

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 7, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 7, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by McNutt, to approve the following item on the consent agenda 1) minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll Call: Ayes: McNutt, Downer. Abstain: Richards.

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$62,959.21, 3) appoint Brian Rokusek to the Hillcrest Board to replace Jim Howard, term to expire December 31, 2024, 4) authorize Chairman's signature on Management Representation Letter for Donald Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

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, Cayla Richards. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:16 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by Richards, seconded by McNutt, to approve the motor vehicle tax exemption for the McCook YMCA. Roll Call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented seven tax roll corrections for the Tax Year 2018. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 12 which decreased the tax rolls by \$777.08, Tax Roll Correction No. 13 which increased the tax rolls by \$43.88, Tax Roll Correction No. 14 which increased the tax rolls by \$44.94, Tax Roll Correction No. 15 which increased the tax rolls by \$56.60, Tax Roll Correction No. 16 which increased the tax rolls by \$44.44, Tax Roll Correction No. 17 which increased the tax rolls by \$25.37 and Tax Roll Correction No. 18 which increased the tax rolls by \$46.68. Roll Call: Ayes: Downer, McNutt, Richards.

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

## BOARD OF COMMISSIONERS MEETING (Reconvened):

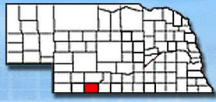
Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

The annual reorganization of the Board was held.

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

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

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



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A motion was made by Richards, seconded by McNutt, to re-elect Steve Downer as Chairman of the Board of Equalization. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by McNutt, to elect Cayla Richards as Vice-Chairman of the Board of Equalization. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to elect Earl McNutt as Chairman of Noxious Weed Control Authority. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by McNutt, to elect Cayla Richards as Vice-Chairman of the Noxious Weed Control. Roll Call: Ayes: McNutt, Downer, Richards.

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

Cayla Richards: City/County Cooperation Committee, County Visitors' Committee, Work Ethic Camp Community Involvement Committee, Veterans' Service Committee, and

Earl McNutt: County Health Board, Fair Board and REWARD Board of Directors, Board of Trustees of the Southwest Nebraska Public Health Department, Inc. and

Steve Downer: Hillcrest Nursing Home Board, E-911 Committee, RC&D Board, Region II Governing Board, Planning/Zoning Committee, and

A motion was made by Downer, seconded by Richards, to table the renewal of Miller & Associates as road superintendent until further discussion with Millers can be had. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to reappoint Brian Langenberg with Miller & Associates as county surveyor for 2019-2022 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2019 at the same compensation, and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint Kristi Korell as interim the Planning and Zoning Administrator until such time a replacement is trained. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to reappoint Alan Kotschwar as the Emergency Manager for 2019. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to designate the McCook Gazette as the official county newspaper for the year 2019 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Downer, Richards.

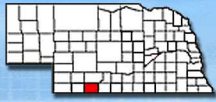
A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1350, Book 22, Page 30, designating the following banks as depositories for Red Willow County for calendar year 2018: MNB Bank, Pinnacle, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint current county employees to the Personnel and Safety Committees for 2019. Roll call: Ayes: McNutt, Downer, Richards.

Carol Schlegel, Tourism Director, presented her annual report to the Board. They now use digital marketing. They have been sending out brochures with information about McCook.

Tyson Bardsley of Miller & Associates presented Resolution No. 1351, Book 22, Page 31, Completion of Advance Railroad Warning Sign Project for the Chairman's signature. A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1351, Book 22, Page 31 and authorize the Chairman's signature. Roll call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Zoning Administrator and Keith Marvin of Marvin Planning Consultants were joined by Pat Eilenberger, Trevor and Megan Taylor, Linda Taylor, Boyd Geisler, Brett Geisler, Todd Fritz, Mike Sides, Fred Shepherd, Tyson Bardsley, Jim Coady and Tim and Ruth Sughroue during their discussion of airport



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zoning regulations. Marvin gave a summary on the regulations that Red Willow County currently has. The private airport regulations were set apart from the public airport regulations. Red Willow County's zoning regulations went into effect in 2001. Trevor Taylor is the land owner that is adjacent to the private airport. Mike Sides, owner of the private airport, has had the airport since 1969. Sides stated that he has spoken with the land owners around his airport and that no one has any problem with the airport. Linda Taylor stated that some counties do not have regulations on private airports.

The following correspondence was reviewed and placed on file: 1) approved zoning permits for Rob Fisher, Bruce Kelly and Michael Manker, 2) 2018 rebate check from WellDyne Rx in the amount of \$500.00.

The following reports were reviewed and placed on file: Clerk of District Court's and Sheriff's Monthly Reports, and Audit Report for Year Ended June 30, 2018.

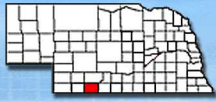
The following claims were allowed: Rogers County Sheriff - \$70.00 – SF, Regional Care Inc. - \$61,943.09 – I, Black Hills Energy - \$946.12 – SC, Total \$62,959.21.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:45 a.m. to January 14, 2019.

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 14, 2019

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 14, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$235,711.24, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for MasTec, 4) reappoint Dr. Jason Blomstedt and Kevin Potthoff to the Health Department Board, terms to expire April 30, 2021 and January 31, 2021 respectively, 5) declare surplus 2008 Dell OptiPlex 330 for the Health Department, to be replaced by 2018 Dell OptiPlex 3060. Roll call: Ayes: McNutt, Downer, Richards.

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

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made by McNutt, seconded by Richards, to approve motor vehicle tax exemption renewals for SWATTS, Hillcrest Nursing Home, Evangelical Free Church, United Methodist Church, Community Action Partnership, Community Hospital, Cornerstone Fellowship, McCook Christian Church, McCook Humane Society, St. John Lutheran Church, St. Patrick Catholic Church, and Peace Lutheran Church. Roll call: Ayes: Downer, Richards, 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. Chairman McNutt recessed the Commissioners' meeting at 9:30 a.m. for the Noxious Weed Control Authority.

## NOXIOUS WEED CONTROL AUTHORITY MEETING:

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

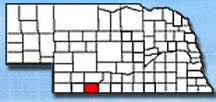
Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports. Elliott presented a "watch list" of weeds that are not considered noxious at this time, but may be in the future.

A motion was made by Richards, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports with corrections. Roll call: Ayes: McNutt, Richards, Downer. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:53 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:53 a.m.

Tyson Bardsley, Miller & Associates joined the Board to renew the contract with Miller & Associates for 2019 County Road Superintendent.



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

The following correspondence was reviewed and placed on file: Daniel Evans, Commission on Law Enforcement, Jail Standards Division – Schedule Annual Jail Inspection.

The Red Willow County Fair's Annual Banking Summary was reviewed and placed on file.

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - January 14, 2019

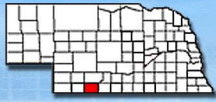
*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*

GENERAL FUND Accurate Controls Inc SC 224.76 Acme Printing S 531.99 Ambience Counseling Center LLC SC 495.00 Arrow Car Wash SC 16.65 Axon Enterprise Inc SC 3,348.40 Blake's Service SC 8.10 Black Hills Energy SC 2,212.40 Buffalo County Sheriff SF 22.37 C & K Distributors S 49.36 Center For Education & Employment SC 254.95 City Of Indianola SC 200.00 City Of McCook SC 5,336.67 Clerks Of District Court Assoc D 125.00 Comfort Inn M 1,869.15 Community Hospital SC 8,180.29 Consolidated Management Company S 6,324.22 Penelope Cooper S 25.47 Countryside Cleaning SC 750.00 D & L Pest Control SC 93.00 Justin M Daake LF 390.00 DAS State Accounting SC 56.88 Deveny Motors LLC SC 2,896.77 Double D Lawn & Landscaping SC 92.00 Steve Downer M 241.98 Ben Dutton M 256.15 Eakes Office Solutions S 2,530.96 Family Resources Inc DN 5,500.00 Farrwest Environmental Supply Inc SC 15,000.00 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,200.30 Glass Express SC 1,786.80 Goodwin Siegfried LLP LF 4,424.00 Great Plains Communications Inc SC 1,944.31 Green Turf Lawn Care SC 150.00 Hitchcock County Sheriff SF 18.50 Kim Holliday SC 125.00 Hometown Leasing R 696.94 Honorbound IT SC 2,493.09 International Economic Development DN 435.00 K-C Motor & Electric Inc SC 93.45 Donna Kircher M 7.90 Kristi Korell M 152.95 Mika Lentz SC 250.00 Lincoln County Sheriff SF 20.88 Lou's Gloves S 375.00 Manatron Inc SC 1,372.23 Maple Park Dental Associates SC 1,518.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 686.60 McCook Humane Society Inc DN 250.00 McCook Utilities SC 318.82 Earl McNutt M 213.64 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 1,048.64 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 331.50 MIPS Inc SC 1,440.61 Mousel Brooks Schneider & Mustion LF 4,878.08 Nebraska Health & Human Services System SC 270.00 Nebraska Public Power District SC 1,658.18 Nick's Distributing Inc S 304.69 NebraskaLand Tire SC 31.55 O'Keefe Elevator Company Inc SC 1,244.66 Phelps County Sheriff SF 18.50 Prairie Wind PC SC 1,169.98 Quality Urgent Care PC SC 8,958.79 Quill Corporation S 411.92 Radiology Services PC SC 775.00 Region II Human Services DN 9,645.15 Region II Courts DN 5,085.00 Jacqueline Riener M 307.84 Red Willow County Court LF 493.00 Red Willow County District Court LF 33.00 Clerk Of District Court Petty Cash S 67.00 Red Willow County Sheriff SF 316.03 Red Willow County Treasurer S 4,339.97 Shred-It USA SC 100.00 Southwest Farm & Auto Supply S 7.29 Stanard Appraisal Services Inc C 1,700.00 Tom Stritt M 697.30 Technical Consulting SC 70.00 Tami Teel M 124.17 Teresa Thomas M 15.81 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 343.60 U-Save Pharmacy & Medical Supply SC 958.89 US Bank S 1,199.30 US Postmaster S 347.00 Verizon Wireless SC 752.47 Wal-Mart S 154.64 Walter Plumbing LLC SC 1,069.52 Walter Heating Cooling & Cons SC 2,670.75 Sue Wesch M 131.50 Ryan R Wilcox LF 6,610.00 Total 136,447.28 ROAD FUND Ace Irrigation & Mfg Co S 323.64 Ag Valley Co-Op SC 2,000.43 Black Hills Energy SC 291.93 BW Telcom SC 48.80 Cambridge Telephone Company SC 48.69 D & S Hardware S 29.84 Harlow Daffer R 1,200.00 Decatur Co-Op Association S 2,165.22 Frenchman Valley Co-Op S 851.04 Great Plains Communications Inc SC 44.49 J & A Traffic Products S 145.20 Lakeside Sand & Gravel LLC S 1,382.00 Malleck Oil Company S 2,529.78 McCook Utilities SC 111.60 NMC Exchange LLC SC 2,027.63 Nebraska Public Power District SC 66.83 NebraskaLand Tire SC 279.86 Paulsen Inc S 7,992.27 Plains Equipment Group SC 647.76 Powerplan SC 2,270.79 Southwest Farm & Auto Supply S 181.45 St Pierre Mfg Corp S 1,390.14 Village Of Bartley SC 116.46 Village Of Danbury SC 636.00 Volz Inc SC 120.00 Total 26,901.85 HIGHWAY BUY-BACK FUND Chipperfield Ag Erectors LLC SC 1,321.84 Total 1,321.84 VISITORS IMPROVEMENT Byway 136-Heritage Highway D 100.00 Maly Marketing SC 1,250.00 McCook Chamber Of Commerce SC 407.45 Red Willow County Fairboard SC 3,400.00 Carol E Schlegel S 52.55 South Platte United Chambers Commerce D 150.00 Anglyn Enterprises, Inc SC 345.00 US Bank S 403.02 Total 6,108.02 VISITORS PROMOTION McCook Economic Development Corp R 756.00 Carol E Schlegel C 7,333.33 Total 8,089.33 FAIR FUND Cardmember Services SC 224.40 Colorado Retail Ventures S 59.91 D & S Hardware S 171.77 Diamond Vogel Paint Center S 7.90 Eakes Office Solutions S 49.95 Fastenal Company S 25.41 Gabriel S 407.40 Great Plains Communications Inc SC 117.39 International Assoc Of Fairs & Expo D 100.00 Kansas Pro Sound SC 3,500.00 Kully Pipe & Steel Supply S 313.80 Debby Lafferty M 31.61 McCook Utilities SC 355.36 Nebraska Public Power District SC 1,267.62 Nick's Distributing Inc S 847.22 NebraskaLand Tire SC 95.60 Plains Equipment Group SC 1,222.53 Ravenswood Electric LLC SC 75.00 Red Willow County 4-H Council S 76.84 Red Willow County Fair Petty Cash S 24,734.91 Red Willow County Road Dept S 313.74 Mike Stevens S 119.53 Walter Heating Cooling & Cons SC 158.50 Total 34,276.39 SELF-INSURANCE FUND Regional Care Inc I 16,389.03 Total 16,389.03 HORSE ARENA FUND Fritsche Bros Trenching SC 270.00 John Deere Financial S 194.90 McCook Utilities SC 274.28 Nebraska Public Power District SC 511.68 Nebraska Safety & Fire Equipment SC 584.00 Red Willow County Fair Petty Cash S 58.00 Total 1,892.86 HEALTH FUND Brandy Bird M 7.63 Change Healthcare Solutions LLC S 99.00 Great Plains Communications Inc SC 229.68 Hometown Leasing R 86.12 McCook Gazette SC 72.00 Medica Claims Dept S 499.29 Pathology Services PC SC 1,041.83 Sanofi Pasteur Inc S 1,350.44 Shared Service Systems SC 355.57 Total 3,741.56 WASTE DISPOSAL FUND Great Plains Communications Inc SC 153.07 Nebraska Public Power District SC 219.26 NebraskaLand Tire SC 31.30 US Bank S 81.02 Verizon Wireless SC 58.43 Total 543.08 GRAND TOTAL 235,711.24.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to January 28, 2019.

Earl McNutt

Chairman, Board of Commissioners, Noxious Weed Control Authority

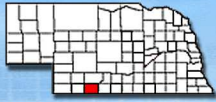


# Red Willow County Board Minutes



Steve Downer  
Chairman, Board of Equalization

Attest: Penelope Cooper  
Deputy County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 28, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 28, 2019. 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 Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Andy Long, MEDC Director was present. He plans to come to the meetings quarterly to keep the Board informed of the happenings at the MEDC.

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

### BOARD OF EQUALIZATION MEETING:

Vice Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Cayla Richards and Earl McNutt. Downer was absent. Richards informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption renewals for First Assembly of God Church and Goodwill. Roll call: Ayes: Richards, McNutt. Absent: Downer.

Wesch also presented one tax roll correction for the Tax Year 2018. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 19 which increased the tax rolls by \$957.50. Roll call: Ayes: Richards, McNutt. Absent: Downer.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

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

Treasurer Wesch presented Resolution No. 1352, Book 22, Page 32 to advertise delinquent taxes.

A motion was made by Richards, seconded by McNutt, to approve Resolution No. 1352, Book 22, Page 32 to publish delinquent real estate taxes, special assessments taxes and occupation taxes. Roll call: Ayes: McNutt, Richards. Absent: Downer.

Tyson Bardsley with Miller & Associates joined the Board to update them on the Bridge Match Program. Bardsley also presented the latest Bridge Inspection Reports.

A motion was made by Richards, 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 \$273,791.63, 3) Pledged Securities for County Treasurer, 4) 2017/2018 Audit Report as submitted by Don Wilson, CPA. Roll call: Ayes: McNutt, Richards. Absent: Downer.

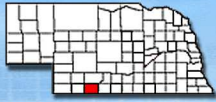
Joe Power, Glen Masek, Bob Lillie and Dan Balderson with MIPS demonstrated an updated computer system for the Assessor and Treasurer.

The Clerks's monthly report and the approved Zoning Permit for Gale & David Hanes were reviewed and placed on file.

The following claims were allowed:

### PAYROLL CLAIMS – January 28, 2019

*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 113,866.77 AFLAC C 3,678.20 Retirement Plans Division Ameritas 18,846.56 Brighthouse Financial 50.00 Randy Dean 170.94 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 James Howard 159.84 KRDFederal Credit Union 8,561.00 KRDF HSA Account



# Red Willow County Board Minutes



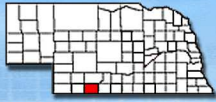
253.00 MassMutual 50.00 McCook National Bank 36,641.02 McCook National Bank 42.29 Eldon D Moore 6.00 Nebraska Child Support 59.00 Nebraska Department Of Revenue 5,191.79 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 995.00 Mike Skolout 233.10 Vision Service Plan 480.17 YMCA 172.90 ROAD FUND Net Salaries 23,312.39 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,021.67 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,195.31 Red Willow County Self Insurance 1,050.00 Vision Service Plan 33.46FAIR FUND Net Salaries 8,962.18 AFLAC 140.92 Retirement Plans Division Ameritas 1,271.06 McCook National Bank 2,886.54 Nebraska Department Of Revenue 423.33 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 SELF-INSURANCE FUND Regional Care Inc 6,009.91 HORSE ARENA FUND Net Salaries 3,882.45 Retirement Plans Division Ameritas 578.86 McCook National Bank 986.91 Nebraska Department Of Revenue 114.52 Red Willow County Self Insurance 200.00 Vision Service Plan 55.16 YMCA 48.90 HEALTH FUND Net Salaries 6,283.32 AFLAC 130.91 Retirement Plans Division Ameritas 926.48 McCook National Bank 1,526.83 Nebraska Department Of Revenue 176.93 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 WASTE FUND Net Salaries 1,562.06 AFLAC C 39.00 Retirement Plans Division Ameritas 321.04 Credit Management Services 481.59 McCook National Bank 734.04 Nebraska Department Of Revenue 123.88. GRAND TOTAL 273,791.63.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:25 p.m. to February 4, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Cayla Richards,  
Vice Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 4, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 4, 2019. 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 Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Richards, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$2,554.76. Roll call: Ayes: McNutt, Richards. Absent: Downer.

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

### BOARD OF EQUALIZATION MEETING:

There were no items for the Board of Equalization this week.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board reviewed a reimbursement of \$1,100.00 from Nebraska Department of Transportation for remonumentation of section corners.

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

The meeting recessed at 9:40 a.m. until 10:55 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 10:55 a.m.

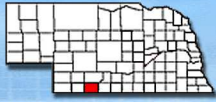
Molly Schmidt with Van Guard joined the Board to discuss an updated computer system for the Assessor's office.

The following claim was allowed: Regional Care Inc. - \$2,554.76 - Self-Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to February 11, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSION BOARD OF COMMISSIONERS MEETING

February 11, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 11, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) accounts payable claims in the amount of \$211,246.96, 2) Pledged Securities for County Treasurer, 3) authorize Chairman's signature on request for reimbursement from State for Project Number STWD-CBMP(2), 4) reappoint Cheryl Stewart and MaryBeth Eisenmenger to the County Health Board, terms to expire January 31, 2022 and April 30, 2022 respectively. Roll call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley, Miller & Associates joined the Board to recommend locking in the oil prices for the 2019 armor coating project.

A motion was made by Richards, seconded Downer, to lock in the oil prices with Asphalt Fuel & Supply for the 2019 summer armor coating projects with a rate at no more than \$2.56 per gallon. Roll call: Ayes: McNutt, Downer, Richards.

Bardsley also presented an agreement and resolution regarding the County Bridge Match Program for Project C007302505.

A motion was made by Downer, seconded by Richards, to authorize the Chairman's signature on the County Match Bridge Program Agreement, and the Board's signatures on Resolution No. 1353, Book 22, Page 33. Roll call: Ayes: McNutt, Downer, Richards.

Bardsley presented the Jerry Gohl and Mark Bishop Trust subdivisions for discussion.

Kristi Korell, Zoning Administrator, made a recommendation from the Planning Board regarding the Jerry Gohl and Mark Bishop Trust subdivisions.

A motion was made by Richards, seconded by Downer, to approve the Jerry Gohl Heritage Pointe Addition and Bishop Acres Second Subdivisions upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Riener.

Greg Holthus, Building & Grounds, joined the Board to discuss an "In God We Trust" banner in the Courthouse. No action was taken at this time.

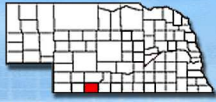
The Clerk of District Court's and the County Clerk's Monthly Reports were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims- February 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 ACCURATE CONTROLS INC S 266.40 ACUITY SPECIALTY PRODUCTS INC S 78.79 ADAMS COUNTY SHERIFF LF 21.00 APPLIANCE REPAIR TAG LLC S 154.90 ARROW CAR WASH SC 35.10 BLACK HILLS ENERGY SC 919.23 BOB BARKER COMPANY INC S 533.99 C & K DISTRIBUTORS S 30.50 CARQUEST AUTO PARTS S 13.59 CITY OF MCCOOK SC 6,546.67 COMMUNITY HOSPITAL SC 4,184.06 CONSOLIDATED MANAGEMENT COMPANY M 6,395.82 COOPERATIVE EXTENSION DIVISION D 225.00 COUNTRYSIDE CLEANING SC 450.00 D & S HARDWARE S 40.11 DAS STATE ACCOUNTING SC 56.88 DEVENY MOTORS LLC SC 78.32 DOUBLE D LAWN & LANDSCAPING S 30.00 BEN DUTTON M 233.16 EAKES OFFICE SOLUTIONS S 1,212.61 FAMILY SKILL BUILDING SERVICES LLC SF 1,261.00 FRENCHMAN VALLEY CO-OP S 781.72 FURNAS COUNTY SHERIFF SF 61.95 GREAT PLAINS COMMUNICATIONS INC SC 1,964.34 HITCHCOCK COUNTY SHERIFF LF 66.16 HOMETOWN LEASING SC 965.90 HONORBOUND IT SC 2,176.84 GERRY HUNTER M 15.99 ICOTECH D 1,990.00 IDEAL LINEN SUPPLY SC 51.73 LORDS INC SC 7.99 MAPLE PARK DENTAL ASSOCIATES SC 218.00 MASONIC TEMPLE CRAFT INC R 450.00 MCCOOK CITY & VOLUNTEER FIRE DEPT SC 250.00



# Red Willow County Board Minutes



MCCOOK GAZETTE LF 852.80 MCCOOK UTILITIES SC 318.32 EARL MCNUTT M 140.36 JOHN MEIDLINGER PH.D., PC LF 375.00 MICROFILM IMAGING SYSTEMS INC SC 129.00 MID AMERICAN RESEARCH CHEMICAL CORP S 148.20 MIPS INC SC 1,440.61 MNB INSURANCE INC I 35,178.47 DORISA MUFFY MORRIS LF 318.35 MOUSEL BROOKS SCHNEIDER & MUSTION LF 3,216.57 NE ASSOC OF COUNTY TREASURERS D 50.00 NE HEALTH & HUMAN SERVICES SYSTEM SC 279.00 NEBRASKA PUBLIC POWER DISTRICT SC 1,624.48 NEBRASKA SAFETY & FIRE EQUIPMENT SF 343.00 NACO PLANNING & ZONING D 30.00 NICKS DISTRIBUTING INC S 236.73 PARDE ELECTRIC SC 936.71 POLICE D 25.00 QUALITY URGENT CARE PC SC 2,625.83 CAYLA RICHARDS M 62.13 RED WILLOW COUNTY COURT LF 522.00 RED WILLOW COUNTY DISTRICT COURT LF 288.00 CLERK OF DISTRICT COURT PETTY CASH R 84.03 RED WILLOW COUNTY SHERIFF SF 704.68 RED WILLOW CO TREASURER PETTY CASH SC 21.70 RED WILLOW COUNTY TREASURER S 503.75 DORIS SCHUESSLER RMR LF 61.25 7-D LOCKSHOP S 135.35 SHRED-IT USA SC 200.00 SKILLPATH SEMINARS D 230.90 TOM STRITT M 1,259.23 TECHNICAL CONSULTING SC 70.00 UNIVERSITY OF NEBRASKA - LINCOLN SC 63.93 UNL ITS COMMUNICATIONS CENTER SC 46.02 U-SAVE PHARMACY & MEDICAL SUPPLY S 1,208.29 US BANK S 1,181.33 US POSTMASTER S 63.00 VARIDSK LLC S 620.00 VERIZON WIRELESS SC 717.96 WALTER PLUMBING LLC SC 413.99 WEATHERCRAFT CO OF NORTH PLATTE S 2,132.00 SUE WESCH S 43.51 RYAN R WILCOX LF 6,000.00 DONALD D WILSON CPA SC 9,400.00 WINDOW ARTISANS SC 300.00 Total 106,369.23 Road Fund AG VALLEY CO-OP SC 2,142.74 BARTLEY LUMBER S 69.98 BW TELCOM SC 48.80 C & K DISTRIBUTORS S 103.52 CAMBRIDGE TELEPHONE COMPANY SC 48.69 DEPT CORRECTIONAL SVCS SC 4,000.00 FRENCHMAN VALLEY CO-OP S 68.63 GLASS EXPRESS S 228.35 GLASS DOCTOR OF CENTRAL NEBRASKA S 125.00 GREAT PLAINS COMMUNICATIONS INC SC 44.15 J & A TRAFFIC PRODUCTS S 145.20 KULLY PIPE & STEEL SUPPLY S 266.35 LANDMARK IMPLEMENT INC S 843.61 LAWSON PRODUCTS INC SC 1,064.58 LINGO COMMUNICATIONS SC 40.48 LORDS INC S 106.45 MALLECK OIL COMPANY S 1,740.20 MC COOK UTILITIES SC 106.30 MICHAEL TODD & COMPANY INC SC 245.27 MILLER & ASSOCIATES CONSULTING ENG SC 5,027.60 MNB INSURANCE INC I 20,422.53 NMC EXCHANGE LLC S 2,706.99 NEBRASKA PUBLIC POWER DISTRICT SC 139.59 NEBRASKA PETERBILT S 88.96 NEBRASKALAND TIRE S 1,612.97 PLAINS EQUIPMENT GROUP S 99.12 POWERPLAN S 191.04 SOUTHWEST FARM & AUTO SUPPLY S 1,576.42 TWIN VALLEYS PUBLIC POWER DISTRICT SC 132.31 VILLAGE OF BARTLEY SC 110.52 Total 43,546.35 Visitors Promotion Fund BISON ALUMNI NEWSLETTER S 400.00 EAKES OFFICE SOLUTIONS S 35.90 MCCOOK CHAMBER OF COMMERCE S 833.05 NEBRASKA TOURISM COMMISSION D 115.00 US BANK S 686.08 Total 2,070.03 Visitors Improvement Fund MILES PARTNERSHIP SC 14,000.00 CAROL E SCHLEGEL C 3,823.33 Total 17,823.33 Fair Fund BLACK HILLS ENERGY SC 851.74 C & K DISTRIBUTORS S 140.11 CARDMEMBER SERVICES S 52.15 COLORADO RETAIL VENTURES S 93.93 EAKES OFFICE SOLUTIONS S 49.95 FAIRFIELD INN & SUITES BY MARRIOTT TR 1,154.45 FASTENAL COMPANY S 87.00 CHAS FRITSCH M 133.40 GREAT PLAINS COMMUNICATIONS INC SC 116.85 JOHN DEERE FINANCIAL SC 118.40 KOHLS AUTO PARTS S 92.75 DEB KORTE M 133.40 DEBBY LAFFERTY M 369.75 MCCOOK GAZETTE S 4.80 MCCOOKNET INTERNET SERVICE SC 88.00 MCCOOK UTILITIES SC 454.07 NEBRASKA PUBLIC POWER DISTRICT SC 1,483.82 KALLI NELMS M 125.28 NICKS DISTRIBUTING INC S 346.95 PLAINS EQUIPMENT GROUP S 243.33 RAVENSWOOD ELECTRIC LLC SC 1,472.89 REGALIA MANUFACTURING CO S 1,965.33 GARRETT RIPPEN M 133.40 RED WILLOW COUNTY ROAD DEPT S 683.00 7-D LOCKSHOP SC 189.50 CLARICE SHIELDS M 154.78 SOUTHWEST FARM & AUTO SUPPLY S 136.98 JO TETER M 110.20 WAL-MART S 7.84 WESTSIDE WELDING SC 62.05 Total 11,056.10 Self Insurance Fund REGIONAL CARE INC I 7,312.46 Total 7,312.46 Horse Arena Fund BLACK HILLS ENERGY SC 1,131.17 D & S HARDWARE S 489.13 KULLY PIPE & STEEL SUPPLY S 3,084.57 MC COOK UTILITIES SC 275.59 NEBRASKA PUBLIC POWER DISTRICT SC 776.92 7-D LOCKSHOP SC 341.44 Total 6,098.82 Health Fund BRANDY BIRD M 8.40 CHANGE HEALTHCARE SOLUTIONS LLC S 160.00 COMMUNITY HOSPITAL S 35.00 EAKES OFFICE SOLUTIONS S 110.70 GLAXOSMITHKLINE PHARMACEUTICALS S 2,772.00 GREAT PLAINS COMMUNICATIONS INC SC 229.55 PAMELA HARSH M 47.11 HOMETOWN LEASING SC 86.12 MCCOOK GAZETTE S 12.80 PROFESSIONAL COMPUTER SERVICES SC 105.00 SANOFI PASTEUR INC S 1,169.39 US BANK S 93.38 Total 4,829.45 Waste Fund CONTAINERBUYERS.COM S 2,150.00 DEPT CORRECTIONAL SVCS S 4,000.00 FRENCHMAN VALLEY COOP SC 126.88 GREAT PLAINS COMMUNICATIONS INC SC 153.37 NEBRASKA PUBLIC POWER DISTRICT SC 289.67 SOUTHWEST WEST MANAGEMENT SC 4,500.00 VERIZON WIRELESS SC 58.44 WAGNER FORD-MERCURY-TOYOTA S 862.83 Total 12,141.19 Grand Total 211,246.96

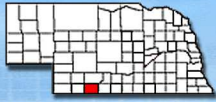
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to February 25, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Steve Downer  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSION BOARD OF COMMISSIONERS MEETING

February 25, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 25, 2019. 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, 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. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Commissioners Steve Downer and Cayla Richards. McNutt was absent.

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

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

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

A motion was made by Richards, 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 \$309,637.67, 3) authorize Vice Chairman's signature on Special Use Permit (SUP) 19-LM-60-2620, 4) accept Tyson Bardsley's resignation from Red Willow Planning Commission, 5) authorize Vice Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 6) declare a 1992 Hyster Forklift surplus for Household Hazardous Waste, 7) direct Treasurer Sue Wesch to transfer \$300,000 from Inheritance Fund to General Fund. Roll call: Ayes: Downer, Richards. Absent: McNutt.

Treasurer Sue Wesch joined the Board to request they not hold a meeting March 4, 2019 as she needs the Board room for her annual tax sale. A motion was made by Richards, seconded by Downer, to cancel the March 4, 2019 Board meeting so the Board room would be available to the Treasurer. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to Set March 25, 2019, at 9:30 a.m. as the date and time to open bids for motor grader blades. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to Set April 1, 2019, at 10:00 a.m. as the date and time to open bids for a new motor grader. Roll call: Ayes: Downer, Richards. Absent: McNutt.

Carol Schlegel, County Visitors Director, joined the Board to explain the revised promotion grant application. She explained to the board the changes that are being made to the application.

Kristi Korell, Assessor, explained to the Board that she wishes to purchase computers from MIPS.

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

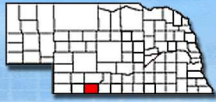
The following claims were allowed:

### PAYROLL CLAIMS – February 25, 2019

*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 110,655.05 AFLAC C 3,678.20 Retirement Plans Division Ameritas 18,412.57 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KRD Federal Credit Union 8,561.00 KRD HSA Account 253.00 MassMutual 50.00 McCook National Bank 36,010.93 McCook National Bank 42.26 Eldon D Moore 6.00 Nebraska Child Support 159.75 Nebraska Department Of Revenue 5,138.21 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Vision Service Plan 459.61 YMCA 172.90 ROAD FUND Net Salaries 23,312.38 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,021.68 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,195.31 Red Willow County Self Insurance 1,050.00 Vision Service Plan 33.46 FAIR FUND Net Salaries 8,684.78 AFLAC 140.92 Retirement Plans Division Ameritas 1,230.86 McCook National Bank 2,799.89 Nebraska Department Of Revenue 418.77 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 HORSE ARENA FUND Net Salaries 4,946.75 Retirement Plans Division Ameritas 763.13 McCook National Bank 1,343.36 Nebraska Department Of Revenue 168.03 Red Willow County Self Insurance 400.00 Vision Service Plan 55.16 YMCA 48.90 HEALTH FUND Net Salaries 7,262.47 AFLAC 130.91 Retirement Plans Division Ameritas 1,062.55 McCook National Bank 1,805.46 Nebraska Department Of Revenue 209.89 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 WASTE FUND Net Salaries 2,100.93 AFLAC C 39.00 Retirement Plans Division Ameritas 346.36 Credit Management Services 139.61 McCook National Bank 768.46 Nebraska Department Of Revenue 124.65. TOTAL PAYROLL 266,105.52.

### ACCOUNTS PAYABLE CLAIMS – February 25, 2019



# Red Willow County Board Minutes

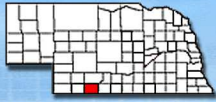


*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*  
Black Hills Energy SC 1,198.75 City of McCook SC 1,080.00 Mailfinance SC 105.00 McCook Humane Society Inc DN 250.00 MIPS Inc SC 145.60 Total Funds S 500.00 Black Hills Energy SC 297.00 Lingo Communications SC 69.60 Twin Valleys Public Power District SC 137.40 Plains Equipment Group S 25.64 Regional Care Inc I 36,114.22 Eakes Office Solutions S 53.77 GlaxoSmithKline Pharmaceuticals S 3,032.50 Pathology Services P C SC 487.79 Kevin Potthoff M 14.17 Darin Seligman M 5.45 Cheryl Stewart M 15.26 TOTAL ACCOUNTS PAYABLE 43,532.15 GRAND TOTAL 309,637.67

Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:20 a.m. to March 11, 2019.

Steve Downer  
Vice Chairman, Board of Commissioners,

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 11, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 11, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

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

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Cayla Richards 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 2018. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 20 which increased the tax rolls by \$17.36 and Tax Roll Correction No. 21 which decreased the tax rolls by \$331.44. Roll call: Ayes: Downer, Richards, McNutt.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Richards, seconded by Downer, to approve the first item on the consent agenda: 1) minutes from the previous Board of Commissioners meeting. Roll call: Ayes: Downer, Richards. Abstain: McNutt.

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) accounts payable claims in the amount of \$208,235.15, 3) authorize Chairman's signature on renewal agreement with Boys' Town, 4) approve Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Zoning Administrator and Pat Eilenberger, made a recommendation from the Planning Board regarding the Jerry Gohl and Mark Bishop Trust subdivisions. They recommended approval of both subdivisions.

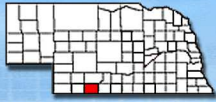
A motion was made by Richards, seconded by Downer, to approve the Jerry Gohl Heritage Pointe Addition and Bishop Acres Second Subdivision upon the recommendation from the Planning Commission. Roll Call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented Resolution No. 1354, Book 22, Page 34 to transfer \$11,750.00 from Child Support Agreement Fund 0985 to General Fund 0100, as directed by the State of Nebraska, for the Board members' signatures.

A motion was made by Richards, seconded by Downer, to approve Resolution No. 1354, Book 22, Page 34 to transfer \$11,750.00 from Child Support Agreement Fund 0985 to General Fund 0100. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Summary of Annual Evaluation, 2) McCook Economic Development Corp – Invitation to Meeting.

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



# Red Willow County Board Minutes



The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - March 11, 2019

*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*

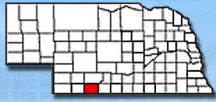
GENERAL FUND Deanna Allacher S 21.27 Jillian Allen M 23.78 Ambience Counseling Center LLC SC 315.00 Anytime Tristate Towing SC 60.00 Blake's Service SC 4.70 Black Hills Energy SC 1,041.54 Buffalo County Sheriff SF 19.00 C&K Distributors S 83.13 Katherine Caswell M 121.80 City Of McCook SC 5,286.67 Community Hospital SC 489.75 Consolidated Management Company S 6,492.94 Countryside Cleaning SC 600.00 D&L Pest Control SC 93.00 D&S Hardware S 21.98 Justin M Daake LF 3,710.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 130.00 Dundy County Clerk M 210.00 Ben Dutton M 577.07 Eakes Office Solutions S 1,107.12 Frenchman Valley Co-Op S 972.63 Furnas County Sheriff SF 43.30 Gateway Realty Of McCook Inc S 80.25 Goodwin Siegfried LLP LF 2,815.00 Great Plains Communications Inc SC 1,973.95 Greeley County Sheriff's Department SF 33.86 Green Turf Lawn Care SC 100.00 Holiday Inn M 209.90 Kim Holliday SC 500.00 Hometown Leasing R 831.42 HonorBound IT SC 2,301.84 Ideal Linen Supply S 213.36 Insight Counseling and Recovery LLC SC 140.00 Janssen Kool Honda S 80.18 Justice Data Solutions Inc S 11,000.00 K-C Motor & Electric Inc S 60.00 Donna Kircher M 189.08 Mailfinance SC 139.28 Maple Park Dental Associates SC 1,360.00 Masonic Temple Craft Inc R 450.00 McCook Clinic P C SC 613.10 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,408.10 McCook Humane Society Inc DN 250.00 McCook Utilities SC 320.40 Earl McNutt M 135.72 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 941.88 Dorisa Muffy Morris SC 45.92 Mousel Brooks Schneider & Mustion LF 5,117.97 NACEB D 100.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 75.00 Ne Health & Human Services System SC 279.00 Nebraska Public Power District SC 1,718.61 Nicks Distributing Inc S 196.70 Nebraska State Library Publications S 145.55 Karla Polly M 192.09 Power Products Inc SC 20,373.00 Quality Urgent Care PC SC 1,252.37 Quill Corporation S 486.91 Radiology Services PC SC 568.00 Red Willow County Court LF 426.00 Red Willow County District Court LF 360.00 Clerk Of District Court Petty Cash S 88.50 Red Willow County Sheriff SF 370.40 Red Willow County Treasurer S 155.47 7-D SC 330.00 Shred-It USA SC 107.00 Southwest Farm & Auto Supply S 34.37 Stanard Appraisal Services Inc SC 212.50 Tom Stritt M 1,461.11 Teresa Thomas M 29.58 Tinker Tom SC 568.00 UNL ITS Communications Center S 46.02 Urbom Law Offices P C LF 567.80 U-Save Pharmacy & Medical Supply S 736.67 US Bank S 558.90 Verizon Wireless SC 93.43 Wal-Mart S 125.80 Walter Heating Cooling & Cons SC 120.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Paul Wood LF 12.60 Total 91,003.15 ROAD FUND Ag Valley Co-Op S 1,227.26 Bryan Hauxwell Farms S 3,000.00 BW Telcom SC 48.80 C&K Distributors S 41.20 Cambridge Telephone Company SC 48.69 Carquest Auto Parts S 104.62 Decatur Co-Op Association S 2,936.23 Eschliman Trailers & Parts S 21.14 Frenchman Valley Co-Op SC 118.39 Great Plains Communications Inc SC 45.58 Lords Inc S 279.39 Malleck Oil Company S 983.49 McCook Utilities SC 107.48 Mid-American Research Chemical Corp S 514.30 Miller & Associates Consulting Eng. C 416.25 NMC Exchange LLC S 1,534.14 Nebraska Public Power District SC 426.03 Nebraska Peterbilt S 17.37 Newman Traffic Signs S 1,114.50 Nebraskaland Tire SC 720.71 Plains Equipment Group SC 11.00 Southwest Farm & Auto Supply S 1,520.30 Titan Machinery SC 39.65 Unitech Inc S 379.00 Village Of Bartley SC 123.97 Total 15,779.49 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 51.75 Maly Marketing S 1,900.00 McCook Chamber Of Commerce SC 405.73 Nebraska Travel Association D 50.00 Nebraska Tourism Commission D 1,000.00 Carol E Schlegel S 28.14 US Bank S 178.74 Total 3,614.36 VISITORS PROMOTION FUND Maly Marketing SC 4,210.50 Carol E Schlegel C 3,333.33 Sensel Welding & Repair SC 2,544.63 US Bank S 187.87 Total 10,276.33 FAIR FUND American Electric - McCook SC 129.00 Black Hills Energy SC 864.12 C&K Distributors S 78.81 Cardmember Services S 1,136.28 Colorado Retail Ventures S 214.30 D & S Hardware S 507.45 Diamond Vogel Paint Center S 33.69 Eakes Office Solutions S 49.95 Gabriel SC 125.73 Great Plains Communications Inc SC 118.93 Kohls Auto Parts S 28.18 Debby Lafferty M 48.72 McCook Utilities SC 508.62 Nebraska Public Power District SC 1,466.09 Nicks Distributing Inc S 10.50 Nebraskaland Tire S 98.02 Quill Corporation S 250.80 Red Willow County Road Dept S 503.44 Wal-Mart S 379.79 Total 6,552.42 SELF INSURANCE FUND Regional Care Inc I 57,315.99 Total 57,315.99 ARENA FUND Bamford Inc S 250.00 Black Hills Energy SC 1,088.81 Charlie Collins S 250.00 Gore Oil Company S 900.00 John Deere Financial S 355.85 Kully Pipe & Steel Supply S 291.79 L-H Manufacturing Co Inc S 600.00 McCook Utilities SC 298.65 Nebraska Public Power District SC 1,067.05 Nebraska Safety & Fire Equipment SC 230.00 Walter Plumbing LLC SC 903.32 Total 6,235.47 HILLCREST BOND FUND BOK Financial BP 17,805.00 Total 17,805.00 WASTE DISPOSAL FUND Great Plains Communications Inc SC 154.38 US Bank S 283.74 Verizon Wireless SC 58.43 Total 496.55 Grand Total 209,078.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to March 18, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSION BOARD OF COMMISSIONERS MEETING March 18, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 18, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$20,361.32, 3) reappoint Randy Dean to Hillcrest Board, Term to Expire December 31, 2024, 4) appoint Chuck Tines to Planning Board, term to expire April 30, 2020. Roll call: Ayes: McNutt, Downer, Richards.

The Clerk's monthly revenue report and the public tax sale report were reviewed and placed on file.

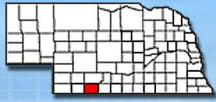
The following claims were allowed:

Black Hills Energy – SC - \$1,715.66, City of McCook – SC - \$1,060.00, Lingo Communications – SC - \$60.59, Twin Valleys Public Power – SC - \$137.11, Regional Care Inc. – I - \$17,387.96. Total: \$20,361.32.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:30 a.m. to March 25, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING March 25, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 25, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

Penelope Cooper, Diana Wilkinson, Theresa Kuhlmann, Becky Loop, and Crystal Dack of the Personnel Committee joined the meeting. A motion was made by Downer, seconded by Richards to go into executive session to discuss personnel issues. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 9:39 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to direct the County Attorney to look into the personnel manual/resolution. Roll Call: Ayes: McNutt, Downer, Richards.

Bids for motor grader cutting edges were opened at 9:30 a.m. with Dwight Engler of Murphy Tractor & of Equipment present. Bids for 45,000 lbs. of grader blades were as follows: 1) Murphy Tractor & Equipment Co. - \$6.04/ft. for a total bid of \$31,648.00. A motion was made by Downer, seconded by Richards, to accept the bid from Murphy Tractor & Equipment Co. for one load of grader blades for a cost of \$6.04 per ft. for a total bid of \$31,648.00. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable and payroll claims in the amount of \$300,461.15, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power. Roll call: Ayes: McNutt, Downer, Richards.

CJ Poltack, with WCNDD joined the Board to present an update on West Central Nebraska Development District. She informed the Board about the West Central Nebraska Development District's involvements.

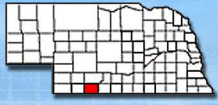
The following correspondence was reviewed and placed on file: NPERS – Results of Retirement Program Audit.

The following claims were allowed:

## PAYROLL CLAIMS – March 25, 2019

GENERAL FUND Net Salaries 109,937.87 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,359.08 Brighthouse Financial 50.00 Brite 3,978.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KR D Federal Credit Union 8,474.00 KR D HSA Account 253.00 MassMutual 50.00 McCook National Bank 35,766.79 McCook National Bank 42.20 Eldon D Moore 6.00 Nebraska Child Support 216.47 Nebraska Department of Revenue 5,104.20 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Vision Service Plan 471.83 YMCA 172.90 Total 193,327.60 ROAD FUND Net Salaries 23,324.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KR D Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,026.26 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,196.14 Red Willow County Self Insurance 1,050.00 Vision Service Plan 16.73 Total 39,932.02 FAIR FUND Net Salaries 8,531.71 AFLAC 140.92 Retirement Plans Division Ameritas 1,209.87 McCook National Bank 2,764.44 Nebraska Department of Revenue 414.93 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 Total 13,352.03 SELF INSURANCE FUND Regional Care Inc. 31,751.31 Total 31,751.31 ARENA FUND Net Salaries 4,946.75 Retirement Plans Division Ameritas 763.13 McCook National Bank 1,343.36 Nebraska Department of Revenue 168.03 Red Willow County Self Insurance 400.00 Vision Service Plan 55.16 YMCA 48.90 Total 7,725.33 HEALTH FUND Net Salaries 6,981.07 AFLAC 130.91 Retirement Plans Division Ameritas 1,026.83 Change Healthcare Solutions LLC 99.00 McCook National Bank 1,725.66 Nebraska Department of Revenue 200.44 Pathology Services PC 581.15 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Wal-Mart 22.85 Total 11,111.25 WASTE FUND Net Salaries 2,043.65 AFLAC 39.00 Retirement Plans Division Ameritas 321.04 McCook National Bank 734.04 Nebraska Department of Revenue 123.88 Total 3,261.61 Grand Total 300,461.15.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to April 1, 2019.

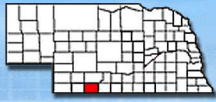


# Red Willow County Board Minutes



Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 1, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 1, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Downer, seconded by Richards, 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 \$3,173.03. Roll call: Ayes: McNutt, Downer, Richards.

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

Kristi Korell, Assessor, joined the Board to discuss a letter from the Department of Correctional Services regarding a buffer zone around the Work Ethic Camp. Korell's office mailed letters outlining taxes owed earlier this month, which the Department of Correctional Services is disputing. Korell said that after some research, she believes they are right, and has prepared a letter to that effect.

A motion was made by Richards, seconded by McNutt, to direct Korell to mail the letter to the Department of Correctional Services that the land will not be taxed. Roll call: Ayes: Downer, Richards, 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.

Bill Graves with the Hillcrest Foundation and Renee Wright, Hillcrest employee joined the Board to issue an invitation to join an Action Committee in hopes of resolving some of the problems facing nursing homes. They are forming a crisis committee. Everyone across the state are having problems keeping nursing homes open.

Kristi Korell rejoined the Board as Zoning Administrator to present her letter of resignation. Since becoming Assessor it has become difficult to be both the County Assessor and Zoning Administrator. A motion was made by Downer, seconded by Richards, to accept the resignation of Kristi Korell as Zoning Administrator effective April 15, 2019. Roll Call: Ayes: McNutt, Downer, Richards.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$254,500 less trade-in of \$61,000, totaling \$193,500 which includes a parts credit of \$10,000 with the purchase, and NMC - \$245,350 less trade-in of \$72,100, totaling \$173,250 which includes a \$10,000 parts credit with the purchase. A motion was made by Downer, seconded by Richards, to accept the bid from Nebraska Machinery Caterpillar on a 2018 Caterpillar 12M3 motor grader in the amount of \$173,250 with an additional store parts credit of \$10,000. Roll call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley with Miller & Associates updated the Board on the armor coat project.

Plats and invoices from Miller & Associates regarding the location and establishment of section corners were reviewed and placed on file.

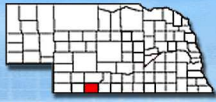
The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed: NACO - \$35.00 – Dues, Regional Care Inc. - \$3,138.03 – Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to April 8, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,

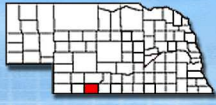


# Red Willow County Board Minutes



Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 8, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 8, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton told the Board he is concerned about the condition of the county roads.

A motion was made by Downer, seconded by Richards, to approve 1) previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$194,821.91, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Brian Langenberg and Scott Clifford of Miller & Associates joined the Board to announce the resignation of Langenberg as County Surveyor. A motion was made by Richards, seconded by Downer, to accept the resignation letter from Brian Langenberg as County Surveyor with an effective date of April 8, 2019. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to appoint Scott Clifford to be the registered land surveyor for Red Willow County from April 8, 2019 until December 31, 2022. Roll Call: Ayes: McNutt, Downer, Richards.

Myra Stoney with the Southwest Nebraska Public Health Department presented her annual update to the Board.

Jerad Reimers with Adrian Smith's Office joined the Board to update them on what Congressman Smith has been doing in Washington. Reimers is out of the Grand Island office.

Zoning Administrator Kristi Korell presented a recommendation from the Planning Committee on Airport Zoning.

A motion was made by Richards, seconded by Downer, to acknowledge the receipt of the recommendation of the Red Willow County Planning and Zoning Commission on the Airport regulations. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to go into executive session to discuss potential litigation at 10:31. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 10:55 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to direct the County Attorney to send a correspondence in reference to the CDBG revolving loan fund. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) One- & Six-Year Road Plan from Miller & Associates, 2) Nebraska Department of Transportation regarding upcoming bridge inspections.

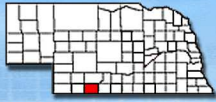
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - April 8, 2019

*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 SC 411.33 Appliance Repair Tag LLC SC 195.80 Arrow Car Wash SC 2.70 Black Hills Energy SC 629.90 Bob Barker Company Inc S 700.30 C & K Distributors S 11.62 Cass County Sheriff SF 32.03 Chayston Mead RF 8.82 City of McCook SC 5,286.67 Joan Coleman SC 250.00 Community Hospital SC 956.17 Consolidated Management Company S 6,864.09 Countryside Cleaning SC 750.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 75.00 Steve Downer M 348.00 Ben Dutton M 468.00 Eakes Office Solutions S 2,269.55 Pat Eilenberger M 129.92 Electronic Systems Inc SC 115.00 Frenchman Valley Co-Op S 874.40 Glass Express SC 1,861.79 Goodwin Siegfried LLP LF 2,120.18 Great Plains Communications Inc SC 1,972.96 Holt County Sheriff SF 30.21 Hometown Leasing R 593.30 HonorBound It SC 2,176.84 Ideal Linen Supply SC 110.91 Janssen Kool Honda SC 1,055.26 Donna Kircher M 182.06 Kristi Korell S 8.30 Lancaster County Sheriff SF 6.00 Lou's Gloves S 375.00 Maple Park Dental Associates SC 539.00 McCook Gazette D 431.83 McCook Humane Society Inc DN 250.00 McCook Utilities SC 314.67 Earl McNutt M 165.88 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 904.47 Midwest Connect SC 50.00 Miller & Associates Consulting Eng. SC 14,292.25 MIPS Inc SC 4,522.72 Mousel Brooks Schneider & Mustion LF 2,173.55 Ne Assoc of County Treasurers D 250.00 Ne Health & Human Services System SC 246.00 Nebraska Public Power District SC 1,519.89 Nebraska Safety & Fire Equipment SC 360.00 Nick's Distributing Inc S 28.99 Nebraska Planning & Zoning Assoc D 105.00 O'Keefe Elevator Company Inc SC 448.66 Parde Electric SC 60.00 Quality Urgent Care PC SC 5,955.57 Quill Corporation S 123.93 Redwood Toxicology Lab Inc SC 88.54 Region II Human Services SC 9,645.15 Region II Services SC 5,086.00 Cayla Richards M 266.22 RR Donnelley S 60.53 Red Willow County Court LF 705.00 Red Willow County District Court LF 526.50 Red Willow County Sheriff SF 633.46 Red Willow Co Treasurer Petty Cash S 156.60 Shred-It USA SC 109.25 Southwest Farm & Auto Supply S 6.67 Steven H Gentry & Associates Inc SC 838.95 Tom Stritt M 717.29 Tami Teel D 30.00 University Of Nebraska Lincoln SC 1,325.20 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 1,114.60 U-Save Pharmacy & Medical Supply S 1,391.92 US Bank S 1,235.87 US Postmaster S 70.00 Verizon



# Red Willow County Board Minutes

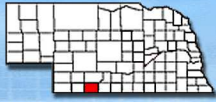


Wireless SC 1,566.15 Verizon Connect NWF, Inc SC 272.07 VVS Inc SC 32.66 Wal-Mart S 199.16 Weathercraft Co of North Platte SC 550.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 80.00 TOTAL 96,554.21 ROAD FUND Ag Valley Co-Op S 1,272.51 BW Telcom SC 48.65 Cambridge Telephone Company SC 48.58 City of McCook SC 163.20 Diamond Vogel Paint Center S 67.61 Frenchman Valley Co-Op S 171.84 Gerhold Concrete Inc SC 233.00 GI Trailer Inc SC 5,576.76 Grand Kubota SC 3,677.05 Great Plains Communications Inc SC 43.86 Heartland New Holland SC 23,850.00 Kully Pipe & Steel Supply S 145.73 Lawson Products Inc S 268.27 Lee's Body Shop SC 302.00 Malleck Oil Company S 1,040.61 McCook Utilities SC 106.58 Miller & Associates Consulting Eng. C 8,950.00 Modern Farm Equipment Corp S 688.51 NMC Exchange LLC S 2,259.04 Nebraska Public Power District SC 123.03 Powerplan S 1,865.38 Southwest Farm & Auto Supply S 1,017.15 Village Of Bartley SC 120.94 Westside Welding SC 62.50 TOTAL 52,102.80 VISITORS IMPROVEMENT FUND Central Brochure Distribution SC 500.00 Maly Marketing SC 1,900.00 McCook Chamber of Commerce SC 793.14 Nebraska Travel Association D 60.00 Red Willow County Fairboard SC 1,000.00 US Bank S 582.86 TOTAL 4,836.00 VISITORS PROMOTION FUND McCook Economic Development Corp SC 756.00 Carol E Schlegel C 3,333.33 TOTAL 4,089.33 FAIR FUND Black Hills Energy SC 941.65 Colorado Retail Ventures S 115.27 Eakes Office Solutions S 49.95 Electronic Systems Inc SC 90.00 Great Plains Communications Inc SC 116.86 Ideal Linen Supply S 42.00 John Deere Financial S 230.92 Kully Pipe & Steel Supply S 341.73 Debby Lafferty M 44.08 McCook Gazette SC 8.00 McCook Utilities SC 509.56 Nebraska Public Power District SC 1,363.97 Ravenswood Electric LLC SC 305.20 Red Willow County Road Dept S 507.52 Southwest Farm & Auto Supply S 59.99 Wal-Mart S 11.97 TOTAL 4,738.67 PRESERVATION FUND MIPS Inc SC 119.46 TOTAL 119.46 SELF-INSURANCE FUND Regional Care Inc I 7,592.79 TOTAL 7,592.79 ARENA FUND Black Hills Energy SC 2,709.01 Cardmember Services S 260.85 D & S Hardware S 171.37 Diamond Vogel Paint Center S 41.29 Fastenal Company S 540.80 McCook Utilities SC 252.98 Nebraska Public Power District SC 910.59 Paul L Sutton SC 117.00 TOTAL 5,003.89 HEALTH FUND Brandy Bird M 89.41 Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 108.59 GlaxoSmithKline Pharmaceuticals S 6,557.70 Great Plains Communications Inc SC 446.45 Pamela Harsh D 30.00 Hometown Leasing R 172.24 Pam Klug D 115.00 Merck Sharp & Dohme Corp S 3,950.21 Pfizer Inc S 1,800.48 Kristen Puckett M 138.11 Sanofi Pasteur Inc S 4,400.12 US Bank S 271.93 Wal-Mart S 6.98 Jaymie White D 30.00 TOTAL 18,216.22 WASTE DISPOSAL FUND Frenchman Valley Co-Op S 271.56 Great Plains Communications Inc SC 153.41 Hunt Cleaners Inc SC 718.26 Nebraska Public Power District SC 286.95 US Bank S 79.93 Verizon Wireless SC 58.43 TOTAL 1,568.54 GRAND TOTAL 194,821.91.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to April 15, 2019.

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 15, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 15, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Jacque Riener passed out some brochures to the Board regarding the nursing home crisis.

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, Cayla Richards 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 2018. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 22 which increased the tax rolls by \$85.06 and Tax Roll Correction No. 23 which increased the tax rolls by \$2.30. Roll call: Ayes: Downer, Richards, McNutt.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Richards, to enter into a public hearing at 9:22 a.m. to receive comments on Airport Zoning Regulations recommended by the Planning & Zoning Commission. Roll Call: Ayes: McNutt, Downer, Richards.

Trevor Taylor is in favor of keeping the regulations in force as they currently are. He does not want the word private included in the regulations. He said the change would put Red Willow County in violation of statutes. David Barga of Rembolt & Ludtke, attorney for Linda Taylor, Trevor Taylor and Boyd Geisler spoke to the Board. He doesn't think it is as simple as adding the word private into the airport zoning. He would like the Board to reject the recommendation of the Planning & Zoning Committee.

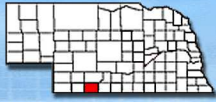
Mike Sides had a letter from his attorney that rebuts the letter from David Barga. He states there is no difference between a public airport and a private airport. He stated the regulations are there to provide safety to everyone. He does not want anyone getting hurt. He said that is what zoning is all about.

Boyd Geisler said there is evidence that private airports are not regulated by the state. Geisler stated that the airport was built in a place where regulations cannot be put upon it. Dale Cotton does not want the private airport put into the regulations. He thinks they are creating an unfair advantage for the private airport operator. He stated that if the private airport operator crashes his airplane at the end of the runway the state says the operator will be held responsible. Chuck Tines stated that everyone talks local control and that is what we have so why would we want to turn it over to the state. Jacque Riener said we have a poorly written zoning book that is almost impossible to read.

A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 9:49 a.m. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by Downer, seconded by Richards, to approve the Airport Zoning Regulations recommended by the Planning & Zoning Commission to add the words "and private" to the zoning recommendations. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$5,141.60, 3) authorize Chairman's signature on County Road Occupancy Permit for Black Hills Energy, 4) authorize Chairman's signature on Permit to Move Oversize Load for Wardcraft Homes, 5) declare 24' Wells Cargo trailer, 2001 Honda Rancher, 4 containment storage tanks, 14' homemade car trailer and a pallet jack surplus for Household Hazardous Waste, 6) authorize Chairman's signature on County Roadway Occupancy Permit for McCook Public Power District. Roll call: Ayes: McNutt, Downer, Richards



# Red Willow County Board Minutes



Amber Vrana-Anderson, Brad Swiggert, Mitch Lyster and Shelby Anderson with Northwestern Mutual joined the Board to discuss the County's self-insurance. They presented renewal numbers to the Board. A motion was made by Richards, seconded by Downer, to lock in the renewal rates that were presented by Northwestern Mutual. Roll Call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley with Miller & Associates joined the Board to discuss the 2019 armor coat project. He presented the areas to be armor coated this year and the amounts with the updated prices for the oil that has already been locked in.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Notice of Road Construction Between McCook and North Platte in 2020 and 2021, 2) approved zoning permit for Don Grassia.

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

The following claims were allowed:

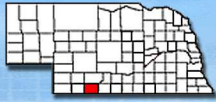
Black Hills Energy - \$1,034.77 – SC, CAN Surety - \$40.00 – D, Nebraska Secretary of State - \$30.00 – D, Twin Valleys Public Power - \$135.67 – SC, Regional Care Inc. - \$4,174.16 – I. Total: \$5,414.60.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to April 22, 2019.

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 22, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 22, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$282,365.78, 3) declare surplus seven computers and accessories for County Assessor. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to go into executive session to discuss potential litigation at 9:35 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 9:50 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

The Board reviewed an agreement for a new Zoning Administrator. A motion was made by Richards, seconded by Downer, to enter into an agreement between Miller & Associates Engineers and Red Willow County for the services of Planning & Zoning Administrator from May 2019 until April 2020. Roll Call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley joined the Board for an update on the armor coat project. A motion was made by Downer, seconded by Richards, to enter into the agreement with Miller & Associates to be the consulting engineer to provide drawings and speculations that have been laid out for the 2019 armor coat project. Roll Call: Ayes: McNutt, Downer, Richards.

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:

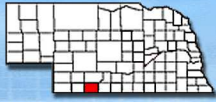
#### PAYROLL CLAIMS - April 22, 2019

GENERAL FUND Net Salaries 110,888.47 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,468.10 Brighthouse Financial 50.00 Justin M Daake 790.00 Delores Anne Gettman 3.00 Goodwin Siegfried LLP 505.00 Hometown Leasing 134.48 Horizon Bank - HSA 500.00 KRD Federal Credit Union 8,474.00 KRD HSA Account 253.00 MassMutual 50.00 McCook National Bank 35,952.21 McCook National Bank 42.11 Eldon D Moore 6.00 Nebraska Child Support 260.81 Nebraska Department Of Revenue 5,106.42 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Total Funds 1,051.57 Vision Service Plan 471.83 YMCA 172.90 TOTAL 193,122.16 ROAD FUND Net Salaries 23,233.01 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,094.01 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,220.37 Red Willow County Self Insurance 1,050.00 Vision Service Plan 16.73 TOTAL 39,932.02 FAIR FUND Net Salaries 8,379.65 AFLAC 140.92 Retirement Plans Division Ameritas 1,219.40 Black Hills Energy 588.83 McCook National Bank 2,640.29 Nebraska Department Of Revenue 390.94 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 TOTAL 13,650.19 SELF INSURANCE FUND Regional Care Inc 4,219.71 TOTAL 4,219.71 ARENA FUND Net Salaries 6,652.36 Retirement Plans Division Ameritas 1,017.60 Black Hills Energy 846.72 McCook National Bank 1,866.54 Nebraska Department Of Revenue 272.53 Red Willow County Self Insurance 400.00 Vision Service Plan 55.16 YMCA 48.90 TOTAL 11,159.81 HEALTH FUND Net Salaries 7,741.49 AFLAC 130.91 Retirement Plans Division Ameritas 1,132.19 GlaxoSmithKline Pharmaceuticals 2,389.50 McCook National Bank 1,916.32 Nebraska Department Of Revenue 215.32 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 558.82 Vision Service Plan 8.34 TOTAL 14,427.89 WASTE DISPOSAL FUND Net Salaries 3,782.63 AFLAC 39.00 Retirement Plans Division Ameritas 515.11 McCook National Bank 1,303.89 Nebraska Department Of Revenue 213.37 TOTAL 5,854.00 GRAND TOTAL 282,365.78.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 6, 2019.

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 6, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 6, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. David Blau introduced himself. He works for Miller & Associates.

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

A motion was made by Richards, 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 \$14,824.43, 3) authorize Chairman's signature on renewal documents for self-insurance, 4) reappoint MaryBeth Eisenmenger to the Health Board, term to expire April 30, 2022, 5) reappoint Mike Sides and Fred Shepherd to the Planning Commission, terms to expire April 30, 2022, 6) declare 2008 Schulte Mower surplus for Road District 1, 7) change payroll claim date from May 27, 2019 to May 20, 2019 due to Memorial Day, 8) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

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

Crystal Dack, Deputy Treasurer, requested a refund to Plains Equipment for motor vehicle taxes in the amount of \$480.50. A motion was made by McNutt, seconded by Richards, to issue a motor vehicle tax refund to Plains Equipment for \$480.50. Roll call: Ayes: Downer, Richards, McNutt.

Dack also presented a tax roll correction for the Tax Year 2018. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 24 which increased the tax rolls by \$22.20. Roll call: Ayes: Downer, Richards, 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.

A motion was made by Richards, seconded by Downer, to set June 3, 2019 at 9:30 a.m. as the date and time to open bids for 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

Andy Long, Director of the McCook Economic Development Corp joined the Board to present his quarterly report. They made two loans to individuals purchasing McCook businesses to help them get started. They submitted a housing grant to create a revolving fund. They are one of the seven finalists. They were involved in the Ben Hormel Business Plan Competition.

Alan Kotschwar, Sheriff and Gerry Hunter, Jail Administrator, joined the Board to discuss upcoming staff shortages at the Law Enforcement Center. They presented some comparables with other counties wages for their jailors and deputies.

Dale Cotton presented some information about VE0-Day to the Board.

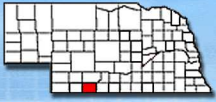
The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement – results of State Evaluation of Law Enforcement Center, 2) RCI – end of contract year procedures, 3) Nebraska Department of Transportation – reimbursement for County Bridge Match.

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

The following claim was allowed: Regional Care Inc. - \$14,824.43 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 13, 2019.

Earl McNutt,



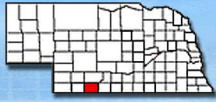
# Red Willow County Board Minutes



Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 13, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 13, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda with one minor correction in the minutes: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$539,875.36, 3) authorize Chairman's signature on Oversize Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Downer, Richards.

Ron Nealeigh of Medical Transport Solutions joined the Board to present medical transportation insurance available to county employees. The company is out of Florida, and the insurance they provide would cover air or ground transportation costs not covered by the County's medical insurance. It would cover any out of pocket expense for an employee and their family for transporting them to a larger hospital. A motion was made by Richards, seconded by Downer, to authorize the chairman's signature on an agreement allowing Ron Nealeigh to present Medical Transport Solutions to the County employees. Roll Call: Ayes: McNutt, Downer, Richards.

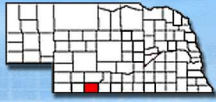
The following correspondence was reviewed and placed on file: 1) Nebraska Department of Natural Resources – Notice to Resume Storage in VanVleet Reservoir, 2) Village of Bartley – Blight Study.

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

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS – May 13, 2019

*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 932.73 Jillian Allen M 23.20 Ambience Counseling Center LLC SC 285.00 Arrow Car Wash SC 65.70 Blake's Service S 24.00 Black Hills Energy SC 576.33 Staci Blomstedt M 1.16 Bob Barker Company Inc S 240.83 Katherine Caswell M 30.68 City of Indianola SC 180.00 City of McCook SC 6,526.67 Clerks of District Court Assoc LF 100.00 Community Hospital SC 2,225.95 Consolidated Management Company S 6,693.47 Countryside Cleaning SC 600.00 Cummins Central Power SC 292.96 D & L Pest Control SC 93.00 Justin M Daake LF 4,180.00 DAS State Accounting SC 56.88 Deveny Motors LLC S 94.85 Sarah J Dittmer SC 185.00 Steve Downer M 243.60 Dugan Printing & Promotions LLC S 669.31 Ben Dutton M 877.04 Eakes Office Solutions S 3,732.79 Eisenhart & Farquhar PC LLO LF 333.37 Endurance Flag Co S 258.00 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 1,094.00 Frontier County Sheriff SF 24.50 Goodwin Siegfried LLP LF 4,560.00 Great Plains Communications Inc SC 1,986.65 High Plains Radio KBRL SC 260.00 Kim Holliday SC 375.00 Hometown Leasing R 965.41 Honorbound IT SC 2,270.76 Gerry Hunter M 263.32 Ideal Linen Supply SC 164.69 Idemia Identity & Security SC 4,911.00 Johnson County Sheriff SF 20.44 Justice Data Solutions Inc SC 6,500.00 K-C Motor & Electric Inc S 210.30 Donna Kircher M 265.35 Kristi Korell M 18.35 Lewis Motor Sports SC 472.71 Mailfinance SC 105.00 Maple Park Dental Associates SC 543.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 886.45 McCook Utilities SC 365.66 Earl McNutt M 372.36 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 761.74 Midwest Connect SC 195.00 MIPS Inc SC 10,866.71 MNB Insurance Inc I 37,061.82 Mousel Brooks Schneider & Mustion LF 4,703.60 NACO D 510.00 Nebraska Health & Human Services System SC 258.00 Nebraska Public Power District SC 1,585.61 Nebraska Weed Control Association D 130.00 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 255.66 O'Keefe Elevator Company Inc SC 269.00 Kay Oltmer M 17.40 Prairie States Comm Inc SC 63.25 Pritchard & Abbott Inc C 4,000.00 Quality Urgent Care PC SC 3,561.25 Quill Corporation S 819.64 Cayla Richards M 101.50 RR Donnelley S 58.06 Red Willow County Court LF 602.00 Red Willow County District Court LF 155.00 Red Willow County Sheriff SF 379.67 Red Willow Co Treasurer Petty Cash S 21.25 Keith Delano SC 164.90 Shred-It USA SC 162.75 Dawn M Siegfried C 67.00 Tammy Solomon M 2.32 Tom Stritt M 1,304.56 Surgical Associates SC 800.47 Tami Teel S 27.40 Telexis Software LLC SC 119.70 Teresa Thomas M 22.04 Robert Tigner M 1.74 Tinker Tom S 5.99 Total Funds SC 4,033.00 University Of Nebraska SC 3,588.84 UNL ITS Communications Center SC 41.54 Urbom Law Offices PC LF 546.40 U-Save Pharmacy & Medical Supply S 772.02 US Bank S 1,975.03 Verizon Wireless SC 2,273.95 Wal-Mart S 168.80 Walter Heating Cooling & Cons SC 75.00 Webb Body Shop Inc SC 1,395.75 Sue Wesch M 128.76 Ryan R Wilcox C 6,000.00 Nathan Raffaeli SC 300.00 Witness Fees - Co Court WF 752.22 Tasha Wulf M 11.60 TOTAL 150,808.94 ROAD FUND Ace Irrigation & Mfg. Co S 5,246.00 Ag Valley Co-Op SC 6,775.34 Black Hills Energy SC 144.31 Bryan Hauxwell Farms S 1,296.81 BW Telcom SC 48.65 Cambridge Telephone Company SC 48.58 Carquest Auto Parts S 7.49 Croell Inc S 11,198.79 Decatur Co-Op Association S 6,327.86 EIA LLC S 2,470.83 Extreme Ag Inc S 165.00 Frenchman Valley Co-Op S 573.91 Great Plains Communications Inc SC 46.81 Heartland New Holland S 330.40 J & A Traffic Products S 412.50 Lingo Communications SC 2.92 Lords Inc S 71.92 Malleck Oil Company S 5,198.61 McCook Gazette SC 154.80 McCook Utilities SC 66.75 Miller & Associates Consulting Eng. C 250.00 M N B Insurance Inc I 21,580.18 N M C Exchange LLC SC 176,446.54 Nebraska Public Power District SC 55.53 Nebraskaland Tire SC 794.94 Paulsen Inc S 17,920.09 Plains Equipment Group SC 920.31 Powerplan SC 1,024.43 Southwest Farm & Auto Supply S 44.26 Titan Machinery SC 145.73 Village of Bartley SC 110.01 Westside Welding SC 22.80 TOTAL 259,903.10 VISITORS IMPROVEMENT FUND Buckers Unlimited LLC DN 1,000.00 Horsecreek Inn SC 426.00 Maly Marketing SC 1,900.00 McCook Chamber of Commerce SC 1,402.35 McCook Gazette SC 1,850.00 SW Nebraska High School Rodeo DN 1,500.00 US Bank S 560.47 TOTAL 8,638.82 VISITORS PROMOTION FUND Carol E Schlegel C 3,333.33 TOTAL 3,333.33 FAIR FUND Ace Hardware S 21.99 Black Hills Energy SC 308.02 Cardmember Services S 776.62 Colorado Retail Ventures S 247.61 Eakes Office Solutions S 49.95 EIA LLC S 2,307.94 Chas Fritsche M 24.36 Great Plains Communications Inc SC 119.19 Hometown Family Radio SC 200.00 John Deere Financial S 64.97 Debby Lafferty M 41.76 Robert Logan M 27.84 McCook Gazette SC 4.00 Mc McCookNet Internet Service SC 132.00 McCook Utilities SC 591.12 Nebraska Public Power District SC 1,206.86 Kalli Nelms M 45.24 Nicks Distributing Inc S 467.19 Ravenswood Electric LLC SC 2,668.26 Red Willow Chemical S 665.00 Red



# Red Willow County Board Minutes

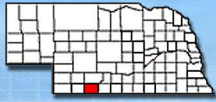


Willow County Road Dept S 645.08 Clarice Shields M 174.58 Shawn Smith SC 123.32 Southwest Farm & Auto Supply S 26.99 Jo Teter M 39.44 Walter Heating Cooling & Const. SC 81.00 TOTAL 11,060.33 SELF-INSURANCE FUND Regional Care Inc I 35,379.47 Red Willow County Health Dept SC 870.00 TOTAL 36,249.47 ARENA FUND Black Hills Energy SC 259.59 C & K Distributors S 79.36 D & S Hardware S 277.01 First Central Bank LP 13,514.46 Connie Henrichs R 1,000.00 McCook Utilities SC 248.59 Nebraska Public Power District SC 933.84 Ravenswood Electric LLC SC 2,124.95 TOTAL 18,437.80 HEALTH FUND Change Healthcare Solutions LLC S 295.92 Eakes Office Solutions S 155.29 GlaxoSmithKline Pharmaceuticals S 1,440.60 Great Plains Communications Inc SC 223.40 Pamela Harsh M 28.30 Hometown Leasing R 86.12 Pam Klug M 3.77 McCook Gazette SC 8.00 Merck Sharp & Dohme Corp S 2,820.58 Pathology Services P C SC 5,758.87 Kevin Potthoff M 15.08 Kristen Puckett D 90.00 Sanofi Pasteur Inc S 4,051.06 Darin Seligman M 5.80 Matt Springer M 13.69 US Bank S 124.80 Jaymie White M 6.50 TOTAL 15,127.78 WASTE DISPOSAL FUND C & K Distributors S 45.07 Clean Harbors Env Services SC 35,050.50 Fastenal Company S 374.99 Frenchman Valley Co-Op S 552.50 Great Plains Communications Inc SC 153.93 McCook Utilities SC 42.34 Nebraska Public Power District SC 221.06 Ramada Inn M 76.00 Southwest Farm & Auto Supply S 91.50 US Bank S 300.81 Verizon Wireless SC 58.41 TOTAL 36,967.11 GRAND TOTAL 540,526.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to May 20, 2019.

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 20, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 20, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Scott Clifford was present.

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

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$283,642.10. 3) Appoint Brock Rogers to the Veterans Service Board to replace Ray Haag, term to expire June 30, 2020. Roll call: Ayes: McNutt, Downer, Richards.

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, Cayla Richards 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 2018. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 25 which increased the tax rolls by \$262.38. Roll Call: Ayes: Downer, Richards, 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.

Assessor Kristi Korell joined the Board to present the contract with Stanard Appraisal. A motion was made by Downer, seconded by Richards, to authorize the Chairman's signature on the contract with Stanard Appraisal as presented. Roll call: Ayes: McNutt, Downer, Richards.

The following were reviewed and placed on file: 1) Life insurance renewal from Mutual of Omaha and, 2) Dry Creek Bridge Replacement report from Miller and Associates, 3) 2019 Southwest Community Wildfire Protection Plan Draft.

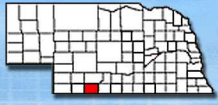
The following claims were allowed:

#### PAYROLL CLAIMS - May 20, 2019

GENERAL FUND Net Salaries 111,560.65 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,549.37 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KR Federal Credit Union 8,574.00 KR HSA Account 253.00 MassMutual 50.00 McCook National Bank 36,166.55 McCook National Bank 42.17 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,147.43 Oklahoma Centralized Support Regis 142.10 Red Willow County Self Insurance 5,350.00 Red Willow County Clerk 995.00 Vision Service Plan 471.83 YMCA 172.90 TOTAL 191,949.26 ROAD FUND Net Salaries 23,324.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KR Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,026.26 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,196.14 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 98.97 Vision Service Plan 16.73 TOTAL 40,030.99 FAIR FUND Net Salaries 7,842.41 AFLAC 67.60 Retirement Plans Division Ameritas 1,221.82 McCook National Bank 2,418.00 Nebraska Department Of Revenue 333.02 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 12,383.86 INSURANCE FUND Regional Care Inc 18,838.76 TOTAL 18,838.76 ARENA FUND Net Salaries 3,302.58 Retirement Plans Division Ameritas 501.89 McCook National Bank 882.68 Nebraska Department Of Revenue 122.63 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,086.26 HEALTH FUND Net Salaries 7,000.68 AFLAC 130.91 Retirement Plans Division Ameritas 1,018.29 McCook National Bank 1,715.53 Nebraska Department Of Revenue 198.69 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 TOTAL 10,407.44 WASTE FUND Net Salaries 2,667.23 AFLAC 39.00 Retirement Plans Division Ameritas 354.80 McCook National Bank 888.25 Nebraska Department Of Revenue 139.95 TOTAL 4,089.23 GRAND TOTAL 282,785.80.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to June 3, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

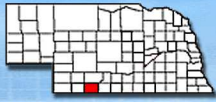


# Red Willow County Board Minutes



Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 3, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 3, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Keith Becker was present. Becker spoke to the Board about starting up a new business in Red Willow County.

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

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:16 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Downer, McNutt, Richards.

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

A motion was made by Richards, seconded by McNutt, to disallow the tax exemptions for the two parcels of First Baptist Church aka Grace Baptist Church and place them back on the tax rolls. Roll Call: Ayes: McNutt, Downer, Richards.

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.

David Blau & Scott Clifford of Miller & Associates and Gary Figgins and Marissa Manchanthasouk of Figgins Construction were present for the opening of the armor coat bids for the 2019 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on all six sites. Site #1 which is 32,010 square yards for \$.32 square yard for a total of \$10,243.20, Site #2 which is 13,423 square yards at \$.32 a square yard for a total of \$4,295.63, Site #3 which is 26,718 square yards at \$.32 square yard for a total of \$8,549.76, Site #4 which is 24,523 square yards at \$.32 square yard for a total of \$7,847.36, Site #5 which is 15,488 square yards at \$.32 square yard for a total of \$4,956.16 and Site #6 which is 69,311 square yards at \$.32 square yard for a total of \$22,179.52.

A motion was made by Richards, seconded by Downer, to accept the proposal from Figgins Construction for the Armor Coating project for 2019 at \$.32 per square yard for all six sites for a grand total of \$58,071.36. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richard, seconded by Downer, to set June 24, 2019, at 9:30 a.m. as the date and time to receive and open gravel bids. Roll call: Ayes: McNutt, Downer, Richards.

Pamela Mann and Shirley Alberts with Region II Services joined the Board to present their annual report. Their numbers are up slightly from last year.

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

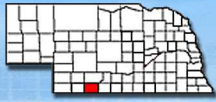
A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$76,802.22, 3) appoint Lauren Miller to Extension Board (effective January 9, 2019) to replace Andrew Ambriz, term to expire December 31, 2020, 4) authorize Chairman's signature on RCI Administrative Service Agreement, Transplant Application and Medical Rates Worksheet. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Change in the One & Six Year Road Plan Reporting from the Nebraska Department of Transportation was reviewed and placed on file.

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

The following claims were allowed:

Hometown Leasing - \$103.64 - R, Regional Care Inc. - \$25956.08 - I, BOK Financial - \$50,742.50 - BP.



# Red Willow County Board Minutes

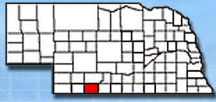


Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to June 10, 2019.

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 10, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 10, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards, to pull the Nebraska Association of County Officials claim due to a conflict with McNutt being an officer of NACO. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, 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 \$283,390.82, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Notice of Award to Figgins Construction for the 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to approve the Nebraska Association of County Officials bill in the amount of \$1,512.52. Roll Call Ayes: Downer, Richards. Abstain: McNutt

A motion was made by Downer, seconded by Richards to enter into a public hearing to receive comments from the public on a conditional use permit for N.A. Timmerman Inc. Roll Call: Ayes: McNutt, Downer, Richards.

Craig Bennett, Zoning Administrator and Norman Timmerman were present for the public hearing. Bennett and the Zoning Committee recommended approval of the conditional use permit for N.A. Timmerman, Inc.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 9:55 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Downer, seconded by Richards, to confirm the conditional use permit for N.A. Timmerman Inc. that was approved November 6, 2017. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into a public hearing at 10:02 a.m. to receive comments on a conditional use permit for Southwest Gravel Products. Roll Call: Ayes: McNutt, Downer, Richards.

Craig Bennett, Zoning Administrator and Keith Becker were present for the public hearing. Zoning Administrator Bennett recommended approval of the permit.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 10:15 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to approve the conditional use permit for Southwest Gravel Products. Roll call: Ayes: McNutt, Downer, Richards.

Kathy Haas of the Family Resource Center presented their annual report. They also asked the Board if they would continue to support the Family Resource Center.

A motion was made by Richards, seconded by Downer, to continue supporting the Family Resource Center with a donation of \$6,000.00 for fiscal year 2019/2020. Roll call: Ayes: McNutt, Downer, Richards.

Lori Prestes and Mary Keslin with the McCook Humane Society joined the Board to request support for 2019-2020 fiscal year.

A motion was made by Downer, seconded by Richards, to continue supporting the McCook Humane Society with donations of \$250.00 per month for fiscal year 2019/2020. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Hearing and Request for Special Exception from the City of McCook was reviewed and placed on file.

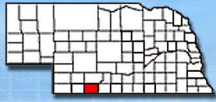
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – June 10, 2019

*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 36.00 Bob Barker Company Inc S 549.70 C & K Distributors SC 346.93 Centec Cast Metal Products S 1,337.65 City Of McCook SC 6,446.67 Community Hospital SC 772.98 Consolidated Management Company S 6,621.47 Penelope Cooper S 63.75 Countryside Cleaning SC 600.00 Messersmith Water Treatment SC 1,849.56 Justin M Daake LF 2,155.00 DAS State Accounting SC 56.88 Deuel County Sheriff's



# Red Willow County Board Minutes

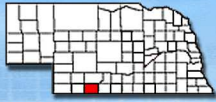


Office SF 6.00 Double D Lawn & Landscaping SC 545.22 Ben Dutton M 2,575.64 Eakes Office Solutions S 6,802.44 Eisenhart & Farquhar PC LLO LF 1,464.26 Bree Frazier SC 250.00 Frenchman Valley Co-Op SC 896.68 GIS Workshop SC 12,570.00 Goodwin Siegfried LLP LF 2,553.45 Great Plains Communications Inc SC 1,969.10 Hitchcock County Sheriff SF 37.26 Holiday Inn M 599.70 Hometown Leasing R 830.93 Honorbound IT SC 2,176.84 Ideal Linen Supply S 110.91 Donna Kircher M 245.92 Kristi Korell M 93.02 Lincoln County Sheriff SF 21.05 Rebecca Loop M 7.48 Mailfinance SC 139.28 Maple Park Dental Associates SC 837.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 489.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 371.75 Earl McNutt M 63.22 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 1,330.50 Midwest Connect SC 195.00 MIPS Inc SC 4,227.61 Mousel Brooks Schneider & Mustion LF 2,854.88 NACO D 1,637.52 Ne Health & Human Services System SC 270.00 Ne Dept Of Labor/Finance SC 120.00 Nebraska Public Power District SC 1,558.49 Nebraska Public Health Environment SC 420.00 Nick's Distributing Inc S 138.88 911 Custom SC 812.00 Painting Plus SC 900.00 Kristy Pollnow M 256.36 Praetorian Digital SC 1,186.00 Quality Urgent Care SC 3,432.15 Quill Corporation S 136.94 Red Willow County Court LF 555.00 Red Willow County District Court LF 888.00 Clerk Of District Court Petty Cash S 93.75 Red Willow County Sheriff SF 591.04 Red Willow County Treasurer S 150.00 Schroeder & Schroeder PC LF 975.00 7-D Lockshop SC 20.79 Shred-It USA SC 109.50 Tom Stritt M 779.52 Teresa Thomas S 12.94 Thurston County Sheriff Department SF 19.42 Total Funds SC 1,508.00 UNL ITS Communications Center SC 71.02 Urbom Law Offices PC LF 1,039.20 U-Save Pharmacy & Medical Supply S 1,242.57 US Bank S 2,935.62 US Postmaster S 35.00 Verizon Wireless SC 858.14 VK Electronics SC 179.99 Wal-Mart S 159.29 Walter Heating Cooling & Cons SC 585.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Tasha Wulf M 551.29 Total 96,198.35 ROAD FUND Ag Valley Co-Op SC 2,683.98 Baum Hydraulics S 475.61 BW Telcom SC 48.65 Cambridge Telephone Company SC 48.58 Carquest Auto Parts S 42.21 Croell Inc S 41,807.21 Frenchman Valley Co-Op SC 1,327.25 Great Plains Communications Inc SC 46.24 Heartland New Holland S 426.01 Kully Pipe & Steel Supply S 449.83 Malleck Oil Company S 4,338.16 McCook Gazette SC 53.60 McCook Utilities SC 66.45 Miller & Associates PC SC 1,350.00 Nebraska Public Power District SC 52.18 Paulsen Inc S 24,683.18 Powerplan S 579.39 Southwest Farm & Auto Supply S 796.93 Titan Machinery S 168.30 Village Of Bartley SC 107.64 Welding Plus SC 41.04 Total 79,592.44 VISITORS IMPROVEMENT Acme Printing SC 38.33 Heritage Antique Tractor Club DN 500.00 Maly Marketing SC 1,900.00 McCook Chamber Of Commerce SC 400.85 Red Willow County Fairboard DN 1,250.00 US Bank S 522.78 Total 4,611.96 VISITORS PROMOTION Heritage Hills Golf Course DN 13,770.00 Carol E Schlegel C 3,333.33 Total 17,103.33 FAIR FUND Ace Hardware S 7.59 American Electric S 168.79 C & K Distributors S 347.07 Cardmember Services S 1,360.41 Colorado Retail Ventures S 184.07 D & S Hardware S 282.36 Eakes Office Solutions S 49.95 EIA LLC SC 4,288.76 Gary's Inc S 349.00 Glass Express SC 31.88 Great Plains Communications Inc SC 117.18 John Deere Financial S 340.09 McCook Gazette SC 4.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 607.01 Mid-American Research Chemical Corp S 496.52 Mitylite Inc SC 10,216.20 Nebraska Public Power District SC 1,139.77 Nick's Distributing Inc S 2,280.07 Quill Corporation S 646.43 Ruggles Truck & Trailer Sales LLC SC 832.00 Red Willow County Fair Petty Cash S 12,500.00 Red Willow County Road Dept S 735.42 7-D Lockshop SC 25.00 Southwest Farm & Auto Supply S 76.99 Technical Consulting SC 70.00 US Postmaster S 92.00 Wal-Mart S 196.47 Total 37,489.03 INSURANCE FUND Regional Care Inc I 35,916.31 Red Willow County Health Dept I 90.00 Total 36,006.31 ARENA FUND Bamford Inc S 1,350.00 Bryan Hauxwell Farms SC 3,950.00 Diamond Vogel Paint Center S 15.57 Fastenal Company S 28.70 Kully Pipe & Steel Supply S 397.93 McCook Utilities SC 266.49 Mead Lumber S 25.55 Nebraska Public Power District SC 912.81 Paul L Sutton SC 185.50 Total 7,132.55 HEALTH FUND Brandy Bird I 152.30 Change Healthcare Solutions LLC S 164.64 Eakes Office Plus S 174.95 GlaxoSmithKline Pharmaceuticals S 1,440.60 Great Plains Communications Inc SC 222.82 Pamela Harsh M 24.53 Hometown Leasing R 86.12 Kristen Puckett M 96.86 Sanofi Pasteur Inc S 4,844.63 Total 7,207.45 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 207.27 Great Plains Communications Inc SC 152.91 McCook Utilities SC 40.57 Nebraska Public Power District SC 193.78 Verizon Wireless SC 58.41 Total 652.94 Grand Total 285,994.36.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to June 17, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS

June 17, 2019

The Red Willow County Board of Commissioners and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on June 17, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Keith Becker was present. There have been some unforeseen circumstances regarding his gravel business. He is not sure if he will be able to provide gravel for the County.

A motion was made by Richards, 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 \$87,098.37, 3) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes, 4) Resolution No. 1355, Book 22, Page 35 to set dates for Property Valuation Protest Hearings, 5) authorize Chairman's signature on Engagement Letter for Daniel Miller, CPA for 2019/2020 Budget 6) authorize Chairman's signature on Armor Coating 2019 Contracts. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt recessed the Commissioners' meeting at 09:52 a.m. for the Noxious Weed Control Authority.

### NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 09:52 a.m. with the following members present: Commissioners Earl McNutt, Cayla Richards and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott, Weed Superintendent joined the Board to present the annual noxious weed control reports. Stortz said that for the most part Red Willow County is doing good. Elliott informed the Board on what he has been doing and his plans to get the weeds taken care of. This has been a bad year for weeds due to the weather.

Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 10:12 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:12 a.m.

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

The following claims were allowed:

### ACCOUNTS PAYABLE CLAIMS – June 17, 2019

*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 Black Hills Energy SC 231.33 City Of McCook SC 1,360.00 Comfort Inn M 109.95 Justin M Daake LF 1,380.00 Holiday Inn M 439.80 Hometown Leasing R 134.48 Lewis Motor Sports SC 729.99 Lincoln County Sheriff SF 18.00 Rebecca Loop M 161.95 MIPS Inc SC 775.00 Ne Dept Health & Human Services SC 40.38 Lori O'Dea M 360.12 Quill Corporation S 934.32 Cayla Richards M 240.12 Shred-It USA SC 53.50 Dawn M Siegfried LF 189.50 Urbom Law Offices PC LF 569.60 Total 7,728.04 ROAD FUND Black Hills Energy SC 130.46 Carquest Auto Parts S 23.49 Decatur Co-Op Association SC 2,619.96 Figgins Construction Co Inc SC 72,688.40 Lingo Communications SC 35.44 Lords Inc S 98.59 Paulsen Inc S 3,324.98 Titan Machinery SC 585.07 Twin Valleys Public Power District SC 103.77 Total 79,610.16 FAIR FUND Black Hills Energy SC 246.61 Total 246.61 ARENA FUND Black Hills Energy SC 246.24 Total 246.24 Grand Total 87,831.05.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to June 24, 2019.

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

Attest: Tami Teel \_\_\_\_\_  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 24, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 24, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Noxious Weed Control Authority meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$364,540.18, 3) authorize Chairman's signature on payment schedule for Region II Human Services, 4) authorize Chairman's signature on Notice to Proceed for 2019 Armor Coat Project. 5) authorize Chairman's signature on County Roadway Occupancy Agreement with Quality Irrigation. Roll call: Ayes: McNutt, Downer, Richards.

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

A motion was made by Richards, seconded by McNutt, to enter into a public hearing at 9:16 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Downer, McNutt, Richards.

Karen Kliment-Thompson was present to represent the Community Hospital. Two doctors have moved their practices to the McCook Clinic so the office in the specialty clinic is now 100% non-profit.

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

A motion was made by Richards, seconded by McNutt, to change the tax exemption status from 72% to 100% in the specialty clinic. Roll Call: Ayes: Downer, McNutt, Richards.

Korell also presented the omitted, undervalued and overvalued property to the Board. A motion was made by McNutt, seconded by Richards, to approve the omitted, undervalued and overvalued changes presented. Roll Call: Ayes: Downer, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Bids for 45,000 tons of gravel to be delivered between July 1, 2018, and June 30, 2020 were opened at 9:32 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.

Paulsen, Inc.: Lebanon - \$11.70, Beaver - \$11.09, Danbury - \$10.82, Gerver - \$12.40, Grant - \$13.61, Tyrone - \$11.00, Missouri Ridge - \$10.45, Bondville - \$10.35, Valley Grange - \$11.45, Driftwood - \$11.63, East Valley - \$10.26, Indianola - \$10.25, Red Willow - \$10.25, Willow Grove - \$10.33, Perry - \$11.09, North Valley - \$10.63, Alliance - \$10.21, Fritsch - \$10.78, Box Elder - \$11.27, Coleman - \$12.35. Their FOB price is \$8.05.

Southwest Gravel Products: Box Elder - \$18.75, Coleman - \$18.75.

A motion was made by Downer, seconded by Richards to accept the proposals from Paulsen Inc. for the precincts and the FOB price. Roll call: Ayes: McNutt, Riener, Downer.

Senator Dan Hughes stopped in to inform the Board on what is happening with the Legislature. He updated the Board on the property tax relief fund. Medicaid funds were also discussed. He also wanted to hear about local concerns for Red Willow County.

The following claims were allowed:



# Red Willow County Board Minutes



PAYROLL CLAIMS - June 24, 2019

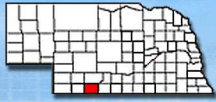
GENERAL FUND Net Salaries 111,044.89 Acme Printing 303.08 AFLAC 3,592.40 Jillian Allen 40.02 Retirement Plans Division Ameritas 18,515.85 Anytime Tristate Towing 864.50 Black Hills Energy 314.47 Brighthouse Financial 50.00 Community Hospital 1,088.68 DAS State Accounting 56.88 Deveny Motors LLC 55.10 Ben Dutton 191.57 Eakes Office Solutions 3,920.23 Delores Anne Gettman 3.00 Government Forms & Supplies 280.50 Great Plains Communications Inc 1,267.52 Hampton Inn 294.00 High Plains Radio KBRL 260.00 Horizon Bank - HSA 500.00 Janssen Kool Honda 1,293.15 KRD Federal Credit Union 8,574.00 KRD HSA Account 253.00 Mass Mutual 50.00 McCook National Bank 35,932.54 McCook National Bank 42.41 Mid-American Research Chemical Corp 451.40 Miller & Associates Consulting Eng. 500.00 Eldon D Moore 6.00 Nebraska Child Support 259.72 Nebraska Department Of Revenue 5,103.90 Ne Health & Human Services System 279.00 Omaha Tactical LLC 5,590.00 Rapture Tactical 67.00 Red Willow County Self Insurance 5,250.00 RJ Kool Company 4,741.60 Red Willow County Clerk 995.00 Red Willow Western RFD 1,986.92 Schilz And Sons Construction 4,750.00 7-D Lockshop 253.50 Dawn M Siegfried 266.00 Lori Stevens 48.37 Tom Stritt 399.04 University Of Nebraska 48.00 University Of Nebraska - Lincoln 28.12 UNL Print & Copy Services 536.00 Verizon Connect NWF, Inc 158.32 Vision Service Plan 460.93 Sue Wesch 214.60 Witness Fees - Co Court 20.00 Tasha Wulf 805.94 YMCA 172.90 TOTAL 222,180.05 ROAD FUND Net Salaries 23324.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 Great Plains Communications Inc 43.48 KRD Federal Credit Union 1,614.00 Mass Mutual 400.00 McCook National Bank 8,026.26 Miller & Associates PC 230.00 Miller & Associates Consulting Eng. 2,216.00 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,196.14 Paulsen Inc 267.14 Red Willow County Self Insurance 1,050.00 Vision Service Plan 16.73 TOTAL 42,688.64 FAIR FUND Net Salaries 9585.65 AFLAC 67.60 Retirement Plans Division Ameritas 1,267.93 John Deere Financial 20,000.00 Debby Lafferty 50.00 McCook National Bank 2,908.72 Nebraska Department Of Revenue 383.15 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Red Willow County Road Dept 629.76 Tractor Supply Co 223.97 Vision Service Plan 44.31 YMCA 36.70 TOTAL 35,617.79 SELF INSURANCE FUND Regional Care Inc 41,121.41 TOTAL 41,121.41 HORSE ARENA FUND Net Salaries 3317.51 Retirement Plans Division Ameritas 504.00 McCook National Bank 885.54 Nebraska Department Of Revenue 124.18 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,107.71 HEALTH FUND Net Salaries 7547.58 AFLAC 130.91 Retirement Plans Division Ameritas 1,111.45 GlaxoSmithKline Pharmaceuticals 1,511.50 McCook National Bank 1,912.01 Nebraska Department Of Revenue 223.46 Pathology Services PC 244.47 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 1,384.76 Vision Service Plan 8.34 TOTAL 14,409.48 WASTE DISPOSAL FUND Net Salaries 2043.65 AFLAC 39.00 Retirement Plans Division Ameritas 321.04 Great Plains Communications Inc 152.91 McCook National Bank 734.04 Nebraska Department Of Revenue 123.88 TOTAL 3,414.52 GRAND TOTAL 364,539.60.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to July 1, 2019.

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 1, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 1, 2019. 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: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards, 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 \$46,420.84, 3) authorize Chairman's signature on Western Republican River Basin Riparian Habitat Improvement Project letter of support, 4) authorize Chairman's signature on approval letter for the 2019 Central Sandhills Community Wildfire Protection Plan. Roll call: Ayes: McNutt, Downer, Richards.

There were no issues brought to the Board of Equalization for discussion.

Treasurer Sue Wesch joined the Board to discuss her computer system. Wesch would like to switch over to the MIPS system. She currently has TerraScan.

Andrea Hongsermeier with Bridge of Hope Child Advocacy Center joined the Board to present their annual report. They serve 15 counties in Nebraska. They see abused and neglected patients. They also provide food, shelter and counseling as needed. A motion was made by, Richards, seconded by Downer to continue the annual funding of \$2,000.00 for Bridge of Hope Child Advocacy Center. Roll Call: Ayes: McNutt, Downer, Richards.

The following claims were allowed: Regional Care Inc. - \$46,420.84 – Insurance.

McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to July 8, 2019.

At 1:00 p.m. Chairman Steve Downer called the Board of Equalization meeting to order with the following members present: Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act. The meeting was held in order to hold property valuation protest hearings.

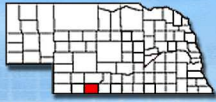
1	Scott & Danielle Tobias	1 Cardinal Lane	McCook NE 69001	1:00 p.m.	Monday	July 1, 2019
2	Leigh Hoyt	38664 Road 719	McCook NE 69001	1:15 p.m.	Monday	July 1, 2019
3	Brian Uerling	38850 Drive 717	McCook NE 69001	1:30 p.m.	Monday	July 1, 2019
4	Michael William Beiber	801 East 6th Street	McCook NE 69001	1:45 p.m.	Monday	July 1, 2019
5	John Kugler	807 Spruce Road	McCook NE 69001	2:00 p.m.	Monday	July 1, 2019
6-10	Roger & Patricia Moreau	PO Box 462	McCook NE 69001	2:30 p.m.	Monday	July 1, 2019

Downer adjourned the Board of Equalization meeting at 3:00 p.m. to July 8, 2019.

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 8, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 8, 2019. 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: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Downer, to approve items 1 through 3 on the Consent Agenda and adding a 4<sup>th</sup> item: to move the July 15, 2019 meeting to July 29, 2019: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$215,101.82, 3) changes to Pledged Securities for County Treasurer, 4) move the July 15, 2019 meeting to July 29, 2019. Roll call: Ayes: McNutt, Downer, Richards.

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

Deputy Assessor Becky Loop presented a list of overvalued, undervalued and omitted properties. A motion was made by Richards, seconded by McNutt to enter a public hearing to discuss overvalued, undervalued and omitted properties. Roll Call: Ayes: Downer, Richards, McNutt. A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:25 a.m. Roll Call: Ayes: Downer, Richards, McNutt. A motion was made by Richards, seconded by McNutt, to approve the 2019 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, Richards, McNutt.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Richards, to enter into executive session at 9:30 a.m. to discuss deployment of personal security devices. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 9:41 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

Carol Schlegel, Tourism Director, joined the Board to present Resolution No. 1356, Book 22, Page 36 to transfer funds from Visitors Improvement Fund 0995 to Visitors Promotion Fund 0990 quarterly.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1356, Book 22, Page 36 to transfer funds from Visitors Improvement Fund 0995 to Visitors Promotion Fund 0990 quarterly as available. Roll call: Ayes: McNutt, Downer, Richards.

The Board discussed the budget.

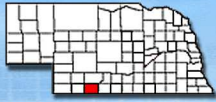
The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

### ACCOUNTS PAYABLE CLAIMS – July 8, 2019

*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 1,268.00 Arrow Car Wash SC 66.83 City Of McCook SC 5,286.67 Community Hospital SC 1,118.14 Consolidated Management Company S 6,825.65 Countryside Cleaning SC 600.00 D & L Pest Control SC 93.00 Davis Tree Service SC 400.00 Deveny Motors LLC S 193.13 Double D Lawn & Landscaping SC 165.00 Steve Downer M 403.10 Eakes Office Solutions S 694.32 Frenchman Valley Co-Op S 1,055.97 GIS Workshop SC 1,095.00 Great Plains Communications Inc SC 695.03 Kim Holliday SC 125.00 Hometown Leasing R 593.30 Honorbound IT SC 2,176.84 Donna Kircher M 216.34 Maple Park Dental Associates SC 1,212.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 123.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 415.50 Earl McNutt M 225.62 MIPS Inc SC 1,465.12 Mousel Brooks Schneider & Mustion LF 3,194.85 Nebraska Public Power District SC 2,463.49 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 184.75 Quill Corporation S 99.98 Region II Human Services SC 10,127.41 Region II Services SC 5,223.00 Red Willow County Court LF 416.00 Red Willow County District Court LF



# Red Willow County Board Minutes



286.50 Red Willow County Sheriff SF 1,658.45 Shred-It USA SC 56.25 Southwest Farm & Auto Supply S 26.27 Tom Stritt M 483.72 Technical Consulting SC 52.50 Tami Teel S 13.18 Thomas & Thomas Court Reporters SC 294.94 Teresa Thomas M 12.18 University Of Nebraska - Lincoln SC 66.93 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,254.04 US Bank S 1,355.83 US Postmaster S 35.00 Verizon Wireless SC 650.72 Village Of Bartley SC 40.00 Wal-Mart S 117.66 Walter Plumbing LLC SC 439.00 Walter Heating Cooling & Cons SC 360.00 Ryan R Wilcox LF 6,000.00 Diana Wilkinson M 214.89 Window Artisans S 600.00 Witness Fees - Co Court WF 20.00 TOTAL 63,216.12 ROAD FUND Ag Valley Co-Op SC 3,888.64 Asphalt & Fuel Supply S 29,740.86 BW Telcom SC 49.36 Cambridge Telephone Company SC 49.13 Croell Inc S 7,351.48 Harlow Daffer R 1,200.00 Figgins Construction Co Inc SC 38,400.96 Frenchman Valley Co-Op SC 1,684.33 Malleck Oil Company S 2,307.90 McCook Utilities SC 67.16 Miller & Associates Consulting Eng. C 4,500.00 Nebraska Public Power District SC 86.27 Nebraskaland Tire SC 203.86 Paulsen Inc S 966.89 Powerplan SC 91.19 Southwest Farm & Auto Supply S 212.85 Village Of Bartley SC 102.03 TOTAL 90,902.91 VISITORS PROMOTION FUND Eakes Office Solutions S 16.99 Maly Marketing S 2,440.00 McCook Chamber Of Commerce S 425.60 McCook Economic Development Corp R 756.00 Carol E Schlegel C 3,333.33 US Bank S 96.88 TOTAL 7,068.80 FAIR FUND Ace Hardware S 24.58 Acme Printing S 1,000.00 Cardmember Services S 468.31 Colorado Retail Ventures S 218.40 D & S Hardware S 65.43 Diamond Vogel Paint Center S 113.28 Eakes Office Solutions S 49.95 Extreme Ag Inc SC 135.75 Fastenal Company S 22.39 Great Plains Communications Inc SC 118.93 Haas & Wilkerson Insurance I 5,296.00 John Deere Financial S 48.95 Kohls Auto Parts S 36.40 Debby Lafferty M 127.02 McCook Gazette SC 788.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 609.53 Mead Lumber S 98.03 Nebraska Public Power District SC 1,317.98 Southwest Farm & Auto Supply S 4.49 Wal-Mart S 39.40 TOTAL 10,627.62 SELF-INSURANCE FUND Regional Care Inc I 33,150.49 United States Treasury T 308.70 TOTAL 33,459.19 HORSE ARENA FUND Bamford Inc S 500.00 Cardmember Services S 466.80 Glass Express SC 88.51 McCook Utilities SC 244.23 Nebraska Public Power District SC 902.27 Ravenswood Electric LLC SC 1,443.56 TOTAL 3,645.37 HEALTH FUND Change Healthcare Solutions LLC S 164.64 GlaxoSmithKline Pharmaceuticals S 3,578.10 Great Plains Communications Inc SC 222.74 Hometown Leasing R 86.12 McKesson Medical Surgical S 286.49 Merck Sharp & Dohme Corp S 700.17 U-Save Pharmacy & Medical Supply S 69.94 US Bank S 176.99 Wal-Mart S 7.28 TOTAL 5,292.47 WASTE DISPOSAL FUND Modern Farm Equipment S 689.40 McCook Utilities SC 40.57 Nebraska Public Power District SC 159.37 TOTAL 889.34 GRAND TOTAL 215,101.82.

McNutt adjourned the Board of Commissioners meeting at 11:50 a.m. to July 22, 2019.

Chairman Downer reconvened the Board of Equalization meeting at 1:00 p.m. in order to hear property valuation protest hearings.

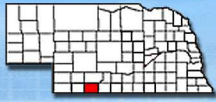
Kelly & Kathy Kinkade	71911 Cornhusker Dr	McCook NE 69001	1:00 p.m.	Monday	July 8, 2019
Darrell Lee Wilhelm	39217 Dr 717	McCook NE 69001	1:15 p.m.	Monday	July 8, 2019
Glenn & Christy Morgan	911 W 3rd St	McCook NE 69001	1:30 p.m.	Monday	July 8, 2019
John Werkmeister	40448 Dr 720	Cambridge NE 69022	1:45 p.m.	Monday	July 8, 2019
David Baker	607 East I St	McCook NE 69001	2:00 p.m.	Monday	July 8, 2019
Michael Allen	39185 Dr 717	McCook NE 69001	2:45 p.m.	Monday	July 8, 2019
Curtis Smith	38306 Rd 716	McCook NE 69001	3:00 p.m.	Monday	July 8, 2019
Don Ahlers	601 E 1st St	McCook NE 69001	3:15 p.m.	Monday	July 8, 2019

Downer adjourned the Board of Equalization meeting at 3:15 p.m. to July 10, 2019.

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, 2019

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 10, 2019. 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 Cayla Richards, 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. 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.

	NAME	PROPERTY	redwillow.gworks.com	PROTEST #
8:30 A.M.	Michael & Beverly Green	608 E 1st St	000759000	73-19023
8:45 A.M.	Thomas Trjuillo	303 E 3rd St	000765400	73-19024
9:00 A.M.	Michael Cady	611 W 1st St	000760600	73-19025
9:15 A.M.	Larry & Diane Pollmann	307 East G St, 38692 Dr 718	000754300 000590900	73-19026,29
9:30 A.M.	Larry & Diane Pollmann	9-3-19 unimproved	000590800 000590700 000591000 000591100	73-19027,28,30,31
9:45 A.M.	Rosalie Madsen-Redden	pt SW/NW 33-3-29 1.6ac	000308900	73-19032
10:00 A.M.	BREAK			
10:15 A.M.	Anne Marie Garner	705 W 4th St	000863900	73-19033
10:30 A.M.	C Douglas & Debra Breinig	40798 US Hwy 6	000375301	73-19034
10:45 A.M.	Matthew Park	807 E 2nd St	000742300	73-19037
11:00 A.M.	James & Debra Hamilton	404 W 4th St	000860400	73-19038
11:15 A.M.	Michael Hays	907 W 3rd St	000780500	73-19039
11:30 A.M.	Carol Ball	38572 Cardinal Tr	000284700 000480000	73-19040
11:45 A.M.	Roberta Felker	38879 US Hwy 6	000480100	73-19041,42
12:00 P.M.	ADJOURN			

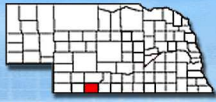
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (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 12:05 p.m. to July 17, 2019.

Steve Downer \_\_\_\_\_  
Chairman, Board of Equalization

Attest: Tami Teel \_\_\_\_\_  
County Clerk



# Red Willow County Board Minutes



## BOARD OF EQUALIZATION MEETING

July 17, 2019

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 17, 2019. 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.

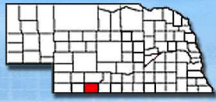
Chairman Downer called the Board of Equalization meeting to order at 8:30 a.m. in order to hear property valuation protest hearings with the following members present: Steve Downer, Earl McNutt and Jacque Riener, and County Assessor Kristi Korell. Downer informed the public about the location of the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

	NAME	PROPERTY	redwillow.gworks.com	PROTEST #
8:30 A.M.	Arthur Skinner	1813 W 3rd	000292200	73-19018
8:45 A.M.	Kristi Huff	71676 Road 380	000333300	73-19043
9:00 A.M.	Curtis Olson	406 E 2nd St	000711200	73-19044
9:15 A.M.	Richard & Margaret Rogers	empty lot south of 38479 Dr 715	000302800	73-19045
9:30 A.M.	Larry Hein	39211 Dr 717 1103 W 5th St	000262701 000816000	73-19047, 48
9:45 A.M.	Steven Shaner	408 E 1st St	000710500	73-19049
10:00 A.M.	Joseph Harrington	802 E 1st St	000744500	73-19046
10:15 A.M.	BREAK			
10:30 A.M.	Ronald & Kellie Soden	71611 Rd 381	000334501 000335100	73-19050,51
10:45 A.M.	Valorie Pollmann	38670 Rd 719	000590100	73-19052
11:00 A.M.	Richard Marquardt	38197 Dr 714	000350800	73-19053
11:15 A.M.	LeAnna Schwab	38496 Rd 719	000283604	73-19054
11:30 A.M.	Traci Wiemers	903 E 2nd St	000786500	73-19055
11:45 A.M.	Mark & Sherri Uerling	71831 Rd 388	000286101	73-19056
12:00 P.M.	RECESS			

Downer recessed the Board of Equalization meeting at 11:50 a.m.

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



# Red Willow County Board Minutes



		NAME	PROPERTY	redwillow.gworks.com	PROTEST #
1:00	P.M.	Kip & Penny Johnson	39207 Dr 717	000262700	73-19057
1:15	P.M.	Harry & Robin Marks	6-3-29 pt SW/4, 5ac	000282904	73-19058
1:30	P.M.	Steve Adkins	39720 Rd 705	000029800	73-19059
1:45	P.M.	Joseph Lockard	71813 Calabria	000642700	73-19060
2:00	P.M.	Mark Friehe	511 West F St	000881200	73-19061
2:15	P.M.	BREAK			
2:30	P.M.	Cathy Carman	38323 Dr 716	000340000	73-19062
2:45	P.M.				
3:00	P.M.	Monte & Gail Wagner	907 E 2nd St	000786700	73-19065
3:15	P.M.	Linda Brunswick	71370 Dr 387	000308200	73-19066
3:30	P.M.	ADJOURN			

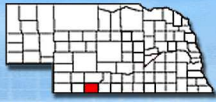
Chairman Downer thanked each protestor for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (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 3:30 p.m. to July 22, 2019.

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 22, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 22, 2019. 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: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards, 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 \$320,338.55, 3) authorize Chairman's signature on Roadway Occupancy Agreement for Great Plains Communications, 4) accept Kenneth Frick's resignation from Veterans Service Board, 5) appoint Joe Haag to Veterans Service Board to replace Kenneth Frick, term to expire June 30, 2023, 6) approve Resolution No. 1357, Book 22, Page 37 agreeing to the 2019 Fracture Critical Bridge Inspection. Roll call: Ayes: McNutt, Downer, Richards.

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

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:15 a.m. to receive comments on the status of real property tax exemptions. Roll Call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor, presented applications from the Fraternal Order of the Eagles and the Church of the Nazarene.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:27 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to approve the additional tax exemption status on the Fraternal Order of the Eagles. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards to table any decision on the Church of the Nazarene until they can obtain further information. Roll Call: Ayes: Downer, Richards, McNutt.

Korell also presented the omitted, undervalued and overvalued property to the Board. A motion was made by McNutt, seconded by Richards, to approve the omitted, undervalued and overvalued changes presented. Roll Call: Ayes: Downer, Richards, McNutt.

Sue Wesch, Treasurer, requested a refund to Donald Hinz for real estate taxes in the amount of \$1,275.46 for the years of 2017 and 2018. A motion was made by McNutt, seconded by Richards, to deny the refund on real estate taxes to Donald Hinz for \$1,275.46. Roll call: Ayes: Downer, Richards, McNutt.

Wesch also presented tax exemption applications renewals on motor vehicles. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemptions for the Community Hospital. Roll Call: Ayes: Downer, Richards, McNutt.

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

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Richards, to enter into a public hearing at 9:45 a.m. to receive comments on the City of McCook Nebraska Extraterritorial Jurisdiction Boundary Change. Roll Call: Ayes: McNutt, Downer, Richards.

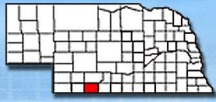
Craig Bennett, Zoning Administrator called in for the public hearing. Bennett recommended approval of the boundary change.

A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 10:00 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Downer, seconded by Richards, to accept the recommendation from the planning commissioner to approve the City of McCook ETJ as presented noting that the entire Calabria Subdivision may or may not be able to be included in the 2-Mile ETJ and that the City of McCook will need to confirm. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into a public hearing at 10:05 a.m. to receive comments on the formal adoption of the Red Willow County Zoning Map. Roll Call: Ayes: McNutt, Downer, Richards.

Craig Bennett, Zoning Administrator called in for the public hearing. Bennett recommended approval of the zoning map.

A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 10:13 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to approve the Red Willow Zoning Map as presented in the effective Comprehensive Plan and Zoning Regulations as Adopted August 6, 2012 with the correction of the Private Airport Protection Overlay Map area shown lying West of Bartley located in the NE ¼ of Section Ten (10) and NW ¼ of Section Eleven (11), Township 3 North, Range 27 West of the 6<sup>th</sup> P.M., Red Willow County, Nebraska be corrected and shifted one-half mile east to the actual air strip location in the North Half of Section Eleven (11), Township 3 North, Range 27 West of the 6<sup>th</sup> P.M., Red Willow County, Nebraska. Roll call: Ayes: McNutt, Downer, Richards.



# Red Willow County Board Minutes



Donna Goad, Domestic Abuse Services joined the Board to present her annual report and request support for the 2019/2020 Fiscal Year.

A motion was made by Downer, seconded by Richards, to continue the current funding of \$10,096.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2019/2020. Roll call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Assessor, rejoined the Board to present her three-year plan of assessment. Korell also reported on her review of County cemeteries. There are 14 cemeteries that had no change of ownership or use.

During the budget workshop, the Board reviewed budgets and discussed wages.

The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue Report, 2) Treasurer's Semi-annual Report.

The following claims were allowed:

## PAYROLL – July 22, 2019

GENERAL FUND Net Salaries 107,907.64 AFLAC 3,482.68 Retirement Plans Division Ameritas 18,067.74 Black Hills Energy 376.24 Boarders Broken Bow 172.00 Brighthouse Financial 50.00 Eakes Office Solutions 110.14 Delores Anne Gettman 3.00 Hometown Leasing 372.11 Horizon Bank - HSA 500.00 KRD Federal Credit Union 8,574.00 KRD HSA Account 253.00 MASA Global Building 328.00 MassMutual 50.00 McCook Humane Society Inc 250.00 McCook National Bank 35,038.82 McCook National Bank 42.20 MIPS Inc 1,067.29 Eldon D Moore 6.00 Nebraska Child Support 234.86 Nebraska Department of Revenue 4,989.97 Radiology Services PC 148.99 Red Willow County Self Insurance 5,350.00 Red Willow County Clerk 995.00 Red Willow County Sheriff 105.40 Shred-It USA 69.56 Verizon Wireless 58.41 Verizon Connect NWF, Inc 170.55 Vision Service Plan 444.25 YMCA 172.90 TOTAL 189,390.75 ROAD FUND Net Salaries 27,145.50 AFLAC 272.82 Retirement Plans Division Ameritas 4,219.66 Black Hills Energy 108.69 Decatur Co-Op Association 3,335.33 KRD Federal Credit Union 1,614.00 Lingo Communications 32.41 MASA Global Building 216.00 MassMutual 400.00 McCook National Bank 9,176.09 Nationwide Retirement Solutions 200.00 Nebraska Child Support 451.78 Nebraska Department of Revenue 1,338.42 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 100.95 Vision Service Plan 16.73 TOTAL 49,678.38 FAIR FUND Net Salaries 9,610.88 AFLAC 67.60 Retirement Plans Division Ameritas 1,240.49 McCook National Bank 2,933.52 Nebraska Department of Revenue 390.43 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 14,743.93 SELF INSURANCE FUND Regional Care Inc 48,808.77 TOTAL 48,808.77 ARENA FUND Net Salaries 3,223.24 Retirement Plans Division Ameritas 491.63 McCook National Bank 868.72 Nebraska Department of Revenue 121.81 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 4,981.88 HEALTH FUND Net Salaries 6,399.01 AFLAC 130.91 Retirement Plans Division Ameritas 951.16 McCook National Bank 1,626.68 Nebraska Department of Revenue 187.69 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 TOTAL 9,638.79 WASTE FUND Net Salaries 2,043.65 AFLAC 39.00 Retirement Plans Division Ameritas 321.04 McCook National Bank 734.04 Nebraska Department of Revenue 123.88 Verizon Wireless 58.41 TOTAL 3,320.02 GRAND TOTAL 320,562.52.

McNutt adjourned the Board of Commissioners meeting at 11:55 a.m. to July 29, 2019.

Chairman Downer reconvened the Board of Equalization meeting at 1:00 p.m. in order to hear property valuation protest hearings.

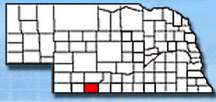
	NAME	PROPERTY	redwillow.gworks.com	PROTEST #
1:00 P.M.	Daniel & Myra Stoney	38081 Skylark Tr	000334200, 000334400 000581000, 000581100	73-19067-70
1:15 P.M.	Seth Vlieger	1109 E 4th St	001422100	73-19071
1:30 P.M.	Dorothy Randel Trust	72037 Rd 391	000429400	73-19079
1:45 P.M.	Larry Ruppert	71236 Dr 387	000162000 000172600	73-19080,81
2:00 P.M.	Kent Meyers	39093 Dr 717	00264500 000254600	73-19082,83
2:15 P.M.	Dean & Margaret Everitt	708 W 2nd St	000749200	73-19086
2:30 P.M.	James Parsons	11 ac s edge Lebanon	000011600	73-19087
2:45 P.M.	Donald & Agnes Roberts	38144 Rd 720	000321800	Destroyed Real Property
3:00 P.M.	Jason & Staci Meyers	39021 Dr 716	000265000	73-19064

Downer adjourned the Board of Equalization meeting at 3:35 p.m. to July 23, 2019.

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 23, 2019

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 23, 2019. 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 Cayla Richards, 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. 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.

	NAME	PROPERTY	redwillow.gworks.com	PROTEST #
1:00 P.M.	Brad Renollet (Van Diest)	206 Karrer, 71703 US Hwy 83	001428800 000327600	73-19084
1:15 P.M.	Cody Schmick (Schmick's Market)	212 Westview Plaza	001720300	73-19035
1:30 P.M.	Jim Clapp (Barnett Lumber)	1701 US Hwy 83	001082100	73-19036
1:45 P.M.	Terry Pinkal	1307 Norris Ave	001207200	73-19019

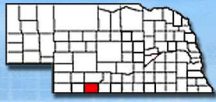
Chairman Downer thanked each protester for attending the hearing and explained that the Board would make their decisions on the protests before July 25th and everyone would be notified by mail. Then, if someone did not agree with the decision, they could appeal it to the Tax Equalization and Review Commission (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 1:45 p.m. to July 24, 2019.

Steve Downer \_\_\_\_\_  
Chairman, Board of Equalization

Attest: Tami Teel \_\_\_\_\_  
County Clerk



# Red Willow County Board Minutes



## BOARD OF EQUALIZATION MEETING

July 24, 2019

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 24, 2019. 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. 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 Cayla Richards, 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 86 protests and decisions were made on each one.

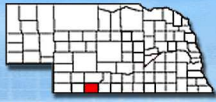
A motion was made by McNutt, seconded by Richards, to approve the decisions made by the Board of Equalization as stated on each individual protest form. Roll call: Ayes: Downer, McNutt, Richards.

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 12:20 p.m.

Steve Downer \_\_\_\_\_  
Chairman, Board of Equalization

Attest: Tami Teel \_\_\_\_\_  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 29, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 29, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards, to approve the following items on the consent agenda: minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Downer, Richards.

The Board worked on county budgets.

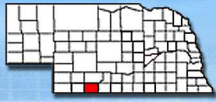
The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 5, 2019.

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 5, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 5, 2019. 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: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

McNutt offered the floor for Citizens' Comments. Lynda Ruppert had concerns about some of the county roads. 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, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Richards, to go into executive session to discuss potential litigation at 9:16 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to come out of executive session at 9:22 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to direct the County Attorney to negotiate on the pending TERC case. Roll Call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor, joined the Board to request a deadline extension on a Homestead Exemption for Norma Whisler.

A motion was made by Richards, seconded by McNutt, to approve the deadline extension on a Homestead Exemption for Norma Whisler. Roll call: Ayes: Downer, Richards, McNutt.

Crystal Dack, Deputy Treasurer, presented a tax roll correction for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 26 which increased the tax rolls by \$151.08. Roll call: Ayes: Downer, Richards, McNutt.

Downer recessed the Board of Equalization meeting at 9:42 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

McNutt reconvened the Board of Commissioners meeting at 9:42 a.m.

A motion was made by Downer, seconded by Richards, 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 \$41,756.48. Roll call: Ayes: McNutt, Downer, Richards.

The Board considered a request from MEDC for continued support for the 2019/2020 fiscal year. A motion was made by Richards, seconded by Downer, to approve a contribution in the amount of \$1,000.00 in support of the McCook Development Corporation. Roll call: Ayes: McNutt, Downer, Richards.

Dan Miller, CPA, joined the Board to discuss County budgets.

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

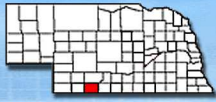
The following claim was allowed: Regional Care Inc. - \$41,756.48 – Insurance.

McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to August 12, 2019.

Earl McNutt  
Chairman, Board of Commissioners

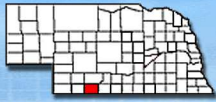
Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 12, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 12, 2019. 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: Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards, 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 \$411,759.72, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

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. in order to hear property valuation protest hearings with the following members present: Steve Downer, Cayla Richards and Earl McNutt 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. The protests that were discussed were TNT Trust and Frenchman Valley Farmers Cooperative. 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 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.

A motion was made by McNutt, seconded by Richards, to approve the changes on the two protests that were filed by TNT Trust and Frenchman Valley Farmers Cooperative. Roll Call: Ayes: Downer, Richards, McNutt.

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

A motion was made by Richards, seconded by McNutt, to enter into a public hearing at 9:40 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor, presented an application from the Church of the Nazarene.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:50 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to approve the tax exemption status on the Church of the Nazarene. Roll Call: Ayes: Downer, Richards, McNutt.

Downer recessed the Board of Equalization meeting at 10:00 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Sue Wesch, Treasurer, presented a report of Collected and Uncollected Distress Warrants. There were 56 distress warrants issued for a total of \$49,515.00. 52 were collected on in the amount of \$49,726.83 (including interest), and 4 were not collected in the amount of \$2,668.32.

Tom Stritt, Veterans Service Officer, and Dan Stramel, Veterans Services Board Chairman, were present for a budget hearing. McNutt had a question on the miscellaneous expense line item, which Stritt explained satisfactorily.

A motion was made by Downer, seconded by Richards, to approve the Veterans Service Office budget with the one change that was discussed. Roll call: Ayes: McNutt, Downer, Richards.

Teresa Thomas and Ben Dutton with the Extension Office were present for a hearing on the Extension Office's budget. Thomas and Dutton will take a second look at their budget to see if they can make any changes at this time.

A motion was made by Richards, seconded by Downer, to table the final decision on the Extension Office's budget in the travel expense line item until they can re-evaluate the line item. Roll call: Ayes: McNutt, Downer, Richards

Pam Harsh, Health Director, Matt Springer and Kevin Potthoff were present for a hearing on the Health Department budget.



# Red Willow County Board Minutes



A motion was made by Richards, seconded by Downer, to approve the Health Department's budget with the one change that was made. Roll call: Ayes: McNutt, Downer, Richards.

The following claims were allowed:

Accounts Payable Claims – August 12, 2019

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

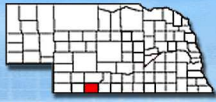
GENERAL FUND Acme Printing S 957.73 Jillian Allen M 10.44 Ambience Counseling Center LLC SC 900.00 Arrow Car Wash SC 83.25 Blake's Service SC 25.00 Black Hills Energy SC 34.18 Staci Blomstedt M 1.16 Blue Tarp Financial S 131.98 Bob Barker Company Inc S 281.28 Boulder County Sheriff SF 41.38 Bridge Of Hope Child Advocacy Ctr DN 2,000.00 Buffalo County Sheriff SF 18.50 C & K Distributors S 17.89 City of Indianola SC 160.00 City of McCook SC 6,405.25 Civil Air Patrol Magazine D 50.00 Community Hospital SC 301.80 Consolidated Management Company S 6,519.44 Penelope Cooper S 3.97 Countryside Cleaning SC 450.00 D & S Hardware S 196.45 Justin M Daake LF 5,364.79 DAS State Accounting SC 56.88 Delbert H Laws Jr Const SC 150.00 Double D Lawn & Landscaping SC 364.32 Steve Downer M 261.00 Ben Dutton M 38.69 Eakes Office Solutions S 2,085.50 Frenchman Valley Co-Op SC 1,072.95 Frontier County Sheriff SF 18.00 Furnas County Sheriff SF 141.84 Goodwin Siegfried LLP LF 2,170.00 Great Plains Communications Inc SC 1,917.93 Warren Hinrichs SC 550.00 Hitchcock County Sheriff SF 30.76 Hometown Leasing R 831.42 Honorbound IT SC 2,723.09 Ideal Linen Supply SC 221.82 Interstate All Battery Center SC 403.20 Jack's Uniforms & Equipment SC 133.92 Janssen Kool Honda SC 524.74 Donna Kircher M 17.17 Kristi Korell M 96.83 Lincoln County Clerk R 14,316.85 Lou's Gloves S 450.00 Mailfinance S 105.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette D 1,325.69 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 401.23 Earl McNutt M 41.76 Microfilm Imaging Systems Inc SC 258.00 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 1,067.29 MNB Insurance Inc I 37,519.64 Mousel Brooks Schneider & Mustion LF 3,112.85 Ne Assoc Co Clerks-Reg Deeds-Elect D 50.00 Nebraska Co Attorneys Association D 1,240.00 Ne Health & Human Services System SC 270.00 Ne Law Enforcement Training Center SC 30.00 Nebraska Public Power District SC 3,391.98 Nebraska Safety & Fire Equipment SC 688.00 Nick's Distributing Inc S 28.99 O'Brien Electric Inc SC 540.61 Kay Oltmer M 17.40 Quality Urgent Care PC SC 4,323.09 Quill Corporation S 184.45 Reward Committee DN 2,500.00 Cayla Richards M 230.26 Rocky Mountain Instrumental Labs SC 800.00 Red Willow County Court LF 489.00 Red Willow County District Court LF 177.00 Clerk of District Court Petty Cash S 96.35 Red Willow County Sheriff SF 298.06 Red Willow Western RFD SC 6,012.72 Saunders County Sheriff SF 6.00 Schroeder & Schroeder PC LF 2,625.00 Shred-It USA SC 117.76 Dawn M Siegfried SC 1,604.90 Sig Sauer Inc S 834.95 Tammy Solomon M 4.64 Tom Stritt M 641.60 Robert Tigner M 1.74 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 963.92 US Bank S 1,163.79 Verizon Wireless SC 885.22 Wal-Mart S 113.62 Walter Plumbing LLC SC 75.00 Ryan R Wilcox LF 6,000.00 TOTAL 135,264.93 ROAD FUND Ag Valley Co-Op SC 5,593.55 BW Telcom SC 49.36 C & K Distributors S 43.73 Cambridge Telephone Company SC 49.13 Croell Inc S 3,948.92 D & S Hardware S 1.59 Decatur Co-Op Association SC 4,208.05 EIA LLC S 3,475.50 Extreme Ag Inc S 198.00 Frenchman Valley Co-Op SC 2,086.54 Great Plains Communications Inc SC 43.44 Inland Truck Parts Company S 82.51 Kohls Auto Parts S 23.04 Lingo Communications SC 37.02 Lords Inc S 66.31 Malleck Oil Company S 4,119.45 McCook Gazette SC 38.70 McCook Utilities SC 66.75 Miller & Associates Consulting Eng. C 250.00 MNB Insurance Inc I 21,902.36 Modern Farm Equipment SC 805.50 Nebraska Public Power District SC 89.39 Nebraskaland Tire S 1,727.16 Paulsen Inc S 77,554.06 Plains Equipment Group SC 264.21 Powerplan S 31,803.32 Richards Gravel Pit, Inc S 7,535.25 Titan Machinery SC 7.75 Village of Bartley SC 96.35 TOTAL 166,166.94 HIGHWAY BUY BACK Figgins Construction Co Inc S 11,723.70 TOTAL 11,723.70 VISITORS IMPROVEMENT FUND Bison Alumni Newsletter SC 400.00 Cox/Johnson Corporation SC 750.00 Honorbound IT SC 25.00 Maly Marketing S 1,900.00 McCook Chamber of Commerce SC 419.05 McCook Economic Development Corp DN 1,000.00 McCook Rebels Softball DN 1,000.00 Red Willow County Fairboard SC 1,250.00 Carol E Schlegel C 3,474.27 US Bank S 988.79 TOTAL 11,207.11 FAIR FUND Ace Hardware S 130.62 Black Hills Energy SC 109.52 C & K Distributors S 143.14 Camas Publishing, Clarion/Oxford SC 270.00 Cardmember Services S 245.65 Carquest Auto Parts S 51.51 Citta Deli S 789.45 Colorado Retail Ventures S 495.59 D & L Pest Control SC 465.00 D & S Hardware S 268.26 Diamond Vogel Paint Center S 64.69 Eakes Office Solutions S 49.95 Fastenal Company S 2.39 Gary's Inc S 64.00 Great Plains Communications Inc SC 119.77 High Plains Radio KBRL SC 4,000.00 Hometown Family Radio SC 4,100.00 Sam Jaeger I 400.00 John Deere Financial S 114.69 KRVN River SC 1,040.00 Debby Lafferty M 30.16 McCook Gazette SC 570.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 616.41 Nebraska Public Power District SC 2,225.52 Kalli Nelms M 271.25 Nicks Distributing Inc S 153.08 Cassidy Redl M 255.84 Red Willow County 4-H Council SC 37.38 Red Willow County Road Dept S 504.00 Schmick's Market S 93.91 Scotties Potties SC 1,275.00 7-D Lock Shop S 20.00 Clarice Shields M 158.34 Randy & Darla Jordan S 90.60 Tinker Tom SC 185.00 Titan Machinery SC 6,220.00 Van Diest Supply Company S 247.50 Wal-Mart S 226.83 TOTAL 26,149.05 SELF INSURANCE FUND Regional Care Inc I 44,608.80 TOTAL 44,608.80 HORSE ARENA FUND Black Hills Energy SC 66.40 Bryan Hauxwell Farms S 1,250.00 McCook Utilities SC 243.70 Nebraska Public Power District SC 1,012.35 Nebraska Safety & Fire Equipment SC 190.00 TOTAL 2,762.45 K-9 FUND Red Willow Animal Clinic, PC SC 67.00 TOTAL 67.00 HEALTH FUND Brandy Bird M 13.92 Change Healthcare Solutions LLC S 164.64 Eakes Office Solutions S 151.62 GlaxoSmithKline Pharmaceuticals S 4,463.60 Great Plains Communications Inc SC 223.48 Pamela Harsh M 23.61 Hometown Leasing R 86.12 McCook Gazette SC 8.00 Merck Sharp & Dohme Corp S 2,084.58 Pathology Services P C SC 1,822.98 Kristen Puckett M 24.59 Sanofi Pasteur Inc S 2,584.35 Darin Seligman M 5.80 Misti Soderlund M 30.16 Matt Springer M 13.69 Cheryl Stewart M 15.26 US Bank S 27.13 Wal-Mart S 14.20 TOTAL 11,757.73 WASTE DISPOSAL FUND City of McCook SC 19.84 Great Plains Communications Inc SC 152.95 IEK S 1,785.55 McCook Utilities SC 42.34 Nebraska Public Power District SC 120.00 US Bank S 16.40 Verizon Wireless SC 60.13 TOTAL 2,197.21 GRAND TOTAL 411,904.92.

McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 19, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 19, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 19, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

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

## BOARD OF EQUALIZATION MEETING:

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

Treasurer Sue Wesch presented a motor vehicle exemption application for McCook Christian Church. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption for McCook Christian Church for a 2018 passenger van. Roll call: Ayes: Downer, McNutt, Richards.

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

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Richards, 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 \$84,653.78, 3) Resolution No. 1358, Book 22, Page 38 to Transfer \$67,000 from General Fund 0100 to Fair Fund 1000 as a Short-Term Loan, 4) Interlocal Agreement with the Village of Bartley for Law Enforcement, 5) Resolution No. 1359, Book 22, Page 39 – Annual Certification of Program Compliance for Nebraska Department of Transportation, 6) declare two steel desks as surplus for the Extension Office. Roll call: Ayes: McNutt, Downer, Richards.

Clerk Tami Teel presented inventories from all departments. A motion was made by Downer, seconded by Richards, to approve the inventories as presented. Roll call: Ayes: McNutt, Downer, Richards.

The Board discussed departmental budgets. A motion was made by Richards, seconded by Downer, to approve the Extension Office budget with one change. Roll call: Ayes: McNutt, Downer, Richards.

A letter from History Nebraska regarding the Indianola POW Camp was reviewed and placed on file.

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

The following claims were allowed:

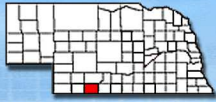
Black Hills Energy SC 205.14, Hometown Leasing R 133.99, MIPS Inc SC 1,465.12, Stanard Appraisal Services Inc SC 588.00, Black Hills Energy SC 109.78, Red Willow County Fair Petty Cash SC 72,428.84, Regional Care Inc I 9,832.69. Total 84,653.75.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to August 26, 2019.

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 26, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 26, 2019. 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, 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 and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Steve Downer entered the meeting at 9:05 a.m.

Chairman McNutt offered the floor for Citizens' Comments. Jerry & Teresa Honeycutt and Sherry Hanson were present. They had concerns about the lack of gravel on their country roads.

Dan Miller, CPA joined the Board to discuss the County's budget.

Tami Teel, Clerk, presented resolutions allocating final levy and tax dollars for subdivisions. A motion was made by Downer, seconded by Richards, to adopt Resolution Nos. 1360 – 1367 allocating final levy and tax dollars for subdivisions subject to the county levy. Roll call: Ayes: McNutt, Downer, Richards.

David Blau with Miller & Associates was present when the Board reviewed recommendations from Miller & Associates for the Bridge Replacement Project bids.

Two bids were received, one from Ace/Eaton Metals out of Kearney, NE for \$31,873.80 and Contact Engineered Solutions, LLC out of Lincoln, NE for \$35,743.88.

A motion was made by Richards, seconded by Downer, to accept the bid from Ace/Eaton Metals bid for a bridge replacement in the amount of \$31,873.80. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, 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 \$312,404.40, 3) Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District. Roll call: Ayes: McNutt, Downer, Richards.

Andy Long, Executive Director of the McCook Economic Development Corp joined the Board to give them an economic development update. He said they are always looking for ways to improve Red Willow County.

Sheriff Alan Kotschwar joined the Board to request that he be allowed to increase his 2019/2020 budget approximately \$3,160.00 as he had overlooked an employee increase.

A motion was made by Richards, seconded by Downer, to approve the increase as requested with the same amount being taken out of another line item in the Sheriff's budget so the requested amount stays the same. Roll call: Ayes: McNutt, Downer, Richards.

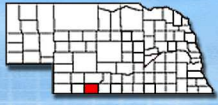
The Board discussed the gravel shortage in Red Willow County. They budgeted more money for gravel this year. The problem is that they are getting shut off from acquiring gravel as needed.

The following claims were allowed:

GENERAL FUND Net Salaries 119,002.16 AFLAC 3,482.68 Retirement Plans Division Ameritas 19,432.60 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 700.00 KRD Federal Credit Union 8,524.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 38,786.44 McCook National Bank 42.08 MIPS Inc 9,025.25 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,688.14 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 995.00 Red Willow County Sheriff 1,176.00 Vision Service Plan 452.59 YMCA 172.90 TOTAL 213,549.84 ROAD FUND Net Salaries 28,226.53 AFLAC 272.82 Retirement Plans Division Ameritas 4,190.19 KRD Federal Credit Union 1,614.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 9,647.94 Nationwide Retirement Solutions 200.00 Nebraska Child Support 875.00 Nebraska Department Of Revenue 1,423.71 Red Willow County Self Insurance 900.00 Twin Valleys Public Power District 98.00 Vision Service Plan 16.73 TOTAL 47,920.92 FAIR FUND Net Salaries 11,084.40 AFLAC 67.60 Retirement Plans Division Ameritas 1,334.88 McCook National Bank 3,463.41 Nebraska Department Of Revenue 495.79 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 16,947.09 SELF-INSURANCE FUND Regional Care Inc 13,551.88 TOTAL 13,551.88 ARENA FUND Net Salaries 3,462.77 Retirement Plans Division Ameritas 525.83 McCook National Bank 932.39 Nebraska Department Of Revenue 132.17 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,329.64 HEALTH FUND Net Salaries 6,421.99 AFLAC 130.91 Retirement Plans Division Ameritas 941.35 Change Healthcare Solutions LLC 164.64 GlaxoSmithKline Pharmaceuticals 1,798.10 McCook National Bank 1,580.41 McKesson Medical Surgical 139.68 Nebraska Department Of Revenue 185.72 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 TOTAL 11,706.14 WASTE DISPOSAL FUND Net Salaries 2,117.46 AFLAC 39.00 Retirement Plans Division Ameritas 334.54 McCook National Bank 776.64 Nebraska Department Of Revenue 131.25 TOTAL 3,398.89 GRAND TOTAL 312,404.40.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to September 9, 2019.

Earl McNutt

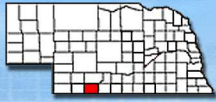


# Red Willow County Board Minutes



Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 9, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 9, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Richards, 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 \$378,698.35, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

There were no issues for the Board of Equalization to address.

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

A motion was made by Richards, seconded by Downer, to enter into a public hearing at 9:45 a.m. to discuss the budget for 2019-2020. Roll call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 9:50 a.m. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to approve Resolution No. 1368, Book 22, Page 48 to adopt the 2019/2020 budget as presented by Dan Miller, CPA. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into a special hearing at 9:53 a.m. to set the final tax request. No one was present. A motion was made by Richards, seconded by Downer, to adjourn from the special hearing to set the tax request at 9:55 a.m. A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1369, Book 22, Page 49, to set the final tax request at \$4,058,114.00, which is an amount different from the prior fiscal year of \$3,945,401.00 and also to increase the levy from .312556 to .320068. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1370, Book 22, Page 50, to transfer the designated portion of the general levy for 2019 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$325,000.00 (.098218), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1371, Book 22, Page 51, to transfer the designated portion of the general levy for 2019 from the General Fund No. 0100 to Self-Insurance Fund No. 1275 in the amount of \$658,224.00 (.198922), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1372, Book 22, Page 52, to transfer as needed \$500,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into executive session to discuss potential litigation at 10:05. Roll Call: Ayes: McNutt, Downer, Richards.

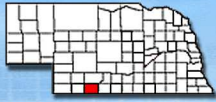
A motion was made by Richards, seconded by Downer, to come out of executive session at 10:08 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

Per the advice of Phil Lyons, Deputy County Attorney, a motion was made by Richards, seconded by Downer, to table the issue at hand and turn it over to the insurance carrier. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Renewal agreement with Crown Correctional Telephone Inc., 2) Notice of Hearing for Special Exception from City of McCook, 3) approved Zoning Permits for Hueftle, Pennock, Powers, Roberts, Stritt, Mustion and Stritt.

The Sheriff's and Clerk of District Court's monthly reports, and the Health Department's annual report were reviewed and placed on file.

The following claims were allowed:



# Red Willow County Board Minutes

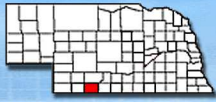


GENERAL FUND Ambience Counseling Center LLC SC 435.00 Appliance Repair Tag LLC SC 549.80 Arrow Car Wash SC 49.05 Axon Enterprise Inc S 564.00 Blake's Service SC 15.00 City of McCook SC 6,445.25 Joan Coleman SC 250.00 Community Hospital SC 2,580.45 Consolidated Management Company S 6,717.07 Countryside Cleaning SC 600.00 D&L Pest Control SC 93.00 D&S Hardware S 29.28 DAS State Accounting SC 229.38 Double D Lawn & Landscaping SC 119.50 Steve Downer M 145.00 Dundy County Clerk D 120.00 Ben Dutton M 749.57 Eakes Office Solutions S 293.78 Frenchman Valley Co-Op SC 1,183.98 Furnas County Sheriff SF 44.84 Goodwin Siegfried LLP LF 2,125.00 Great Plains Communications Inc SC 2,053.28 Hitchcock County Sheriff SF 53.90 Hometown Leasing R 830.93 Honorbound It SC 2,176.84 Ideal Linen Supply S 110.91 Janssen Kool Honda SC 227.78 Lincoln County Sheriff SF 18.10 Mailfinance S 139.28 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 614.46 McCook Humane Society Inc DN 250.00 McCook Utilities SC 426.69 Earl McNutt M 185.60 Mid-American Research Chemical Corp S 98.53 Midwest Special Services Inc S 2,127.00 Miller & Associates PC C 870.00 MIPS Inc SC 2,712.16 Mousel Brooks Schneider & Mustion LF 4,717.75 NACO D 100.00 Ne Law Enforcement Training Center SC 10.00 Nebraska Public Power District SC 3,395.24 Nicks Distributing Inc S 284.60 911 Custom S 370.00 Nordhausen Law LLC LF 3,320.00 O'Keefe Elevator Company Inc SC 448.66 Orscheln Card Services S 90.97 Quality Urgent Care PC SC 4,383.25 Quill Corporation S 426.01 Russel L Jones PC LLO LF 458.33 Red Willow County Court LF 970.46 Red Willow County District Court LF 141.00 Red Willow County Sheriff SF 568.48 7-D Lockshop SC 268.49 Shred-It USA SC 328.43 Tom Stritt M 1,437.44 Teresa Thomas M 204.45 University Of Nebraska S 286.61 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,530.74 US Bank S 1,438.72 US Postmaster S 203.00 Verizon Wireless SC 705.52 Verizon Connect NWT Inc SC 170.55 Walter Heating Cooling & Cons SC 76.00 Ryan R Wilcox C 6,000.00 Witness Fees - Co Court WF 40.00 TOTAL 69,105.13 ROAD FUND Ag Valley Co-Op S 3,931.38 BW Telcom SC 49.36 C & K Distributors S 22.18 Cambridge Telephone Company SC 49.13 Carquest Auto Parts S 5.39 EIA LLC S 2,510.64 Frenchman Valley Co-Op S 3,053.66 Great Plains Communications Inc SC 42.44 Inland Truck Parts Company S 352.26 Kohls Auto Parts S 386.40 Lawson Products Inc S 104.63 Malleck Oil Company S 5,036.19 McCook Gazette SC 41.82 McCook Utilities SC 106.70 Miller & Associates Consulting Eng. C 1,550.00 Modern Farm Equipment Corp S 1,871.13 Nebraska Public Power District SC 48.89 Newman Traffic Signs S 372.93 Nebraskaland Tire SC 10,054.55 Paulsen Inc S 26,825.11 Plains Equipment Group SC 24.30 Powerplan SC 440.91 Southwest Farm & Auto Supply S 83.77 Titan Machinery SC 41.96 Village Of Bartley SC 97.60 TOTAL 57,103.33 HIGHWAY BUY-BACK FUND Paulsen Inc S 3,993.69 TOTAL 3,993.69 VISITORS IMPROVEMENT FUND Heritage Hills Golf Course DN 895.00 Honorbound It SC 25.00 Maly Marketing S 1,900.00 McCook Chamber of Commerce SC 400.00 Nebraska Travel Association S 300.00 Red Willow County Fairboard DN 3,750.00 Carol E Schlegel C 3,425.12 US Bank S 1,086.09 TOTAL 11,781.21 FAIR FUND American Electric S 17.96 Black Hills Energy SC 113.81 Cardmember Services S 643.47 City of McCook SC 50.00 Colorado Retail Ventures S 142.57 D & S Hardware S 128.18 Eakes Office Solutions S 49.95 Electronic Systems Inc SC 55.00 Great Plains Communications Inc SC 118.66 John Deere Financial S 2,366.41 Kully Pipe & Steel Supply S 78.51 Debby Lafferty M 44.08 McCook Gazette SC 4.40 McCookNet Internet Service SC 44.00 McCook Utilities SC 737.26 Nebraska Public Power District SC 3,022.51 Plains Equipment Group S 10,715.60 Ravenswood Electric LLC SC 2,631.23 Red Willow County Fair Petty Cash S 12,414.97 Red Willow County Road Dept S 750.40 7-D Lockshop SC 82.50 Tinker Tom SC 20.00 Wal-Mart S 38.11 TOTAL 34,269.58 ROD PRESERVATION FUND MIPS Inc SC 89.46 TOTAL 89.46 SELF INSURANCE FUND Regional Care Inc I 59,954.62 TOTAL 59,954.62 ARENA FUND Black Hills Energy SC 66.40 Electronic Systems Inc SC 55.00 McCook Utilities SC 286.19 Nebraska Public Power District SC 1,338.51 TOTAL 1,746.10 HEALTH FUND Eakes Office Solutions S 176.98 GlaxoSmithKline Pharmaceuticals S 1,676.10 Great Plains Communications Inc SC 229.65 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 4,040.89 Sanofi Pasteur Inc S 4,096.58 US Bank S 114.09 TOTAL 10,420.41 HILLCREST BOND BOK Financial BP 127,805.00 TOTAL 127,805.00 WASTE DISPOSAL FUND Great Plains Communications Inc SC 155.13 Nebraska Public Power District SC 136.30 US Bank S 634.42 Verizon Wireless SC 51.07 Walter Heating Cooling & Cons SC 1,452.90 TOTAL 2,429.82 GRAND TOTAL 378,698.35.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to September 16, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 16, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 16, 2019. 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, 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 and Steve Downer. Richards 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: Richards.

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

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$48,153.58, 3) authorize Chairman's signature on an Oversized Load Permit for JB Hunt Transport, 4) authorize Chairman's signature on Maximus Certification of Cost Allocation Plan, 5) authorize Chairman's signature on a County Road Occupancy Permit for Black Hills Energy, 6) change accounts payable claim dates in October (due to Columbus Day) to October 21, and in November (due to Veterans Day) to November 18. Roll call: Ayes: McNutt, Downer. Absent: Richards.

Sue Wesch, Treasurer joined the Board to present Resolution No. 1373 to Strike Personal Property Taxes. A motion was made by Downer, seconded by McNutt, to table the issue due to the fact that it is a BOE matter. Roll Call: Ayes: McNutt, Downer. Absent: Richards.

Wesch also presented Resolution No. 1374, Book 22, Page 54, to Assign County Sales Certificates that she designated by numbers 1-2019 to 31-2019 for delinquent taxes on properties 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 Downer, seconded by McNutt, to adopt Resolution No. 1374, Book 22, Page 54, to Assign County Sales Certificates. Roll call: Ayes: McNutt, Downer. Absent: Richards.

Jason Sneed with Liberty National Insurance presented several options regarding Life and Supplemental Coverage for County employees. The employee would be able to keep this insurance even if they no longer work for the County.

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

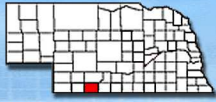
The following claims were allowed:

Black Hills Energy SC 549.31 Hometown Leasing R 268.47 Breinig Truck & Trailer LLC S 23,500.00 Lingo Communications SC 35.23 Midwest Equipment S 15,600.00 Regional Care Inc I 8,200.57 TOTAL 48,153.58.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to September 23, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 23, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 23, 2019. 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 Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Linda Hunkins was present. She had some concerns about the Calabria Subdivision.

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:

Vice Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Cayla Richards and Earl McNutt. Richards informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented Resolution No. 1373, Book 22, Page 53 to Strike Personal Property Taxes for \$55.98 for Salon Nicola.

A motion was made by McNutt, seconded by Richards, to approve Resolution No. 1373, Book 22, Page 53 to strike personal property taxes for Salon Nicola. Roll call: Ayes: Richards, McNutt. Absent: Downer.

Kristi Korell, Assessor, was unable to join the Board to update them on the status of the 2018 TERC Cases. A motion was made by Richards, seconded by McNutt to table the Update on the 2018 TERC Cases until October 7, 2019. Roll Call: Richards, McNutt. Absent: Downer.

Vice Chairman Richards 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 Richards, seconded by McNutt, to table approving the minutes of the previous meeting until October 7, 2019. Roll call: Ayes: McNutt, Richards. Absent: Downer.

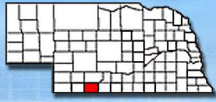
A motion was made by Richards, seconded by McNutt, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$305,878.66, 3) declare surplus a 2015 sprayer tank for Noxious Weed Authority, (4 authorize Chairman's signature on Addendum to SSAR Roads and Streets Certification, 5) authorize Chairman's signature on Roadway Occupancy Permit for MPPD. Roll call: Ayes: McNutt, Richards. Absent: Downer.

The Board reviewed Application for expansion from Marshland Acres West Concentrated Animal Feeding Operation.

The following claims were allowed:

### Payroll Claims – September 23, 2019

General Fund Net Salaries 114,979.66 Adams County Sheriff 6.50 AFLAC 3,482.68 Retirement Plans Division Ameritas 19,021.60 Brighthouse Financial 50.00 Justin M Daake 2,160.00 Dundy County Clerk 30.00 Eakes Office Solutions 103.46 Delores Anne Gettman 3.00 Horizon Bank - HSA 700.00 KRD Federal Credit Union 8,524.00 KRD HSA Account 375.00 Mailfinance 118.50 MASA Global Building 168.00 MassMutual 50.00 McCook Gazette 123.00 McCook National Bank 37,463.44 McCook National Bank 42.14 Microfilm Imaging Systems Inc 129.00 MIPS Inc 2,532.41 Eldon D Moore 6.00 N A C O 150.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,445.74 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 995.00 Clerk Of District Court Petty Cash 61.15 Vision Service Plan 452.59 YMCA 172.90 Total 202,763.77 Road Fund Net Salaries 25,430.36 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 9,062.54 Nationwide Retirement Solutions 200.00 Nebraska Child Support 800.00 Nebraska Department Of Revenue 1,366.28 Red Willow County Self Insurance 900.00 Twin Valleys Public Power District 104.22 Vision Service Plan 16.73 Total 44,022.00 Fair Fund Net Salaries 7,718.25 AFLAC 67.60 Retirement Plans Division Ameritas 1,200.05 McCook National Bank 2,356.34 Nebraska Department Of Revenue 319.27 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 Total 12,162.52 Self-Insurance Fund Regional Care Inc 17,653.65 Total 17,653.65 Arena Fund Net Salaries 3,333.58 Retirement Plans Division Ameritas 507.49 McCook National Bank 898.87 Nebraska Department Of Revenue 126.75 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 5,143.17 Health Fund Net Salaries 6,806.30 AFLAC 130.91 Retirement Plans Division Ameritas 1,002.31 Brandy Bird 16.36 Great Plains Communications Inc 232.24 McCook National Bank 1,679.21 Nebraska Department Of Revenue 196.93 Pathology Services PC 1,970.74 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 2,005.50 Vision Service Plan 8.34 Total 14,383.84 Waste Disposal Fund Net Salaries 6,485.12 AFLAC 39.00 Retirement Plans Division Ameritas 755.30 McCook National Bank 2,148.94 Nebraska Department Of Revenue 321.35 Total 9,749.71 Grand Total 305,878.66.



# Red Willow County Board Minutes

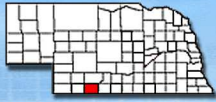


Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to October 7, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Cayla Richards,  
Vice Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 7, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 7, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meetings, 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, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Kristi Korell and Deputy County Attorney Phil Lyons joined the Board to update them on the 2018 TERC cases. All of the cases have been settled.

Clerk Tami 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 Richards, seconded by McNutt, to levy the necessary taxes for 2019 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, Richards, McNutt.

Treasurer Sue Wesch presented a motor vehicle exemption application for Hillcrest Nursing Home Foundation. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption for Hillcrest Nursing Home for a 2019 Braun Wagon. Roll call: Ayes: Downer, McNutt, Richards.

Chairman Downer adjourned the Board of Equalization meeting at 9:33 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:33 a.m.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the September 16, 2019 Board of Commissioners meeting. Roll call: Ayes: McNutt, Downer. Abstain: Richards.

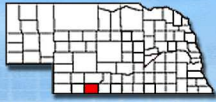
A motion was made by Richards, seconded by McNutt, to approve the minutes from the September 23, 2019 Board of Commissioners meeting. Roll call: Ayes: McNutt, Richards. Abstain: Downer.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$27,092.87, 2) appoint Ricky Kerst to the Veterans Service Board to replace Marv Colson, term to expire June 30, 2021, 3) appoint Heath Hamilton to the Veterans Service Board to replace Russ Wood, term to expire June 30, 2020, 4) authorize Chairman's signature on Roadway Occupancy Agreement for Twin Valleys Public Power District, 5) authorize Chairman's signature on Law Enforcement Agreement with the City of Indianola, 6) approve changes to Pledged Securities for County Treasurer, 7) authorize Chairman's signature on Liquor License for JBN Inc, dba High Times Liquor Mart, 8) authorize Chairman's signature on Roadway Occupancy Permit for Burton Well Drilling. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed the following correspondence: 1) Miller & Associates – Bridge Inspection Report on Structure #C00731105, 2) Daniel Stramel, Chairman, Veterans Services Board – Introduce New Members of the Board, 3) Nebraska Department of Transportation – Upcoming Bridge Inspection Reminder.

The Sheriff's and Clerk of District Court's monthly reports were reviewed and placed on file, as was Hillcrest Nursing Home's Audit.

The following claims were allowed:



# Red Willow County Board Minutes



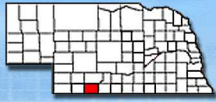
GlaxoSmithKline Pharmaceuticals S 384.10 Pfizer Inc S 1,852.48 Sanofi Pasteur Inc S 3,206.74 Wal-Mart S 30.20 Verizon Wireless SC 47.96 TOTAL 27,092.87.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to October 21, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 21, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 21, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$471,992.97, 3) authorize Chairman's signature on Road & Bridge Contracts Report, 4) authorize Chairman's signature on Special Designated Liquor License for JBN Inc. Roll call: Ayes: McNutt, Downer, Richards.

David Blau with Miller & Associates joined the Board to review the request for payment and other paperwork regarding the 2019 armor coat project.

A motion was made by Richards, seconded by Downer, to approve the final armor coat payment in the amount of \$34,877.12 and also authorize the Chairman's signature on the paperwork regarding the 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) University of Nebraska Rural Futures Institute – Nebraska Thriving Index, 2) City of McCook – Notice of Public Hearing: Rezoning, 3) Nebraska Emergency Management – Results of Monitoring Visit.

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

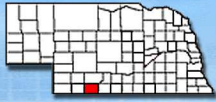
The Board made their quarterly inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

Accounts Payable Claims – October 21, 2019

*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 1,470.00 Applied Connective Technologies SC 695.90 Arrow Car Wash SC 58.05 Kim Aubrey M 21.70 Blake SC 48.00 Black Hills Energy SC 262.24 Bob Barker Company Inc S 222.61 Candlewood Suites Kearney M 159.95 Crystl Chauncy M 18.12 City Of Indianola SC 160.00 City Of McCook SC 7,645.25 Terry Clark SC 49.00 Community Hospital SC 438.26 Consolidated Management Company S 7,590.85 Countryside Cleaning SC 750.00 Cummins Central Power LLC SC 571.80 D & S Hardware S 101.10 Justin M Daake LF 5,083.33 Crystal Dack M 267.19 DAS State Accounting SC 56.88 Ryan Davis SC 250.00 Jasmine Dimas M 134.95 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 167.32 Steve Downer M 118.00 Ben Dutton M 623.80 Eakes Office Solutions S 2,037.61 ESRI Inc SC 400.00 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 1,526.64 Goodwin Siegfried LLP LF 7,940.00 Great Plains Communications Inc SC 3,333.01 Kim Holliday SC 250.00 Hometown Leasing R 563.39 Honorbound IT SC 2,263.09 Gerry Hunter M 174.00 Ideal Linen Supply SC 110.91 Jacks Uniforms & Equipment S 129.84 Janssen Kool Honda SC 483.76 Donna Kircher M 275.32 Joseph Koetter M 4.49 Kristi Korell M 166.88 Latimer Reporting SC 144.60 Lincoln County Sheriff SF 21.05 Lynn Peavey Company S 96.30 Maple Park Dental Associates SC 600.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 722.00 McCook Humane Society Inc DN 250.00 Earl McNutt M 242.44 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,118.39 Daniel D Miller CPA C 3,900.00 Miller & Associates Consulting Eng. C 2,384.00 MIPS Inc SC 2,532.41 MNB Insurance Inc I 42,318.88 Mousel Brooks Schneider & Mustion LF 3,489.70 NACEB D 235.00 NACO D 1,250.00 Ne Health & Human Services System SC 2,018.50 Nebraska Public Power District SC 34.21 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 164.75 Owens Ordnance Tool And Machine SC 974.90 Linda Parde M 176.87 Pathology Services PC SC 55.00 Prairie Plains CASA DN 8,500.00 Quality Urgent Care PC SC 3,208.80 Quill Corporation S 972.38 Ramada Inn M 237.00 Region II Human Services SC 10,127.41 Region II Services SC 5,223.00 Deb Reitz M 25.70 Cayla Richards M 266.80 Red Willow County Court LF 512.75 Red Willow County District Court LF 420.00 Clerk Of District Court Petty Cash S 88.50 Red Willow County Sheriff SF 484.70 Red Willow Co Treasurer Petty Cash S 29.82 Secretary Of State Election Div. S 10.00 7-D Lockshop SC 403.00 Shred-It USA SC 116.99 Ashley K Spahn LF 980.00 Stamp Fulfillment Services S 316.30 Tom Stritt M 720.20 Tri-State Fire Extinguisher Service SC 475.50 University Of Nebraska S 90.00 UNL ITS Communications Center S 46.02 Urbom Law Offices P C LF 1,625.60 U-Save Pharmacy & Medical Supply S 996.94 US Bank S 618.29 US Postmaster S 60.00 Verizon Wireless SC 654.52 Verizon Connect NWF, Inc SC 302.73 Village Of Bartley SC 80.00 VVS Inc S 32.66 Wal-Mart S 113.52 Walter Plumbing LLC SC 75.00 Walter Heating Cooling & Cons SC 348.00 Sue Wesch M 252.82 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 Sara Wood M 181.20 Total 167,618.39 ROAD FUND Ag Valley Co-Op S 4,272.58 Black Hills Energy SC 109.78 BW Telcom SC 49.43 C & K Distributors S 8.90 Cambridge Telephone Company SC 49.19 Commercial Industrial Supply Co S 9,822.12 Decatur Co-Op Association S 6,764.82 Frenchman Valley Co-Op S 2,464.30 Great Plains Communications Inc SC 87.93 Inland Truck Parts Company S 869.48 Lingo Communications SC 30.69 Lords Inc S 83.53 Malleck Oil Company S 3,934.35 Mid-American Research Chemical Corp S 720.11 Miller & Associates Consulting Eng. C 1,000.00 MNB Insurance Inc I 22,329.12 Modern Farm Equipment Corp SC 550.08 NMC Exchange LLC



# Red Willow County Board Minutes

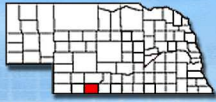


SC 2,648.50 Nebraskaland Tire S 456.30 Lloyd Ogorzolka S 100.00 Paulsen Inc S 53,523.45 Plains Equipment Group SC 1,584.98 Powerplan SC 2,042.70 Richards Gravel Pit, Inc S 10,875.75 Michael Sis R 1,800.00 Southwest Gravel Products LLC S 23,906.44 Southwest Farm & Auto Supply SC 818.32 Titan Machinery S 526.72 Twin Valleys Public Power District SC 105.09 Van Diest Supply Company S 4,245.12 Total 155,779.78 HIGHWAY BUY-BACK Asphalt & Fuel Supply S 72,868.80 Paulsen Inc S 9,104.87 Total 81,973.67 VISITORS IMPROVEMENT Honorbound IT SC 25.00 Maly Marketing S 1,900.00 McCook Economic Development Corp SC 756.00 NACO DN 1,000.00 Ne National Barrel Horse Assoc DN 1,000.00 Prairie Wind PC SC 239.98 Red Willow County Fairboard DN 250.00 Carol E Schlegel C 3,665.56 Total 8,836.54 FAIR FUND Ace Hardware S 8.59 Black Hills Energy SC 111.24 Burton Well Drilling Inc SC 122.73 C & K Distributors S 90.26 Colorado Retail Ventures S 254.07 D & S Hardware S 8.99 Eakes Office Solutions S 49.95 Fastenal Company S 32.82 Figgins Construction Co Inc SC 4,322.60 Great Plains Communications Inc SC 123.79 John Deere Financial S 303.79 Kohls Auto Parts S 13.27 Debby Lafferty M 59.74 McCook Gazette SC 4.40 Mc McCookNet Internet Service SC 44.00 McCook Utilities SC 572.59 Mead Lumber S 23.76 Mid-American Research Chemical Corp S 130.24 Nebraska Public Power District SC 1,578.15 Nicks Distributing Inc S 814.59 Plains Equipment Group SC 149.74 Quill Corporation S 124.53 Ravenswood Electric LLC SC 140.88 Red Willow County Fair Petty Cash S 1,600.00 Red Willow County Road Dept S 512.30 Titan Machinery SC 61.89 Van Diest Supply Company S 221.62 Wal-Mart S 9.94 Total 11,490.47 SELF-INSURANCE FUND Regional Care Inc I 33,651.26 Red Willow County Health Dept I 1,605.00 Total 35,256.26 ARENA FUND Black Hills Energy SC 81.08 Cardmember Services S 336.45 Kent Clapp S 210.00 Diamond Vogel Paint Center S 98.33 Figgins Construction Co Inc SC 4,322.60 Hastings Outdoor Power LLC SC 391.75 McCook Utilities SC 245.33 Nebraska Public Power District SC 780.73 Schmick's Market S 7.04 7-D Lockshop SC 65.00 Jo Teter S 49.03 Total 6,587.34 WASTE DISPOSAL FUND Deveny Motors LLC SC 447.90 Eakes Office Solutions S 45.01 Frenchman Valley Co-Op S 1,645.12 Great Plains Communications Inc SC 307.49 Lied Lodge & Conference Center M 470.00 Ruggles Truck & Trailer Sales LLC SC 1,535.00 Total 4,450.52 Grand Total 471,992.97.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to October 28, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 28, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 28, 2019. 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, 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. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Commissioners Steve Downer and Cayla Richards. Earl McNutt was absent. Downer informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$327,132.16. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to recess the regular meeting and enter into a public hearing at 9:15 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

David Blau presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 182, Project C73 Unit 183, Project C73 Unit 185 and Project C73 Unit 187 on the One Year Plan. The Board will also have Project C73 Unit 186 on the Six Year Plan.

A motion was made by Richards, seconded by Downer, to adjourn the public hearing at 9:25 a.m. and reconvene the regular meeting. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1375, Book 22, Page 55, to adopt the 2020 One and Six-Year Road Plan with the addition of the Project C73 Unit 187 on the One Year Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

The Modification of NPDES General Permit Coverage and Sheriff's monthly revenue report were reviewed and placed on file.

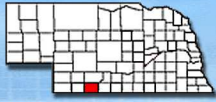
The following claims were allowed:

GENERAL FUND Net Salaries 115,016.35 AFLAC 3,482.68 Retirement Plans Division Ameritas 19,001.66 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank HSA 700.00 KRD Federal Credit Union 8,590.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 37,398.02 McCook National Bank 45.41 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,410.29 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 995.00 Travelers 5,102.00 Vision Service Plan 452.59 YMCA 172.90 TOTAL 202,436.90 ROAD FUND Net Salaries 25,160.71 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,922.55 Nationwide Retirement Solutions 200.00 Nebraska Child Support 793.03 Nebraska Department Of Revenue 1,354.98 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 TOTAL 43,489.87 FAIR FUND Net Salaries 9,089.67 AFLAC 67.60 Retirement Plans Division Ameritas 1,289.48 McCook National Bank 2,655.45 Nebraska Department Of Revenue 351.34 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 13,954.55 SELF-INSURANCE FUND Regional Care Inc 20,462.50 TOTAL 20,462.50 ARENA FUND Net Salaries 3,441.78 Retirement Plans Division Ameritas 521.61 McCook National Bank 918.09 Nebraska Department Of Revenue 128.79 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,286.75 HEALTH FUND Net Salaries 7,842.77 AFLAC 130.91 Retirement Plans Division Ameritas 1,133.75 Change Healthcare Solutions LLC 164.64 Eakes Office Solutions 144.41 GlaxoSmithKline Pharmaceuticals 2,978.10 Great Plains Communications Inc 226.08 Hillcrest Caring Center 473.82 McCook National Bank 1,911.40 McKesson Medical Surgical 501.25 Merck Sharp & Dohme Corp 700.17 Nebraska Department Of Revenue 219.03 Pathology Services PC 2,849.84 Kristen Puckett 57.54 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 11,247.38 Vision Service Plan 8.34 TOTAL 30,924.43 WASTE DISPOSAL FUND Net Salaries 7,323.01 AFLAC 39.00 Retirement Plans Division Ameritas 676.56 McCook National Bank 2,227.82 Nebraska Department Of Revenue 310.77 TOTAL 10,577.16 GRAND TOTAL 327,132.16.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 9:35 a.m. to November 4, 2019.

Steve Downer  
Vice Chairman, Board of Commissioners,

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 4, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 4, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Lynda Ruppert and Jacque Riener were present. Lynda Ruppert thanked the Commissioners for the gravel that was put on her roads. Jacque Riener talked to the Commissioners about The Big Give McCook. If anyone gives to Hillcrest on Thursday November 7, 2019 the money will be matched by .50 up to \$3,400.00.

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, Cayla Richards 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 2018. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 27 which decreased the tax rolls by \$227.46, Tax Roll Correction No. 28 which decreased the tax rolls by \$15,339.82, Tax Roll Correction No. 29 which decreased the tax rolls by \$13,489.68, Tax Roll Correction No. 30 which decreased the tax rolls by \$1,246.96, Tax Roll Correction No. 31 which decreased the tax rolls by \$1,172.52, Tax Roll Correction No. 32 which decreased the tax rolls by \$1,968.30, Tax Roll Correction No. 33 which decreased the tax rolls by \$3,302.72, Tax Roll Correction No. 34 which increased the tax rolls by \$51.22 and Tax Roll Correction No. 35 which increased the tax rolls by \$314.46. Roll call: Ayes: Downer, Richards, 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.

Wesch also presented a report of Collected and Uncollected Distress Warrants. There were 52 distress warrants issued for a total of \$42,313.61.

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

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

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$5,471.64, 3) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes. Roll call: Ayes: McNutt, Downer, Richards.

Myra Stoney, Director of the Southwest Nebraska Public Health Department and Kathie Skeen joined the Board to present their annual report.

The following claims were allowed:

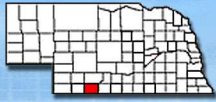
McCook National Bank \$25.00 Nebraska Weed Control Association \$120.00 Regional Care Inc \$5,326.64 Total \$5,471.64

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to November 18, 2019.

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 18, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 18, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Denise Broomfield was present. She presented a dividend check to the Commissioners in the amount of \$10,137.00.

A motion was made by Downer, seconded by Richards, 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 \$508,929.17, 3) approve changes to Pledged Securities for County Treasurer, 4) appoint Earl McNutt as Red Willow County's designee for NACO voting, 5) authorize Chairman's signature on Special Designated Liquor License for JBN Inc., 6) reappoint Bob Logan, Don Klein and Shawn Smith to the Fair Board, terms to expire December 31, 2022. Roll call: Ayes: McNutt, Downer, Richards.

Andy Long, MEDC Director joined the Board to present their quarterly report. They are working on a child care program and a housing program.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment and Energy – NPDES General Permit for Operations Confining Cattle.

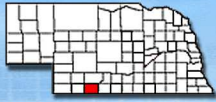
The Clerk's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

November 18, 2019 Accounts Payable Claims

*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 Accurate Controls Inc SC 1,130.25 Acme Printing S 90.00 Alertsense Inc SC 4,900.00 Arrow Car Wash SC 6.30 Blaising Fire & Water Inc SC 575.00 Blake's Service SC 9.70 Black Hills Energy SC 1,037.95 Bob Barker Company Inc S 547.58 Brite S 418.00 Burke & Pribbeno LLP LF 1,140.00 Consolidated Management Company S 13,690.78 City Of McCook SC 6,545.25 City Directory Inc S 30.00 Penelope Cooper M 299.97 Countryside Cleaning SC 450.00 D & L Pest Control SC 93.00 D & S Hardware S 38.48 Justin M Daake LF 1,110.00 Deveny Motors LLC S 95.45 Sarah J Dittmer SC 72.19 Double D Lawn & Landscaping SC 42.00 Steve Downer M 56.00 Ben Dutton M 28.30 Eakes Office Solutions S 1,023.74 Dave Eaton SC 30.00 Frenchman Valley Co-Op S 2,031.25 Gary's Inc S 60.00 Goodwin Siegfried LLP LF 4,550.00 Great Plains Communications Inc SC 687.48 Marc Harpham SC 40.00 Hitchcock County Sheriff SF 30.76 Hometown Leasing R 1,127.42 Honorbound IT SC 4,900.09 Ideal Linen Supply S 168.04 Janssen Kool Honda SC 466.28 Kristi Korell M 95.94 Mailfinance S 118.50 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 661.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 426.44 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 215.28 Midwest Special Services Inc SC 376.50 Miller & Associates Consulting Eng. SC 500.00 MIPS Inc SC 2,589.91 Mousel Brooks Schneider & Mustion LF 5,269.50 National Sheriffs Association D 129.00 Nebraska Health & Human Services System SC 270.00 Nebraska Law Enforcement Training Center SC 52.00 Nebraska Public Power District SC 1,581.51 Nebraska Sheriffs' Association D 240.00 Nebraska Public Health Environment SC 525.00 Nick's Distributing Inc S 89.85 Phelps County Sheriff SF 270.00 Prairie States Comm Inc SC 2,590.20 Prairie Wind PC SC 79.98 Quality Urgent Care PC SC 4,105.82 Quill Corporation S 288.53 Radar Road Tec SC 245.00 Ramada Inn M 237.00 Red Willow County Court LF 834.06 Red Willow County District Court LF 283.88 Red Willow County Sheriff SF 457.10 Marie Sahn SC 250.00 Schroeder & Schroeder PC LF 825.00 7-D Lockshop SC 264.00 Shred-It USA SC 177.19 Dawn M Siegfried LF 95.55 Southwest Farm & Auto Supply S 66.60 Bailee Springer M 8.82 Tom Stritt M 773.52 Telexis Software LLC SC 19.95 Teresa Thomas M 21.75 University Of Nebraska - Lincoln SC 131.77 UNL ITS Communications Center SC 46.02 Upbeat Inc SC 180.71 Urbom Law Offices P C LF 486.40 U-Save Pharmacy & Medical Supply S 1,613.54 US Bank S 1,760.40 US Postmaster S 365.00 Verizon Wireless SC 877.65 Wal-Mart S 236.30 Weathercraft Company Of McCook SC 92.00 Ryan R Wilcox C 6,000.00 Window Artisans SC 300.00 TOTAL 85,474.63 ROAD FUND Ag Valley Co-Op SC 4,079.45 Bartley Lumber S 25.98 Black Hills Energy SC 157.17 BW Telcom SC 50.38 C & K Distributors S 217.53 Cambridge Telephone Company SC 59.19 D & S Hardware S 12.03 Decatur Co-Op Association S 1,368.63 Steve Downer S 50.00 Fastenal Company S 22.66 Frenchman Valley Co-Op S 1,989.18 Inland Truck Parts Company S 411.78 Steve Larson SC 3,225.00 Lingo Communications SC 33.38 Malleck Oil Company S 3,762.43 McCook Utilities SC 66.51 Mid-American Research Chemical Corp S 84.82 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 2,418.54 Nebraska Public Power District SC 81.57 Nebraskaland Tire SC 539.25 Paulsen Inc S 5,883.74 Plains Equipment Group SC 167.92 Powerplan SC 519.69 Richards Gravel Pit, Inc S 3,251.25 Southwest Gravel Products LLC S 16,921.69 Southwest Farm & Auto Supply S 280.84 Twin Valleys Public Power District SC 110.11 Village Of Bartley SC 95.20 Welding Plus SC 6.82 TOTAL 46,392.74 HIGHWAY BUY-BACK Figgins Construction Co Inc SC 34,877.12 TOTAL 34,877.12 VISITORS PROMOTION Honorbound It SC 25.00 Maly Marketing S 1,900.00 Red Willow County Fairboard D 2,500.00 Carol E Schlegel C 3,434.83 US Bank S 575.47 TOTAL 8,435.30 FAIR FUND Ace Irrigation & Mfg. Co SC 900.80 Black Hills Energy SC 469.70 C & K Distributors S 261.16 Cardmember Services S 49.41 Colorado Retail Ventures S 67.93 D & S Hardware S 116.43 Diamond Vogel Paint Center S 11.60 Eakes Office Solutions S 49.95 Fastenal Company S 86.30 Chas Fritsche M 16.24 Great Plains



# Red Willow County Board Minutes

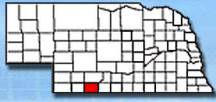


Communications Inc SC 120.43 John Deere Financial S 247.78 Kohls Auto Parts S 68.47 Kully Pipe & Steel Supply S 508.61 Debby Lafferty M 48.72 Robert Logan M 41.76 Matheson Trigas DBA Linweld SC 301.00 McCook Utilities SC 756.38 Mead Lumber S 17.08 Nebraska Public Power District SC 1,244.90 Kalli Nelms M 45.24 Nebraskaland Tire S 19.60 Plains Equipment Group S 21.51 Quill Corporation S 253.28 Red Willow County Fair Petty Cash S 2,719.75 Red Willow County Road Dept S 816.90 7-D Lockshop SC 8.83 Clarice Shields M 150.22 Jo Teter M 118.32 Wal-Mart S 35.83 Walter Heating Cooling & Cons SC 483.50 TOTAL 10,057.63 SELF-INSURANCE FUND Regional Care Inc I 29,438.30 TOTAL 29,438.30 ARENA FUND Black Hills Energy SC 574.03 Horse Motels International SC 40.00 McCook Utilities SC 241.91 Nebraska Public Power District SC 1,115.74 Walter Heating Cooling & Cons SC 450.00 TOTAL 2,421.68 K-9 FUND Red Willow Animal Clinic, PC S 7.00 TOTAL 7.00 HEALTH FUND Pamela Harsh SC 36.22 Hometown Leasing R 86.12 McCook Gazette SC 8.00 McKesson Medical Surgical SC 83.76 Kevin Potthoff M 15.08 Kristen Puckett I 111.00 Sanofi Pasteur Inc S 7,729.94 Darin Seligman M 5.80 Matt Springer M 13.69 TOTAL 8,089.61 JAIL BONDS BOK Financial BP 280,742.50 TOTAL 280,742.50 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 865.25 McCook Utilities SC 42.84 Nebraska Public Power District SC 154.92 Odiss Enterprises LLC SC 243.00 Southwest Farm & Auto Supply S 106.41 Tough Rugged Laptops S 781.93 US Bank S 748.19 Verizon Wireless SC 50.12 TOTAL 2,992.66 GRAND TOTAL 508,929.17.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to November 25, 2019.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 25, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 25, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Linda Hunkins was present. She had some concerns about the Calabria Subdivision.

A motion was made by Richards, seconded by Downer, to set December 16, 2019 at 10:00 a.m. as the date and time to receive and open bids for a new 2020 Sheriff's vehicle. Roll call: Ayes: McNutt, Downer, Richards

A motion was made by Richards, 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 \$291,779.93. Roll call: Ayes: McNutt, Downer, Richards.

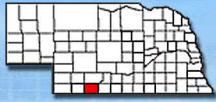
The following claims were allowed:

GENERAL FUND Net Salaries 113,904.53 AFLAC 3,482.68 Retirement Plans Division Ameritas 18,791.36 Brighthouse Financial 50.00 Credit Management Services 75.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 K R D Federal Credit Union 8,590.00 KR D HSA Account 375.00 Masa Global Building 168.00 MassMutual 50.00 McCook National Bank 37,225.15 McCook National Bank 48.65 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,426.83 Red Willow County Self Insurance 5,100.00 Red Willow County Clerk 995.00 Vision Service Plan 425.01 YMCA 172.90 TOTAL 195,457.11 ROAD FUND Net Salaries 24,734.56 AFLAC 272.82 Retirement Plans Division Ameritas 3,929.02 K R D Federal Credit Union 1,514.00 Masa Global Building 56.00 MassMutual 400.00 McCook National Bank 8,576.22 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,297.95 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 TOTAL 41,897.30 FAIR FUND Net Salaries 7,782.75 AFLAC 67.60 Retirement Plans Division Ameritas 1,214.02 McCook National Bank 2,403.05 Nebraska Department Of Revenue 335.93 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 12,304.36 SELF INSURANCE FUND Regional Care Inc 10,792.69 TOTAL 10,792.69 ARENA FUND Net Salaries 2,623.82 Retirement Plans Division Ameritas 413.44 McCook National Bank 770.97 Nebraska Department Of Revenue 102.08 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 4,186.79 HEALTH FUND Net Salaries 8,628.41 AFLAC 130.91 Retirement Plans Division Ameritas 1,255.60 Eakes Office Solutions 144.41 Pamela Harsh 23.49 McCook Gazette 75.00 McCook National Bank 2,167.64 Nebraska Department Of Revenue 251.75 Pathology Services P C 2,318.05 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 8,329.83 Vision Service Plan 8.34 TOTAL 23,668.43 WASTE DISPOSAL FUND Net Salaries 2,190.37 AFLAC 39.00 Retirement Plans Division Ameritas 341.86 McCook National Bank 774.45 Nebraska Department Of Revenue 127.57 TOTAL 3,473.25 GRAND TOTAL 291,779.93.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to December 2, 2019.

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 2, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 2, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Downer, seconded by Richards, 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 \$42,776.38. Roll call: Ayes: McNutt, Downer, Richards.

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

Sue Wesch, Treasurer, presented six tax roll corrections for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 1 which increased the tax rolls by \$1.76, Tax Roll Correction No. 2 which decreased the tax rolls by \$7,350.98, Tax Roll Correction No. 3 which increased the tax rolls by \$2,155.30, Tax Roll Correction No. 4 which increased the tax rolls by \$346.70, Tax Roll Correction No. 5 which increased the tax rolls by \$4,454.30 and Tax Roll Correction No. 6 which increased the tax rolls by \$394.66. Roll call: Ayes: Downer, Richards, McNutt.

Assessor Kristi Korell joined the Board along with Beth Crick and Randy Bauer. Crick wished to protest the denial of her mother's Homestead Exemption.

A motion was made by Richards, seconded by McNutt, to approve the Homestead Exemption since Crick provided evidence showing that the transfer did not occur until August 16, 2019. Roll call: Ayes: Downer, Richards, 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.

A Notice of Public Hearing from City of McCook regarding Community Development Law was reviewed and placed on file.

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

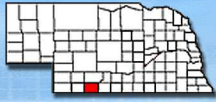
The following claims were allowed: Truck Town \$838.90, Regional Care Inc. \$41,937.48. Total: \$42,776.38.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:37 a.m. to December 9, 2019.

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 9, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 9, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Assessor Kristi Korell and Custodian Greg Holthus spoke to the Board about the County car.

Treasurer Sue Wesch presented a report of Collected and Uncollected Distress Warrants. There was one distress warrant issued for a total of \$51.22.

A motion was made by Downer, seconded by Richards, 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 \$128,091.05, 3) adopt Resolution No. 1376 Book 22 Page 56 to transfer \$24,744.37 from Buy-Back Fund 0650 to Road Fund 0300, 4) adopt Resolution No. 1377 Book 22 Page 57 to transfer \$11,750.00 from General Fund 0100 to Child Support Attorney Incentive Fund 0985, 5) approve changes to Pledged Securities for County Treasurer, 6) approve use of liquor at the following events at the Fairgrounds in December: Barger Craft Show, Ormesher Wedding, Tri-State Livestock Christmas, Carfield Christmas, Quigley Christmas, Hackney Christmas, Ruppert Christmas, Jordan Gatsby Party. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Meeting from the Veterans Service Board was reviewed and placed on file.

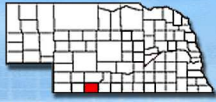
The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

## Accounts Payable Claims – December 9, 2019

*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; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*

GENERAL FUND Acme Printing S 407.00 Advanced Correctional Healthcare Inc S 4.04 Ambience Counseling Center LLC SC 555.00 Arrow Car Wash SC 5.40 Bob Barker Company Inc S 84.50 Brite S 886.00 Katherine Caswell M 295.66 City Of McCook SC 5,445.25 Joan Coleman SC 125.00 Community Hospital SC 1,887.06 Countryside Cleaning SC 750.00 DAS State Accounting S 56.88 Double D Lawn & Landscaping SC 239.82 Ben Dutton M 505.13 Eakes Office Solutions S 367.18 Frenchman Valley Co-Op SC 38.87 Great Plains Communications Inc SC 1,995.39 Hitchcock County Sheriff SF 125.36 Hometown Leasing R 858.95 Honorbound IT SC 3,374.32 Ideal Linen Supply S 53.78 Janssen Kool Honda SC 38.94 Donna Kircher M 129.80 Mailfinance SC 139.28 Maple Park Dental Associates SC 1,614.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 259.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 357.26 Earl McNutt M 89.90 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 154.63 Midwest Special Services Inc SC 1,065.00 Mid-Plains Community College SC 45.00 MIPS Inc S 3,319.70 Mousel Brooks Schneider & Mustion LF 2,678.30 NACO D 1,512.52 Ne Health & Human Services System SC 465.00 Nebraska Public Power District SC 1,640.04 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 183.30 Hannah Nothnagel, LCSW MH 200.00 Prairie States Comm Inc SC 460.00 Quill Corporation S 205.46 Radiology Services PC SC 46.00 Cayla Richards M 215.18 Rocky Mountain Instrumental Labs SC 50.00 Red Willow County Court LF 711.44 Red Willow County District Court LF 299.60 Red Willow County Sheriff SF 1,381.95 Marie Sahm SC 125.00 Shred-It USA SC 116.99 Cody E Siegfried MH 200.00 Dawn M Siegfried MH 120.00 Ashley K Spahn LF 533.36 Tom Stritt M 272.60 University Of Nebraska - Lincoln S 49.15 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 692.80 U-Save Pharmacy & Medical Supply S 1,261.07 US Bank S 1,695.24 US Postmaster S 50.00 Verizon Wireless SC 760.47 Village Of Bartley SC 40.00 Wagner Ford-Mercury-Toyota SC 249.36 Wal-Mart S 256.38 Ryan R Wilcox LF 6,000.00 TOTAL 48,829.53 ROAD FUND Ace Irrigation & Mfg. Co S 31,873.80 Ag Valley Co-Op S 2,162.74 Baum Hydraulics SC 568.68 BW Telecom SC 47.33 Cambridge Telephone Company SC 59.19 D & S Hardware S 33.03 Frenchman Valley Co-Op SC 1,715.68 Great Plains Communications Inc SC 43.52 McCook Utilities S 66.42 NMC Exchange LLC SC 686.20 Nebraska Public Power District SC 95.61 Nebraskaland Tire SC 2,521.38 Paulsen Inc S 3,233.77 Plains Equipment Group SC 140.31 Powerplan SC 69.68 Southwest Farm & Auto Supply S 181.82 Village Of Bartley SC 103.49 TOTAL 43,602.65 VISITORS IMPROVEMENT FUND Dakota Running Irons DN 1,000.00 Eakes Office Solutions S 9.99 Honorbound IT SC 25.00 Maly Marketing S 1,900.00 MPCC Rodeo Boosters DN 1,250.00 Sauder & Daughter SC 1,285.78 Carol E Schlegel C 3,333.33 US Bank S 440.07 TOTAL 9,244.17 FAIR FUND American Electric SC 60.00 Cardmember Services S 902.99 Colorado Retail Ventures S 85.20 D & S Hardware S 59.94 Diamond Vogel Paint Center S 66.58 Eakes Office Solutions S 49.95 Great Plains Communications Inc SC 118.19 John Deere Financial S 290.91 Kohls Auto Parts S 13.27 Debby Lafferty M 39.44 Matheson Trigas DBA Linweld SC 301.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 265.99 Nebraska Public Power District SC 1,190.58 Plains Equipment Group S 688.61 Red Willow County Road Dept S 580.50 Southwest Farm & Auto Supply S 59.99 Wal-Mart S 40.57 TOTAL 4,857.71 SELF-INSURANCE FUND Regional Care Inc I 10,984.76 TOTAL 10,984.76 ARENA FUND Bamford Inc S 990.00 D & S Hardware S 26.85 Hillyard/Sioux Falls S 431.68 McCook Utilities SC 246.34 Mead Lumber S 16.58 Nebraska Public Power District SC 860.69 TOTAL 2,572.14 K-9 FUND US Bank S 56.99 TOTAL 56.99 HEALTH FUND Great Plains Communications Inc SC 226.40 Hometown



# Red Willow County Board Minutes

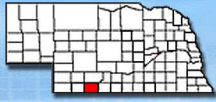


Leasing R 86.12 McCook Gazette SC 9.60 McKesson Medical Surgical S 139.14 Sanofi Pasteur Inc S 6,781.08 TOTAL 7,242.34 WASTE DISPOSAL FUND  
Frenchman Valley Co-Op S 50.37 Great Plains Communications Inc SC 153.75 McCook Utilities SC 41.07 Nebraska Public Power District SC 197.41  
Odiss Enterprises LLC SC 240.00 US Bank S 205.04 Verizon Wireless SC 50.12 TOTAL 937.76 GRAND TOTAL 128,328.05.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to December 16, 2019.

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 16, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 16, 2019. 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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, Cayla Richards 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 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 7 which decreased the tax rolls by \$1,357.82 and Tax Roll Correction No. 8 which increased the tax rolls by \$108.66. Roll call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor and Camy Bradley joined the Board to protest a Homestead Exemption denial for Rita Heflin. Heflin presented evidence that she did not move out of the house until August 21, 2019.

A motion was made by Richards, seconded by McNutt, to approve the Homestead Exemption. Roll call: Ayes: McNutt, Downer, Richards.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

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

A motion was made by Downer, seconded by Richards, 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 \$23,741.88, 3) adopt Resolution 1378, Book 22, Page 58, Year-End Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Downer, Richards.

Sheriff Alan Kotschwar was present when the board opened bids for a 2020 four-wheel drive or all-wheel drive vehicle. One bid was received: Deveny Motors - 2020 Dodge Durango Police Model for \$28,088.00 including a CD player with a trade in of \$3,500.00 for a total of \$24,588.00. The price without a CD player is \$27,647.00 with a trade in of \$3,500.00 for a grand total of \$24,147.00.

A motion was made by Richards, seconded by Downer, to accept the bid from Deveny for a 2020 Dodge Durango without the CD player in the amount of \$24,147.00. Roll call: Ayes: McNutt, Downer, Richards.

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

The following claims were allowed:

Ambience Counseling Center LLC 315.00 Black Hills Energy 4,009.92 Consolidated Management Company 6,591.97 Kim Holliday 125.00 Hometown Leasing 133.99 Lingo Communications 35.67 Twin Valleys Public Power District 119.82 Regional Care Inc 12,410.51 Total: 23,741.88.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to December 23, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

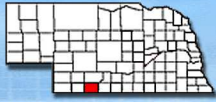
Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 23, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 23, 2019. 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, 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 Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Downer, seconded by Richards to approve the consent agenda 1) previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$360,080.50, 3) Chairman's signature on Management Representation Letter for Donald Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to accept a resignation letter from Veteran Service Officer Tom Stritt with a resignation date of March 1, 2020. Roll call: Ayes: McNutt, Downer, Richards.

Dan Stramel, Veteran Service Board Chair joined the Board. A motion was made by Downer, seconded by Richards, to enter executive session at 9:34 to discuss personnel matters. Roll call: Ayes: McNutt, Downer, Richards.

The clerk's office has not received any requests by Mr. Stritt to have the personnel agenda item to be held in public.

A motion was made by Downer, seconded by Richards, to come out of executive session at 10:08 a.m. Roll call: Ayes: McNutt, Downer, Richards.

No action was taken.

The following correspondence was reviewed and placed on file: 1) Michael Munson, NDOT – Past Due Bridge Inspections, 2) Craig Bennett, Zoning Administrator – Approved Zoning Permit for Tower Engineering Professionals, 3) History Nebraska – Indianola POW Camp.

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

The following claims were allowed:

GENERAL FUND Net Salaries 114,151.51 AFLAC 3,482.68 Retirement Plans Division Ameritas 18,804.85 Brighthouse Financial 50.00 Randy Dean 170.94 Mike Eklund 133.20 Delores Anne Gettman 3.00 Clarence Gillen 5,000.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,590.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 37,233.16 McCook National Bank 45.38 Eldon D Moore 6.00 Nebraska Child Support 260.01 Nebraska Department Of Revenue 5,418.11 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 995.00 Mike Skolout 39.96 Vision Service Plan 452.59 YMCA 172.90 Total 201,302.29 ROAD FUND Net Salaries 24,332.37 AFLAC 272.82 Retirement Plans Division Ameritas 3,921.22 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,491.36 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,293.58 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 Total 41,398.08 FAIR FUND Net Salaries 8,079.21 AFLAC 67.60 Retirement Plans Division Ameritas 1,254.62 McCook National Bank 2,479.89 Nebraska Department Of Revenue 335.08 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 Total 12,717.41 SELF-INSURANCE FUND Regional Care Inc 38,900.75 Total 38,900.75 ARENA FUND Net Salaries 2,724.66 Retirement Plans Division Ameritas 403.04 Charles Collins 4.10 McCook National Bank 787.95 Nebraska Department Of Revenue 103.81 Red Willow County Self Insurance 200.00 Red Willow County Horse Arena Fund 6.24 Vision Service Plan 27.58 YMCA 48.90 Total 4,306.28 HEALTH FUND Net Salaries 7,130.75 AFLAC 130.91 Retirement Plans Division Ameritas 1,043.51 McCook National Bank 1,784.19 Nebraska Department Of Revenue 209.90 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Total 10,642.60 WASTE DISPOSAL FUND Net Salaries 2,080.56 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 Jones Barrel Company 9,204.00 McCook National Bank 755.33 Nebraska Department Of Revenue 127.57 Pegex Inc 14,572.00 Veolia Environmental Services 23,700.60 Total 50,806.85 Grand Total 360,074.26.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:12 a.m. to January 6, 2020.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk