

Red Willow County Board Minutes



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BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 6, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 6, 2020. 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 Richards, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for citizens' comments. Deb Lafferty, Fair Board Manager and Jiles Bowman stopped by to introduce Jiles to the Board.

Earl McNutt adjourned the Board meeting at 9:18 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 a.m. with the following members present: 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 four tax roll corrections for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 9 which decreased the tax rolls by \$1,759.24, Tax Roll Correction No. 10 which decreased the tax rolls by \$7.08, Tax Roll Correction No. 11 which decreased the tax rolls by \$270.86, Tax Roll Correction No. 12 which increased the tax rolls by \$270.84. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:20 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:24 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to approve the motor vehicle tax exemption for the Evangelical Free Church of McCook and Goodwill Industries of Greater Nebraska. 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.

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.

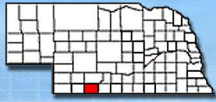
A motion was made by Richards, seconded by McNutt, to elect Steve Downer as Vice-Chairman of the Board of Commissioners in the absence of the Chairman. Roll Call: Ayes: McNutt, Downer, Richards.

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

A motion was made by Richards, seconded by McNutt, to elect Earl McNutt as Chairman of Noxious Weed Control Authority and Cayla Richards as the 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 Downer, seconded by Richards, 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



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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.

A motion was made by Richards, seconded by Downer, to reappoint Chris Miller of Miller & Associates as road superintendent for 2020. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2020 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 Alan Kotschwar as the Emergency Manager for 2020. 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 2020 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. 1379, Book 22, Page 59, designating the following banks as depositories for Red Willow County for calendar year 2020: 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 2020 with the one change being replacing Charles Collins who retired with Jesse Chmiel. Roll call: Ayes: McNutt, Downer, Richards.

Carol Schlegel, Tourism Director, presented her annual report to the Board. They are up 4% in collections. The majority of the marketing she is doing is digital now. Schlegel been sending out brochures with information about McCook as well as utilizing the Gazette's Southwest Nebraska play book. She works with the South Platte Chamber of Commerce and with more tour groups this year. The Board has been awarding the fund grants.

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 \$35,216.72, 3) accept Fair Board's recommendation to hire Jiles Bowman as new Fair Board manager, 4) reappoint Curtis Smith and Dan Ebers to the County Visitors Board, terms to expire December 31, 2023, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

A notice from NDOT regarding upcoming bridge inspections was reviewed and placed on file.

The following report was reviewed and placed on file: HGM Associates – Bridge Inspection Report.

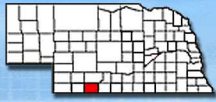
The following claim was allowed: Regional Care Inc - \$35,216.72.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to January 13, 2020.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 13, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 13, 2020. 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. Dale Cotton and Ron Buck were present. Cotton gave an update to the Board that they have been trying to get nationwide public support for the Historic Air Base in order to attract tourists and create jobs.

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

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

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, 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 9:19 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to adjourn from the public hearing at 9:24 a.m. Roll Call: Ayes: Downer, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to approve the motor vehicle tax exemptions for the Cornerstone Fellowship Inc., Community Hospital, First Assembly of God, Hillcrest Nursing Home, McCook Humane Society, Memorial United Methodist Church, Peace Lutheran Church, Southwest Area Training Service, St. Patrick's Catholic Church and the YMCA. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

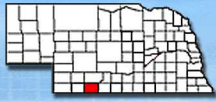
A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners Board of Equalization meetings, 2) accounts payable claims in the amount of \$246,520.79. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Public Hearing on Substandard and/or Blighted Real Estate from the City of McCook was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) 2018-2019 Audit Report.

The following claims were allowed:

GENERAL FUND Acme Printing S 113.33 Appliance Repair Tag LLC SC 200.00 Arrow Car Wash SC 12.60 Blake's Service SC 6.50 Black Hills Energy SC 853.20 Blue Valley Behavioral Health SC 350.00 Boone County Clerk ROD S 150.00 C & K Distributors S 3.16 Candlewood Suites Kearney M 1,044.52 Central Nebraska Equipment S 512.51 City Of McCook SC 6,735.25 Clerks Of District Court Assoc D 50.00 Cobblestone Hotel & Suites M 172.00 Joan Coleman SC 125.00 Comfort Inn M 1,319.40 Community Hospital SC 900.97 Consolidated Management Company S 6,548.70 Countryside Cleaning SC 600.00 Custom Cage S 2,155.00 D & L Pest Control SC 93.00 D & S Hardware S 81.99 Justin M Daake LF 1,190.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 72.00 Steve Downer M 336.40 Ben Dutton M 340.25 Eakes Office Solutions S 1,048.32 Fairfield Inn & Suites By Marriott M 219.90 Family Resources Inc DN 6,000.00 Frenchman Valley Co-Op S 795.47 Frontier County Sheriff SF 39.43 Furnas County Sheriff SF 106.00 Galls S 68.90 Goodwin Siegfried LLP LF 2,885.00 Great Plains Communications Inc SC 1,946.63 Hall County Sheriff SF 28.98 Hometown Leasing R 1,261.90 Honorbound IT SC 2,466.15 Ideal Linen Supply S 168.04 Janssen Kool Honda SC 1,720.36 Kristi Korell M 142.01 Lincoln County Sheriff SF 60.40 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 1,112.62 McCook Humane Society Inc DN 250.00 McCook Utilities SC 353.31 Earl McNutt M 287.24 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 37.07 Mid States Organized Crime Info D 100.00 Midwest Special Services Inc SC 349.50 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,811.42 MNB Insurance Inc I 36,688.60 Mousel Brooks Schneider & Mustion LF 2,424.25 NACO D 450.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,673.49 Nebraska State Bar Assoc D 80.00 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 149.55 Lori O'Dea M 129.53 Polk County Sheriff's Office SF 32.32 Prairie States Comm Inc SC 423.00 Quality Urgent Care PC SC 5,161.92 Quill Corporation S 584.97 Region II Human Services SC 10,127.41 Region II Services SC 5,223.00 Cayla Richards M 192.63 Red Willow



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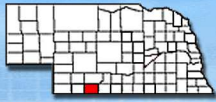
County Court LF 588.00 Red Willow County District Court LF 329.10 Red Willow County Jail S 32.00 Red Willow County Sheriff SF 1,025.54 Red Willow County Treasurer S 256.55 Scotts Bluff County Sheriffs SF 35.69 SC 115.95 Shred-It USA SC 177.98 Dawn M Siegfried SC 171.00 Ashley K Spahn LF 180.00 Bailee Springer M 13.63 Tom Stritt M 139.20 Tami Teel M 134.48 Telexis Software LLC SC 19.95 Teresa Thomas M 26.10 Urbom Law Offices PC LF 50.50 U-Save Pharmacy & Medical Supply S 3,178.32 US Bank S 421.48 Verizon Wireless SC 869.17 Volz Inc SC 76.15 VVS Inc S 32.66 Wagner Chev-Buick-Pont-Cadillac Inc SC 179.81 Wagner Ford-Mercury-Toyota SC 307.26 Wal-Mart S 352.37 Walter Plumbing LLC SC 99.00 Sue Wesch M 160.27 Ryan R Wilcox LF 6,000.00 Donald D Wilson CPA SC 9,400.00 Window Artisans SC 300.00 Tasha Wulf D 120.00 TOTAL 139,148.14 ROAD FUND Ag Valley Co-Op S 1,708.41 BW Telcom SC 47.33 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 17.98 Danbury Storage Units LLC R 1,200.00 Decatur Co-Op Association S 2,178.07 Frenchman Valley Co-Op S 209.11 Gerhold Concrete Inc S 2,767.50 Graham Tire Kearney S 5,709.00 Great Plains Communications Inc SC 43.26 Kully Pipe & Steel Supply S 309.73 Lawson Products Inc S 122.00 Lingo Communications SC 35.43 Lords Inc S 244.53 Malleck Oil Company S 7,281.80 McCook Utilities SC 68.00 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 21,914.40 NMC Exchange LLC S 2,642.72 Nebraska Public Power District SC 96.28 Nebraska State Fire Marshal D 120.00 Newman Traffic Signs S 430.83 Nebraskaland Tire S 300.90 Paulsen Inc S 4,764.31 Plains Equipment Group S 153.64 Powerplan S 4,903.69 Southwest Farm & Auto Supply S 719.77 Titan Machinery S 266.32 Village Of Bartley SC 124.60 Village Of Danbury SC 636.00 TOTAL 59,564.43 VISITORS IMPROVEMENT FUND Honorbound IT SC 25.00 Maly Marketing SC 2,200.00 McCook Chamber Of Commerce D 2,500.00 McCook Economic Development Corp SC 756.00 Miles Partnership SC 5,000.00 Carol E Schlegel C 7,333.33 South Platte United Chambers of Commerce SC 150.00 US Bank S 568.32 TOTAL 18,532.65 VISITORS PROMOTION FUND McCook Legion Baseball Boosters Inc DN 15,000.00 TOTAL 15,000.00 FAIR FUND C & K Distributors S 137.22 Cardmember Services S 50.00 D & S Hardware S 73.17 Eakes Office Solutions S 49.95 Great Plains Communications Inc SC 120.33 International Assoc Of Fairs & Expo D 110.00 John Deere Financial S 210.66 Debby Lafferty M 42.25 McCook Chamber Of Commerce SC 303.00 McCook Gazette S 269.60 McCookNet Internet Service SC 88.00 McCook Utilities SC 440.45 Modern Farm Equipment S 334.07 Nebraska Public Power District SC 1,203.70 Nicks Distributing Inc S 1,311.15 Red Willow County Fair Petty Cash S 82.00 Red Willow County Road Dept S 529.93 Tinker Tom S 36.00 TOTAL 5,391.48 ARENA FUND Cardmember Services S 153.21 McCook Utilities SC 277.97 Nebraska Public Power District SC 962.36 Tractor Supply Credit Plan S 102.40 Wal-Mart S 74.11 TOTAL 1,570.05 US Bank S 56.99 TOTAL 56.99 HEALTH FUND Brandy Bird M 12.18 Change Healthcare Solutions LLC S 329.28 GlaxoSmithKline Pharmaceuticals S 357.50 Great Plains Communications Inc SC 223.90 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 999.97 Pathology Services PC SC 160.00 Kevin Potthoff M 15.08 Sanofi Pasteur Inc S 3,021.42 Darin Seligman M 5.80 Matt Springer M 13.69 Cheryl Stewart M 16.24 US Bank S 3.75 TOTAL 5,244.93 WASTE DISPOSAL FUND Candlewood Suites Kearney M 164.93 Central Nebraska Equipment S 512.51 Frenchman Valley Co-Op S 472.27 Great Plains Communications Inc SC 153.87 McCook Utilities SC 42.11 Nebraska Recycling Council D 150.00 Nebraska Public Power District S 222.58 Ramada Inn M 158.00 US Bank S 85.73 Verizon Wireless SC 50.12 TOTAL 2,012.12 GRAND TOTAL 246,520.79.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:45 a.m. to January 27, 2020.

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 27, 2020

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 27, 2020. 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 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: Commissioners Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Kristi Korell presented her recommendations on applications for Tax Exemptions on Real and Personal Property for 2019. Korell is recommending approval on all of the exemptions. A motion was made by Richards, seconded by McNutt, to hold a public hearing and make decisions on the applications for Tax Exemptions on Real and Personal Property at 9:15 a.m. on February 10, 2020. Roll call: Ayes: Downer, Richards, McNutt.

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made Richards, seconded by McNutt, to approve motor vehicle tax exemption renewals for McCook Christian Church, St. John's Lutheran Church and Community Action Partnership. Roll call: Ayes: Downer, Richards, McNutt.

Wesch also presented one tax roll correction for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 13 which increased the tax rolls by \$266.22. 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 9:28 a.m. Chairman McNutt recessed the Commissioners' meeting at 9:28 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 informed the Board it has been a pretty good year and that they have gotten a lot accomplished.

A motion was made by Richards, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports as presented. Roll call: Ayes: McNutt, Richards, Downer. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:58 a.m.

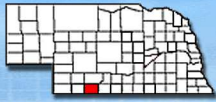
BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Wesch rejoined the Board to present Resolution No. 1380, Book 22, Page 60 to Advertise Delinquent Taxes, and Resolution No. 1381, Book 22, Page 61 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates. A motion was made by Richards, seconded by Downer, to approve Resolution No. 1380, Book 22, Page 60 to Advertise Delinquent Taxes, and Resolution No. 1381, Book 22, Page 61 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates. Roll call: Ayes: McNutt, Downer, Richards.

Wesch also requested that the Board not hold a meeting March 2, 2020 as she needs the Board Room for her annual tax sale. A motion was made by Downer, seconded by Richards, to not hold a meeting March 2, 2020 to make the Board Room available for the annual tax sale. 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) miscellaneous accounts payable and payroll claims in the amount of \$319,420.04, 3) authorize Chairman's signature on Permit to Move Oversized



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Load for WardCraft Homes, 4) Resolution No. 1382, Book 22, Page 62 to add Union Bank to Designated Depositories, 5) declare surplus 1997 Buick LeSabre, 6) reappoint Mike Skolout and Mike Eklund to Hillcrest Board, terms to expire December 31, 2025, 7) authorize Chairman’s signature on Permit to Move Oversized Load for Barnhart Crane & Rigging. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment & Energy – Marshland Acres West LLC.

The Clerk’s Monthly Revenue Report, the Treasurer’s Semi-Annual Report, and the Sheriff’s Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – JANUARY 27, 2020

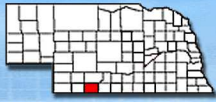
GENERAL FUND Net Salaries 116,750.57 AFLAC 3,435.62 Retirement Plans Division Ameritas 19,303.46 Black Hills Energy 948.56 Brighthouse Financial 50.00 Credit Management Services 80.00 Delores Anne Gettman 3.00 Hometown Leasing 2.38 Horizon Bank HSA 300.00 KRD Federal Credit Union 8,590.00 KRD HSA Account 375.00 Masa Global Building 168.00 MassMutual 50.00 McCook National Bank 37,895.12 McCook National Bank 45.29 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,579.55 Nebraska Weed Control Association 120.00 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 935.00 Vision Service Plan 452.59 YMCA 172.90 Total 200,931.04 ROAD FUND Net Salaries 24,200.95 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 202.11 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,388.92 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,279.02 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 138.65 Vision Service Plan 16.73 Total 41,510.25 FAIR FUND Net Salaries 7,849.00 AFLAC 89.83 Retirement Plans Division Ameritas 1,217.55 Black Hills Energy 710.93 McCook National Bank 2,418.88 Nebraska Department Of Revenue 337.78 Red Willow County Self Insurance 350.00 Vision Service Plan 44.31 YMCA 36.70 Total 13,054.98 SELF-INSURANCE FUND Regional Care Inc 40,545.52 Total 40,545.52 ARENA FUND Net Salaries 3,466.36 Retirement Plans Division Ameritas 496.69 Black Hills Energy 2,354.79 McCook National Bank 1,308.59 Nebraska Department Of Revenue 112.83 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 8,015.74 HEALTH FUND Net Salaries 6,337.25 AFLAC 130.91 Retirement Plans Division Ameritas 935.08 Great Plains Communications Inc 223.51 McCook Gazette 8.00 McCook National Bank 1,546.63 McKesson Medical Surgical 412.97 Nebraska Department Of Revenue 182.11 Pathology Services PC 201.94 Kristen Puckett 70.71 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 1,586.25 Vision Service Plan 8.34 Wal-Mart 53.56 Total 12,032.26 WASTE FUND Net Salaries 2,084.27 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 McCook National Bank 751.62 Nebraska Department Of Revenue 127.57 Total 3,330.25 Grand Total 319,420.04.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to February 3, 2020.

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

Steve Downer _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 3, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 3, 2020. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

Chairman McNutt offered the floor for citizens' comments. Marie Wilkinson and Mark Griffin with the leadership group were present.

The Board reviewed the minutes from the previous meeting.

No agenda items were submitted for the Board of Equalization.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) cancel meeting March 16, 2020, 3) reappoint Misti Soderlund to the Health Board, term to expire February 28, 2023. Roll call: Ayes: McNutt, Downer. Absent: Richards.

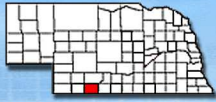
A letter from Nebraska Commission on Law Enforcement to Schedule the Jail Inspection was reviewed and placed on file.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 9:30 a.m. to February 10, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 10, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 10, 2020. 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 McNutt to approve the minutes from the previous Board of Commissioners meeting. Roll Call: McNutt, Downer. Abstain: Richards.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 2) accounts payable claims in the amount of \$149,838.25. 3) Pledges to the Securities for the 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.

A motion was made by Richards, seconded by McNutt, to enter into a public hearing at 9:17 a.m. to receive comments on applications for Tax Exemptions on Real and Personal Property. Roll Call: Ayes: Downer, Richards, McNutt.

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

A motion was made by Richards, seconded by McNutt, to approve the applications for Tax Exemptions on Real and Personal Property and cemeteries as recommended by the County Assessor. Roll Call: Ayes: Downer, Richards, McNutt.

Sue Wesch, 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. 14 which decreased the tax rolls by \$170.76. Roll call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

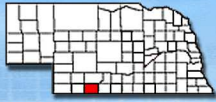
Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Andy Long with the McCook Economic Development Corp. joined the Board to present his quarterly update. The MEDC is focusing on expanding child care, and will be offering an eight-week course through the college for anyone interested in starting a child care center. They are also offering an early childhood scholarship.

The MEDC is offering an incentive for a completed housing project. The offices in the Keystone Building are almost fully rented.

Brad Slaughter with Piper Jaffray offered his insight into possible savings on the upcoming bond renewal. His company works with several businesses. Slaughter presented examples of refinancing the County's jail bonds. He feels like he can save the County money on refinancing the jail bonds.

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



Red Willow County Board Minutes



Andy Forney and Paul Grieger with D.A. Davidson joined the Board to discuss the upcoming bond renewal. They feel they can save the County some money on refinancing the jail bonds. A motion was made by Downer, seconded by Richards, to authorize the chairman to sign the underwriter's engagement letter with D. A. Davidson. Roll Call: Ayes: McNutt, Downer, Richards.

The Nebraska Department of the Environment's application for an Operating permit for N. A. Timmerman Inc. was placed on file.

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

The following claims were allowed:

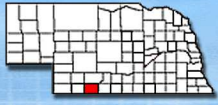
ACCOUNTS PAYABLE CLAIMS – February 10, 2020

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 Arrow Car Wash SC 7.20 Staci Blomstedt M 1.16 Bob Barker Company Inc S 428.08 Brouillette Dugan Troshynski & Bell LF 1,077.35 Butler Co Sheriff's Office SF 18.00 City Of Indianola SC 100.00 City Of McCook SC 6,645.25 Community Hospital SC 1,587.94 Consolidated Management Company S 6,687.94 Cooperative Extension Division SC 625.00 Countryside Cleaning SC 600.00 Justin M Daake LF 2,855.50 DAS State Accounting S 56.88 Steve Downer M 115.00 Dundy County Sheriff SF 18.50 Eakes Office Solutions S 2,517.13 Bree Frazier SC 500.00 Frenchman Valley Co-Op S 805.13 Goodwin Siegfried LLP LF 2,690.00 Great Plains Communications Inc SC 1,958.34 Harlan County Sheriff SF 6.00 Hitchcock County Sheriff SF 31.31 Hometown Leasing R 1,128.61 Honorbound IT SC 6,069.76 Ideal Linen Supply S 110.91 Jacks Uniforms & Equipment S 155.94 Janssen Kool Honda SC 37.21 Jury List - Dist. Ct LF 1,648.19 Kansas State University SC 65.00 Donna Kircher M 177.49 Kristi Korell M 87.06 Lou's Gloves S 450.00 Mailfinance SC 118.50 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,043.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 382.09 Earl McNutt M 65.55 Mid-American Research Chemical Corp SC 23.47 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,322.70 Mousel Brooks Schneider & Mustion LF 1,790.50 Ne Assoc Co Clerks-Reg Deeds-Elect D 95.00 Ne Health & Human Services System SC 273.00 Ne Law Enforcement Training Center SC 52.00 Nebraska Public Power District SC 1,771.95 Nebraska Safety & Fire Equipment SC 463.00 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 184.75 Nebraska State Library Publications D 104.70 Obrien Electric Inc SC 3,775.61 Lori O'Dea LF 52.20 Kay Oltmer M 34.65 Orscheln Card Services SC 29.99 Police Magazine D 25.00 Diane Pollmann WF 100.00 Practical Applications Inc SC 1,132.50 Quality Urgent Care PC SC 3,493.57 Quill Corporation S 380.95 RR Donnelley S 37.09 Red Willow County Court LF 946.50 Red Willow County District Court LF 685.70 Red Willow County Sheriff SF 719.56 Red Willow Co Treasurer Petty Cash S 17.30 Red Willow Western RFD G 15,000.00 Secretary Of State Election Div. S 10.00 Shred-It USA SC 295.22 Dawn M Siegfried LF 154.50 Tammy Solomon M 2.32 Ashley K Spahn LF 340.00 Bailee Springer M 12.65 Stanard Appraisal Services Inc C 1,960.00 Tom Stritt M 410.64 Tami Teel M 31.80 Teresa Thomas M 14.95 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 1,502.14 US Bank S 5,849.48 US Postmaster S 30.00 Verizon Wireless SC 917.09 Village Of Bartley SC 60.00 Wagner Chev-Buick-Pont-Cadillac Inc S 30.54 Wal-Mart S 134.88 Walter Plumbing LLC SC 116.49 Walter Heating Cooling & Cons SC 341.00 Ryan R Wilcox C 6,000.00 Witness Fees - Co Court WF 274.75 Total 95,432.38 ROAD FUND Ag Valley Co-Op SC 1,142.02 BW Telcom SC 47.33 C & K Distributors S 207.66 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 14.59 D & S Hardware S 9.82 Decatur Co-Op Association SC 1,230.44 Doak Construction Inc SC 1,008.63 Fastenal Company S 69.21 Frenchman Valley Co-Op S 205.10 Great Plains Communications Inc SC 43.49 K-C Motor & Electric Inc SC 186.27 Kohls Auto Parts S 43.60 Lawson Products Inc S 777.36 Lords Inc S 123.17 McCook Utilities SC 67.72 Mead Lumber S 61.69 Mid-American Research Chemical Corp SC 157.07 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 6,120.79 NMC Exchange LLC S 508.59 Nebraska Public Power District SC 382.16 Nebraskaland Tire S 85.00 Plains Equipment Group S 41.28 Powerplan S 23.45 Southwest Farm & Auto Supply S 3,495.83 Titan Machinery S 453.96 US Bank S 1,926.07 Village Of Bartley SC 123.19 Westside Welding SC 140.90 Total 19,245.21 VISITORS IMPROVEMENT Honorbound IT SC 25.00 Maly Marketing SC 6,164.20 Carol E Schlegel C 3,333.33 US Bank S 934.17 Total 10,456.70 FAIR FUND Jiles Bowman M 138.00 C & K Distributors S 72.95 Cardmember Services S 2,429.13 Colorado Retail Ventures S 67.11 D & S Hardware S 23.47 Eakes Office Solutions S 104.91 Great Plains Communications Inc SC 117.75 Hampton Inn Kearney M 848.00 Deb Korte M 126.50 Debby Lafferty M 282.74 McCook Gazette SC 4.40 McCookNet Internet Service SC 44.00 McCook Utilities SC 444.75 Mead Lumber S 99.45 Mid-American Research Chemical Corp S 389.20 Nebraska Public Power District SC 1,545.27 Nicks Distributing Inc S 95.69 Quill Corporation S 375.64 Ravenswood Electric LLC SC 341.57 Regalia Manufacturing Co S 240.00 Red Willow County Road Dept S 475.20 7-D Lockshop SC 62.50 Clarice Shields M 152.95 Verizon Wireless SC 270.24 Walter Heating Cooling & Cons SC 75.00 Wayne Watkins M 126.50 Total 8,952.92 SELF-INSURANCE FUND Regional Care Inc I 4,752.65 Total 4,752.65 HORSE ARENA FUND Cardmember Services S 418.35 Hillyard/Sioux Falls S 431.68 McCook Utilities SC 298.95 Nebraska Public Power District SC 1,103.58 Plains Equipment Group S 77.59 Southwest Farm & Auto Supply S 26.99 Titan Machinery S 4,000.00 Total 6,357.14 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 10.11 Pamela Harsh M 36.68 Hometown Leasing R 86.12 McKesson Medical Surgical S 185.50 Merck Sharp & Dohme Corp S 2,144.82 Sanofi Pasteur Inc S 1,150.93 US Bank S 129.18 Total 3,842.34 WASTE FUND Frenchman Valley Co-Op S 485.53 Great Plains Communications Inc SC 153.25 McCook Utilities SC 42.11 U S Bank S 67.97 Verizon Wireless SC 50.05 Total 798.91 Grand Total 149,838.25.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to February 24, 2020.

Earl McNutt,
Chairman, Board of Commissioners

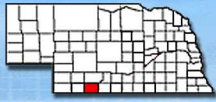


Red Willow County Board Minutes



Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 24, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 24, 2020. 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. 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 agenda as presented. Roll call: Ayes: McNutt, Richards. Absent: Downer.

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

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 meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$319,586.48, 3) authorize Chairman's signature on Southwest Region Planning Exercise and Training Agreement and By-Laws, 4) Authorize Chairman's signature on Request for Reimbursement from State for Project Number STWD-DBMP (3). Roll call: Ayes: McNutt, Richards. Absent: Downer.

Dale Cotton and several concerned citizens joined the Board to further discuss County right-of-way easements at the McCook Airbase. Cotton gave an update on Historical Law. The airbase was a training site before the soldiers were shipped overseas. Cotton has worked 30 years at the air base. The taxi way is the last remaining large amount of concrete left. Since 1990 he has had nine meetings with the Commissioners. He presented 40 letters to the Commissioners. They want a Visitor's Center out at the Air Base. Russ Wood stated that all of the wartime members of the American Legion support this effort by the B29 Historical Society to maintain this area. Joe Koetter, Red Willow County Sheriff's Deputy stated that trees are dying and are falling down and not being cut down. Koetter thinks there should be hours set so people can go out and look at air base. Cotton said Air base volunteers work 50 hours a week at the air base. Gloria Cotton stated that it is important to keep the easement. She said they need that easement to get to their property.

Letters from concerned citizens and Cambridge Public Schools were reviewed and placed on the March 9, 2020 agenda for consideration.

The Clerk's Monthly Revenue Report, Community Action Partnership's Annual Report, and DASAS Quarterly Report were reviewed and placed on file.

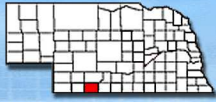
The following claims were allowed:

GENERAL FUND Net Salaries 113,987.62 AFLAC 3,237.95 Retirement Plans Division Ameritas 18,953.37 Black Hills Energy 2,024.65 Brighthouse Financial 50.00 Penelope Cooper 30.00 Jasmine Dimas 30.00 Delores Anne Gettman 3.00 Tammy J Gonzales 30.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,600.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 36,912.06 McCook National Bank 45.47 Eldon D Moore 6.00 Nebraska Child Support 238.93 Nebraska Department Of Revenue 5,483.77 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 860.00 Vision Service Plan 444.25 YMCA 172.90 Total 197,302.97 ROAD FUND Net Salaries 24,200.96 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 246.49 KRD Federal Credit Union 1,514.00 Lingo Communications 39.42 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,388.91 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,279.02 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 152.01 Vision Service Plan 16.73 Total 41,607.41 FAIR FUND Net Salaries 8,558.17 AFLAC 67.60 Retirement Plans Division Ameritas 1,237.57 Black Hills Energy 818.92 McCook National Bank 2,550.94 Nebraska Department Of Revenue 349.99 Red Willow County Self Insurance 350.00 Red Willow County Road Dept 521.16 Vision Service Plan 44.31 YMCA 36.70 Total 14,535.36 SELF-INSURANCE FUND Regional Care Inc 38,430.69 Total 38,430.69 HORSE ARENA FUND Net Salaries 3,855.15 Retirement Plans Division Ameritas 577.69 Black Hills Energy 2,591.29 McCook National Bank 987.65 Nebraska Department Of Revenue 124.04 Red Willow County Self Insurance 200.00 Vision Service Plan 61.04 YMCA 48.90 Total 8,445.76 HEALTH FUND Net Salaries 9,010.65 AFLAC 130.91 Retirement Plans Division Ameritas 1,302.44 GlaxoSmithKline Pharmaceuticals 2,550.78 McCook National Bank 2,300.60 Nebraska Department Of Revenue 295.32 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Total 15,934.04 WASTE DISPOSAL FUND Net Salaries 2,084.27 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 McCook National Bank 751.62 Nebraska Department Of Revenue 127.57 Total 3,330.25 Grand Total 319,586.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to March 9, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 9, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 9, 2020. 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. Jarod Albers, Principal of Cambridge Public Schools was present. He is concerned about the Cambridge Lake Road. Con Fielding lives on Bureau owned Road 715. He would like the Commissioners to get with the Bureau and make it a county road so it could be graveled and maintained by the County.

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

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

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

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 \$135,804.73, 3) Chairman's signature on Oversized Load Permit for Ward Craft Homes, 4) Chairman's signature on County Roadway Occupancy Permit for Great Plains Communications, 5) Resolution No. 1384 Book 22, Page 64 to Certify Proper Completion of Structure C007302505, 6) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to enter into a public hearing at 9:30 a.m. to receive comments on the City of McCook Nebraska Extraterritorial Jurisdiction Boundary Change. Roll Call: Ayes: McNutt, Downer, Richards.

No one was present for the public hearing. The City wants to take the Calabria Subdivision out of the City's two-mile radius. The City will continue to issue building and zoning permits for the Calabria, but on the map it is going to be the County's. This zoning will not change anything on the roads.

A motion was made by Downer, seconded by Richards, to adjourn from the public hearing at 9:38 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to accept the recommendation from the planning commissioner to approve the City of McCook ETJ as presented. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed a Conservation Easement presented by Jon Schroeder, and recommended by the MRNRD and the County Planning Commission. Schroeder joined the discussion via phone. A motion was made by Richards, seconded by Downer, to sign Resolution No. 1386, Book 22, Page 66 to approve a Conservation Easement for Herbert C. and Julie L. Besler. Roll Call: Ayes: McNutt, Downer, Richards.

The Board discussed the condition of Road 407, which is the road north of Highway 6 and 34 continuing north past Harry Strunk Lake. They agreed that Steve Downer would contact Figgins Construction about the recent armor coat project.

Andy Forney with DA Davidson joined the Board to present Resolution No. 1385, Book 22, Page 65, authorizing the issuance of limited tax refunding bonds. Forney talked about rates falling and the effect that has.

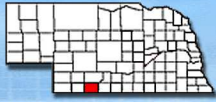
A motion was made by Richards, seconded by Downer, to approve Resolution No. 1385, Book 22, Page 65, authorizing the issuance of limited tax refunding bonds. Roll Call: Ayes: McNutt, Downer, Richards.

Scott Clifford and Tara Drain with Miller & Associates presented 1) 2019 Bridge Inspection Reports, 2) 2019 Bridge Inspection Invoice, 3) 2020 Bridge Inspection Work Order, 4) Load Rating Summary Sheets.

The following correspondence was reviewed and placed on file: 1) Approved Zoning Permits for Ryan Mallory, Don Roberts, Mike Daffer, Carlson Bros. Hay Co, Norm & Sharon Timmerman, Marshall Sis, Mitchel Hamilton, Matt Nielsen, 2) City of McCook - Notice of Public Hearings Regarding Proposed Redevelopment Plan.

The Clerk of District Court and the Sheriff's Monthly Revenue Reports, and the Extension Office's Annual Report were reviewed and placed on file.

The following claims were allowed:



Red Willow County Board Minutes

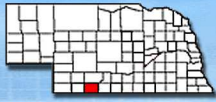


GENERAL FUND Accurate Controls Inc SC 68.50 Ambience Counseling Center LLC SC 315.00 Arrow Car Wash SC 64.00 Blake's Service S 5.00 Brouillette Dugan Troshynski & Bell LF 200.00 Burke & Pribbeno LLP LF 3,512.45 Katherine Caswell M 178.89 City Of McCook SC 7,845.25 Consolidated Management Company S 6,779.44 Countryside Cleaning SC 600.00 D & L Pest Control SC 93.00 Justin M Daake LF 1,740.00 DAS State Accounting S 56.88 Deveny Motors LLC SC 180.46 Steve Downer M 57.50 Eakes Office Solutions S 412.17 Eisenhart & Farquhar PC LLO LF 821.74 Kent Florom LF 467.06 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,117.47 Furnas County Sheriff SF 6.00 Goodwin Siegfried LLP LF 2,595.00 Great Plains Communications Inc SC 1,938.62 Hitchcock County Sheriff SF 31.31 Kim Holliday SC 125.00 Hometown Leasing R 1,024.97 Honorbound IT SC 2,226.02 Ideal Linen Supply S 110.91 Donna Kircher D 50.71 Kristi Korell M 86.79 Lancaster County Sheriff SF 28.24 Lips Printing Service SC 386.24 Logan County Clerk R 210.00 McCook Gazette D 1,399.00 McCook Humane Society Inc DN 250.00 McCook National Bank SC 25.00 McCook Utilities SC 382.02 Earl McNutt M 100.63 Microfilm Imaging Systems Inc SC 129.00 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,988.45 MNB Insurance Inc I 150.00 Mousel Brooks Schneider & Mustion LF 2,179.80 NACEB D 100.00 Ne Assoc Of County Treasurers D 50.00 Ne Health & Human Services System SC 1,739.50 Nebraska Public Power District SC 1,535.24 Nebraska Safety & Fire Equipment SC 360.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 109.85 Orscheln Card Services S 39.15 The Pit Crew Tire & Lube SC 153.00 Quadient Leasing USA, Inc SC 139.28 Quality Urgent Care SC 549.00 Radiology Services PC SC 36.00 Cayla Richards M 148.37 RR Donnelley S 68.07 Red Willow County Court LF 769.00 Red Willow County District Court LF 66.00 Clerk Of District Court Petty Cash S 85.25 Red Willow County Sheriff SF 393.91 Red Willow County Treasurer S 3,913.95 7-D Lockshop SC 65.00 Shred-It USA SC 125.19 Southwest Farm & Auto Supply S 100.22 Ashley K Spahn LF 40.00 Bailee Springer S 12.79 Tim Bradley Electric LLC SC 206.72 University Of Nebraska - Lincoln SC 39.03 UNL ITS Communications Center SC 92.04 Urbom Law Offices PC LF 200.00 U-Save Pharmacy & Medical Supply S 1,682.11 US Bank S 1,241.86 Verizon Wireless SC 972.61 Village Of Bartley SC 80.00 Volz Inc SC 718.32 Wal-Mart S 130.63 Ryan R Wilcox LF 6,000.00 TOTAL 64,735.61 ROAD FUND Ag Valley Co-Op SC 822.44 Barco Municipal Products Inc S 709.24 Bartley Lumber S 90.05 BW Telcom SC 47.33 C & K Distributors S 87.64 Cambridge Telephone Company SC 48.82 Carquest Auto Parts S 741.76 D & S Hardware S 25.56 Decatur Co-Op Association SC 521.92 Diamond Vogel Paint Center S 397.59 Fastenal Company S 49.62 Frenchman Valley Co-Op SC 46.73 Great Plains Communications Inc SC 42.95 Inland Truck Parts & Service S 1,370.58 J & A Traffic Products S 396.00 Lawson Products Inc S 526.52 McCook Utilities SC 68.20 Mead Lumber S 69.00 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 971.61 Nebraska Public Power District SC 102.87 Nebraska Peterbilt S 23.98 Newman Traffic Signs S 329.95 Nebraskaland Tire SC 675.66 Plains Equipment Group SC 147.16 Powerplan SC 381.28 Southwest Farm & Auto Supply S 279.37 Titan Machinery S 429.40 Unitech Inc S 189.50 US Bank S 62.04 Village Of Bartley SC 129.50 Wagner Chev-Buick-Pont-Cadillac Inc S 30.54 Wagner Ford-Mercury-Toyota S 1,136.14 Westside Welding SC 44.55 TOTAL 11,495.50 VISITORS IMPROVEMENT Byway 136-Heritage Highway D 100.00 Flagship Publishing Inc SC 1,900.00 Honorbound IT SC 25.00 Maly Marketing S 1,900.00 Carol E Schlegel C 3,370.00 US Bank S 82.72 TOTAL 7,377.72 VISITORS PROMOTION McCook Optimist Club D 409.45 TOTAL 409.45 FAIR FUND C & K Distributors S 72.95 Cardmember Services S 217.47 Colorado Retail Ventures S 71.03 Electronic Systems Inc SC 129.00 Chas Fritsche M 16.24 Gabriel S 211.06 Great Plains Communications Inc SC 124.07 Hometown Leasing R 99.86 John Deere Financial SC 324.78 Debby Lafferty M 34.50 Robert Logan M 27.84 McCook Gazette SC 8.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 480.91 Nebraska Public Power District SC 1,363.79 Kalli Nelms M 60.32 Ravenswood Electric LLC SC 1,298.08 Regalia Manufacturing Co S 1,341.00 Red Willow County Fair Petty Cash SC 6,025.00 Southwest Farm & Auto Supply S 94.37 Jo Teter M 78.88 Verizon Wireless SC 45.00 Wal-Mart S 14.00 Walter Heating Cooling & Cons SC 75.00 TOTAL 12,257.95 SELF-INSURANCE FUND Regional Care Inc I 16,275.60 TOTAL 16,275.60 ARENA FUND Bamford Inc S 910.00 Cardmember Services S 68.04 D & S Hardware S 88.53 Electronic Systems Inc SC 65.00 McCook Utilities SC 289.60 Mead Lumber S 99.00 Nebraska Public Power District SC 1,013.04 Odiss Enterprises LLC SC 1,382.00 Schaffert Mfg. And Sales S 140.00 TOTAL 4,055.21 HEALTH FUND Brandy Bird M 11.30 Change Healthcare Solutions LLC S 198.00 Eakes Office Solutions S 71.39 Great Plains Communications Inc SC 229.06 Hometown Leasing R 86.12 McCook Gazette SC 8.80 Pathology Services PC SC 236.64 Kevin Potthoff M 14.95 Darin Seligman M 5.75 Misti Soderlund M 29.90 Matt Springer M 13.57 Cheryl Stewart M 16.10 US Bank S 104.67 TOTAL 1,026.25 NURSING HOME BONDS BOK Financial B 17,282.50 TOTAL 17,282.50 WASTE DISPOSAL FUND C & K Distributors S 86.45 Frenchman Valley Co-Op S 35.86 Great Plains Communications Inc SC 153.25 McCook Utilities SC 42.11 Nebraska Public Power District SC 231.72 US Bank S 252.00 Verizon Wireless SC 87.55 TOTAL 888.94 GRAND TOTAL 135,804.73.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to March 23, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 23, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 23, 2020. 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 (via phone). 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. Assessor Kristy Korell and Building and Grounds manager Greg Holthus joined the Board to discuss the county car. They have some concerns about using the county car.

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 (via phone) and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented four tax roll corrections for the Tax Year 2019. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 15 which increased the tax rolls by \$128.76, Tax Roll Correction No. 16 which increased the tax rolls by \$7.08 Tax Roll Correction No. 17 which increased that tax rolls by \$51.98, and Tax Roll Correction No. 18 which decreased the tax rolls by \$192.90. 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.

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

A motion was made by Downer seconded by 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 \$321,302.37, 3) appoint Michael T. Simmonds as the new Veterans Service Officer effective March 24, 2020, 4) declare surplus a Brother fax machine for Assessor's Office. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into a public hearing at 9:30 a.m. to receive comments on the corrected Red Willow Zoning map. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 9:37 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 corrected Red Willow Zoning map as presented. Roll call: Ayes: McNutt, Downer, Richards.

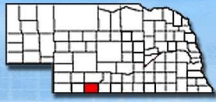
Clerk Teel and Treasurer Wesch were present to report on the status of the Kiplinger Mural Fund. A motion was made by Richards, seconded by Downer to authorize the County Clerk to send a letter out to the donors to the Kiplinger Mural Fund to see if they want their money back or want it to be transferred to the Fair Fund. Roll Call: Ayes: McNutt, Downer, Richards.

Sheriff Alan Kotschwar, CDC Lori O'Dea, Assessor Kristy Korell, Treasurer Wesch, Greg Holthus, County Health Director Pam Klug, County Court Magistrate Gretchen Wiebe, County Attorney Paul Wood and Fair Manager Jiles Bowman joined the Board to discuss procedures in the face of the COVID-19 virus. Sheriff Kotschwar informed the Board that they are using visitation through the internet. They will talk to anyone, but they do have certain questions they are asking the individual for the inmates. Paul Wood said that a lot of what we have now is in the Statutes. Judge Paine is going to be available by phone at all times. Pam Klug said people need to use common sense. If you don't feel good you should just stay home.

The following correspondence was reviewed and placed on file: Miller & Associates – Details on Completed Project C007302505.

The Clerk's monthly revenue report, and the Public Tax Sale report were reviewed and placed on file.

The following claims were allowed:



Red Willow County Board Minutes

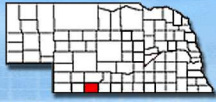


GENERAL FUND Net Salaries 113,586.87 AFLAC 3,237.95 Retirement Plans Division Ameritas 18,971.98 Black Hills Energy 1,725.64 Brighthouse Financial 50.00 Credit Management Services 2.00 Eakes Office Solutions 159.28 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,600.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 36,446.17 McCook National Bank 45.35 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,393.52 Quality Urgent Care PC 2,885.55 Red Willow County Self Insurance 5,650.00 Red Willow County Clerk 860.00 US Postmaster 98.00 Vision Service Plan 505.29 YMCA 143.80 Total 199,531.40 ROAD FUND Net Salaries 24,200.96 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 277.34 KRD Federal Credit Union 1,514.00 Lingo Communications 35.82 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,388.91 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,279.02 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 133.25 Vision Service Plan 16.73 Total 41,615.90 ROAD BRIDGE BUY-BACK FUND Miller & Associates Consulting Eng. 3,171.00 Total 3,171.00 FAIR FUND Net Salaries 8,147.43 AFLAC 67.60 Retirement Plans Division Ameritas 1,200.76 Black Hills Energy 719.10 McCook National Bank 2,559.38 Nebraska Department Of Revenue 360.96 Red Willow County Self Insurance 300.00 Vision Service Plan 44.31 YMCA 36.70 Total 13,436.24 SELF-INSURANCE FUND Regional Care Inc 44,047.54 Total 44,047.54 HORSE ARENA FUND Net Salaries 3,861.59 Retirement Plans Division Ameritas 576.57 Black Hills Energy 1,986.30 Horse Arena Fund 16.64 McCook National Bank 988.67 Nebraska Department Of Revenue 124.27 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 YMCA 48.90 Total 7,847.25 HEALTH FUND Net Salaries 5,633.63 AFLAC 130.91 Retirement Plans Division Ameritas 802.85 Clia Laboratory Program 180.00 McCook National Bank 1,270.47 Nebraska Department Of Revenue 119.93 Red Willow County Self Insurance 150.00 Red Willow County Clerk 35.00 Total 8,322.79 WASTE FUND Net Salaries 2,084.27 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 McCook National Bank 751.62 Nebraska Department Of Revenue 127.57 Total 3,330.25 Grand Total 321,302.37.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:51 a.m. to March 30, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 30, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 30, 2020. 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. Greg Holthus was present. Holthus was wanting the Commissioners input on where to place the drop box for the County offices.

A motion was made Downer, seconded by Richards, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) authorize Chairman's signature on City of McCook Interlocal Agreements regarding Calabria Subdivision and dispatch service. Roll call: Ayes: McNutt, Downer, Richards.

William Figgins with Figgins Construction stopped in to discuss the Cambridge Lake Road. They are having the millings analyzed to see how much oil needs to be added to them to make them stick.

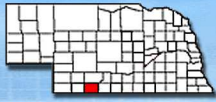
Dennis Maggart with NACO Benefits joined the Board via phone to discuss employee health insurance. Maggart stated that the NACO pool is doing well this year. He would like to give the County a quote for the NACO insurance. A motion was made by Richards, seconded by Downer to have the County Clerk get the necessary information to Dennis Maggart to have him give a quote for the County's insurance. Roll Call: Ayes: McNutt, Downer, Richards.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to April 6, 2020.

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 6, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 6, 2020. 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. Gretchen Wiebe, Clerk Magistrate, Greg Holthus, Custodian, Sue Wesch, Treasurer and Lori Stevens, Assessors Office were present. They would like to see a drop box outside the Courthouse to be used for all the offices. They see no problems with having a drop box.

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.19 which increased the tax rolls by \$1,406.70 and Tax Roll Correction No. 20 which decreased the tax rolls by \$35.04. Roll call: Ayes: McNutt, Downer, Richards.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board 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 \$38,293.74, 3) Chairman's signature on Zoning Administrator Agreement with Miller & Associates, 4) changes to Pledged Securities for County Treasurer 5) Chairman's signature on County Roadway Occupancy Permit for Great Plains Communications, 6) appoint Brandy Bird as Full-Time Nursing Director of the County Health Department. Roll call: Ayes: McNutt, Downer, Richards.

Andy Forney and Paul Grieger with D.A. Davidson joined the Board via phone to discuss bond refinancing and current market conditions. The markets have been unreliable. They could save the County some money by redoing the bonds at this time.

The following correspondence was reviewed and placed on file: NDOR – Fracture Critical Bridge Inspection.

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

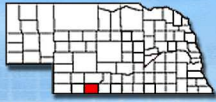
The following claims were allowed: Sheridan County Sheriff - \$100.00, Regional Care Inc. – I \$38,193.74.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to April 13, 2020.

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 13, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 13, 2020. 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 \$154,503.83, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 4) authorize Chairman's signature on Revised Red Willow County Extension Constitution and By-Laws. Roll call: Ayes: McNutt, Downer, Richards.

Paul Grieger and Andy Forney, D.A. Davidson Company joined the Board (via phone) to discuss bond refinancing. The rates are starting to come back up. They want to be ready to sell the bonds when the best opportunity arises.

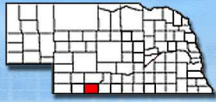
The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement – Results of Annual Inspection, 2) Southwest Nebraska Public Health Department – Governor's Directed Health Measure, 3) City of McCook – Notice of Hearing.

The following claims were allowed:

April 13, 2020 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; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL Acme Printing S 317.93 Ag-News SC 99.00 Blaising Fire & Water Inc S 123.50 Blake's Service SC 34.00 Black Hills Energy SC 1,045.06 Bob Barker Company Inc S 1,053.42 Brouillette Dugan Troshynski & Bell LF 101.30 Buffalo County Sheriff SF 34.21 Katherine Caswell M 156.02 City Of Indianola SC 180.00 City Of McCook SC 6,365.25 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 250.00 Community Hospital SC 1,108.62 Consolidated Management Company S 7,187.71 Penelope Cooper S 93.96 Countryside Cleaning SC 750.00 Cummins Sales And Service S 304.26 Justin M Daake LF 4,950.00 DAS State Accounting SC 56.88 Deveny Motors LLC SC 55.25 Dugan Printing & Promotions LLC S 455.96 Eakes Office Solutions S 2,285.29 Election Systems & Software Inc SC 3,572.26 Family Skill Building Services LLC SC 375.00 Farrells Pharmacy Inc S 1.69 Frenchman Valley Co-Op S 950.74 Tammy J Gonzales S 121.92 Goodwin Siegfried LLP LF 3,700.00 Great Plains Communications Inc SC 1,945.50 Hitchcock County Sheriff SF 62.62 Hometown Leasing R 1,239.81 Honorbound IT SC 3,569.76 Ideal Linen Supply SC 171.31 Janssen Kool Honda SC 246.80 Lancaster County Sheriff SF 19.21 Lincoln County Detention Center SC 250.00 Lips Printing Service S 128.67 Lou's Gloves S 150.00 Maple Park Dental Associates SC 1,021.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 828.20 McCook Humane Society Inc DN 250.00 McCook Utilities SC 380.67 Earl McNutt M 134.55 Microfilm Imaging Systems Inc SC 258.00 Midwest Connect SC 420.00 Miller & Associates Consulting Eng. C 2,898.00 MIPS Inc SC 3,322.70 Mousel Brooks Schneider & Mustion LF 2,211.00 Mph Industries Inc S 127.37 Ne Health & Human Services System SC 261.00 Nebraska Public Power District SC 1,546.67 Nicks Distributing Inc S 622.24 911 Custom SC 260.00 Orscheln Card Services S 45.95 Quadiant Leasing USA, Inc R 2,049.70 Quality Urgent Care P C SC 3,526.75 Quill Corporation S 541.67 Region II Human Services SC 10,127.41 Region II Services SC 5,225.00 Rixstine Recognition S 322.12 Red Willow County Court LF 355.00 Red Willow County District Court LF 321.00 Clerk Of District Court Petty Cash S 100.75 Red Willow County Sheriff SF 408.69 Red Willow Co Treasurer Petty Cash S 46.30 Red Willow County Treasurer S 138.80 Schilz & Sons Construction S 168.45 Secretary Of State Election Div. S 20.00 Shred-It USA SC 189.88 Ashley K Spahn LF 80.00 Teresa Thomas M 18.40 University Of Nebraska Lincoln SC 1,200.00 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 686.50 U-Save Pharmacy & Medical Supply S 1,836.76 US Bank S 1,130.58 Verizon Wireless SC 936.50 Volz Inc SC 482.50 Wal-Mart S 94.14 West Central District D 100.00 Ryan R Wilcox LF 6,000.00 Nathan Raffaeli SC 300.00 TOTAL 95,053.18 ROAD Ag Valley Co-Op SC 1,350.55 Black Hills Energy SC 170.56 BW Telcom SC 47.33 C & K Distributors S 107.73 Cambridge Telephone Company SC 48.67 Carquest Auto Parts S 595.07 Central Nebraska Equipment S 79.30 D & S Hardware S 498.86 Decatur Co-Op Association SC 876.84 Deveny Motors LLC SC 790.32 Diamond Vogel Paint Center S 414.43 Frenchman Valley Co-Op S 69.00 Great Plains Communications Inc SC 42.47 Inland Truck Parts Company S 4,497.76 Lawson Products Inc S 35.32 Lewis Motor Sports S 206.43 Lords Inc S 832.46 Malleck Oil Company S 1,720.34 McCook Utilities SC 109.85 Mead Lumber S 120.30 Mid-American Research Chemical Corp S 106.84 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 454.28 Nebraska Public Power District SC 96.01 Nebraskaland Tire S 202.83 Paulsen Inc S 100.22 Plains Equipment Group S 717.95 Powerplan S 304.95 Ruggles Truck & Trailer Sales LLC S 626.00 Southwest Farm & Auto Supply S 371.41 Titan Machinery S 97.36 US Bank S 82.47 Village Of Bartley SC 120.83 Welding Plus SC 101.11 TOTAL 16,495.85 HIGHWAY BUY-BACK Ne Department Of Transportation SC 235.88 TOTAL 235.88 VISITORS IMPROVEMENT Central Brochure Distribution S 500.00 Eakes Office Solutions S 119.51 Honorbound IT SC 25.00 Maly Marketing SC 2,500.00 McCook Chamber Of Commerce SC 60.00 McCook Economic Development Corp SC 756.00 Carol E Schlegel C 3,333.33 US Bank S 560.58 TOTAL 7,854.42 FAIR Cardmember Services S 209.94 Colorado Retail Ventures S



Red Willow County Board Minutes

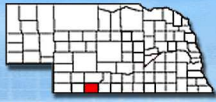


160.80 D & S Hardware S 32.76 Eakes Office Solutions S 14.29 Engineering International SC 1,530.00 Fastenal Company S 194.69 Steve Forbes SC 160.00 Gabriel S 211.06 Great Plains Communications Inc SC 190.92 Hometown Leasing R 49.93 Ideal Linen Supply SC 950.50 John Deere Financial S 162.18 Kohls Auto Parts S 80.13 Debby Lafferty M 20.70 McCook Gazette SC 4.40 McCookNet Internet Service SC 44.00 McCook Utilities SC 466.47 Mead Lumber S 19.08 Nebraska Public Power District SC 1,131.93 Nebraska.Gov S 333.70 Nicks Distributing Inc S 836.82 Plains Equipment Group S 108.71 Ravenswood Electric LLC SC 119.92 Red Willow County Road Dept S 564.96 Verizon Wireless SC 45.00 Wal-Mart S 45.21 TOTAL 7,688.10 SELF-INSURANCE Regional Care Inc I 9,992.22 Red Willow County Health Dept SC 1,290.00 TOTAL 11,282.22 ARENA D & S Hardware S 364.48 Gerhold Concrete Inc SC 4,150.00 L-H Manufacturing Co Inc SC 620.00 McCook Utilities SC 262.46 Nebraska Public Power District SC 777.74 The Pit Crew Tire & Lube SC 119.06 Ravenswood Electric LLC SC 577.74 Paul L Sutton SC 167.40 TOTAL 7,038.88 HEALTH Eakes Office Solutions S 24.49 Great Plains Communications Inc SC 228.89 Hometown Leasing R 86.12 McCook Gazette SC 50.00 Merck Sharp & Dohme Corp S 2,144.82 Pathology Services PC SC 456.83 Pfizer Inc S 1,979.78 Sanofi Pasteur Inc S 3,227.19 US Bank S 53.87 Wal-Mart S 38.01 TOTAL 8,290.00 WASTE Great Plains Communications Inc SC 153.25 Nebraska Public Power District SC 209.50 Nebraskaland Tire S 100.00 Verizon Wireless SC 102.55 TOTAL 565.30 GRAND TOTAL 154,503.83.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to April 20, 2020.

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 20, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 20, 2020. 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.

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, 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 2020. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 21 which increased the tax rolls by \$32.36. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The Board reviewed the minutes from the previous meeting, and the 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 \$20,489.97, 3) declare surplus an asphalt storage tank for District 2, 4) reappoint Mike Kugler and Ron Friche to the Airport Zoning Board, terms to expire August 31, 2022, 5) authorize Chairman's signature on letter to NDOT regarding Proper Completion of Structure C007302505, 6) sign Resolution No. 1387 Book 22, Page 67 to Certify Proper Completion of Structure C007302505. Roll call: Ayes: McNutt, Downer, Richards.

Tami Teel, County Clerk, joined the Board to present Choice Gas prices. A motion was made by Richards, seconded by Downer, to approve CenterPoint as the County's gas supplier for the years 2020 and 2021 at the rate of \$0.3950 per therm. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to enter into executive session at 9:45 a.m. to discuss potential litigation. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to come out of executive session at 10:02 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to disclaim any interest in the real estate which is the subject of Red Willow County District Court Case No. CI 20-12 and direct the County Attorney to file such disclaimer. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Thank You from Julia Lytle, 2) Southwest Nebraska Public Health Department – COVID-19 Update, 3) Update from Nebraska Extension, 4) Nebraska Department of the Environment – Marshland Acres West LLC.

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

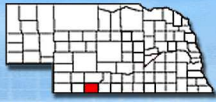
The following claims were allowed: Regional Care Inc. - \$20,489.97.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to April 27, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

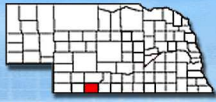
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 27, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 27, 2020. 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 (via phone). 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. Kristi Korell talked to the Board about an automated answering service for the Courthouse.

The Board reviewed the minutes from the previous meeting, and the payroll and 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) payroll and accounts payable claims in the amount of \$295,667.08, 3) move May payroll to May 18, 2020 due to Memorial Day. 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 (via phone) 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 9:17 a.m. to receive comments on an application for Tax Exemption on Real and Personal Property. Roll Call: Ayes: Downer, Richards, McNutt.

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

A motion was made by Richards, seconded by McNutt, to approve the application for Tax Exemption on Real and Personal Property for McCook Christian Church as recommended by the County Assessor. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

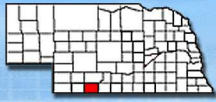
Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

Eric Kamler from Adrian Smith's Office joined the Board (via phone) to bring them up to date on what's happening in Washington. He talked about the Paycheck Protection Program and the USDA.

Curtis Smith with Partners Health Alliance called in to discuss employee health benefits. He gave an overview of their health insurance program.

The following claims were allowed:

GENERAL FUND Net Salaries 113,411.91 Absentee/Canvass 390.50 AFLAC 3,237.95 Retirement Plans Division Ameritas 18,907.51 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Hometown Leasing 103.64 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,600.00 KRD HSA Account 375.00 MASA Global Building 168.00 Masonic Temple Craft Inc 450.00 MassMutual 50.00 McCook National Bank 35,908.82 McCook National Bank 45.26 Eldon D Moore 6.00 Nebraska Child Support 174.25 Nebraska Department Of Revenue 5,245.96 Red Willow County Self Insurance 5,650.00 Red Willow County Clerk 860.00 Vision Service Plan 444.25 YMCA 143.80 TOTAL 194,525.85 ROAD FUND Net Salaries 24,541.64 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 KRD Federal Credit Union 1,514.00 Lingo Communications 33.77 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,446.29 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,284.65 Red Willow County Self Insurance 900.00 Richards Gravel Pit, Inc 5,737.50 Red Willow County Clerk 42.00 Twin Valleys Public Power District 127.30 Vision Service Plan 16.73 TOTAL 47,471.75 FAIR FUND Net Salaries 8,238.81 AFLAC 67.60 Retirement Plans Division Ameritas 1,213.46 Black Hills Energy 420.46 McCook National Bank 2,581.53 Nebraska Department Of Revenue 363.86 Red Willow County Self Insurance 300.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 13,266.73 SELF INSURANCE FUND Regional Care Inc 18,600.24 TOTAL 18,600.24 ARENA FUND Net Salaries 4,716.84 Retirement Plans Division Ameritas 699.19 Black Hills Energy 842.84 McCook National Bank 1,220.74 Nebraska Department Of Revenue 161.29 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 YMCA 48.90 TOTAL 7,934.11 HEALTH FUND Net Salaries 7,010.17 AFLAC 130.91 Retirement Plans Division Ameritas 1,028.69 Change Healthcare Solutions LLC 99.00 McCook National Bank 1,894.85 Nebraska Department Of Revenue 189.53 Red Willow County Self Insurance 150.00 Red Willow County Clerk 35.00 TOTAL 10,538.15 WASTE DISPOSAL FUND Net Salaries



Red Willow County Board Minutes



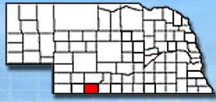
2,084.27 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 McCook National Bank 751.62 Nebraska Department Of Revenue 127.57 TOTAL
3,330.25 GRAND TOTAL 295,667.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to May 4, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 4, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 4, 2020. 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.

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

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$25,062.68. Roll call: Ayes: McNutt, Downer, Richards.

Randy Dean, Hillcrest Board President, joined the Board to request their approval of their Payroll Protection application. This is designed to make sure that employees still get their paycheck. Hillcrest has been approved for the Payroll Protection program. They are mandated to use 75% on payroll and the other 25% can be used on utilities etc. A motion was made by Richards, seconded by Downer to approve the application for the Hillcrest Nursing for the Payroll Application small business loan program. Roll Call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Assessor, presented an idea to install an automated phone answering system for the Courthouse. Several employees of the Courthouse attended the presentation. An automated system could be set up for all the offices. A motion was made by Richards, seconded by Downer, to give County Assessor Kristi Korell approval to meet with Great Plains to get the automated system set up. Roll Call: Ayes: McNutt, Downer, Richards.

Andy Forney with D.A. Davidson Company joined the Board (via phone) to discuss bond refinancing. They can save the County between \$250,000.00 and \$275,000.00 by refinancing the bonds at this time. This would also cut a year off of the current bond payment schedule.

David Blau, Miller & Associates, presented oil prices for upcoming armor coat projects. A motion was made by Downer, seconded by Richards, to lock in the price for 35,000 gallons of MC800 oil from Asphalt Fuel & Supply for \$2.00 a gallon plus \$0.43 a gallon for freight for a total of \$2.43 a gallon. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) NACO – Written Plans for Eventual Re-opening County Facilities, 2) Rebate Check from Welldyne Rx.

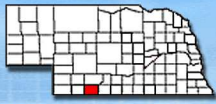
The Sheriff's Monthly Revenue Report, the City of McCook Tax Increment Financing Annual Report, and the Village of Bartley Tax Increment Financing Annual Report were reviewed and placed on file.

The following claim was allowed: Regional Care Inc. - \$25,062.68 – Health Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to May 11, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 11, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 11, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 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: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$312,000.48, 3) declare surplus office equipment for County Health Department, 4) approve changes to Pledged Securities for County Treasurer, 5) authorize Chairman's signature on County Roadway Occupancy Agreement for Black Hills, 6) call for special meeting on May 22, 2020 at 10:00 a.m. for End of Fiscal Year Funding for RCI, 7) set June 22, 2020 at 10:00 a.m. as date and time to open gravel bids. Roll call: Ayes: McNutt, Downer, Richards.

Curtis Smith, Partners Health Alliance joined the Board to discuss County employee health insurance. He presented some figures to the Board on the County's health insurance renewal. He also gave some recommendations on ways to keep the insurance costs down.

Andy Long with McCook Economic Development Corp presented his quarterly update. They did some financing loans to help some businesses in McCook, and have launched a new program with a partnership with the McCook Chamber Office. He is also planning on doing some digital marketing.

Joyce Deaver from the Tri Valley Public Transportation requested that Red Willow County participate in their funding. They transport anyone to medical appointments, get groceries or anything else that they may need. They will also transport someone to an out of town doctor's appointment if needed. Their calls have really increased lately.

A motion was made by Downer, seconded by Richards, to table this item until they begin discussing the budget. Roll call: Ayes: McNutt, Downer, Richards.

Dennis Maggart with McInnes Group, Inc. joined the Board to discuss County employee health insurance. Maggart is with the NACO program. He explained the benefits of his insurance program to the Board. They have life insurance included with the medical insurance. NACO uses Blue Cross & Blue Shield.

Mitch Lyster, Brad Swiggert and Shelby Anderson (in person) and Amber Vrana-Anderson (via phone) from Northwestern Mutual joined the Board to discuss several issues regarding County employee health insurance.

A motion was made by Downer, seconded by Richards, to enter into executive session at 10:28 a.m. for the protection of public interest. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to come out of executive session at 10:58 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

Lyster and Swiggert presented renewal rates for FY 2020/2021.

Dee Schilz, Jail Administrator gave an update on the jail. There are currently 10 inmates in jail. They are doing some plumbing repairs and are checking into updating their camera system.

The following correspondence was reviewed and placed on file: 1) City of McCook – Notice of Hearing, Request for Special Exception, 2) Southwest Nebraska Public Health Department – Covid 19 Update.

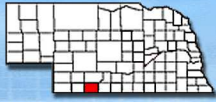
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – May 11, 2020

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 2,033.51 Anytime Tristate Towing SC 65.00 Arrow Car Wash SC 67.05 Black Hills Energy SC 380.87 Brouillette Dugan Troshynski & Bell LF 973.21 C & K Distributors S 44.48 Katherine Caswell M 24.30 City Of McCook SC 6,385.25 Consolidated Management Company S 6,950.86 Penelope Cooper S 32.97 Messersmith Water Treatment SC 637.60 D&L Pest Control SC 93.00 DAS State Accounting SC 56.88 Discount Vac & Sew S 25.99 Steve Downer M 230.00 Dugan Printing & Promotions LLC S 415.00 Eakes Office Solutions S 3,603.74 Election Systems & Software Inc S 3,098.80 Kent Florom LF 880.25 Bree Frazier SC 125.00 Frenchman Valley Co-Op SC 888.54 Frontier County Sheriff SF 6.00 Great Plains Communications Inc SC 1,979.42 Greg Holthus S 21.98 Hometown Leasing R 1,027.35 Honorbound It SC 2,483.32 Ideal Linen Supply SC



Red Willow County Board Minutes

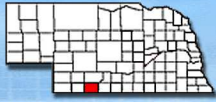


115.37 Janssen Kool Honda SC 668.73 Jeannine Kotschwar S 426.69 Lincoln County Sheriff SF 21.03 Lips Printing Service S 359.60 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 1,349.09 McCook Humane Society Inc DN 250.00 MNB Bank SC 25.00 McCook Utilities SC 348.23 Earl McNutt M 83.95 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 692.30 Miller & Associates Consulting Eng. C 500.00 MIPS Inc C 3,322.70 MNB Insurance Inc I 39,585.35 Modern Marketing SC 373.58 Mousel Brooks Schneider & Mustion LF 1,437.56 Ne Health & Human Services System SC 1,485.50 Nebraska Public Power District SC 1,464.69 Nebraska Public Health Environment SC 420.00 Nicks Distributing Inc S 105.65 On Target Ammunition LLC S 1,527.72 The Pit Crew Tire & Lube SC 65.00 Pristine Clean Commercial Cleaning SC 200.00 Pritchard & Abbott Inc C 4,000.00 Quality Urgent Care SC 113.00 Quill Corporation S 597.89 Cayla Richards M 139.73 Red Willow County Court LF 422.00 Red Willow County District Court LF 240.00 Red Willow County Sheriff SF 451.36 7-D Lockshop SC 95.90 Shred-It USA SC 59.65 Michael T Simmonds M 65.10 Sterling Commissary LLC S 132.28 Tami Teel S 13.97 University Of Nebraska SC 828.39 University Of Nebraska Lincoln SC 1,424.89 UNL ITS Communications Center SC 46.02 Urbom Law Offices PC LF 100.00 U-Save Pharmacy & Medical Supply S 1,189.06 US Bank S 4,600.01 Verizon Wireless SC 910.74 Village Of Bartley SC 40.00 Volz Inc SC 200.77 Wal-Mart S 47.64 Walter Heating Cooling & Cons SC 75.00 Ryan R Wilcox C 6,008.80 TOTAL 112,339.31 ROAD FUND Ag Valley Co-Op SC 4,180.05 BW Telcom SC 47.33 Cambridge Telephone Company SC 48.67 Croell Inc S 10,845.27 D&S Hardware S 17.49 Decatur Co-Op Association S 1,328.51 EIA LLC S 3,501.45 Extreme Ag Inc S 330.00 Frenchman Valley Co-Op S 580.53 Great Plains Communications Inc SC 42.80 Lords Inc S 129.73 Malleck Oil Company S 1,384.81 McCook Utilities SC 68.30 Midwest Service & Sales Co S 12,847.70 Miller & Associates PC C 1,009.00 MNB Insurance Inc I 23,112.65 NMC Exchange LLC S 4,067.40 Nebraska Public Power District SC 53.43 Nebraskaland Tire SC 262.12 Powerplan SC 7,025.02 Richards Gravel Pit, Inc S 5,278.50 Ruggles Truck & Trailer Sales LLC SC 265.00 Southwest Farm & Auto Supply S 294.69 Village Of Bartley SC 114.29 TOTAL 76,834.74 VISITORS FUND Honorbound IT SC 25.00 Maly Marketing SC 1,300.00 Carol E Schlegel C 3,333.33 US Bank S 112.32 TOTAL 4,770.65 FAIR FUND Ace Hardware S 102.68 Cardmember Services S 743.16 Colorado Retail Ventures S 105.84 D&L Pest Control SC 300.00 D&S Hardware S 35.88 Dans Carpet Service SC 725.30 Diamond Vogel Paint Center S 72.61 Chas Fritsche M 16.10 Gabriel S 192.29 Great Plains Communications Inc SC 147.20 Hometown Leasing R 49.93 John Deere Financial S 220.79 Kohls Auto Parts S 50.35 Robert Logan M 27.60 McCookNet Internet Service SC 44.00 McCook Utilities SC 418.60 Nebraska Public Power District SC 1,099.66 Kalli Nelms M 59.80 Nicks Distributing Inc S 44.75 Quill Corporation S 288.53 Ravenswood Electric LLC SC 110.57 Red Willow County Road Dept S 301.40 Samway Floor Covering & Furniture SC 1,250.00 Clarice Shields M 135.70 Jo Teter M 78.20 Van Diest Supply Company S 420.00 Verizon Wireless SC 45.00 Wal-Mart S 32.87 TOTAL 7,118.81 SELF INSURANCE FUND Regional Care Inc I 38,997.64 TOTAL 38,997.64 ARENA FUND First Central Bank SC 13,514.46 McCook Utilities SC 278.68 Modern Farm Equipment Corp SC 2,810.10 Nebraska Public Power District SC 563.67 TOTAL 17,166.91 HEALTH FUND Brandy Bird M 7.59 Jason Blomstedt M 20.00 Community Hospital S 35.00 Eakes Office Solutions S 174.11 Marybeth Eisenmenger M 20.00 Great Plains Communications Inc SC 235.52 Hometown Leasing R 86.12 Jana Knoch M 20.00 McCook Gazette SC 111.20 Pathology Services PC SC 1,025.61 Kevin Potthoff M 34.95 Kristen Puckett M 52.21 Darin Seligman M 25.75 Misti Soderlund M 49.90 Cheryl Stewart M 36.10 US Bank S 347.60 Wal-Mart S 23.77 TOTAL 2,305.43 NURSING HOME BOND FUND Red Willow County Treasurer SC 1.00 TOTAL 1.00 JAIL BOND FUND BOK Financial BP 49,132.50 TOTAL 49,132.50 KIPLINGER MURAL FUND Richard Cappel DN 1,392.00 McCook Chamber Of Commerce DN 208.80 James & Bonnie Ross DN 69.60 Art Skinner DN 87.00 TOTAL 1,757.40 WASTE DISPOSAL FUND Great Plains Communications Inc SC 153.05 McCook Utilities SC 42.11 NMC Exchange LLC S 1,159.15 Nebraska Public Power District SC 171.75 Verizon Wireless SC 50.03 TOTAL 1,576.09 GRAND TOTAL 312,000.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:25 a.m. to May 18, 2020.

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 18, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 18, 2020. 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.

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, presented a tax roll correction for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 22 which increased the Tax Rolls by \$374.22, Tax Roll Correction No. 23, which increased the tax rolls by \$333.74 and Tax Roll Correction No. 24, which increased the Tax Rolls by \$484.04. Roll Call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor, presented omitted, undervalued and overvalued property to the Board. A motion was made by McNutt, seconded by Richards, to approve the omitted property to include tax years 2019 and 2020 as presented. Roll Call: Ayes: Downer, Richards, McNutt.

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.

The Board reviewed the minutes from the previous meeting, and the payroll and 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) payroll and accounts payable claims in the amount of \$496,629.11, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Black Hills, 4) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes, 5) authorize Chairman's signature on County Roadway Agreement for Central Valley Irrigation, 6) approve Resolution No. 1388, Book 22 Page 68 to transfer \$300,000 from General Fund 0100 to Self-Insurance Fund 1275. Roll call: Ayes: McNutt, Downer, Richards.

Paul Grieger with D.A. Davidson Company joined the Board (via phone) to discuss bond refinancing. They can save the County a little over \$300,000.00 by refinancing the bonds at this time. This would also cut a year off of the current bond payment schedule.

The Board discussed renewing the County's employee health insurance. A motion was made by Richards, seconded by Downer to table the renewal of self-insurance coverage until Friday, May 22, 2020. Roll Call: Ayes: McNutt, Downer, Richards.

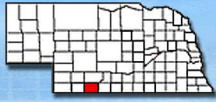
Several employees were present when the Board discussed reopening the Courthouse. After some discussion it was decided the tentative date to reopen the Courthouse is June 1, 2020 with some restrictions.

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

The following claims were allowed:

PAYROLL CLAIMS – MAY 18, 2020

GENERAL FUND Net Salaries 114,580.62 AFLAC 3,237.95 Retirement Plans Division Ameritas 19,096.21 Black Hills Energy 371.23 Brighthouse Financial 50.00 Credit Management Services 5.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KR D Federal Credit Union 8,600.00 KR D HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 36,172.79 McCook National Bank 45.08 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,313.47 Quadient Leasing USA, Inc 118.50 Quadient Finance USA, Inc 1,013.47 Red Willow County Self Insurance 5,600.00 Red Willow County Clerk 860.00 Michael T Simmonds 10.06 Bailee Springer 12.94 Vision Service Plan 444.25 YMCA 143.80 TOTAL 196,845.37 ROAD FUND Net Salaries 24,200.96 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 138.16 Charlie Collins 1,642.50 KR D Federal Credit Union 1,514.00 Lingo Communications 71.14 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,388.91 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,279.02 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 96.25 Vision Service Plan 16.73 TOTAL 43,117.54 FAIR FUND Net Salaries 8,146.22 AFLAC 67.60 Retirement Plans Division Ameritas 1,207.56 Black Hills Energy 338.84 MNB Bank 2,606.92 Nebraska Department Of Revenue 376.98 Red Willow County Self



Red Willow County Board Minutes



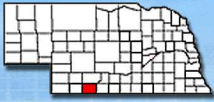
Insurance 300.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 13,125.13 SELF-INSURANCE FUND Regional Care Inc 215,774.73 TOTAL 215,774.73 ARENA FUND Net Salaries 4,544.39 Retirement Plans Division Ameritas 672.19 Black Hills Energy 428.94 MNB Bank 1,156.51 Nebraska Department Of Revenue 150.41 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 YMCA 48.90 TOTAL 7,245.65 HEALTH FUND Net Salaries 7,050.65 AFLAC 130.91 Retirement Plans Division Ameritas 1,058.00 Change Healthcare Solutions LLC 100.98 GlaxoSmithKline Pharmaceuticals 1,586.70 MNB Bank 1,983.31 Nebraska Department Of Revenue 221.86 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 TOTAL 12,417.41 WASTE DISPOSAL FUND Net Salaries 5,984.15 AFLAC 39.00 Retirement Plans Division Ameritas 455.77 MNB Bank 1,459.12 Nebraska Department Of Revenue 165.24 TOTAL 8,103.28 GRAND TOTAL 496,629.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to May 22, 2020.

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 SPECIAL MEETING

May 22, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 22, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 10:00 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.

Curtis Smith and Mark Wilcox with Partners Health Alliance joined the Board to present rates for County employee health insurance. Their plan includes life and dental. There would be limited coverage for existing problems. They also offer a preventative program.

Brad Swiggart and Mitch Lyster with Northwestern Mutual presented their renewal rates. A motion was made by Downer, seconded by Richards, to lock in the renewal rates with the Cigna option, with \$40,000 specific deductible as presented by Northwestern Mutual. Roll Call: Ayes: McNutt, Downer, Richards.

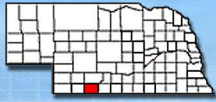
A motion was made by Richards, seconded by Downer, to approve the final funding request from Regional Care, Inc. for health insurance claims for end-of-aggregate contract and pay claims in the amount of \$113,075.64. Roll call: Ayes: McNutt, Downer, Richards.

The following claim was allowed: Regional Care Inc. - \$113,075.64 - Insurance

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to June 1, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 1, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 1, 2020. 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.

The Board reviewed the minutes from the previous meeting.

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, May 18 and 22, 2020, 2) there were no miscellaneous accounts payable claims, 3) Chairman's signature on County Roadway Occupancy Agreement for Quality Irrigation, 4) Chairman's signature on Oversized Load Permit for Ward Craft Homes, 5) Chairman's signature on Special Designated License for JBN dba Hi Times Liquor Mart. Roll call: Ayes: McNutt, Downer, Richards.

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

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

BOARD OF EQUALIZATION MEETING:

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

Assessor Kristi Korell presented the omitted, undervalued and overvalued property to the Board. A motion was made by McNutt, seconded by Richards, to void the decision to add the omitted property valuation change for 2019 as presented. Roll Call: Ayes: Downer, Richards, McNutt.

Sue Wesch, Treasurer, presented tax roll corrections for the Tax Years 2019 and 2020. A motion was made by Richards, seconded by McNutt, to approve tax Roll Correction No. 25 which increased the tax rolls by \$330.48, Tax Roll Correction No. 25A which increased the tax rolls by \$850.18 and Tax Roll Correction No. 26 that decreased the tax rolls by \$850.18. 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.

David Blau with Miller & Associates presented an agreement for the Commissioners to sign for their engineering services and armor coat projects. A motion was made by Downer, seconded by Richards to approve the agreement with Miller and Associates with the rates that have been set. Roll Call: Ayes: McNutt, Downer, Richards.

Blau also discussed the 2020 armor coat projects with the Board. A motion was made by Richards, seconded by Downer to set Road 407 for approximately 5 miles and Road 397 for approximately 2 miles for the armor coating project for 2020. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to set June 22, 2020 at 9:45 a.m. as the date and time to receive and open armor coat bids. Roll call: Ayes: McNutt, Downer, Richards.

Mitch Lyster with Northwestern Mutual joined the Board to present alternative Medicare plans for County employees. A motion was made by Richards, seconded by Downer to give Mitch Lyster the authority to discuss alternative Medicare plans with employees. Roll Call: Ayes: McNutt, Downer, Richards.

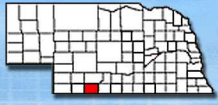
Several employees joined the Board to make a decision on opening the Courthouse again to the public. After some discussion it was decided to open the Courthouse to the public today June 1, 2020. Each office can take temperatures and ask questions as they feel is needed.

A Thank You card from Tri Valley Health Systems was reviewed and placed on file.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to June 8, 2020.

Earl McNutt,
Chairman, Board of Commissioners

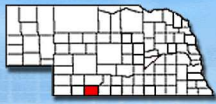


Red Willow County Board Minutes



Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 8, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 8, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 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 agenda as presented. Roll call: Ayes: McNutt, Downer, Richards.

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

Kathy Haas of the Family Resource Center presented their annual report. She also asked the Board if the County 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 2020/2021. Roll call: Ayes: McNutt, Downer, Richards.

Jim Bowen with Southwest Weed Management joined the Board to request a letter of support for a grant that they are applying for with the Nebraska Department of Agriculture. They have been doing work for the Counties in their service area.

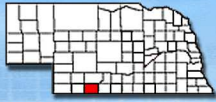
A motion was made by Downer, seconded by Richards, to write a letter of support for the Southwest Weed Management so they can apply for a grant. Roll call: Ayes: McNutt, Downer, Richards.

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 \$256,574.11, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Letter of Engagement for Daniel D. Miller CPA PC, 5) authorize Chairman's signature on Advertisement for Bids for 2020 Armor Coat Project, 6) authorize Chairman's signature on Application for Excess Loss Reimbursement Insurance. Roll call: Ayes: McNutt, Downer, Richards.

The following reports were reviewed and placed on file: 1) Clerk of District Court's monthly revenue report, 2) Southwest Nebraska Public Health Department – Phase II of Governor's Directed Health Measure.

The following claims were allowed:

GENERAL FUND Absentee/Canvass SC 1,434.38 Ace Hardware S 15.16 Ambience Counseling Center LLC SC 150.00 Arrow Car Wash SC 17.78 Bartley Precinct SC 424.40 Beaver Precinct SC 420.90 Bob Barker Company Inc S 3,338.69 Brouillette Dugan Troshynski & Bell LF 111.60 Katherine Caswell M 24.30 City Of Mc Cook SC 6,625.25 Clay County Sheriff's Office SF 32.48 Consolidated Management Company S 6,333.14 Penelope Cooper S 748.90 Justin M Daake LF 1,855.50 Das State Accounting SC 56.88 DJO, LLC S 407.54 Double D Lawn & Landscaping SC 387.32 Steve Downer M 143.75 Eakes Office Solutions S 4,035.26 Frenchman Valley Co-Op SC 846.89 Gworks C 12,570.00 Tammy J Gonzales M 34.50 Goodwin Siegfried LLP LF 980.00 Great Plains Communications Inc SC 1,977.38 Hometown Leasing R 1,125.81 Honorbound IT SC 2,226.02 Ideal Linen Supply SC 115.37 Idemia Identity & Security SC 5,157.00 Indianola Precinct SC 414.15 Jacks Uniforms & Equipment S 210.58 Janssen Kool Honda SC 106.38 Justice Data Solutions Inc LF 6,500.00 Lincoln County Sheriff SF 21.03 Jeff Lytle SC 281.00 Maple Park Dental Associates SC 297.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 932.87 McCook Humane Society Inc DN 250.00 McCook Utilities SC 345.96 Earl McNutt M 113.28 Mead Lumber S 108.36 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 164.42 Miller & Associates Consulting Eng. C 500.00 MIPS Inc SC 3,466.18 Morgan County Sheriff's Office SF 46.00 Mousel Brooks Schneider & Mustion LF 2,107.66 NACO D 1,522.43 Ne Health & Human Services System SC 270.00 Nebraska Public Power District SC 1,598.28 Nebraska Weed Control Association D 125.00 Nicks Distributing Inc S 319.04 Northwest Precinct SC 408.25 Hannah Nothnagel, LCSW SC 100.00 O'Keefe Elevator Company Inc SC 448.66 Lori O'Dea SC 100.00 Orscheln Card Services S 45.95 Tyler S Pribbeno Attorney At Law LF 2,769.62 Pristine Clean Commercial Cleaning SC 500.00 Quadient Leasing USA, Inc R 139.28 Quality Urgent Care PC SC 3,252.40 Quill Corporation S 1,002.91 R & L Sprinklers LLC SC 197.58 Red Willow County Court LF 264.00 Red Willow County District Court LF 75.00 Red Willow County Sheriff SF 743.00 Red Willow Co Treasurer Petty Cash S 816.23 Red Willow Western RFD SC 1,645.20 Mark Serbousek SC 150.00 7-D Lockshop SC 391.49 Shred-it USA R 185.39 Cody E Siegfried LF 100.00 Dawn M Siegfried SC 60.00 Michael T Simmonds S 28.28 Southwest Precinct SC 405.05 Tami Teel S 17.75 Teresa Thomas S 2,125.90 Tim Bradley Electric LLC SC 96.75 UNL ITS Communications Center SC 46.02 David Urbom LF 125.00 U-Save Pharmacy & Medical Supply S 925.12 US Bank S 981.47 US Postmaster S 220.50 Verizon Wireless SC 888.24 VK Electronics SC 1,934.00 Volz Inc SC 701.86 W-1 P-1 Precinct SC 399.25 W-1 P-2 Precinct SC 403.75 W-1 P-3 Precinct SC 408.25 W-2 P-1 Precinct SC 390.25 W-2 P-2 Precinct SC 399.25 W-3 P-1 Precinct SC 399.88 W-3 P-3 Precinct SC 394.75 W-4 P-1 Precinct SC 394.75 Wal-Mart S 105.42 Walter Heating Cooling & Cons SC 1,116.00 Weiss Construction SC 75.00 Whitakers S 302.00 Gretchen Wiebe S 519.94 Ryan R Wilcox C 6,000.00 TOTAL 105,074.21 ROAD FUND Ag Valley Co-Op S 2,378.22 Brico Pest Control SC 2,000.00 BW Telcom SC 47.33 Cambridge Telephone Company SC 48.67 Carquest Auto Parts S 49.97 D & S Hardware S 26.74 Decatur Co-Op Association SC 2,774.31 Diamond Vogel Paint Center S 42.49 Frenchman Valley Co-Op S 1,530.45 Glass Express SC 360.00 Great Plains Communications Inc SC 42.91 Inland Truck Parts Company S 1,372.72 Lakeside Sand & Gravel LLC S 2,101.00 Malleck Oil Company S 2,170.52 McCook Utilities SC 69.10 Mid-American Research Chemical Corp S 156.77 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC SC 1,278.00 Nebraska Public Power District SC 78.85 Nebraskaland Tire SC 296.62 Paulsen Inc S 8,844.05 The Pit Crew Tire & Lube SC 745.65 AKRS Equipment SC 61.95 Richards Gravel Pit, Inc S 6,196.50 Ruggles Truck & Trailer Sales LLC S 742.00 Schaffert Repair SC 369.50 Southwest Gravel Products LLC S 29,107.13 Titan Machinery SC 89.37 Village Of Bartley SC 104.53 TOTAL 63,585.35 VISITORS FUND Honorbound IT C 25.00 Maly Marketing SC 1,900.00 Carol E Schlegel C 3,333.33 US Bank S 125.31 TOTAL 5,383.64 FAIR FUND Ace Hardware S 19.71 Black Hills Energy SC 168.33 Cardmember Services S 660.91 D & S Hardware S 35.88 Diamond Vogel Paint Center S 3.91 Eco Guard Insulation & Roofing SC 7,750.00 Great Plains Communications Inc SC 147.20 Hometown Leasing R 49.93 Intellipro Security LLC SC 5,498.00 John Deere Financial S 321.87 Mc Cook Gazette SC 9.20 McCookNet Internet Service SC 44.00 McCook Utilities SC 411.11 Mead Lumber S 25.07 Mid-American Research Chemical Corp S 461.85 Nebraska Public Power District SC 900.15 Nicks Distributing Inc S 1,214.00 Paulsen Inc S 8,027.58 Plains Equipment Group SC 4,514.18 AKRS Equipment S 387.22 Quill Corporation S 65.98



Red Willow County Board Minutes

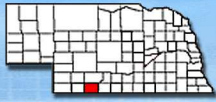


Red Willow County Fair Petty Cash S 205.58 Red Willow County Road Dept S 118.56 7-D Lockshop SC 65.00 US Postmaster SC 92.00 Van Diest Supply Company SC 420.00 Verizon Wireless SC 45.00 Wal-Mart S 7.98 TOTAL 31,670.20 ARENA FUND Black Hills Energy SC 86.28 The Buddy Trailer S 35,285.00 Kohls Auto Parts SC 26.84 McCook Utilities SC 265.72 Nebraska Public Power District SC 448.30 TOTAL 36,112.14 HEALTH FUND Brandy Bird SC 136.00 Eakes Office Solutions S 61.82 Great Plains Communications Inc SC 229.50 Hometown Leasing R 86.12 Pam Klug SC 234.95 Sanofi Pasteur Inc S 1,525.81 US Bank S 940.61 TOTAL 3,214.81 WASTE DISPOSAL FUND Frenchman Valley Co-Op SC 41.18 Great Plains Communications Inc SC 153.05 McCook Utilities SC 42.11 Nebraska Public Power District SC 67.39 Pegex Inc SC 11,180.00 Verizon Wireless SC 50.03 TOTAL 11,533.76 GRAND TOTAL 256,574.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:08 a.m. to June 15, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 15, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 15, 2020. 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 \$32,358.51, 3) Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 4) Chairman's signature on letter to RCI allowing deduction of June premiums, 5) Chairman's signature on Resolution No. 1389, Book 22, Page 69 to set dates for Protest Hearings, 6) Chairman's signature on Liquor License for JBN Inc dba High Times Liquor Mart. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Village of Bartley – Response to Covid-19.

Several approved zoning permits were reviewed and placed on file.

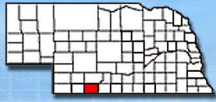
The following claims were allowed:

GENERAL FUND Black Hills Energy SC 383.09 Mike Decore S 10.00 High Plains Radio KBRL SC 260.00 MIPS Inc SC 1,278.20 Quality Urgent Care PC SC 2,747.75 Quill Corporation S 1,082.95 Red Willow Western RFD DN 500.00 Secretary Of State Election Div. S 10.00 Lori Stevens M 178.24 US Bank S 444.89 Wagner Chev-Buick-Pont-Cadillac Inc SC 554.88 TOTAL 7,450.00 ROAD FUND Black Hills Energy SC 104.76 Croell Inc S 21,710.82 Lingo Communications SC 4.30 Twin Valleys Public Power District SC 88.63 TOTAL 21,908.51 FAIR FUND Gregg McGreer S 3,000.00 TOTAL 3,000.00 GRAND TOTAL 32,358.51.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:30 a.m. to June 22, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 22, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 22, 2020. 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 and payroll 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 and payroll claims in the amount of \$444,847.19. 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.

Assessor Kristi Korell presented a list of overvalued, undervalued and omitted properties. A motion was made by Richards, seconded by McNutt, to approve the 2020 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 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board reviewed a proposal from Figgins Construction to re-armor coat Road 407 aka the Cambridge lake road.

A motion was made by Downer, seconded by Richards, to accept the proposal from Figgins Construction for the work to be done on Road 407 aka the Cambridge lake road in the amount of \$16,900.00. Roll call: Ayes: McNutt, Downer, Richards.

David Blau of Miller & Associates and Gary Figgins and Amberly Baker of Figgins Construction were present for the opening of the armor coat bids for the 2020 armor coat project. Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins bid on all six sites. Site #1 which is 69,311 square yards for \$.36 square yard for a total of \$24,951.96, Site #2 which is 19,070 square yards at \$.36 a square yard for a total of \$6,865.20, and Site #3 which is 7,600 square yards at \$.36 square yard for a total of \$2,276.00. The total for this project is \$34,553.16 with the County hauling the gravel.

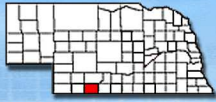
A motion was made by Downer, seconded by Richards, to accept the proposal from Figgins Construction for the Armor Coating project for 2020 at \$.36 per square yard for all six sites for a grand total of \$34,553.16. Roll call: Ayes: McNutt, Downer, Richards.

Bids for 40,000 tons of gravel to be delivered between July 1, 2020, and June 30, 2021 were opened at 10:00 a.m. The Board accepted all bids and reserved the right to have a non-awarded supplier provide gravel at his bid price, if necessary. Certificates of insurance were provided by Paulsen and Southwest Gravel Products. Kelly McCoy and Mike Seaman with Paulsen were present, as well as Keith Becker with Southwest Gravel.

Southwest Gravel Products: Willow Grove - \$19.35, Perry - \$19.35, Fritsch - \$19.35, Box Elder - \$19.35, Coleman - \$19.35. There was no FOB price.

Paulsen, Inc.: Lebanon - \$12.16, Beaver - \$11.53, Danbury - \$11.25, Gerver - \$12.88, Grant - \$14.12, Tyrone - \$11.44, Missouri Ridge - \$10.87, Bondville - \$11.33, Valley Grange - \$11.90, Driftwood - \$12.09, East Valley - \$10.80, Indianola - \$10.64, Red Willow - \$10.64, Willow Grove - \$10.73, Perry - \$11.53, North Valley - \$11.20, Alliance - \$10.62, Fritsch - \$11.19, Box Elder - \$11.72, Coleman - \$12.83. Their FOB price is \$8.40.

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



Red Willow County Board Minutes



The Clerk's and the Sheriff's monthly revenue reports were reviewed and placed on file.
The following claims were allowed:

Payroll Claims – June 22, 2020

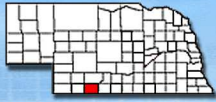
GENERAL FUND Net Salaries 117,941.26 AFLAC 3,237.95 Retirement Plans Division Ameritas 19,466.63 Bob Barker Company Inc 1,090.78 Brighthouse Financial 50.00 City Of McCook 160.00 Consolidated Management Company 6,640.68 D & L Pest Control 93.00 Das State Accounting 56.88 Deveny Motors LLC 24,147.00 D E D Lawn & Landscaping 500.00 Eakes Office Solutions 246.37 Delores Anne Gettman 3.00 Great Plains Communications Inc 1,183.39 Horizon Bank - HSA 300.00 Karr Tuckpointing 82,602.00 KRD Federal Credit Union 8,600.00 KRD HSA Account 375.00 Lou's Gloves 249.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 37,193.52 MNB Bank 45.53 Eldon D Moore 6.00 Nebraska Child Support 243.36 Nebraska Department Of Revenue 5,487.56 Quill Corporation 558.87 Red Willow County Self Insurance 5,700.00 Red Willow County Clerk 860.00 Red Willow County District Court 315.00 Red Willow County Sheriff 18.55 Vision Service Plan 452.59 Walter Heating Cooling & Cons 483.50 YMCA 143.80 Total 318,669.22 ROAD FUND Net Salaries 24,341.89 AFLAC 272.82 Retirement Plans Division Ameritas 3,932.77 Charles Collins 2,055.00 Great Plains Communications Inc 42.80 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,520.00 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,316.25 Paulsen Inc 15,895.85 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Southwest Gravel Products LLC 13,946.63 Vision Service Plan 16.73 Total 73,452.74 FAIR FUND Net Salaries 8,294.02 AFLAC 67.60 Retirement Plans Division Ameritas 1,222.86 Deveny Motors LLC 10,199.00 MNB Bank 2,609.50 Nebraska Department Of Revenue 366.88 Red Willow County Self Insurance 300.00 Red Willow County Road Dept 311.85 Vision Service Plan 44.31 YMCA 36.70 Total 23,452.72 ARENA FUND Net Salaries 6,597.87 Retirement Plans Division Ameritas 931.69 Deveny Motors LLC 1,500.00 MNB Bank 1,868.39 Nebraska Department Of Revenue 302.63 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 YMCA 48.90 Total 11,493.79 DIVERSION PROGRAM McCook Police Department 1,437.00 Total 1,437.00 HEALTH FUND Net Salaries 7,153.36 AFLAC 130.91 Retirement Plans Division Ameritas 1,046.98 Change Healthcare Solutions LLC 100.98 Eakes Office Solutions 11.93 MNB Bank 1,998.36 Merck Sharp & Dohme Corp 762.87 Nebraska Department Of Revenue 222.08 Paper Tiger Shredding 83.55 Kristen Puckett 90.00 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 11,886.02 WASTE FUND Net Salaries 2,718.60 AFLAC 39.00 Retirement Plans Division Ameritas 423.43 Great Plains Communications Inc 153.05 MNB Bank 960.32 Nebraska Department Of Revenue 161.30 Total 4,455.70 Grand Total 444,847.19.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to July 6, 2020.

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 6, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 6, 2020. 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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$396.01, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Earl McNutt recessed the Commissioners meeting for the Board of Equalization 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, 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 St. Patrick's Church of McCook. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption for St. Patrick's Church of McCook for a 1999 Ford pickup. Roll call: Ayes: Downer, McNutt, Richards.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The Board discussed how Bill Elliott's retirement will affect the Household Hazardous Waste program. They also thanked Bill for his many years of service. They have decided to hire a person to handle both the Household Hazardous Waste program and be the Weed Superintendent.

Northwestern Mutual had presented several options regarding Covid-19 coverage under the County's health insurance. A motion was made by Downer, seconded by Richards to authorize the Chairman's signature on the health insurance options regarding the Covid-19 in which the insurance would cover the testing and diagnosis and the treatment would go against the employees' deductible. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment and Energy – General Permit to N.A. Timmerman Inc.

The Nebraska Department of Health & Human Services – Update on Covid-19, and the Clerk of District Court's Monthly Revenue Report were reviewed and placed on file.

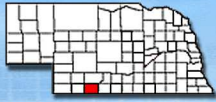
The following claims were allowed:

Capital One - \$96.29, United States Treasury - \$299.72.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to July 13, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 7, 2020

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 7, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

Vice Chairman Cayla Richards 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: Cayla Richards and Earl McNutt. Richards informed the public about the location of the posted Open Meetings Act. Steve Downer arrived late.

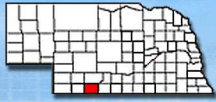
The Board heard the following protests:

	NAME	PROPERTY
8:30 A.M.	Lawrence & Susan Strunk	308 S 8th St
8:45 A.M.	Leon & Phyllis Kuhlen	712 W L St
9:00 A.M.	Evan McConnell	71802 Susanna Dr
9:15 A.M.	Dennis & Cora Berry	812 W 13th St
9:30 A.M.		
9:45 A.M.	Renee Wright	814 D St, Indianola
10:00 A.M.		
10:15 A.M.	Jerry Cash	Indianola
10:30 A.M.	Theodore Gans	1206 E A St
10:45 A.M.	Larry Ruppert	10-2-29, 32-3-28
11:00 A.M.	Cathy Carman	38323 Dr 716

Chairman Downer adjourned the Board of Equalization meeting at 11:15 a.m. to July 13, 2020

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 13, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 13, 2020. 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.

The Board reviewed the minutes from the previous meetings, 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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$218,000.67, 3) authorize Chairman's signature on an Oversized Load Permit for Ward Craft Homes, 4) authorize Chairman's signature on Figgins Construction Agreement for Armor Coat Project 2020. 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.

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$77.42. Roll Call: Downer, Richards, McNutt.

Kristi Korell, Assessor, joined the Board to present her three-year plan of assessment. Korell also reported on County cemeteries. There are 19 cemeteries, including those in the city of McCook that had no change of ownership or use.

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

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Korell rejoined the Board to present a contract for appraisal with Darrel Stanard. A motion was made by Richards, seconded by Downer, to authorize the Chairman's signature on the contract with Stanard Appraisal for \$103.00 per hour. Roll call: Ayes: McNutt, Downer, Richards.

Korell also asked the Board to consider a contract for appraisal on exempt properties.

A motion was made by Downer, seconded by Richards, to table this matter until further information can be obtained in regards to contracting for exempt properties. Roll call: Ayes: McNutt, Downer, Richards.

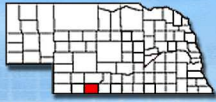
Carol Schlegel, Tourism Director, presented her progress report to the Board for the County Visitors Bureau. The hotels are rebounding at this time.

Schlegel also presented to the Board, Resolution No. 1390, Book 22, Page 70 to transfer funds from Visitors Improvement Fund 0995 to Visitors Promotion Fund 0990 quarterly.

A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1356, Book 22, Page 36 to transfer \$15,000.00 from Visitors Improvement Fund 0995 to Visitors Promotion Fund 0990 quarterly as available. Roll call: Ayes: McNutt, Downer, Richards.

Sheriff Alan Kotschwar presented a list of vehicles that were not retrieved from the impound lot. A motion was made by Richards, seconded by Downer, to set August 5, 2020, at 10:00 a.m. as the date and time for the Red Willow County Sheriff to auction off the abandoned vehicles he has in his possession. Roll call: Ayes: McNutt, Downer, Richards.

The Board worked on their budgets.



Red Willow County Board Minutes



The following correspondence was reviewed and placed on file: 1) Secretary of the Interior – Notice of PILT Payment, 2) City of McCook – Notice of Public Hearing for Preliminary Plat Approval.

The following claims were allowed:

Accounts Payable Claims – July 13, 2020

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

Arrow Car Wash SC 39.15 Black Hills Energy SC 162.10 Blue Tarp Financial S 146.99 Brouillette Dugan Troshynski & Bell LF 203.62 Katherine Caswell M 88.97 Chase County Sheriff SF 42.20 City Of McCook SC 5,445.25 Clay County Sheriff's Office SF 23.13 Joan Coleman SC 125.00 Community Hospital SC 880.34 Penelope Cooper S 3.88 Justin M Daake LF 4,270.00 Deveny Motors LLC SC 167.33 Eakes Office Solutions S 1,744.37 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 944.63 Goodwin Siegfried LLP LF 5,350.00 Great Plains Communications Inc SC 867.59 Kim Holliday SC 250.00 Hometown Leasing R 1,130.99 Honorbound IT SC 2,438.50 Ideal Linen Supply S 115.37 Kristi Korell S 11.55 Masonic Temple Craft Inc R 450.00 McCook Gazette D 643.08 McCook Humane Society Inc DN 250.00 McCook Utilities SC 381.87 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 550.78 Midwest Connect S 210.00 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,444.14 MNB Insurance Inc I 35,867.91 Mousel Brooks Schneider & Mustion LF 4,539.00 Ne Assoc Co Clerks-Reg Deeds-Elect D 250.00 Ne Dept Health & Human Services SC 39.43 Ne Health & Human Services System SC 279.00 Nebraska Public Power District SC 2,705.61 Nicks Distributing Inc S 274.65 O'Keefe Elevator Company Inc SC 448.66 Tyler S Pribbeno Attorney At Law LF 640.15 Pristine Clean Commercial Cleaning SC 400.00 Quadient Finance USA, Inc S 500.00 Quill Corporation S 172.55 Cayla Richards M 108.68 Red Willow County Court LF 900.25 Red Willow County District Court LF 396.00 Clerk Of District Court Petty Cash S 94.00 Red Willow County Sheriff SF 566.41 Scotties Potties SC 120.00 Secretary Of State Election Div. S 40.00 Shred-It USA SC 120.74 Michael T Simmonds S 19.16 Ashley K Spahn LF 820.00 Bailee Springer M 6.90 Teresa Thomas M 15.81 Urbom Law Offices PC LF 616.00 U-Save Pharmacy & Medical Supply S 1,176.02 US Bank S 1,398.05 Verizon Wireless SC 888.20 Wal-Mart S 167.54 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 60.00 TOTAL 90,840.55 ROAD FUND Ag Valley Co-Op S 2,645.38 AKRS Equipment S 434.19 B W Telcom SC 47.33 Cambridge Telephone Company SC 49.33 Croell Inc S 22,940.77 Danbury Storage Units LLC R 1,200.00 Decatur Co-Op Association SC 2,330.18 Frenchman Valley Co-Op SC 2,061.81 Inland Truck Parts Company S 228.94 Lords Inc S 103.43 Malleck Oil Company S 1,516.24 McCook Gazette D 172.96 McCook Utilities SC 79.63 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 23,107.09 NMC Exchange LLC SC 12,466.57 Nebraska Public Power District SC 80.72 Nebraska Peterbilt S 485.15 NKC Tire S 25.00 Paulsen Inc S 22,924.23 Powerplan SC 47.57 Southwest Farm & Auto Supply S 203.21 Van Diest Supply Company S 1,031.00 Village Of Bartley SC 102.42 Welding Plus SC 144.64 TOTAL 94,927.79 VISITORS PROMOTION Bison Alumni Newsletter D 400.00 Honorbound IT SC 25.00 McCook Economic Development Corp DN 756.00 NBHANE 06 DN 1,500.00 Nebraska Travel Association D 300.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 61.70 TOTAL 7,876.03 FAIR FUND Ace S 43.26 AKRS Equipment S 10.63 Black Hills Energy SC 113.29 Cardmember Services S 255.28 Carquest Auto Parts S 54.99 Colorado Retail Ventures S 204.17 Extreme Ag Inc S 85.80 Great Plains Communications Inc SC 147.20 Hometown Leasing R 49.93 McCook Gazette D 4.00 McCookNet Internet Service SC 44.00 McCook Utilities SC 424.04 Nebraska Public Power District SC 1,332.00 Nicks Distributing Inc S 407.35 Ravenswood Electric LLC SC 98.05 Red Willow County Fair Petty Cash S 1,199.98 Paul L Sutton S 252.00 Tinker Tom SC 42.99 Van Diest Supply Company S 463.36 Verizon Wireless SC 45.00 Wal-Mart S 92.32 Walter Heating Cooling & Cons SC 798.00 TOTAL 6,167.64 ARENA FUND Bamford Inc S 500.00 Black Hills Energy SC 70.26 Bryan Hauxwell Farms SC 750.00 McCook Utilities SC 311.28 Nebraska Public Power District SC 8,744.90 Nebraska Public Power District SC 836.02 Ravenswood Electric LLC SC 166.69 7-D Lockshop SC 2,867.00 TOTAL 14,246.15 DIVERSION FUND MIPS Inc SC 381.68 TOTAL 381.68 K-9 FUND US Bank SC 56.99 TOTAL 56.99 HEALTH FUND Brandy Bird M 7.59 Dr Vinyl SC 60.00 Eakes Office Solutions S 2.08 Great Plains Communications Inc SC 228.83 Hometown Leasing R 86.12 McCook Gazette D 13.60 US Bank S 2,704.36 Wal-Mart S 72.78 TOTAL 3,175.36 WASTE DISPOSAL FUND D & S Hardware S 23.94 IEK S 131.03 McCook Utilities SC 43.98 Nebraska Public Power District SC 79.50 Verizon Wireless SC 50.03 TOTAL 328.48 GRAND TOTAL 218,000.67.

McNutt adjourned the Board of Commissioners meeting at 11:50 a.m. to July 20, 2020.

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

Mason Pohl	71855 Susanna Dr
Robert & Liane Martin	521 D St, Indianola
Alan Solko	303 East 4 th St
Thom Pankonin	910 E F St
Phyllis Ogg	205 S 7th St, 207 S 7th St
James & Annette Gruhn	205 D St Indianola, 409 N 4th St Indianola
Rudy & Hillery Kennedy	612 N 2nd St, Indianola

Downer adjourned the Board of Equalization meeting at 3:30 p.m. to July 14, 2020.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer,

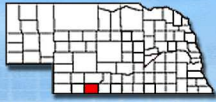


Red Willow County Board Minutes



Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 14, 2020

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 14, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

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

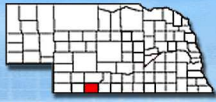
The Board heard the following protests:

Bette Bean	502 W 3rd St
Joe Garcia	206 S 8th St, 208 S 8th St
Carol Ball	38572 Cardinal Trl
Thomas Lynch	202 S 8th St
Paul Sutton	1518 W 10th St
Jane Shield	1519 W 5th St
James Allen	37936 Dr 715
Greg Broadfoot	71604 Rd 383
Kirt Blake	203 E 2nd St
Scott Malleck	1205 E B St
Jason & Staci Meyers	39021 Dr 716
Kent Christen	508 E 2nd St
Todd Weimer	71891 Calabria D
Barbara Ostrum	106 S 9th St
Matthew Smith	304 W 3rd St
Lance Stewart	305 E 5th St

Chairman Downer adjourned the Board of Equalization meeting at 2:30 p.m. to July 20, 2020.

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 20, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 20, 2020. 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 (via phone), 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. Todd Weimer was present to show support and appreciation for the Board.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$1,389.98, 3) Vice Chairman's signature on Oversized Load Permit for Ward Craft Homes, 4) Vice Chairman's signature on County Roadway Occupancy Permit for McCook Public Power District, 5) reappoint Chuck Tines and Jan Gilbert to Planning Commission; terms to expire April 30, 2023. 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.

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 28 which increased the tax rolls by \$112.46. Roll Call: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Kristi Korell, Assessor, joined the Board to request extensions on three Homestead Exemption applications.

A motion was made by Downer, seconded by Richards, to grant extensions on the Homestead Exemption applications for Elsie Reiners, Steve & Denise Bales and Mary Zimbelman. Roll Call: Ayes: McNutt, Downer, Richards.

The Board worked on budgets.

The following correspondence was reviewed and placed on file: Lancaster County Youth Services Center – Offer of Services.

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

The following claims were allowed:

Accounts Payable Claims – July 20, 2020

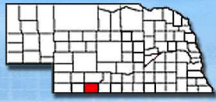
Black Hills Energy – 188.19, Lingo Communications – 35.55, Twin Valleys Public Power District – 95.95, John Deere – 642.06, Ravenwood Electric – 178.23, Delton Young – 250.00, Total: 1,389.98.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to July 27, 2020.

Earl McNutt,
Chairman, Board of Commissioners

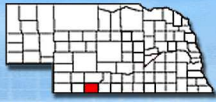
Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 27, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 27, 2020. 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.

The Board reviewed the previous minutes and the 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 and Board of Equalization meetings, 2) accounts payable and payroll claims in the amount of \$279,572.89, 3) reappoint Greg Hoffman to Planning Commission, term to expire April 30, 2023, 4) authorize Chairman's signature on Notice to Proceed for Figgins Construction Co., 5) authorize Chairman's signature on Interlocal Agreement with Furnas County for Veterans Service Officer, 6) Authorize Chairman's Signature on Resolution No. 1391, Book 22, Page 71 to Close Out the Kiplinger Mural Fund 4025. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed a letter from Donna Goad with Domestic Abuse/Sexual Assault Services requesting continued support for the 2020/2021 fiscal year.

A motion was made by Richards, seconded by Downer, to approve continued support to Domestic Abuse/Sexual Assault Services in the amount of \$10,096.00. Roll call: Ayes: McNutt, Downer, Richards.

Trent Jollensten brought his concerns about the ownership of a mobile home before the Board. He explained that the title to the mobile home is not in his name and has never been in his name. Deputy Treasurer Crystal Dack joined the Board to advise how he can get a title to the mobile home.

The Board worked on budgets.

The following reports were reviewed and placed on file: 1) Treasurer's Semi-Annual Report, 2) Extension Board Constitution, 3) Sheriff's Monthly Revenue Report.

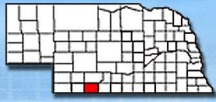
The following claims were allowed:

GENERAL FUND Net Salaries 119,222.18 AFLAC 3,237.95 Retirement Plans Division Ameritas 19,619.97 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Joseph C Haag 187.00 Horizon Bank - HSA 300.00 KR Federal Credit Union 8,600.00 KR HSA Account 375.00 MASA Global Building 328.00 MassMutual 50.00 MNB Bank 37,194.81 MNB Bank 48.44 Eldon D Moore 6.00 Nebraska Child Support 247.80 Nebraska Department Of Revenue 5,479.14 Red Willow County Self Insurance 5,800.00 Red Willow County Clerk 860.00 Vision Service Plan 477.66 YMCA 143.80 Total 202,230.75 ROAD FUND Net Salaries 24,220.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,932.77 Charles Collins 2,536.00 KR Federal Credit Union 1,514.00 MASA Global Building 216.00 MassMutual 400.00 MNB Bank 8,489.55 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,307.60 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 16.73 Total 44,048.46 FAIR FUND Net Salaries 9,186.60 Retirement Plans Division Ameritas 1,296.84 MNB Bank 2,617.45 Nebraska Department Of Revenue 361.83 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 Total 13,707.03 ARENA FUND Net Salaries 3,297.46 Retirement Plans Division Ameritas 502.54 MNB Bank 890.55 Nebraska Department Of Revenue 125.80 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 5,092.83 HEALTH FUND Net Salaries 6,937.30 AFLAC 130.91 Retirement Plans Division Ameritas 968.37 Change Healthcare Solutions LLC 100.98 MNB Bank 1,928.61 Nebraska Department Of Revenue 218.40 Kevin Potthoff 14.95 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Darin Seligman 5.75 Misti Soderlund 29.90 Total 10,620.17 WASTE DISPOSAL FUND Net Salaries 2,440.51 AFLAC 39.00 Retirement Plans Division Ameritas 381.23 MNB Bank 866.57 Nebraska Department Of Revenue 146.34 Total 3,873.65 Grand Total 279,572.89.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to August 3, 2020.

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 3, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 3, 2020. 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 via phone. 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.

There were no issues for the Board of Equalization. The Board reviewed the minutes from the previous meeting.

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) there were no accounts payable claims, 3) surplus items for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, and Greg Holthus, Custodian, joined to Board to discuss potential situations if a county employee contracts COVID-19. Wesch said they would probably have to go back to doing everything online or by mail for 14 days if one of her employees tested positive.

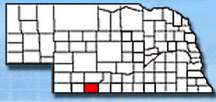
Dan Miller, CPA, joined the Board to discuss the 2020/2021 budget. He gave preliminary numbers to the Board. The Board decided to send the budgets back to the elected officials and department heads to have them re-evaluate their budgets and cut wherever possible.

The Health Department's annual report was reviewed and placed on file.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to August 10, 2020.

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 10, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 10, 2020. 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 meetings and the 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) accounts payable claims in the amount of \$236,948.42, 3) changes to Pledged Securities for County Treasurer, 4) Chairman's signature on Oversized Load Permit for Ward Craft Homes. 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. Downer informed the public about the location of the posted Open Meetings Act.

The Board heard the following protest: Douglas Smith Pt 23-3-28, 281.6 acres

Evidence was presented. A motion was made by Richards, seconded by McNutt, to accept the Assessor's recommendation on this property of \$50,088.00 and to change the floor from concrete to dirt and the quality of the building from average plus to average. Roll Call: Ayes: McNutt, Downer, Richards.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Andy Long with McCook Economic Development Corp joined the Board to present his quarterly update. They used their Gap loan six different times and helped create or maintain 22 jobs and have been a part of a down payment assistance program. MEDC received a \$400,000.00 grant from the State and provided assistance to provide TIF financing.

The Board worked on budgets.

The following correspondence was reviewed and placed on file: City of McCook - Notice of Public Hearing Regarding Proposed Koch Subdivision.

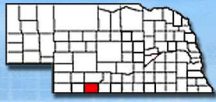
The Clerk of District Court's Monthly Revenue Reports, and COVID-19 updates from SWNPHD and DHHS were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS - AUGUST 10, 2020

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 Arrow Car Wash SC 23.40 Burke Law Office LF 1,007.00 Katherine Caswell M 469.39 City of Indianola SC 260.00 City of Mc Cook SC 6,851.91 Madison Clark M 9.20 Joan Coleman SC 125.00 Consolidated Management Company S 6,751.06 Penelope Cooper S 7.85 D & S Hardware S 24.01 Justin M Daake LF 4,268.63 DAS State Accounting SC 229.38 Deveny Motors LLC SC 211.31 Diamond Vogel Paint Center S 5.85 Double D Lawn & Landscaping SC 313.32 Eakes Office Solutions S 3,605.72 Frenchman Valley Co-Op S 809.52 GWorks SC 1,095.00 Goodwin Siegfried LLP LF 2,265.00 Great Plains Communications Inc SC 1,975.98 Hall County Sheriff SF 25.26 Hitchcock County Sheriff SF 32.52 Hometown Leasing R 916.32 Honorbound IT SC 2,226.02 Jacks Uniforms & Equipment S 90.89 Kristi Korell M 55.58 Lincoln County Clerk SC 16,095.85 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 548.72 McCook Humane Society Inc DN 250.00 McCook Utilities SC 424.61 Earl McNutt M 249.37 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 416.71 Midwest Special Services Inc SC 346.50 Miller & Associates PC C 595.00 MIPS Inc SC 3,444.14 Mousel Brooks Schneider & Mustion LF 1,286.40 Ne Health & Human Services System SC 258.00 Nebraska Public Power District SC 3,863.00 Nebraska Safety & Fire Equipment SC 1,143.00 Nebraska Public Health Environment S 315.00 Nicks Distributing Inc S 946.75 Northeast Nebraska Juvenile Service SC 2,486.25 O'Keefe Elevator Company Inc SC 425.00 Pristine Clean Commercial Cleaning SC 400.00 Quality Urgent Care PC SC 4,985.10 Quill Corporation S 334.33 Radiology Services PC SC 46.00 Region II Human Services SC 10,431.23 Region 51 EMA D



Red Willow County Board Minutes



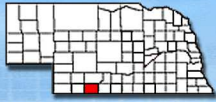
75.00 Red Willow County Clerk Petty Cash S 100.85 Red Willow County Court LF 710.26 Red Willow County District Court LF 390.00 Clerk Of District Court Petty Cash S 46.00 Red Willow County Sheriff SF 1,408.27 Red Willow County Treasurer S 3,268.25 Shred-It USA SC 240.40 Michael T Simmonds M 24.50 Ashley K Spahn LF 1,099.80 Bailee Springer M 10.35 Lori Stevens M 193.14 U-Save Pharmacy & Medical Supply S 1,034.06 US Bank S 1,368.01 US Postmaster S 35.00 Verizon Wireless SC 892.47 Ryan R Wilcox C 6,000.00 Window Artisans SC 450.00 Witness Fees - Co Court WF 180.00 TOTAL 101,051.44 ROAD FUND Ace Irrigation & Mfg. Co SC 11,560.80 Ag Valley Co-Op S 3,060.21 AKRS Equipment S 2,457.83 Asphalt & Fuel Supply S 17,170.30 BW Telcom SC 47.33 Cambridge Telephone Company SC 49.33 Frenchman Valley Co-Op S 2,029.31 Great Plains Communications Inc SC 43.70 Malleck Oil Company S 1,906.82 McCook Utilities SC 69.95 Miller & Associates PC C 1,360.50 Nebraska Dept Of Transportation SC 406.86 NMC Exchange LLC S 1,893.06 Nebraska Public Power District SC 87.74 Nebraska Peterbilt SC 423.43 Paulsen Inc SC 44,335.96 Southwest Gravel Products LLC S 8,707.50 Stewart Construction Inc SC 650.00 Village of Bartley SC 104.20 TOTAL 96,364.83 ROAD & BRIDGE BUYBACK Miller & Associates Consulting Eng. C 4,500.00 TOTAL 4,500.00 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 18.72 Honorbound IT SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 250.78 White Horse Management DN 1,500.00 TOTAL 5,127.83 FAIR FUND Ace SC 279.98 Black Hills Energy SC 115.14 Cardmember Services S 92.97 Colorado Retail Ventures S 156.77 D & S Hardware S 56.04 Diamond Vogel Paint Center S 89.25 Great Plains Communications Inc SC 147.20 Haas & Wilkerson Insurance I 4,744.00 Hometown Leasing R 49.93 McCook Gazette SC 4.40 McCook Utilities SC 625.98 Nebraska Public Power District SC 2,067.48 Ravenswood Electric LLC SC 1,582.71 Red Willow County Fair Petty Cash S 1,000.00 Red Willow County Road Dept S 375.10 7-D Lockshop SC 23.00 Clarice Shields M 128.80 Paul L Sutton S 172.24 Van Diest Supply Company S 315.00 Verizon Wireless SC 45.00 VK Electronics S 200.00 Wal-Mart S 158.63 TOTAL 12,429.62 P&M FUND Penelope Cooper S 508.25 TOTAL 508.25 ARENA FUND Black Hills Energy SC 64.67 Imprest Account SC 33.28 McCook Utilities SC 268.91 Nebraska Public Power District SC 861.64 TOTAL 1,228.50 HEALTH FUND Brandy Bird M 6.33 Eakes Office Solutions S 136.98 GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 227.30 Hometown Leasing R 86.12 McKesson Medical Surgical S 890.24 Red Willow County Health Dept S 20.76 TOTAL 2,880.33 WASTE FUND Clean Harbors Env Services SC 12,515.85 D & S Hardware S 19.95 Great Plains Communications Inc SC 153.05 McCook Utilities SC 42.11 Nebraska Public Power District SC 76.44 Verizon Wireless SC 50.22 TOTAL 12,857.62 GRAND TOTAL 236,948.42.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to August 17, 2020.

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 17, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 17, 2020. 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. Kristi Korell met with the Board to discuss the County car and possibly replacing it.

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

The Board heard the following protest: C. Douglas Breing Pt N/E 36-4-26, 3.02 acres
Evidence was presented. No decision was made at this time.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Richards, to recess the regular meeting and enter into a public hearing at 9:30 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: McNutt, Downer, Richards.

David Blau presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 182, Project C73 Unit 183, Project C73 Unit 187, and Project C73 Unit 188 on the One Year Plan. The Board will also have Project C73 Unit 178 and Project C73 Unit 186 on the Six Year Plan.

A motion was made by Downer, seconded by Richards, to adjourn the public hearing at 9:45 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1392, Book 22, Page 72, to adopt the 2020 One and Six-Year Road Plan with the addition of the Project C73 Unit 188 on the One Year Plan and moving Project C73 Unit 178 to the Six Year Plan. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed the minutes from the previous meetings 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 \$38,147.34, 3) Chairman's signature on County Roadway Occupancy Agreement for Vanguard Real Estate Solutions, 4) Chairman's signature on Application and Certificate for Payment, Change Order No. 1, Certificate of Substantial Completion for Armor Coat Project 5) Chairman's signature on Law Enforcement Agreement for the Village of Bartley. Roll call: Ayes: McNutt, Downer, Richards.

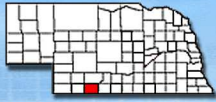
Clerk Tami Teel presented inventories from all departments. A motion was made by Richards, seconded by Downer, to approve the inventories as presented. Roll call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented a report of Collected and Uncollected Distress Warrants. There were 52 distress warrants issued on October 31, 2019 for a total of \$42,313.61, one distress warrant issued on December 4, 2019 in the amount of \$51.22, one distress warrant issued on February 4, 2020 in the amount of \$101.58. There were 48 distress warrants collected in the amount of \$41,963.07 (including interest), and six that were not collected in the amount of \$503.34.

Brandy Bird, Health Director, Pam Klug and Kevin Potthoff were present for a hearing on the Health Department budget.

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

Jiles Bowman, Fair Manager and Deb Lafferty joined the Board to review the Fair and Horse Arena budgets. The Board had several questions, which Bowman answered satisfactorily. After some discussion, a motion was made by



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Richards, seconded by Downer, to approve the Fair and Horse Arena budgets with the changes that have been made. Roll Call: Ayes: McNutt, Downer, Richards.

Teresa Thomas, Ben Dutton and Tasha Wulf with the Extension Office were present for a hearing on the Extension Office's budget.

A motion was made by Richards, seconded by Downer, to approve the Extension Budget with the one change in the travel expense line item, reducing it an additional \$2,000.00 to \$6,000.00. Roll call: Ayes: McNutt, Downer, Richards.

Sheriff Alan Kotschwar was present to discuss the Sheriff and Jail budgets. A motion was made by Richards, seconded by Downer, to approve the Sheriff's and Jail's Budgets with the two changes that were made. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Natural Resources – Dam Inspections, 2) Ward Craft Homes – House Delivery Delay.

The following claims were allowed:

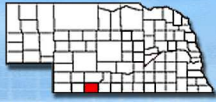
Black Hills Energy 261.47 Quadiant Leasing USA, Inc 118.50 Quality Urgent Care 274.00 RR Donnelley 59.06 West Central District 245.00 Black Hills Energy 98.41 Lawson Products Inc 471.91 Lingo Communications 39.31 Southwest Farm & Auto Supply 993.14 Twin Valleys Public Power District 94.46 John Deere Financial 1,325.95 McCooknet Internet Service 44.00 Scotties Potties 300.00 Clean Harbors Env Services 33,295.15 Pestwest USA LLC 852.19 Total 38,472.55.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:10 p.m. to August 24, 2020.

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 24, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 24, 2020. 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 and payroll 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 and payroll claims in the amount of \$284,441.06. 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.

C. Douglas Breing's property valuation protest was re-visited. After some discussion, a motion was made by Richards, seconded by McNutt, for no change due to similar properties. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Philip Jensen, with Great Plains Communications presented product updates and plan renewals. With the new updates the County would get increased band width and would save close to \$300 a month. A motion was made by Downer, seconded by Richards, to authorize the chairman's signature on the service orders for Great Plains to continue servicing Red Willow County. Roll Call: Ayes: McNutt, Downer, Richards.

James Foster and Randy Dean with Hillcrest Nursing Home joined the Board to discuss the Nursing Home Bonds. The County would like the Nursing Home to take the bond payments back over. Dean said that COVID-19 has really affected the nursing home in a negative financial way. He said they would discuss this request at their Board meeting on Wednesday, August 26, 2020.

Dan Miller, CPA joined the Board to discuss the County budget. The Board made some changes to the budget.

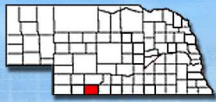
A motion was made by Downer, seconded by Richards, to adopt Resolution Nos. 1393 - 1401 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy. Roll Call: Ayes: McNutt, Downer, Richards.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.

The following claims were allowed:

GENERAL FUND Net Salaries 118,823.04 AFLAC 3,237.95 Retirement Plans Division Ameritas 19,463.28 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Hometown Leasing 214.67 Horizon Bank - HSA 300.00 KR D Federal Credit Union 8,600.00 KR D HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 36,989.95 MNB Bank 45.47 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,453.92 Red Willow County Self Insurance 5,600.00 Red Willow County Clerk 810.00 Vision Service Plan 457.10 YMCA 143.80 Total 201,059.18 ROAD FUND Net Salaries 24,379.39 AFLAC 272.82 Retirement Plans Division Ameritas 3,932.77 Charles Collins 2,128.00 KR Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,488.09 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,310.66 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 16.73 Total 43,640.46 FAIR FUND Net Salaries 9,939.75 Retirement Plans Division Ameritas 1,338.95 MNB Bank 2,811.91 Nebraska Department Of Revenue 381.70 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 Total 14,716.62 ARENA FUND Net Salaries 3,401.13 Retirement Plans Division Ameritas 516.16 MNB Bank 909.09 Nebraska Department Of Revenue 128.41 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 5,231.27 HEALTH FUND Net Salaries 7,833.00 AFLAC 130.91 Retirement Plans Division Ameritas 1,078.28 Eake's Office Solutions 23.01 MNB Bank 2,107.67 McKesson Medical Surgical 31.59 Nebraska Department Of Revenue 229.32 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 U S Bank 496.36 Total 12,215.14 WASTE FUND Net Salaries 4,834.37 AFLAC 39.00 Retirement Plans Division Ameritas 745.56 MNB Bank 1,689.54 Nebraska Department Of Revenue 269.92 Total 7,578.39 Grand Total 284,441.06.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to September 14, 2020.



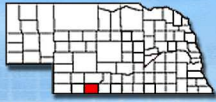
Red Willow County Board Minutes



Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 14, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 14, 2020. 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 (via phone). 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 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 \$404,420.14, 3) Chairman's signature on Resolution No. 1408, Book 22, Page 88 and Annual Certification of Program Compliance to Nebraska Department of Roads Classifications and Standards, 4) 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. with the following members present: Steve Downer, Cayla Richards (via phone) and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

County Treasurer Sue Wesch presented three motor vehicle exemptions applications for Humane Society, St. Patrick's Catholic Church and the Community Hospital. A motion was made by Richards, seconded by McNutt, to approve the three motor vehicle tax exemption applications as presented. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Sheriff Alan Kotschwar joined the Board with paperwork to be reimbursed from FEMA for salaries of first responders. A motion was made by Richards, seconded by Downer, to appoint Sheriff Kotschwar as the authorized representative for FEMA Public Assistance DR4521. Roll call: Ayes: McNutt, Downer, Richards.

Daniel Miller, CPA, joined the Board to present the 2020/2021 budget. 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.

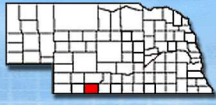
A motion was made by Downer, seconded by Richards, to enter into a public hearing at 10:00 a.m. to discuss the budget for 2020-2021. Roll call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to adjourn from the public hearing at 10:06 a.m. and reconvene back into the regular Board meeting. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to approve Resolution No. 1402, Book 22, Page 82 to adopt the 2020/2021 budget as presented by Dan Miller, CPA. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards to enter into a special hearing to set the final tax request at 10:15 a.m. A motion was made by Richards, seconded by Downer, to adjourn from the special hearing to set the tax request at 10:20 a.m. Roll Call: Ayes: McNutt, Downer, Richards. A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1403, Book 22, Page 83, to set the final tax request at \$4,184,545.00, which is an amount different from the prior fiscal year of \$4,058,114.00 and also to increase the levy from .320068 to .331457. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1404, Book 22, Page 84, to transfer the designated portion of the general levy for 2020 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$292,000.00 (.082595), 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. 1405, Book 22, Page 85, to transfer the designated portion of the general levy for 2020 from the General Fund No. 0100 to Self-Insurance Fund No.



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1275 in the amount of \$1,009,000.00 (.285405), 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. 1406, Book 22, Page 86, to transfer as needed \$250,000.00 from the Inheritance Fund No. 2700 to the Self-Insurance Fund 1275. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1407, Book 22, Page 87, to transfer as needed \$400,000.00 from the Road Fund No. 0300 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: : 1) Liquor License for JBN Inc (approved by the City), 2) approved Zoning Permits, 3) City of McCook – Notice of Public Hearing re: Replat of Block 1 Westview Plaza Subdivision, 4) Nebraska Commission on Law Enforcement – Notification that Red Willow Law Enforcement Center is in Full Compliance with Minimum Jail Standards, 5) Nebraska Department of Natural Resources – 2020 Nebraska Thriving Index.

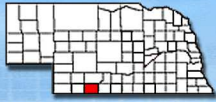
The Sheriff's and Clerk of District Court's monthly reports were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – September 14, 2020

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 Ambience Counseling Center LLC SC 420.00 Arrow Car Wash SC 29.93 Black Hills Energy SC 234.57 Blue Tarp Financial S 39.99 Brouillette Dugan Troshynski & Bell LF 300.80 C & K Distributors S 33.12 Katherine Caswell M 176.44 City Of McCook SC 6,768.58 Joan Coleman SC 250.00 Consolidated Management Company S 6,560.08 D & L Pest Control SC 93.00 D & S Hardware S 5.49 Justin M Daake LF 920.00 DAS State Accounting SC 56.88 Deveny Motors LLC S 177.22 Double D Lawn & Landscaping SC 109.00 Steve Downer M 506.00 Dugan Printing & Promotions LLC S 85.77 Eake's Office Solutions S 305.40 Farrells Pharmacy Inc S 393.35 Frenchman Valley Co-Op S 128.65 Gillen's Carpet And Air Duct Clean SC 300.00 Goodwin Siegfried LLP LF 2,765.71 Great Plains Communications Inc SC 2,065.12 Hitchcock County Sheriff SF 31.31 Holiday Inn M 299.85 Hometown Leasing R 1,020.10 Honorbound IT SC 2,582.26 Hornady S 740.40 Ideal Linen Supply S 230.74 Jacks Uniforms & Equipment S 215.74 Kristi Korell M 153.63 Alan G Kotschwar M 767.43 Larson Metal LLC S 1,500.00 Lynn Peavey Company S 113.80 Philip Lyons M 111.60 Jeff Lytle SC 100.00 Maple Park Dental Associates SC 706.00 MAS Modern Marketing S 209.21 McCook Gazette SC 847.23 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 380.77 McKesson Medical Surgical S 998.16 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 106.77 Midwest Connect SC 3,200.40 Daniel D Miller CPA SC 3,900.00 Miller & Associates Consulting Eng. SC 1,163.50 MIPS Inc S 5,258.07 Mousel Brooks Schneider & Mustion LF 2,165.62 Ne County Assessors Association D 100.00 Ne Health & Human Services System SC 189.00 Nebraska Public Power District SC 2,971.48 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 144.80 Orscheln Card Services S 36.59 SRK Enterprise LLC SC 500.00 Quadient Leasing USA, Inc R 639.28 Quality Urgent Care PC S 2,798.50 Quill Corporation S 595.82 Ramada Inn M 78.00 Region II Services SC 5,334.00 Reward Committee D 2,500.00 Cayla Richards M 135.70 Red Willow County Clerk Petty Cash S 36.55 Red Willow County Court S 585.00 Clerk Of District Court Petty Cash S 93.75 Red Willow County Sheriff SF 513.26 Red Willow Co Treasurer Petty Cash S 20.90 Marie N Sahm SC 125.00 Seton S 139.55 Keith Delano SC 191.37 Shred-It USA SC 120.20 Dawn M Siegfried C 1,266.25 Michael T Simmonds S 121.30 Elias J Solorzano S 600.00 Southwest Farm & Auto Supply S 126.59 Ashley K Spahn LF 1,239.80 Bailee Springer M 7.48 Lori Stevens M 39.79 Tami Teel S 12.78 Teresa Thomas M 206.14 Tim Bradley Electric LLC SC 2,316.94 Tinker Tom S 21.95 Urbom Law Offices PC LF 1,017.00 U-Save Pharmacy & Medical Supply S 2,386.98 US Bank S 1,399.93 US Postmaster S 52.75 Verizon Wireless SC 838.55 Village Of Bartley SC 80.00 Volz Inc SC 32.50 Wal-Mart S 114.46 Walter Heating Cooling & Cons SC 1,431.00 Weathercraft Company Of McCook SC 134.44 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 120.00 TOTAL 88,532.07 ROAD FUND Ag Valley Co-Op SC 3,669.76 AKRS Equipment SC 293.77 Black Hills Energy SC 96.65 BW Telcom SC 44.55 C & K Distributors SC 94.39 Cambridge Telephone Company SC 49.33 Kent Clapp SC 150.00 D & S Hardware SC 161.92 Decatur Co-Op Association SC 8,509.82 Deveny Motors LLC SC 1,161.51 Extreme Ag Inc S 247.50 Fastenal Company S 27.24 Figgins Construction Co Inc C 59,130.79 Great Plains Communications Inc SC 45.31 Larson Metal LLC SC 650.00 Lingo Communications SC 16.42 Lords Inc S 104.80 Malleck Oil Company S 2,684.06 McCook Utilities SC 73.58 Miller & Associates Consulting Eng. C 1,033.00 Modern Farm Equipment Corp SC 1,210.26 NMC Exchange LLC SC 469.49 Nebraska Public Power District SC 82.81 Nebraska Peterbilt S 146.80 NKC Tire SC 2,458.88 Paulsen Inc S 27,459.94 Richards Gravel Pit, Inc S 8,505.00 Ruggles Truck & Trailer Sales LLC SC 3,736.00 Southwest Gravel Products LLC S 21,348.08 Southwest Farm & Auto Supply S 277.23 Village Of Bartley SC 99.79 TOTAL 144,038.68 CHILD SUPPORT FUND MIPS Inc S 1,442.94 TOTAL 1,442.94 VISITORS IMPROVEMENT FUND Honorbound IT SC 25.00 Jessica Long SC 1,250.00 Maly Marketing SC 570.00 Carol E Schlegel C 3,333.33 US Bank S 268.58 TOTAL 5,446.91 FAIR FUND Ace SC 94.39 AKRS Equipment S 681.98 Black Hills Energy SC 112.51 Cardmember Services S 310.92 Chas Fritsche M 32.20 Great Plains Communications Inc SC 147.64 Hometown Leasing R 49.93 Robert Logan M 34.50 McCook Gazette SC 4.80 McCook Utilities SC 640.60 Nebraska Public Power District SC 2,047.64 Nebraska Safety & Fire Equipment SC 423.00 Kalli Nelms M 29.90 Nicks Distributing Inc S 146.20 Red Willow County Fair Petty Cash S 4,648.57 Red Willow County Road Dept S 272.80 Southwest Farm & Auto Supply S 70.98 Jo Teter M 97.75 Titan Machinery S 500.00 Titan Rentals R 4,000.00 Verizon Wireless SC 45.00 Wal-Mart S 195.99 TOTAL 14,587.30 ROD P&M FUND MIPS Inc S 1,278.20 TOTAL 1,278.20 SELF INSURNACE FUND Bill Elliott I 150.00 TOTAL 150.00 ARENA FUND AKRS Equipment S 335.68 Black Hills Energy SC 66.58 C & K Distributors S 21.44 Kent Clapp SC 125.00 Kully Pipe & Steel Supply S 211.89 McCook Utilities SC 287.92 Nebraska Public Power District SC 1,135.51 Nebraska Safety & Fire Equipment SC 643.00 Ravenswood Electric LLC SC 667.95 TOTAL 3,494.97 HEALTH FUND Change Healthcare Solutions LLC S 100.98 GlaxoSmithKline Pharmaceuticals S 1,586.70 Great Plains Communications Inc SC 228.75 Hometown Leasing R 86.12 McKesson Medical Surgical S 255.83 Merck Sharp & Dohme Corp S 2,096.23 Nurses Professional Liability Ins. I 111.00



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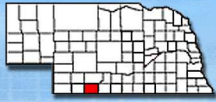
Pathology Services PC SC 1,345.49 Sanofi Pasteur Inc S 687.63 US Bank S 305.18 Wal-Mart S 41.27 TOTAL 6,845.18 NURSING HOME BOND BOK
Financial BP 127,282.50 TOTAL 127,282.50 WASTE FUND AgHeaters-Ag & Industrial Equipment SC 9,773.46 Carquest Auto Parts S 5.18 City Of
McCook SC 118.95 Deveny Motors LLC SC 207.32 Frenchman Valley Co-Op S 75.74 Great Plains Communications Inc SC 153.93 McCook Utilities SC
42.11 Nebraska Public Power District SC 128.56 Southwest Farm & Auto Supply S 260.64 Straight Align LLC SC 474.20 US Bank S 32.09 Verizon
Wireless SC 49.21 TOTAL 11,321.39 GRAND TOTAL 404,420.14.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to September 21, 2020.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 21, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 21, 2020. 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) there were no claims, 3) move accounts payable claims to October 19, 2020 due to Columbus Day, 4) authorize Chairman's signature on liquor license for Broken Arrow Cellars LLC, 5) authorize Chairman's signature on Interlocal Agreement with the City of Indianola for Law Enforcement, 6) authorize Chairman's signature on Annual SSAR Certification. Roll call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented Resolution No. 1409, Book 22, Page 89, to Assign County Sales Certificates that she designated by numbers 1-2020 to 36-2020 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 Richards, to adopt Resolution No. 1409, Book 22, Page 89, to Assign County Sales Certificates. Roll call: Ayes: McNutt, Downer, Richards.

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

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

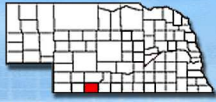
The following correspondence was reviewed and placed on file: Nebraska Department of Environment and Energy – Modification and Approval to N.A. Timmerman Concentrated Feeding Operation.

The following reports were reviewed and placed on file: 1) Clerk's Monthly Revenue Report, 2) COVID-19 Update from SWNPHD.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to September 28, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 28, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 28, 2020. 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) miscellaneous accounts payable and payroll claims in the amount of \$305,100.86. Roll call: Ayes: McNutt, Downer, Richards.

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

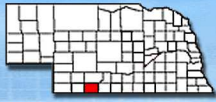
The following claims were allowed:

GENERAL FUND Net Salaries 121,312.01 A F L A C 3,127.32 Retirement Plans Division Ameritas 20,009.15 Bighthouse Financial 50.00 Credit Management Services 72.00 Frenchman Valley Co-Op 980.18 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,679.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook Gazette 123.00 MNB Bank 38,206.28 MNB Bank 48.32 Eldon D Moore 6.00 NACO 50.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,817.61 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 810.00 Vision Service Plan 440.42 YMCA 143.80 TOTAL 206,339.09 ROAD FUND Net Salaries 25,667.38 AFLAC 272.82 Retirement Plans Division Ameritas 4,221.31 Charles Collins 2,512.00 Frenchman Valley Co-Op 2,401.80 KRD Federal Credit Union 1,514.00 Lingo Communications 18.17 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,579.60 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,577.00 PowerPlan 1,570.76 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 93.60 Vision Service Plan 16.73 TOTAL 51,043.17 FAIR FUND Net Salaries 9,209.95 Retirement Plans Division Ameritas 1,300.58 John Deere Financial 290.43 MNB Bank 2,623.71 Nebraska Department Of Revenue 366.47 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 Walter Heating Cooling & Cons 625.00 TOTAL 14,660.45 ARENA FUND Net Salaries 3,484.12 Retirement Plans Division Ameritas 532.32 MNB Bank 962.62 Nebraska Department Of Revenue 140.04 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,395.58 HEALTH FUND Net Salaries 8,281.19 AFLAC 130.91 Retirement Plans Division Ameritas 1,152.14 MNB Bank 2,297.45 Nebraska Department Of Revenue 262.62 Pfizer Inc 1,979.78 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 TOTAL 14,389.09 WASTE FUND Net Salaries 8,484.43 Retirement Plans Division Ameritas 1,152.19 MNB Bank 2,897.54 Nebraska Department Of Revenue 511.74 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 TOTAL 13,273.48 GRAND TOTAL 305,100.86.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:17 a.m. to October 5, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 5, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 5, 2020. 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.

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) there were no accounts payable claims, 3) Chairman's signature on a Road and Bridge Contracts Report for Miller & Associates, 4) Chairman's signature on Oversized Load Permit for Williams Midwest House Movers Inc. 5) 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. 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 2017. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 41 which increased the tax rolls by \$585.68. Roll Call: Downer, Richards, McNutt.

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

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 McNutt, seconded by Richards, to levy the necessary taxes for 2020 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

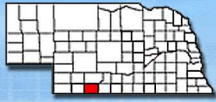
McNutt reconvened the Board of Commissioners meeting at 9:28 a.m.

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

Chairman McNutt adjourned the Board of Commissioners meeting at 9:30 a.m. to October 19, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 19, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 19, 2020. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

The Board reviewed the minutes from the previous meeting and the 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) accounts payable claims in the amount of \$263,563.32. Roll call: Ayes: Downer, Richards. Absent: McNutt.

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

BOARD OF EQUALIZATION

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

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2020. A motion was made by Downer, seconded by Richards, to approve Tax Roll Correction No. 29 which increased the tax rolls by \$242.28. Roll Call: Downer, Richards. Absent: McNutt.

Richards recessed the Board of Equalization meeting at 9:18 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

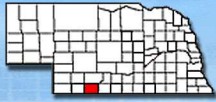
The Fall Newsletter from DASAS and the Clerk's monthly revenue report were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims October 19, 2020

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 Ace Hardware S 64.15 Ag-News D 99.00 American Agricultural Lab S 62.00 Applied Connective Technologies S 695.90 Arrow Car Wash SC 68.18 Black Hills Energy SC 325.35 Blue Tarp Financial SC 59.97 Centec Cast Metal Products S 490.99 City Of McCook SC 6,608.58 Joan Coleman SC 125.00 Community Hospital SC 624.03 Consolidated Management Company S 13,063.04 Penelope Cooper S 91.91 Messersmith Water Treatment SC 452.80 Cummins Sales And Service SC 594.25 Justin M Daake LF 2,260.00 DAS State Accounting S 56.88 Domestic Abuse/Sexual Assault Serv DN 10,096.00 Double D Lawn & Landscaping SC 438.51 Dugan Printing & Promotions LLC S 668.29 Eake's Office Solutions S 1,410.96 ESIR Inc SC 400.00 Farrells Pharmacy Inc S 781.92 Frenchman Valley Co-Op S 1,025.46 Goodwin Siegfried LLP LF 2,645.00 Great Plains Communications Inc SC 2,004.81 Marc Harpham C 400.00 Hometown Leasing R 1,020.10 Honorbound IT SC 4,368.50 Ideal Linen Supply S 174.80 Kristi Korell M 156.40 Maple Park Dental Associates SC 218.00 Masonic Temple Craft Inc R 450.00 Maximus Inc C 2,600.00 McCook Gazette D 929.05 McCook Humane Society Inc DN 75.00 McCook Utilities SC 539.07 Earl McNutt M 457.12 Microfilm Imaging Systems Inc SC 129.00 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,444.14 MNB Insurance Inc I 40,410.91 Mousel Brooks Schneider & Mustion LF 2,240.60 Ne County Assessors Association D 1,540.00 Ne Health & Human Services System SC 186.00 Nebraska Public Power District SC 2,494.65 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 269.65 Physicians Laboratory PC SC 150.00 Prairie Plains CASA DN 8,500.00 SRK Enterprise LLC S 400.00 Quality Urgent Care PC SC 3,412.15 Quill Corporation S 296.84 Region II Services SC 5,334.00 Cayla Richards M 83.39 Red Willow County Court LF 574.61 Red Willow County District Court LF 371.75 Red Willow County Sheriff SF 698.68 Red Willow Co Treasurer Petty Cash S 37.00 Shred-It USA SC 182.89 Dawn M Siegfried SC 36.00 Michael T Simmonds S 246.97 Ashley K Spahn LF 560.00 Tinker Tom SC 66.00 University Of Nebraska SC 150.00 Urbom Law Offices PC LF 346.00 US Bank S 1,977.03 US Postmaster S 32.75 Verizon Wireless SC 863.45 Volz Inc SC 691.24 Wal-Mart S 111.14 Walter Heating Cooling & Cons SC 75.00 Ryan R Wilcox LF 6,000.00 TOTAL 139,402.86 ROAD FUND Ace Irrigation & Mfg. Co S 3,137.19 Ag Valley Co-Op S 3,836.36 AKRS Equipment SC 307.11 Black Hills Energy SC 100.36 BW Telcom SC 44.55 Cambridge Telephone Company SC 49.38 Decatur Co-Op Association S 2,765.09 Fastenal Company S 33.32 Frenchman Valley Co-Op SC 2,330.25 Great Plains Communications Inc SC 42.92 Lakeside Sand & Gravel LLC S 1,067.50 Lingo Communications SC 51.27 Malleck Oil Company S 2,858.58 McCook Utilities SC 67.83 Mid-American Research Chemical Corp S 415.52 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 23,107.09 Modern Farm Equipment S 1,001.58 NMC Exchange LLC S 2,807.90 Nebraska Public Power District SC 88.14 Paulsen Inc S 36,644.25 PowerPlan S 4,508.13 Richards Gravel Pit, Inc S 5,832.00 Ruggles Truck & Trailer Sales LLC SC 1,825.00 Southwest Farm & Auto Supply S 757.43 Twin Valleys



Red Willow County Board Minutes



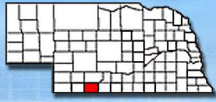
Public Power District SC 93.91 Village Of Bartley SC 109.04 TOTAL 94,381.70 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp SC 1,756.00 Nebraska NBHA DN 1,000.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 355.78 TOTAL 7,970.11 FAIR FUND Black Hills Energy SC 156.20 Cardmember Services S 392.90 Colorado Retail Ventures S 412.11 D & S Hardware S 38.07 Great Plains Communications Inc SC 166.92 Hometown Leasing R 49.93 McCook Gazette D 4.80 McCook Utilities SC 605.31 Nebraska Public Power District SC 1,690.86 Nicks Distributing Inc S 1,277.63 Verizon Wireless SC 45.00 Wal-Mart S 123.90 Walter Heating Cooling & Cons S 315.00 TOTAL 5,278.63 SELF INSURANCE FUND Red Willow County Health Dept I 1,755.00 TOTAL 1,755.00 ARENA FUND Ace-Yuma SC 47.97 Black Hills Energy SC 67.97 Burton Well Drilling Inc SC 878.70 C & K Distributors S 2,221.34 Cardmember Services S 266.10 John Deere Financial S 327.39 McCook Utilities SC 316.12 Nebraska Public Power District SC 968.98 Red Willow County Road Dept S 569.47 7-D Lockshop SC 65.00 TOTAL 5,729.04 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 9.88 Great Plains Communications Inc SC 228.73 Hometown Leasing R 86.12 McKesson Medical Surgical S 149.54 Merck Sharp & Dohme Corp S 2,167.09 Pathology Services PC SC 1,736.12 Sanofi Pasteur Inc S 1,375.29 US Bank S 352.38 Wal-Mart S 17.28 TOTAL 6,223.41 WASTE FUND D & S Hardware S 4.13 Frenchman Valley Co-Op SC 1,097.12 Great Plains Communications Inc SC 181.40 McCook Utilities SC 42.11 Mead Lumber S 89.39 Nebraska Public Power District SC 133.60 US Bank S 1,225.61 Verizon Wireless SC 49.21 TOTAL 2,822.57 GRAND TOTAL 263,563.32.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 9:20 a.m. to October 26, 2020.

Steve Downer,
Vice Chairman, Board of Commissioners

Cayla Richards,
Vice Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board November 2, 2020.

BOARD OF COMMISSIONERS MEETING

October 26, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 26, 2020. 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 (via phone). 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 minutes from the previous Board of Commissioners and Board of Equalization meetings. 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 and payroll claims in the amount of \$370,063.82, 3) authorize Chairman's signature on Maximus Cost Allocation Plan, 4) appoint Earl McNutt as Red Willow County's Designee for NACO voting, 5) Chairman's signature on Welldyne change order form. Roll call: Ayes: McNutt, Downer, Richards.

Deputy County Treasurer, Crystal Dack, joined the Board to discuss the County's plans in the event that an employee tests positive for COVID-19. An employee would be given a one-time emergency sick leave to quarantine if they tested positive or if they were told to quarantine. The official would have to decide whether to keep their office open or close their office.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment & Energy – NA Timmerman Heartland Concentrated Animal Feeding Operation.

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

The following claims were allowed:

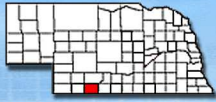
PAYROLL CLAIMS – October 26, 2020

GENERAL FUND Net Salaries 113,687.58 AFLAC 3,127.32 Retirement Plans Division Ameritas 18,748.09 Brighthouse Financial 50.00 Credit Management Services 75.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,867.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 35,822.59 MNB Bank 45.59 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,378.67 Perkins County Sheriff's Department 18.50 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 810.00 US Postmaster 55.00 Vision Service Plan 440.42 YMCA 185.20 TOTAL 193,630.96 ROAD FUND Net Salaries 24,611.51 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Asphalt & Fuel Supply 50,661.60 Charlie Collins 1,248.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,003.05 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,445.57 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 16.73 TOTAL 96,700.26 FAIR FUND Net Salaries 8,975.51 Retirement Plans Division Ameritas 1,266.75 MNB Bank 2,558.74 Nebraska Department Of Revenue 355.64 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 TOTAL 13,400.95 SELF-INSURANCE FUND Regional Care Inc 37,871.83 TOTAL 37,871.83 ARENA FUND Net Salaries 3,481.12 Retirement Plans Division Ameritas 528.34 MNB Bank 936.20 Nebraska Department Of Revenue 133.11 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,355.25 HEALTH FUND Net Salaries 9,477.10 AFLAC 130.91 Retirement Plans Division Ameritas 1,230.05 MNB Bank 2,552.53 Nebraska Department Of Revenue 287.62 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 TOTAL 13,963.21 WASTE DISPOSAL FUND Net Salaries 7,441.20 Retirement Plans Division Ameritas 946.90 MNB Bank 2,410.36 Nebraska Department Of Revenue 415.32 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 TOTAL 11,441.36 GRAND TOTAL 370,063.82.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:56 a.m. to November 2, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 2, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 2, 2020. 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.

There were no issues for the Board of Equalization.

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 \$53,426.39. Roll call: Ayes: McNutt, Downer, Richards.

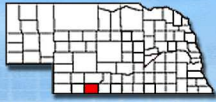
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

A claim to Regional Care Inc for self-insurance in the amount of \$53,426.39 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to November 9, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 9, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 9, 2020. 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. 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: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$539,376.59, 3) Chairman's signature on Resolution No. 1410, Book 22, Page 90, certifying Chris Miller as County's Road Superintendent for 2020, 4) Changes to Pledged Securities for County Treasurer, 5) Chairman's Signature on Oversized Load Permit application for Williams Midwest Housemovers, Inc. Roll call: Ayes: McNutt, Downer, Richards.

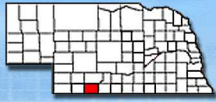
Andy Long with McCook Economic Development Corp joined the Board to present his quarterly update. They have moved forward on Workforce and the Childcare in McCook. They have room for more children and infants to be cared for at the daycare centers. Business recruitment and expansion is another area where they are working to improve. They also help sponsor the Hormel program. Housing is another area they are helping with to rehab houses and make them stronger.

The following correspondence was reviewed and placed on file: Southwest Nebraska Public Health Department – Update on COVID-19.

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

The following claims were allowed:

GENERAL FUND Administrative Autopsy Service SC 75.00 Blake's Service SC 30.00 Staci Blomstedt M 1.15 Bob Barker Company Inc S 1,832.76 Brouillette Dugan Troshynski & Bell LF 285.05 Doris Burby SC 232.50 Charm-Tex Inc SC 191.60 City Of McCook SC 5,608.58 Community Hospital SC 2,422.20 Consolidated Management Company S 7,350.42 Messersmith Water Treatment SC 452.80 D & L Pest Control SC 93.00 D & S Hardware S 20.12 DAS State Accounting SC 56.88 Deveny Motors LLC SC 754.06 Double D Lawn & Landscaping SC 190.50 Eake's Office Solutions S 628.40 Election Systems & Software Inc S 7,379.77 Fairfield Inn & Suites By Marriott M 629.70 Farrells Pharmacy Inc S 1,109.39 Goodwin Siegfried LLP LF 3,422.88 Great Plains Communications Inc SC 1,567.91 Hitchcock County Sheriff SF 133.11 Hometown Leasing R 1,503.58 Honorbound IT C 5,537.73 Ideal Linen Supply S 115.37 Janssen Kool Honda S 142.56 Donna Kircher M 31.05 Joseph Koetter M 13.70 Lou's Gloves S 786.00 McCook Gazette SC 1,869.90 McCook Humane Society Inc DN 425.00 McCook Utilities SC 360.95 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 508.63 Miller & Associates Consulting Eng. C 575.00 Lauren Miller M 34.50 MIPS Inc SC 3,836.14 Mousel Brooks Schneider & Mustion LF 2,455.62 NACO D 450.00 National Sheriffs Association D 135.00 NACO D 1,125.00 Ne Health & Human Services System SC 180.00 Nebraska Public Power District SC 1,734.57 Nebraska Secretary Of State S 20.00 Nebraska Public Health Environment S 105.00 Nicks Distributing Inc S 484.40 Kay Oltmer M 34.50 Physicians Laboratory PC SC 4,614.00 SRK Enterprise LLC S 500.00 Quality Urgent Care SC 532.00 Quill Corporation S 575.91 Region II Human Services SC 10,431.23 Red Willow County Court LF 490.00 Red Willow County District Court LF 485.00 Red Willow County Sheriff SF 645.12 Marie N Sahn SC 125.00 Andrea N Seefus SC 75.00 7-D Lockshop SC 78.99 Shred-It USA SC 120.20 Tammy Solomon M 2.30 Swanson Sign Company S 80.00 Teresa Thomas M 20.13 Travelers I 6,593.00 University Of Nebraska - Lincoln SC 53.16 US Bank S 2,057.60 Verizon Wireless SC 863.63 Volz Inc SC 155.60 Wal-Mart S 36.37 Western Pathology Consultants PC SC 2,000.00 Ryan R Wilcox LF 6,083.34 Window Artisans SC 300.00 TOTAL 93,978.56 ROAD FUND Ag Valley Co-Op S 3,871.39 B W Telcom SC 44.55 C & K Distributors S 14.99 Cambridge Telephone Company SC 59.38 Great Plains Communications Inc SC 43.72 Malleck Oil Company S 726.48 McCook Utilities SC 68.07 Miller & Associates PC C 2,349.50 Modern Farm Equipment S 418.50 Nebraska Public Power District SC 148.23 Paulsen Inc S 27,593.74 PowerPlan S 104.35 Ruggles Truck & Trailer Sales LLC SC 3,570.00 Michael Sis R 1,800.00 Southwest Gravel Products LLC S 31,961.75 Southwest Farm & Auto Supply SC 503.62 Titan Machinery SC 40.54 Village Of Bartley SC 99.27 TOTAL 73,418.08 VISITORS FUND Honorbound IT C 25.00 Carol E Schlegel C 3,333.33 US Bank S 56.70 TOTAL 3,415.03 FAIR FUND Ace-Yuma S 173.58 Cardmember Services S 1,230.30 Great Plains Communications Inc SC 158.22 McCook Utilities SC 624.07 Mead Lumber S 70.52 Nebraska Public Power District SC 1,015.77 Red Willow County Fair Petty Cash S 1,703.00 Verizon Wireless SC 45.00 Wal-Mart S 4.50 Walter Heating Cooling & Cons SC 513.00 TOTAL 5,537.96 SELF-INSURANCE FUND Regional Care Inc I 12,716.71 TOTAL 12,716.71 ARENA FUND Ace-Yuma S 284.55 AKRS Equipment S 549.45 Cardmember Services S 592.48 McCook Utilities SC 286.36 Modern Farm Equipment S 340.88 Nebraska Public Power District SC 646.71 Red Willow County Road Dept S 305.73 Paul L Sutton SC 115.00 TOTAL 3,121.16 HEALTH FUND Brandy Bird M 40.94 Brenda's Creations SC 60.00 Change Healthcare Solutions LLC S 201.96 Eake's Office Solutions S 233.82 GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 211.69 Hometown Leasing R 86.12 McCook Gazette SC 13.20 McKesson Medical Surgical S 74.47 Pathology Services PC SC 6,593.72 Kevin Potthoff M 14.95 Kristen Puckett I 247.16 Sanofi Pasteur Inc SC 23,722.07 Darin Seligman M 5.75 Misti Soderlund M 29.90 Matt Springer M 13.57 Cheryl Stewart M 16.10 US Bank S 388.75 TOTAL 33,466.77 JAIL BOND FUND BOK Financial BP 308,475.35 TOTAL 308,475.35 WASTE FUND Containerbuyers.Com S 2,250.00 Great Plains Communications Inc SC



Red Willow County Board Minutes

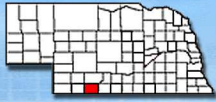


171.12 McCook Utilities SC 42.11 Nebraska Public Power District SC 109.11 Southwest Farm & Auto Supply S 1,064.11 US Bank S 1,561.29 Verizon Wireless SC 49.23 TOTAL 5,246.97 GRAND TOTAL 539,376.59.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:53 a.m. to November 16, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 16, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 16, 2020. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 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 and Board of Equalization, 2) miscellaneous accounts payable claims in the amount of \$29,967.72. Roll call: Ayes: McNutt, Downer, Richards.

Dee Schilz, Jail Administrator, joined the Board to report on the status of the jail and the inmates in lieu of an in-person inspection. They had all the inmates tested for Covid last week and all of them came back negative. Everything is going well.

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

The following claims were allowed:

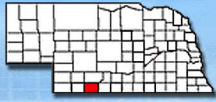
ACCOUNTS PAYABLE CLAIMS – November 16, 2020

GENERAL FUND Arrow Car Wash SC 31.95 Black Hills Energy SC 1,081.72 Frenchman Valley Co-Op S 825.43 Great Plains Communications Inc SC 165.81 Masonic Temple Craft Inc R 450.00 Nebraska Public Power District SC 34.21 Quadiant Leasing USA, Inc R 4,651.50 Quality Urgent Care PC SC 3,515.85 Red Willow Western RFD SC 972.00 Michael T Simmonds M 124.48 US Bank S 86.92 TOTAL 11,939.87 ROAD FUND Black Hills Energy SC 144.48 Decatur Co-Op Association S 601.16 Frenchman Valley Co-Op S 443.52 Graham Tire Kearney S 4,255.00 Lingo Communications SC 15.37 Twin Valleys Public Power District SC 101.24 TOTAL 5,560.77 FAIR FUND Black Hills Energy SC 468.20 C & K Distributors S 166.61 Hometown Leasing R 49.93 John Deere Financial S 369.20 McCook Gazette SC 5.20 Walter Heating Cooling & Cons S 75.00 TOTAL 1,134.14 SELF-INSURANCE FUND Regional Care Inc I 8,806.71 TOTAL 8,806.71 ARENA FUND Black Hills Energy SC 676.81 NKC Tire S 144.40 Ravenswood Electric LLC SC 438.03 Walter Heating Cooling & Cons SC 450.00 TOTAL 1,709.24 WASTE FUND Frenchman Valley Co-Op S 816.99 TOTAL 816.99 GRAND TOTAL 29,967.72.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:25 a.m. to November 23, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 23, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 23, 2020. 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.

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 and payroll claims in the amount of \$339,741.37, 3) Chairman's signature on oversized load permit for Wardcraft Homes. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m.

BOARD OF EQUALIZATION MEETING:

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

Scott Snyder was not present to protest the property value increase on his Red Willow County property. Clerk Teel had notified him by mail and encouraged him to attend. Assessor Kristi Korell presented her information which substantiates the calculation of the protested value. A motion was made by Richards, seconded by McNutt to make no change on the protest per recommendation of the County Assessor. Roll Call: Ayes: Downer, McNutt, Richards.

Bonnie Schumaker and Camy Bradley from McCook Abstract were present to protest the dates used for the Homestead Exemption on her Red Willow County property. Clerk Teel had notified her by mail and encouraged her to attend. Assessor Korell presented her information which substantiates the calculation of the date. A motion was made by McNutt, seconded by Richards, to approve the homestead exemption based on the date of the closing. Roll Call: Ayes: Downer, McNutt, Richards.

The paperwork is on file in the County Clerk's Office for public inspection.

Crystal Dack, Deputy Treasurer, presented one tax roll correction for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 1 which decreased the tax rolls by \$192.82. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:50 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:50 a.m.

The Board discussed changing their meetings to twice-monthly for the month of December, rather than four times per month. The agendas have been light as of late, as well as the need to slow the spread of COVID-19. A motion was made by Richards, seconded by Downer, to only hold two meetings for the month of December, on the second Monday and the fourth Monday. Roll call: Ayes: McNutt, Downer, Richards.

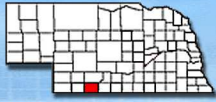
The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A safety dividend check from MNB Insurance was reviewed and deposited. A COVID-19 update from Southwest Nebraska Public Health Department was also reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – November 23, 2020

GENERAL FUND Net Salaries 116,523.82 Election Payroll 7,418.23 AFLAC 3,045.68 Retirement Plans Division Ameritas 18,981.80 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Tammy J Gonzales 17.60 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,867.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 36,693.82 MNB Bank 45.62 Eldon D Moore 6.00 Nebraska Child Support 187.69 Nebraska Department Of Revenue 5,578.29 Polling Place Rent 200.00 Red Willow County Self Insurance 5,000.00 Red Willow County Clerk 810.00 Vision Service Plan 473.29 YMCA 185.20 Total 204,980.04 ROAD FUND Net Salaries 24,997.16 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,713.99 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,348.58 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 42,490.62 FAIR FUND Net Salaries 8,939.44 Retirement Plans Division Ameritas 1,261.57 MNB Bank 2,547.69 Nebraska Department Of Revenue 354.24 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 13,348.20 SELF INSURANCE FUND Regional Care



Red Willow County Board Minutes



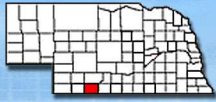
Inc 43,449.40 Total 43,449.40 ARENA FUND Net Salaries 2,690.84 Retirement Plans Division Ameritas 423.77 MNB Bank 793.81 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 4,291.85 HEALTH FUND Net Salaries 9,698.98 AFLAC 130.91 Retirement Plans Division Ameritas 1,254.63 MNB Bank 2,619.99 Nebraska Department Of Revenue 303.18 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 14,292.69 WASTE DISPOSAL FUND Net Salaries 2,178.48 Retirement Plans Division Ameritas 339.38 MNB Bank 592.94 Nebraska Department Of Revenue 95.28 Red Willow County Self Insurance 200.00 Veolia Environmental Services 13,454.91 Vision Service Plan 27.58 Total 16,888.57 Grand Total 339,741.37.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to December 14, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board December 28, 2020

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 14, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 14, 2020. 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.

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 \$278,881.75, 3) authorize Resolution No. 1411, Book 22, Page 91 transferring \$12,121.00 from the General Fund No. 0100 to Child Support Fund No. 0985, 4) changes to Pledged Securities for County Treasurer, 5) Chairman's signature on three-year contract with Maximus Consulting. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: 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 two tax roll corrections for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 2 which decreased the tax rolls by \$611.36 and Tax Roll Correction No. 3 which decreased the tax rolls by \$76.80. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Andy Long with the McCook Economic Development Corp. joined the Board to revisit the subject of the County's support for workforce housing. After a brief discussion, a motion was made by McNutt, seconded by Downer, to regretfully decline to contribute to the workforce housing grant program at this time. Roll call: Ayes: McNutt, Downer, Richards.

The Board discussed a request from Buell Consulting to place a communications tower on County property.

A motion was made by Downer, seconded by Richards, to decline the offer from Parallel Towers III LLC to lease space from Red Willow County for a communications tower. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed an update on COVID-19 from the Southwest Nebraska Public Health Department.

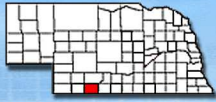
The Clerk's, Clerk of District Court's and Sheriff's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – December 14, 2020

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 Accurate Controls Inc SC 137.00 Acme Printing S 200.31 AlertSense Inc SC 4,900.00 Arrow Car Wash SC 14.40 Heather Blanton M 79.35 Black Hills Energy SC 1,087.97 Bob Barker Company Inc S 22.38 Brouillette Dugan Troshynski & Bell LF 1,270.20 Buffalo County Sheriff SF 42.08 Carpenter Breland Funeral Home Inc M 172.80 Carquest Auto Parts S 13.58 City Of McCook SC 7,008.58 Community Hospital SC 2,700.81 Consolidated Management Company S 6,970.42 Penelope Cooper S 234.31 Cooperative Extension Division SC 225.00 Justin M Daake LF 4,896.50 DAS State Accounting SC 56.88 Diamond Vogel Paint Center S 27.60 Double D Lawn & Landscaping SC 217.32 Steve Downer M 373.75 Eake's Office Solutions S 1,434.06 Farrells Pharmacy Inc S 861.39 Walter Flint S 21.90 Frenchman Valley Co-Op S 678.02 Goodwin Siegfried LLP LF 1,860.00 Great Plains Communications Inc SC 1,661.99 Hayes County Sheriff SF 98.11 Hitchcock County Sheriff SF 31.31 Kim Holliday SC 250.00 Hometown Leasing R 1,235.65 Honorbound IT SC 4,065.35 Ideal Linen Supply SC 115.37 Janssen Chrysler Jeep Dodge SC 144.79 Maple Park Dental Associates SC 2,059.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 259.60 McCook Humane Society Inc DN 250.00 McCook Utilities SC 384.80 Earl McNutt M 96.60 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 357.00 Miller & Associates Consulting Eng. C 575.00



Red Willow County Board Minutes



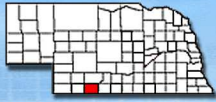
MIPS Inc SC 3,537.89 Mousel Brooks Schneider & Mustion LF 1,298.70 Nebraska Co Op Extension Assoc D 160.00 NACO D 1,522.43 Ne Health & Human Services System SC 186.00 Nebraska Public Power District SC 1,423.70 Ne State Fire Marshal SC 120.00 Nebraska Sheriffs' Association SF 240.00 Nebraska Public Health Environment S 735.00 Nicks Distributing Inc S 114.85 Nordhausen Law LLC LF 460.00 Nebraska State Library Publications D 53.15 O'Keefe Elevator Company Inc SC 448.66 Physicians Laboratory PC S 680.00 Prairie States Comm Inc SC 380.10 SRK Enterprise LLC SC 400.00 Quadient Leasing USA, Inc SC 139.28 Quality Urgent Care PC SC 3,131.80 Quill Corporation S 71.94 Radiology Services PC SC 36.00 Red Willow County Clerk Petty Cash S 11.05 Red Willow County Court LF 339.00 Red Willow County District Court LF 299.00 Clerk Of District Court Petty Cash S 77.50 Red Willow County Sheriff SF 453.31 Marie N Sahm SC 125.00 Andrea N Seefus SC 416.00 Shred-It USA SC 181.57 Michael T Simmonds M 120.35 Ashley K Spahn LF 1,760.00 Urbom Law Offices PC LF 346.00 US Bank S 804.04 Stamp Fulfillment Services S 316.65 US Postmaster S 112.70 Verizon Wireless SC 862.59 Village Of Bartley SC 80.00 VK Electronics S 450.00 Wagner Ford-Mercury-Toyota S 187.00 Wal-Mart S 479.44 Walter Heating Cooling & Cons SC 75.00 Ryan R Wilcox LF 6,000.00 Paul Wood S 99.40 Total 76,405.28 ROAD FUND Ag Valley Co-Op SC 1,399.54 AKRS Equipment S 27.90 Barco Municipal Products Inc S 347.80 Black Hills Energy SC 168.62 BW Telcom SC 44.55 C & K Distributors S 6.96 Cambridge Telephone Company SC 49.38 D & S Hardware S 1.79 Decatur Co-Op Association SC 1,139.31 Frenchman Valley Co-Op S 201.63 Graham Tire Kearney SC 8,683.00 Great Plains Communications Inc SC 43.44 Lawson Products Inc S 155.46 Lords Inc S 93.46 Malleck Oil Company SC 2,293.43 McCook Utilities SC 70.19 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment SC 7,297.28 NMC Exchange LLC SC 3,040.85 Nebraska Public Power District SC 87.65 Nebraska State Fire Marshal SC 120.00 NKC Tire S 360.69 Paulsen Inc S 5,807.99 Southwest Gravel Products LLC S 1,855.28 Southwest Farm & Auto Supply S 478.17 Titan Machinery S 81.75 Village Of Bartley SC 114.10 Welding Plus SC 413.22 Total 34,883.44 VISITORS FUND Dakota Running Irons DN 1,000.00 Honorbound It SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 75.90 Total 4,434.23 FAIR FUND Ace-Yuma SC 81.12 AKRS Equipment S 19.19 Black Hills Energy SC 575.16 Cardmember Services S 285.17 Deveny Motors LLC S 30.74 Great Plains Communications Inc SC 158.26 Hometown Leasing R 49.93 John Deere Financial S 353.68 Kohls Auto Parts S 70.53 McCook Gazette SC 5.20 McCooknet Internet Service SC 176.00 McCook Utilities SC 446.16 Modern Farm Equipment S 40.40 Nebraska Public Power District SC 1,119.78 Red Willow County Fair Petty Cash S 33.25 Clarice Shields M 167.38 Shawn Smith S 497.56 Southwest Farm & Auto Supply S 42.37 Titan Machinery SC 426.03 Verizon Wireless SC 45.00 Wal-Mart S 38.68 Walter Heating Cooling & Cons SC 366.50 Total 5,028.09 SELF-INSURANCE FUND Regional Care Inc I 70,054.03 Total 70,054.03 ARENA FUND Black Hills Energy SC 1,571.01 D & S Hardware S 36.78 McCook Utilities SC 271.81 Nebraska Public Power District SC 829.97 Red Willow County Road Dept S 382.85 Total 3,092.42 HEALTH FUND GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 210.98 Hometown Leasing R 86.12 McKesson Medical Surgical S 78.35 Merck Sharp & Dohme Corp S 3,217.47 Pathology Services PC SC 2,690.78 Pfizer Inc S 2,020.03 Sanofi Pasteur Inc S 20,268.75 Wal-Mart S 23.24 Total 30,108.32 WASTE FUND Clean Harbors Env Services SC 28,116.87 D & S Hardware S 15.79 Frenchman Valley Co-Op S 112.68 Great Plains Communications Inc SC 171.20 Jones Barrel Company S 9,126.00 McCook Utilities SC 43.98 Modern Farm Equipment S 474.85 Nebraska Public Power District SC 197.47 NKC Tire S 63.60 Ravenswood Electric LLC SC 157.86 Southwest Farm & Auto Supply S 7.92 US Bank S 118.70 Veolia Environmental Services SC 16,220.74 Verizon Wireless SC 48.28 Total 54,875.94 Grand Total 278,881.75.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to December 28, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board January 4, 2021

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 28, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 28, 2020. 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 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 Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$323,066.96, 3) Chairman's signature on Management Representation Letter for Don Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

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

Sue Wesch, Treasurer, presented one tax roll corrections for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 4 which did not change the amount; it just changed the ownership. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Jiles Bowman and Garrett Nokes with the Fair Board joined the Board to request support in letter form for an Alice Building addition. A motion was made by Richards, seconded by Downer, to authorize the Chairman's signature on a letter of support to the grant election committee. Roll call: Ayes: McNutt, Downer, Richards.

David Blau with Miller and Associates was present to discuss a bridge northwest of Bartley. Steve Downer had asked that the bridge be inspected.

A letter from Donald Wilson, CPA, listing his audit findings was reviewed and placed on file.

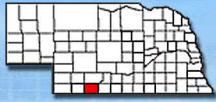
The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – December 28, 2020

GENERAL FUND Net Salaries 115,949.59 AFLAC 3,045.68 Retirement Plans Division Ameritas 18,789.45 Brighthouse Financial 50.00 Randy Dean 231.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KR D Federal Credit Union 8,867.00 KR D HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 36,392.31 MNB Bank 48.50 Eldon D Moore 6.00 Nebraska Department Of Revenue 5,524.14 Red Willow County Self Insurance 4,900.00 Red Willow County Clerk 810.00 Mike Skolout 140.00 Vision Service Plan 473.29 YMCA 185.20 Total 196,308.16 ROAD FUND Net Salaries 24,997.16 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 KR D Federal Credit Union 1,514.00 Lingo Communications 33.43 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,713.99 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,348.58 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 109.34 Vision Service Plan 17.09 Total 42,633.39 FAIR FUND Net Salaries 9,572.68 Retirement Plans Division Ameritas 1,272.62 MNB Bank 2,673.07 Nebraska Department Of Revenue 364.56 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 14,128.19 SELF-INSURANCE FUND Regional Care Inc 50,020.41 Total 50,020.41 ARENA FUND Net Salaries 2,690.84 Retirement Plans Division Ameritas 423.77 MNB Bank 793.81 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 4,291.85 HEALTH FUND Net Salaries 8,089.70 AFLAC 130.91 Retirement Plans Division Ameritas 1,108.56 Change Healthcare Solutions LLC 222.56 MNB Bank 2,220.79 Nebraska Department Of Revenue 247.17 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 US Bank 61.01 Total 12,365.70 WASTE FUND Net Salaries 2,103.97 Retirement Plans Division Ameritas 328.13 MNB Bank 568.03 Nebraska Department Of Revenue 91.55 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 Total 3,319.26 Grand Total 323,066.96.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to January 4, 2021.



Red Willow County Board Minutes



Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk