22-3-28. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Eldon Moore joined the Board to express some budget concerns that he has.

Kristi Korell, Assessor, joined the Board to request approval of contract for Pritchard & Abbott for oil appraisals.

A motion was made by Downer, seconded by McNutt, to approve the contract for Pritchard & Abbott for oil appraisal services. Roll call: Ayes: McNutt, Downer. Absent: Riener.

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

The following correspondence was reviewed and placed on file: Tyson Bardsley, Miller & Associates – One-Year Guarantee on 2017 Armor Coat Project.

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

The following claims were allowed:

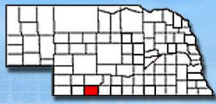
PAYROLL CLAIMS - July 23, 2018

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 109,376.57 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,026.58 Black Hills Energy SC 198.44 Bighthouse Financial INV 50.00 Douglas County Sheriff SC 35.00 General Collection Co G 306.55 Great Plains Communications SC 152.37 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Lutheran Family Services SC 12,969.69 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,111.91 McCook National Bank 42.38 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,845.51 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Seward County Sheriff SC 50.00 Total Funds SC 23.00 Vision Service Plan I 514.77 YMCA MB 172.90 Total 199,763.70 ROAD FUND Net Salaries 22,759.74 Aflac I 272.82 Ameritas Life Insurance Corp R 3,734.95 Birch Communications SC 13.91 Black Hills Energy SC 37.50 Great Plains Communications SC 44.99 KRD Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 7,828.72 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,148.71 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power SC 93.41 Village of Bartley SC 101.79 Vision Service Plan I 25.07 Total 39,250.61 FAIR FUND Net Salaries 10,302.16 Aflac I 109.20 Ameritas Life Insurance Corp R 1,222.73 Black Hills Energy SC 56.62 McCook National Bank T 3,236.29 Nebraska Department of Revenue T 457.14 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 15,674.30 HORSE ARENA FUND Net Salaries 2,917.66 Ameritas Life Insurance Corp I 447.08 Black Hills Energy SC 27.60 McCook National Bank T 783.65 Nebraska Department of Revenue T 115.67 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,557.29 HEALTH FUND Net Salaries 6,090.71 Aflac I 130.91 Ameritas Life Insurance Corp R 899.66 McCook National Bank T 1,488.60 Nebraska Department of Revenue T 167.34 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,115.56 KIPLINGER MURAL FUND Images In Brick SC 2,400.00 Total 2,400.00 WASTE DISPOSAL FUND Net Salaries 1,503.46 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 472.96 Great Plains Communications SC 152.93 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,305.87 Grand Total 274,067.33.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:20 p.m. to July 30, 2018.

Earl McNutt,
Chairman, Board of Commissioners

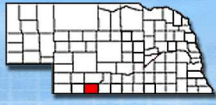
Steve Downer,
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 30, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 30, 2018, 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 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, Riener. Absent: Downer

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

Steve Downer joined the Board. Downer also approved the agenda.

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 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 claims in the amount of \$36,913.69, 3) authorize Chairman's signature on Region II Human Services Interlocal Participation Agreement, 4) authorize Chairman's signature on Special Designated License for JBN Inc. dba Hi Times Liquor Mart, 4) authorize Chairman's signature on Armor Coat Project Agreement. Roll call: Ayes: McNutt, Downer, Riener.

Donna Goad, Domestic Abuse Services joined the Board to present her annual report and request support for the 2018/2019 Fiscal Year.

A motion was made by Downer, seconded by Riener, to donate \$10,096.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2018/2019. Roll call: Ayes: McNutt, Downer, Riener.

Carol Schlegel, Sage Williams & Emily Frenzen, Director and Interns with the County Visitors Bureau, joined the Board. Williams and Frenzen have been working for the Rural Futures Institute at the University of Nebraska.

Schlegel presented her semi-annual report.

Kristi Korell, Assessor, requested deadline extensions on homestead exemptions for Vicki Wadle, Mary Zimbelman and Charles and Michelle Lofton.

A motion was made by Downer, seconded by Riener, to approve the deadline extension of July 20, 2018 for homestead exemptions for Vicki Wadle, Mary Zimbelman and Charles and Michelle Lofton. Roll call: Ayes: McNutt, Downer, Riener.

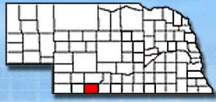
Tyson Bardsley with Miller & Associates presented a proposal from Figgins Construction on a change in oil costs for the 2018/2019 Armor Coat project.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the proposal from Figgins Construction on a change in oil costs for an additional .05 per gallon for the armor coating of Road 714. Roll call: Ayes: McNutt, Downer, Riener.

During the budget workshop, the Board reviewed other Officials' estimated budget requests.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Increased Speed Limits, 2) Bridge of Hope Child Advocacy Center – Thank You Letter, 3) District 11 Probation Office – Letter of Explanation of 2017/2018 Expenditures and Request for 2018/2019 Funds.

The Sheriff's Monthly Revenue report and the Treasurer's Semi-Annual report were reviewed and placed on file.



Red Willow County Board Minutes



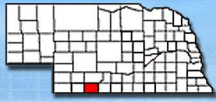
The following claims were allowed: Regional Care Inc. – Insurance - \$36,913.69.

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 12:25 p.m. to August 6, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 6, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 6, 2018. 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 Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Cayla Richards was present. No comments were made.

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 \$23,344.79, 3) declare two monitors and three chairs surplus for County Assessor, 4) changes to the Pledged Securities for County Treasurer, 5) authorize Chairman's signature on Special Designated Liquor License for Loop Brewing. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented two tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$30.26 and Tax Roll Correction No. 28 which increased the tax rolls by \$29.06. Roll call: Ayes: Downer, Riener, McNutt.

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.

Tom Stritt, Veterans Service Officer, was present for a budget hearing. McNutt had a question on the miscellaneous expense line item, which Stritt explained satisfactorily.

A motion was made by Riener, seconded by Downer, to approve the Veterans Service Office budget in the amount of \$96,613.09. Roll call: Ayes: McNutt, Downer, Riener.

Sheriff Alan Kotschwar was present for a hearing on the sheriff and jail budgets. The Board had several questions, which Kotschwar answered satisfactorily.

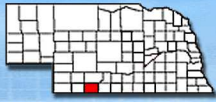
A motion was made by Riener, seconded by Downer, to approve the Sheriff's budget in the amount of \$514,937.00. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to approve the Jail budget in the amount of \$899,260.00. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates joined the Board to present the approval from the State Department of Roads of the classification change on Road 383 beginning at Road 712. Work will begin when weather permits.

The following correspondence was reviewed and placed on file: 1) DHHS Subaward to Clerk of District Court, 2) approved zoning permit for Tim Burke.

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



Red Willow County Board Minutes

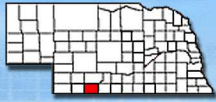


The following claims were allowed: Regional Care Inc. – Insurance - \$23,344.79.
Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to August 13, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 13, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 13, 2018, 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. Cayla Richards was present. No comments were made.

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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$300,533.26, 3) authorize Chairman's signature on 2018 Armor Coat Project Notice to Proceed, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Quality Irrigation. Roll call: Ayes: McNutt, Downer, Riener.

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 40 distress warrants issued on October 31, 2017 for a total of \$11,648.08. There were 33 collected warrants in the amount of \$9,740.05 and 7 uncollected warrants in the amount of \$1,908.03.

Kristi Korell joined the Board to discuss the Assessor and Zoning budgets. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Assessor and Zoning budgets with the changes that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

Phil Lyons, Deputy County Attorney, presented the Subgrant Award from DHHS for the Chairman's signature.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Subgrant award. Roll call: Ayes: McNutt, Downer, Riener.

Paul Wood, County Attorney, explained his need for an additional Deputy County Attorney.

Wood and the Board discussed his budget. After some discussion, a motion was made by Riener, seconded by Downer, to table the approval of the County Attorney's budget until August 20, 2018 at 9:45 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

Deb Lafferty joined the Board to review the Fair and Horse Arena budgets. The Board had several questions, which Lafferty answered satisfactorily. After some discussion, a motion was made by Riener, seconded by Downer, to approve the Fair and Horse Arena budgets with the changes that have been made. Roll Call: Ayes: McNutt, Downer, Riener.

Greg Holthus, Building & Grounds, joined the Board to review ideas about posting "In God We Trust" in or on the Courthouse.

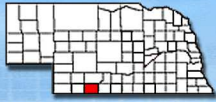
The following correspondence was reviewed and placed on file: 1) Letter from Andy Long, MEDC, 2) Letter from Nebraska Department of Economic Development Announcing Accents Etc. Loan Payoff.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - August 13, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees
GENERAL FUND Acme Printing S 101.27 Adams County Sheriff SF 19.00 Arrow Car Wash SC 97.88 Best Western Inn M 99.73 Black Hills Energy SC 188.60 Blue Tarp Financial S 39.99 Bob Barker Company Inc S 317.00 Centec Cast Metal Products S 1,029.67 City Of McCook SC 6,586.67 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 250.00 Community Hospital SC 967.31 Consolidated Management Company S 6,620.36 Penelope Cooper S 9.95 Countryside Cleaning SC 600.00 D & S Hardware S 16.98 Justin M Daake LF 1,410.00 DAS State Accounting S 56.88 Deveny Motors LLC SC



Red Willow County Board Minutes

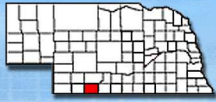


54.50 Diamond Vogel Paint Center S 10.96 Beverly Dodge SC 100.00 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 351.80 Steve Downer M 218.00 Doyle Auto Repair SC 223.95 Dundy County Sheriff SF 18.50 Ben Dutton M 443.63 Eakes Office Solutions S 3,006.52 Eisenhart & Farquhar PC LLO LF 1,534.68 Bree Frazier SC 500.00 Frenchman Valley Co-Op SC 1,201.55 Goodwin Siegfried LLP LF 6,080.00 Great Plains Communications Inc SC 1,317.74 Hall County Sheriff SF 23.75 Hitchcock County Sheriff SF 30.65 Hometown Leasing R 696.94 Honorbound IT SC 2,440.45 Ideal Linen Supply S 106.68 Jacks Uniforms & Equipment S 551.00 Jury List - District Court LF 2,093.59 Joseph Koetter M 7.06 Kristi Korell M 118.76 Lincoln County Clerk R 13,835.29 Lutheran Family Services DN 14,152.66 Mailfinance SC 105.00 Maple Park Dental Associates SC 489.00 Marvin Planning Consultants C 200.00 Masonic Temple Craft Inc R 450.00 McCook Gazette D 1,007.38 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 418.60 Earl McNutt M 85.57 Microfilm Imaging Systems Inc S 129.00 MIPS Inc SC 1,440.61 MNB Insurance Inc I 44,021.93 Modern Marketing SC 339.20 Mousel Brooks Schneider & Mustion LF 5,336.40 Nebraska Co Attorneys Association D 1,240.00 Ne Health & Human Services System SC 237.00 Nebraska Public Power District SC 3,586.91 Nebraska.Gov SC 63.00 Nebraska Safety & Fire Equipment S 673.00 Nicks Distributing Inc S 148.80 O Keefe Elevator Company Inc SC 25.00 Orscheln Card Services S 48.97 Parde Electric SC 285.71 Prairie States Comm Inc SC 967.31 Pride N Joy SC 166.00 Quality Urgent Care PC SC 4,760.96 Quill Corporation S 412.15 Jacqueline Riener M 121.54 Rixstine Recognition S 109.50 Red Willow County Court LF 436.00 Red Willow County District Court LF 248.05 Red Willow County Sheriff SF 618.92 Secretary Of State Election Div. S 10.00 Shred-It USA SC 200.00 Stanard Appraisal Services Inc C 3,467.50 Tom Stritt M 883.85 Teresa Thomas M 25.62 20/20 Technologies LLC SC 635.00 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 221.80 U-Save Pharmacy & Medical Supply SC 587.93 US Bank S 622.28 Stamp Fulfillment Services S 290.30 US Postmaster S 51.00 Verizon Wireless SC 885.69 Lindsay Vigneur SC 500.00 Wal-Mart S 169.57 Walter Heating Cooling & Cons SC 75.00 Webb Body Shop Inc SC 500.00 Sue Wesch M 729.21 Ryan R Wilcox C 6,000.00 Window Artisans SC 600.00 Tasha Wulf M 305.20 Total 163,903.43 ROAD FUND Ag Valley Co-Op S 6,360.69 Barnett's Do-It Center S 59.04 Birch Communications SC 50.02 BW Telcom SC 48.54 C & K Distributors S 297.46 Cambridge Telephone Company SC 48.49 Carquest Auto Parts S 11.89 City Of McCook SC 12.60 D & S Hardware S 5.58 Harlow Daffer R 1,200.00 Decatur Co-Op Association SC 8,209.95 Frenchman Valley Co-Op S 707.87 Glass Doctor Of Central Nebraska SC 75.00 Klein's Motor Electric Inc S 945.85 Lakeside Sand & Gravel LLC S 1,481.84 Landmark Implement Inc SC 2,140.42 Lords Inc S 234.84 Malleck Oil Company S 3,511.63 McCook Gazette SC 30.76 McCook Utilities SC 65.92 Michael Todd & Company Inc S 3,364.56 Miller & Associates PC C 5,750.00 MNB Insurance Inc I 20,769.07 NMC Exchange LLC S 561.63 Nebraska Public Power District SC 46.84 Nebraska Peterbilt SC 251.44 Nebraskaland Tire SC 97.50 Paulsen Inc S 3,044.10 Powerplan SC 1,648.01 Titan Machinery SC 7.42 Van Diest Supply Company S 141.50 Westside Welding SC 555.45 Southwest Farm & Auto Supply S 57.85 Total 61,793.76 HIGHWAY BUY-BACK FUND EIA LLC S 3,707.64 Paulsen Inc S 2,176.90 Total 5,884.54 VISITORS IMPROVEMENT Eakes Office Solutions S 223.36 McCook Chamber Of Commerce SC 1,342.25 McCook Economic Development Corp S 18.75 McCook Rebels Softball DN 1,000.00 Nebraska Travel Association D 300.00 Red Willow County Fairboard DN 2,000.00 Carol E Schlegel M 265.96 US Bank S 266.67 Total 5,416.99 VISITORS PROMOTION Honorbound IT SC 3,040.09 Maly Marketing S 7,819.50 Carol E Schlegel C 3,333.33 Total 14,192.92 FAIR FUND Barnett's Do-It Center S 76.87 C & K Distributors S 90.42 Cardmember Services S 1,220.95 Colorado Retail Ventures S 260.79 D & L Pest Control SC 465.00 D & S Hardware S 187.03 Diamond Vogel Paint Center S 138.65 Eakes Office Solutions S 49.95 EIA LLC SC 853.66 Fastenal Company S 65.30 Great Plains Communications Inc SC 139.41 High Plains Radio KBRL SC 4,000.00 Hometown Family Radio SC 4,000.00 John Deere Financial S 292.46 Klein's Motor Electric Inc SC 101.98 KRVN River SC 1,030.00 Lewis Motor Sports S 69.85 McCook Gazette D 967.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 462.98 Mead Lumber SC 105.00 Nebraska Public Power District SC 1,600.60 Nebraskaland Tire SC 26.80 Plains Equipment Group S 1,044.21 Quill Corporation S 493.47 Ravenswood Electric LLC SC 7,556.20 Regalia Manufacturing Co S 87.17 Scotties Potties SC 1,330.00 7-D Lockshop SC 212.00 Clarice Shields M 78.75 Shawn Smith SC 493.28 Sno Place S 75.00 Wal-Mart S 328.31 Walter Heating Cooling & Cons SC 150.00 Weathercraft Co SC 228.00 Westside Welding SC 116.55 Total 28,441.84 SELF-INSURANCE FUND Regional Care Inc I 11,798.37 Total 11,798.37 HORSE ARENA FUND McCook Utilities SC 245.43 Nebraska Public Power District SC 512.53 Ravenswood Electric LLC SC 57.10 Total 815.06 HEALTH FUND Brandy Bird M 12.32 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 55.78 Gary's Inc S 60.00 GlaxoSmithKline Pharmaceuticals S 1,815.20 Great Plains Communications Inc SC 233.70 Pamela Harsh M 22.78 Hometown Leasing R 86.12 McCook Gazette SC 6.80 Merck Sharp & Dohme Corp S 1,927.82 Pathology Services PC SC 468.73 Kevin Potthoff M 14.17 Red Willow Health Dept Petty Cash S 7.70 Sanofi Pasteur Inc S 1,627.97 Darin Seligman M 5.45 Misti Soderlund M 28.34 Matt Springer M 12.86 US Bank S 446.66 Wal-Mart S 13.80 Total 6,945.20 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 83.89 McCook Utilities SC 39.57 Nebraska Public Power District SC 186.64 Odiss Enterprises LLC SC 686.00 O'Reilly Auto Parts S 18.70 Red Willow Western RFD S 160.00 US Bank S 107.96 Verizon Wireless SC 58.39 Total 1,341.15 Grand Total 300,533.26.

The meeting was adjourned at 11:40 a.m. to August 20, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 20, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 20, 2018, 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. Dale Cotton 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 meeting, 2) miscellaneous accounts payable claims in the amount of \$13,879.30, 3) authorize Chairman's signature on Bartley Law Enforcement Agreement. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates joined the Board to continue discussions regarding the 2018 Armor Coat project. He gave the Board the updated price of the MC800 oil which is going to be \$805.00 instead of the original \$335.00.

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

Paul Wood, County Attorney joined the Board to renew his request to add an additional Deputy County Attorney.

Wood also discussed his budget with the Board.

A motion was made by Downer, to approve the County Attorney's budget as presented. Motion died for lack of a second.

A motion was made by Riener, seconded by McNutt to approve the County Attorney's budget with the changes discussed. Roll Call: Ayes: McNutt, Riener. Nay: Downer.

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

Andy Long, Executive Director of the McCook Economic Development Corp joined the Board to give them an economic development update.

A Notice from Tax Equalization and Review Commission regarding a Property Valuation Appeal was reviewed and placed on file.

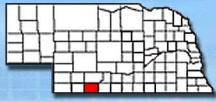
The following claims were allowed:

Black Hills Energy – SC – 358.08, Hometown Leasing – R – 103.64, Nebraska Secretary of State – D – 30.00, Clarice Shields – M – 57.50, Regional Care Inc. – I – 13,330.08. Total 13,879.30.

The meeting was adjourned at 11:45 a.m. to August 27, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 27, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 27, 2018. 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. Chris Mehringer was present. Mehringer would like the Nebraska flag to be displayed at the Courthouse.

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

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 29 which decreased the tax rolls by \$213.34. Roll call: Ayes: Downer, Riener, 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.

Tami Teel, Clerk, presented resolutions allocating final levy and tax dollars for subdivisions. A motion was made by Riener, seconded by Downer, to adopt Resolution Nos. 1332-1339 Book 22, pages 12-19, allocating final levy and tax dollars for subdivisions subject to the county levy. Roll call: Ayes: McNutt, Downer, Riener.

Pam Harsh, Health Department Director and Kevin Potthoff, Board Member joined the Board to discuss their budget.

After some discussion, a motion was made by Riener, seconded by Downer, to approve the Health Department budget with the changes that have been made both on revenue and expenses. Roll Call: Ayes: McNutt, Downer, Riener.

Paul Wood, County Attorney joined the Board to revisit his request to increase his budget for another deputy county attorney. A motion was made by Downer, to approve the County Attorney's budget as presented. Motion died for lack of a second.

A motion was made by Riener, seconded by McNutt, to table any decision on the County Attorney's Budget till September 10, 2018 at 9:30 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

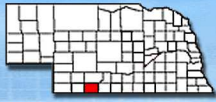
Dan Miller, CPA joined the Board to work on the County's budgets.

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 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 \$294,164.19. Roll call: Ayes: McNutt, Downer, Riener.

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

The following claims were allowed:



Red Willow County Board Minutes



PAYROLL CLAIMS - August 27, 2018

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

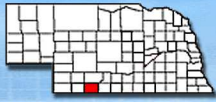
GENERAL FUND Net Salaries 115,108.97 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,762.50 Brighthouse Financial INV 50.00 General Collection Co G 306.55 Horizon Bank HSA I 500.00 KR D HSA I 253.00 KR D Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 37,118.85 McCook National Bank 42.32 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,236.14 Oklahoma Centralized Support Registry G 86.22 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 172.90 Total 194,909.67 ROAD FUND Net Salaries 23,931.81 Aflac I 272.82 Ameritas Life Insurance Corp R 3,927.28 KR D Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,322.15 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,247.08 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Village of Bartley SC 94.77 Vision Service Plan I 25.07 Total 41,009.98 FAIR FUND Net Salaries 11,701.63 Aflac I 109.20 Ameritas Life Insurance Corp R 1,281.80 McCook National Bank T 3,813.80 Nebraska Department of Revenue T 583.81 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 17,780.40 SELF INSURANCE FUND Regional Care Inc I 20,324.09 Total 20,324.09 HORSE ARENA FUND Net Salaries 3,307.66 Ameritas Life Insurance Corp I 500.63 Black Hills Energy SC 35.57 McCook National Bank T 878.47 Nebraska Department of Revenue T 121.85 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,109.81 HEALTH FUND Net Salaries 7,992.09 Aflac I 130.91 Ameritas Life Insurance Corp R 1,040.80 McCook National Bank T 1,897.63 Nebraska Department of Revenue T 205.85 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,605.62 WASTE DISPOSAL FUND Net Salaries 1,670.52 Aflac I 39.00 Ameritas Life Insurance Corp R 337.36 Credit Management G 472.96 McCook National Bank T 778.44 Nebraska Department of Revenue T 129.23 Total 3,427.51 Grand Total 294,167.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:05 p.m. to September 10, 2018.

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 September 10, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 10, 2018. 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. Cayla Richards and Dale Cotton were present. No comments were made.

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

A motion was made by Downer, seconded by McNutt, to pull 3) authorize Chairman's signature on County Roadway Occupancy agreement for the Northrop Grumman from the consent agenda and act on it separately. Roll Call: Ayes: McNutt, Downer, Riener.

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) accounts payable claims in the amount of \$457,759.11, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by McNutt, to approve 3) authorize Chairman's signature on County Roadway Occupancy agreement for the Northrop Grumman. Roll Call: Ayes: McNutt, Downer. Abstain: 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 30 which increased the tax rolls by \$280.96, Tax Roll Correction No. 31 which increased the tax rolls by \$89.98, Tax Roll Correction No. 32 which decreased the tax rolls by \$89.98, Tax Roll Correction No. 33 which increased the tax rolls by \$72.10 and Tax Roll Correction No. 34 which increased the tax rolls by \$36.34. Roll call: Ayes: Downer, Riener, McNutt.

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.

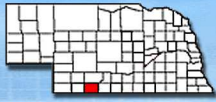
Kristi Korell, Zoning Administrator, joined the Board to present an updated Zoning map.

There was some discussion on the County Attorney's budget. A motion was made by Riener, seconded by McNutt, to approve the County Attorney's budget without additional money for another deputy. Roll Call: Ayes: McNutt, Downer, Riener.

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.

Chairman McNutt recessed the Commissioners' meeting at 10:30 a.m. for the Noxious Weed Control Meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:



Red Willow County Board Minutes



Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:30 a.m. with the following members present: Commissioners Earl McNutt, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott, Weed Director joined the Board to review the annual noxious weed control reports.

Chairman McNutt adjourned the Noxious Weed Authority meeting for the Board of Commissioners meeting.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:50 a.m.

Myra Stoney and Melissa Propp with Southwest Public Health Department, joined the Board to discuss the County Health Department's jurisdiction.

Tyson Bardsley, Miller & Associates, presented Figgins' armor coat payment application in the amount of \$45,327.85.

A motion was made by Riener, seconded by Downer, to approve payment of Figgins bill in the amount of \$45,327.85. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Emergency Management Agency – results of monitoring visit, 2) Nebraska Department of Natural Resources – dam inspection checklist, 3) Miller & Associates – structure C007314405 bridge replacement, 4) approved Zoning Permit for Robert Botsford, 5) correction to Treasurer's Report of Collected and Uncollected Distress Warrants, 6) Nebraska Department of Environmental Quality – approval to Operate LWCF Phase I, N.A. Timmerman Inc., 7) letter of support for Deputy County Attorney.

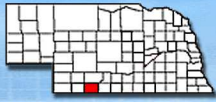
The Clerk of District Court's monthly report and the Tax Certificate listing were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE - September 10, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Ambience Counseling Center LLC SC 225.00 A Rifkin Co S 246.60 Arrow Car Wash SC 49.95 Blake's Service S 37.00 Stephanie Blau M 168.95 Staci Blomstedt M 1.09 City Of McCook SC 6,566.67 Community Hospital SC 1,632.50 Consolidated Management Company S 6,711.92 Carol Cotton SC 30.00 Countryside Cleaning SC 600.00 D & L Pest Control SC 93.00 DAS State Accounting SC 288.98 Dataspec Inc SC 449.00 Deveny Motors LLC SC 466.88 Double D Lawn & Landscaping SC 45.00 Steve Downer M 136.25 Ben Dutton M 1,335.79 Eakes Office Solutions S 1,348.96 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,070.45 Glass Express SC 37.50 Great Plains Communications Inc SC 2,090.02 Hometown Leasing R 696.94 Honorbound IT SC 2,179.20 Jennifer Hoyt M 1.36 Ideal Linen Supply SC 106.68 Jack's Uniforms & Equipment S 290.64 Janssen Kool Honda SC 584.39 Jury List - Dist. Ct SC 2,123.02 K-C Motor & Electric Inc SC 108.46 Kristi Korell M 205.94 Lincoln County Court LF 6.00 Lincoln County Sheriff SF 29.50 Lou's Gloves S 375.00 Philip Lyons S 50.40 Mailfinance SC 126.00 Maple Park Dental Associates SC 409.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 Mc Cook Gazette SC 131.80 Mc Cook Humane Society Inc DN 250.00 McCooknet Internet Service SC 130.00 Earl McNutt M 140.61 Mousel Brooks Schneider & Mustion LF 340.00 MPH Industries Inc SC 276.79 Ne County Assessors Association D 50.00 Ne Health & Human Services System SC 279.00 Nebraska Public Power District SC 3,201.60 Nebraska.Gov S 117.15 Nebraska Planning & Zoning D 50.00 Nick's Distributing Inc S 118.84 NSA/POAN Office SC 230.00 The Pit Crew Tire & Lube SC 401.54 Diane Pollmann SC 100.00 Quality Urgent Care SC 89.00 Quill Corporation S 277.30 Ramada Midtown Conference Center M 273.00 Cayla Richards S 25.10 Jacqueline Riener M 63.22 Red Willow County Court LF 352.00 Clerk Of District Court Petty Cash S 69.68 Red Willow County Sheriff SF 285.29 Red Willow County Sheriff SF 210.96 Red Willow Co Treasurer Petty Cash S 85.60 Safran S 4,677.00 Shred-It USA SC 50.00 Tammy Solomon M 2.18 Tom Stritt M 1,229.48 Teresa Thomas M 177.13 Robert Tigner M 1.64 University Of Nebraska - Lincoln S 92.09 UNL ITS Communications Center SC 46.02 US Bank S 1,345.83 U S Postmaster S 216.00 Verizon Wireless SC 885.69 Ryan R Wilcox LF 6,000.00 Total 54,020.58 ROAD FUND Ag Valley Co-Op SC 4,902.54 Asphalt & Fuel Supply S 29,160.00 BW Telcom SC 48.54 Cambridge Telephone Company SC 48.49 Frenchman Valley Co-Op S 780.29 Great Plains Communications Inc SC 45.27 Klein's Motor Electric Inc S 568.75 Kohl's Auto Parts S 98.94 Malleck Oil Company S 5,242.81 McCook Utilities SC 220.19 Miller & Associates PC SC 500.00 NMC Exchange LLC SC 15,682.88 Nebraska Public Power District SC 278.92 Nebraskaland Tire S 281.00 Paulsen Inc S 12,847.96 Powerplan SC 5,241.98 Titan Machinery SC 92.80 Twin Valleys Public Power District SC 95.59 Total 76,136.95 ROAD BUY BACK FUND Asphalt & Fuel Supply S 61,547.04 Paulsen Inc S 6,205.42 Total 67,752.46 VISITORS IMPROVEMENT FUND Cox/Johnson Corporation SC 750.00 Eakes Office Solutions S 113.42 Flagship Publishing Inc SC 520.00 Maly Marketing SC 3,300.00 McCook Chamber Of Commerce S 479.72 Red Willow County Fairboard SC 4,000.00 US Bank S 816.01 Total 9,979.15 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND Ace Hardware S 22.77 American Electric SC 138.72 C & K Distributors S 108.76 Camas Publishing, Clarion/Oxford SC 415.00 Cardmember Services S 171.19 Colorado Retail Ventures S 371.23 D & S Hardware S 76.44 Diamond Vogel Paint Center S 144.50 Eakes Office Solutions S 49.95 Fastenal Company S 64.19 Figgins Construction Co Inc SC 4,757.00 Five Star Service LLC SC 13,754.00 Gerhold Concrete Inc SC 447.32 Great Plains Communications Inc SC 126.90 Faith Hansen M 97.83 Sam Jaeger SC 450.00 John Deere Financial S 1,084.70 Klein's Motor Electric Inc S 1,039.61



Red Willow County Board Minutes



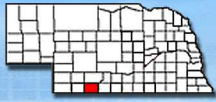
Debby Lafferty M 188.57 McCook Gazette SC 3.60 McCooknet Internet Service SC 44.00 McCook Utilities SC 586.55 The Mile Saver Shopper SC 130.00 Nebraska Public Power District SC 2,473.66 Plains Equipment Group SC 571.26 Red Willow County Fair Petty Cash S 20,750.00 Red Willow County Road Dept S 944.96 Schmick's Market S 502.97 Southwest Farm & Auto Supply S 14.99 Tri-State Fire Extinguisher Service SC 310.50 Wal-Mart S 252.99 Total 50,094.16 SELF INSURANCE FUND Regional Care Inc I 45,106.77 Total 45,106.77 HORSE ARENA FUND EIA LLC S 2,956.71 Figgins Construction Co Inc SC 4,757.00 McCook Utilities SC 299.02 Nebraska Public Power District SC 660.74 Total 8,673.47 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 29.58 GlaxoSmithKline Pharmaceuticals S 4,588.10 Great Plains Communications Inc SC 230.19 Hometown Leasing R 86.12 Kristen Puckett M 50.69 Sanofi Pasteur Inc S 4,382.79 U S Bank S 105.00 Wal-Mart S 45.26 Total 9,616.73 HILLCREST BOND FUND BOK Financial BP 123,251.25 Total 123,251.25 WASTE DISPOSAL FUND Bieker's Quality Collision Repair SC 4,131.50 Frenchman Valley Co-Op S 810.40 Great Plains Communications Inc SC 157.19 Jones Barrel Company S 2,360.00 Lied Lodge & Conference Center M 651.00 US Bank S 1,625.78 Verizon Wireless SC 58.39 Total 9,794.26 Grand Total 457,759.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:50 a.m. to September 17, 2018.

Earl McNutt,
Chairman, Board of Commissioners
Noxious Weed Control Authority

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 17, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 17, 2018, 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, Board of Equalization and Noxious Weed Control Authority meetings, 2) miscellaneous accounts payable claims in the amount of \$14,806.75. 3) move October accounts payable to the 15th due to Columbus Day, move November accounts payable to the 19th due to Veterans' Day, move December payroll to the 17th due to Christmas. Roll call: Ayes: McNutt, Downer, Riener.

Treasurer Sue Wesch presented Resolution No. 1345, Book 22, Page 25 to Assign County Sales Certificates that she designated by numbers 1-2018 to 9-2018 for delinquent taxes that were not sold at a public tax sale for want of bidders. She said the certificates were ready for the Board-appointed attorney to begin foreclosure proceedings. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1345, Book 22, Page 25, to Assign County Sales Certificates. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Riener, 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 9:40 a.m. to discuss the budget for 2018-2019. Roll Call: Ayes: McNutt, Downer, Riener. Paul Wood was present and addressed the Board. A motion was made by Riener, seconded by Downer, 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. 1340, Book 22, Page 20, to adopt the budget with a \$5,000.00 move from the Miscellaneous General budget 0100-970-2-2423 to the County Attorney's budget 0100-652-1-0201 for fiscal year 2018-2019. Roll call: Ayes: McNutt, Downer, Riener.

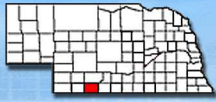
Dan Miller summarized the figures on the budget. The personal and real property tax requirement is \$3,954,401.00. The levy is .312556, which is up from the 2017 tax rate of .302105.

A motion was made by Riener, seconded by Downer, to enter into a special hearing at 9:49 a.m. to set the final tax request. No one was present. A motion was made by Riener, seconded by Downer, to adjourn from the special hearing to set the tax request at 9:50 a.m.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1341, Book 22, Page 21, to set the final tax request at \$3,954,401.00, which is an amount different from the prior fiscal year of \$3,918,018.00 and also to increase the levy from .302105 to .312556. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1342, Book 22, Page 22, to transfer the designated portion of the general levy for 2018 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$277,000.00 (.086278), 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 Downer, seconded by Riener, to adopt Resolution No. 1343, Book 22, Page 23, to transfer the designated portion of the general levy for 2018 from the General Fund No. 0100 to Self-



Red Willow County Board Minutes



Insurance Fund No. 1275 in the amount of \$1,008,000.00 (.313965), 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. 1344, Book 22, Page 24, to transfer as needed \$500,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Riener.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - September 17, 2018

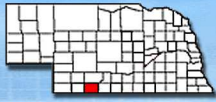
Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees; JF Jury Fees

GENERAL FUND Black Hills Energy SC 261.08 Deidre Doyle RF 163.73 McCook Utilities SC 243.23 Mousel Brooks Schneider & Mustion LF 110.00 Lori O'Dea JF 31.20 Red Willow County District Court LF 426.00 U-Save Pharmacy & Medical Supply SC 496.01 West Central District M 245.00 Total 1,976.25 ROAD FUND Birch Communications SC 30.01 Black Hills Energy SC 99.21 Wardcraft Homes RF 50.00 Total 179.22 FAIR FUND Black Hills Energy SC 115.73 Total 115.73 SELF-INSURANCE FUND Regional Care Inc I 12,477.88 Total 12,477.88 HORSE ARENA FUND Black Hills Energy SC 33.07 Total 33.07 K-9 FUND Joseph Koetter SC 24.60 Total 24.60 Grand Total 14,806.75.

The meeting was adjourned at 10:15 a.m. to September 24, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 24, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 24, 2018, 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 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 meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$290,904.50, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Nebraska Tax Equalization & Review Commission – TERC Appeal Case Nos. 18A0045 and 18A0046.

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

The following claims were allowed:

PAYROLL CLAIMS - September 24, 2018

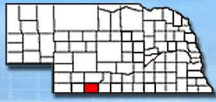
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 108,492.23 Aflac I 3,329.29 Ameritas Life Insurance Corp R 17,920.19 Brighthouse Financial INV 50.00 Horizon Bank HSA I 500.00 KR D HSA I 253.00 KR D Federal Credit Union S 8,251.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,133.26 McCook National Bank DD 42.08 NACO D 50.00 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 4,935.49 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Stanard Appraisal Services SC 760.00 Vision Service Plan I 499.41 YMCA MB 172.90 Total 185,671.85 ROAD FUND Net Salaries 22,854.19 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 KR D Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,477.67 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,287.29 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 39,937.12 FAIR FUND Net Salaries 8,636.00 Aflac I 109.20 Ameritas Life Insurance Corp R 1,222.69 McCook National Bank T 2,804.49 Nebraska Department of Revenue T 422.19 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,484.73 SELF INSURANCE FUND Regional Care Inc I 10,682.97 Total 10,682.97 HORSE ARENA FUND Net Salaries 3,249.15 Ameritas Life Insurance Corp I 491.18 Black Hills Energy SC 34.82 McCook National Bank T 854.62 Nebraska Department of Revenue T 117.55 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,012.95 HEALTH FUND Net Salaries 6,910.87 Aflac I 130.91 Ameritas Life Insurance Corp R 1,012.67 McCook National Bank T 1,735.05 Nebraska Department of Revenue T 201.34 Pathology Services SC 2,837.29 Pfizer Inc SC 1,764.62 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Sanofi Pasteur Inc SC 5,025.52 Vision Service Plan I 8.34 Total 19,956.61 WASTE DISPOSAL FUND Net Salaries 10,475.77 Aflac I 39.00 Ameritas Life Insurance Corp R 1,187.30 Credit Management G 472.96 McCook National Bank T 3,827.67 Nebraska Department of Revenue T 575.57 Total 16,578.27 Grand Total 291,324.50.

The meeting was adjourned at 9:40 a.m. to October 1, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 1, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 1, 2018. 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. Cayla Richards was present. No comments were made.

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) approve miscellaneous accounts payable claims in the amount of \$30,196.77, 3) authorize Chairman's signature on a permit to move oversized load 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented three tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 35 which increased the tax rolls by \$1.38, Tax Roll Correction No. 36 which increased the tax rolls by \$1,449.10 and Tax Roll Correction No. 37 which increased the tax rolls by \$435.22. Roll call: Ayes: Downer, Riener, McNutt.

A motion was made by Riener, seconded by McNutt, to enter into a public hearing at 9:21 a.m. to hear comments on a motor vehicle exemption. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:23 a.m. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by Riener, seconded by McNutt, to approve the tax exemption for Hillcrest Nursing Home for a 2014 Dodge Caravan. Roll call: Ayes: Downer, McNutt, Riener.

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

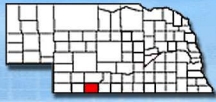
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

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 Riener, seconded by Downer, to levy the necessary taxes for 2018 and certify all levies as presented for said political subdivisions. Roll call: Ayes: McNutt, Downer, Riener.

Darren Dale joined the Board to discuss the Farm & Ranch Expo Beer Garden. A motion was made by Riener, seconded by Downer, to allow Dale to have a beer garden at the Farm & Ranch Expo on November 14 and 15, 2018 at the fairgrounds in McCook. Roll Call: Ayes: McNutt, Downer, Riener.

Dan Stramel, Carol Schlegel and Ben Dutton were present to discuss the Visitors Bureau's role.



Red Willow County Board Minutes



Tyson Bardsley with Miller & Associates joined the Board to bring them up to date on the bridge/culvert project in District 1.

Bardsley also updated the Board on bridge load ratings.

The following correspondence was reviewed and placed on file: 1) Nebraska Tax Equalization & Review Commission – TERC Appeal Case Nos. 18C 0085 through 18C 0092, 2) Nebraska Department of Environmental Quality – Fritz Trucking Debris.

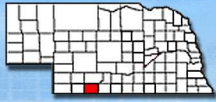
The following claim was allowed: RCI, Inc. - \$30,196.77 – Self Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to October 15, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 15, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 15, 2018. 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, 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 \$451,694.28, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Maximus Certification of Cost Allocation Plan. 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.

Crystal Dack, Deputy Treasurer, presented a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 38 which increased the tax rolls by \$198.28. Roll call: Ayes: Downer, McNutt. Absent: Riener.

Kristi Korell met with the Board to discuss the recommendations from the Tax Equalization Review Commission.

A motion was made by McNutt, seconded by Downer, to enter into executive session at 9:21 a.m. to discuss the recommendations. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer, to come out of executive session at 9:30 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer to accept the recommendations of the Tax Equalization Review Commission, and Kristi Korell, Assessor, for the remaining protests for 2017. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:35 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

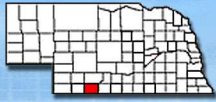
Chairman McNutt reconvened the Board of Commissioners meeting at 9:35 a.m.

A motion was made by Downer, seconded by McNutt, 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. Absent: Riener.

Tyson Bardsley 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 McNutt, to adjourn the public hearing at 10:15 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to adopt Resolution No. 1346, Book 22, Page 26, to adopt the One and Six-Year Road Plan as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.



Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Bridge Inspection Reminder, 2) Approved Zoning Permit for Michael Manker, 3) Thank You from MEDC, 4) City of McCook – Certification of Resolution Setting Property Tax Request.

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

The following claims were allowed:

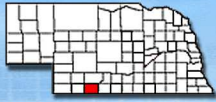
ACCOUNTS PAYABLE CLAIMS - October 15, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 851.25 Ambience Counseling Center LLC SC 540.00 Applied Connective Technologies SC 695.90 Appliance Repair Tag LLC SC 74.95 Arrow Car Wash SC 116.78 Black Hills Energy SC 289.64 Blue Tarp Financial S 129.99 Bob Barker Company Inc S 213.62 BSB Construction Inc SC 210.00 C & K Distributors S 21.95 City Of Indianola SC 140.00 City Of McCook SC 6,866.60 Community Hospital SC 4,424.78 Consolidated Management Company S 13,262.48 Penelope Cooper SC 21.51 Countryside Cleaning SC 750.00 D & S Hardware S 11.08 Justin M Daake LF 2,286.70 DAS State Accounting SC 56.88 Deveny Motors LLC SC 87.93 Double D Lawn & Landscaping SC 145.30 Steve Downer M 109.00 Dugan Printing & Promotions LLC S 728.17 Eakes Office Solutions S 2,153.63 Election Systems & Software Inc S 2,318.60 ESRI Inc SC 400.00 Frenchman Valley Co-Op S 1,338.49 Goodwin Siegfried LLP LF 1,250.00 Great Plains Communications Inc SC 2,115.99 Hometown Leasing R 696.94 Honorbound IT SC 2,411.70 Ideal Linen Supply SC 106.68 Kristi Korell M 425.73 Mika Lentz SC 250.00 Rebecca Loop M 48.83 Lou's Gloves S 450.00 Philip Lyons M 263.06 Manatron Inc SC 16,246.23 Maple Park Dental Associates SC 1,058.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,710.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 361.59 Earl McNutt M 165.68 Mead Lumber S 24.55 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 1,214.46 Midwest Special Services Inc SC 976.50 Daniel D Miller CPA SC 3,800.00 MIPS Inc SC 3,135.26 MNB Insurance Inc I 35,486.93 Mousel Brooks Schneider & Mustion LF 4,044.44 Nebraska Co Court Association D 25.00 Ne Health & Human Services System SC 261.00 Nebraska Public Power District SC 2,631.86 Nebraska.Gov SC 42.00 Nebraska Safety & Fire Equipment SC 650.00 Nick's Distributing Inc S 207.74 O'Keefe Elevator Company Inc SC 448.66 Office Of Elevator Safety Standards D 120.00 Prairie Plains CASA SC 6,500.00 Quality Urgent Care PC SC 5,782.98 Quill Corporation S 611.35 Radiology Services PC SC 92.00 Region II Human Services SC 9,645.15 Region II Services SC 5,085.00 Jacqueline Riener M 178.22 R R Donnelley S 36.00 Red Willow County Court LF 622.00 Red Willow County District Court LF 288.00 Clerk Of District Court Petty Cash S 57.60 Red Willow County Sheriff SF 1,326.27 Red Willow Co Treasurer Petty Cash S 21.73 Secretary Of State Election Div. S 20.00 7-D Lockshop SC 65.00 Stanard Appraisal Services Inc SC 686.00 Tom Stritt M 1,346.58 Southwest Farm & Auto Supply S 141.18 Tami Teel M 76.30 University Of Nebraska SC 60.00 UNL ITS Communications Center SC 46.02 Urbom Law Offices P C LF 681.75 U-Save Pharmacy & Medical Supply S 1,077.22 US Bank S 1,958.83 US Postmaster S 31.00 Verizon Wireless SC 712.53 Lindsay Vigneur SC 125.00 Wagner Chev-Buick-Pont-Cadillac Inc SC 140.58 Wal-Mart S 103.10 Walter Plumbing LLC SC 220.47 Walter Heating Cooling & Cons SC 1,406.00 Sue Wesch M 332.45 Ryan R Wilcox C 6,000.00 Tasha Wulf M 250.16 Total 165,558.53 ROAD FUND Ag Valley Co-Op S 4,630.37 Birch Communications SC 32.17 Black Hills Energy SC 99.21 BW Telcom SC 48.81 C & K Distributors S 408.13 Cambridge Telephone Company SC 48.70 Carquest Auto Parts S 280.47 Decatur Co-Op Association SC 9,397.41 Extreme Ag Inc SC 165.00 Figgins Construction Co Inc SC 45,327.85 Frenchman Valley Co-Op S 2,828.03 Great Plains Communications Inc SC 45.21 Kohl's Auto Parts S 83.94 Lakeside Sand & Gravel LLC S 3,229.68 Lawson Products Inc S 261.09 Malleck Oil Company S 3,503.74 McCook Utilities SC 105.49 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 20,769.07 NMC Exchange LLC SC 3,563.48 Nebraska Public Power District SC 85.83 Nebraska Peterbilt S 418.42 Nebraskaland Tire SC 8,726.39 Paulsen Inc S 36,641.22 Plains Equipment Group SC 66.98 Powerplan SC 3,502.94 Prairie States Comm Inc SC 425.25 Southwest Farm & Auto Supply S 309.80 Titan Machinery SC 1,318.36 Twin Valleys Public Power District SC 198.62 Village Of Bartley SC 200.63 Westside Welding SC 12.80 Total 147,235.09 VISITORS PROMOTION FUND Eakes Office Solutions S 62.97 Maly Marketing S 1,900.00 McCook Chamber Of Commerce SC 400.00 Red Willow County Fairboard SC 2,250.00 Carol E Schlegel M 77.05 US Bank S 81.68 Varsity Communications Inc SC 895.00 Total 5,666.70 VISITORS IMPROVEMENT FUND McCook Economic Development Corp SC 744.00 Carol E Schlegel C 3,333.33 Total 4,077.33 FAIR FUND Ace Hardware S 87.56 Black Hills Energy SC 127.03 C & K Distributors S 239.11 Cardmember Services S 779.46 Colorado Retail Ventures S 78.70 D & S Hardware S 119.36 Eakes Office Solutions S 49.95 Fastenal Company S 37.67 Five Star Service LLC SC 305.00 Great Plains Communications Inc SC 117.15 John Deere Financial S 166.81 Debby Lafferty M 38.15 McCook Gazette SC 165.10 McCookNet Internet Service SC 44.00 McCook Utilities SC 498.69 Nebraska Public Power District SC 1,409.98 Nick's Distributing Inc S 115.67 Plains Equipment Group S 45.60 Regalia Manufacturing Co S 91.81 Red Willow County Fair Petty Cash S 20,279.15 Red Willow County Road Dept S 435.00 Southwest Farm & Auto Supply S 207.96 Wal-Mart S 5.88 Walter Heating Cooling & Cons SC 150.00 Total 25,594.79 SELF-INSURANCE FUND Regional Care Inc I 53,258.96 Red Willow County Health Dept SC 1,020.00 Total 54,278.96 HORSE ARENA FUND Black Hills Energy SC 44.37 C & K Distributors S 130.35 Horse Motels International SC 40.00 McCook Utilities SC 243.96 Nebraska Public Power District SC 549.58 Walter Plumbing LLC SC 429.16 Total 1,437.42 HEALTH FUND Brandy Bird M 11.01 Change Healthcare Solutions LLC S 99.00 GlaxoSmithKline Pharmaceuticals S 435.50 Great Plains Communications Inc SC 233.22 Pamela Harsh M 32.10 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 4,811.62 Pathology Services PC SC 2,148.64 Red Willow Health Dept Petty Cash I 130.95 Sanofi Pasteur Inc S 11,886.45 Shared Service Systems SC 484.73 US Bank S 142.00 Total 20,501.34 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 2,117.90 Jones Barrel Company S 9,204.00 Nebraska Public Power District SC 172.21 Ruggles Truck & Trailer Sales LLC S 2,853.00 Southwest Farm & Auto Supply S 195.25 Uline S 192.84 US Bank S 1,286.06 Veolia Environmental Services SC 11,264.40 Verizon Wireless SC 58.39 Total 27,344.05 Grand Total 451,694.21.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to October 22, 2018.

Earl McNutt,



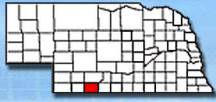
Red Willow County Board Minutes



Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 22, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 22, 2018, 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 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: 1) miscellaneous accounts payable and payroll claims in the amount of \$276,203.93, 2) cancel October 29, 2018 Board Meeting, 3) authorize Chairman's signature on Interlocal Agreement with City of Indianola for Law Enforcement. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Nebraska Department of Natural Resources – Van Vleet Dam Inspection Report.

The following claims were allowed:

PAYROLL CLAIMS - October 22, 2018

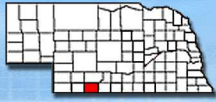
Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment

GENERAL FUND Net Salaries 110,318.57 Aflac I 3,243.23 Ameritas Life Insurance Corp R 18,254.45 Brighthouse Financial INV 50.00 Horizon Bank HSA I 500.00 KR D HSA I 253.00 KR D Federal Credit Union S 8,381.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,768.63 McCook National Bank 42.23 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,053.41 Prior Service R 9.00 RWC Self Insurance I 4,500.00 RWCC Aflac URM 765.00 Scott County Sheriff SC 30.00 State of Nebraska Department of Labor I 278.00 Vision Service Plan I 480.17 YMCA MB 172.90 Total 188,208.59 ROAD FUND Net Salaries 23,038.74 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 KR D Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,325.58 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,254.83 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 39,937.12 FAIR FUND Net Salaries 8,652.28 Aflac I 109.20 Ameritas Life Insurance Corp R 1,223.98 McCook National Bank T 2,803.08 Nebraska Department of Revenue T 419.20 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,497.90 SELF INSURANCE FUND Regional Care Inc I 5,248.16 Total 5,248.16 HORSE ARENA FUND Net Salaries 4,090.23 Ameritas Life Insurance Corp I 564.66 McCook National Bank T 942.19 Nebraska Department of Revenue T 103.44 RWC Self Insurance I 200.00 Vision Service Plan I 27.58 Total 5,928.10 HEALTH FUND Net Salaries 7,352.28 Aflac I 130.91 Ameritas Life Insurance Corp R 1,056.31 McCook National Bank T 1,784.77 Nebraska Department of Revenue T 197.32 Pfizer Inc SC 1,764.62 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 12,624.55 WASTE DISPOSAL FUND Net Salaries 7,126.57 Aflac I 39.00 Ameritas Life Insurance Corp R 862.45 Credit Management G 472.96 McCook National Bank T 2,626.97 Nebraska Department of Revenue T 397.74 Total 11,525.69 Grand Total 276,970.11.

The meeting was adjourned at 9:50 a.m. to November 5, 2018.

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 5, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 5, 2018. 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. Connie Discoe with the McCook Gazette informed the Commissioners about an article in the Wauneta Breeze newspaper.

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

Sue Wesch, Treasurer, presented one tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 39 which decreased the tax rolls by \$198.28. Roll call: Ayes: Downer, Riener, McNutt.

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.

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 51 distress warrants issued on October 31, 2018 for a total of \$25,469.90. There are 3 that are in bankruptcy that were not issued.

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 \$47,672.47 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Dave Koetter, 4) appoint Earl McNutt as Red Willow County's Designee for NACO voting, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener

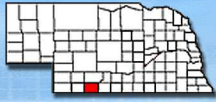
Tyson Bardsley, Miller & Associates joined the Board to request the Chairman's signature on the 2018 Certification to Board of Public Roads Classifications and Standards.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the 2018 Certification to Board of Public Roads Classifications and Standards. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Environmental Quality – Transfer of Construction and Operating Permit, 2) Nebraska Department of Transportation – Authorization to Begin Remonumenting Section Corners for McCook to Indianola Project, 3) Nebraska Department of Transportation – Past Due Bridge Inspection Reminder.

The following reports were reviewed and placed on file: Hillcrest Annual Report, 2) Sheriff's Monthly Report, 3) Health Department Annual Report, 4) Clerk of District Court's Monthly Report.

The following claims were allowed:



Red Willow County Board Minutes

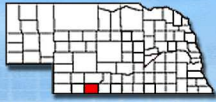


Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 19, 2018.

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

November 19, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 19, 2018. 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. Cayla Richards was present. No comments were made.

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 \$540,686.92, 3) close the Courthouse December 24 and 25, 2018 for the Christmas Holiday, 4) authorize Chairman's signature on Certification of County Highway Superintendent, 5) declare a 2002 Sharp HD Fax Machine surplus property for the Health Department, 6) appoint Tyson Bardsley to the Planning Board to replace Jay Wickman, term to expire April 30, 2020. 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented seven tax roll corrections for the Tax Years 2017 and 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 40 for the tax year 2017 which decreased the tax rolls by \$5477.72 and for the tax year 2018, Tax Roll Correction No.1 which increased the tax rolls by \$278.64, Tax Roll Correction No. 2 which increased the tax rolls by \$2.38, Tax Roll Correction No. 3 which increased the tax rolls by \$103.14, tax Roll Correction No. 4 which increased the tax rolls by \$39.28, Tax Roll Correction No, 5 which increased the tax rolls by \$2.46 and Tax Roll Correction No, 6 which decreased the tax rolls by \$273.06. Roll call: Ayes: Downer, Riener, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

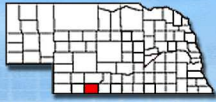
Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

A motion was made by Riener, seconded by Downer, to approve a tax refund request for Sixth Street Foods and waive the notice on any refunds under \$200.00. Roll Call: Ayes: McNutt, Downer, Riener.

Sue Wesch, Treasurer, presented a report of additional Collected and Uncollected Distress Warrants. There were three additional distress warrants issued for a total of \$23,653.84. A motion was made by Downer, seconded by, Riener to approve the report of the additional three distress warrants in the amount of \$23,653.84. Roll Call: Ayes: McNutt, Downer, Riener.

Wesch also presented an Addendum to Electronic Government Services Level Agreement for the Chairman's signature.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Addendum to Electronic Government Services Level Agreement to add real estate taxes. Roll call: Ayes: McNutt, Downer, Riener.



Red Willow County Board Minutes



Andy Long, Director of McCook Economic Development Corp, presented the Alliance for the Future of Agriculture in Nebraska Grant. Red Willow County was invited to apply for a \$5,000.00 grant since they were a livestock friendly county.

A motion was made by Downer, seconded by Riener, to offer the County's support to the MEDC for the Alliance for the Future of Agriculture in Nebraska Grant in the amount of \$5,000.00. Roll Call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley, Miller & Associates joined the Board to update them on bridge inspections. All 20 of the bridge inspections have been completed.

Bardsley also presented an update on the road budget. The budget looks good and will be submitted to the State.

Kristi Korell, Zoning Administrator, brought the Commissioners up to date on the Dwight Gallatin Subdivision and Lashley-Tucker Subdivision.

A motion was made by Riener, seconded by Downer, to approve the Replat of the Dwight Gallatin Subdivision on the recommendation of the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to approve the Lashley-Tucker Subdivision upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

Korell also presented new and updated zoning regulations recommended by the Planning Commission.

A motion was made by Riener, seconded by Downer, to hold a public hearing Monday, December 3, 2018, at 10:00 a.m. to receive comments on new and updated zoning regulations recommended by the Planning & Zoning Commission. Roll call: Ayes: McNutt, Downer, Riener.

Korell also informed the Board of the computer system updates required by her office. Gretchen Wiebe, Clerk Magistrate was also present.

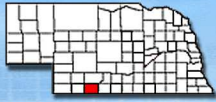
The Clerk's Monthly Report and the Road-Street Budget Report were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - November 19, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 103.03 Alertsense Inc SC 4,900.00 Deanna Allacher S 7.25 Arrow Car Wash SC 47.70 Blake's Service SC 7.25 Black Hills Energy SC 875.11 Blue Tarp Financial S 129.99 Bob Barker Company Inc S 298.37 C & K Distributors S 50.49 Amazon S 23.98 Katherine Caswell M 47.96 City Of McCook SC 7,426.67 Joan Coleman SC 500.00 Community Hospital SC 1,674.91 Consolidated Management Company S 6,690.37 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 D & S Hardware S 100.88 Justin M Daake LF 1,730.00 DAS State Accounting SC 113.76 Double D Lawn & Landscaping SC 126.00 Steve Downer M 81.75 Dugan Printing & Promotions LLC S 108.48 Ben Dutton M 1,014.25 Eakes Office Solutions S 1,883.50 Election Systems & Software Inc S 5,268.25 Election Workers SC 9,462.44 Frenchman Valley Co-Op SC 1,258.88 Goodwin Siegfried LLP LF 5,225.00 Great Plains Communications Inc SC 1,960.95 Marc Harpham SC 60.00 Hitchcock County Sheriff SF 30.65 Holt County Sheriff's Office SF 30.65 Hometown Leasing R 696.94 Honorbound IT SC 4,597.45 Gerry Hunter M 158.05 Ideal Linen Supply SC 161.63 Janssen Kool Honda SC 306.93 K-C Motor & Electric Inc SC 1,174.68 Donna Kircher M 79.30 Joseph Koetter M 7.59 Kristi Korell M 81.60 Alan G Kotschwar M 10.08 Larue Distributing Inc S 32.66 Mika Lentz SC 375.00 Rebecca Loop M 7.48 Lynn Peavey Company S 96.30 Mailfinance R 105.00 Maple Park Dental Associates SC 782.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 944.40 McCook Humane Society Inc DN 250.00 McCook Utilities SC 365.19 Earl McNutt M 125.90 Mead Lumber SC 131.76 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 248.73 Midwest Special Services Inc SC 684.00 Miller & Associates PC C 50.00 MIPS Inc SC 1,440.61 Mousel Brooks Schneider & Mustion LF 3,049.10 NACO D 1,450.00 National Sheriffs Association D 115.00 Ne Health & Human Services System SC 549.00 Ne Law Enforcement Training Center SC 10.00 Nebraska Public Power District SC 1,607.65 Nebraska.Gov S 30.00 Nicks Distributing Inc S 173.75 Niobrara Lodge M 180.00 Polling Places R 315.00 Prairie Wind PC SC 254.98 Quality Urgent Care PC SC 409.00 Quill Corporation S 342.48 Radar Road Tec S 346.00 Region II Human Services SC 9,645.15 Cayla Richards M 51.63 Jacqueline Riener M 59.40 Red Willow County Court LF 488.00 Clerk Of District Court Petty Cash S 67.00 Red Willow County District Court LF 108.00 Red Willow County Sheriff SF 404.92 Secretary Of State Election Div. S 10.00 7-D Lockshop SC 65.00 Shred-It USA SC 50.00 Southwest Farm & Auto Supply S 211.57 Ashley K Spahn LF 296.68 Tom Stritt M 1,342.22 Tami Teel M 103.20 Telexis Software LLC SC 119.70 Teresa Thomas M 22.89 University Of Nebraska - Lincoln SC 60.11 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 521.33 US Bank S 2,033.19 US Postmaster S 56.00 Verizon Wireless SC 807.14 Lindsay Vigneur SC 250.00 Wal-Mart S 248.01 Walter Plumbing LLC SC 379.60 Walter Heating Cooling & Cons SC 348.00 Ryan R Wilcox LF 7,450.00 Window Artisans SC 300.00 Witness Fees - Co Court SC 60.00 Tasha Wulf M 835.67 Total 103,146.19 ROAD FUND Ace Irrigation & Mfg. Co S 4,315.20 Ag Valley Co-Op SC 3,782.11 Birch Communications SC 32.15 Black Hills Energy SC 135.27 BW Telcom SC 48.81 Cambridge Telephone Company SC 48.70 Carquest Auto Parts S 474.95 Commercial Industrial Supply Co S 103.25 Custom Rental Services Inc R 1,009.79 Decatur Co-Op Association SC 2,914.55 EIA LLC S 4,604.69 Frenchman Valley Co-Op S 4,283.55 Great Plains Communications Inc SC 46.01 Klein's Motor Electric Inc S 1,565.94 Lakeside Sand & Gravel LLC S 553.28 Lords Inc S 172.07 Malleck Oil Company S 4,967.47 McCook Utilities SC 104.78 NMC Exchange LLC S 1,377.41 Nebraska Public Power District SC 93.61 Newman Traffic Signs S 746.20 Nebraskaland Tire SC 728.37 Paulsen Inc S 12,917.05 Powerplan SC 660.30 Michael Sis R



Red Willow County Board Minutes



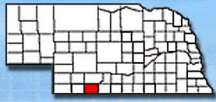
1,800.00 Southwest Farm & Auto Supply S 224.39 Titan Machinery SC 1,005.87 Twin Valleys Public Power District SC 103.49 Village Of Bartley SC 102.54 Total 48,921.80 HIGHWAY BUY-BACK Ace Irrigation & Mfg. Co S 29,454.00 Total 29,454.00 VISITORS IMPROVEMENT Eakes Office Solutions S 44.37 Heritage Hills Golf Course SC 887.50 Maly Marketing S 2,310.00 McCook Chamber Of Commerce SC 417.56 Red Willow County Fairboard SC 2,000.00 Anglyn Enterprises, Inc S 443.52 US Bank S 670.35 Total 6,773.30 VISITORS PROMOTION Carol E Schlegel C 3,333.33 Total 3,333.33 FAIR FUND Black Hills Energy SC 355.37 C & K Distributors S 161.48 Cappel Sales Inc S 98.55 Colorado Retail Ventures S 78.99 D & S Hardware S 55.04 Eakes Office Solutions S 52.94 Great Plains Communications Inc SC 116.93 John Deere Financial S 244.86 Kohls Auto Parts S 102.84 Debby Lafferty M 30.52 Lewis Motor Sports SC 8.68 Mc Cook Gazette SC 3.60 McCookNet Internet Service SC 44.00 Mc Cook Utilities SC 643.21 Nebraska Public Power District SC 1,091.42 Nicks Distributing Inc S 243.49 Nebraskaland Tire SC 392.00 Plains Equipment Group SC 104.32 Ravenswood Electric LLC SC 70.91 Rod's Locksmith Shop SC 97.00 Red Willow County Fair Petty Cash S 7,410.55 Clarice Shields M 132.44 Wal-Mart S 16.74 Westside Welding SC 72.90 Total 11,628.78 INSURANCE FUND Regional Care Inc I 25,265.69 Total 25,265.69 HORSE ARENA FUND Black Hills Energy SC 33.95 Cardmember Services S 196.00 City Of McCook SC 46.08 Diamond Vogel Paint Center S 201.32 Fastenal Company S 58.78 McCook Utilities SC 259.02 Mead Lumber S 3,393.36 Nebraska Public Power District SC 608.53 Ravenswood Electric LLC SC 65.00 Total 4,862.04 HEALTH FUND Change Healthcare Solutions LLC S 203.20 Eakes Office Solutions S 14.99 GlaxoSmithKline Pharmaceuticals S 6,716.70 Great Plains Communications Inc SC 231.65 High Plains Radio KBRL SC 297.50 Hometown Family Radio SC 400.00 Hometown Leasing R 86.12 McCook Gazette SC 249.80 Merck Sharp & Dohme Corp S 1,927.82 Kevin Potthoff M 14.17 Kristen Puckett M 111.34 Sanofi Pasteur Inc S 17,333.72 Darin Seligman M 5.45 Shared Service Systems SC 134.06 Misti Soderlund M 28.34 Cheryl Stewart M 15.26 U-Save Pharmacy & Medical Supply S 83.93 Wal-Mart S 13.42 Total 27,867.47 JAIL BOND FUND BOK Financial BP 276,980.00 Total 276,980.00 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 1,432.36 Great Plains Communications Inc SC 155.77 Nebraska Public Power District SC 203.91 US Bank S 934.41 Verizon Wireless SC 58.43 Total 2,784.88 Grand Total 541,017.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 26, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 26, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 26, 2018, 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 and payroll claims.

Denise Broomfield of MNB Insurance joined the Board to present a Safety Dividend check in the amount of \$3,675.00. A motion was made by Riener, seconded by Downer, to accept the safety dividend check presented to them by Denise Broomfield of MNB Insurance in the amount of \$3,365.00. Roll Call: Ayes: McNutt, Downer, Riener.

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 \$275,557.03. Roll call: Ayes: McNutt, Downer, Riener.

The following claims were allowed:

PAYROLL CLAIMS - November 26, 2018

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 111,884.03 Aflac I 3,243.23 Ameritas Life Insurance Corp R 18,418.02 Brighthouse Financial INV 50.00 Horizon Bank HSA I 500.00 KRD HSA I 253.00 KRD Federal Credit Union S 8,461.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 36,020.59 McCook National Bank DD 42.29 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,049.57 Oklahoma Centralized Support Registry G 86.50 Prior Service R 9.00 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Vision Service Plan I 480.17 YMCA MB 172.90 Total 190,144.30 ROAD FUND Net Salaries 23,349.13 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 KRD Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,073.31 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,196.71 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 39,937.12 FAIR FUND Net Salaries 9,288.84 Aflac I 109.20 Ameritas Life Insurance Corp R 1,311.44 McCook National Bank T 2,956.75 Nebraska Department of Revenue T 431.01 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,387.40 SELF INSURANCE FUND Regional Care Inc I 10,301.73 Total 10,301.73 HORSE ARENA FUND Net Salaries 2,484.08 Ameritas Life Insurance Corp I 390.94 Black Hills Energy SC 239.52 McCook National Bank T 715.34 Nebraska Department of Revenue T 91.16 RWC Self Insurance I 200.00 Vision Service Plan I 27.58 YMCA MB 48.90 Total 4,197.52 HEALTH FUND Net Salaries 8,729.87 Aflac I 130.91 Ameritas Life Insurance Corp R 1,265.89 GlaxoSmithKline Pharmacy SC 401.50 McCook National Bank T 2,207.59 Nebraska Department of Revenue T 253.23 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 13,327.33 WASTE DISPOSAL FUND Net Salaries 1,565.12 Aflac I 39.00 Ameritas Life Insurance Corp R 321.04 Credit Management G 472.96 McCook National Bank T 739.61 Nebraska Department of Revenue T 123.88 Total 3,261.61 Grand Total 275,557.01.

The meeting was adjourned at 9:30 a.m. to December 3, 2018.

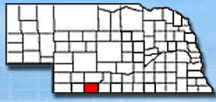
Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 3, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 3, 2018. 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 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 \$29,395.01, Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by McNutt, to approve the following item from the consent agenda. 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Northrop Grumman. Roll call: Ayes: McNutt, Downer. Abstain: 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, Jacque Riener and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented four tax roll corrections for the Tax Year 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 7 which decreased the tax rolls by \$443.68, Tax Roll Correction No. 8 which increased the tax rolls by \$356.62, Tax Roll Correction No. 9 which increased the tax rolls by \$4,018.88, Tax Roll Correction No. 10 which decreased the tax rolls by \$4,018.88. Tax Roll Correction No. 1 was amended from an increase of \$278.64 to an increase of \$52.34 to correct a clerical error. Roll call: Ayes: Downer, Riener, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

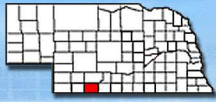
Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Wes Collicott with the State of Nebraska OCIO joined the Board to explain why he needs to do a courthouse cabling site survey. He will service the Courthouse so the people from OCIO in Lincoln will not have to come to McCook.

A motion was made by Riener, seconded by Downer, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on new and updated zoning regulations recommended by the Planning & Zoning Commission. Roll call: Ayes: McNutt, Downer, Riener.

Present for the public hearing were Planning & Zoning Administrator Kristi Korell, Pat Eilenberger, Fred Shepherd, Brad Farr, Trevor Taylor, Linda Taylor, Boyd Geisler, Tim Sughroue and Ruth Sughroue.

Korell read the changes that were to be made to the regulations. Boyd Geisler commented about a current lawsuit that involves a planning & zoning member. Jacque Riener had a clerical concern. Trevor Taylor had some questions about how many private airports there are in Nebraska and how many Counties have regulations in place. He wanted to know about why certain things were written like they were. He would like the Commissioners to abstain from approving section 4.1406 at this time. Tim & Ruth Sughroue, adjacent land owners, were wondering how these new regulations would affect their property. Linda Taylor, Red Willow



Red Willow County Board Minutes



County resident, purchased the Bartley sandpits June 16, 2000. She had a letter from Red Willow County Attorney, Paul Wood, that said the building could be put where it is currently located. She felt that the landowners should have been notified ahead of time about the meetings that were going to change the regulations so they would be aware of it and could attend the meetings.

A motion was made by Riener, seconded by Downer, to adjourn the public hearing at 10:55 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer, Riener.

After much discussion, a motion was made by Riener, seconded by McNutt, to adopt all of the new and updated zoning regulations recommended by the Planning & Zoning Commission except the ones pertaining to airports. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1347, Book 22, Page 27, to adopt the amended zoning permit fee schedule recommended by the Planning & Zoning Commission as presented. Roll call: Ayes: McNutt, Downer, Riener.

The approved zoning permit for Jake Krause and the Sheriff's monthly report were reviewed and placed on file.

The following claims were allowed:

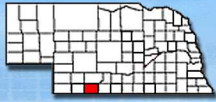
Plains Equipment Group - \$16,400.00 – R, Regional Care Inc - \$12995.01 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to December 10, 2018.

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 10, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 10, 2018, 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. Cayla Richards, Dale Cotton, Lynda Ruppert, Bill Matthies and Rod Cappel were present. Cotton was concerned about the roads by his property and said he can't get into his property. Bill Matthies also commented on the roads. Lynda Ruppert requested that the road to her church, St. John Lutheran, be taken care of. Rod Cappel wanted to know if the County was going to be able to continue getting more gravel to be placed on the roads.

Tyson Bardsley with Miller & Associates joined the Board to request their signatures on Resolution No. 1349 Certifying Proper Completion of Structure No. C007314405.

A motion was made by Downer, seconded by McNutt, to sign Resolution No. 1349, Book 22, Page 29 Certifying Proper Completion of Structure No. C007314405. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Paul Wood, County Attorney joined the Board to discuss the Crime Commission Grant Juvenile Services. Chase County is going to be the lead county for the grant. The three categories for the juvenile services are Mental Health, Truancy and Diversion. There will be a counselor available at all times.

A motion was made by Downer, seconded by McNutt, to authorize the chairman to sign the Southwest Nebraska Juvenile Services Comprehensive Community Plan agreement with Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties. Roll call: Ayes: McNutt, Downer. Absent: Riener.

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 meeting, 2) accounts payable claims in the amount of \$234,940.85, 3) cancel Board meeting December 31, 2018 in observance of New Year's Eve, 4) Pledged Securities for County Treasurer, 5) Resolution No. 1348, Book 22, Page 30 to transfer \$200,000.00 from the General Fund to the Self-Insurance Fund, 6) authorize Chairman's signature on County Roadway Occupancy Agreement for Justin Harris. Roll call: Ayes: McNutt, Downer. Absent: Riener.

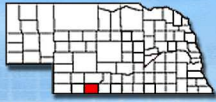
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - December 10, 2018

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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees
GENERAL FUND Acme Printing S 350.82 Ambience Counseling Center LLC SC 255.00 Arrow Car Wash SC 15.98 Automated Systems Inc SC 1,488.00 Blake's Service SC 165.00 Bob Barker Company Inc S 140.61 City Of McCook SC 5,286.67 Joan Coleman SC 250.00 Community Hospital SC 979.50 Consolidated Management Company S 6,419.76 Countryside Cleaning SC 600.00 Cummins Central Power SC 549.81 D & S Hardware S 93.48 Justin M Daake LF 1,414.00 Dawson County Court LF 1.25 Deveny Motors LLC SC 58.70 Double D Lawn & Landscaping SC 214.80 Doyle Auto Repair SC 301.11 Dugan Printing & Promotions LLC S 540.04 Ben Dutton M 594.05 Eakes Office Solutions S 1,248.32 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 1,078.26 Frontier County Sheriff SF 59.40 Gary's Inc S 70.00 GIS Workshop SC 3,375.00 Great Plains Communications Inc SC 1,994.63 Green Turf Lawn Care SC 75.00 Hometown Leasing R 701.94 Honorbound IT SC 2,189.19 Ideal Linen Supply SC 106.68 Janssen Kool Honda SC 35.51 K-C Motor & Electric Inc SC 50.00 Donna Kircher M 128.62 Kristi Korell M 81.28 Laquinta Inns & Suites M 97.95 Mailfinance SC 126.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 342.80 McCook Humane Society Inc DN 250.00



Red Willow County Board Minutes

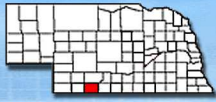


McCook Utilities SC 363.24 Earl McNutt M 43.06 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 1,563.69 Mousel Brooks Schneider & Mustion LF 6,767.02 Ne Association Of County Officials D 1,533.61 Nebraska Public Power District SC 1,698.74 Nebraska Sheriffs' Association D 270.00 Nebraska Weed Control Association D 125.00 Nebraska.Gov SC 20.00 Nick's Distributing Inc S 29.95 Phelps County Corrections SF 18.50 Pro Printing & Graphics SC 24.00 Quality Urgent Care SC 409.00 Quill Corporation S 282.84 Jacqueline Riener M 83.11 Red Willow County Court LF 640.00 Red Willow County District Court LF 534.00 Red Willow County Sheriff SF 1,265.85 Red Willow County Treasurer S 960.00 Rebecca Schroeder PhD SC 142.80 Shred-It USA SC 100.00 Cody E Siegfried LF 100.00 Dawn M Siegfried LF 390.00 Tom Stritt M 938.84 Tami Teel S 7.70 University Of Nebraska SC 103.59 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 694.22 US Bank S 3,703.66 US Postmaster S 200.00 Verizon Wireless SC 728.52 Wagner Chev-Buick-Pont-Cadillac Inc SC 78.46 Wal-Mart S 353.60 Ryan R Wilcox LF 6,000.00 TOTAL 62,902.18 ROAD FUND Ag Valley Co-Op SC 3,112.27 B W Telcom SC 48.81 Cambridge Telephone Company SC 48.70 D & S Hardware S 52.38 Diamond Vogel Paint Center S 441.60 EIA LLC S 4,799.99 First Central Bank LP 52,295.15 Frenchman Valley Co-Op S 934.94 Great Plains Communications Inc SC 45.52 Grones Outdoor Power S 649.22 Inland Truck Parts Company S 112.30 J & A Traffic Products S 1,041.30 Lakeside Sand & Gravel Llc S 1,624.83 Malleck Oil Company S 1,415.13 McCook Utilities SC 65.73 Michael Todd & Company Inc S 2,823.94 NMC Exchange LLC SC 2,461.37 Nebraska Public Power District SC 316.60 Nebraska State Fire Marshal SC 120.00 Paulsen Inc S 5,222.94 Plains Equipment Group SC 79.52 Powerplan SC 131.78 Southwest Farm & Auto Supply S 274.16 Village Of Bartley SC 100.76 TOTAL 78,218.94 HIGHWAY BUY-BACK FUND Gerhold Concrete Inc SC 2,632.50 Gerih Concrete Construction LLC SC 350.00 TOTAL 2,982.50 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 121.15 Maly Marketing SC 2,950.00 McCook Chamber Of Commerce SC 825.18 US Bank S 53.49 TOTAL 3,949.82 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 TOTAL 3,333.33 FAIR FUND C & K Distributors S 34.05 Cardmember Services S 705.99 Colorado Retail Ventures S 77.24 D & S Hardware S 267.55 Diamond Vogel Paint Center S 114.75 Eakes Office Solutions S 49.95 Fastenal Company S 53.23 Chas Fritsche M 30.52 Great Plains Communications Inc SC 119.50 John Deere Financial S 85.85 Debby Lafferty M 34.34 Robert Logan M 39.24 McCook Chamber Of Commerce D 303.00 McCook Gazette SC 4.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 396.47 Mead Lumber S 43.64 Nebraska Public Power District SC 1,087.36 Kalli Nelms M 56.68 Nebraskaland Tire S 247.22 Red Willow County Fair Petty Cash S 3,257.75 Red Willow County Road Dept S 1,493.03 Schaffert Mfg. And Sales S 96.00 Southern Nebr Agri Sales S 56.55 Southwest Farm & Auto Supply S 230.03 Jo Teter M 92.65 Wal-Mart S 268.61 Walter Heating Cooling & Cons SC 297.50 TOTAL 9,586.70 SELF-INSURANCE FUND Regional Care Inc I 34,721.81 TOTAL 34,721.81 ARENA FUND Bryan Hauxwell Farms SC 2,137.50 Cappel Sales Inc S 103.97 Hutscheson Engineering S 1,623.47 JL Construction Inc SC 720.00 McCook Utilities SC 279.24 Nebraska Public Power District SC 549.58 Plains Equipment Group S 80.00 Ravenswood Electric LLC SC 65.00 Red Willow County Fair Petty Cash S 1,975.00 7-D Lockshop SC 451.16 Paul L Sutton S 108.00 Walter Heating Cooling & Cons SC 450.00 TOTAL 8,542.92 HEALTH FUND Brandy Bird M 12.75 Dell Marketing L P S 833.78 Eakes Office Solutions S 29.58 Great Plains Communications Inc SC 233.44 Hometown Leasing R 86.12 Pam Klug M 17.17 Pathology Services P C SC 2,228.31 Sanofi Pasteur Inc S 2,716.56 US Bank S 162.19 Wal-Mart S 27.14 TOTAL 6,347.04 WASTE DISPOSAL FUND C & K Distributors S 34.15 Carquest Auto Parts S 442.50 Frenchman Valley Co-Op S 221.98 Great Plains Communications Inc SC 153.07 McCook Utilities SC 40.57 US Bank S 551.54 Veolia Environmental Services SC 22,852.80 Verizon Wireless SC 59.00 TOTAL 24,355.61 GRAND TOTAL 234,940.85.

The meeting was adjourned at 11:00 a.m. to December 17, 2018.

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 17, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 17, 2018. 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. Cayla Richards and Dale Cotton were present. Dale Cotton commented on changing the policy on the tourism director's bonus. Cotton also commented on the County's budget and public safety.

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

Sue Wesch, Treasurer, presented one tax roll correction for the Tax Year 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 11 which decreased the tax rolls by \$1036.70. Roll call: Ayes: Downer, Riener, McNutt.

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.

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 first item on the consent agenda: 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 remaining items on the consent agenda 2) miscellaneous accounts payable and payroll claims in the amount of \$284,618.28, 3) reappoint Chas Fritsche, Kalli Nelms and Wayne Watkins to the Fair Board, terms to expire December 31, 2021, 4) appoint Dan Ebers to the Visitors Committee to replace Natalie Alred, term to expire December 31, 2019. Roll call: Ayes: McNutt, Downer, Riener.

A letter from Daniel Stramel, Chairman of the Red Willow County Visitors Committee, regarding Carol Schlegel's bonus and 2019 contract was reviewed and placed on file.

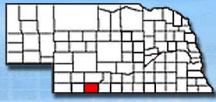
The Clerk's monthly report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - December 17, 2018

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 112,333.80 Aflac I 3,243.23 Ameritas Life Insurance Corp R 18,505.22 Black Hills Energy SC 1,807.90 Brighthouse Financial INV 50.00 City Of McCook SC 1,020.00 City Directory SC 179.00 Horizon Bank HSA I 500.00 KRD HSA I 253.00 KRD Federal Credit Union S 8,561.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 36,210.16 McCook National Bank 42.32 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,079.38 Nebraska Public Power SC 34.21 Oklahoma Centralized Support Registry G 74.14 Prior Service R 9.00 Quill Corporation SC 56.98 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Total Funds SC 497.00 Vision Service Plan I 480.17 YMCA MB 172.90 Total



Red Willow County Board Minutes



194,583.41 ROAD FUND Net Salaries 23,336.92 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 Birch Communications SC 31.07 Black Hills Energy SC 199.87 Decatur Coop Association SC 1,688.36 KRDFederal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,068.24 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,195.93 NMC Exchange SC 231.64 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power SC 109.54 Vision Service Plan I 41.85 Total 42,196.32 FAIR FUND Net Salaries 9,747.58 Aflac I 109.20 Ameritas Life Insurance Corp R 1,290.46 Black Hills Energy SC 719.10 McCook National Bank T 3,034.84 Nebraska Department of Revenue T 433.75 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Titan Machinery SC 4,470.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 20,095.09 SELF INSURANCE FUND Regional Care Inc I 11,124.80 Total 11,124.80 HORSE ARENA FUND Net Salaries 2,484.08 Ameritas Life Insurance Corp I 390.94 Black Hills Energy SC 34.82 McCook National Bank T 715.34 Nebraska Department of Revenue T 91.16 RWC Self Insurance I 200.00 Vision Service Plan I 27.58 YMCA MB 48.90 Total 3,992.82 HEALTH FUND Net Salaries 6,206.85 Aflac I 130.91 Ameritas Life Insurance Corp R 919.59 McCook National Bank T 1,543.68 Nebraska Department of Revenue T 178.83 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,318.20 WASTE DISPOSAL FUND Net Salaries 1,565.12 Aflac I 39.00 Ameritas Life Insurance Corp R 321.04 Credit Management G 472.96 McCook National Bank T 739.61 Nebraska Department of Revenue T 123.88 Nebraska Recycling Council SC 150.00 Total 3,411.61 Grand Total 284,722.25.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to January 7, 2019.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk