

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 4, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 4, 2021. 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. County Treasurer, Sue Wesch presented her letter of resignation to the Board.

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

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.

County Treasurer Sue Wesch presented a motor vehicle exemption application for Goodwill Industries of Greater Nebraska, Inc. A motion was made by Richards, seconded by McNutt, to approve motor vehicle tax exemption application for Goodwill Industries of Greater Nebraska Inc. Roll Call: Ayes: Downer, Richards, McNutt.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

A motion was made by 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 \$8,584.99, 3) changes to Pledged Securities for the County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

Phil Lyons, Deputy County Attorney, joined the Board to discuss Randy Dean's position on the Hillcrest Board of Trustees. Randy Dean and several interested people were in attendance. Dean said he was in receipt of the letter from the Board asking him to resign his position on the Hillcrest Board of Trustees. Dean said he will not resign. He has retained an attorney and will take legal action if the commissioners remove him. He then went on to present a letter from his attorney Steve Hirsch and made a comment that the other Trustees would resign if he were removed.

Richard Trail gave some history of how the Board of Trustees of Hillcrest was first started. Jackie Riener wanted to know when two commissioners can be in the same meeting. She agrees there is a problem to address. Don Harpst, former Hillcrest Administrator is concerned about Hillcrest. Linda Taylor would like the Board to hold off on making the decision about Randy Dean's position on the Board of Trustees and not make the decision today.

A motion was made by Richards, seconded by Downer, to table any decision on the position of Randy Dean on the Hillcrest Board of Trustees at this time. Roll call: Ayes: McNutt, Downer, Richards.

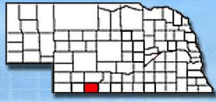
A claim to Regional Care Inc for self-insurance in the amount of \$8,584.99 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to January 11, 2021.

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 11, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 11, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Dawson Brunswick sat in on the meeting. Several employees joined the Board to discuss the spread of COVID-19 through the courthouse. No decisions could be made at this time.

Earl McNutt adjourned the Board meeting at 9:20 a.m.

BOARD OF EQUALIZATION MEETING:

Vice Chairman Cayla Richards called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

County Treasurer Sue Wesch presented motor vehicle exemption applications. A motion was made by McNutt, seconded by Dean, to approve eleven motor vehicle tax exemption applications for Community Hospital, Community Action Partnership, Cornerstone Fellowship, Hillcrest Nursing Home, McCook Humane Society, McCook Christian Church, Memorial United Methodist Church, St. Patrick's Church of McCook, Peace Lutheran Church, St. John's Lutheran Church, and Southwest Area Training Services. Roll Call: Ayes: Richards, McNutt, Dean.

Vice Chairman Richards adjourned the Board of Equalization meeting at 9:31 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:31 a.m.

The annual reorganization of the Board was held.

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

A motion was made by Richards, seconded by Dean, 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, Richards, Dean.

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

A motion was made by McNutt, seconded by Dean, to elect Cayla Richards as Chairman of the Board of Equalization. Roll call: Ayes: McNutt, Richards, Dean.

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

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

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

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

Earl McNutt:

County Health Board,

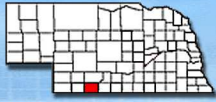
Fair Board,

Board of Trustees of the Southwest Nebraska Public Health Department, Inc.

REWARD Board of Directors, and

Cayla Richards:

Hillcrest Nursing Home Board,



Red Willow County Board Minutes



Veteran's Service Committee,
County Visitors' Committee,
Work Ethic Camp Community Involvement Committee, and

Randy Dean:
City/County Cooperation Committee
RC&D Board,
Region II Governing Board,
Planning/Zoning Committee, and
E-911 Committee

A motion was made by Dean, seconded by Richards to nominate the Board Members to the different positions for representation. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Chris Miller of Miller & Associates as road superintendent for 2021. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to reappoint Alan Kotschwar as the Emergency Manager for 2021. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Jiles Bowman as the Fair Board Manager for 2021. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Michael Simmonds as the Veterans Service Officer for 2021. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Josh Mullen as the Noxious Weed Superintendent for 2021. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Brandy Bird as the County Health Director for 2021. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to designate the McCook Gazette as the official county newspaper for the year 2021 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1412, Book 23, Page 1, designating the following banks as depositories for Red Willow County for calendar year 2021: MNB Bank, Pinnacle, Horizon, First Central, State Bank of Bartley and Union Bank & Trust Lincoln, as well as NPAIT. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to reappoint current county employees to the Personnel and Safety Committees for 2021 with the following changes:

Replace Bill Elliott with Josh Mullen on the Safety Committee, and replace Deb Lafferty with Jiles Bowman on the Personnel Committee. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2021 at the same compensation, and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Richards, Dean.

Carol Schlegel, Tourism Director, presented her annual report to the Board. Everything came to a standstill when COVID hit. They have made adjustments to only allow ten people in a blind at a time for the Prairie Chicken tours. They have seen a three percent decrease in revenues this past year. They have people looking for places to hunt.

The Board discussed Auditor Don Wilson's findings for fiscal year 2019/2020, and discussed ways to prevent the problem in the future.

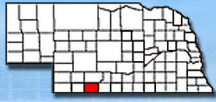
A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on the County's response to Wilson. Roll call: Ayes: McNutt, Richards, Dean.

Jail Administrator Dee Schilz joined the Board to present two bids for a video security system for the Law Enforcement Center. The bids were received from ACCURATE CONTROLS from Wisconsin and CONTROL MASTERS INC. from Omaha. This item actually needs to be put out for bids.

A motion was made by Richards, seconded by Dean, to table any decision for the video research system for the jail until further research is done. Roll Call: Ayes: McNutt, Richards, Dean.

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 the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Richards. Abstain: Dean.



Red Willow County Board Minutes



A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$147,304.41, 3) surplus a Snapper UTV for the Fair Board, 4) changes to Pledged Securities for County Treasurer, 5) reappoint Brock Rogers and Heath Hamilton to the Veterans Service Board, terms to expire June 30, 2025, 6) reappoint Garrett Rippen, Jo Teter and Deb Korte to the Fair Board, terms to expire December 31, 2023, 7) reappoint Staci Blomstedt, Lauren Miller, Kay Oltmer, Tammy Solomon and Robert Tigner to the Extension Board, terms to expire December 31, 2023, 8) reappoint Jana Kmoch and Darin Seligman to the Health Board, terms to expire April 30, 2023 and July 31, 2023 respectively, 9) reappoint Leigh Hoyt and Mike Allen to the Zoning Adjustment Board, terms to expire April 30, 2023 and April 30, 2022 respectively, 10) appoint Beth O’Dea to the Zoning Adjustment Board, term to expire January 31, 2023. Roll call: Ayes: McNutt, Richards, Dean.

Sue Wesch’s letter of resignation was reviewed and accepted with regret and many thanks. Her last day will be February 15, 2021.

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

The following claims were allowed:

Accounts Payable Claims – January 11, 2021

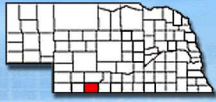
Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF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

GENERAL FUND Acme Printing S 1,121.92 Ambience Counseling Center LLC SC 285.00 Arrow Car Wash SC 14.40 Blake’s Service SC 5.60 Staci Blomstedt M 1.15 City Of McCook SC 6,678.58 City Of Indianola SC 220.00 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 375.00 D & L Pest Control SC 93.00 D & S Hardware S 32.48 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 42.00 Steve Downer M 57.50 Eake’s Office Solutions S 951.22 Farrells Pharmacy Inc S 1,249.81 Tania M Fox SC 49.70 Bree Frazier SC 500.00 Frenchman Valley Co-Op SC 67.64 Furnas County Sheriff SF 44.62 Great Plains Communications Inc SC 1,797.06 Hometown Leasing R 973.01 Honorbound IT SC 2,720.85 Lips Printing Service S 279.67 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 936.44 McCook Utilities SC 358.44 Earl McNutt M 61.52 Mid-American Research Chemical Corp S 706.20 Mid States Organized Crime Info D 100.00 Miller & Associates Consulting Eng. C 575.00 Lauren Miller M 17.25 MIPS Inc SC 3,444.14 Mousel Brooks Schneider & Mustion LF 1,475.30 Ne Health & Human Services System SC 524.25 Nebraska Public Power District SC 1,535.95 Nebraska State Bar Assoc D 85.60 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 152.75 O’Keefe Elevator Company Inc SC 448.66 Kay Oltmer M 17.25 Pathology Services PC SC 70.00 Prairie States Comm Inc SC 5,600.99 SRK Enterprise LLC SC 400.00 Quadiant Finance USA, Inc R 1,503.00 Quality Urgent Care PC SC 4,265.18 Quill Corporation S 649.41 Radiology Services PC SC 36.00 Region II Human Services SC 10,431.23 Region II Services SC 5,334.00 Cayla Richards M 154.67 R R Donnelley S 40.57 Red Willow County Court LF 556.00 Red Willow County District Court LF 69.00 Red Willow County Sheriff SF 154.44 Red Willow County Treasurer S 1,769.90 Marie N Sahn SC 250.00 7-D Lockshop SC 65.00 Shred-It USA SC 182.89 Michael T Simmonds S 21.80 Tammy Solomon M 4.60 Ashley K Spahn LF 1,339.80 Bailee Springer M 1.15 Stanard Appraisal Services Inc SC 1,339.00 Teresa Thomas M 14.38 US Bank S 1,202.98 US Postmaster S 169.00 Verizon Wireless SC 1,173.14 Village Of Bartley SC 40.00 Wal-Mart S 214.72 Walter Heating Cooling & Cons SC 375.00 Sue Wesch S 72.07 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 100.00 Tasha Wulf M 29.96 TOTAL 72,645.72 ROAD FUND Ag Valley Co-Op SC 923.79 American Electric SC 363.80 BW Telcom SC 44.55 Cambridge Telephone Company SC 49.83 Danbury Storage Units LLC R 1,200.00 Great Plains Communications Inc SC 42.16 Lawson Products Inc S 94.25 Malleck Oil Company S 929.30 McCook Utilities SC 68.52 Mid-American Research Chemical Corp S 199.77 Miller & Associates PC C 3,012.50 Modern Farm Equipment S 212.35 NMC Exchange LLC S 3,068.21 Nebraska Public Power District SC 93.74 PowerPlan SC 249.30 Southwest Farm & Auto Supply S 117.25 TOTAL 10,669.32 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp R 756.00 Carol E Schlegel C 7,333.33 US Bank S 56.70 TOTAL 8,171.03 FAIR FUND Ace SC 81.09 Bluffs Facility Solutions S 19.21 Cardmember Services S 137.06 Colorado Retail Ventures S 128.70 D & S Hardware S 65.93 Diamond Vogel Paint Center S 14.56 Chas Fritsche M 7.84 Great Plains Communications Inc SC 158.26 Robert Logan M 26.88 McCook Utilities SC 453.67 Nebraska Public Power District SC 1,242.90 Kalli Nelms M 43.68 Ravenswood Electric LLC SC 915.03 SW Ne Rodeo Queen Assocation R 170.00 Southwest Farm & Auto Supply S 26.99 Mike Stevens S 700.00 Paul L Sutton SC 329.85 Jo Teter M 38.08 Verizon Wireless SC 45.00 TOTAL 4,604.73 SELF INSURANCE FUND Regional Care Inc I 31,048.75 TOTAL 31,048.75 ARENA FUND Big Ass Fans S 7,525.41 McCook Utilities SC 281.41 Nebraska Public Power District SC 848.80 Red Willow County Road Dept S 209.25 TOTAL 8,864.87 K-9 FUND Red Willow Animal Clinic, PC SC 17.13 TOTAL 17.13 HEALTH FUND Brandy Bird M 7.18 Eake’s Office Solutions S 18.09 GlaxoSmithKline Pharmaceuticals S 1,512.60 Great Plains Communications Inc SC 212.41 Hometown Leasing R 86.12 Pam Klug M 38.75 McKesson Medical Surgical S 86.30 Pathology Services PC SC 2,259.06 Sanofi Pasteur Inc S 6,139.37 US Bank S 41.57 Wal-Mart S 23.86 TOTAL 10,425.31 WASTE FUND Great Plains Communications Inc SC 171.20 McCook Utilities SC 42.11 Nebraska Recycling Council D 150.00 Nebraska Public Power District SC 222.61 US Bank S 196.02 Verizon Wireless SC 75.61 TOTAL 857.55 GRAND TOTAL 147,304.41.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to January 25, 2021.

Earl McNutt _____
Chairman, Board of Commissioners

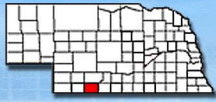
Cayla Richards _____
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS January 25, 2021

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 25, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Dean, 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 \$371,618.18. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Sue Wesch, Treasurer, presented two tax exemption application renewals on motor vehicles. A motion was made by Dean, seconded by McNutt, to approve the motor vehicle tax exemption renewals for Evangelical Free Church and the McCook YMCA. Roll call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:29 a.m. for the Noxious Weed Control Authority.

BOARD OF COMMISSIONERS MEETING (Reconvened)

Chairman McNutt Recessed the Commissioner's meeting at 9:30 for the Noxious Weed Control Meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

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

Weed Superintendent Josh Mullen joined the Board to present the annual noxious weed control reports. Red Willow didn't have a Weed Superintendent for most of 2020. Mullen is taking classes to get his certificate. Several of the trainings have been cancelled this past year due to COVID.

A motion was made by Dean, seconded by Richards, to authorize the chairman's signature on all the noxious weed reports as presented. Roll call: Ayes: McNutt, Dean, Richards. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:45 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

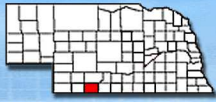
Tasha Wulf, Red Willow County Extension, joined the Board to present their annual report. Wulf informed the Board of some of the programs the Extension Office does offer. They have board meetings quarterly. They will have them in March, June, September and December in 2021.

A motion was made by Richards, seconded by Dean, to set February 8, 2021 at 10:00 a.m. as the date and time to receive and open bids for the Law Enforcement Center's Video Security system. Roll call: Ayes: McNutt, Richards, Dean.

The Board reviewed applications received for the County Treasurer vacancy. A motion was made by Dean, seconded by Richards, to interview the three applicants on Monday, February 1, 2021 beginning at 9:45 a.m. Roll call: Ayes: McNutt, Richards, Dean.

The Red Willow County Fair's Annual Banking Summary and the Clerk's monthly revenue report were reviewed and placed on file.

The following claims were allowed:



Red Willow County Board Minutes



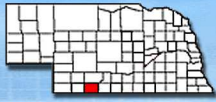
GENERAL FUND Net Salaries 115,494.39 AFLAC 2,952.35 Retirement Plans Division Ameritas 18,696.41 Black Hills Energy 1,948.06 Brighthouse Financial 50.00 City Of McCook 2,600.00 Clerks Of District Court Assoc 50.00 Consolidated Management Company 8,963.12 Frenchman Valley Co-Op 611.43 Delores Anne Gettman 3.00 Hometown Leasing 273.35 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,277.00 KRD HSA Account 680.00 MASA Global Building 168.00 MassMutual 50.00 McCook Humane Society Inc 250.00 MNB Bank 35,940.36 MNB Bank 48.32 MNB Insurance Inc 39,421.59 Eldon D Moore 6.00 Nebraska Child Support 311.07 Nebraska Department Of Revenue 5,432.45 Red Willow County Self Insurance 4,800.00 Red Willow County Clerk 688.00 Kaleb Taylor 20.00 Vision Service Plan 491.85 Window Artisans 300.00 YMCA 185.20 Total 249,011.95 ROAD FUND Net Salaries 25,024.21 Ace Irrigation & Mfg. Co 1,527.46 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Black Hills Energy 218.62 Decatur Co-Op Association 1,271.99 Frenchman Valley Co-Op 1,731.17 KRD Federal Credit Union 1,514.00 Lingo Communications 30.77 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,686.32 MNB Insurance Inc 23,600.41 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 137.29 Village Of Bartley 127.03 Vision Service Plan 17.09 Total 71,135.36 FAIR FUND Net Salaries 8,805.48 Retirement Plans Division Ameritas 1,243.58 Black Hills Energy 923.68 Hometown Leasing 51.21 John Deere Financial 112.80 McCook Gazette 5.20 MNB Bank 2,510.58 McCooknet Internet Service 44.00 Nebraska Department Of Revenue 360.38 Red Willow County Self Insurance 200.00 Regalia Manufacturing Co 893.65 Vision Service Plan 45.26 Total 15,195.82 SELF-INSURANCE FUND Regional Care Inc 13,414.90 Total 13,414.90 ARENA FUND Net Salaries 2,694.09 Retirement Plans Division Ameritas 423.77 Black Hills Energy 2,517.85 MNB Bank 790.56 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 415.40 Vision Service Plan 28.17 YMCA 48.90 Total 7,225.10 HEALTH FUND Net Salaries 7,961.52 AFLAC 272.53 Retirement Plans Division Ameritas 1,123.69 MassMutual 150.00 MNB Bank 2,164.51 Nebraska Department Of Revenue 233.54 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,315.79 WASTE DISPOSAL FUND Net Salaries 2,105.10 Retirement Plans Division Ameritas 328.13 MNB Bank 566.90 Nebraska Department Of Revenue 91.55 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 Total 3,319.26 Grand Total 371,618.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to February 1, 2021.

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

Cayla Richards _____
 Chairman, Board of Equalization

Attest: Tami Teel _____
 County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 1, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 1, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$46,979.59, 3) cancel the March 8, 2021 meeting, and move accounts payable claims to March 15, 2021, 4) reappoint Kevin Potthoff to the Health Board, term to expire January 31, 2024, 5) authorize Chairman's signature on Letter of Engagement for Donald D. Wilson CPA. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

A motion was made by McNutt, seconded by Dean, to enter into a public hearing at 9:20 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Richards, McNutt, Dean.

Kristi Korell, Assessor, presented an application from Community Hospital.

A motion was made by McNutt, seconded by Dean, to adjourn from the public hearing at 9:23 a.m. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to approve the tax exemption application for Community Hospital. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards 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.

Sue Wesch, Treasurer joined the board to present Resolution No. 1413, Book 23, Page 2 to Advertise Delinquent Taxes, and Resolution No. 1414, Book 23, Page 3 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1413, Book 23, Page 2. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1414, Book 23, Page 3. Roll Call: Ayes: McNutt, Richards, Dean.

Due to the resignation of Sue Wesch, County Treasurer, a Notice of Vacancy has been advertised in the McCook Gazette for several weeks. There were three applicants. Those applicants were interviewed in depth, answering questions and addressing concerns presented by the Board.

A motion was made by Dean, seconded by Richards, to enter into executive session at 10:30 a.m. to review the applicants interviewed to fill the position of Red Willow County Treasurer. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to come out of executive session at 10:38 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

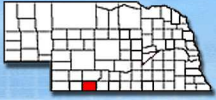
A motion was made by Richards, seconded by Dean, to appoint Crystal Dack to be the new Red Willow County Treasurer to fill the vacancy of Sue Wesch. Roll Call: Ayes: McNutt, Richards, Dean.

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

A Notice of Appeal by Scott Snyder from the Nebraska Tax Equalization and Review Commission was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) 2019/2020 Audit Report as submitted by Don Wilson, CPA, 2) Treasurer's Semi-Annual Report.

The following claims were allowed:



Red Willow County Board Minutes



Accounts Payable Claims – February 1, 2021

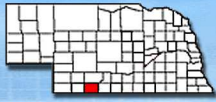
Clerk of District Court S 174.10, Regional Care Inc. I 46,805.49, Total 46,979.59

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to February 8, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 8, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 8, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dawson Brunswick was present.

A motion was made by Dean, 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 \$160,103.19, 3) Pledged Securities for the County Treasurer, 4) surplus a 1985 Chevrolet ¾ ton pickup for District 1. Roll call: Ayes: McNutt, Richards, Dean.

Brian Langenberg met with the Board to review the Bridge Inspection Reports submitted by Miller & Associates. There was one bridge in each District that needs to have some work done on it. They discussed several actions that need to be addressed in the near future.

Sheriff Alan Kotschwar joined the Board to present two bids for a video security system for the Law Enforcement Center. The bids were received from Accurate Controls from Wisconsin in the amount of \$70,063.02 and Control Masters Inc. from Omaha in the amount of \$95,362.00.

A motion was made by Dean, seconded by Richards, to table the decision on the video security system until February 22, 2021 at 10:00 a.m. so that the Jail Administrator can be present. Roll call: Ayes: McNutt, Richards, Dean.

Kotschwar reported on the status of the jail and the inmates in lieu of an in-person inspection. As of 8:30 a.m. this morning they have 28 inmates. They have had too many inmates so they had to take three inmates to Curtis to be housed. They are dealing with long term sentences. Everything is going well.

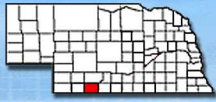
The following correspondence was reviewed and placed on file: 1) information from Recover-Care, Nursing Home Proprietor, 2) an anonymous letter regarding added value out-buildings on various properties which listed garages that the writer suspects include living spaces.

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

The following claims were allowed:

ACCOUNTS PAYABLE & PAYROLL CLAIMS – February 8, 2021

GENERAL FUND Net Salaries 2,585.04 Administrative Autopsy Service 150.00 Retirement Plans Division Ameritas 385.47 Applied Connective Technologies 229.20 Arrow Car Wash 17.55 Blake's Service 13.75 Bob Barker Company Inc 256.79 Brouillette Dugan Troshynski & Bell 30.00 City Of McCook 5,608.58 Community Hospital 2,641.50 Consolidated Management Company 7,231.94 Penelope Cooper 7.60 Cummins Central Power LLC 232.02 D & S Hardware 9.99 Justin M Daake 2,046.50 DAS State Accounting 56.88 Dataspec Inc 449.00 Dugan Printing & Promotions LLC 347.96 Eake's Office Solutions 1,408.08 Electronic Systems Inc 90.00 Farrells Pharmacy Inc 2,278.37 Kent Florom 650.50 Bree Frazier 375.00 Frenchman Valley Co-Op 21.95 Goodwin Siegfried LLP 2,005.00 Great Plains Communications Inc 1,695.78 Hometown Leasing 1,235.65 Honorbound IT 3,845.85 Ideal Linen Supply 230.74 Maple Park Dental Associates 436.00 Masonic Temple Craft Inc 450.00 McCook Gazette 1,082.67 McCook Humane Society Inc 250.00 MNB Bank 817.82 McCook Utilities 358.42 Microfilm Imaging Systems Inc 258.00 Mid-American Research Chemical Corp 850.44 Miller & Associates Consulting Eng. 575.00 MIPS Inc 246.67 Ne Assoc Co Clerks-Reg Deeds-Elect 75.00 Nebraska Department Of Revenue 131.48 Ne Health & Human Services System 186.00 Nebraska Public Power District 1,814.73 Nebraska Secretary Of State 45.00 Nebraska Safety & Fire Equipment 343.00 Nebraska Public Health Environment 420.00 Nicks Distributing Inc 139.85 Nordhausen Law 1,140.00 SRK Enterprise LLC 500.00 Quadient Leasing USA, Inc 118.50 Quality Urgent Care PC 3,204.09 Quality Urgent Care 434.00 Quill Corporation 660.15 Regional West Medical Center 951.60 Red Willow County Court 757.00 Red Willow County District Court 396.00 Red Willow County Sheriff 37.18 Red Willow County Sheriff 568.00 Red Willow Co Treasurer Petty Cash 46.15 Red Willow Western RFD 240.00 Shred-It USA 308.85 Michael T Simmonds 8.98 Spahn Law 300.00 US Bank 829.57 Verizon Wireless 548.06 Verizon Wireless 48.58 Verizon Connect NWF, Inc 145.71 Wal-Mart 196.00 Ryan R Wilcox 6,000.00 Donald D Wilson CPA 9,400.00 TOTAL 71,455.19 ROAD FUND Ag Valley Co-Op 924.50 Bartley Lumber 20.98 BW Telcom 44.55 Cambridge Telephone Company 49.83 City Of McCook 7.15 DAS State Accounting 31,900.00 Eake's Office Solutions 6.83 Great Plains Communications Inc 43.71 Malleck Oil Company 2,347.25 McCook Utilities 68.86 Mid-American Research Chemical Corp 106.65 Miller & Associates Consulting Eng. 500.00 Miller & Associates Consulting Eng. 2,020.05 NMC Exchange LLC 11,436.92 Nebraska Public Power District 62.13 NKC Tire 239.11 Southwest Farm & Auto Supply 379.37 Troyer Enterprises Inc 2,895.00 US Bank 104.91 Village Of Bartley 118.35 Village Of Danbury 636.00 Westside Welding 679.88 Welding Plus 36.40 TOTAL 54,628.43 VISITORS FUND Bison Alumni Newsletter 400.00 Honorbound IT 25.00 Maly Marketing 570.00 Carol E Schlegel 3,333.33 US Bank 202.50 TOTAL 4,530.83 FAIR FUND American Electric 77.88 Bluffs Facility Solutions 44.94 Cardmember Services 1,174.01 D & S Hardware 99.90 Electronic Systems Inc 80.00 Glass Express 212.50 Great Plains Communications Inc 158.26 McCooknet Internet Service 44.00 McCook Utilities 439.68 Mead Lumber 4.00 Nebraska Public Power District 1,443.88 Quill Corporation 21.99



Red Willow County Board Minutes

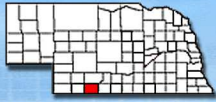


Schaffert Mfg. And Sales 312.00 7-D Lockshop 5.00 Southwest Farm & Auto Supply 214.18 Jo Teter 75.04 Verizon Wireless 45.00 Wal-Mart 18.80 Walter Heating Cooling & Cons 1,008.00 TOTAL 5,479.06 SELF-INSURANCE FUND Regional Care Inc 14,519.92 TOTAL 14,519.92 ARENA FUND Ace 29.55 Cardmember Services 2,000.34 Electronic Systems Inc 80.00 McCook Utilities 271.59 Nebraska Public Power District 991.23 Paul L Sutton 267.00 Walter Heating Cooling & Cons 123.00 TOTAL 3,762.71 HEALTH FUND Brandy Bird 30.00 Change Healthcare Solutions LLC 105.47 Eake's Office Solutions 227.92 GlaxoSmithKline Pharmaceuticals 3,099.30 Great Plains Communications Inc 211.61 Hometown Leasing 86.12 Susan Ihrig 30.00 Pam Klug 30.00 McCook Gazette 13.60 Pathology Services PC 158.07 Kevin Potthoff 14.56 Kristen Puckett 30.00 Sanofi Pasteur Inc 862.66 Darin Seligman 5.60 Misti Soderlund 29.12 Cheryl Stewart 15.68 US Bank 147.31 Wal-Mart 33.45 Jaymie White 30.00 TOTAL 5,160.47 WASTE DISPOSAL FUND Great Plains Communications Inc 171.20 McCook Utilities 42.11 Nebraska Public Power District 236.49 Southwest Farm & Auto Supply 31.99 U S Bank 36.21 Verizon Wireless 48.58 TOTAL 566.58 GRAND TOTAL 160,103.19.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to February 22, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 22, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 22, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Shannon Pevoteaux, Ronda Graff and Dawson Brunswick were present. Brunswick wanted to congratulate Crystal Dack on becoming the new County Treasurer after the retirement of Sue Wesch.

A motion was made by Richards, seconded by Dean, 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 \$305,376.84. Roll call: Ayes: McNutt, Richards, Dean.

Andy Long with McCook Economic Development Corp joined the Board to present their Quarterly Report. They have added a new program, Step Up to Quality to help child care providers step it up to the next quality level. MEDC has created a down payment assistance program. They are also in the middle of the Hormel competition. Right now, there are 15 entries for the competition.

A motion was made by Richards, seconded by Dean to set March 1, 2021 at 9:30 a.m. as the date and time to open bids for a surplus pickup in District 1. Roll call: Ayes: McNutt, Richards, Dean.

The Board discussed guidelines for COVID absences. All Officials should be using the same sick leave guidelines county-wide. The two-week extended sick leave for COVID-19 will expire on April 1, 2021.

Dee Schilz, Jail Administrator, and Alan Kotschwar, Sheriff, joined the Board to hear their decision on the video security system bids for the jail.

A motion was made by Dean, seconded by Richards, to take the recommendation from the Sheriff and Jail Administrator to accept the bid from Control Masters in the amount of \$95,362.00. Roll call: Ayes: McNutt, Richards, Dean.

Kristi Korell, Assessor, presented a bid from Stanard Appraisal for the six-year review in the amount of \$131,040.00. After some discussion, Stanard Appraisal told Korell verbally that he would come down to \$121,040.00. A motion was made by Richards, seconded by Dean, to table any decision on the appraisal services review until Korell gets back to the Board. Roll Call: Ayes: McNutt, Richards, Downer.

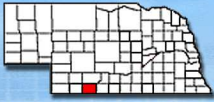
The following correspondence was reviewed and placed on file: Nebraska Commission on Law Enforcement – Notice of Jail Inspection February 24, 2021.

The Clerk's Monthly Revenue Reports and the City of Indianola's Financial Statement were reviewed and placed on file.

The following claims were allowed:

Payroll Claims – February 22, 2021

GENERAL FUND Net Salaries 114,968.90 AFLAC 2,952.35 Retirement Plans Division Ameritas 18,570.12 Applied Connective Technologies 70.18 Black Hills Energy 1,779.52 Brighthouse Financial 50.00 City Of Mc Cook 1,120.00 Frenchman Valley Co-Op 780.29 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 7,637.00 KRD HSA Account 680.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 35,659.45 MNB Bank 45.56 MIPS Inc 3,441.14 Eldon D Moore 6.00 Mousel Brooks Schneider & Mustion 1,826.50 Nebraska Child Support 342.30 Nebraska Department Of Revenue 5,424.81 Quill Corporation 249.99 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 688.00 US Postmaster 70.00 Urbom Law Offices PC 344.80 Vision Service Plan 426.69 YMCA 185.20 Total 202,689.80 ROAD FUND Net Salaries 25,024.21 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Black Hills Energy 227.96 Decatur Co-Op Association 1,362.43 Frenchman Valley Co-Op 77.19 KRD Federal Credit Union 1,514.00 Lingo Communications 61.72 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,686.32 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 134.46 Vision Service Plan 17.09 Welding Plus 13.80 Total 44,368.18 FAIR FUND Net Salaries 8,724.18 Retirement Plans Division Ameritas 1,228.49 Black Widow Arena Drag 212.00 Black Hills Energy 802.82 Hometown Leasing 51.21 McCook Chamber Of Commerce 303.00 McCook Gazette 5.20 MNB Bank 2,469.06 Nebraska Department Of Revenue 344.80 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 509.20 Vision Service Plan 45.26 Total 14,895.22 Regional Care Inc 20,148.78 Total 20,148.78 ARENA FUND Net Salaries 2,694.09 Retirement Plans Division Ameritas 423.77 Black Hills Energy 2,207.87 MNB Bank 790.56 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 560.50 Vision Service Plan 28.17 YMCA 48.90 Total 7,060.22 HEALTH FUND Net Salaries 7,963.81 AFLAC 272.53 Retirement Plans Division Ameritas 1,120.00 MassMutual 150.00 MNB Bank 2,174.12 McKesson



Red Willow County Board Minutes

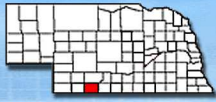


Medical Surgical 103.35 Nebraska Department Of Revenue 232.26 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,426.07 WASTE FUND Net Salaries 2,155.83 Retirement Plans Division Ameritas 335.86 Applied Connective Technologies 22.50 Frenchman Valley Co-Op 73.20 MNB Bank 583.89 Nebraska Department Of Revenue 94.12 Red Willow County Self Insurance 200.00 Ruggles Truck & Trailer Sales LLC 295.00 Vision Service Plan 28.17 Total 3,788.57 Grand Total 305,376.84.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to March 1, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 1, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 1, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Stacie Sandall joined the Board to discuss HR127 which limits the Second amendment. Sandall was accompanied by Kerri Unger, April Kendall and Isaiah Kendall. They represent a group of Red Willow County citizens who would like the Commissioners to sign a resolution to preserve the Second Amendment. If HR127 were passed, it would affect everyone who owns a gun.

A motion was made by Dean, seconded by Richards, to set March 29, 2021 at 9:30 a.m. as the date and time to open grader blade bids. Roll Call: Ayes: McNutt, Richards, Dean. A Notice to Bidders is running in the Gazette, and specs are available in the Clerk's office.

The Board opened bids for a surplus 1985 pickup from District 1. They received four bids. A motion was made by Richards, seconded by Dean, to accept the high bid from Tracy Soderlund in the amount of \$1,850.00. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, 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 in the amount of \$41,028.51. Roll call: Ayes: McNutt, Richards, Dean.

Notice of receipt of \$306,663.23 from NEMA Cares Act for law enforcement expenses during the COVID crisis was reviewed and placed on file.

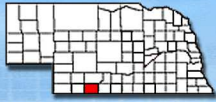
The Sheriff's monthly revenue report, and the Community Action Partnership annual report were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. \$41,028.51.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to March 15, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 15, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 15, 2021. 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 Randy Dean. Cayla Richards was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

Sheriff Alan Kotschwar and Chief Deputy Joe Koetter joined the Board to discuss security cameras in the Courthouse. They would like to have cameras installed so they would know who was in the Courthouse and which office they went into. The cameras would possibly have audio on them that could be turned on or off. There have been three incidents that have come up during Court where cameras would have been useful. A motion was made by Dean, seconded by McNutt, to table the discussion on cameras for the Courthouse until they get more information and cost on the cameras. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

After reviewing the accounts payable claims, McNutt questioned two claims in which mileage would be paid to employment applicants. A motion was made by Dean, seconded by McNutt, to pull those two claims from the Extension Fund. Roll call: Ayes: McNutt, Dean. Absent: Richards. Clerk Teel instructed her office to adjust the totals and rerun the reports.

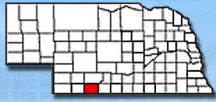
A motion was made by Dean, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) the remaining accounts payable claims in the amount of \$212,349.13, 3) sign Resolution No. 1415, Book 23, Page 4 to assure Second Amendment Rights in Red Willow County, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 5) changes to Pledged Securities for County Treasurer, 6) certify Claims 20090121 and 20080089 totaling \$72,000 were approved and paid from Road Fund 0300; authorizes claims should have been paid from Highway Buyback Fund 0650; direct County Clerk to record Budgetary Transaction to correct error, 7) authorize Chairman's signature on Approval of Community Plan of Southwest Nebraska Juvenile Services, 8) authorize Chairman's signature on Memorandum of Understanding for Nine County Juvenile Services. Roll call: Ayes: McNutt, Dean. Absent: Richards

The following correspondence was reviewed and placed on file: Norman L. Kincaide, Ph.D. – informational packet warning against National Heritage Areas. Carol Schlegel joined the Board to give her thoughts on this correspondence.

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

The following claims were allowed:

GENERAL FUND Ambience Counseling Center LLC SC 315.00 Applied Connective Technologies SC 37.68 Arrow Car Wash SC 30.38 Aunited Automatic Doors & Glass Inc SC 439.90 Black Hills Energy SC 2,307.15 Bob Barker Company Inc S 321.30 Brouillette Dugan Troshynski & Bell LF 708.50 Centec Cast Metal Products S 312.07 City Of McCook SC 6,968.58 Community Hospital SC 3,200.60 Consolidated Management Company S 7,519.02 Curtis Discount Pharmacy S 45.00 D & L Pest Control SC 93.00 D & S Hardware S 22.49 Justin M Daake LF 5,900.00 DAS State Accounting SC 113.76 Deveny Motors LLC S 55.25 Eake's Office Solutions S 1,636.27 Farquhar Law Office PC LLO LF 105.00 EMC Insurance Companies I 2,500.00 Family Resources Inc DN 6,000.00 Farrells Pharmacy Inc S 1,694.56 Kent Florom LF 1,164.33 Bree Frazier SC 250.00 Frenchman Valley Co-Op S 787.51 Law Offices Of Tana M Fye LF 299.82 Galls S 318.87 Glass Express SC 90.00 Goodwin Siegfried LLP LF 5,092.16 Great Plains Communications Inc SC 1,735.95 Harlan County Sheriff SF 7,962.00 Hometown Leasing R 896.59 Honorbound IT SC 2,658.35 K-9 Fund S 17.13 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,512.99 McCook Humane Society Inc DN 250.00 McCook Utilities SC 375.12 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 94.48 Midwest Special Services Inc SC 423.00 Midwest Connect S 210.00 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,508.89 Mousel Brooks Schneider & Mustion LF 3,200.00 NACO SC 140.00 Ne Assoc Of County Treasurers M 50.00 Ne Health & Human Services System SC 186.00 Nebraska Public Power District SC 1,782.73 Nebraska Safety & Fire Equipment SC 360.00 Nebraska Public Health Environment SC 420.00 Nicks Distributing Inc S 584.45 Nebraska State Library Publications D 121.85 Lori O'Dea LF 100.00 Pathology Services PC SC 70.00 Physicians Laboratory PC SC 4,100.00 SRK Enterprise LLC S 400.00 Quadiant Leasing USA, Inc R 639.28 Quality Urgent Care PC S 3,587.15 Quill Corporation S 514.42 Radar Road Tec S 210.00 Radiology Services PC SC 89.91 Red Willow County Court LF 555.00 Red Willow County District Court LF 549.75 Red Willow County Sheriff SF 172.28 Red Willow Co Treasurer Petty Cash S 46.30 Andrea N Seefus LF 228.50 Shred-It USA SC 194.67 Cody E Siegfried LF 100.00 Michael T Simmonds S 25.56 Ashley K Spahn LF 1,278.24 Bailee Springer M 22.43 Teresa Thomas M 58.80 Tinker Tom S 12.00 Torrington Brush Works Inc S 51.66 US Bank S 1,732.63 US Postmaster S 165.00 Verizon Wireless SC 742.31 Walter Heating Cooling & Cons SC 450.00 Rebecca Wiemers LF 100.00 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 40.00 TOTAL 98,207.62 ROAD FUND Ace Irrigation & Mfg. Co SC 4,466.40 Ag Valley Co-Op S 1,729.45 AKRS Equipment S 1,157.06 Black Hills Energy SC 283.13 BW Telcom SC 44.55 C & K Distributors S 517.94 Cambridge Telephone Company SC 49.83 Decatur Co-Op Association S 579.31 Diamond Vogel Paint Center S 30.96 Frenchman Valley Co-Op S 122.91 Great Plains Communications Inc SC 43.68 Inland Truck Parts Company S 364.78 Lingo Communications SC 61.06 Malleck Oil Company S 2,089.76 McCook Utilities SC 75.90 Mead Lumber S 148.02 Miller & Associates Consulting Eng. C 500.00 Nebraska Public Power District SC 68.83 Nebraska Peterbilt SC 1,643.33 PowerPlan SC 3,780.19 Titan Machinery S 189.47 Twin Valleys Public Power District SC 140.74 Unitech Inc S 379.00 Village Of Bartley SC 131.33 TOTAL 18,597.63 VISITORS FUND Honorbound It SC 25.00 McCook Chamber Of Commerce DN 2,500.00 Carol E Schlegel C 3,333.33 US Bank S 56.70 TOTAL 5,915.03 FAIR FUND Black Hills Energy SC 947.85 Bryan Hauxwell Farms SC 580.80 C &



Red Willow County Board Minutes

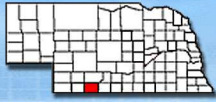


K Distributors S 39.06 Cardmember Services S 61.00 Colorado Retail Ventures S 78.08 D & S Hardware S 24.45 Great Plains Communications Inc SC 158.55 Hometown Leasing R 51.21 John Deere Financial SC 899.90 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 441.06 Nebraska Public Power District SC 1,822.14 7-D Lockshop SC 204.09 Paul L Sutton S 144.90 Verizon Wireless SC 45.00 Wal-Mart S 100.56 Walter Heating Cooling & Cons SC 969.50 TOTAL 6,617.35 SELF-INSURANCE FUND Regional Care Inc I 46,671.16 TOTAL 46,671.16 ARENA FUND AKRS Equipment S 4,327.68 Bamford Inc S 250.00 Black Hills Energy SC 3,439.68 Cardmember Services S 5,250.00 McCook Utilities SC 526.17 Nebraska Public Power District SC 917.54 TOTAL 14,711.07 HEALTH FUND Brandy Bird M 11.14 Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 9.52 Great Plains Communications Inc SC 212.27 Hometown Leasing R 86.12 McCook Gazette SC 175.00 Merck Sharp & Dohme Corp S 2,410.95 Pathology Services P C SC 891.45 Kristen Puckett M 67.76 US Bank S 397.17 TOTAL 4,362.36 BOND FUND BOK Financial LP 16,677.50 TOTAL 16,677.50 WASTE FUND Great Plains Communications Inc SC 171.78 McCook Utilities SC 42.11 Nebraska Public Power District SC 326.94 Verizon Wireless SC 48.58 TOTAL 589.41 GRAND TOTAL 212,349.13.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to March 22, 2021.

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 22, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 22, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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 Dean, seconded by McNutt, to approve the minutes from the previous Board of Commissioners meeting. Roll Call: Ayes: McNutt, Dean. Abstain: Richards.

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$285,742.84, 3) authorize Chairman's signature on Oversized Load Permit for Star House Moving. Roll call: Ayes: McNutt, Richards, Dean.

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a motor vehicle exemption for Community Hospital.

A motion was made by McNutt, seconded by Dean, to approve the motor vehicle tax exemption for Community Hospital. Roll Call: Ayes: Richards, McNutt, Dean.

Dack also presented a tax roll correction for the Tax Year 2018 and one tax roll correction for the Tax Year 2020. A motion was made by Dean, seconded by McNutt, to approve tax Roll Correction No. 36 which increased the tax rolls by \$1,637.58 and Tax Roll Correction No. 5 which increased the tax rolls by \$26.64. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

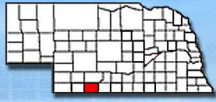
The following correspondence was reviewed and placed on file: 1) Tax Equalization and Review Commission – Notice of Hearings: Scott Snyder, Gregory Broadfoot, Jason Meyers; 2) Commission on Law Enforcement – Results of State Inspection of Red Willow Law Enforcement Center.

The following claims were allowed:

PAYROLL CLAIMS – March 22, 2021

GENERAL FUND Net Salaries 112,550.43 AFLAC 2,762.55 Retirement Plans Division Ameritas 18,476.06 Brighthouse Financial 50.00 Discover Bank 334.50 Eake's Office Solutions 84.36 Delores Anne Gettman 3.00 Hometown Leasing 136.37 Horizon Bank - HSA 300.00 KRD Federal Credit Union 7,487.00 KRD HSA Account 680.00 MASA Global Building 154.00 MNB Bank 34,455.88 MNB Bank 48.35 Caitlyn Mockry 180.00 Eldon D Moore 6.00 NACO 50.00 Ne Assoc Of County Treasurers 215.00 Nebraska Child Support 649.50 Nebraska Department Of Revenue 5,282.69 Red Willow County Self Insurance 5,150.00 Shawn Rosenberg 183.00 Red Willow County Clerk 688.00 Red Willow Co Treasurer Petty Cash 38.60 Vision Service Plan 443.71 YMCA 185.20 Total 190,594.20 ROAD FUND Net Salaries 25,024.21 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 8,686.32 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Southwest Farm & Auto Supply 1,573.52 Vision Service Plan 17.09 Total 44,064.14 FAIR FUND Net Salaries 9,216.60 Retirement Plans Division Ameritas 1,300.19 MNB Bank 2,614.42 Nebraska Department Of Revenue 364.40 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 13,740.87 SELF INSURANCE FUND Regional Care Inc 17,594.05 Total 17,594.05 ARENA FUND Net Salaries 2,694.09 Retirement Plans Division Ameritas 423.77 MNB Bank 790.56 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 632.91 Vision Service Plan 28.17 YMCA 48.90 Total 4,924.76 HEALTH FUND Net Salaries 7,328.59 AFLAC 272.53 Retirement Plans Division Ameritas 1,037.24 MassMutual 150.00 MNB Bank 2,042.35 Nebraska Department Of Revenue 226.26 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 11,466.97 WASTE FUND Net Salaries 2,104.63 Retirement Plans Division Ameritas 328.13 MNB Bank 566.77 Nebraska Department Of Revenue 91.52 Red Willow County Self Insurance 200.00 Southwest Farm & Auto Supply 38.63 Vision Service Plan 28.17 Total 3,357.85 Grand Total 285,742.84.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:32 a.m. to March 29, 2021.



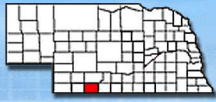
Red Willow County Board Minutes



Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 29, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 29, 2021. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

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

A motion was made by Richards, seconded by Dean, 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 \$28,993.45. Roll call: Ayes: McNutt, Richards, Dean.

Assessor Kristi Korell joined the Board to discuss commercial reappraisal bids. Korell received three bids for the reappraisal. Bids were received from Top Appraisal Co. for \$93,000.00, Central Plains Valuation LLC for \$70,000.00 and Stanard Reappraisal for \$121,040.00. A motion was made by Richards, seconded by Dean, to authorize the Assessor to accept the bid from Central Plains Valuation LLC in the amount of \$70,000.00 to set up the contracts for the reappraisal. Roll Call: Ayes: McNutt, Richards, Dean.

Bids for motor grader cutting edges were opened at 9:30 a.m. with Brett Brown of Nebraska Machinery Company present. Bids for 30,000 lbs. of grader blades of ½" x 6" x 8' and 15,000 lbs. of grader blades of ½" x 8" x 8' were as follows: 1) Nebraska Machinery Company - \$5.89/ft. for 430 pieces of the 6" blades and \$8.09/ft. for 150 pieces of the 8" blades for a total bid of \$29,962.45. 2) Midwest Services & Sales, Schuyler - \$45.35 per blade, \$5.66/ft. for 431 pieces of the 6" blades and \$64.87 per blade, \$8.00/ft. for 150 pieces for the 8" blades for a total of \$29,636.35. A motion was made by Richards seconded by Dean, to accept the bid from Nebraska Machinery Company for one load of grader blades for a cost of \$5.89 per ft. for the ½" x 6" x 8' and \$8.09 for the ½" x 8" x 8' blades for a total bid of \$29,962.45. Roll call: Ayes: McNutt, Richards, Dean.

Dennis Maggart and Mike Bodin from NACO Benefits Services spoke to the Board regarding County employee health insurance. NACO has the ability to bid out the insurance services. They can bundle different types of insurances for Counties. A motion was made by Dean, seconded by Richards, to authorize the County Clerk to work with NACO Benefit Services on getting an insurance quote for the County. Roll Call: Ayes: McNutt, Richards, Dean.

Dee Schilz, Jail Administrator and Alan Kotschwar, Sheriff joined the Board to talk about personnel and security issues. A motion was made by Richards, seconded by Dean, to enter into executive session at 10:35 a.m. Roll Call: Ayes: McNutt, Richards, Dean. A motion was made by Richards, seconded by Dean, to come out of executive session at 11:20 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

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

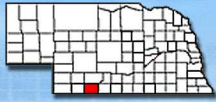
The Sheriff's Monthly Revenue Report was reviewed and placed on file.

A claim to Regional Care Inc for self-insurance in the amount of \$28,993.45 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:21 a.m. to April 5, 2021.

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 5, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 5, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll corrections for the Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 6 which increased the tax rolls by \$967.70 and Tax Roll Correction No. 7 which increased the tax rolls by \$133.40. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards 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.

Amber Anderson and Brad Swiggart with The Patriot Group joined the Board to review the County employee health insurance renewal. Renewal numbers were given to the Board. A motion was made by McNutt, seconded by Richards, to lock in the renewal numbers as presented with Fidelity Security and Western Skies. Roll Call: Ayes: McNutt, Richards, Dean.

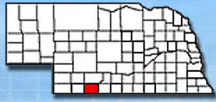
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to April 12, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 12, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 12, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location

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

Chairman McNutt offered the floor for citizens' comments. Dale Cotton was present. He was speaking about the National Heritage Areas. The Air Base Society is interested in this as there is the potential of grants.

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll corrections for the Tax Years 2018 and 2021. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 37 which increased the tax rolls by \$1,004.60, and Tax Roll Correction No. 8 which increased the tax rolls by \$27.76. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

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

A motion was made by Richards, seconded by Dean, 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 \$148,827.85, 3) Resolution 1416, Book 23, page 5 to create Fund 2580 for the American Rescue Plan Funds, 4) authorize Chairman's signature on County Roadway Occupancy Permit for MPPD, 5) authorize Chairman's signature on Public Defender Renewal Agreement, 6) approve Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Richards, Dean.

Paul Wood, County Attorney joined the Board to present Resolution No. 1417, Book 23, Page 6 to Direct Study of Public Roads/Easements/Right of Way to Determine Vacation or Abandonment. There is a process that needs to be done to get this accomplished.

A motion was made by Dean, seconded by Richards, to approve Resolution No. 1417, Book 23, Page 6 as presented to direct the County Highway Superintendent to perform the study. Roll call: Ayes: McNutt, Richards, Dean.

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

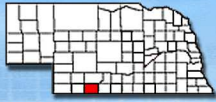
The following correspondence was reviewed and placed on file 1) Treasurer's Close of Tax Sale, 2) City of McCook – Notice of Public Hearing for Final Plat Approval for Bishop Acres Fourth Subdivision.

The following claims were allowed:

Accounts Payable Claims – April 12, 2021

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 560.00 Advanced Correctional Healthcare S 24.07 Ambience Counseling Center LLC SC 210.00 Applied Connective Technologies S 112.50 Arrow Car Wash SC 43.43 Black Hills Energy SC 592.23 Staci Blomstedt M 1.12 Bob Barker Company Inc S 161.38 Brouillette Dugan Troshynski & Bell LF 10.00 Cellebrite Inc SC 2,098.00 City of McCook SC 5,608.58 Community Hospital SC 2,787.49 Consolidated Management Company S 7,837.55 Cummins Sales and Services S 310.14 Curtis Discount Pharmacy S 20.00 Justin M Daake LF 3,630.00 Deveny Motors LLC S 122.44 Double D Lawn & Landscaping SC 300.00 Doyle Auto Repair SC 940.15 Eake's Office Solutions S 1,066.52 Farquhar Law Office PC LLO LF 267.01 Farrells Pharmacy Inc S 1,380.21 Bree Frazier SC 125.00 Law Offices of Tana M Fye LF 1,603.06 Galls S 104.97 Great Plains Communications Inc SC 1,728.57 Shelly Harpham C 106.12 Hometown Leasing R 1,375.25 Honorbound IT SC 2,720.85 Ideal Linen Supply SC 297.04 Janssen Kool Honda S 42.86 Donna Kircher M 110.32 Kristi Korell M 170.52 Lancaster County Sheriff SF 7.77 Lexipol SC 1,014.00 Jennifer Liess SC 250.00 Maple Park Dental Associates SC 960.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 410.80 McCook Humane Society Inc DN 250.00 McCook Utilities SC 356.31 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 379.92 Midwest Special



Red Willow County Board Minutes



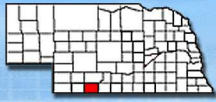
Services Inc SC 355.50 Midwest Connect SC 54.00 Miller & Associates PC C 1,587.50 Lauren Miller M 16.80 MIPS Inc SC 3,465.14 Mousel Brooks Schneider & Mustion LF 2,783.10 NACO SC 440.00 Ne Health & Human Services System SC 168.00 Nebraska Public Power District SC 1,726.97 Nebraska Safety & Fire Equipment SC 1,599.00 Nebraska Public Health Environment SC 630.00 Nicks Distributing Inc S 239.70 Lori O'Dea S 49.00 Kay Oltmer M 16.80 Phelps County Sheriff SF 3,465.00 SRK Enterprise LLC S 400.00 Quadient Finance USA, Inc SC 2,013.00 Quality Urgent Care PC SC 4,366.92 Quill Corporation S 587.37 Radiology Services PC SC 69.24 Redwood Toxicology Lab Inc SC 72.00 Region II Human Services SC 10,431.24 Region II Services SC 5,334.00 Cayla Richards M 295.68 RR Donnelley S 59.09 Red Willow County Court LF 843.00 Red Willow County District Court LF 266.25 Red Willow County Jail S 64.00 Red Willow County Sheriff SF 1,165.40 7-D Lockshop SC 75.00 Shred-It USA SC 131.31 Michael T Simmonds M 99.20 Tammy Solomon M 2.24 Ashley K Spahn LF 1,538.24 University of Nebraska Lincoln SC 1,200.00 US Bank S 1,389.31 Verizon Wireless SC 742.37 Village of Bartley SC 120.00 Volz Inc S 381.23 Wal-Mart S 209.60 Ryan R Wilcox C 6,000.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 60.00 Total 95,487.38 ROAD FUND Ace Irrigation & Mfg. Co SC 4,466.40 Ag Valley Co-Op SC 3,257.50 AKRS Equipment S 419.85 BW Telecom SC 44.55 Cambridge Telephone Company SC 59.98 Extreme Ag Inc S 330.00 Great Plains Communications Inc SC 43.68 Lawson Products Inc S 487.40 Malleck Oil Company S 3,169.57 McCook Gazette SC 35.21 McCook Utilities SC 67.79 Michael Todd & Company Inc S 3,509.00 Miller & Associates Consulting Eng. C 500.00 Nebraska Public Power District SC 88.22 Newman Traffic Signs S 1,610.67 NKC Tire S 35.23 Paulsen Inc S 1,371.67 PowerPlan SC 1,878.60 Southwest Farm & Auto Supply S 121.79 Village of Bartley SC 114.51 Total 21,611.62 VISITORS FUND Byway 136-Heritage Highway D 100.00 Eake's Office Solutions S 24.38 Flagship Publishing Inc SC 1,500.00 Honorbound IT SC 25.00 McCook Economic Development Corp R 831.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 56.70 Total 7,370.41 FAIR FUND Ace-Yuma SC 70.17 Akrs Equipment S 229.94 American Electric S 285.00 Black Hills Energy SC 516.40 Cardmember Services S 1,083.69 Colorado Retail Ventures S 106.39 D&L Pest Control SC 250.00 D&S Hardware S 23.47 Great Plains Communications Inc SC 158.55 Hometown Leasing R 56.21 John Deere Financial S 281.70 Life Line Screening SC 125.00 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 449.03 Nebraska Public Power District SC 1,128.24 Nicks Distributing Inc S 1,165.11 Red Willow Chemical S 524.75 7-D Lockshop SC 97.69 Southwest Farm & Auto Supply S 59.99 Titan Machinery S 44.11 Verizon Wireless SC 45.00 Wal-Mart S 120.63 Total 6,869.87 SELF-INSURANCE FUND Red Willow County Health Dept SC 1,155.00 Total 1,155.00 ARENA FUND Black Widow Arena Drag DN 120.00 Black Hills Energy SC 1,025.54 Cardmember Services S 44.99 McCook Utilities SC 445.08 MPCC Rodeo Team DN 330.00 Nebraska Public Power District SC 1,130.06 Titan Machinery S 4,000.00 Total 7,095.67 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 55.95 Great Plains Communications Inc SC 215.11 Hometown Leasing R 86.12 McKesson Medical Surgical S 242.99 Pathology Services PC SC 5,537.28 Red Willow Health Dept Petty Cash S 115.00 U-Save Pharmacy & Medical Supply S 164.51 US Bank S 363.27 Total 6,881.21 WASTE FUND City of McCook SC 88.40 D&S Hardware S 55.93 Great Plains Communications Inc SC 171.78 McCook Utilities SC 42.11 Nebraska Public Power District SC 216.48 US Bank S 77.41 Veolia Environmental Services SC 1,656.00 Verizon Wireless SC 48.58 Total 2,356.69 Grand Total 148,827.85.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:55 a.m. to April 19, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 19, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 19, 2021. 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 Randy Dean. Cayla Richards was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Dean, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$23,985.99, 3) Chairman's signature on Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Dean. Absent: Richards

David Blau with Miller & Associates joined the Board to present an agreement to repair a bridge in District 2.

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

Blau also discussed the 2021 Armor Coating Project with the Board.

Kristi Korell, Assessor, presented a contract with Central Plains Valuation LLC for commercial reappraisal for the Board's signatures. Their bid was accepted during the March 29th meeting. A motion was made by Dean, seconded by McNutt to authorize the chairman to sign the contract with Central Plains Valuation LLC for commercial reappraisal with the payment schedules as stated. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Joe Koetter, Chief Deputy, joined the Board for further discussion about security cameras in the Courthouse. Koetter presented a bid from Intellipro Security for the first floor of the Courthouse which was for \$4,458.00. The bid for the entire Courthouse from the same company was for \$9,913.00. Those are the only bids that have been received thus far. Koetter will report back to the Board when he receives the other bid.

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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS April 19, 2021

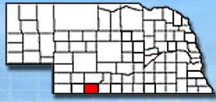
Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF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

GENERAL FUND Black Hills Energy SC 427.79 Capital One Trade Credit S 14.98 City of McCook SC 1,280.00 Crystal Dack M 120.96 DAS State Accounting SC 56.88 Frenchman Valley Co-Op S 27.33 Law Offices of Tana M Fye LF 18.00 Red Willow County Sheriff SF 88.72 Total 2,034.66 ROAD FUND Black Hills Energy SC 176.95 Decatur Co-Op Association S 3,379.38 Lingo Communications SC 32.59 Lords Inc S 415.15 Paulsen Inc S 232.85 Twin Valleys Public Power District SC 109.54 Total 4,346.46 SELF-INSURANCE FUND Regional Care Inc I 17,061.55 Total 17,061.55 WASTE FUND Frenchman Valley Co-Op S 416.55 Southwest Farm & Auto Supply S 126.77 Total 543.32 Grand Total 23,985.99.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:08 a.m. to April 26, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 26, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 26, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Veteran's Service Officer Mike Simmonds and Dale Cotton were present. Simmonds spoke with the Board about the collection of unserviceable flags. There will be a collection box in the Courthouse and possibly one in the Veterans' Service Office. Dale Cotton commented on the possibility of County Public Transportation. He informed the Board there may be a grant available to help purchase a vehicle to be used for this.

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

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$303,647.22, 3) Resolution No. 1418, Book 23, Page 7, regarding cash-in-lieu of medical insurance, 4) authorize Chairman's signature on County Roadway Occupancy Permit for Great Plains Communications. Roll call: Ayes: McNutt, Richards, Dean.

Eric Kamler from Congressman Adrian Smith's Office joined the Board (via phone) to bring them up to date on what's happening in Washington. He spoke about the 30 x 30 Land Use Plan. They will be finding out more information concerning this as they are keeping a close watch.

The Board discussed President Biden's proposed 30x30 Land and Water Conservation Plan. Biden and climate experts are hoping to protect 30 percent of U.S. land and coastal seas by 2030.

David Blau with Miller & Associates joined the Board to update them on oil prices for the 2021 armor coat project. The prices are about 5% higher than they were last year. A motion was made by Dean, seconded by Richards, to lock in the oil prices with Asphalt & Fuel Supply at the price of \$2.53 per gallon for the MC3000 oil. Roll Call: Ayes: McNutt, Richards, Dean.

Dee Schilz, Jail Administrator, and Alan Kotschwar, Sheriff, presented preliminary costs for the camera security system in the jail. The total cost for the project is \$95,362.00. A motion was made by Richards, seconded by Dean, to authorize the payment schedule for Control Masters to install the security system in the jail. Roll Call: Ayes: McNutt, Richards, Dean.

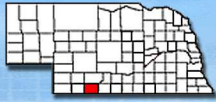
The following approved zoning permits were reviewed and placed on file: CK Swanson, Don & Susi Bolt, Daniel & Jamie Stitt, Brad Farr, Jeff Moore and Doug Harsh

The City of McCook Tax Increment Financing Annual report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – April 26, 2021

GENERAL FUND Net Salaries 108,561.46 AFLAC 2,683.64 Retirement Plans Division Ameritas 17,872.16 Brighthouse Financial 50.00 Discover Bank 334.50 Frenchman Valley Co-Op 799.93 Georgia Time Recorder Co., Inc 152.95 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 7,287.00 KRD HSA Account 680.00 MASA Global Building 154.00 MassMutual 500.00 MNB Bank 33,274.47 MNB Bank 45.11 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,080.08 Red Willow County Self Insurance 4,950.00 Red Willow County Clerk 688.00 7-D Lockshop 65.00 Vision Service Plan 473.29 YMCA 185.20 Total 184,645.79 ROAD FUND Net Salaries 24,693.66 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 8,926.81 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,439.26 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 9,860.28 Retirement Plans Division Ameritas 1,309.84 MNB Bank 2,718.33 Nebraska Department Of Revenue 372.75 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 14,506.46 SELF-INSURANCE FUND Regional Care Inc 31,154.45 Total 31,154.45 ARENA FUND Net Salaries 3,124.73 Retirement Plans Division Ameritas 423.77 MNB Bank 881.62 Nebraska Department Of Revenue 112.15 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 972.00 Vision Service Plan 28.17 YMCA 48.90 Total 5,791.34 HEALTH FUND Net Salaries 9,439.13 AFLAC 272.53 Retirement Plans Division Ameritas 1,313.90 MassMutual 150.00 MNB Bank 2,596.44 Nebraska Department Of Revenue 292.12 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 14,474.12 WASTE FUND Net Salaries 6,819.04 Retirement Plans Division Ameritas 998.91 MNB Bank 2,167.89 Nebraska Department Of Revenue 370.43 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 10,584.44 Grand Total 303,647.22.



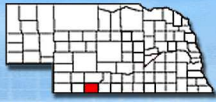
Red Willow County Board Minutes



Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to May 3, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS May 3, 2021

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 May 3, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton and Ron Buck were present.

A motion was made by Dean, 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 in the amount of \$2,474.36, 3) reappoint Dr. Jason Blomstedt and Matt Springer to the Health Board, terms to expire April 30, 2024, 4) authorize Chairman's signature on County Roadway Occupancy Permit for MPPD, 5) authorize Chairman's signature on Agreement for Engineering Services with Miller & Associates for 2021 Armor Coat Project. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 9 which increased the tax rolls by \$149.28. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Andy Long from the McCook Economic Development Corp joined the Board to present his quarterly report. The Hormel Family Foundation's 2021 first place award went to Heritage Ventures, a farmers' market, second place went to Impact Closet Boutique, and third place to Happy's Feed Store and Fuel Center in Palisade. Early childhood education and daycare remain a growing concern, although PBS did a story on our daycare successes. Early childhood grant Melvin McGee, new business may be coming to town. Housing is also an ongoing issue. New developments are in the works. New retailers are looking at McCook for the "perfect location".

Joe Koetter, Chief Deputy, presented additional information on bids for security cameras in the Courthouse. He brought quotes from Intellipro Security, Control Masters, and VK Electronics. Fair manager Jiles Bowman is very satisfied with their security cameras from Intellipro and would be willing to assist with the transition if needed.

A motion was made by Richards, seconded by Dean, to accept the bid from Intellipro in the amount of \$10,648.00 for security cameras in the courthouse. Roll call: Ayes: McNutt, Richards, Dean.

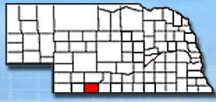
Chairman McNutt recessed the Commissioners' meeting at 10:00 a.m. for the Noxious Weed Control Authority.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:00 a.m. with the following members present: Commissioners Earl McNutt, Randy Dean and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Josh Mullen joined the Board to go over the annual noxious weed control report. Mullen recently passed his licensing tests. He expects to be busy with noxious weeds this summer.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's and Mullen's signatures on the noxious weed report. Roll call: Ayes: McNutt, Dean, Richards. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 10:03 a.m.



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:03 a.m.

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

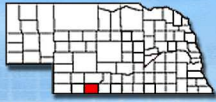
A claim to Regional Care Inc. in the amount of \$2,474.36 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to May 10, 2021.

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

Cayla Richards _____
Chairman, Board of Equalization

Attest: Penelope Cooper _____
Deputy County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 10, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 10, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners, Board of Equalization and Noxious Weed Authority meetings, 2) accounts payable claims in the amount of \$367,442.66, 3) changes to Pledged Securities for County Treasurer, 4) authorize Chairman's signature on Amendment No. 2 to Medical and Dental Plan regarding temporary changes to COBRA coverage, 5) authorize Chairman's signature on ballot for NRIN Board. Roll call: Ayes: McNutt, Richards, Dean.

Alan Kotschwar, Sheriff, Joel Smith, Chief of Police and Nate Schneider, City Manager, joined the Board to discuss the 2021/2022 Dispatch Agreement. Dispatch has been working well since Smith took over as Chief of Police. They have replaced some of the equipment and are looking to replace more of the dispatch equipment to get everything updated.

A motion was made by Dean, seconded by Richards, to table signing the dispatch agreement until more information is provided. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to enter into a public hearing at 10:00 a.m. to receive comments on the 30x30 proposal, which would protect 30 Percent of U.S. Land and Coastal Seas by 2030. Roll Call: Ayes: McNutt, Richards, Dean.

Several people were in attendance for the hearing. Dale Cotton believes the 30x30 would help tourism here in Red Willow County, and thinks this program will save the family farm. He would like to see voluntary participation. Brendan Funk opposes what he feels is a land grab. He doesn't think the government has any right to tell him what he can and cannot do with his own land, and it is scary to think of what they are trying to do. Bob Wilcox commented that the land he has was hard to get, and he doesn't want to lose control of his property. He feels that what you own you control. Sue Doak stated that the 30x30 would rescind owners' rights. Nebraska would have to sign over another 15 million acres to the government for the 30x30 plan. She feels this would take about 420 million dollars away from the Counties. Tim Krause owns land and leases more land to farm. He wants to pass this opportunity on to his son. Krause said if he lost 30 percent of the land that they lease he would be out of business. Funk stated that Nebraska "the beef state" feeds the world.

A motion was made by Dean, seconded by Richards, to adjourn from the public hearing at 10:26 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1419, Book 23, Page 8, opposing the 30x30 plan. Roll Call: Ayes: McNutt, Richards, Dean.

David Blau, with Miller & Associates was unable to attend the meeting to present the results of a study of Govt Lots 5 and 9, Section 18 Township 3 Range 27. The Board received and filed the study. They will set a date and time for a public hearing regarding vacating the county road right-of-way.

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

A rebate payment from WellDyne Rx in the amount of \$2,350.00 was reviewed and deposited.

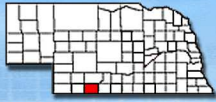
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – May 10, 2021

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 180.00 Applied Connective Technologies SC 37.50 Arrow Car Wash SC 9.00 Black Hills Energy SC 433.93 Bob Barker Company Inc S 99.54 Brouillette Dugan Troshynski & Bell LF 1,846.25 B Street Auto Spa SC 30.60 Central Ne Spinal Surgery SC 285.00 City Of McCook SC 5,608.58 Community Hospital SC 49.82 Consolidated Management Company S 7,768.56 Cuming County Sheriff's Office



Red Willow County Board Minutes

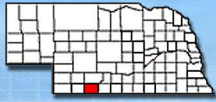


SF 50.00 Curtis Discount Pharmacy S 16.95 D & L Pest Control SC 93.00 Dugan Printing & Promotions LLC S 453.93 Eake's Office Solutions S 1,974.95 Farrells Pharmacy Inc S 1,539.62 Frenchman Valley Co-Op SC 796.78 Law Offices Of Tana M Fye LF 979.18 Goodwin Siegfried LLP LF 4,395.00 Great Plains Communications Inc SC 1,711.77 Hall County Sheriff SF 19.77 Harlan County Sheriff SF 6.00 Marc Harpham SC 40.00 Hitchcock County Sheriff SF 18.59 Kim Holliday SC 500.00 Hometown Leasing R 1,099.28 Honorbound IT SC 2,658.35 Ideal Linen Supply SC 120.02 Maple Park Dental Associates SC 1,241.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 828.00 McCook Humane Society Inc DN 250.00 McCook Utilities SC 442.52 Midwest Service & Sales Co S 702.00 Midwest Connect SC 210.00 Miller & Associates PC C 1,103.00 M I P S Inc SC 3,452.64 M N B Insurance Inc I 42,122.71 Mousel Brooks Schneider & Mustion LF 2,286.35 NACEB D 100.00 NACO D 175.00 Ne Health & Human Services System SC 177.00 Nebraska Public Power District SC 1,784.19 Nebraska Weed Control Association D 125.00 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 309.65 Lori O'Dea LF 179.00 Phelps County Sheriff SF 2,745.00 Diane Pollmann LF 400.00 SRK Enterprise LLC S 400.00 Pritchard & Abbott Inc C 4,120.00 Quality Urgent Care PC SC 3,558.70 Quill Corporation S 88.24 Red Willow County Court LF 831.18 Red Willow County District Court LF 639.00 Clerk Of District Court Petty Cash S 79.50 Red Willow County Sheriff SF 1,067.65 Red Willow County Treasurer S 66.75 Andrea N Seefus LF 239.75 7-D Lockshop SC 75.00 Shred-It USA SC 294.12 Michael T Simmonds M 501.25 Ashley K Spahn LF 1,300.00 Subway S 111.84 University Of Nebraska Lincoln SC 3,373.18 US Bank S 2,239.69 Verizon Wireless SC 742.68 Wal-Mart S 93.60 Weiss Construction SC 95.00 Witness Fees - Co Court WF 226.88 Total 114,754.04 ROAD FUND Ag Valley Co-Op SC 4,887.90 AKRS Equipment S 191.79 BW Telecom SC 44.55 C & K Distributors S 39.83 Cambridge Telephone Company SC 49.98 Croell Inc S 2,026.90 Great Plains Communications Inc SC 43.25 J & A Traffic Products S 585.00 Malleck Oil Company S 3,602.90 McCook Utilities SC 69.76 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 24,405.29 Modern Farm Equipment Corp SC 3,812.90 Nebraska Public Power District SC 82.79 Paulsen Inc S 20,986.64 PowerPlan SC 550.30 Ruggles Truck & Trailer Sales LLC SC 3,838.16 Southwest Farm & Auto Supply S 430.28 Titan Machinery S 305.36 US Bank S 604.71 Village Of Bartley SC 100.78 Total 67,159.07 VISITORS FUND Acme Printing S 419.74 Central Brochure Distribution S 500.00 Creative Olsen LLC SC 2,058.64 Honorbound IT SC 25.00 Miles Partnership S 2,000.00 Nebraska Travel Association S 80.00 Carol E Schlegel C 3,333.33 SW Ne High School Rodeo DN 1,500.00 US Bank S 56.70 Total 9,973.41 FAIR FUND Black Hills Energy SC 361.75 Cardmember Services S 406.70 Colorado Retail Ventures S 150.15 Chas Fritsche M 23.52 Gary's Inc S 2,100.00 Great Plains Communications Inc SC 158.55 Hometown Family Radio SC 300.00 Hometown Leasing R 51.21 John Deere Financial S 115.97 Kohls Auto Parts S 102.56 Robert Logan M 26.88 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 500.55 Nebraska Public Power District SC 1,102.70 Kalli Nelms M 58.24 Nicks Distributing Inc S 279.70 Ravenswood Electric LLC SC 39.27 Red Willow Chemical S 320.00 Clarice Shields SC 118.48 Shawn Smith SC 283.50 Jo Teter M 57.12 Titan Machinery S 23.79 Van Diest Supply Company S 515.00 Verizon Wireless SC 45.00 Wal-Mart S 10.08 Total 7,199.52 SELF-INSURANCE FUND Regional Care Inc I 112,762.55 Total 112,762.55 ARENA FUND Black Hills Energy SC 703.44 Bryan Hauxwell Farms SC 3,625.00 Extreme Ag Inc S 103.95 First Central Bank LP 13,514.46 McCook Utilities SC 309.90 Nebraska Public Power District SC 974.36 Ravenswood Electric LLC SC 138.32 Total 19,369.43 HEALTH FUND Brandy Bird SC 241.72 Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 271.52 GlaxoSmithKline Pharmaceuticals S 3,315.70 Great Plains Communications Inc SC 212.66 Hometown Leasing R 86.12 Pam Klug M 218.00 McCook Gazette SC 13.60 McKesson Medical Surgical S 731.54 Merck Sharp & Dohme Corp S 767.47 Kevin Potthoff M 14.56 Kristen Puckett M 204.05 Sanofi Pasteur Inc S 530.99 Darin Seligman M 5.60 Misti Soderlund M 29.12 Cheryl Stewart M 15.68 US Bank S 2,280.60 Wal-Mart S 63.52 Total 9,103.43 JAIL BOND FUND BOK Financial BP 23,773.75 Total 23,773.75 WASTE FUND Great Plains Communications Inc SC 171.78 McCook Utilities SC 44.49 Nebraska Public Power District SC 203.45 Southwest Farm & Auto Supply S 611.74 U S Bank S 2,316.00 Total 3,347.46 Grand Total 367,442.66.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:05 a.m. to May 17, 2021.

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 17, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 17, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$42,705.48. Roll call: Ayes: McNutt,

Chairman McNutt recessed the meeting for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

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

A motion was made by McNutt, seconded by Dean, to enter into closed session at 9:15 a.m. to discuss litigation. Roll Call: Ayes: Richards, McNutt, Dean.

Phil Lyons, County Attorney joined the Board to discuss a TERC protest.

A motion was made by McNutt, seconded by Dean, to come out of Executive session at 9:21 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by McNutt, to authorize the Deputy County Attorney to offer a settlement to the tax payer. Roll Call: Ayes: McNutt, Richards, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

A motion was made by Richards, seconded by Dean, to set Monday, June 7, 2021 at 9:45 a.m. as the date and time to open Armor Coat bids for the 20/21 project. Roll call: Ayes: McNutt, Richards, Dean.

David Blau with Miller & Associates joined the Board to review the Armor Coat plans and specifications. Road 396 from north of Indianola north to the county line, Road 714 south on Road 385 to Drive 712, and then east to South Highway 83 will be the areas included in the armor coat project this year.

A motion was made by Dean, seconded by Richards, to set Monday, June 14, 2021 at 10:00 a.m. as the date and time for a public hearing regarding vacating county road right-of-way in government lots 5 and 9, Section 18 Township 3 Range 27. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to set Monday, June 21, 2021 at 10:00 a.m. as the date and time to open gravel bids. Roll call: Ayes: McNutt, Richards, Dean.

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

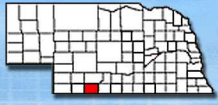
The following claims were allowed:

Miscellaneous Accounts Payable Claims – May 17, 2021

Black Hills Energy 286.61 DAS State Accounting 56.88 Frenchman Valley Co-Op 46.79 Gworks 12,570.00 Hometown Leasing 138.99 Ne Assoc Of County Treasurers 100.00 Quadient Leasing USA, Inc 118.50 Quadient Finance USA, Inc 500.00 US Postmaster 48.00 Black Hills Energy 129.19 Decatur Co-Op Association 4,548.53 Frenchman Valley Co-Op 1,210.10 Twin Valleys Public Power District 96.26 Regalia Manufacturing Co 202.71 Regional Care Inc 20,914.29 Frenchman Valley Co-Op 1,690.03 Verizon Wireless 48.60 Total 42,705.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:03 a.m. to May 24, 2021.

Earl McNutt,
Chairman, Board of Commissioners



Red Willow County Board Minutes



Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 24, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 24, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Several people were present. Kathy Wilmot spoke about National Heritage Areas. She said there are 55 National Heritage Areas in our region. The National Heritage Area goals are preserving historical or heritage areas, but she feels this is about control over our land. Pam Frecks, a landowner in the southeast part of Red Willow County, is also opposed to the National Heritage Plan as are Brendon Funk, Tim Krause and Gary Frecks.

Alan Kotschwar, Sheriff, Joel Smith, Chief of Police and Nate Schneider, City Manager, rejoined the Board to discuss the 2021/2022 Dispatch Agreement. Smith presented the information Dean requested at the May 10 meeting. They presented a schedule of their expenses to do with dispatching.

A motion was made by Richards, seconded by Dean, to authorize the chairman to sign the dispatch agreement for the 2021/2022 budget year as presented. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, 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 \$315,781.46, 3) Chairman's signature on RCI Administrative Agreement and Cobra Rates worksheet. Roll call: Ayes: McNutt, Richards, Dean.

Tobin Buchanan, First National Capital Markets joined the Board to discuss the Hillcrest Bond renewal. Bonds can be renewed and closed on 90 days before they are due. Interest rates have dropped. A motion was made by Richards, seconded by Dean, to authorize the chairman's signature on the discloser statement for First National Capital Markets to serve as the underwriter in renewing the Hillcrest bonds. Roll Call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) The Equalization and Review Commission – Levels of Value for Real Property Meet the Requirements of Law, 2) Gans Family Farms – Opposition to National Heritage Areas.

The following claims were allowed:

PAYROLL CLAIMS – MAY 24, 2021

GENERAL FUND Net Salaries 109,292.12 AFLAC 2,641.78 Retirement Plans Division Ameritas 17,918.79 Brighthouse Financial 50.00 Discover Bank 334.50 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 Jury List - Dist. Court 4,455.36 KRDC Federal Credit Union 6,487.00 KRDC HSA Account 680.00 MASA Global Building 140.00 MassMutual 500.00 MNB Bank 33,081.23 MNB Bank 45.17 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,085.66 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 638.00 Red Willow Western RFD 339.00 Vision Service Plan 477.27 YMCA 185.20 Total 188,360.08 ROAD FUND Net Salaries 24,514.17 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Charles Collins 2,187.50 KRDC Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,057.38 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,488.18 NMC Exchange LLC 1,148.92 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 45,827.04 FAIR FUND Net Salaries 9,115.77 Retirement Plans Division Ameritas 1,284.99 MNB Bank 2,580.23 Nebraska Department Of Revenue 360.19 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 13,586.44 SELF-INSURANCE FUND Regional Care Inc 32,245.11 Total 32,245.11 ARENA FUND Net Salaries 4,081.66 Retirement Plans Division Ameritas 512.87 MNB Bank 1,093.86 Nebraska Department Of Revenue 147.46 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 6,112.92 HEALTH FUND Net Salaries 8,318.50 AFLAC 272.53 Retirement Plans Division Ameritas 1,162.94 MassMutual 150.00 MNB Bank 2,258.52 Nebraska Department Of Revenue 244.75 Pathology Services P C 1,688.24 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 14,505.48 WASTE FUND Net Salaries 9,650.84 Retirement Plans Division Ameritas 1,444.71 MNB Bank 3,250.13 Nebraska Department Of Revenue 570.54 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 15,144.39 Grand Total 315,781.46.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to June 7, 2021.

Earl McNutt
Chairman, Board of Commissioners

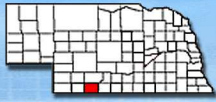
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING

May 26, 2021

The Red Willow County Board of Commissioners met via phone on May 26, 2021, for a special meeting to pay end-of-plan-year health insurance claims. A notice of the meeting was published in the McCook Gazette. The agenda was kept current and available to the public at the County Clerk's Office.

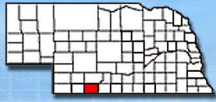
At 10:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Commissioners Earl McNutt, Cayla Richards and Randy Dean.

A motion was made by Richards, seconded by Dean, 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 \$26,700.47. Roll call: Ayes: McNutt, Richards, Dean.

The meeting was adjourned at 10:10 a.m. to June 7, 2021.

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 7, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 7, 2021. 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. Notice of this meeting was given in advance to the members of the County Board of Commissioners and a copy of their Acknowledgment of Receipt of Notice and the agenda are attached to these minutes.

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

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

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

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

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

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meetings, May 24 and May 26, 2021, 2) miscellaneous accounts payable claims in the amount of \$916.64, 3) surplus a Fujitsu scanner for Clerk's office, 4) Pledged Securities for County Treasurer, 5) authorize Chairman's Signature on Special Designated Liquor License for JBN Inc, 6) authorize Chairman's signature on Letter of Engagement for Daniel D. Miller CPA PC, for 2021/2022 budget preparation, 7) authorize Chairman's signature on Resolution No. 1422, Book 23, Page 11, scheduling property valuation protest hearings for 2021. Roll call: Ayes: McNutt, Richards, Dean.

Joyce Deaver with Tri Valley Public Transportation joined the Board to request 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. Red Willow County riders increased 149% this past year.

A motion was made by Dean, seconded by Richards, to commit \$1,050.00 to Tri Valley Public Transportation for the 2021/2022 fiscal year with the potential increase to \$4,500.00 for the fiscal year 2022/2023. Roll call: Ayes: McNutt, Richards, Dean.

David Blau of Miller & Associates was present for the opening of the armor coat bids for the 2021 armor coat project. Figgins Construction Company of Red Cloud, Nebraska, was the only bid received. Figgins bid on both sites. Site #1 which is 36,840 square yards for \$.47 square yard for a total of \$17,314.80 and Site #2 which is 125,455 square yards at \$.47 a square yard for a total of \$58,963.65. The total for this project is \$76,278.45 with the County hauling the gravel.

A motion was made by Richards, seconded by Dean, to table the armor coat bids that have been received until the gravel bids are received on June 21, 2021 at 10:30 a.m. Roll call: Ayes: McNutt, Downer, Richards.

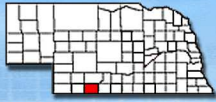
A motion was made by Richards, seconded by Dean, to enter into a public hearing at 10:0 a.m. to receive comments on Heritage Areas. Roll Call: Ayes: McNutt, Richards, Dean.

Several people were in attendance for the hearing. Kathy Wilmot stated there are 23 or 24 counties that have already signaled their opposition to National Heritage Areas, which is different from the 30 by 30 proposal. Brendan Funk says the National Park Service is involved. He fears they will take people's land. Pam Frecks, a local farmer, has been to three 30 by 30 meetings in McCook, Valentine and Lincoln. At all three meetings the National Heritage Area was mentioned. Tim Krause and Michael Hitt are also opposed to this. Gary Frecks said grants looks like free money, but someone has to pay it back. Dale Cotton spoke in favor of the National Heritage Area, and said that if the Commissioners sign a resolution against it, he will start a petition in favor.

A motion was made by Dean, seconded by Richards, to adjourn from the public hearing at 10:45 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to approve Resolution No. 1420, Book 23, Page 9 authorizing the calling for early redemption of the County's outstanding General Obligation Refunding Bonds, Series 2016, date of original issue – October 11, 2016, in the principal amount of \$1,270,000. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to approve Resolution No. 1421, Book 23, Page 10 authorizing the issuance by the County of not to exceed \$1,300,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2021, for the purpose of refunding the County's outstanding General Obligation Refunding



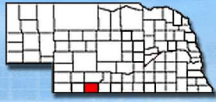
Red Willow County Board Minutes



Bonds, Series 2016, date of original issue – October 11, 2016. Roll Call: Ayes: McNutt, Richards, Dean.
The Sheriff's and the District Court Clerk's monthly reports were reviewed and placed on file.
A claim to Regional Care in the amount of \$916.64 was allowed.
Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to June 14, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 14, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 14, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. John Webster with Murphy Tractor was present to speak to the Commissioners. They are will be demonstrating a road grader for the County on Tuesday June 15, 2021.

Kathy Haas and George Young with Family Resources joined the Board to present their annual report. They have been providing free services to families in southwestern Nebraska since 1996. They have a history of serving a large number of individuals on a minimal budget.

A motion was made by Richards, seconded by Dean, to continue support of Family Resources in the amount of \$6,500.00 for the 2021/2022 fiscal year. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to enter into a public hearing at 10:00 a.m. to receive comments regarding vacation of county Drive 717 right-of-way in section 18-3-27. Roll Call: Ayes: McNutt, Richards, Dean

Scott Clifford, County Surveyor, Calvin & Brenda Grube, Mike Malleck and Alex Haag were present for the public hearing. Scott Clifford did look at the original road right of way. There is no need for the old right of way to be on record as an existing right of way. The land will revert back to the existing property owners.

A motion was made by Richards, seconded by Dean to adjourn from the public hearing at 10:23 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to vacate everything outside of the current road right of way in Government Lots 5 & 9 on Drive 717 in section 18-3-27. Roll Call: Ayes: McNutt, Richards, Dean.

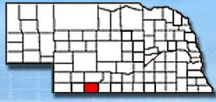
A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$352,898.51 3) Resolution No. 1423, Book 23, Page 12, Opposing Kansas/Nebraska National Heritage Areas, 4) surplus chair for Health Department. Roll call: Ayes: McNutt, Richards, Dean.

The following claims were allowed:

Accounts Payable Claims – June 14, 2021

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 1,424.34 Advanced Correctional Healthcare S 14.65 Ambience Counseling Center LLC SC 60.00 Applied Connective Technologies SC 225.00 Arrow Car Wash SC 14.40 Black Hills Energy SC 292.81 Bob Barker Company Inc S 305.28 B Street Auto Spa SC 29.75 Capital One Trade Credit S 85.99 Central Plains Valuation LLC SC 10,000.00 City of Mc Cook SC 8,048.58 Joan Coleman SC 125.00 Community Hospital SC 5,833.93 Consolidated Management Company S 7,743.55 Control Masters Inc SC 20,000.00 Messersmith Water Treatment S 453.05 Cummins Sales and Services S 565.13 D & S Hardware S 66.95 Justin M Daake LF 2,530.00 Crystal Dack M 77.06 DAS State Accounting SC 56.88 Dawson County Sheriff SF 4,500.00 Double D Lawn & Landscaping SC 252.32 Doyle Auto Repair SC 892.19 Eake's Office Solutions S 3,135.19 Farrells Pharmacy Inc S 984.83 Kent Florom LF 521.66 Frenchman Valley Co-Op SC 885.99 Law Offices of Tana M Fye LF 391.59 Gworks SC 1,095.00 Goodwin Siegfried LLP LF 3,179.77 Great Plains Communications Inc SC 1,692.12 Hometown Leasing R 1,099.28 Honorbound IT SC 2,733.34 Ideal Linen Supply SC 120.02 Idemia Identity & Security SC 5,415.00 Justice Data Solutions Inc SC 6,700.00 Eugene Koch SC 45.00 Kristi Korell M 202.40 Lancaster County Sheriff SF 6.59 Lips Printing Service S 404.64 Maple Park Dental Associates SC 752.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 518.01 McCook Humane Society Inc DN 250.00 McCook Utilities SC 446.31 Earl McNutt M 131.04 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 1,180.56 Midwest Special Services Inc SC 1,707.00 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 4,956.41 Mousel Brooks Schneider & Mustion LF 2,683.98 NACO D 1,620.16 Ne County Assessors Association D 25.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,637.98 Nicks Distributing Inc S 454.60 Phelps County Sheriff SF 4,185.00 Pride N Joy SC 60.00 SRK Enterprise LLC S 500.00 Quadient Leasing USA, Inc R 139.28 Quality Urgent Care PC SC 5,320.30 Quill Corporation S 275.89 R & L Sprinklers LLC SC 68.55 Radiology Services PC SC 20.58 Redfield Direct LLC S 2,590.93 Regional West Medical Center SC 951.60 Red Willow County Court LF 385.00 Clerk of District Court Petty Cash S 143.20 Red Willow County Sheriff SF 190.03 Marie N Sahm SC 125.00 Shred-It USA SC 134.84 Michael T Simmonds M 701.12 Southwest Farm & Auto Supply S 44.99 Ashley K Spahn LF 2,460.00 Teresa Thomas M 15.68 Tim Bradley Electric LLC SC 122.62 University of Nebraska - Lincoln S 49.41 Urbom Law Offices PC LF 739.60 US Bank S 2,109.13 US Postmaster S 150.00 Verizon Wireless SC 742.56 Village Of Bartley SC 80.00 Volz Inc SC 70.00 Walmart S 157.71 Walter Heating Cooling & Cons SC 1,775.70 Ryan R Wilcox LF 6,000.00 Witness Fees - Co Court WF 20.00 TOTAL 140,524.05 ROAD FUND Ag Valley Co-Op SC 2,441.69 Black Hills Energy SC 11.62 BW



Red Willow County Board Minutes

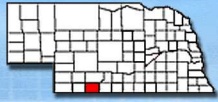


Telcom SC 44.55 C & K Distributors S 12.58 Cambridge Telephone Company SC 49.98 Croell Inc S 34,805.59 Decatur Co-Op Association SC 3,984.61 Extreme Ag Inc S 215.60 Fastenal Company S 16.69 Great Plains Communications Inc SC 41.69 Lakeside Sand & Gravel LLC S 37,102.90 Lingo Communications SC 5.34 Lords Inc S 133.38 Malleck Oil Company S 4,595.73 McCook Gazette SC 69.30 McCook Utilities SC 69.70 Mid-American Research Chemical Corp S 131.61 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment SC 900.75 Nebraska Public Power District SC 73.01 Nebraska Peterbilt S 72.65 Paulsen Inc S 12,536.58 Southwest Gravel Products LLC S 17,062.26 Titan Machinery SC 3,090.87 Village of Bartley SC 109.90 Welding Plus SC 291.98 Westside Welding SC 25.50 TOTAL 118,396.06 VISITORS FUND Honorbound IT SC 25.00 McCook Gazette D 350.00 Nebraska Travel Association D 300.00 Power Play Marketing SC 1,500.00 Red Willow County Fairboard DN 2,150.00 Carol E Schlegel C 3,333.33 US Bank S 353.91 TOTAL 8,012.24 FAIR FUND Ace SC 382.48 AKRS Equipment S 155.19 Black Hills Energy SC 36.05 Cardmember Services S 1,213.76 Colorado Retail Ventures S 168.47 Custom Tarps Covers Etc. LLC S 1,083.01 D & S Hardware S 114.43 Fastenal Company S 29.25 Gary's Inc S 540.00 Glass Express SC 689.72 Great Plains Communications Inc SC 158.65 Hometown Leasing R 51.21 John Deere Financial S 344.78 Kohls Auto Parts S 52.00 Nebraska Rural Radio Association SC 700.00 Kully Pipe & Steel Supply S 250.27 McCook Gazette D 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 527.15 Nebraska Public Power District SC 1,055.89 Nicks Distributing Inc S 57.45 Paulsen Inc SC 1,241.16 Ravenswood Electric LLC SC 720.00 Richards Cattle Co S 9,036.00 7-D Lockshop SC 7.80 Clarice Shields SC 122.23 Southwest Farm & Auto Supply S 48.65 US Postmaster R 92.00 Verizon Wireless SC 45.00 VK Electronics S 2,740.00 Walmart S 902.75 Walter Heating, Cooling & Const LLC SC 9,310.00 TOTAL 31,924.15 ROD FUND Penelope Cooper S 508.24 TOTAL 508.24 ARENA FUND Bamford Inc S 500.00 Black Hills Energy SC 211.18 Bluffs Facility Solutions SC 6,705.00 Hillyard/Des Moines S 636.24 McCook Utilities SC 316.17 Nebraska Public Power District SC 1,012.35 Ravenswood Electric LLC SC 29,237.68 Red Willow County Road Dept S 846.00 VK Electronics SC 2,740.00 TOTAL 42,204.62 DIVERSION FUND Applied Concepts Inc SC 904.00 Nebraska State Patrol Foundation SC 942.40 TOTAL 1,846.40 HEALTH FUND Change Healthcare Solutions LLC SC 181.76 Eake's Office Solutions S 154.91 Great Plains Communications Inc SC 212.15 Hometown Leasing R 86.12 Susan Ihrig SC 148.50 Merck Sharp & Dohme Corp S 4,474.60 Sanofi Pasteur Inc S 1,415.64 US Bank S 313.99 Wal-Mart S 62.75 TOTAL 7,050.42 WASTE FUND Fastenal Company S 11.33 Great Plains Communications Inc SC 171.98 McCook Utilities SC 42.57 Nebraska Public Power District SC 131.45 Southwest Farm & Auto Supply S 256.98 US Bank S 1,769.42 Verizon Wireless SC 48.60 TOTAL 2,432.33 GRAND TOTAL 352,898.51.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to June 21, 2021.

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 21, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 21, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Richards, seconded by Dean, 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 \$68,276.19, 3) Chairman's signature on Special Designated Liquor License for JBN Inc. Roll call: Ayes: McNutt, Richards, Dean.

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a Tax Roll Correction for the tax year 2018. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction No. 38 which increased the tax rolls by \$704.16. Roll Call: Ayes: Richards, McNutt, Dean.

Phil Lyons, County Attorney joined the Board and the Assessor to discuss a TERC protest.

A motion was made by Dean seconded by McNutt, to enter into Executive Session at 9:20 a.m. to discuss a TERC protest. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by McNutt, seconded by Dean, to come out of Executive session at 9:25 a.m. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to authorize the Deputy County Attorney to offer a settlement to the tax payer. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to enter into a public hearing at 9:28 a.m. to receive comments on a tax exemption. Roll Call: Ayes: Richards, McNutt, Dean.

The tax exemption is for the Saving Place. They are requesting a tax exemption for church related services at a new location since there was a fire at the old location. The Assessor is asking for a review on the place that burned to put it back on the tax rolls.

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

A motion was made by Dean, seconded by McNutt, to approve the property tax exemption application for The Saving Place for their new location at 1209 West K. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to re-evaluate the property at 306 East C to put it back on the tax rolls. Roll Call: Ayes: Richards, McNutt, Dean.

Assessor Korell also presented a list of overvalued, undervalued and omitted properties to the Board.

A motion was made by McNutt, seconded by Dean, to approve the overvalued, undervalued and omitted properties presented by the County Assessor. Roll Call: Ayes: Richards, McNutt, Dean.

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

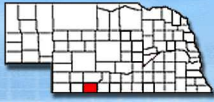
BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The Board considered a claim presented by Carpenter Breland Funeral Home for a pauper burial.

A motion was made by Richards, seconded by Dean, to deny the claim presented by Carpenter Breland Funeral Home for a pauper burial due to it not meeting the requirements of an unclaimed death due to living relatives in the area. Roll call: Ayes: McNutt, Richards, Dean.

Bids for 40,000 tons of gravel to be delivered between July 1, 2021, and June 30, 2022 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



Red Willow County Board Minutes



necessary. Certificates of insurance were provided by Paulsen, EIA and Southwest Gravel Products. Kelly McCoy with Paulsen was present, as well as Keith Becker with Southwest Gravel and Steve and Joe Barenberg with EIA Gravel.

PROPOSALS COMPARISON WORKSHEET

6/21/2021

THE COUNTY RESERVES THE RIGHT TO WAIVE INFORMALITIES AND TO REJECT ANY OR ALL BIDS.

We hereby propose to furnish all labor, materials and equipment and other items required to complete the project in the allotted time and at the prices stated below for the various precincts as tabulated.

PRECINCT	PRECINCT NAME	BIDDER:				
		Paulsen	EIA	Southwest	Platte Valley	Richards
		PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON
T1N, R26W	LEBANON	*12.56	19.00			
T1N, R27W	BEAVER	*11.93	18.00			
T1N, R28W	DANBURY	*11.65	17.25			
T1N, R29W	GERVER	13.28	16.20	*13.75		18.84
T1N, R30W	GRANT	14.52	13.90	*13.75		18.84
T2N, R26W	TYRONE	*11.84	15.80			
T2N, R27W	MISSOURI RIDGE	*11.27	14.90			
T2N, R28W	BONDVILLE	*11.73	17.20			
T2N, R29W	VALLEY GRANGE	12.30	*11.95	13.75		18.84
T2N, R30W	DRIFTWOOD	12.49	*11.90	13.75		18.84
T3N, R26W	EAST VALLEY	*11.20	17.20			21.00
T3N, R27W	INDIANOLA	*11.04	14.50			21.00
T3N, R28W	RED WILLOW	*11.04	14.90			21.00
T3N, R29W	WILLOW GROVE	*11.13	13.70	13.75	19.95	16.44
T3N, R30W	PERRY	11.93	*11.50	13.75	19.95	16.44
T4N, R26W	NORTH VALLEY	*11.60	19.00			21.00
T4N, R27W	ALLIANCE	*11.02	19.00			21.00
T4N, R28W	FRITSCH	*11.59	17.60		19.95	21.00
T4N, R29W	BOX ELDER	*12.12	16.90	13.75	19.95	16.44
T4N, R30W	COLEMAN	13.23	*12.80	13.75	19.95	16.44
FOB Price:		8.80	10.00	9.65		9.00

The winning bids are indicated by an asterisk.

A motion was made by Dean, seconded by Richards, to accept the proposals as shown above. Roll call: Ayes: McNutt, Richards, Dack.

David Blau, Miller & Associates joined the Board to review the gravel bids and how they will affect the 2021 Armor Coat Project. The charge per mile would be approximately \$17,308.28. For the armor coat projects done this fiscal year would come to a total of \$180,871.53. A motion was made by Richards, seconded by Dean, to accept the contract price with Figgins Construction for the armor coat projects at \$.45 per square yard for the 2021/2022 fiscal year. Roll Call: Ayes: McNutt, Richards, Dean.

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

The following claims were allowed:

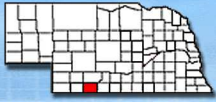
Miscellaneous Accounts Payable Claims – June 21, 2021

Centec Cast Metal Products S 1,248.16 Penelope Cooper M 142.28 Eake's Office Solutions S 18.86 Furnas County Sheriff SF 56.94 Great Plains Communications Inc SC 972.69 Holiday Inn M 459.80 Quill Corporation S 481.10 Tyler Technologies S 172.20 U S Postmaster S 63.00 Ryan R Wilcox C 6,000.00 Akrs Equipment S 44.29 Frenchman Valley Co-Op SC 2,544.21 Great Plains Communications Inc SC 44.74 Modern Farm Equipment S 723.82 N M C Exchange LLC S 31,451.11 Paulsen Inc S 1,728.56 Southwest Farm & Auto Supply S 742.86 Twin Valleys Public Power District SC 87.70 Wagner Ford-Mercury-Toyota S 82.68 GlaxoSmithKline Pharmaceuticals S 1,697.20 Pathology Services P C SC 537.82 Sanofi Pasteur Inc S 541.75 U S Bank S 276.66 Frenchman Valley Co-Op SC 1,036.69 Great Plains Communications Inc SC 171.98 Odiss Enterprises LLC SC 285.00 Veolia Environmental Services SC 6,664.09 Total 68,276.19.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to June 28, 2021.

Earl McNutt,
Chairman, Board of Commissioners

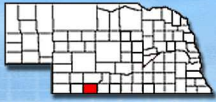
Cayla Richards,
Chairman, Board of Equalization



Red Willow County Board Minutes



Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 28, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 28, 2021. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

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

A motion was made by Dean, 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 \$310,382.12 3) Chairman's signature on Notice of Award to Figgins for 2021 Armor Coat Project, 4) refund to Mike Sides for zoning permit. Roll call: Ayes: Richards, Dean. Absent: McNutt.

Crystal Dack, Treasurer, presented one distress warrant issued on June 18, 2021 for a total of \$151.28. A motion was made by Dean, seconded by Richards to certify the issuance of the distress warrant to the County Sheriff by the County Treasurer. Roll Call: Ayes: Richards, Dean. Absent: McNutt.

Joyce Anderson and Lori Prestes with the McCook Humane Society joined the Board to present their annual report and request support for 2021/2022 fiscal year. They are also reaching out to other counties for support.

A motion was made by Dean, seconded by Richards, to continue supporting the McCook Humane Society with donations of \$300.00 per month for fiscal year 2021/2022. Roll call: Ayes: Richards, Dean. Absent: McNutt.

Pamela Mann and Mary Lawson, Region II Services, attended the meeting to update the Board on the services provided by their agency in the past year. As of June 1, 2021 they are serving 163 individuals. Mann presented a breakdown by the 17 counties they serve in southwest Nebraska. There are 29 individuals from Red Willow County. Their board did approve a 2.12 percent increase for this coming year. Most of their funds are state and federal funds. They offer a wide range of services to meet the various needs of individuals.

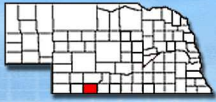
During the budget workshop the Board reviewed some of the funds for which they are responsible. Dale Stritt spoke with the Board about the Road Department. He would like the Board to look at incentives such as longevity increases. Stritt thinks the Road Department employees should get paid for the extras they offer, such as mechanical experience, and keeping up their CDLs. He would also like to have a discussion about options regarding overtime pay. He thinks supervisors should get more than \$100 a month more than the other employees.

The following claims were allowed:

PAYROLL CLAIMS – June 28, 2021

GENERAL FUND Net Salaries 108,674.89 Advanced Correctional Healthcare 43.99 AFLAC 2,594.20 Retirement Plans Division Ameritas 17,599.53 BrightHouse Financial 50.00 Crystal Dack 77.06 Discover Bank 334.50 Eake's Office Solutions 1,135.71 Frontier County Sheriff 3,195.00 Galls 231.78 Delores Anne Gettman 3.00 Glass Express 225.50 Hometown Leasing 138.99 Honorbound IT 4,736.97 Horizon Bank - HSA 300.00 Intellipro Security LLC 10,648.00 J.M. Stevens Painting Co 1,560.00 Donna Kircher 60.38 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 300.00 MassMutual 500.00 McCook City & Volunteer Fire Dept 250.00 MNB Bank 32,814.38 MNB Bank 45.20 Midwest Special Services Inc 1,417.50 Miller & Associates Consulting Eng. 575.00 MIPS Inc 396.99 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,072.34 Ne Health & Human Services System 93.00 Red Willow County Self Insurance 5,000.00 Red Willow County Clerk 638.00 Shred-It USA 129.10 Bailee Springer 122.82 Teresa Thomas 28.84 Tim Bradley Electric LLC 371.38 Vision Service Plan 435.27 Walter Heating Cooling & Cons 150.00 YMCA 185.20 Ziembra Roofing Company 265.00 Total 208,052.52 ROAD FUND Net Salaries 24,864.21 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Charles Collins 2,651.25 KRD Federal Credit Union 1,514.00 Lakeside Sand & Gravel LLC 11,663.70 MASA Global Building 216.00 MassMutual 400.00 MNB Bank 8,686.32 Miller & Associates Consulting Eng. 5,000.00 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Ruggles Truck & Trailer Sales LLC 20.00 Red Willow County Clerk 42.00 Southwest Gravel Products LLC 2,749.83 Vision Service Plan 17.09 Total 64,575.40 FAIR FUND Net Salaries 9,281.86 Retirement Plans Division Ameritas 1,306.04 MNB Bank 2,602.81 Nebraska Department Of Revenue 364.52 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 13,800.49 ARENA FUND Net Salaries 4,832.94 Retirement Plans Division Ameritas 528.96 MNB Bank 1,175.64 Nebraska Department Of Revenue 161.64 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 633.08 Vision Service Plan 28.17 YMCA 48.90 Total 7,609.33 HEALTH FUND Net Salaries 8,117.77 AFLAC 272.53 Retirement Plans Division Ameritas 1,156.52 MassMutual 150.00 MNB Bank 2,257.53 Nebraska Department Of Revenue 242.95 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,607.30 WASTE FUND Net Salaries 2,427.77 Retirement Plans Division Ameritas 342.76 MNB Bank 637.74 Nebraska Department Of Revenue 100.64 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,737.08 Grand Total 310,382.12.

Vice Chairman Richards adjourned the Board of Commissioners meeting at 10:50 a.m. to July 12, 2021

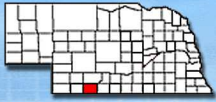


Red Willow County Board Minutes



Cayla Richards
Vice Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 12, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 12, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

McNutt offered the floor for Citizens' Comments. Jacque Reiner was present. She will have the remaining monitor wells removed by the end of the year.

A motion was made by Dean, seconded by Richards to approve the minutes of the previous meeting. Roll call: Ayes: Richards, Dean. Abstain: McNutt.

A motion was made by Richards, seconded by Dean to approve the remaining items on the Consent Agenda: 2) accounts payable claims in the amount of \$152,236.09, 3) County Road Occupancy Permits for Bach Oil, 4) Oversized Load Permit for Ward Craft Homes, 5) Amendment No. 3 to Employee Health Insurance Plan, 6) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 10 which increased the tax rolls by \$1,016.32. Roll Call: Ayes: Richards, McNutt, Dean.

Richards recessed the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Donna Goad, Domestic Abuse Services, joined the Board to present her annual report and request support for the 2021/2022 Fiscal Year. Goad gave an update to the Board.

A motion was made by Dean, seconded by Richards, to continue funding in the amount of \$10,601.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2021/2022 which inflects at 5% increase. Roll call: Ayes: McNutt, Downer, Richards.

The Board worked on the budget.

The following correspondence was reviewed and placed on file: 1) Department of the Interior - \$3,645 PILT Payment, 2) First National Capital Markets - Final OS for the General Obligation Refunding Bonds.

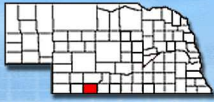
The following reports were reviewed and placed on file: District Court Clerk's, Clerk's and Sheriff's monthly revenue reports.

The following claims were allowed:

Accounts Payable Claims – July 12, 2021

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 Applied Connective Technologies SC 37.50 Arrow Car Wash SC 51.98 Axon Enterprise Inc SC 1,874.45 Black Hills Energy SC 199.83 Buffalo County Sheriff SF 29.82 City of McCook SC 5,776.84 Community Hospital SC 3,278.94 Consolidated Management Company S 7,512.38 Justin M Daake LF 1,290.00 Dawson County Court LF 1.25 Eake's Office Solutions S 369.66 Farrells Pharmacy Inc S 1,146.83 Frenchman Valley Co-Op SC 893.42 Law Offices of Tana M Fye LF 132.80 Galls S 129.70 Great Plains Communications Inc SC 732.62 Hometown Leasing R 1,099.28 Honorbound IT SC 2,808.35 Ideal Linen Supply S 120.02 Janssen Kool Honda SC 60.47 Donna Kircher M 46.00 Eugene Koch C 105.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 500.00 McCook Gazette D 519.09 McCook Utilities SC 488.51 Earl McNutt M 118.72 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 346.50 M I P S Inc SC 3,638.99 Mousel Brooks Schneider & Mustion LF 1,600.80 Nebraska Public Power District SC 2,886.91 Nick's Distributing Inc S 299.13 Phelps County Corrections SC 405.00 SRK Enterprise LLC SC 400.00 Quadient Finance USA, Inc SC 500.00 Quality Urgent Care PC SC 3,536.90 Region II Services SC 5,472.00 Region 51 EMA SC 75.00 Red Willow County Court LF 541.00 Red Willow County District Court LF 480.00 Clerk of District Court Petty Cash S 95.40 Red Willow County Sheriff SF 2,978.21 Shred-



Red Willow County Board Minutes



It USA SC 218.25 Mike Sides SC 100.00 Michael T Simmonds M 129.47 Ashley K Spahn LF 500.00 Tri Valley Public Transportation DN 1,050.00 US Bank S 5,227.47 Verizon Wireless SC 574.67 Wal-Mart S 32.46 Ryan R Wilcox C 6,500.00 TOTAL 67,490.62 ROAD FUND Ag Valley Co-Op SC 5,023.60 AKRS Equipment S 30.70 BW Telcom SC 44.55 Cambridge Telephone Company SC 59.83 Croell Inc SC 4,194.18 Danbury Storage Units LLC R 1,200.00 Kohls Auto Parts S 295.00 Malleck Oil Company S 4,227.09 McCook Gazette D 66.39 McCook Utilities SC 69.24 Nebraska Public Power District SC 40.80 NKC Tire S 156.70 Richards Gravel Pit, Inc S 9,720.00 Ruggles Truck & Trailer Sales LLC SC 3,617.00 Southwest Gravel Products LLC S 6,187.36 Titan Machinery S 174.35 Village of Bartley SC 109.52 Wagner Ford-Mercury-Toyota SC 567.50 Yant Equipment Company, Inc S 639.80 TOTAL 36,423.61 VISITORS IMPROVEMENT FUND Cox/Johnson Corporation R 750.00 Creative Olsen LLC SC 3,087.96 Honorbound IT SC 25.00 McCook Economic Development Corp R 831.00 Nebraska Golf Association DN 1,000.00 Nick's Distributing Inc S 34.93 Carol E Schlegel C 3,520.83 US Bank S 202.07 TOTAL 9,451.79 VISITORS PROMOTION FUND Heritage Hills Golf Course DN 6,750.00 TOTAL 6,750.00 FAIR FUND Ace-Yuma S 114.02 AKRS Equipment S 65.12 Black Hills Energy SC 49.02 Cardmember Services S 741.49 Colorado Retail Ventures S 188.28 D & S Hardware S 78.29 Diamond Vogel Paint Center S 186.00 Glass Express SC 175.00 Great Plains Communications Inc SC 158.65 Hometown Leasing R 51.21 John Deere Financial SC 545.08 Keystone Floral S 110.21 McCook Gazette D 823.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 559.92 Mid-American Research Chemical Corp S 413.02 Nebraska Public Power District SC 1,459.09 Nick's Distributing Inc S 2,171.93 Ravenswood Electric LLC SC 530.44 Red Willow County Fair Petty Cash SC 14,250.00 Southern Nebraska Agri Sales S 564.94 Southwest Farm & Auto Supply S 97.29 Tinker Tom SC 25.00 Van Diest Supply Company S 229.22 Verizon Wireless SC 45.00 Walmart S 192.24 Walter Heating Cooling & Cons SC 274.50 Woody's Small Engine SC 524.98 TOTAL 24,667.74 ARENA FUND Black Hills Energy SC 29.03 McCook Utilities SC 314.31 Nebraska Public Power District SC 1,046.45 Ravenswood Electric LLC SC 336.42 Paul L Sutton S 130.00 TOTAL 1,856.21 HEALTH FUND Brandy Bird M 8.30 Change Healthcare Solutions LLC S 100.98 Great Plains Communications Inc SC 212.76 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 2,275.06 Pathology Services PC SC 1,162.11 Sanofi Pasteur Inc S 1,468.13 US Bank S 20.60 TOTAL 5,334.06 WASTE FUND McCook Utilities SC 42.57 Nebraska Public Power District SC 170.89 Verizon Wireless SC 48.60 TOTAL 262.06 GRAND TOTAL 152,236.09.

McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to July 19, 2021.

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

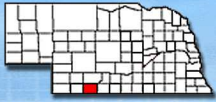
David Karp	1303 Country Club Dr	McCook NE 69001	1:00 pm	Monday	July 12, 2021
Sandra Tuller	1615 W 2nd St	McCook NE 69001	1:15 pm	Monday	July 12, 2021
Margaret Bretton	1322 E A St Box 2	McCook NE 69001	1:30 pm	Monday	July 12, 2021
Darrin & JeriLynn Karr	309 Seminole Dr	McCook NE 69001	1:45 pm	Monday	July 12, 2021
Kathleen Tracy	1601 Norris Ave	McCook NE 69001	2:00 pm	Monday	July 12, 2021
Lonnie & Margaret Anderson	1502 Parkway Dr	McCook NE 69001	2:30 pm	Monday	July 12, 2021
Wanda McDonald	111 S Cherokee	McCook NE 69001	2:45 pm	Monday	July 12, 2021
Jerald & Margarete Janes	2 Cleek Dr	McCook NE 69001	3:00 pm	Monday	July 12, 2021
Shane Fagot	1506 Centennial Dr	McCook NE 69001	3:15 pm	Monday	July 12, 2021
Matthew & Angela Nielsen	37997 Rd 717	McCook NE 69001	3:30 pm	Monday	July 12, 2021
Nona Zink	39495 Rd 719	McCook NE 69001	3:45 pm	Monday	July 12, 2021

Richards adjourned the Board of Equalization meeting at 3:45 p.m. to July 23, 2021.

Earl McNutt
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 19, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 19, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. David Blau from Miller & Associates was present to discuss the armor coating project.

A motion was made by Richards, seconded by Dean, 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 \$15,681.42, 3) Special Designated Liquor License for JBN Inc. Roll call: Ayes: McNutt, Richards, Dean.

The Board worked on the budget. The Officials' budgets were tentatively approved, with \$125.00 monthly raises for employees working 40 hours per week, \$100.00 monthly raises for employees working 35 hours per week, and .50 per hour raises for hourly employees.

The following claims were allowed:

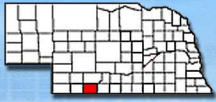
Miscellaneous Accounts Payable Claims – July 19, 2021

Black Hills Energy 0.81 City of McCook 1,260.00 DAS State Accounting 56.88 Hometown Leasing 138.99 McCook Gazette 123.00 Decatur Co-Op Association 4,831.06 Lingo Communications 32.81 Black Hills Energy 52.49 Southwest Farm & Auto Supply 120.76 Twin Valleys Public Power District 93.91 Wagner Ford-Mercury-Toyota 438.51 Haas & Wilkerson Insurance 5,613.00 High Plains Radio KBRL 2,000.00 Nebraska Rural Radio Association 600.00 United States Treasury 319.20 TOTAL 15,681.42.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to July 26, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 23, 2021

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 23, 2021. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

Chairman Richards called the Board of Equalization meeting to order at 8:30 a.m. for the purpose of making decisions on protests received on ag land, commercial and residential property valuations. The following members were present: Commissioners Cayla Richards, Earl McNutt, Randy Dean, Assessor Kristi Korell, and County Clerk Tami Teel.

The Board determined that all testimony had been received at the property valuation protest hearings. The Board members and Assessor Korell had viewed the properties. Discussion was had regarding each of the 17 protests and decisions were made on each one.

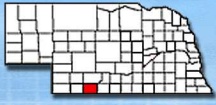
A motion was made by McNutt, seconded by Dean, to approve the decisions made by the Board of Equalization as stated on each individual protest form. Roll call: Ayes: Richards, McNutt, Dean.

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

Chairman Richards adjourned the Board of Equalization meeting at 10:10 a.m.

Cayla Richards _____
Chairman, Board of Equalization

Attest: Tami Teel _____
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 26, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 26, 2021. 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 Randy Dean. Cayla Richards was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board reviewed the minutes from the previous meetings and the payroll claims.

A motion was made by Dean, 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) payroll claims in the amount of \$259,937.32, 3) County Roadway Occupancy Agreement for Black Hills Energy. Roll call: Ayes: McNutt, Dean. Absent: Richards.

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

BOARD OF EQUALIZATION MEETING:

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

Becky Loop, Deputy Assessor, joined the Board to present the Assessor's three-year plan of assessment. Loop also reported on County cemeteries. There are 19 cemeteries, including those in the city of McCook that had no change of ownership or use. Loop also presented applications requesting extensions on three Homestead Exemptions.

A motion was made by Dean, seconded by McNutt, to grant extensions on the Homestead Exemption applications for Beverly Rhea, Dale & Gloria Cotton and David Wilson. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The Board worked on the budgets.

The Board read a thank-you note from Tri Valley Transportation.

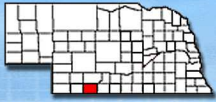
The following claims were allowed.

GENERAL FUND Net Salaries 107,080.14 AFLAC 2,594.20 Retirement Plans Division Ameritas 17,315.75 Brighthouse Financial 50.00 Discover Bank 334.50 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KR D Federal Credit Union 6,467.00 KR D HSA Account 680.00 MASA Global Building 140.00 MassMutual 500.00 MNB Bank 31,961.41 MNB Bank 48.26 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department of Revenue 4,852.01 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 638.00 Vision Service Plan 460.87 YMCA 185.20 Total 179,266.34 ROAD FUND Net Salaries 25,024.21 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Charlie Collins 2,528.75 KR D Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,686.32 Nationwide Retirement Solutions 200.00 Nebraska Department of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 45,019.37 FAIR FUND Net Salaries 9,329.97 Retirement Plans Division Ameritas 1,315.89 MNB Bank 2,631.18 Nebraska Department of Revenue 366.48 Red Willow County Self Insurance 200.00 Vision Service Plan 56.34 Total 13,899.86 ARENA FUND Net Salaries 4,818.71 Retirement Plans Division Ameritas 527.72 MNB Bank 1,183.46 Nebraska Department of Revenue 163.44 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 6,970.40 HEALTH FUND Net Salaries 6,951.54 AFLAC 272.53 Retirement Plans Division Ameritas 971.40 MassMutual 150.00 MNB Bank 1,954.78 Nebraska Department of Revenue 213.63 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 10,923.88 WASTE FUND Net Salaries 2,558.88 Retirement Plans Division Ameritas 328.13 MNB Bank 643.27 Nebraska Department of Revenue 99.02 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,857.47 Grand Total 259,937.32.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to August 2, 2021.

Earl McNutt,
Chairman, Board of Commissioners
Vice Chairman, Board of Equalization

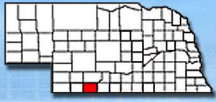
Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 2, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 2, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, seconded by Dean, to approve the miscellaneous accounts payable claims in the amount of \$13,517.27. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 11 which increased the tax rolls by \$83.14. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The Board worked on the County budget.

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

The following claims were allowed:

Miscellaneous Accounts Payable Claims – August 2, 2021

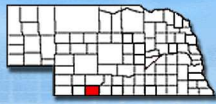
McCook Humane Society 300.00, Birco Pest Control 1,800.00, Red Willow County Road Department 1,050.53, BOK Financial 10,366.74.
Total 13,517.27

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to August 9, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 9, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 9, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$290,065.20. Roll call: Ayes: McNutt, Richards, Dean.

Lorena Parish with Bridge of Hope called to present their annual report and to request support for the 2021/2022 fiscal year. A motion was made by Richards, seconded by Dean, to contribute \$3,500.00 to Bridge of Hope for the fiscal year 2021/2022, which is up from \$2,000.00 in previous years. Roll Call: Ayes: McNutt, Richards, Dean.

Dan Miller joined the Board to work on the County budgets.

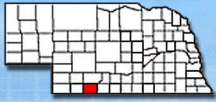
The Board performed the quarterly jail inspection. Everything was found to be satisfactory.

The following correspondence was reviewed and placed on file: 1) Thank You from Sandra Tuller, 2) City of McCook – Notice of Public Hearings.

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

The following claims were allowed:

GENERAL FUND Acme Printing S 645.45 Ambience Counseling Center LLC SC 570.00 Applied Connective Technologies S 37.50 Appliance Repair Tag LLC SC 90.00 Heather Blanton S 23.95 Staci Blomstedt M 1.12 Bob Barker Company Inc S 1,143.98 B Street Auto Spa SC 45.05 Carpenter Breland Funeral Home Inc SC 527.50 City of McCook SC 5,776.84 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 125.00 Community Hospital SC 1,870.90 Consolidated Management Company S 7,645.56 Justin M Daake LF 680.00 Dawson County Sheriff SF 6,345.00 Deveny Motors LLC S 55.25 Traci Dishman S 51.41 Double D Lawn & Landscaping SC 417.82 Eake's Office Solutions S 1,455.42 Kaitlynnne Ellis M 2.35 Farrells Pharmacy Inc S 847.37 Kent Florom LF 1,487.30 Frenchman Valley Co-Op SC 823.41 Law Offices of Tana M Fye LF 541.60 Galls S 102.08 Gary's Inc S 4.00 Goodwin Siegfried LLP LF 3,505.00 Great Plains Communications Inc SC 1,649.63 Hometown Leasing R 746.73 Honorbound IT SC 3,008.34 Janssen Kool Honda SC 204.60 Eugene Koch SC 82.50 Kristi Korell S 186.59 Lancaster County Sheriff SF 45.54 Lincoln County Clerk R 16,384.37 Maple Park Dental Associates SC 308.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 583.00 MNB Bank SC 15.00 McCook Utilities SC 519.41 Mid-American Research Chemical Corp S 114.76 Midwest Special Services Inc SC 827.25 Miller & Associates Consulting Eng. C 575.00 Lauren Miller M 16.80 MIPS Inc SC 3,638.99 MNB Insurance Inc I 41,877.80 Mousel Brooks Schneider & Mustion LF 980.00 Ne Health & Human Services System SC 90.00 Ne Law Enforcement Training Center SC 10.00 Nebraska Public Power District SC 3,290.65 Nebraska Safety & Fire Equipment S 689.00 Nebraska Public Health Environment S 210.00 Nicks Distributing Inc S 224.75 Odiss Enterprises LLC SC 2,500.00 Kay Oltmer M 16.80 Orscheln Card Services S 279.98 SRK Enterprise LLC SC 500.00 Quality Urgent Care SC 780.00 Quill Corporation S 79.77 R & L Sprinklers LLC SC 141.28 Radiology Services PC SC 17.16 Region II Human Services DN 10,639.86 Cayla Richards M 164.08 Red Willow County Court LF 595.00 Red Willow County District Court LF 539.00 Clerk Of District Court Petty Cash S 117.90 Red Willow County Sheriff SF 1,227.02 Red Willow Western Rural Fire Dist. SC 2,000.00 Scottsbluff Corporate S 108.91 Shred-It USA SC 135.74 Tammy Solomon M 2.24 Ashley K Spahn LF 598.24 Bailee Springer M 12.21 Teresa Thomas M 24.08 Thyssenkrupp Elevator Corporation SC 912.03 US Bank S 1,225.79 US Postmaster S 48.00 Valley County Sheriff SF 79.36 Verizon Wireless SC 620.09 Village of Bartley SC 80.00 Walmart S 154.56 Walter Heating Cooling & Cons SC 1,345.50 Ryan R Wilcox LF 6,500.00 Melissa Wilcox SC 250.00 Window Artisans SC 600.00 Total 143,894.17 ROAD FUND Ag Valley Co-Op SC 3,877.54 AKRS Equipment S 182.16 Brian Foster SC 100.00 BW Telcom SC 44.55 Cambridge Telephone Company SC 49.83 EIA LLC S 26,452.60 Extreme Ag Inc SC 285.00 Frenchman Valley Co-Op S 3,339.62 Great Plains Communications Inc SC 42.62 Lakeside Sand & Gravel LLC S 1,656.00 Lords Inc S 99.48 Malleck Oil Company S 3,738.53 McCook Utilities SC 75.89 Mid-American Research Chemical Corp S 418.88 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 24,550.20 Modern Farm Equipment S 239.76 NMC Exchange LLC SC 1,648.47 Nebraska Public Power District SC 43.85 Nebraska Peterbilt S 501.38 NKC Tire S 38.43 Paulsen Inc S 16,675.38 Richards Gravel Pit, Inc S 5,103.00 Ruggles Truck & Trailer Sales LLC SC 1,784.00 Southwest Gravel Products LLC S 9,234.80 Van Diest Supply Company SC 1,031.00 Village of Bartley SC 116.45 Welding Plus SC 51.36 Total 101,880.78 VISITORS FUND Honorbound IT SC 25.00 NBHA National Barrel Horse Assoc DN 1,500.00 Carol E Schlegel C 3,333.33 US Bank S 1,200.32 Total 6,058.65 FAIR FUND Acme Printing SC 848.88 D & S Hardware S 56.95 Diamond Vogel Paint Center S 189.32 Gary's Inc S 241.00 Great Plains Communications Inc SC 158.55 Ledonna Harris R 200.00 Hometown Family Radio SC 4,000.00 John Deere Financial S 2,292.87 McCook Gazette SC 684.40 McCooknet Internet Service SC 44.00 McCook Utilities SC 582.25 Nebraska Public Power District SC 1,874.13 Nicks Distributing Inc S 99.72 Red Willow County 4-H Council S 136.96 Scotties Potties SC 1,350.00 7-D Lockshop SC 14.70 Verizon Wireless SC 45.00 VK Electronics S 157.00 Walmart S 317.60 Walter Plumbing LLC SC 295.00 Walter Heating Cooling & Cons SC 435.00 Willow Creek Meats LLC S 534.60 Woody's Small Engine SC 227.50 Total 14,785.43 ARENA FUND Ace SC 89.45 AKRS Equipment S 73.50 Bryan Hauxwell Farms SC 1,625.00 Cardmember Services S 215.76 McCook Utilities SC 293.46 Mead Lumber S



Red Willow County Board Minutes

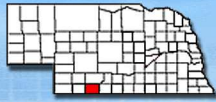


256.11 Nebraska Public Power District SC 981.74 Nebraska Safety & Fire Equipment SC 477.50 Quality Irrigation S 295.02 Ravenswood Electric LLC SC 911.13 Red Willow County Fair Petty Cash S 6,500.00 Paul L Sutton SC 34.50 Total 11,753.17 WASTE FUND Great Plains Communications Inc SC 171.78 Jones Barrel Company S 10,189.50 McCook Utilities SC 42.57 Nebraska Public Power District SC 160.98 Pride N Joy SC 151.00 US Bank S 928.59 Verizon Wireless SC 48.58 Total 11,693.00 Grand Total 290,065.20.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to August 16, 2021.

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 16, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 16, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Del Harsh spoke to the Board about a couple of roads. He would also like to see a junkyard east of McCook cleaned up.

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

BOARD OF EQUALIZATION MEETING:

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

Kristi Korell, Assessor, presented omitted property to the Board. A motion was made by McNutt, seconded by Dean, to approve the omitted properties to include tax year 2021 as presented. Roll Call: Ayes: Richards, McNutt, Dean.

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2018. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 39 which increased the tax rolls by \$64.20. Roll Call: Ayes: Richards, McNutt, Dean.

Dack also presented a report of Collected and Uncollected Distress Warrants. There were 62 distress warrants issued on October 30, 2020 for a total of \$47,182.38, one distress warrant issued on June 17, 2021 in the amount of \$149.28, 11 distress warrants not collected in the amount of \$2,995.10. There were 52 distress warrants collected in the amount of \$47,186.05.

Chairman Richards 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.

Dan Miller, CPA, joined the Board to work on the County budget.

David Blau, Miller & Associates, presented payment applications from Figgins Construction for the armor coat project.

A motion was made by Dean, seconded by Richards, to approve the change order, the certification of substantial completion and payment application #1 as presented by Figgins Construction. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Richards, seconded by Dean, 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 \$23,407.81, 3) inventories for all departments, 4) changes to Pledged Securities for County Treasurer, 5) Resolution 1424, Book 23, Page 13, Annual Certification of Compliance to Nebraska Board of Public Roads Classifications and Standards, 6) Oversized Load Permit for Wardcraft Homes. Roll Call: Ayes: McNutt, Richards, Dean.

The Board reviewed a letter from Diana Wilkinson resigning from the Deputy position of the Red Willow County Emergency Management.

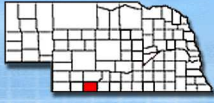
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – August 16, 2021

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 510.00 Black Hills Energy SC 275.75 City Of McCook SC 1,200.00 DAS State Accounting SC 229.38 Hometown Leasing R 352.55 Lori O'Dea S 40.65 Quadiant Finance USA, Inc S 118.50 Quality Urgent Care PC SC 3,549.50 Quill Corporation S 375.62 Stamp Fulfillment Services S 316.85 Total 6,968.80 ROAD FUND AKRS Equipment SC 1,043.91 Black Hills Energy SC 95.36 Frenchman Valley



Red Willow County Board Minutes



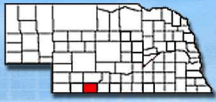
Co-Op S 3,019.64 Lingo Communications SC 32.31 Southwest Farm & Auto Supply S 514.41 Straight Align LLC SC 468.64 Twin Valleys Public Power District SC 95.84 Van Diest Supply Company S 1,537.20 Total 6,807.31 FAIR FUND Black Hills Energy SC 81.70 Colorado Retail Ventures S 168.62 High Plains Radio KBRL SC 2,200.00 Hometown Leasing R 51.21 Nebraska Rural Radio Association SC 700.00 Total 3,201.53 ARENA FUND Black Hills Energy SC 34.57 Nebraska Safety & Fire Equipment SC 280.00 Titan Machinery R 4,000.00 Total 4,314.57 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 195.05 Great Plains Communications Inc SC 212.46 Hometown Leasing R 86.12 McCook Gazette SC 13.60 Merck Sharp & Dohme Corp S 273.32 Pathology Services PC SC 579.00 Kevin Potthoff M 14.56 Kristen Puckett M 54.99 Darin Seligman M 5.60 Matt Springer M 13.21 Cheryl Stewart M 15.68 US Bank S 219.12 Wal-Mart S 17.17 Total 1,800.86 WASTE FUND Frenchman Valley Co-Op S 314.74 Total 314.74 Grand Total 23,407.81.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to August 23, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 23, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 23, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Tysha Park was present. She was concerned about an incident with Sheriff Alan Kotschwar that happened on August 18, 2021. She would like to see policies changed so that the people that are hard of hearing can understand what is being said to them.

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

A motion was made by Dean, seconded by Richards, to pull item No. 5 out of the consent agenda for further discussion. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, 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 \$330,810.38, 3) Interlocal Agreement with Village of Bartley for Law Enforcement, 4) Resolution Nos. 1425-1432, Book 23, Pages 14-21 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy, 6) Annual Certification for Road and Bridge Buyback Expenditures. Roll call: Ayes: McNutt, Richards, Dean.

After some discussion a motion was made by Dean, seconded by Richards, to disapprove Item No. 5 in the Consent Agenda renewing the lease agreement with the City of McCook for the ballfields on the County Fair Land. Roll Call: Ayes: Richards, Dean. Nay: McNutt.

Andy Long with McCook Economic Development Corporation joined the Board to present his quarterly report. Workforce is a huge issue right now. Everyone is hiring. MEDC has purchased some more land for new construction of housing. They have been putting a lot of work in on the housing. They have grown 120 new daycare spots in this area.

The Board reviewed a letter from Kevin Petross of Miller and Associates regarding his recommendation for a culvert on Road 720.

The following claims were allowed:

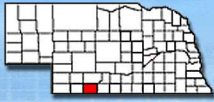
PAYROLL CLAIMS – AUGUST 23, 2021

GENERAL FUND Net Salaries 113,743.28 AFLAC 2,594.20 Retirement Plans Division Ameritas 18,401.19 Brighthouse Financial 50.00 Discover Bank 334.50 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 140.00 MassMutual 500.00 MNB Bank 34,094.67 MNB Bank 45.32 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,312.12 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 638.00 Vision Service Plan 443.85 YMCA 185.20 Total 189,738.33 ROAD FUND Net Salaries 27,127.16 AFLAC 272.82 Retirement Plans Division Ameritas 4,383.31 Charles Collins 1,890.00 Decatur Co-Op Association 4,022.49 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,640.42 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,541.37 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 52,006.66 FAIR FUND Net Salaries 9,176.37 Retirement Plans Division Ameritas 1,228.09 MNB Bank 2,615.77 Nebraska Department Of Revenue 397.87 Red Willow County Self Insurance 200.00 Vision Service Plan 56.34 Total 13,674.44 SELF-INSURANCE FUND Regional Care Inc 49,740.66 Total 49,740.66 ARENA FUND Net Salaries 6,009.06 Retirement Plans Division Ameritas 560.80 MNB Bank 1,571.23 Nebraska Department Of Revenue 230.17 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 650.25 Vision Service Plan 28.17 YMCA 48.90 Total 9,298.58 HEALTH FUND Net Salaries 8,037.35 AFLAC 272.53 Retirement Plans Division Ameritas 1,160.33 MassMutual 150.00 MNB Bank 2,237.65 Nebraska Department Of Revenue 248.89 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,516.75 WASTE FUND Net Salaries 2,428.06 Retirement Plans Division Ameritas 378.85 MNB Bank 684.14 Nebraska Department Of Revenue 115.74 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,834.96 Grand Total 330,810.38.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to September 13, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



RED WILLOW COUNTY PUBLIC BUDGET HEARING

September 7, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 7, 2021 for the 2021/2022 fiscal year budget hearing. A notice of the hearing was published in the McCook Gazette and posted on the County's website.

At 9:00 a.m. Chairman Earl McNutt opened the public hearing with the following members present: Commissioners Earl McNutt, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

Dan Miller, CPA, was present with copies of the proposed budget and a copy of the previous fiscal year's budget for comparison.

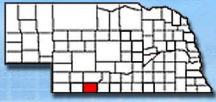
A motion was made by Richards, seconded by Dean, to adjourn from the public hearing at 9:16 a.m. Roll call: Ayes: McNutt, Richards, Dean.

Chairman Earl McNutt opened the public hearing to set the final tax request with the following members present: Commissioners Earl McNutt, Cayla Richards and Randy Dean.

Chairman McNutt adjourned the hearing at 9:30 a.m. to September 13, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 13, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 13, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Marie Sutton, part of the Nebraska Speaks Out Group, would like a resolution passed that mask mandates and the Covid vaccine mandate be banned in McCook. She thinks these should be an individual's decision.

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

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented tax roll corrections for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 14 which increased the tax rolls by \$1,212.18 and Tax Roll Correction No. 15 which decreased the tax rolls by \$1,176.34. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards 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.

Kyle Pothoff and Nate Schneider with the City of McCook joined the Board to further discuss the long-term lease of the baseball fields. The City is responsible for all the upkeep of the ball field.

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

Jiles Bowman, Fair Manager, joined the Board to explain the short-term cash flow problem in Fair Fund 1000. Bowman would like a loan for \$92,000.00 from the General Fund to be paid back by the end of the fiscal year, June 2022.

A motion was made by Richards, seconded by Dean, to approve Resolution No. 1440, Book 23 Page 29 for a Short-Term Loan from General Fund 0100 to Fair Fund 1000. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to Increase Base of Restricted Funds by an Additional 1%. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1434, Book 23, Page 23 to adopt 2021/2022 Budget as presented. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1435, Book 23, Page 24 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1436, Book 23, Page 25 to Transfer Designated 2021 Levy Taxes from General Fund to Road/Bridge Fund. Roll call: Ayes: McNutt, Richards, Dean.

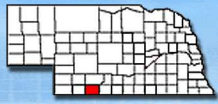
A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1437, Book 23, Page 26 to Transfer Designated 2021 Levy Taxes from General Fund to Self-Insurance Fund. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1438, Book 23, Page 27 to Transfer \$300,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Dean, seconded by Richards to pull item No. 9 "New Interlocal Agreement with Furnas County for Veterans Service Officer" from the Consent Agenda and table until September 20, 2021 for more clarification. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable claims in the amount of \$431,802.99, 3) Resolution No. 1433 Book 23 Page 22 Adopting the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update,



Red Willow County Board Minutes



4) County Roadway Occupancy Agreements for Great Plains Communications, 5) Special Designated Liquor License for Loop Brewing Company, 6) letter requesting a .gov domain, 7) changes to Pledged Securities for County Treasurer, 8) Resolution No. 1439 Book 23 Page 28 to Close K-9 Fund 2430 and Transfer Remaining Balance to General Fund 0100. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Gans Family Farms – addition information on National Heritage Areas, 2) Nebraska Child Support Enforcement – Incentive Award \$11,812 for FY 2018/2019, 3) City of McCook – Notices of Hearing regarding HCC Subdivision.

The Sheriff’s Monthly Revenue Report, Miller & Associates 2021 Routine Bridge Inspection Reports, and the District Court Clerk’s Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed.

ACCOUNTS PAYABLE CLAIMS – September 13, 2021

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 434.18 Applied Connective Technologies S 37.50 Appliance Repair Tag LLC SC 110.00 Black Hills Energy SC 218.56 Bob Barker Company Inc S 1,025.74 Bridge Of Hope Child Advocacy Ctr DN 3,500.00 Brandon Brinegar MH 75.00 B Street Auto Spa SC 20.40 Buffalo County Sheriff SF 26.02 C & K Distributors S 125.70 Central Plains Valuation LLC SC 20,000.00 City Of Indianola SC 140.00 City Of McCook SC 5,776.84 Consolidated Management Company S 7,721.76 Penelope Cooper S 140.01 D & L Pest Control SC 93.00 Justin M Daake LF 1,960.00 DAS State Accounting SC 56.88 Deveny Motors LLC SC 630.18 Double D Lawn & Landscaping SC 168.00 Eake’s Office Solutions S 1,358.73 Eisenhart Law Off LF 278.00 Farrells Pharmacy Inc S 1,364.14 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 1,036.64 Law Offices Of Tana M Fye LF 151.60 Gworks SC 2,875.00 Goodwin Siegfried LLP LF 5,265.00 Great Plains Communications Inc SC 1,713.05 Kim Holliday SC 625.00 Hometown Leasing R 885.72 Honorbound IT SC 2,658.35 Eugene Koch SC 105.00 Kristi Korell M 218.09 Michael Lawson MH 75.00 Jennifer Liess SC 250.00 Lincoln County Sheriff SF 32.85 Lou’s Gloves S 1,782.00 Stephen G Lowe MH 75.00 Michael Mandelko DDS SC 75.00 Maple Park Dental Associates SC 2,230.00 Masonic Temple Craft Inc R 450.00 Sharon Mauler MH 75.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette D 816.40 McCook Humane Society Inc DN 300.00 McCook Utilities SC 533.79 Michael Mefferd MH 75.00 Microfilm Imaging Systems Inc SC 258.00 Midwest Special Services Inc SC 1,199.25 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,638.99 Mousel Brooks Schneider & Mustion LF 3,196.14 Ne Assoc Co Clerks-Reg Deeds-Elect M 355.00 Ne Health & Human Services System SC 93.00 Ne Law Enforcement Training Center SC 72.00 Nebraska Public Power District SC 3,346.65 Nebraska Secretary Of State M 40.00 Nebraska Safety & Fire Equipment SC 1,041.21 Nebraska Public Health Environment S 420.00 Nicks Distributing Inc S 309.65 Hannah Nothnagel, LCSW MH 150.00 Karla Polly MH 150.00 Prairie Plains CASA DN 8,500.00 SRK Enterprise LLC S 400.00 Quadiant Leasing USA, Inc R 639.28 Quality Urgent Care PC SC 2,518.95 Radiology Services PC SC 50.45 Ramada Midtown Conference Center M 384.00 Regional West Medical Center SC 538.30 Red Willow County Clerk Petty Cash S 8.10 Red Willow County Court LF 710.00 Red Willow County District Court LF 493.00 Clerk Of District Court Petty Cash S 48.30 Red Willow County Sheriff SF 1,563.08 Scottsbluff Corporate SC 168.51 Andrea N Seefus MH 90.00 Sheridan County Sheriffs Dept. SF 38.75 Michael T Simmonds M 189.20 Bailee Springer M 10.91 Cheryl Stabenow MH 60.00 Teresa Thomas M 207.48 Tinker Tom SC 45.50 20/20 Technologies LLC SC 80.00 Tyler Technologies SC 898.00 Urbom Law Offices PC LF 1,284.40 US Bank S 1,723.33 US Postmaster S 85.50 Verizon Wireless SC 504.06 Village Of Bartley SC 40.00 Volz Inc SC 472.50 Wagner Chev-Buick-Pont-Cadillac Inc SC 380.23 Walmart S 39.99 Walter Heating Cooling & Cons SC 375.00 Ryan R Wilcox LF 6,500.00 York County Sheriff SF 18.50 Total 111,849.34 ROAD FUND Ag Valley Co-Op SC 4,582.88 BW Telcom SC 44.55 Cambridge Telephone Company SC 49.83 Decatur Co-Op Association SC 4,905.44 EIA LLC S 13,125.60 Extreme Ag Inc S 551.25 Figgins Construction Co Inc SC 52,888.50 Great Plains Communications Inc SC 42.66 Malleck Oil Company S 3,654.82 McCook Utilities SC 78.55 Mid-American Research Chemical Corp S 257.76 Miller & Associates Consulting Eng. C 801.50 Modern Farm Equipment SC 2,708.91 NMC Exchange LLC SC 2,415.72 Nebraska Public Power District SC 46.05 Nebraska Peterbilt S 486.76 Richards Gravel Pit, Inc S 2,673.00 Ruggles Truck & Trailer Sales LLC SC 490.00 Southwest Gravel Products LLC S 13,937.87 Southwest Farm & Auto Supply S 139.65 Van Diest Supply Company S 3,241.08 Village Of Bartley SC 109.66 Total 107,232.04 ROAD BRIDGE BUY BACK FUND Paulsen Inc S 13,197.27 Total 13,197.27 VISITORS FUND Gary’s Inc S 235.00 Honorbound IT SC 25.00 Carol E Schlegel C 3,333.33 US Bank S 303.98 Total 3,897.31 FAIR FUND Ace SC 99.09 Black Hills Energy SC 107.28 Cardmember Services S 1,239.12 Colorado Retail Ventures S 145.88 D & L Pest Control SC 475.00 D & S Hardware S 7.58 Chas Fritsche M 31.36 Glass Express SC 4,315.90 Great Plains Communications Inc SC 158.55 Hometown Leasing R 51.21 John Deere Financial S 30.15 Robert Logan M 26.88 McCook Gazette SC 4.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 693.32 Nebraska Public Power District SC 2,650.41 Kalli Nelms M 29.12 Nicks Distributing Inc S 328.78 SRK Enterprise LLC SC 1,166.63 Ravenswood Electric LLC SC 1,167.52 7-D Lockshop SC 463.09 Clarice Shields M 128.00 Jo Teter M 76.16 Van Diest Supply Company S 217.50 Verizon Wireless SC 45.00 Walmart S 238.87 Walter Heating Cooling & Cons SC 142.00 Total 14,082.60 SELF INSURANCE FUND Regional Care Inc I 5,122.56 Total 5,122.56 ARENA FUND AKRS Equipment SC 1,632.22 Black Hills Energy SC 61.43 McCook Utilities SC 264.12 Nebraska Public Power District SC 966.13 Nebraska Safety & Fire Equipment SC 1,307.00 Ravenswood Electric LLC SC 6,093.98 Total 10,324.88 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake’s Office Solutions S 11.48 GlaxoSmithKline Pharmaceuticals S 1,697.20 Great Plains Communications Inc SC 211.85 Hometown Leasing R 86.12 McCook Gazette SC 135.20 McKesson Medical Surgical S 341.71 Merck Sharp & Dohme Corp S 727.19 Pathology Services PC SC 386.38 US Bank S 845.04 Total 4,543.15 HILLCREST BOND FUND BOK Financial BP 131,677.50 Total 131,677.50 WASTE FUND Clean Harbors Env Services SC 29,054.68 Great Plains Communications Inc SC 171.78 Mc Cook Utilities SC 44.49 Nebraska Public Power District SC 173.55 Odiss Enterprises LLC SC 270.00 US Bank S 113.25 Verizon Wireless SC 48.59 Total 29,876.34 Grand Total 431,802.99.



Red Willow County Board Minutes

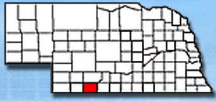


Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to September 20, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 20, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 20, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$172,483.76. 3) Interlocal Agreement with Furnas County for Veterans Service Officer, 4) set October 18, 2021 at 10:00 a.m. as date and time to receive and open motor grader bids, 5) change October accounts payable claim day from the 11th to the 18th due to Columbus Day. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Kristi Korell, Assessor, presented omitted property to the Board. A motion was made by McNutt, seconded by Dean, to void an omitted property to Timothy Moore and add it to Jeff & Robin Moore's omitted property as leased land to include tax year 2021 as presented. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards 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.

Sheriff Alan Kotschwar joined the Board to seek advice on hiring a relative of a current employee. Kotschwar has an application for a certified law enforcement officer in the State of Nebraska.

A letter from the Village of Bartley regarding zoning changes was reviewed and placed on file.

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

The following claims were allowed.

Miscellaneous Accounts Payable Claims – September 20, 2021

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

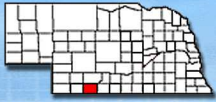
Black Hills Energy SC 80.78 City of McCook SC 1,300.00 Consolidated Management Company S 127.88 Eakes Office Solutions S 197.47 Frenchman Valley Co-Op S 24.87 Hometown Leasing R 309.04 Daniel D Miller CPA C 4,100.00 NACO D 70.00 Black Hills Energy SC 95.36 Croell Inc S 3,894.31 Frenchman Valley Co-Op SC 1,591.85 Graham Tire Kearney S 10,896.60 Lingo Communications SC 32.42 PowerPlan SC 1,590.60 Southwest Gravel Products LLC S 8,415.51 Twin Valleys Public Power District SC 98.89 Wagner Ford-Mercury-Toyota S 89.28 Red Willow County Fair Petty Cash SC 91,656.53 Regional Care Inc I 3,768.81 BOK Financial BP 1,651.02 Baxter S 42,489.00 Frenchman Valley Co-Op S 3.54 TOTAL 172,483.76.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to September 27, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 27, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 27, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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.

Crystal Dack, Treasurer, Lori O'Dea, District Court Clerk, and Paul Wood, Attorney, joined the meeting to discuss the process of foreclosure on properties that were not sold at a public tax sale for want of bidders. Dack needs to get them to Wood six months before they are expired. Once Paul files them Crystal doesn't have to do anymore with them.

Dack then presented 51 certificates to Assign County Sales Certificates designated 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 Attorney to begin foreclosure proceedings.

Heidi Wheeler, Assistant Director with Southwest Nebraska Public Health Department presented the annual report for 2019/2020. She also gave the Board their community health assessment.

Penny Cooper, Deputy Clerk, informed the Board that the Secretary of State requested all election offices switch to the .gov domain. Ed Knott with Applied Connective sent a proposal including costs. He said it would be beneficial if all county offices made the change. .gov is protected by Homeland Security's technology department. Randy Dean offered to get a second quote.

A motion was made by Richards, seconded by Dean, 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 \$395,388.86. Roll call: Ayes: McNutt, Richards, Dean.

The following claims were allowed:

Payroll Claims – September 27, 2021

GENERAL FUND Net Salaries 108,783.77 AFLAC 2,594.20 Ambience Counseling Center LLC 600.00 Retirement Plans Division Ameritas 17,876.25 Brighthouse Financial 50.00 Community Hospital 1,464.44 Discover Bank 390.52 Empower Retirement 500.00 Delores Anne Gettman 3.00 Hitchcock County Sheriff 1,440.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 140.00 MNB Bank 32,947.37 MNB Bank 48.05 Eldon D Moore 6.00 Nebraska Child Support 1,350.96 Nebraska Department Of Revenue 5,063.52 Quality Urgent Care 665.00 Red Willow County Self Insurance 5,550.00 Red Willow County Clerk 638.00 Vision Service Plan 426.76 YMCA 185.20 Total 188,170.04 ROAD FUND Net Salaries 25,308.67 AFLAC 272.82 AKRS Equipment 576.62 Retirement Plans Division Ameritas 4,206.16 Charles Collins 2,441.25 Empower Retirement 1,400.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 8,996.31 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,379.31 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 47,310.23 FAIR FUND Net Salaries 7,537.39 Retirement Plans Division Ameritas 1,140.15 MNB Bank 2,109.04 Nebraska Department Of Revenue 316.23 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 11,559.15 SELF-INSURANCE FUND Regional Care Inc 32,072.48 Total 32,072.48 ARENA FUND Net Salaries 3,445.54 Retirement Plans Division Ameritas 525.70 MNB Bank 943.48 Nebraska Department Of Revenue 136.52 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 779.36 Vision Service Plan 28.17 YMCA 48.90 Total 6,107.67 HEALTH FUND Net Salaries 8,499.31 AFLAC 272.53 Retirement Plans Division Ameritas 1,171.20 Empower Retirement 150.00 Kinship Pointe McCook 150.00 MNB Bank 2,370.49 Nebraska Department Of Revenue 274.30 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Wal-Mart 74.30 Total 13,372.13 WASTE FUND Net Salaries 2,192.79 Retirement Plans Division Ameritas 342.23 MNB Bank 600.16 Nebraska Department Of Revenue 99.33 Red Willow County Self Insurance 200.00 Veolia Environmental Services 93,334.48 Vision Service Plan 28.17 Total 96,797.16 Grand Total 395,388.86.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to October 4, 2021.

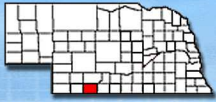
Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 4, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 4, 2021. 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 Randy Dean. Cayla Richards was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Brett Warren and Tyler Kotschwar with 20/20 Technologies were present. They do a lot of IT work for local businesses and have nine people on staff here in McCook. They offered a quote for the County.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented tax roll corrections for Tax Year 2020. A motion was made by Dean, seconded by McNutt, to approve tax Roll Correction No. 16 which increased the tax rolls by \$45.60 and Tax Roll Correction No. 17 which increased the tax rolls by \$69.62. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Vice Chairman McNutt recessed the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Tami Teel, Clerk, presented two options for the County's Cyber Insurance coverage. This policy covers all county offices. The current carrier is Travelers, and the other option is EMC. Traveler's is slightly more expensive, but also covers more. Travelers annual premium is \$8,850.00 EMC Insurance's annual premium is \$6,280.00.

A motion was made by Dean, seconded by McNutt, to accept the bid and continue with Travelers Insurance for \$8,850.00. Roll call: Ayes: McNutt, Dean. Absent: Richards.

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

A motion was made by Dean, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$15,200.31, 3) County Roadway Occupancy Agreement for Viaero Fiber Networks. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Teel also presented Corrected Resolution No. 1435, Book 23, Page 24 Setting Property Tax Request. Due to a typographical error on the budget, the County levy increased slightly from 0.330218 to 0.330295. The levy is still under last year's levy of 0.331457. A motion was made by Dean, seconded by McNutt to approve the corrected Resolution No. 1435, Book 23, Page 24. Roll Call: McNutt, Dean. Absent: Richards.

The following correspondence was reviewed and placed on file: 1) Thank You from MEDC, 2) Thank You from Bridge of Hope, 3) Notice of Public Hearings from City of McCook.

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

The following claims were allowed:

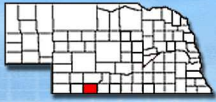
Commercial Industrial Supply – 950.79, Regional Care – 14,249.52. Total: 15,200.31.

McNutt recessed the Commissioners' meeting at 10:00 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION PUBLIC FINAL LEVY HEARING:

Vice Chairman Earl McNutt opened the public hearing with the following members present: Commissioners Earl McNutt and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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. McNutt adjourned the public hearing at 10:05 a.m.



Red Willow County Board Minutes



A motion was made by Dean, seconded by McNutt, to levy the necessary taxes for 2021 and certify all levies as presented for said political subdivisions. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Vice Chairman McNutt adjourned the Board of Equalization meeting at 10:08 a.m.

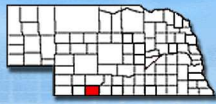
BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 10:08 a.m.

McNutt adjourned the meeting at 10:09 a.m. to October 18, 2021.

Earl McNutt
Chairman, Board of Commissioners
Vice Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 18, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 18, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

The Board discussed contracting with Lutz & Company for managing the County ARPA funds. Lutz & Company would oversee the ARPA funds budget and send in all the reports for the County.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on the Letter of Engagement with Lutz & Company. Roll call: Ayes: McNutt, Richards, Dean.

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

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

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$354,438.48, 3) changes to Pledges Securities for County Treasurer, 4) Certificate of Cost Allocation Plan for Maximus, 5) Standardized System of Annual Reporting Roads and Streets Certification and Road and Bridge Contracts, 6) Interlocal Agreement for Law Enforcement for City of Indianola, 7) voter registration for NACO. Roll call: Ayes: McNutt, Richards, Dean.

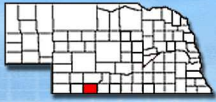
Bids for a motor grader were opened at 10:00 a.m. Bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: NMC - \$286,790 less trade-in of \$73,000 totaling \$213,790 and Murphy Tractor - \$286,319 less trade-in of \$47,000, totaling \$239,319. A motion was made by McNutt, seconded by Richards, to accept the bid from Nebraska Machinery Caterpillar on a 2022 Caterpillar 140 motor grader in the amount of \$213,790. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: Miller & Associates – Structure Replacement on Road 720.

The Clerks's and the Clerk of District Court's Monthly Revenue Reports were reviewed and placed on file, as well as an escrow report from BOK Financial.

The following claims were allowed:

GENERAL FUND Ag-News D 99.00 Applied Connective Technologies SC 733.40 Appliance Repair Tag LLC SC 110.00 Aunited Automatic Doors & Glass Inc SC 2,855.26 Black Hills Energy SC 605.13 BRICO Pest Control SC 30.00 B Street Auto Spa SC 34.85 City Of McCook SC 7,216.84 Community Hospital SC 4,185.46 Consolidated Management Company S 15,768.08 Penelope Cooper M 230.62 Cranmore Fire Protection LLC SC 580.00 Justin M Daake LF 1,510.00 Crystal Dack M 132.16 DAS State Accounting SC 56.88 Double D Lawn SC 253.82 Eake's Office Solutions S 507.80 Eisenhart Law Off LF 1,442.80 ESRI Inc SC 400.00 Farrells Pharmacy Inc S 2,802.28 Kent Florom LF 2,847.16 Frenchman Valley Co-Op SC 834.03 Law Offices Of Tana M Fye LF 140.51 Goodwin Siegfried LLP LF 3,613.55 Great Plains Communications Inc SC 1,711.91 Tammie Hilker C 80.00 Hitchcock County Sheriff SF 1,991.55 Holiday Inn M 114.95 Hometown Leasing R 1,055.77 Honorbound IT SC 8,697.11 Janssen Kool Honda SC 87.05 Jessi Keslin S 70.00 Donna Kircher M 75.27 Eugene Koch C 112.50 Kristi Korell M 131.60 Kim Korgan SC 216.00 Lancaster County Sheriff SF 18.59 Lexington Regional Health SC 130.00 Red Willow Dental SC 4,740.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 483.40 McCook Economic Development Corp DN 1,000.00 McCook Humane Society Inc DN 600.00 McCook Utilities SC 554.16 Earl McNutt M 168.00 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 355.50 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,837.63 Mousel Brooks Schneider & Mustion LF 2,134.05 Nebraska Co Attorneys Association D 1,540.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 2,788.14 Nebraska Public Health Environment SC 420.00 Nicks Distributing Inc S 96.85 SRK Enterprise LLC S 400.00 Professional Computer Services SC 90.00 Quality Urgent Care PC SC 3,145.00 Quill Corporation S 235.10 Radiology Services PC SC 47.11 Region II Human Services SC 11,053.16 Region II Services SC 5,472.00 Cayla Richards M 260.96 RR Donnelley S 42.41 Red Willow County Court LF 590.00 Red Willow County District Court LF 257.00 Clerk Of District Court Petty Cash S 59.81 Red Willow County Sheriff SF 607.54 Red Willow Co Treasurer Petty Cash S 10.61 Ideal Linen SC 108.91 Shred-It USA SC 207.71 Michael T Simmonds M 216.62 Ashley K Spahn LF 2,160.00 Sterling Commissary LLC S 133.40 Teresa Thomas M 203.87 Urbom Law Offices PC LF 939.60 U-Save Pharmacy & Medical Supply SC 167.27 US Bank S 2,445.08 Verizon Wireless SC 810.29 Village Of Bartley SC 80.00 Walmart S 186.58 Walter Plumbing LLC SC 409.81 Western Pathology Consultants PC SC 1,000.00 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 TOTAL 122,186.50 ROAD FUND Ace Irrigation & Mfg. Co SC 5,302.80 Ag Valley Co-Op SC 4,547.49 AKRS Equipment S 100.20 Asphalt & Fuel Supply S 59,312.93 Bartley Lumber S 7.96 Black Hills Energy SC 79.81 BW Telcom SC 44.55 C & K Distributors S 57.68 Cambridge Telephone Company SC 49.57 City Of McCook SC 14.95 D & S Hardware S 6.78 Decatur Co-Op Association SC 2,849.18 Fastenal Company S 19.43 Fowlers LLC S 397.53 Frenchman Valley Co-Op SC 2,277.54 Great Plains Communications Inc SC 44.26 Kohls



Red Willow County Board Minutes

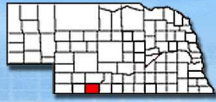


Auto Parts S 51.36 Lingo Communications SC 66.03 Malleck Oil Company S 3,336.43 McCook Utilities SC 82.09 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 88.90 Nebraska Dept Of Transportation SC 445.47 NMC Exchange LLC S 998.29 Nebraska Public Power District SC 102.53 NKC Tire S 151.76 Paulsen Inc S 8,620.81 PowerPlan SC 7,198.53 Ravenswood Electric LLC SC 95.79 Richards Gravel Pit, Inc S 9,963.00 Ruggles Truck & Trailer Sales LLC SC 180.00 Twin Valleys Public Power District SC 96.45 US Bank S 88.15 Village Of Bartley SC 110.64 TOTAL 107,288.89 BUY-BACK FUND Asphalt & Fuel Supply S 46,500.00 TOTAL 46,500.00 VISITORS FUND Bison Alumni Newsletter D 400.00 Honorbound IT SC 25.00 Maly Marketing SC 570.00 Carol E Schlegel C 3,333.33 Triangle Cross LLC DN 1,500.00 US Bank S 620.07 TOTAL 6,448.40 FAIR FUND Ace SC 15.18 American Electric SC 69.00 Bamford Inc S 250.00 Black Hills Energy SC 96.42 Cardmember Services S 56.94 Colorado Retail Ventures S 231.04 Glass Express SC 689.72 Great Plains Communications Inc SC 158.55 Hometown Leasing R 51.21 John Deere Financial S 206.30 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 591.57 Nebraska Public Power District SC 1,766.98 Nicks Distributing Inc S 627.85 SRK Enterprise LLC S 1,530.00 Ravenswood Electric LLC SC 1,192.84 Red Willow County Fair Petty Cash S 2,500.00 Shawn Smith S 493.28 Verizon Wireless SC 45.00 Volz Inc SC 40.24 Walter Heating Cooling & Cons SC 160.00 Delton Young S 55.00 TOTAL 10,876.32 ROD PRESERVATION FUND Penelope Cooper S 262.40 TOTAL 262.40 SELF-INSURANCE FUND Regional Care Inc I 37,202.92 Red Willow County Health Dept I 1,485.00 TOTAL 38,687.92 ARENA FUND AKRS Equipment S 495.62 Black Hills Energy SC 59.66 C & K Distributors S 109.61 D & S Hardware S 17.58 John Deere Financial S 214.98 McCook Utilities SC 307.52 Modern Farm Equipment S 129.00 Nebraska Public Power District SC 887.34 TOTAL 2,221.31 COVID RELIEF FUND Red Willow County Health Dept SC 1,003.43 TOTAL 1,003.43 HEALTH FUND Brandy Bird M 21.11 Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 83.88 GlaxoSmithKline Pharmaceuticals S 1,618.50 Great Plains Communications Inc SC 212.27 Mc Cook Gazette SC 192.80 McKesson Medical Surgical S 240.16 Pathology Services PC SC 4,233.09 Sanofi Pasteur Inc S 9,218.19 US Bank S 249.96 TOTAL 16,170.94 WASTE FUND Frenchman Valley Co-Op SC 540.05 Great Plains Communications Inc SC 171.78 McCook Utilities SC 43.32 Josh Mullen S 15.00 Nebraska Public Power District SC 169.59 Odiss Enterprises LLC S 265.00 Southwest Farm & Auto Supply S 59.07 US Bank S 1,300.00 Verizon Wireless SC 228.56 TOTAL 2,792.37 GRAND TOTAL 354,438.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to October 25, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 25, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 25, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$303,416.92, 3) participation in Opioid Litigation Settlements. Roll call: Ayes: McNutt, Richards, Dean.

Nathaniel Mustion, City Attorney, joined the Board to talk about jail time for nonpayment of fines. He prosecutes people for breaking city ordinances. He has been allowed to have people set out their fines in jail if they haven't paid their fine. A Judge wanted him to make sure she wasn't overstepping her bounds by putting them in jail. No action was taken at this time.

A rebate from WellDyneRx in the amount of \$4,190.00 was reviewed and placed on file.

The following claims were allowed:

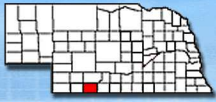
PAYROLL CLAIMS – October 25, 2021

GENERAL FUND Net Salaries 109,575.54 AFLAC 2,594.20 Retirement Plans Division Ameritas 18,139.14 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 500.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 140.00 MNB Bank 33,341.29 MNB Bank 45.14 Eldon D Moore 6.00 Nebraska Child Support 1,390.00 Nebraska Department Of Revenue 5,148.24 Red Willow County Self Insurance 5,650.00 Red Willow County Clerk 638.00 Vision Service Plan 473.36 YMCA 185.20 TOTAL 185,716.63 ROAD FUND Net Salaries 24,916.35 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Charles Collins 638.75 Empower Retirement 1,400.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 9,282.90 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,485.04 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 TOTAL 44,931.11 FAIR FUND Net Salaries 7,770.60 Retirement Plans Division Ameritas 1,175.02 MNB Bank 2,186.05 Nebraska Department Of Revenue 325.76 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 TOTAL 11,913.77 SELF-INSURANCE FUND Regional Care Inc 26,891.38 TOTAL 26,891.38 ARENA FUND Net Salaries 3,605.38 Retirement Plans Division Ameritas 546.73 MNB Bank 972.12 Nebraska Department Of Revenue 140.95 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 TOTAL 5,542.25 HEALTH FUND Net Salaries 10,086.65 AFLAC 272.53 Retirement Plans Division Ameritas 1,353.28 Empower Retirement 150.00 Hometown Leasing 86.12 MNB Bank 2,750.33 Nebraska Department Of Revenue 309.42 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Wal-Mart 16.20 TOTAL 15,434.53 WASTE FUND Net Salaries 8,256.94 Retirement Plans Division Ameritas 1,235.21 MNB Bank 2,780.35 Nebraska Department Of Revenue 486.58 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 TOTAL 12,987.25 GRAND TOTAL 303,416.92.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:30 a.m. to November 1, 2021.

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 1, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 1, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Travis Herrman was present. He is on the water committee for Indianola, Bartley and Cambridge. They have been informed that their Scada System is obsolete and needs replaced. The new system will cost approximately \$200,000.00. He would like to use some of the ARPA money the County received to help pay for a new system.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented tax roll corrections for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 18 which increased the tax rolls by \$973.00 and tax Roll Correction No. 19 which decreased the tax rolls by \$179.12. Roll Call: Ayes: Richards, McNutt, Dean.

Dack also presented a report of Collected and Uncollected Distress Warrants. There were 76 distress warrants issued on October 29, 2021 for a total of \$76,079.46.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Penny Cooper, Deputy County Clerk, joined the Board to present Commissioner district precinct maps.

The Board discussed the wages for elected officials for the 2023 - 2026 terms.

McNutt said the NACO salary committee recommended a range of \$56,400 to \$78,500 for counties around the size of Red Willow County. A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1442, Book 23, Page 31, to set elected County officials' salaries for the 2023-2026 term of office, with base salaries as follows and a 2.5% annual increase for all: Clerk, Assessor, Clerk of District Court, and Treasurer - \$60,745; Sheriff - \$67,052, County Attorney \$66,095, Commissioners - \$26,190 and Chairman \$26,933. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Richards, seconded by Dean, 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 \$31,418.55, 3) letter to Congressman Adrian Smith regarding ARPA funds. Roll call: Ayes: McNutt, Richards, Dean.

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

The following claims were allowed:

Miscellaneous Accounts Payable Claims – November 1, 2021

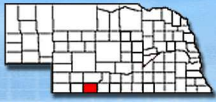
Carquest Auto 679.86, Lords Inc 174.49, Southwest Farm & Auto 178.70, Regional Care 29,620.93, RWC Road Dept 764.57 Total 31,418.55.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to November 8, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel



Red Willow County Board Minutes



County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 8, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 8, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Several leadership members were present to observe the meeting.

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

A motion was made by Richards, seconded by Dean, 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 \$592,342.73, 3) changes to Pledged Securities for County Treasurer, 4) County Roadway Occupancy Agreement for McCook Public Power District. Roll call: Ayes: McNutt, Richards, Dean.

Kristi Korell, Assessor, joined the Board to present a contract with Central Plains Valuation for Commercial Maintenance for Board's approval. Their contract is \$125.00 per hour billed on a monthly basis.

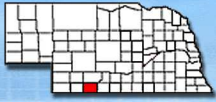
A motion was made by Dean, seconded by Richards, to approve the signing of the contract with Central Plains Valuation for commercial maintenance. Roll call: Ayes: McNutt, Richards, Dean.

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

The following reports were reviewed and placed on file: 1) Miller & Associates – Annual Road Budget Report, 2) District Court Clerk's Monthly Revenue Report.

The following claims were allowed:

GENERAL FUND Ambience Counseling Center LLC SC 450.00 Aunited Automatic Doors & Glass Inc SC 178.00 Blake's Service SC 20.00 Black Hills Energy SC 366.63 Staci Blomstedt M 1.12 Bob Barker Company Inc S 868.31 Brico Pest Control SC 80.00 City Of McCook SC 5,776.84 Comfort Inn M 314.85 Community Hospital SC 642.71 Consolidated Management Company S 223.63 Traci Dishman S 58.74 Domestic Abuse/Sexual Assault Serv DN 10,601.00 Double D Lawn & Landscaping SC 168.00 Eake's Office Solutions S 422.43 Morgan Farquhar LF 322.01 Farrells Pharmacy Inc S 1,963.18 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 785.70 Law Offices Of Tana M Fye LF 114.68 Goodwin Siegfried LLP LF 1,350.00 Government Forms And Supplies S 343.59 Great Plains Communications Inc SC 1,702.37 Hitchcock County Sheriff SF 720.00 Kim Holliday SC 125.00 Hometown Leasing R 916.78 Honorbound IT SC 4,317.10 Jessi Keslin M 718.21 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,088.20 McCook Utilities SC 474.52 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 705.00 Miller & Associates PC C 837.50 MIPS Inc SC 3,638.99 MNB Insurance Inc I 38,747.70 Dorisa Muffy Morris SC 109.25 Mousel Brooks Schneider & Mustion LF 2,260.40 NACO D 1,500.00 Nebraska Department Of Labor T 912.38 Ne Health & Human Services System SC 90.00 Ne Law Enforcement Training Center SC 175.00 Nebraska Public Power District SC 1,803.79 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 525.40 Kay Oltmer M 16.80 SRK Enterprise LLC SC 500.00 Quality Urgent Care PC SC 3,698.50 Quill Corporation S 296.72 Red Willow County Court LF 428.00 Red Willow County District Court LF 177.00 Red Willow County Sheriff SF 635.77 Scottsbluff Corporate SC 108.91 Shred-It USA SC 131.10 Michael T Simmonds M 251.70 Tammy Solomon M 2.24 Ashley K Spahn LF 758.24 Travelers I 8,850.00 University Of Nebraska SC 76.02 US Bank S 1,991.07 US Postmaster S 66.50 Verizon Wireless SC 580.72 Volz Inc SC 35.00 Walmart S 187.38 Walter Plumbing LLC SC 128.84 Ryan R Wilcox LF 6,726.12 Total 112,979.64 ROAD FUND Ag Valley Co-Op SC 5,850.76 AKRS Equipment SC 825.69 BW Telcom SC 44.55 Cambridge Telephone Company SC 59.57 D & S Hardware S 5.79 Glass Express SC 150.00 Great Plains Communications Inc SC 44.42 Malleck Oil Company S 3,264.54 McCook Utilities SC 72.89 Miller & Associates Consulting Eng. C 4,749.60 MNB Insurance Inc I 24,696.30 Modern Farm Equipment SC 890.85 NMC Exchange LLC SC 1,355.34 Nebraska Public Power District SC 70.81 NKC Tire S 200.71 Paulsen Inc S 9,770.97 PowerPlan SC 384.93 Michael Sis R 1,800.00 Southwest Gravel Products LLC S 17,336.35 Village Of Bartley SC 103.38 Total 71,677.45 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp R 1,831.00 Carol E Schlegel C 3,333.33 US Bank S 188.42 Total 5,377.75 FAIR FUND Ace SC 463.58 American Electric SC 12.08 D & S Hardware S 122.23 Fastenal Company S 35.57 Gabriel S 137.15 Glass Express SC 4,315.90 Great Plains Communications Inc SC 158.38 Hometown Family Radio SC 500.00 Hometown Leasing R 51.21 Lance Korte SC 675.00 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 984.58 Nebraska Public Power District SC 1,037.06 Ravenswood Electric LLC SC 2,999.82 Red Willow County Fair Petty Cash S 15,384.50 Verizon Wireless SC 45.00 Walter Plumbing LLC SC 150.00 Walter Heating Cooling & Cons SC 150.00 Total 27,271.26 SELF INSURANCE FUND Regional Care Inc I 21,661.14 Total 21,661.14 ARENA FUND AKRS Equipment SC 782.92 Cardmember Services S 564.09 John Deere Financial S 421.28 Kohls Auto Parts S 6.35 McCook Utilities SC 305.43 Nebraska Public Power District SC 903.09 Orscheln Farm & Home S 19,345.50 Titan Machinery S 17.20 Weathercraft SC 3,550.00 Total 25,895.86 HEALTH FUND Change Healthcare Solutions LLC S 100.98 Eake's Office Solutions S 252.98 Great Plains Communications Inc SC 211.54 Hometown Leasing R 86.12 McCook Gazette SC 18.00 McKesson Medical Surgical S 416.58 Merck Sharp & Dohme Corp S 624.83 Kevin Potthoff M 14.56 Kristen Puckett M 174.71 Sanofi Pasteur Inc S 14,041.60 Darin Seligman M 5.60 Misti Soderlund M 29.12 Matt Springer M 13.21 Cheryl Stewart M 15.68 US Bank S 415.33 Jaymie White M 28.56 Total 16,449.40 JAIL BONDS BOK Financial BP 308,773.75



Red Willow County Board Minutes

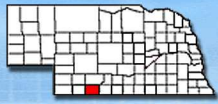


Total 308,773.75 WASTE FUND Great Plains Communications Inc SC 171.44 McCook Utilities SC 43.32 Nebraska Public Power District SC 128.56 Ruggles Truck & Trailer Sales LLC S 114.00 US Bank S 1,764.45 Verizon Wireless SC 34.71 Total 2,256.48 Grand Total 592,342.73.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to November 15, 2021.

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 15, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 15, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. A couple members from the Leadership Group were present.

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

A motion was made by Dean, 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 \$67,887.20, 3) Resolution No. 1444, Book 23, Page 33 for the Year-End Certification of County Highway Superintendent, 4) Resolution No. 1445, Book 23, Page 34 to Set County Surveyor's Salary for 2023-2026 Term of Office, 5) Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Richards, Dean.

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

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented a motor vehicle exemption application for the Memorial United Methodist Church.

A motion was made by McNutt, seconded by Dean, to approve the motor vehicle tax exemption for the Memorial United Methodist Church. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Andy Long with McCook Economic Development Corp joined the Board to present his quarterly report. The number one challenge is workforce. It will be a challenge for the next three to five years. They are still working on housing. There has been progress on child care in the community. The Keystone was paid off in the last quarter.

Penny Cooper, Deputy Clerk, joined the Board to present an alternative to the first proposed Commissioner District Boundary maps. The new one has more even population splits and the boundaries are along sections lines.

A motion was made by Dean, seconded by Richards, to approve the district maps as presented. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: McNutt, Richards, Dean.

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 186, Project C73 Unit 187 and Project C73 Unit 188 on the One Year Plan. The Board will also have Project C73 Unit 178 on the Six Year Plan.

A motion was made by Dean, seconded by Richards, to adjourn the public hearing at 10:15 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Richards, Dean.

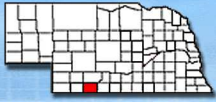
A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1443, Book 23, Page 32, to adopt the 2021 One and Six-Year Road Plan with the addition of moving Project C73 Unit 186 to the One Year Plan. Roll call: Ayes: McNutt, Richards, Dean.

The Clerk's monthly revenue report, and BOK's monthly report were reviewed and placed on file.

The following claims were allowed:

MISCELLANEOUS ACCOUNTS PAYABLE CLAIMS – November 15, 2021

Acme Printing 167.51 Black Hills Energy 219.81 City of Indianola 240.00 Crystal Dack 77.06 DAS State Accounting 56.88 Eake's Office Solutions 77.23 Hometown Leasing 138.99 MIPS Inc 37.50 NACO 1,520.16 Quadient Finance USA, Inc 500.00 Quill Corporation 491.81 Clerk of District Court



Red Willow County Board Minutes



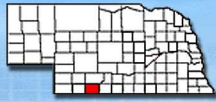
Petty Cash 68.20 Shred-It USA 357.16 Black Hills Energy 112.67 Decatur Co-Op Association 4,269.40 Frenchman Valley Co-Op 87.34 Lingo Communications 10.21 Southwest Farm & Auto Supply 204.31 Black Hills Energy 305.49 Regional Care Inc 57,525.21 Black Hills Energy 201.79 Frenchman Valley Co-Op 1,218.55 TOTAL 67,887.28.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to November 22, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 22, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 22, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$278,671.58. Roll call: Ayes: McNutt, Richards, Dean.

Nathaniel Mustion, City Attorney, joined the Board to talk about jail time for nonpayment of fines. He prosecutes people for breaking city ordinances. He has been allowed to have people sit out their fines in jail if they haven't paid their fine. A Judge wanted him to make sure she wasn't overstepping her bounds by putting them in jail. Paul Wood, County Attorney gave the advice to charge the City the going rate of what Red Willow County charges to house prisoners which is \$45.00 a day. Dean is concerned about the jail being full and not having enough room to house extras. A motion was made by Dean, seconded by Richards, to have Wood draw up a contract in regards to housing prisoners for the City and all other entities for sitting out fines. Roll Call: Ayes: McNutt, Richards, Dean.

A check from EMC Insurance for the County's safety record dividend of \$5,418.00 was reviewed and placed on file.

The following claims were allowed:

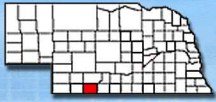
Payroll Claims – November 22, 2021

GENERAL FUND Net Salaries 106,866.70 AFLAC 2,594.20 Retirement Plans Division Ameritas 17,753.62 Brighthouse Financial 50.00 City Of McCook 980.00 Discover Bank 390.52 Empower Retirement 600.00 Furnas County Sheriff 42.78 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 140.00 MNB Bank 32,705.54 MNB Bank 45.29 Eldon D Moore 6.00 Nebraska Child Support 1,390.00 Nebraska Department Of Revenue 5,028.80 Ne Law Enforcement Training Center 147.00 Red Willow County Self Insurance 5,500.00 Red Willow County Clerk 638.00 Vision Service Plan 464.85 YMCA 185.20 Total 182,978.50 ROAD FUND Net Salaries 25,304.85 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Empower Retirement 1,400.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 8,998.28 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,381.16 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 85.92 Vision Service Plan 17.09 Total 44,378.28 FAIR FUND Net Salaries 7,753.32 Retirement Plans Division Ameritas 1,175.90 MNB Bank 2,206.67 Nebraska Department Of Revenue 330.42 SRK Enterprise LLC 1,657.50 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 13,580.15 SELF-INSURANCE FUND Regional Care Inc 8,865.07 Total 8,865.07 ARENA FUND Net Salaries 3,100.33 Retirement Plans Division Ameritas 481.85 MNB Bank 902.54 Nebraska Department Of Revenue 120.65 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 645.41 Vision Service Plan 28.17 YMCA 48.90 Total 5,527.85 HEALTH FUND Net Salaries 11,292.71 AFLAC 272.53 Retirement Plans Division Ameritas 1,396.47 Change Healthcare Solutions LLC 100.98 Empower Retirement 150.00 McCook Gazette 57.60 MNB Bank 3,002.72 Nebraska Department Of Revenue 347.81 Pathology Services PC 2,735.04 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Wal-Mart 27.39 Total 19,793.25 WASTE FUND Net Salaries 2,249.17 Retirement Plans Division Ameritas 350.67 MNB Bank 618.27 Nebraska Department Of Revenue 102.20 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,548.48 Grand Total 278,671.58.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:28 a.m. to December 6, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 6, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 6, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Sheriff Alan Kotschwar and Jail Administrator Dee Schilz were present. They are short-handed due to illness. She would like to let the jailers get overtime pay for working extra hours. Sheriff Kotschwar showed the Commissioners the blue prints for the jail.

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

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented tax roll corrections for Tax Years 2019 and 2021. A motion was made by McNutt, seconded by Dean to approve tax Roll Correction No. 30 which increased the tax rolls by \$46.92, tax Roll Correction No. 1 which decreased the tax rolls by \$1,727.84, tax Roll Correction No. 2 which decreased the tax rolls by \$1,272.02, tax Roll Correction No. 3 which left the tax rolls the same and tax Roll Correction No. 4 which left the tax rolls the same. Roll Call: Ayes: Richards, McNutt, Dean.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Ben Dutton from the Red Willow County Extension office joined the Board to present a new Interlocal Agreement with the University of Nebraska for the local extension services. Effective January 1, 2022, it would be in effect for five years, automatically renewing for an additional five years.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on the interlocal agreement for the Red Willow County Extension as presented. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$41,427.20, 3) Resolution No. 1446, Book 23, Page 35, to close fund 2500, and transfer the balance of \$13,156.69 to General Fund 0100. Roll call: Ayes: McNutt, Richards, Dean.

The city has requested that the County share the cost of updating the city water treatment plant using some of their ARPA funds. The City also received ARPA funds, but have already designated the monies to other projects.

A motion was made by Richards, seconded by Dean, to table the request from the City of McCook until the County's plans for the funds have been finalized. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Environment and Energy – Notice of Application for Major Modification for Ruggles Farms Inc., 2) Western Region Property Rights Coalition Summary of Operations.

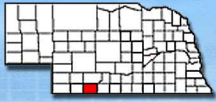
The Clerk of District Court's and the Sheriff's monthly revenue reports were reviewed and placed on file.

A claim to Regional Care Inc for self-insurance in the amount of \$41,427.20 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:33 a.m. to December 13, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,

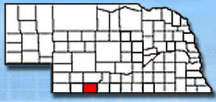


Red Willow County Board Minutes



Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 13, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 13, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$242,715.56, 3) Pledged Securities for County Treasurer, 4) reappointment of Chas Fritsche to the Fair Board, term to expire 2024 and appoint Mason Weissert and Gale Rippe to the Fair Board, terms to expire 2024, replacing Kalli Nelms and Wayne Watkins, 5) County Roadway Occupancy Agreement for Hauxwell Farms. Roll call: Ayes: McNutt, Richards, Dean.

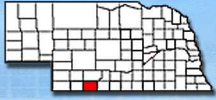
A motion was made by Dean, seconded by Richards, to waive the bidding process on two new tractors. According to Statute 23-3109, The governing board may waive the bidding requirements of the County Purchasing Act if the county can save a significant amount of money by entering into a special purchase. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: City of McCook – Notice of Hearings.

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

The following claims were allowed:

GENERAL FUND Accurate Controls Inc SC 942.50 Acme Printing S 208.96 Ambience Counseling Center LLC SC 375.00 American Electric - McCook SC 103.50 Applied Connective Technologies SC 5,475.90 Bob Barker Company Inc S 98.64 B Street Auto Spa SC 10.20 C & K Distributors S 48.26 Charm-Tex Inc SC 377.70 City Of McCook SC 5,776.84 Consolidated Management Company S 7,841.01 D & S Hardware S 97.71 Justin M Daake LF 5,290.00 DAS State Accounting SC 56.88 Deveny Motors LLC S 51.30 Double D Lawn & Landscaping SC 187.82 Eake's Office Solutions S 1,195.66 Farrells Pharmacy Inc S 2,454.07 Kent Florom LF 107.49 Frenchman Valley Co-Op S 146.94 Furnas County Sheriff SF 18.00 Law Offices Of Tana M Fye LF 859.43 Gworks SC 2,875.00 Goodwin Siegfried LLP LF 3,900.00 Great Plains Communications Inc SC 1,713.33 Hitchcock County Sheriff SF 2,160.00 Hometown Leasing R 887.16 Honorbound IT SC 18,878.07 Vicky Leibbrandt C 63.75 Lexington Regional Health SC 260.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 598.09 McCook Economic Development Corp DN 1,500.00 McCook Humane Society Inc DN 600.00 McCook Utilities SC 433.31 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 326.52 Midwest Special Services Inc SC 160.50 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,676.49 NACO D 450.00 National Sheriffs Association D 135.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,536.02 Nebraska Sheriffs' Association D 225.00 Nicks Distributing Inc S 329.70 Police Officer's Assoc. Of Nebraska D 225.00 Quadient Leasing USA, Inc R 257.78 Quality Urgent Care PC SC 3,272.48 Quill Corporation S 212.73 Cayla Richards M 110.88 RJ Kool Company S 325.79 Red Willow County Court LF 724.00 Red Willow County District Court LF 339.35 Red Willow County Sheriff SF 479.60 Red Willow County Treasurer S 226.64 Scottsbluff Corporate SC 108.91 Andrea N Seefus C 90.00 Shred-It USA SC 282.06 Michael T Simmonds S 213.53 Bailee Springer M 7.48 Teresa Thomas M 14.00 Tri Valley Public Transportation DN 1,050.00 Urbom Law Offices PC LF 2,229.00 US Bank S 2,517.11 US Bank Equipment Finance S 113.73 US Postmaster S 174.00 Verizon Wireless SC 586.38 Village Of Bartley SC 20.00 Volz Inc SC 208.40 Walmart S 473.32 Walter Plumbing LLC SC 99.21 Walter Heating Cooling & Cons SC 525.00 Ryan R Wilcox LF 6,500.00 Paul Wood S 84.00 Total 95,149.13 ROAD FUND Ag Valley Co-Op SC 3,056.93 AKRS Equipment S 141.54 BW Telcom SC 44.55 C & K Distributors S 4.26 Cambridge Telephone Company SC 49.57 Central Nebraska Equipment SC 4,558.00 Frenchman Valley Co-Op S 175.11 Great Plains Communications Inc SC 43.83 J & A Traffic Products S 1,826.60 Malleck Oil Company S 3,377.23 McCook Utilities SC 72.01 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 15,653.35 NMC Exchange LLC S 1,336.41 Nebraska Public Power District SC 78.00 Nebraska State Fire Marshal SC 120.00 NKC Tire S 19.90 Paulsen Inc S 1,468.68 PowerPlan SC 1,479.77 Ruggles Truck & Trailer Sales LLC S 305.00 Southwest Gravel Products LLC S 24,315.46 Titan Machinery S 14.14 Village Of Bartley SC 112.22 Total 58,752.56 VISITORS FUND Honorbound It SC 132.00 Carol E Schlegel C 3,333.33 US Bank S 105.63 Total 3,570.96 FAIR FUND Black Hills Energy SC 472.70 Cardmember Services S 336.85 Colorado Retail Ventures S 228.02 D & S Hardware S 52.73 Deveny Motors LLC S 65.21 Diamond Vogel Paint Center S 25.57 Gabriel S 137.15 Great Plains Communications Inc SC 158.38 Hometown Leasing R 51.21 John Deere Financial SC 162.31 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 470.62 Nebraska Public Power District SC 1,031.40 Nicks Distributing Inc S 1,002.62 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 840.71 Red Willow County Fair Petty Cash S 140.00 Clarice Shields SC 135.35 Verizon Wireless SC 45.00 Walmart S 87.66 Walter Plumbing LLC SC 133.01 Walter Heating Cooling & Cons SC 75.00 Total 7,358.20 SELF-INSURANCE FUND Regional Care Inc I 7,646.31 Total 7,646.31 ARENA FUND AKRS Equipment S 174.46 American Electric SC 59.15 Big Ass Fans SC 14,188.70 Black Hills Energy SC 1,138.05 Kent Clapp S 130.00 Kohls Auto Parts S 15.72 McCook Utilities SC 259.90 Modern Farm Equipment S 637.32 Nebraska Public Power District SC 913.73 Ravenswood Electric LLC SC 12,514.58 Paul L Sutton S 160.00 Walter Heating Cooling & Cons SC 450.00 Total 30,641.61 ARPA FUND Red Willow County Health Dept SC 2,481.88 Total 2,481.88 HEALTH FUND Eake's Office Solutions S



Red Willow County Board Minutes

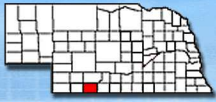


10.10 GlaxoSmithKline Pharmaceuticals S 1,618.50 Great Plains Communications Inc SC 211.76 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 1,026.39 Pathology Services PC SC 608.91 Sanofi Pasteur Inc S 9,962.50 US Bank S 231.07 Total 13,755.35 WASTE FUND Clean Harbors Env Services SC 22,908.56 Great Plains Communications Inc SC 171.44 McCook Utilities SC 43.32 Nebraska Public Power District SC 176.18 US Bank S 19.66 Verizon Wireless SC 40.40 Total 23,359.56 Grand Total 242,715.56.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to December 20, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 20, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 20, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Dean, 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 \$43,876.18, 3) Interlocal Agreement for fuel with City of McCook, 4) reappoint Tyler Loop and Dan Stramel to County Visitors Board, terms to expire December 31, 2025, 5) reappoint Ricky Kerst to Veterans Service Board, term to expire June 30, 2026, 6) appoint Christopher Mehringer to Veterans Service Board to replace Joe Haag, term to expire June 30, 2023. Roll call: Ayes: McNutt, Richards, Dean.

Brad Randel joined the Board to ask them to close Road 724 between Roads 389 and 390. Scott Clifford from Miller & Associates and Jeff Ruggles were also present. Randel said he owns the land on both sides of the road. He doesn't want the County to maintain the road. The road is being maintained by the County and the water is running into the fields.

Clifford said an easement could be written up between the two land owners Brad Randel and Jeff Ruggles

The Board opened and reviewed three bids for two new tractors from Landmark Implement in Arapahoe, Akrs in McCook and New Holland in McCook.

New Holland – 2020 tractor with 550 hours for \$108,000.00 for a lease purchase with a yearly payment of \$23,361.05 for five years. They could bid a brand new tractor that would be a little smaller. If it was ordered it may show up late in 2022 or early in 2023. The price on the new one would be \$98,000.00.

Akrs – 2020 tractor model John Deer tractors. They are smaller tractors. He had two different lease options. One was a five year and one was a three year. The selling price is \$100,410.00 for the outright price. A three year would be \$15,217.08 with a final purchase option of \$69,094.08 with a total price of \$108,745.32. The five year lease option would be \$10,630.09 with a final buy out price of \$62,376.62 for a grand total \$115,527.05. They have 300 hours on them.

Landmark Implement – 2020 John Deer 6130 tractor for \$112,500.00 and on a 2020 6155 would be \$115,000.00. They have a 2.05 interest rate. The smaller tractor would be \$19,122.60 a year for five years. They would have to put \$22,500.00 down immediately. The bigger tractors would require \$23,000.00 down and then \$19,547.24 for five years.

A motion was made by Richards, seconded by Dean, to accept the bid from New Holland for the 2020 T6.175 tractor for a lease purchase of \$23,361.05 for five years and from Landmark Implement the 2020 6155M John Deer tractor for \$23,000.00 down and a lease payment of \$19,547.57 for five years. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Craig Bennett – Update on Zoning Applications, 2) TERC – MMH Hospitality Notice of Appeal.

The following claims were allowed:

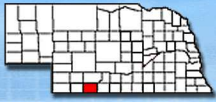
Miscellaneous Accounts Payable Claims – December 20, 2021

Black Hills Energy 411.22 City Of McCook 1,390.00 Kristi Korell 216.18 Mousel Brooks Schneider & Mustion 2,327.10 Black Hills Energy 165.48 Decatur Co-Op Association 1,959.25 Inland Truck Parts Company 5,367.86 Lingo Communications 32.97 Twin Valleys Public Power District 98.85 Regional Care Inc 8,852.93 Veolia Environmental Services 22,456.74 Webb Body Shop Inc 597.60 Total 43,876.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:12 a.m. to December 27, 2021.

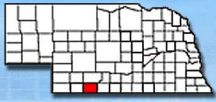
Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk



Red Willow County Board Minutes





Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 27, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 27, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton was present. Dale had some concerns about the discussion on closing the road that was on the agenda last week. He says the roads and easements are needed. He spoke about tourism also.

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

A motion was made by Dean, seconded 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 \$281,744.80, 3) permit to move oversized load for Ward Craft Homes, 4) Zoning Agreement with Miller & Associates. Roll call: Ayes: McNutt, Richards, Dean.

The following claims were allowed:

GENERAL FUND Net Salaries 110,338.83 AFLAC 2,594.20 AlertSense Inc 4,900.00 Retirement Plans Division Ameritas 18,170.28 Black Hills Energy 549.04 Brighthouse Financial 50.00 Randy Dean 231.00 Discover Bank 390.52 Empower Retirement 600.00 Frenchman Valley Co-Op 710.44 Delores Anne Gettman 3.00 Hometown Leasing 170.05 Horizon Bank - HSA 300.00 KR D Federal Credit Union 6,467.00 KR D HSA Account 680.00 MASA Global Building 140.00 MNB Bank 33,474.83 MNB Bank 44.99 Eldon D Moore 6.00 Nebraska Child Support 1,390.00 Nebraska Department Of Revenue 5,148.07 SRK Enterprise LLC 400.00 Red Willow County Self Insurance 5,500.00 Red Willow County Clerk 638.00 Mike Skolout 140.00 US Bank Equipment Finance 230.45 Vision Service Plan 464.85 YMCA 183.00 Total 193,914.55 ROAD FUND Net Salaries 25,308.67 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Empower Retirement 1,400.00 KR D Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 8,996.31 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,379.31 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Southwest Farm & Auto Supply 513.50 Vision Service Plan 17.09 Total 44,805.86 FAIR FUND Net Salaries 8,017.05 Retirement Plans Division Ameritas 1,144.50 MNB Bank 2,216.91 Nebraska Department Of Revenue 328.45 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,163.25 SELF-INSURANCE FUND Regional Care Inc 7,526.62 Total 7,526.62 ARENA FUND Net Salaries 3,458.31 Retirement Plans Division Ameritas 476.78 MNB Bank 969.76 Nebraska Department Of Revenue 123.60 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 534.60 Vision Service Plan 28.17 YMCA 48.00 Total 5,839.22 ARPA FUND Net Salaries 389.72 Retirement Plans Division Ameritas 56.25 MNB Bank 110.91 Nebraska Department Of Revenue 15.12 Total 572.00 HEALTH FUND Net Salaries 8,882.52 AFLAC 272.53 Retirement Plans Division Ameritas 1,142.07 Empower Retirement 150.00 MNB Bank 2,353.34 Nebraska Department Of Revenue 250.16 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 13,460.62 WASTE FUND Net Salaries 2,192.79 Retirement Plans Division Ameritas 342.23 MNB Bank 600.16 Nebraska Department Of Revenue 99.33 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 281,744.80.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:25 a.m. to January 3, 2022

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk