

# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS January 3, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 3, 2022. 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 Dean, seconded by Richards to approve the agenda. Roll Call: Ayes; McNutt, Richards, Dean.

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

Earl McNutt recessed the Board 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.

Dack presented a motor vehicle exemption application for Goodwill Industry. A motion was made by Dean, seconded by McNutt, to approve the motor vehicle exemption for Goodwill Industry. Roll Call: Ayes: Richards, McNutt, Dean.

Dack also presented four tax roll corrections for 2021. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction No. 5 which left the tax rolls the same, tax Roll Correction No. 6 which left the tax rolls the same, tax Roll Correction No. 7 which decreased the tax rolls by \$216.26 and tax Roll Correction No. 8 which increased the tax rolls by \$216.28. Roll Call: Ayes: Richards, McNutt, Dean.

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

## BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The 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 Richards, seconded by McNutt, to elect Randy Dean 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 Richards, seconded by McNutt, to elect Randy Dean as Chairman of the Board of Equalization. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by McNutt, to elect Cayla Richards 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 Dean, seconded by McNutt, to elect Cayla Richards 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:

Earl McNutt:

County Health Board,

Fair Board,

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

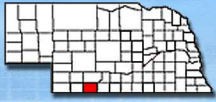
REWARD Board of Directors;

Cayla Richards:

McCook Economic Development Committee,

City/County Cooperation Committee,

Nebraska County Extension Board,



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

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

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

A motion was made by Dean, seconded by Richards, to reappoint Chris Miller of Miller & Associates as road superintendent for 2022. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to reappoint Alan Kotschwar as the Emergency Manager for 2022. 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 2022. 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 2022. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to reappoint Josh Mullen as the Noxious Weed Superintendent for 2022. 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 2022. 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 2022 at the recommended compensation, and authorize the Chairman's signature on the agreement. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to designate the McCook Gazette as the official county newspaper for the year 2022 and the Red Willow County website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1448, Book 23, Page 37, designating the following banks as depositories for Red Willow County for calendar year 2022: MNB Bank, Pinnacle, Horizon, First Central, Adams Bank & Trust of Indianola, and State Bank of Bartley, as well as NPAIT. 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 claims in the amount of \$59,400.13, 3) Resolution No. 1447, Book 23, Page 36 approving the final plat of the Ruggles Subdivision, 4) Memorandum of Understanding with Nebraska Department of Veterans' Affairs. Roll call: Ayes: McNutt, Richards, Dean.

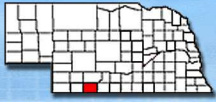
Carol Schlegel, Tourism Director, presented her annual report to the Board. She has been the Director for ten years now. The working relationship between herself, the MEDC and the Chamber has grown and developed. The last two years have been challenging because of COVID; however, people are wanting to go to places where the population is smaller, which helps us. The lodging taxes are up 18% from last year at this time. Schlegel has been organizing the Red Willow County Birding Challenge. She did go ahead and have the Prairie Chicken Tours last year. The tours have sold out for several years.

Deputy County Clerk Penny Clerk and Treasurer Crystal Dack were present when the Board discussed the spread of COVID in the County Offices. Cooper stated that COVID is not going to go away. Some employees have had to quarantine more than once and some have had COVID more than once. This causes the offices to work short of employees and the work still has to get done. Suggestions were made on how to handle this problem.

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

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

The following claims were allowed:



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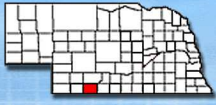
Modern Farm Equipment \$23,500.00 Regional Care Inc \$35,900.13 Total \$59,400.13.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to January 10, 2022.

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

January 10, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 10, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. No one was present. The Board reviewed the minutes from the previous meeting and the accounts payable claims.

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

A motion was made by Dean, seconded by Richards, to approve the remaining items on the consent agenda: 2) accounts payable claims in the amount of \$214,920.42, 3) amendment No. 4 to County's Medical Insurance plan, 4) Oversized Load Permit for Ward Craft Homes, 5) Changes to Pledged Securities for County Treasurer, 6) Management Representation Letter for Donald D. Wilson CPA. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Treasurer Crystal Dack presented motor vehicle exemption applications for McCook Humane Society, McCook Christian Church, Peace Lutheran Church, Community Action Partnership of Med-Nebraska, Hillcrest Nursing Home Foundation, St. Patrick's Church, Community Hospital, SWATS. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle exemption applications for McCook Humane Society, McCook Christian Church, Peace Lutheran Church, Community Action Partnership of Med-Nebraska, Hillcrest Nursing Home Foundation, St. Patrick's Church, Community Hospital, SWATS. Roll Call: Ayes: Dean, Richards, McNutt.

Chairman Dean 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.

The Board reviewed a Request from Herrmann-Jones Funeral Home for payment of funeral expenses for Katherleen Steadman. The deceased does have family in the area.

A motion was made by Richards, seconded by Dean, to deny the request for payment. Roll call: Ayes: McNutt, Dean, Richards.

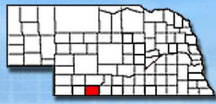
Crystal Dack, Treasurer, Kristi Korell, Assessor, Becky Loop, Deputy Assessor, and Brandy Bird, Health Department Director, joined the Board to finalize the County's measures to limit the spread of COVID among County employees. Some suggestions were vaccine incentives, COVID clinics, purchasing rapid COVID tests for the Health Department to be used on employees, and limiting sick leave to infected employees rather than exposed employees. Bird reported on rapid test availability and prices.

A motion was made by Richards, seconded by McNutt, to approve the following measures to be effective immediately:

- 1) \$1,000 incentive for full and part time employees who are fully vaccinated by the end of 2022
- 2) COVID clinics to be held at the Courthouse and Law Enforcement Center
- 3) Purchase Rapid Tests for the County Health Department to be used for County employees
- 4) Exposed/infected employees will abide by the current CDC guidelines.

Roll call: Ayes: McNutt, Dean, Richards. The Clerk's office will notify each employee with details.

A Scour Report on Bridge C007351425 was reviewed and placed on file.



# Red Willow County Board Minutes



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

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – January 10, 2022

*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 2,579.50 Staci Blomstedt M 1.12 Central Plains Valuation LLC SC 23,205.00 City Of McCook SC 5,776.84 Clerks Of District Court Assoc M 50.00 Community Hospital SC 4,610.92 Consolidated Management Company S 14,852.47 Penelope Cooper M 148.55 Curtis Discount Pharmacy S 58.05 Crystal Dack S 186.11 Eake's Office Solutions S 753.50 Fairfield Inn & Suites By Marriott M 265.20 Family Resources Inc DN 6,500.00 Farrells Pharmacy Inc S 1,644.61 Frenchman Valley Co-Op S 939.34 Frontier County Sheriff SF 9,045.00 Law Offices Of Tana M Fye LF 181.00 Great Plains Communications Inc SC 1,674.34 Hampton Inn Kearney M 2,413.95 Hitchcock County Sheriff SF 4,725.00 Hometown Leasing R 926.72 Honorbound IT SC 10,373.08 Donna Kircher M 67.47 Vicky Leibbrandt SC 382.00 Lexipol S 1,092.00 Jennifer Liess SC 250.00 Lincoln County Sheriff SF 8.95 Lynn Peavey Company S 149.02 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 401.00 McCook Humane Society Inc DN 300.00 McCook Utilities SC 442.37 Earl McNutt M 245.28 Mid-American Research Chemical Corp S 268.23 Midwest Special Services Inc SC 1,842.00 Miller & Associates PC C 942.00 MIPS Inc SC 4,473.99 Dorisa Morris SC 341.01 Mousel Brooks Schneider & Mustion LF 500.00 NACO D 200.00 Ne County Assessors Association D 60.00 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,839.79 Nebraska Secretary Of State S 10.00 Nicks Distributing Inc S 258.70 Lori O'Dea M 115.36 Kay Oltmer M 16.80 Prairie States Comm Inc SC 353.40 SRK Enterprise LLC S 680.01 Quality Urgent Care PC SC 3,639.45 Quill Corporation S 164.99 Radiology Services PC SC 310.64 Red Willow Dental LLC SC 5,155.00 Region II Human Services DN 10,639.86 Region II Services DN 5,472.00 Red Willow County Court LF 142.00 Red Willow County District Court LF 226.80 Red Willow County Sheriff SF 2,127.02 Red Willow County Treasurer S 93.39 Shred-It USA SC 198.29 Michael T Simmonds M 201.76 Tammy Solomon M 2.24 Southwest Farm & Auto Supply SC 8.90 Ashley K Spahn LF 1,558.24 Bailee Springer M 11.20 Teresa Thomas M 13.44 Timeclock Plus LLC SC 672.00 Tinker Tom SC 24.00 U-Save Pharmacy & Medical Supply S 75.81 US Bank S 2,634.86 US Postmaster S 80.00 Verizon Wireless SC 586.41 Village Of Bartley SC 60.00 Wal-Mart S 21.63 Ryan R Wilcox LF 6,500.00 Witness Fees - Co Court WF 40.00 Total 147,349.61 ROAD FUND Ag Valley Co-Op SC 2,083.83 BW Telcom SC 46.14 Cambridge Telephone Company SC 50.94 Extreme Ag Inc S 250.00 Great Plains Communications Inc SC 44.31 Malleck Oil Company S 2,211.15 McCook Gazette SC 24.00 McCook Utilities SC 70.20 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC SC 10,975.34 Nebraska Public Power District SC 52.47 Ruggles Truck & Trailer Sales LLC S 3,338.00 Southwest Farm & Auto Supply S 51.10 Village Of Bartley SC 104.91 Welding Plus SC 46.06 Total 19,848.45 VISITORS FUND Honorbound IT SC 25.00 McCook Chamber Of Commerce D 2,500.00 McCook Economic Development Corp SC 831.00 Miles Partnership D 5,000.00 Carol E Schlegel C 7,333.33 US Bank S 56.70 Total 15,746.03 FAIR FUND Ace SC 21.62 Cardmember Services S 64.99 D & S Hardware S 6.19 Chas Fritsche M 23.52 Great Plains Communications Inc SC 158.38 Hometown Leasing R 52.62 John Deere Financial S 79.94 Kohls Auto Parts S 88.70 Robert Logan M 20.16 McCook Chamber Of Commerce D 303.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 236.43 Nebraska Public Power District SC 1,238.50 Kalli Nelms M 14.56 Nicks Distributing Inc S 313.00 SRK Enterprise LLC SC 1,657.50 Jo Teter M 57.12 Verizon Wireless SC 45.00 Walmart S 124.76 Total 4,549.99 SELF-INSURANCE FUND Regional Care Inc I 18,663.21 Total 18,663.21 ARENA FUND Akrs Equipment SC 789.29 American Electric SC 189.41 Cardmember Services S 153.20 D & L Pest Control SC 100.00 Hutscheson Engineering SC 299.10 McCook Utilities SC 360.03 Nebraska Public Power District SC 1,088.64 Paul L Sutton S 160.00 Total 3,139.67 ARPA FUND Red Willow County Health Dept SC 1,413.12 US Bank S 2,246.89 Total 3,660.01 HEALTH FUND Brandy Bird M 6.88 Change Healthcare Solutions LLC SC 167.89 Eake's Office Solutions S 8.99 Great Plains Communications Inc SC 211.34 Hometown Leasing R 86.12 Pam Klug M 38.08 US Bank S 173.56 Total 692.86 WASTE FUND Great Plains Communications Inc SC 171.44 McCook Utilities SC 43.32 Nebraska Public Power District SC 197.36 Odiss Enterprises LLC SC 265.00 Southwest Farm & Auto Supply S 553.08 Verizon Wireless SC 40.39 Total 1,270.59 Grand Total 214,920.42.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to January 24, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Penelope Cooper  
Deputy County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS

January 24, 2022

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 24, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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 \$388,681.68, 3) reappoint Mike Daffer and James Coady to the Planning Commission, terms to expire April 30, 2024, and Mike Sides to the Planning Commission, term to expire April 30, 2025, 4) authorize Chairman's signature on letter to Jail Standards Committee regarding alterations to the Law Enforcement Center, 5) COVID Incentive Plan, 6) County Roadway Occupancy Permit for MPPD. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented motor vehicle exemption renewal applications for Evangelical Free Church, YMCA, Memorial United Methodist Church, St. John's Lutheran Church, and First Assembly of God. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle exemption for Evangelical Free Church, YMCA, Memorial United Methodist Church, St. John's Lutheran Church, and First Assembly of God. Roll Call: Ayes: Dean, Richards, McNutt.

A motion was made by Richards, seconded by McNutt, to enter into a public hearing at 9:21 a.m. to receive comments on applications for Tax Exemptions on Real and Personal Property. Roll Call: Ayes: Dean, Richards, McNutt.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:28 a.m. Roll Call: Ayes: Dean, Richards, McNutt.

Assessor Kristi Korell presented a list of permissive exemption renewals.

A motion was made by McNutt, seconded by Richards, to approve the application for Tax Exemptions on Real and Personal Property for the McCook Humane Society and the Omaha Community Foundation as recommended by the County Assessor. Roll Call: Ayes: Dean, Richards, McNutt.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Chairman McNutt recessed the Commissioners' meeting at 9:32 a.m. for the Noxious Weed Control Authority.

### NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:32 a.m. 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.

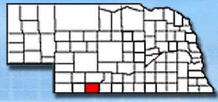
Weed Superintendent Josh Mullen joined the Board to go over the annual noxious weed control report.

Mullen went through the report and answered questions from the Board. He gave examples of heavy infestations of musk thistle that have been eradicated this past season.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on the noxious weed report. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:47 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)



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Chairman McNutt reconvened the Board of Commissioners meeting at 9:47 a.m.

Sheriff Alan Kotschwar and Jail Administrator Dee Schilz joined the Board to discuss the jailors' hours. They work 12-hour shifts, and with the current COVID situation, it has been difficult to cover all shifts. It has been suggested that the jailors be paid on an hourly basis, and allow them to earn overtime pay.

A motion was made by Richards, seconded by Dean, to pay the jailors on an hourly basis and allow overtime pay. Roll Call: Ayes: McNutt, Dean, Richards.

Kevin Petross and Shawn Boyd with Miller & Associates joined the Board to present Bridge Inspection Reports. 21 Bridges were inspected at \$95.00 per bridge, and one fracture critical inspection at \$1,075.00. There weren't any findings in need of immediate repair, just normal wear and tear.

McNutt discussed moving ahead on some critical repair of specific bridges using ARPA funds.

Petross presented a work order for the upcoming two years. A motion was made by Richards, seconded by Dean, to approve the work order for 2022 and 2023. Roll Call: Ayes: McNutt, Dean, Richards.

The Board discussed a vacancy on the Hillcrest Board, created when Brian Rokusek resigned in November of 2021. The Hillcrest Board is recommending Naomi Olson from the McCook Clinic. McNutt recommends Jessica Johnson from the McCook Community Hospital. Both candidates are qualified and willing to serve.

A motion was made by Dean, seconded by Richards, to appoint Naomi Olson to the Hillcrest Board, term to expire December 31, 2024. Roll Call: Ayes: Dean, Richards. Nay: McNutt.

The following correspondence was reviewed and placed on file: 1) Commission on Law Enforcement & Criminal Justice – Suspended Officers, 2) ARPA Final Rule.

The following claims were allowed:

## Payroll Claims – January 24, 2022

*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*

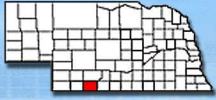
GENERAL FUND Net Salaries 108,569.97 AFLAC 2,594.20 Retirement Plans Division Ameritas 17,794.22 Black Hills Energy 1,770.09 Brighthouse Financial 50.00 City Of McCook 1,300.00 DAS State Accounting 56.88 Discover Bank 390.52 Empower Retirement 600.00 Hometown Leasing 138.99 Horizon Bank - HSA 300.00 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 Lincoln County Sheriff 20.95 MASA Global Building 140.00 McCook Gazette 437.04 MNB Bank 32,644.75 MNB Bank 45.11 Microfilm Imaging Systems Inc 129.00 MNB Insurance Inc 41,635.86 Eldon D Moore 6.00 Nebraska Child Support 1,266.97 Nebraska Department Of Revenue 4,912.40 Quadient Finance USA, Inc 500.00 Red Willow County Self Insurance 5,500.00 Red Willow County Clerk 638.00 US Bank Equipment Finance 5.25 Vision Service Plan 485.85 YMCA 183.00 Total 229,262.05 ROAD FUND Net Salaries 25,268.44 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Black Hills Energy 219.66 Danbury Storage Units LLC 1,200.00 Decatur Co-Op Association 1,157.16 Empower Retirement 1,400.00 Frenchman Valley Co-Op 115.33 KRD Federal Credit Union 1,514.00 Lingo Communications 32.81 Lords Inc 330.84 MASA Global Building 56.00 MNB Bank 8,895.84 MNB Insurance Inc 24,556.14 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,320.01 NKC Tire 2,100.33 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 121.04 Vision Service Plan 17.09 Total 74,125.67 FAIR FUND Net Salaries 7,645.30 Retirement Plans Division Ameritas 1,154.98 Black Hills Energy 764.56 McCook Gazette 5.20 MNB Bank 2,138.21 Nebraska Department Of Revenue 315.04 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,479.63 SELF-INSURANCE FUND Regional Care Inc 46,948.93 Total 46,948.93 ARENA FUND Net Salaries 3,092.91 Retirement Plans Division Ameritas 478.48 Black Hills Energy 2,195.70 Hutscheson Engineering 831.17 MNB Bank 884.62 Nebraska Department Of Revenue 115.95 Anytime Tri State Towing LLC 490.20 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 695.27 Vision Service Plan 28.17 YMCA 48.00 Total 9,060.47 HEALTH FUND Net Salaries 7,784.43 AFLAC 272.53 Retirement Plans Division Ameritas 1,060.71 Empower Retirement 150.00 MNB Bank 2,107.51 Nebraska Department Of Revenue 229.90 Pathology Services P C 593.00 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,608.08 WASTE FUND Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 Frenchman Valley Co-Op 734.17 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 4,196.85 Grand Total 388,681.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to February 7, 2022.

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

Randy Dean \_\_\_\_\_  
Chairman, Board of Equalization

Attest: Penelope Cooper \_\_\_\_\_  
Deputy County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS February 7, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 7, 2022. 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. Vice Chairman Randy Dean called the Board of Commissioners meeting to order with the following members present: Commissioners Randy Dean and Cayla Richards. McNutt was absent. Dean 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 amended. Roll call: Ayes: Dean, Richards. Absent: McNutt

Dean 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) miscellaneous accounts payable in the amount of \$56,810.45, 3) reappoint Cheryl Stewart to the Health Board, term to expire January 31, 2025, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dean, Richards. Absent: McNutt.

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

## BOARD OF EQUALIZATION MEETING:

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

A motion was made by Richards, seconded by Dean, to enter into a public hearing at 9:15 a.m. to receive comments on applications for Tax Exemptions on Real and Personal Property. Roll Call: Ayes: Dean, Richards. Absent: McNutt

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

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

Linda Parde, Deputy Treasurer, presented tax roll corrections for Tax Years 2019, 2021 and 2022. A motion was made by Richards, seconded by Dean, to approve tax Roll Correction No. 31 for 2019 which increased the tax rolls by \$527.78 and for Tax Roll Correction No. 9 for 2021 which increased the tax rolls by \$16.42 and for Tax Roll Correction No. 10 for 2022 which increased the tax rolls by \$163.52. Roll Call: Ayes: Dean, Richards. Absent: McNutt.

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

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Parde requested the use of the Board Room on March 7, 2022 for the Treasurer's annual tax sale. A motion was made by Richards, seconded by Dean, to allow the Treasurer to use the Board Room on March 3, 2022. Roll call: Ayes: Dean, Richards. Absent: McNutt.

Andy Long with the McCook Economic Development Corp joined the Board to present his quarterly report. MEDC granted a \$20,000 housing match for site development near the Clary Subdivision. Housing is their first priority, and they are still doing a lot of work with Early Child Education. MEDC granted a LB40 loan to Hot Tub Brokers.

Mark DeDiana with Lutz Consulting joined the Board to discuss allowable ARPA Fund expenditures and priority projects. He outlined exactly what we need to track for each project as well as funds that are expended and funds that we have obligated. Any contractors we pay over \$50,000.00 need to be reported. The ARPA funds can be used for construction to the jail, culverts and for roads. Retention incentives to persuade employees to remain at the County are an allowable expense.

The following correspondence was reviewed and placed on file: EMC Insurance – Notice of Claim.

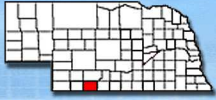
The following claims were allowed:

Miscellaneous Claims – February 7, 2022

Regional Care Inc - \$56,810.45 – Medical Insurance

Vice Chairman Dean adjourned the Board of Commissioners meeting at 10:25 a.m. to February 14, 2022.

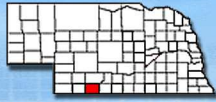
Randy Dean \_\_\_\_\_  
Vice Chairman, Board of Commissioners, Chairman, Board of Equalization



# Red Willow County Board Minutes



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



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS  
14, 2022

February

The Red Willow County Board of Commissioners and Board of Equalization met in the Commissioners' Room in the courthouse on February 14, 2022. 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 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.

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

A motion was made by Dean, seconded by McNutt, to pull the Consent Agenda item 1) to approve the minutes indefinitely. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

A motion was made by Dean, seconded by McNutt, to approve the following items on the consent agenda: 2) accounts payable claims in the amount of \$172,397.75, 3) Resolution No. 1450, Book 23, Page 39 to Update Local Emergency Operations Plan. Roll call: Ayes: McNutt, Dean. Absent: Richards.

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

## BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented one tax roll correction for 2020. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction No. 20 which decreased the tax rolls by \$1,784.10. Roll Call: Ayes: Dean, McNutt. Absent: Richards.

Chairman Dean 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.

Dack also presented Resolution No. 1449, Book 23, Page 38, directing the County Attorney to foreclose on uncollected county sales. She has three county sale certificates from 2018.

A motion was made by Dean, seconded by McNutt, to approve Resolution No. 1449, Book 23, Page 38 to direct the County Attorney to foreclose on uncollected county sales. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Tasha Wulf, Extension Educator, and Teresa Thomas, Office Manager, presented their annual report. Wulf gave them a packet with budgets and summaries. They have hired another person, but still have one open position to be filled.

The following correspondence was reviewed and placed on file: Welldyne Rx – possible private information leak.

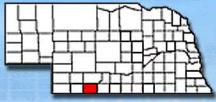
The County Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims February 14, 2022

*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 765.00 Applied Connective Technologies SC 1,810.50 Appliance Repair Tag LLC SC 1,652.57 AT&T Mobility SC 79.73 Blake's Service S 14.45 Black Hills Energy SC 1,865.80 Bob Barker Company Inc S 524.96 Brico Pest Control SC 80.00 B Street Auto Spa SC 26.78 City Of McCook SC 7,196.84 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 125.00 Community Hospital SC 14,337.35 Consolidated Management Company S 7,239.42 Penelope Cooper M 47.15 Justin M Daake LF 1,720.00 Crystal Dack M 92.97 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 82.00 Eake's Office Solutions S 1,886.69 Electronic Systems Inc SC 164.00 Farrells Pharmacy Inc S 1,886.63 Kent Florum LF 960.47 Frenchman Valley Co-Op S 77.55 Furnas County Sheriff SF 30.78 Law Offices Of Tana M Fye LF 1,176.16 Goodwin Siegfried LLP LF 4,505.00 Great Plains Communications Inc SC 1,758.64 Hometown Leasing R 1,057.21 Honorbound IT SC 3,231.10 Kim Korgan SC 174.00 Vicky Leibbrandt C 705.00 Lincoln County Sheriff SF 21.08 Lou's Gloves S 960.00 Masonic Temple Craft Inc R 450.00 McCook Clinic PC SC 188.65 McCook Gazette SC 1,023.46 McCook Humane Society Inc DN 300.00 McCook Utilities SC 415.39 Earl McNutt M 159.70 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,566.42 Mid States Organized Crime Info D 100.00 Miller & Associates Consulting Eng. C 575.00 MIPS Inc SC 3,638.99 Mousel Brooks Schneider & Mustion LF 5,779.30 Ne Assoc Co Clerks-Reg Deeds-Elect D 75.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,372.43 Nebraska Public Safety Task Force SC 2,685.00 Nebraska Safety & Fire



# Red Willow County Board Minutes



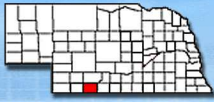
Equipment SC 400.00 Nicks Distributing Inc S 254.64 Nebraska State Library Publications D 191.00 Lori O'Dea S 35.80 SRK Enterprise LLC SC 500.00  
Quadient Leasing USA, Inc R 665.22 Quality Urgent Care SC 194.00 Quill Corporation S 463.92 Radiology Services PC SC 8.58 Red Willow Dental LLC  
SC 1,420.00 Red Willow County Court LF 679.59 Red Willow County District Court LF 35.00 Clerk Of District Court Petty Cash S 120.65 Red Willow  
County Sheriff SF 222.15 Scottsbluff Corporate SC 222.16 Secretary Of State Election Div. S 30.00 Shred-It USA SC 212.18 Michael T Simmonds M  
64.05 Bailee Springer M 5.56 University Of Nebraska - Lincoln SC 38.81 U-Save Pharmacy & Medical Supply S 83.29 US Bank S 2,601.87 Verizon  
Wireless SC 617.18 Walmart S 230.08 Walter Heating, Cooling & Const LLC SC 503.00 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00  
Witness Fees - Co Court WF 20.00 Total 91,531.78 ROAD FUND Ag Valley Co-Op SC 2,098.13 American Electric SC 219.50 Black Hills Energy SC  
481.74 BW Telcom SC 44.39 C & K Distributors S 512.83 Cambridge Telephone Company SC 50.94 Carquest Auto Parts S 349.42 City Of McCook SC  
39.53 D & S Hardware S 16.06 Decatur Co-Op Association S 620.36 Great Plains Communications Inc SC 43.99 Jones Upholstery SC 75.00 Lawson  
Products Inc S 295.37 Lords Inc S 59.92 Malleck Oil Company S 1,189.25 McCook Utilities SC 70.22 Miller & Associates Consulting Eng. C 3,875.00  
Modern Farm Equipment S 1,140.61 NMC Exchange LLC SC 5,867.87 Nebraska Public Power District SC 97.43 NKC Tire S 29.96 Ruggles Truck &  
Trailer Sales LLC S 141.00 Southwest Farm & Auto Supply S 517.24 Unitech Inc S 189.50 Village Of Bartley SC 115.43 Village Of Danbury SC 672.00  
Total 18,812.69 VISITORS FUND Cultivate Rural Leaders D 1,000.00 Honorbound IT SC 25.00 Carol E Schlegel C 3,500.00 US Bank S 255.20 Norris  
Institute DN 10,000.00 Total 14,780.20 FAIR FUND Ace SC 299.99 Black Hills Energy SC 838.89 Cardmember Services S 1,069.71 City Of McCook SC  
37.52 Colorado Retail Ventures S 99.95 D & S Hardware S 140.20 Great Plains Communications Inc SC 157.07 Hometown Leasing R 52.62 John  
Deere Financial S 177.37 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 391.54 Nebraska Public Power District  
SC 1,300.55 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 174.88 Titan Machinery S 312.68 Verizon Wireless SC 45.00 Total 6,804.67  
SELF-INSURANCE FUND Regional Care Inc I 11,214.98 Total 11,214.98 ARENA FUND AKRS Equipment S 236.38 Black Hills Energy SC 2,363.25  
Cardmember Services S 188.74 CBS Constructors SC 3,100.00 Diamond Vogel Paint Center S 24.80 John Deere Financial S 167.39 McCook Utilities  
SC 557.36 Nebraska Public Power District SC 959.28 Ravenswood Electric LLC SC 225.70 Total Turf SC 984.00 Walter Heating, Cooling & Const LLC SC  
165.50 Youngs Western Wear SC 3,200.00 Total 12,172.40 ARPA FUND McKesson Medical Surgical SC 766.92 Red Willow County Health Dept SC  
926.25 Total 1,693.17 HEALTH FUND Change Healthcare Solutions LLC S 157.28 Eake's Office Solutions S 295.77 GlaxoSmithKline Pharmaceuticals S  
3,315.70 Great Plains Communications Inc SC 318.23 Hometown Leasing R 86.12 McCook Gazette SC 14.00 Merck Sharp & Dohme Corp S 2,638.52  
Pathology Services PC SC 718.70 Kevin Potthoff M 14.95 Kristen Puckett M 70.74 Darin Seligman M 5.75 Misti Soderlund M 29.90 US Bank S 7.84  
Wal-Mart S 39.84 Total 7,713.34 HILLCREST BONDS BOK Financial BP 5,413.75 Total 5,413.75 WASTE FUND Carquest Auto Parts S 423.74 Great  
Plains Communications Inc SC 169.86 K-C Motor & Electric Inc S 389.07 McCook Utilities SC 45.24 Nebraska Recycling Council D 150.00 Nebraska  
Public Power District SC 246.16 Ruggles Truck & Trailer Sales LLC SC 782.00 Southwest Farm & Auto Supply S 13.47 Verizon Wireless SC 41.23 Total  
2,260.77 Grand Total 172,397.75.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.  
Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to February 22, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Randy Dean  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING

February 22, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 22, 2022. 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 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 payroll claims.

A motion was made by Dean, seconded by McNutt, to approve the payroll claims in the amount of \$318,495.08. Roll call: Ayes: McNutt, Dean. Absent: Richards.

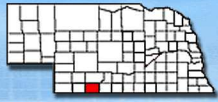
## PAYROLL CLAIMS – February 22, 2022

GENERAL FUND Net Salaries 104,889.47 AFLAC 2,703.62 Retirement Plans Division Ameritas 17,260.70 Apollo Medflight - Aircare 36,416.00 Bighthouse Financial 50.00 Chi Health Clinic Anes 2,112.00 Discover Bank 390.52 Empower Retirement 600.00 Horizon Bank - HSA 300.00 Kearney Radiologists Pc 771.50 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 126.00 MNB Bank 32,190.27 MNB Bank 45.11 Eldon D Moore 6.00 Nebraska Child Support 1,087.00 Nebraska Department Of Revenue 5,033.37 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 1,023.00 Vision Service Plan 436.68 YMCA 183.00 Total 217,921.24 ROAD FUND Net Salaries 25,994.69 AFLAC 272.82 Retirement Plans Division Ameritas 4,210.88 Empower Retirement 400.00 KRD Federal Credit Union 1,514.00 Lingo Communications 64.11 MASA Global Building 56.00 MNB Bank 9,168.99 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,409.15 Red Willow County Self Insurance 900.00 Twin Valleys Public Power District 137.09 Vision Service Plan 17.09 Total 44,544.82 FAIR FUND Net Salaries 7,722.47 Retirement Plans Division Ameritas 1,183.75 MNB Bank 2,285.02 Nebraska Department Of Revenue 354.86 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,002.44 ARENA FUND Net Salaries 3,116.91 Retirement Plans Division Ameritas 483.11 MNB Bank 900.36 Nebraska Department Of Revenue 118.77 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 585.36 Vision Service Plan 28.17 YMCA 48.00 Total 5,480.68 ARPA FUND Net Salaries 14,969.32 Retirement Plans Division Ameritas 2,025.00 MNB Bank 4,065.39 Nebraska Department Of Revenue 608.79 Total 21,668.50 HEALTH FUND Net Salaries 8,633.00 AFLAC 272.53 Retirement Plans Division Ameritas 1,188.64 Empower Retirement 150.00 MNB Bank 2,543.52 Nebraska Department Of Revenue 342.03 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 13,414.72 WASTE FUND Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 318,495.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:05 a.m. to February 28, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Penelope Cooper  
Deputy County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 28, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 28, 2022. 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 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) miscellaneous accounts payable claims in the amount of \$12,077.97, 2) Chairman's signature on Maximus Cost Allocation Plan Certification. Roll call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) Ronni Harding, Village of Bartley – Extraterritorial Jurisdiction, 2) Nebraska Department of Natural Resources – County Road 712 Dam, 3) Nebraska Department of Environment & Energy – Ruggles Farm Feedlot, 4) Figgins Construction – 2022 Season.

The Board reviewed "wish lists" from various County departments. The APRA Fund Final Rule loosened the requirements of how Counties can spend the COVID rescue funds. Improving the jail to open up more space is still one of the top items for the ARPA funds to be used on contingent on cost. The Health Department needs a generator for back-up power to maintain the vaccines. Currently if there is a power outage they have to move everything to the hospital. A handicap accessible front door on the Health Department would really help. The Courthouse needs a new roof, new windows, carpet and paint. The current roof is from 1996. There are also several bridges that need to be replaced.

Jordan Arndt and Chad Thies, Zelle Consultants, joined the Board to go over their company's services. Zelle offers human resource solutions and work on employee relations. They help take a lot of work off of the department heads and are always available when needed. They will take over advertising and recruit new employees when needed and do compensation reviews to see where they stand.

Scott Clifford, Highway Superintendent, joined the Board to discuss vacating Road 404, one-half mile south from Road 714. A motion was made by Dean, seconded by Richards, to approve Resolution No. 1451, Book 23, Page 40, Directing Highway Superintendent to Make a Study of Road 404. Roll Call: Ayes: McNutt, Dean, Richards.

Jail Administrator, Dee Schilz, followed up with the Board on the Jailors' wages. Budgeting is difficult when paychecks differ from month to month. A motion was made by Richards, seconded by Dean, to move jail staff back to salaried. Roll Call: Ayes: McNutt, Dean, Richards.

The Board reviewed the audit for fiscal year ended June 30, 2021. A motion was made by Dean, seconded by Richards, to approve the audit, and place it on file in the Clerk's office. Roll Call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to approve the minutes from the February 7, 2022 Board of Commissioners and Board of Equalization Meetings. Roll call: Ayes: Dean, Richards. Abstain: McNutt.

A motion was made by Dean, seconded by McNutt to approve the minutes from the February 14, 2022 and February 22, 2022 Board of Commissioners and Board of Equalization Meetings. Roll call: Ayes: McNutt, Dean. Abstain: Richards.

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

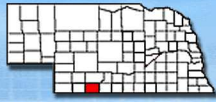
The following claims were allowed:

Regional Care Inc. - \$11,237.97, AFLAC - \$840.00.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to March 14, 2022.

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 14, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 14, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

There were no issues brought before the Board of Equalization.

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) accounts payable claims in the amount of \$490,977.61, 3) letter to Jail Standards Board, 4) Letter of Intent to Prochaska & Associates, 5) surplus property for County Court, 6) response to Village of Bartley regarding extraterritorial jurisdiction. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to set March 28, 2022 at 10:00 a.m. as the date and time to open bids for a generator for the Ag Complex at the Fairgrounds. Roll Call: Ayes: McNutt, Dean, Richards.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Highway Improvement on Highway 83 in Lincoln County, 2) Nebraska Commission on Law Enforcement – Announcement of Jail Inspection March 24, 2022.

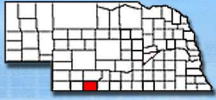
The Clerk of District Court's and the County Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

### ACCOUNTS PAYABLE – MARCH 14, 2022

*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 210.00 Applied Connective Technologies SC 2,130.25 AT&T Mobility SC 163.91 Black Hills Energy SC 1,740.81 Bob Barker Company Inc S 1,044.74 Chi Health Clinic Anes SC 2,982.40 City Of Indianola SC 240.00 City Of McCook SC 7,136.84 Community Hospital SC 3,209.59 Consolidated Management Company S 7,771.92 Cooperative Extension Division D 225.00 Custer County Sheriff SF 18.50 D & S Hardware S 21.77 Justin M Daake LF 5,160.00 Crystal Dack M 80.15 DAS State Accounting SC 56.88 Eake's Office Solutions S 637.97 Farrells Pharmacy Inc S 2,437.73 Bree Frazier SC 125.00 Law Offices Of Tana M Fye LF 848.09 Goodwin Siegfried LLP LF 5,012.12 Great Plains Communications Inc SC 1,738.90 Hometown Leasing R 1,057.21 Honorbound IT SC 3,197.11 Janssen Kool Honda S 60.05 Johnson County Sheriff SF 20.46 Kearney Radiologists PC SC 116.25 Donna Kircher M 10.53 Joseph Koetter S 13.29 Lancaster County Sheriff SF 27.84 Laquinta Inns & Suites M 119.00 Vicky Leibbrandt C 768.75  
Lincoln County Sheriff SF 21.08 Masonic Temple Craft Inc R 450.00 McCook Clinic PC SC 192.00 McCook Gazette D 1,644.48 McCook Humane Society Inc DN 300.00 McCook Utilities SC 425.86 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 194.94 Midwest Special Services Inc SC 352.50 Mid-Plains Community College SC 600.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 5,358.58 Mousel Brooks Schneider & Mustion LF 5,346.09 NACO M 175.00 Ne Assoc Of County Treasurers D 50.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,899.98 Ne State Fire Marshal SC 120.00 Nebraska Public Health Environment SC 315.00 Nicks Distributing Inc S 173.80 Odiss Enterprises LLC SC 240.00 Physicians Laboratory PC SC 2,337.00 SRK Enterprise LLC S 400.00 Quadient Leasing USA, Inc R 2,152.28 Quality Urgent Care PC S 6,050.25 Quill Corporation S 498.65 Radiology Services PC SC 35.65 Red Willow Dental LLC SC 760.00 Reward Committee DN 2,500.00 Red Willow County Court LF 593.00 Red Willow County District Court LF 423.00 Clerk Of District Court Petty Cash S 112.70 Red Willow County Sheriff SF 570.40 Red Willow County Treasurer S 1.56 Scottsbluff Corporate SC 113.99 Andrea N Seefus SC 694.30 Shred-It USA SC 144.37 Michael T Simmonds S 94.91 Ashley K Spahn LF 446.91 Tami Teel S 9.45 Teresa Thomas M 21.65 TK Elevator Corporation SC 926.76 University Of Nebraska - Lincoln SC 1,873.68 Urbom Law Offices PC LF 396.80 US Bank S 1,075.44 Stamp Fulfillment Services S 317.40 Verizon Wireless SC 292.61 Village Of Bartley SC 75.00 Walter Heating, Cooling & Const LLC SC 725.00 Ryan R Wilcox LF 6,500.00 Donald D Wilson CPA C 9,600.00 Witness Fees - Co Court WF 47.97 Total 106,855.10 ROAD FUND Ag Valley Co-Op S 1,801.34 Akrs Equipment S 41.51 Baum Hydraulics SC 1,006.42 Black Hills Energy SC 3.86 BW Telcom SC 42.64 C & K Distributors S 139.95 Cambridge Telephone Company SC 60.94 Carquest Auto Parts S 30.46 Decatur Co-Op Association S 1,329.95 Great Plains Communications Inc SC 41.80 Landmark Implement Inc S 23,000.00 Lingo Communications SC 61.66 Malleck Oil Company S 2,654.63 McCook Utilities SC 69.67 Miller & Associates Consulting Eng. C 500.00 NMC Exchange LLC S 213,790.00 Nebraska Public Power District SC 105.96 Southwest Farm & Auto Supply S 275.73 Titan Machinery S 14.93 Village Of Bartley SC 106.98 Total 245,078.43 VISITORS FUND Bison Alumni Newsletter D 400.00 Flagship Publishing Inc D 2,200.00 Honorbound IT SC 25.00 Mid-Plains Community College DN 1,250.00 Carol E Schlegel C 3,500.00 US Bank S 791.78 Total 8,166.78 FAIR FUND Ace SC 4.99 Black Hills Energy SC 210.95 Bluffs Facility Solutions SC 220.00 Cardmember Services S 501.04 Colorado Retail Ventures S 102.90 D & S Hardware S 13.58 Great Plains Communications Inc SC 157.07 Hometown Leasing R 52.62 John Deere Financial S 301.86 McCooknet Internet Service SC 44.00 McCook Utilities SC 290.70 Nebraska Public Power District SC 1,465.72 Anytime Tri State Towing LLC SC 30.00 SRK Enterprise LLC S 1,657.50 Regalia Manufacturing Co S 570.62 Red Willow County Fair Petty Cash SC 8,779.06 Clarice Shields M 136.70 Southwest Farm & Auto Supply S 59.99 Verizon Wireless SC 45.00 Walmart S 9.94 Walter Heating Cooling & Cons SC 700.50 Total 15,354.74 SELF-INSURANCE FUND Regional Care Inc I 102,501.32 Total 102,501.32 ARENA FUND Akrs Equipment SC 1,124.28 Bamford Inc S 250.00 Diamond Vogel Paint Center S 80.60 Hutscheson Engineering SC 212.93 McCook Utilities SC 579.67 Nebraska Public Power District SC 1,254.02 US Bank S 4,103.70 Walter Heating Cooling & Cons SC 277.50 Total 7,882.70 ARPA FUND Lutz C 1,776.25 Red Willow County Health Dept C 249.37 Total 2,025.62 HEALTH FUND Change Healthcare Solutions LLC S 277.84 Great Plains Communications Inc SC 209.28 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 280.69 Pathology Services P C SC 429.11 U Bank S 326.82 Wal-Mart S 14.30 Total 1,624.16



# Red Willow County Board Minutes

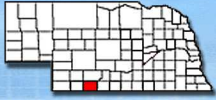


WASTE FUND Great Plains Communications Inc SC 169.86 McCook Utilities SC 43.32 Nebraska Public Power District SC 290.33 Southwest Farm & Auto Supply S 73.94  
US Bank S 870.09 Verizon Wireless SC 41.22 Total 1,488.76 Grand Total 490,977.61.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:32 a.m. to March 21, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 21, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 21, 2022. 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, Randy Dean and Cayla Richards. 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.

John Webster with Murphy Tractor joined the Board to present motor grader options. They have the state bid on motor graders. He presented a bid with trade in to purchase a John Deere 770G motor grader of \$296,108.00 less the trade in of \$44,500.00 for a total of \$251,608.00.

County Treasurer, Crystal Dack discussed some personal property taxes with the commissioners.

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) miscellaneous accounts payable claims in the amount of \$7,344.11, 3) County Road Occupancy Agreement with Pinpoint Communications. Roll call: Ayes: McNutt, Richards, Dean.

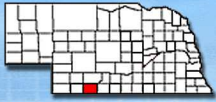
The following claims were allowed:

Twin Valleys Public Power District SC 123.57 Appliance Repair Tag SC 233.90 McCook Gazette SC 5.20 Regalia Manufacturing S 767.43 Regional Care Inc I 6,214.01 Total 7,344.11

Chairman McNutt adjourned the Board of Commissioners meeting at 9:45 a.m. to March 28, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 28, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 28, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Richards, seconded by 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 \$274,861.09, 3) oversized load permit for Ward Craft Homes, 4) surplus two wooden bookcases for the Extension Office. Roll call: Ayes: McNutt, Richards, Dean.

District Judge Heng and Court Reporter Andrea Seefus joined the Board to explain why District Court needs to create a bailiff position and how that would affect their budget. A motion was made by Richards, seconded by Dean, to allow Judge Heng to pursue a bailiff position as discussed. Roll Call: Ayes: McNutt, Richards, Dean.

Scott Clifford, Highway Superintendent presented his report on County Road 404. Next, the issue must be addressed by the County Zoning Board. No action was taken at this time.

The Board continued their discussion about purchasing a motor grader at this time. Two bids were received, one from Murphy Tractor & Equipment (which has the State Bid) and one from Nebraska Machinery. A motion was made by Dean, seconded by Richards, to accept the bid from Murphy Tractor & Equipment for a 2022 John Deere 770G Motor Grader for \$296,108.00, less the trade in of \$44,500.00 for a 2008 John Deere 770D, for a total of \$251,608.00. Roll Call: Ayes: McNutt, Richards, Dean.

Bids were opened for a generator at the Ag Complex at the Fair Grounds. One bid was received from Ravenswood Electric LLC for a total of \$74,085.06.

A motion was made by Dean, seconded by Richards, to table the final decision for one week to obtain the extended warranty cost of the generator. Roll call: Ayes: McNutt, Dean, Richards.

Curtis Field from Prochaska & Associates joined the Board via zoom to review the preliminary drawings for a possible jail expansion. No decision was made at this time.

The following claims were allowed:

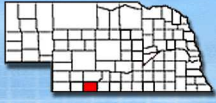
## PAYROLL CLAIMS – March 28, 2022

GENERAL FUND Net Salaries 108,302.38 AFLAC 2,822.70 Retirement Plans Division Ameritas 17,714.92 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 600.00 Horizon Bank - HSA 300.00 Johnson Controls 1,430.92 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 126.00 MNB Bank 32,464.36 MNB Bank 44.90 Eldon D Moore 6.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 4,904.30 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 1,023.00 US Bank Equipment Finance 113.73 Vision Service Plan 445.19 YMCA 183.00 Total 184,290.92 ROAD FUND Net Salaries 26,017.34 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Empower Retirement 400.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 9,099.30 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,412.86 Red Willow County Self Insurance 900.00 Vision Service Plan 17.09 Total 44,295.57 FAIR FUND Net Salaries 7,656.95 Retirement Plans Division Ameritas 1,156.71 MNB Bank 2,142.07 Nebraska Department Of Revenue 315.53 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 11,727.60 SELF-INSURANCE FUND Regional Care Inc 11,180.92 Total 11,180.92 ARENA FUND Net Salaries 3,094.79 Retirement Plans Division Ameritas 478.76 MNB Bank 885.26 Nebraska Department Of Revenue 116.02 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 902.94 Vision Service Plan 28.17 YMCA 48.00 Total 5,753.94 ARPA FUND Net Salaries 1,549.03 Retirement Plans Division Ameritas 225.00 MNB Bank 451.89 Nebraska Department Of Revenue 62.08 Total 2,288.00 HEALTH FUND Net Salaries 7,743.85 AFLAC 272.53 Retirement Plans Division Ameritas 1,060.80 Empower Retirement 150.00 MNB Bank 2,115.29 Nebraska Department Of Revenue 233.99 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 11,861.46 WASTE FUND Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 274,861.09.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to April 4, 2022.

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 4, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 4, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Dean, seconded by Richards, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) Chairman's signature on updated Zoning map. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll correction for 2019 and 2021. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 32 which decreased the tax rolls by \$527.78 and Tax Roll Correction No. 11 which increased the tax rolls by \$103.66. Roll Call: Ayes: Dean, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Amber Anderson and Brad Swiggert with the Olson Group and Mitch Lyster joined the Board to discuss the County's insurance renewal. They provided new rates and coverage for the employees. A motion was made by Richards, seconded by Dean, to lock in the renewal rates as presented. Roll Call: Ayes: McNutt, Richards, Dean.

Anderson also spoke about recent legislation including the Mental Health Parity Act and the No Surprises Act.

The Board discussed the estimate for a possible jail expansion. Since the cost would use over half of the County's ARPA funds, it was decided that the funds could be better spent elsewhere. A motion was made by Dean, seconded by Richards to not move any further forward with the possible jail expansion with Prohaska & Associates. Roll Call: Ayes: McNutt, Richards, Dean.

The Board reviewed the extended warranty for the generator proposed for the Ag Complex at the Fair Grounds.

A motion was made by Richards, seconded by Dean, to purchase the 60kW natural gas Cummins generator from Ravenswood Electric for \$74,085.06, and the 5-year extended warranty on the generator and 10-year extended warranty on the transfer switch for \$3,140.00 for a total of \$77,225.06. Roll call: Ayes: McNutt, Dean, Richards.

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

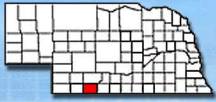
An email from the Nebraska Auditor of Public Accounts regarding gravel purchases was reviewed and turned over to the County Attorney.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to April 11, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 11, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 11, 2022. 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, Randy Dean. Cayla Richards was absent, but joined via phone. 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. Richards: Absent.

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 McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable and payroll claims in the amount of \$220,944.77, 3) County Road Occupancy Agreement for MPPD, 4) County Road Occupancy Agreement for O'Dea Family LP, 5) appoint Tracy Zink to the Extension Board, term to expire December 31, 2024. Roll call: Ayes: McNutt, Dean. Richards: Absent.

Dee Schilz, Jail Administrator and Alan Kotschwar, Sheriff were present to discuss surplus camera equipment. There is another jail interested in purchasing the equipment. A motion was made by Dean, seconded by McNutt, to declare the four camera decoders as surplus equipment. Roll Call: Ayes: McNutt, Dean, Absent: Richards.

David Blau, Miller & Associates, joined the Board to discuss 2022 armor coat projects. The prices have increased over the past year due to the oil and gravel prices. This will be discussed again at the next Board Meeting on April 18, 2022 at 9:30 a.m.

Blau also presented the 2022 Agreement for Engineering Services for the Chairman's signature. A motion was made by Dean, seconded by McNutt, to authorize the Chairman's signature on the 2022 Agreement for Engineering Services. Roll call: Ayes: McNutt, Dean. Richards: Absent.

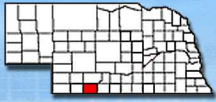
Judge Heng presented further information on the proposed District Court Bailiff position. He plans on starting this position July 1, 2022 at the beginning of the 2022-2023 fiscal year. He has been speaking with the other counties in the Eleventh District. A motion was made by Dean, seconded by McNutt to approve the creation of a position of Red Willow County Bailiff to be shared with the other counties in the District with an estimated cost of \$22,584.72 for Red Willow County. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Adam Johnson with Ravenswood Electric and Brandy Bird, Health Director were present when Roger Gilliland was scheduled to join the Board. Gilliland had expressed concerns about the cost of a generator for the County Health Department. Mr. Gilliland was unable to attend.

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

The following claims were allowed:

GENERAL FUND Net Salaries SC 476.04 Acme Printing S 570.45 AFLAC I 51.61 Ambience Counseling Center LLC SC 300.00 Retirement Plans Division Ameritas SC 61.81 AT&T Mobility SC 491.98 Black Hills Energy SC 807.16 Staci Blomstedt M 1.17 B Street Auto Spa SC 10.20 Centec Cast Metal Products S 422.93 Chi Health SC 38.40 City Of McCook SC 5,776.84 Clerks Of District Court Assoc D 75.00 Community Hospital SC 2,741.06 Consolidated Management Company S 7,682.96 Penelope Cooper S 129.65 Crystal Dack M 104.75 Doyle Auto Repair SC 88.15 Eakes Office Solutions S 926.18 Election Systems & Software Inc S 5,288.85 Farrells Pharmacy Inc S 2,421.72 Law Offices Of Tana M Fye LF 275.00 Goodwin Siegfried LLP LF 3,240.00 Great Plains Communications Inc SC 1,735.21 Kim Holliday SC 250.00 Hometown Leasing R 1,060.09 Honorbound IT SC 3,281.11 Kristi Korell M 79.56 Lancaster County Sheriff SF 18.62 Vicky Leibbrandt C 843.75 Jennifer Liess SC 250.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 540.22 McCook Humane Society Inc DN 300.00 MNB Bank SC 84.08 McCook Utilities SC 409.33 Earl McNutt M 179.01 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 206.00 Midwest Special Services Inc SC 524.25 Midwest Connect SC 420.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,921.49 Modern Cleaners SC 58.00 Mousel Brooks Schneider & Mustion LF 3,529.70 Ne Assoc Of County Treasurers D 125.00 Nebraska Department Of Revenue SC 6.64 Ne Health & Human Services System SC 84.00 Nebraska Public Power District SC 1,709.67 Nebraska Safety & Fire Equipment SC 360.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 489.20 Kay Oltmer M 17.55 Physicians Laboratory PC SC 2,307.00 Prairie States Comm Inc SC 448.00 SRK Enterprise LLC S 400.00 Quadient Finance USA, Inc S 3,064.29 Quality Urgent Care SC 194.00 Quill Corporation S 289.97 Radiology Services P C SC 169.30 Red Willow Dental LLC SC 1,166.00 Region II Human Services DN 10,639.84 Region II Services DN 5,473.00 Red Willow County Clerk Petty Cash S 10.00 Red Willow County Court LF 684.00 Red Willow County District Court LF 177.00 Clerk Of District Court Petty Cash S 116.35 Red Willow County Sheriff SF 923.20 Red Willow Co Treasurer Petty Cash S 10.76 Scottsbluff Corporate SC 113.25 Shred-It USA SC 229.33 Michael T Simmonds D 127.60 Tammy Solomon M 2.34 University Of Nebraska Lincoln SC 3,180.45 US Bank S 3,630.16 US Postmaster S 140.00 Verizon Wireless SC 385.96 Walmart S 131.72 West Central District D 25.00 Ryan R Wilcox LF 6,500.00 Tracy Zink M 14.04 Total 94,655.95 ROAD FUND Ag Valley Co-Op SC 2,966.92 Akrs Equipment S 4.50 BW Telcom SC 44.39 C & K Distributors S 343.51 Cambridge Telephone Company



# Red Willow County Board Minutes

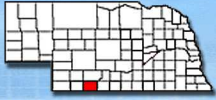


SC 50.81 Carquest Auto Parts S 387.97 D & S Hardware S 96.20 Extreme Ag Inc S 715.50 Fastenal Company S 446.06 Great Plains Communications Inc SC 43.35 Kully Pipe & Steel Supply S 736.55 Lords Inc S 151.76 Malleck Oil Company S 4,894.41 McCook Utilities SC 68.90 Mid-American Research Chemical Corp S 231.22 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment SC 5,188.68 Nebraska Public Power District SC 62.03 Ruggles Truck & Trailer Sales LLC S 600.00 Southwest Farm & Auto Supply S 296.22 Straight Align LLC SC 1,722.42 Titan Machinery S 161.20 Village Of Bartley SC 102.43 Total 19,815.03 VISITORS FUND Central Brochure Distribution S 525.00 Eakes Office Solutions S 53.38 Honorbound IT SC 25.00 Mc Cook Economic Development Corp R 2,423.96 Carol E Schlegel C 3,500.00 US Bank S 56.70 Total 6,584.04 FAIR FUND Black Hills Energy SC 209.82 C & K Distributors S 31.78 Cardmember Services S 106.99 Colorado Retail Ventures S 223.23 Fastenal Company S 38.77 Great Plains Communications Inc SC 157.07 Hometown Leasing R 52.62 John Deere Financial S 483.19 McCook Gazette SC 10.00 McCooknet Internet Service SC 44.00 McCook Utilities SC 293.77 Nebraska Public Power District SC 1,541.87 Nicks Distributing Inc S 1,209.63 Anytime Tri State Towing LLC SC 30.00 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 119.08 Regalia Manufacturing Co S 216.46 Red Willow Chemical S 1,643.75 Southwest Farm & Auto Supply S 26.99 Verizon Wireless SC 45.00 Total 8,141.52 SELF-INSURANCE FUND Regional Care Inc I 71,609.94 Total 71,609.94 ARENA FUND McCook Utilities SC 618.24 Nebraska Public Power District SC 1,472.98 Ravenswood Electric LLC S 130.99 Paul L Sutton S 252.00 Total 2,474.21 ARPA FUND Lutz C 908.83 Prochaska & Associates Inc SC 2,000.75 Total 2,909.58 HEALTH FUND Change Healthcare Solutions LLC S 106.43 GlaxoSmithKline Pharmaceuticals S 1,713.96 Great Plains Communications Inc SC 210.50 Hometown Leasing R 86.12 Susan Ihrig SC 275.00 Merck Sharp & Dohme Corp S 1,903.25 Pathology Services PC SC 3,137.25 Pfizer Inc S 2,416.02 Kristen Puckett M 45.31 Sanofi Pasteur Inc S 750.44 US Bank S 2,229.15 Wal-Mart S 38.95 Total 12,912.38 WASTE FUND Great Plains Communications Inc SC 169.86 McCook Utilities SC 43.32 Nebraska Public Power District SC 279.61 Ravenswood Electric LLC SC 337.50 Southwest Farm & Auto Supply S 36.60 US Bank S 934.00 Verizon Wireless SC 41.23 Total 1,842.12 Grand Total 220,944.77.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to April 18, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS April 18, 2022

The Red Willow County Board of Commissioners and Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on April 18, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by 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 following items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$5,546.88, 3) Resolution No. 1452, Book 23, Page 41 to Hold Public Hearing at 9:30 a.m. on May 9, 2022 Regarding the Possible Vacation or Abandonment of Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 One-half Mile South, 4) surplus property for Sheriff and Assessor. Roll call: Ayes: McNutt, Dean, Richards.

County Clerk Tami Teel joined the Board to present the Choice Gas options. A motion was made by Richards seconded by Dean to lock in with Symmetry for the two-year gas price at 85.5 per therm. Roll Call: Ayes: McNutt, Richards, Dean.

David Blau with Miller & Associates gave the Board additional information on the 2022 armor coat project. A motion was made by Richards, seconded by Dean to name the two different armor coating projects, the first one going south of Bartley Drive 402 to Road 403 (5 1/2 miles), and the second one is south of Indianola on Drive 717 going south on Road 397 (just over 2 miles). Roll Call: Ayes: McNutt, Richards, Dean.

Steven Barenberg, EIA Gravel, had questions on the gravel bidding process. He filed a complaint with the Nebraska State Auditor in June 2021 about the gravel bidding process. The Auditor's request for information has been turned over to the County Attorney.

Chairman McNutt recessed the Commissioners' meeting at 10:05 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 10:05 a.m. 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.

Josh Mullen, Weed Superintendent, went over the annual reports from the State Department of Agriculture. A motion was made by Dean, seconded by Richards to authorize the Chairman's signature on the report summary. Roll Call: Ayes: McNutt, Richards, Dean.

## BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 10:20 a.m.

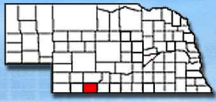
The following claims were allowed:

Black Hills Energy 569.96 City of McCook 1,040.00 DAS State Accounting 56.88 Black Hills Energy 216.38 Decatur Co-Op Association 3,262.65 Twin Valleys Public Power District 116.67 D & L Pest Control 260.00 Diamond Vogel Paint Center 24.34 Total 5,546.88.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to April 25, 2022.

Earl McNutt  
Chairman, Board of Commissioners  
Noxious Weed Control Authority

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 25, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 25, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Richards, seconded by 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 \$346,756.36, 3) Special Liquor License for Jeremy Loomis, 4) Addendum to Contract with Consolidated Correctional Foodservice, 5) Letter of Support for the Western Republican River Basin Riparian Habitat Improvement Project. Roll call: Ayes: McNutt, Dean, Richards.

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

Amber Anderson, Brad Swiggert and Mitch Lyster from the Olson Group joined to Board to update them on the County employee insurance. They feel it would be a benefit to the County to change third part administrators from Regional Care Inc. to Lucent Health. A motion was made by Dean, seconded by Richards to change the third-party administrator from Regional Care Inc. to Lucent and change the prescription insurance from WellDyne to Magellan. Roll Call: Ayes: McNutt, Dean, Richards.

The following claims were allowed:

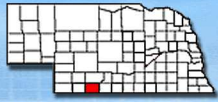
## PAYROLL CLAIMS – April 25, 2022

GENERAL FUND Net Salaries 112,525.41 AFLAC 2,874.31 Retirement Plans Division Ameritas 18,343.68 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 600.00 Horizon Bank - HSA 300.00 KRDC Federal Credit Union 6,467.00 KRDC HSA Account 680.00 MASA Global Building 126.00 MNB Bank 33,803.38 MNB Bank 45.05 Eldon D Moore 6.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,168.48 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 1,023.00 Stamp Fulfillment Services 17.80 Vision Service Plan 445.19 YMCA 183.00 Total 189,370.82 ROAD FUND Net Salaries 25,753.91 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Empower Retirement 400.00 KRDC Federal Credit Union 1,514.00 Masa Global Building 56.00 MNB Bank 9,294.57 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,481.02 Red Willow County Self Insurance 900.00 Vision Service Plan 17.09 Total 44,295.57 FAIR FUND Net Salaries 8,127.31 Retirement Plans Division Ameritas 1,164.57 MNB Bank 2,229.80 Nebraska Department Of Revenue 324.57 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,302.59 SELF-INSURANCE FUND Regional Care Inc 67,758.03 Total 67,758.03 ARENA FUND Net Salaries 3,103.27 Retirement Plans Division Ameritas 480.02 MNB Bank 888.01 Nebraska Department Of Revenue 116.37 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,372.40 Vision Service Plan 28.17 YMCA 48.00 Total 6,236.24 ARPA FUND Net Salaries 2,224.10 Retirement Plans Division Ameritas 337.50 MNB Bank 748.23 Nebraska Department Of Revenue 122.17 Total 3,432.00 HEALTH FUND Net Salaries 8,454.40 AFLAC 272.53 Retirement Plans Division Ameritas 1,142.73 Empower Retirement 150.00 MNB Bank 2,335.99 Nebraska Department Of Revenue 264.37 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 12,905.02 WASTE FUND Net Salaries 6,843.04 Retirement Plans Division Ameritas 963.83 MNB Bank 2,082.75 Nebraska Department Of Revenue 338.30 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 10,456.09 Grand Total 346,756.36.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to May 2, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 9, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 9, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Ted Gans was present. Pamela Frecks stopped in to talk to the Board. She wanted to know the commissioners' feelings on paper ballots counted manually instead of the E S & S machines. She is also concerned about her mother-in-law voting at Hillcrest.

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 meeting, 2) accounts payable claims in the amount of \$328,383.60. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed quotes obtained for the Health Department for a handicap door and flooring at the Health Department. The quote from Samway to remove the existing flooring and install new was \$6,850.00. The charge for a handicap door from A-United Door was \$4,083.49. Ravenswood Electric would have to do some electrical work for \$200.00 and Kent Gerih would do the cement work for \$700.00. The grand total for the handicap door is \$4,983.49.

A motion was made by Richards, seconded by Dean, to inform Brandy Bird, Health Director, to proceed with the handicap door project for a total of \$4,983.49. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards to table the project of replacing the flooring in the Health Department indefinitely. Roll Call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to enter into a public hearing at 9:31 a.m. to receive comments regarding the vacation/abandonment of Road 404, between Sections 4 & 5-2-26. Roll Call: Ayes: McNutt, Downer, Richards.

County Surveyor, Scott Clifford was present for the public hearing. The Planning Commission recommended the vacation, and the neighbors have no objection.

A motion was made by Richards, seconded by Dean, to adjourn from the public hearing at 9:41 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Dean, seconded by Richards, to approve the recommendation from the Planning Commission to vacate/abandon Road 404 going south from Road 714 for one half mile between Sections 4 & 5-2-26. Roll call: Ayes: McNutt, Downer, Richards. A resolution will be prepared for next week's meeting.

Paul Grieger, D.A. Davidson joined the Board to discuss the current bond market. He said the rates the County is currently paying is better than anything else available at this time.

Notices of Public Hearings from the City of McCook, and Drawings and Specifications for the 2022 Armor Coat project from Miller & Associates were reviewed and placed on file.

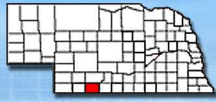
The District Court Clerk's monthly revenue Report, and Bartley's Redevelopment Annual report were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – May 9, 2022

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 3,646.65 AT&T Mobility SC 197.86 Heather Blanton M 334.62 Bob Barker Company Inc S 68.40 Brico Pest Control SC 80.00 Capital One Trade Credit S 70.98 Central Plains Valuation LLC C 10,000.00 City Of McCook SC 5,776.84 Consolidated Management Company S 7,601.91 Penelope Cooper S 29.12 Cummins Sales And Service S 605.93 Custer County Sheriff SF 20.00 Justin M Daake LF 4,820.00 Eakes Office Solutions S 2,190.85 Election Systems & Software Inc S 3,644.10 Farrells Pharmacy Inc S 537.08 Fitzpatrick Ear Nose & Throat SC 296.14 Frenchman Valley Co-Op S 826.33 Goodwin Siegfried LLP LF 2,940.00 Government Forms And Supplies S 151.00 Great Plains Communications Inc SC 1,695.18 Holiday Inn M 94.95 Kim Holliday SC 125.00 Hometown Leasing R 822.26 Honorbound IT SC 3,281.11 Janssen Kool



# Red Willow County Board Minutes

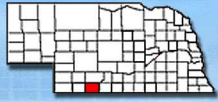


Honda S 46.34 Donna Kircher M 85.92 Kristi Korell M 88.74 Vicky Leibbrandt C 903.75 Kristin M Lynch SC 75.00 Lytle Remodel & Repair SC 789.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 1,565.02 McCook Humane Society Inc DN 300.00 McCook Utilities SC 448.67 Earl McNutt M 134.55 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp SC 589.78 Midwest Special Services Inc SC 349.50 Miller & Associates PC C 825.00 MIPS Inc SC 3,931.49 MNB Insurance Inc I 44,478.14 Mousel Brooks Schneider & Mustion LF 4,844.78 NACEB D 100.00 NACO D 25.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,561.38 Nebraska Weed Control Association D 125.00 Nebraska Public Health Environment SC 210.00 Nicks Distributing Inc S 187.68 Lurn Oltmer SC 131.75 Physicians Laboratory PC SC 2,050.00 SRK Enterprise LLC S 500.00 Pritchard & Abbott Inc C 4,120.00 Quadient Leasing USA, Inc R 118.50 Red Willow Dental LLC SC 646.00 Red Willow County Court LF 285.00 Red Willow County District Court LF 248.00 Clerk Of District Court Petty Cash S 98.40 Red Willow County Sheriff SF 721.62 Dee Schilz M 120.51 Kaylee Schilz M 22.15 Scottsbluff Corporate SC 167.56 Shred-It USA SC 155.84 Michael T Simmonds S 476.55 Bailee Springer M 8.19 Surgical Associates SC 40.00 Teresa Thomas M 33.12 University Of Nebraska SC 45.74 Urbom Law Offices PC LF 1,065.40 U-Save Pharmacy & Medical Supply S 13.73 US Bank S 1,750.69 Verizon Wireless SC 386.00 Volz Inc SC 411.80 Walmart S 130.22 Naia White M 13.26 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 80.00 Total 135,433.08 ROAD FUND Ag Valley Co-Op SC 5,425.28 Bartley Lumber S 3.00 BW Telcom SC 44.39 C & K Distributors S 29.89 Cambridge Telephone Company SC 50.81 Carquest Auto Parts S 23.99 City Of McCook SC 30.15 D & S Hardware S 734.65 Extreme Ag Inc S 371.00 Fastenal Company S 6.56 Frenchman Valley Co-Op SC 3,227.54 Great Plains Communications Inc SC 43.20 Kully Pipe & Steel Supply S 113.32 Malleck Oil Company S 2,336.33 McCook Utilities SC 71.12 Mid-American Research Chemical Corp S 446.33 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 26,147.11 NMC Exchange LLC S 1,826.83 Nebraska Public Power District SC 81.96 Paulsen Inc S 6,084.96 PowerPlan SC 2,421.79 Southwest Farm & Auto Supply S 103.10 Titan Machinery S 210.82 Village Of Bartley SC 99.93 Wagner Ford-Mercury-Toyota S 75.84 Westside Welding SC 57.85 Total 50,567.75 VISITORS FUND Flagship Publishing Inc SC 570.00 Heartland Exotic Auction DN 962.50 Honorbound IT SC 25.00 Nebraska Travel Association D 100.00 Carol E Schlegel C 3,500.00 SW Ne High School Rodeo DN 1,500.00 Total 6,657.50 FAIR FUND Ace-Yuma SC 60.77 Akrs Equipment S 6.75 D & S Hardware S 27.48 Chas Fritsche M 32.76 Great Plains Communications Inc SC 156.98 Hometown Family Radio SC 500.00 Kohls Auto Parts S 120.82 Robert Logan M 35.10 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 309.67 Nebraska Public Power District SC 1,102.09 SRK Enterprise LLC S 1,657.50 Southwest Farm & Auto Supply S 149.98 Jo Teter M 99.45 Tinker Tom S 40.00 Van Diest Supply Company S 754.85 Verizon Wireless SC 45.00 Walmart S 122.92 Total 5,270.92 INSURANCE FUND Regional Care Inc I 67,985.18 Red Willow County Health Dept I 1,155.00 Total 69,140.18 ARENA FUND American Electric S 94.59 Diamond Vogel Paint Center S 39.20 Extreme Ag Inc S 68.90 Fastenal Company S 38.77 First Central Bank LP 13,413.32 John Deere Financial SC 341.53 McCook Utilities SC 778.45 Nebraska Public Power District SC 1,075.09 Total 15,849.85 ARPA FUND Prochaska & Associates Inc C 8,500.00 Total 8,500.00 HEALTH FUND Brandy Bird M 251.69 Change Healthcare Solutions LLC S 106.43 Eakes Office Solutions S 241.34 Great Plains Communications Inc SC 209.01 Hometown Leasing R 86.12 Susan Ihrig I 113.00 Pam Klug M 85.00 McCook Gazette SC 160.00 Merck Sharp & Dohme Corp S 1,406.12 Pathology Services PC SC 3,227.81 Kevin Potthoff M 14.95 Kristen Puckett M 85.00 Darin Seligman M 5.75 Misti Soderlund M 29.90 Matt Springer M 13.57 U S Bank S 1,881.90 Wal-Mart S 23.33 Total 7,940.92 JAIL BONDS BOK Financial BP 22,420.00 Total 22,420.00 WASTE FUND Frenchman Valley Co-Op S 2,260.62 Great Plains Communications Inc SC 169.68 McCook Utilities SC 64.85 Mead Lumber S 9.49 Nebraska Public Power District SC 210.86 Sahling Kenworth S 483.87 Southwest Farm & Auto Supply S 29.49 Titan Machinery S 67.15 US Bank S 2,975.62 Verizon Wireless SC 41.21 Total 6,312.84 Grand Total 328,093.04.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to May 16, 2022.

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 16, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 16, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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 meeting, 2) miscellaneous accounts payable claims in the amount of \$29,152.20, 3) Chairman's signature on Agreement with City of McCook for Dispatch Services, 4) schedule Special Meeting on May 24, 2022 at 9:00 a.m. to approve Fiscal Year End insurance claims, 5) Chairman's signature on County Roadway Occupancy Agreement for MPPD, 6) Resolution 1453, Book 23, Page 42, Vacating Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 one-half mile south. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll corrections for 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 33 which increased the tax rolls by \$34.16 and Tax Roll Correction No. 34 which increased the tax rolls by \$32.52. Roll Call: Ayes: Dean, McNutt, Richards.

Kristi Korell, Assessor, presented omitted, overvalued and undervalued property to the Board. A motion was made by Richards, seconded by McNutt, to approve the omitted properties to include tax year 2022 as presented. Roll Call: Ayes: Dean, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Steve Barenberg with EIA joined the Board to discuss gravel for the 2022 Armor Coat project.

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

A letter from EMC Insurance regarding a property damage claim at the Fairgrounds was reviewed and placed on file.

The following claims were allowed:

#### Accounts Payable Claims – May 16, 2022

Black Hills Energy 612.00 City Of McCook 1,080.00 Crystal Dack 126.36 DAS State Accounting 56.88 Frenchman Valley Co-Op 2,302.20 Gworks 12,570.00 Hometown Leasing 237.83 Lips Printing Service 183.88 NACO 35.00 Quadient Finance USA, Inc 1,529.26 Black Hills Energy 151.57 Fastenal Company 82.30 Twin Valleys Public Power District 98.72 Black Hills Energy 250.74 Cardmember Services 834.12 Regional Care Inc 8,496.76 Black Hills Energy 238.21 Cardmember Services 266.37 Total 29,152.20.

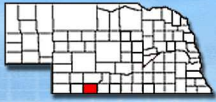
Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to May 23, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk





# Red Willow County Board Minutes



BOARD OF COMMISSIONERS SPECIAL MEETING

May 24, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 24, 2022 for the express purpose of approving year-end insurance claims. 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.

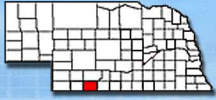
At 9:00 a.m. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, Randy Dean and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by Dean, to approve insurance claims in the amount of \$8,595.67.  
Roll call: Ayes: McNutt, Dean, Richards.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:05 a.m. to June 6, 2022.

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 6, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 6, 2022. 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. Richards: absent.

Chairman McNutt offered the floor for citizens' comments. Ted Gans 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 following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$42,853.60, 3) Oversized Load Permit for Ward Craft Homes, 4) Addendum No. 1 for Armor Coat Project from Miller & Associates, 5) Engagement Letter for Daniel Miller, CPA to prepare County's Budget for Fiscal Year 2022/2023, 6) Designate the State Print Shop as the Vendor for Levy Increase Postcards. Roll call: Ayes: McNutt, Dean. Richards: Absent.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll correction for 2021. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction Nos. 12 and 13 which did not change the tax rolls. Roll Call: Ayes: Dean, McNutt. Richards.

Assessor Kristi Korell presented a list of overvalued and undervalued properties to the Board.

A motion was made by McNutt, seconded by Dean, to void changes made on parcels May 16, 2022, and approve the corrected values. Roll Call: Ayes: Dean, McNutt. Absent: Richards.

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

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

David Blau of Miller & Associates was present for the opening of the armor coat bids for the 2022 armor coat project. Figgins Construction Company of Red Cloud, Nebraska, was the only bid received. Figgins bid on both sites. Site #1, 16,755 square yards for \$.58 square yard for a total of \$9,717.90 and Site #2, 69,955 square yards at \$.58 a square yard for a total of \$40,573.90. The total for this project is \$50,291.80.

A motion was made by Dean, seconded by McNutt, to accept the bid from Figgins Construction for the 2022 armor coat project. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Greg Holthus, Building & Grounds, joined the Board to review safety problems discovered by EMC Insurance. The insurance company wants the curbs in front of the courthouse and law enforcement center painted yellow. The Board feels that would just confuse the public as to parking.

EMC also wanted changes in lighting in the attic. Holthus has received a bid on that project, which will be done by the end of the budget year.

Jiles Bowman is addressing the problems at the Fairgrounds and will report back.

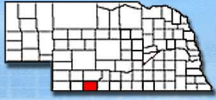
A motion was made by Dean, seconded by McNutt, to table setting a time and date to open gravel bids. Roll call: Ayes: McNutt, Dean. Absent: Richards.

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

The following claims were allowed:

TK Elevator Corp \$463.38, Regional Care Inc 41,790.22, Amanda Rehbein 600.00 Total 42,853.60.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:13 a.m. to June 13, 2022.



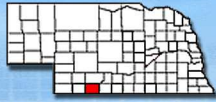
# Red Willow County Board Minutes



Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Penelope Cooper  
Deputy County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

June 13, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on June 13, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Dean, seconded by McNutt, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings, and to approve a claim to Richards Brothers Ventures in the amount of \$12,309.63. 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) accounts payable claims in the amount of \$286,591.06, 3) surplus office equipment for Treasurer, 4) Resolution No. 1454, Book 23, Page 43 to Set Times and Dates for Property Valuation Protest Hearings, 5) Notice of Award to Figgins Construction for 2022 Armor Coat Project. Roll call: Ayes: McNutt, Dean, Richards.

Kathy Haas and Kari Scheer with the Family Resource Center joined the Board to request continued support for the 2022/2023 fiscal year. They went over the annual review on families they have helped this past year.

A motion was made by Dean, seconded by Richards to continue support to the Family Resource Center in the amount of \$6,500 for fiscal year 2022/2023. Roll call: Ayes: McNutt, Dean, Richards.

Kent Davis with Frenchman Valley Co-op did not appear to discuss fuel prices with the Board.

Penelope Cooper, Deputy County Clerk, presented information on adding a Clerk tab to the County's Gworks website. She would like to use ARPA funds for the initial investment of \$5,500, and budget the annual fee of \$4,500 in the Clerk's budget.

A motion was made by Richards, seconded by Dean, to allow Cooper to proceed with the project as presented with the initial fee of \$5,500.00 to come out of the ARPA Fund. Roll call: Ayes: McNutt, Dean, Richards.

At 10:00 bids were opened for a new roof for the Courthouse. Three bids were received: Weathercraft Roofing from McCook, ECO Guard from McCook and Complete Roofing from Elm Creek, Nebraska.

Weathercraft Roofing	\$59,590.00 plus \$2,850.00 for a total of \$62,440.00
ECO Guard	\$49,329.70 plus \$1,850.00 for a total of \$51,179.70
Complete Roofing	\$78,487.00 plus \$9,846.00 plus \$8,612.00 plus \$4,621
	for a grand total of \$101,566.00

A motion was made by Dean, seconded by Richards, to accept the bid from ECO Guard for the amount of \$51,179.70 for the roof and hatch replacement with the funds being utilized out of the ARPA Account. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to recess the regular meeting and enter into a public hearing at 10:17 a.m. to receive public comments on amending the budget. Roll call: Ayes: McNutt, Dean, Richards.

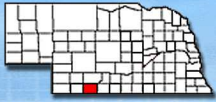
The Nursing Home Bond #4 Fund 3211 went over budget this fiscal year in the amount of \$6,104.74 due to unexpected costs in refinancing the Hillcrest Bonds.

A motion was made by Richards, seconded by Dean, to adjourn the public hearing at 10:20 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to adopt the Amended Budget as presented. Roll call: Ayes: McNutt, Dean, Richards.

The following claims were allowed:

GENERAL FUND Shawn Spulak C 10.00 Acme Printing S 125.25 Ambience Counseling Center LLC SC 180.00 Applied Connective Technologies SC 1,053.70 AT&T Mobility SC 359.63 Black Hills Energy SC 502.72 CDW Government S 57.44 City Of Indianola SC 160.00 City Of McCook SC 5,776.84 Joan Coleman C 125.00 Community Hospital SC 4,090.07 Consolidated Management Company S 7,667.31 Control Masters Inc SC 40,000.00 Penelope Cooper S 23.44 Justin M Daake LF 7,522.00 Crystal Dack M 299.52 DAS State Accounting S 56.88 Diamond Vogel Paint Center S 16.36 Jasmine Dimas M 115.02 Double D Lawn & Landscaping SC 448.00 Eakes Office Solutions S 5,890.26 Farrells Pharmacy Inc S 1,299.38 Kent Florom LF 698.56 Frenchman Valley Co-Op S 1,008.80 Law Offices Of Tana M Fye LF 120.00 Gary's Inc S 20.00 Gerih Concrete Construction LLC SC 2,775.00 Gworks SC 1,095.00 Goodwin Siegfried LLP LF 2,220.00 Great Plains Communications Inc SC 1,703.90 Brandi Hilton-Hagemann M 698.06 Holiday



# Red Willow County Board Minutes

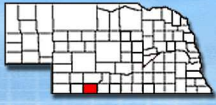


Inn M 677.70 Hometown Leasing R 925.22 Honorbound IT SC 3,561.10 Idemia Identity & Security SC 5,686.00 Jacks Uniforms & Equipment S 441.49 Justice Data Solutions Inc SC 7,300.00 Steven L Keene SC 737.00 Kristi Korell S 103.10 Lancaster County Sheriff SF 18.62 Vicky Leibbrandt C 858.75 Lincoln County Sheriff SF 42.16 Lips Printing Service S 301.17 Philip Lyons M 157.10 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 500.00 McCook Gazette SC 580.00 McCook Humane Society Inc DN 300.00 McCook Utilities SC 454.80 Earl McNutt M 122.26 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 349.50 Midwest Connect SC 54.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,638.99 Modern Marketing SC 324.12 Mousel Brooks Schneider & Mustion LF 6,208.12 NACO SC 1,624.99 Ne Health & Human Services System SC 90.00 Nebraska Public Power District SC 1,725.57 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 104.85 The North Platte Telegraph SC 45.49 Pathology Services P C SC 447.50 Platte Valley Medical Clinic SC 390.28 SRK Enterprise LLC S 400.00 Quadiant Leasing USA Inc R 2,159.28 Quality Urgent Care PC SC 5,320.00 Quill Corporation S 1,472.85 Radiology Services PC SC 19.19 Red Willow Dental LLC SC 446.00 Red Willow County Corrections SC 64.00 Red Willow County Court LF 874.00 Red Willow County District Court LF 280.00 Clerk Of District Court Petty Cash S 139.55 Red Willow County Sheriff SF 582.00 Red Willow County Treasurer S 3,611.21 Scottsbluff Corporate SC 116.29 7-D Lockshop SC 200.00 Shred-It USA SC 291.71 Michael T Simmonds S 247.60 Bailee Springer M 54.07 Teresa Thomas M 12.29 TK Elevator Corporation SC 1,635.00 Urbom Law Offices PC LF 296.80 US Bank S 2,945.48 US Bank Equipment Finance S 132.65 US Postmaster S 506.00 Verizon Wireless SC 386.04 Volz Inc SC 163.33 Walmart S 37.72 Walter Plumbing LLC SC 269.09 Walter Heating Cooling & Cons SC 375.00 Ryan R Wilcox LF 6,500.00 Melissa Wilcox SC 250.00 Witness Fees - Co Court WF 40.00 Paul Wood S 68.22 Tasha Wulf M 360.01 TOTAL 155,427.40 ROAD FUND Ag Valley Co-Op SC 4,299.58 Akrs Equipment S 336.82 Black Hills Energy SC 138.00 BW Telcom SC 44.39 C & K Distributors S 741.17 Cambridge Telephone Company SC 50.81 Carquest Auto Parts S 98.93 Croell Inc S 15,739.04 D & S Hardware S 91.92 Decatur Co-Op Association S 5,751.44 Frenchman Valley Co-Op S 271.01 Great Plains Communications Inc SC 43.90 Inland Truck Parts Company S 435.45 Lawson Products Inc S 552.49 Lingo Communications SC 26.65 McCook Gazette SC 152.96 McCook Utilities SC 72.00 Midwest Service & Sales Co S 4,400.00 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 1,275.60 NMC Exchange LLC SC 1,374.33 Nebraska Public Power District SC 43.66 NKC Tire S 278.47 Paulsen Inc S 7,816.65 Ruggles Truck & Trailer Sales LLC SC 1,297.66 Southwest Gravel Products LLC S 1,758.19 Southwest Farm & Auto Supply S 372.39 Titan Machinery S 6.14 Van Diest Supply Company S 1,478.50 Village Of Bartley SC 96.31 TOTAL 49,544.46 VISITORS FUND Bench Craft Company S 395.00 Honorbound IT SC 25.00 Maly Marketing SC 10,087.25 McCook Chamber Of Commerce R 665.00 McCook Gazette SC 275.00 McCook Economic Development Corp DN 844.43 Carol E Schlegel C 3,500.00 U S Bank S 547.70 TOTAL 16,339.38 FAIR FUND Black Hills Energy SC 205.11 Cardmember Services S 664.89 City Of McCook SC 5.36 D & S Hardware S 34.22 Diamond Vogel Paint Center S 405.33 Frenchman Valley Co-Op S 526.80 Gary's Inc S 1,326.00 Gerih Concrete Construction LLC SC 1,880.00 Great Plains Communications Inc SC 156.98 Haas & Wilkerson Insurance I 6,247.00 Hometown Leasing R 105.24 John Deere Financial S 534.44 Kohls Auto Parts S 102.36 Nebraska Rural Radio Association SC 500.00 McCook Gazette SC 4.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 381.22 Mead Lumber S 63.76 Mid-American Research Chemical Corp S 817.06 Nebraska Public Power District SC 1,063.28 Nicks Distributing Inc S 2,128.42 Paulsen Inc S 156.00 SRK Enterprise LLC S 1,657.50 Richards Brothers Ventures S 12,309.63 7-D Lockshop SC 7.80 Clarice Shields C 124.44 Southwest Farm & Auto Supply S 44.65 Titan Machinery SC 5,320.00 Verizon Wireless SC 45.00 Walmart S 52.20 Darin Lee Messersmith SC 517.05 TOTAL 37,430.54 INSURANCE FUND Joseph Koetter I 221.93 TOTAL 221.93 ARENA FUND Akrs Equipment S 190.92 Black Hills Energy SC 210.88 C & K Distributors S 111.60 Cardmember Services S 1,165.76 Fastenal Company S 398.00 McCook Utilities SC 623.52 Nebraska Public Power District SC 987.20 Weathercraft Co Of North Platte SC 6,105.00 TOTAL 9,792.88 ARPA FUND Ravenswood Electric LLC SC 200.00 TOTAL 200.00 HEALTH FUND Change Healthcare Solutions LLC S 106.43 Eakes Office Plus S 275.94 GlaxoSmithKline Pharmaceuticals S 5,209.64 Great Plains Communications Inc SC 210.85 Hometown Leasing R 86.12 McKesson Medical Surgical S 33.75 Pathology Services PC SC 3,166.89 Sanofi Pasteur Inc S 739.14 US Bank S 1,038.80 Wal-Mart S 117.06 TOTAL 10,984.62 WASTE FUND Eakes Office Plus S 45.99 Frenchman Valley Co-Op S 193.90 Great Plains Communications Inc SC 169.68 Hazardous Waste Experts SC 4,560.00 McCook Utilities SC 44.45 Nebraska Public Power District SC 145.13 Southwest Farm & Auto Supply S 229.59 US Bank S 1,229.39 Verizon Wireless SC 41.21 TOTAL 6,659.34 GRAND TOTAL 286,600.55.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to June 27, 2022.

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 27, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 27, 2022. 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, Randy Dean and Cayla Richards. 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 amended to add an emergency item at 10:45. Roll call: Ayes: McNutt, Dean, Richards.

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

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

A motion was made by Richards, seconded by Dean to pull #6 - medical plan with Lucent Health from the consent agenda at this time. Roll Call: Ayes: McNutt, Dean, Richards.

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 \$367,967.91, 3) Interlocal Agreement for District Court Bailiff, 4) surplus equipment for Health Department, 5) contract with Figgins Construction for 2022 Armor Coat Project. Roll call: Ayes: McNutt, Dean, Richards.

McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:18 a.m. with the following members present: Commissioners Randy Dean, Earl McNutt and Cayla Richards. Dean informed the public about the location of the posted Open Meetings.

Treasurer Crystal Dack presented one tax roll correction to the Board.

A motion was made by McNutt, seconded by Richards to approve Tax Roll Correction #14 for the Tax year 2021 which increased the taxes by \$268.92. Roll Call: Ayes: Dean, McNutt, Richards.

Assessor Kristi Korell presented a list of overvalued and undervalued properties to the Board.

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

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Steve Barenberg with EIA Gravel questioned the Board about a gravel purchase from Southwest Gravel. He was concerned about some gravel being bid out at one price and being paid at another price.

Trina McPherson and Katie Andrews from Ambiance Counseling presented several additional programs that the County could offer inmates in the Law Enforcement Center. They provide counseling two hours a week for the inmates. They would like to add group mindfulness training once a week. This would help the inmates when they are released from jail. This would require additional funding.

Paul Wood, County Attorney, joined the Board to discuss gravel specs. The Board can either award the bids or reject the bids. He also presented new bid specs.

A motion was made by Richards, seconded by Dean, to set Monday, July 11, 2022 at 10:00 a.m. as the date and time to open gravel bids. Roll call: Ayes: McNutt, Dean, Richards.

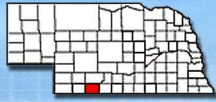
The Board reviewed a request from Herrmann Jones Funeral Home that the County pay for resident's funeral expenses. In the request, Mr. Jones explains that the deceased has no relatives or friends.

A motion was made by Dean seconded by Richards, to allow for the pauper burial in the amount of \$1,200.00 to Herrmann Jones Funeral Home. Roll Call: Ayes: McNutt, Dean, Richards.

Kristi Korell, Assessor, and Phil Lyons joined the Board. A motion was made by Richards, seconded by Dean, to enter into executive session to discuss potential and/or pending litigation at 10:45 a.m. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to exit executive session at 10:51 a.m. Roll call: Ayes: McNutt, Dean, Richards.

The Board directed the Deputy County Attorney to offer a settlement in the pending TERC case.



# Red Willow County Board Minutes



Tyler Brown and Mike Broomfield talked to the Commissioners about Colonial Life Insurance. They gave information to the Board on their insurance, which is similar to AFLAC.

A letter from the Nebraska Auditor of Public Accounts was reviewed and placed on file – “After a Review of the Information Obtained, the APA Has Determined that a Separate Financial Audit or Attestation is Unnecessary at This Time, and Recommends that the Board Work Closely with County Attorney to Implement Procedures that Comply with Statutory Bidding Requirements”

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

The following claims were allowed:

## PAYROLL CLAIMS – June 27, 2022

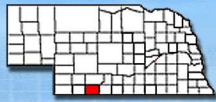
GENERAL FUND Net Salaries 117,214.84 AFLAC 2,874.31 Retirement Plans Division Ameritas 19,014.41 AT&T Mobility 163.91 Heather Blanton 334.62 Brighthouse Financial 50.00 B Street Auto Spa 21.25 Central Plains Valuation LLC 10,000.00 City Of McCook 1,060.00 Consolidated Management Company 7,383.27 Discover Bank 390.52 Double D Lawn & Landscaping 1,344.00 Eakes Office Solutions 382.64 Empower Retirement 600.00 Gary’s Inc 159.00 Great Plains Communications Inc 437.87 Hall County Sheriff 18.50 Patrick M Heng 209.32 Hometown Leasing 141.87 Horizon Bank - HSA 300.00 K-C Motor & Electric Inc 915.25 Donna Kircher 15.50 Midwest Liberty Fed Credit Union 6,967.00 Midwest Liberty HSA Account 680.00 Leonard Lovely 24.72 MASA Global Building 140.00 MNB Bank 35,216.78 MNB Bank 45.20 MNB Bank 25.00 Midwest Special Services Inc 711.00 Eldon D Moore 6.00 Nebraska Child Support 1,122.00 Nebraska Department Of Revenue 5,308.98 NSA/POAN Office 340.00 Lori O’Dea 151.43 Pathology Services P C 123.00 Quadiant Finance USA, Inc 1,003.00 Quality Urgent Care PC 2,380.00 Quality Urgent Care 347.00 Quill Corporation 90.77 Red Willow County Self Insurance 5,450.00 Red Willow County Clerk 1,023.00 Clerk Of District Court Petty Cash 138.55 Shred-It USA 79.64 Verizon Connect NWF, Inc 80.95 Vision Service Plan 415.61 Walter Heating, Cooling & Const LLC 2,132.00 Tasha Wulf 370.89 YMCA 183.00 Total 227,586.60 ROAD FUND Net Salaries 26,035.50 AFLAC 272.82 Retirement Plans Division Ameritas 4,218.04 Empower Retirement 400.00 Midwest Liberty Fed Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 8,767.52 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,297.09 NMC Exchange LLC 11,544.56 Red Willow County Self Insurance 900.00 Twin Valleys Public Power District 92.95 Vision Service Plan 17.09 Total 55,515.57 FAIR FUND Net Salaries 7,703.57 Retirement Plans Division Ameritas 1,163.70 Horn T Zoo 1,375.00 MNB Bank 2,157.50 Nebraska Department Of Revenue 317.43 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Walter Heating, Cooling & Const LLC 12,950.00 Total 26,123.54 INSURANCE FUND Lucent Health Solutions LLC 27,173.39 Lucent Health Solutions LLC 1,432.65 Total 28,606.04 ARENA FUND Net Salaries 4,540.54 Retirement Plans Division Ameritas 554.13 MNB Bank 1,137.87 Nebraska Department Of Revenue 158.34 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,723.95 Vision Service Plan 28.17 YMCA 48.00 Total 8,391.00 ARPA FUND Net Salaries 777.60 Retirement Plans Division Ameritas 112.50 Aunited Automatic Doors & Glass Inc 4,083.49 MNB Bank 222.92 Nebraska Department Of Revenue 30.98 Total 5,227.49 HEALTH FUND Net Salaries 8,075.57 AFLAC 272.53 Retirement Plans Division Ameritas 1,080.94 Empower Retirement 150.00 Pam Klug 133.00 MNB Bank 2,209.79 Nebraska Department Of Revenue 249.16 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Lloyd Shields 599.00 Total 13,054.99 WASTE FUND Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 367,967.91.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to July 11, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS July 11, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 11, 2022. 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, Randy Dean and Cayla Richards. 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. Roll call: Ayes: McNutt, Dean, Richards.

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 \$163,559.17, 3) Notice to Proceed for 2022 Armor Coat Project, 4) Letter of Engagement for Lutz & Company PC, 5) Red Willow County Medical & Dental Plan with Lucent, 6) reappoint Dan Stramel to Veterans Service Board, term to expire June 30, 2027, 7) Region II Human Services County Match request, 8) County Road Occupancy Agreement for Pinpoint Communications. Roll call: Ayes: McNutt, Dean, Richards.

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

## BOARD OF EQUALIZATION MEETING:

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

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

Dean recessed the Board of Equalization meeting at 9:26 a.m.

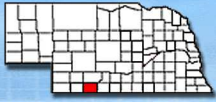
## BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Kent Davis with Frenchman Valley Co-op joined the Board to discuss fuel prices. They went over the contract on the fuel prices and how much fuel has been used. This contract runs through January of 2023.

Bids for 40,000 tons of gravel to be delivered between July 1, 2022, and June 30, 2023 were opened at 10:00 a.m. Certificates of insurance were provided by Paulsen and EIA. Kelly McCoy and Mike Seaman with Paulsen were present, as well as Keith Becker with Southwest Gravel, Derek Richards from Richards Gravel and Steve Barenberg of EIA.

PROPOSALS COMPARISON WORKSHEET						
7/11/2022						
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 NO.	PRECINCT NAME	BIDDER:	EIA PRICE PER TON	Richards PRICE PER TON	Southwest PRICE PER TON	Paulsen PRICE PER TON
T1N, R26W	LEBANON		12.66	20.00	21.15	13.48
T1N, R27W	BEAVER		12.03	20.00	22.54	12.81
T1N, R28W	DANBURY		11.75	20.00	24.60	12.52
T1N, R29W	GERVER		13.38	20.00	24.63	14.24
T1N, R30W	GRANT		16.52	20.00	26.90	15.54
T2N, R26W	TYRONE		11.94	20.00	19.95	12.71
T2N, R27W	MISSOURI RIDGE		11.37	20.00	20.25	12.10
T2N, R28W	BONDVILLE		11.83	20.00	22.35	12.55
T2N, R29W	VALLEY GRANGE		12.40	20.00	22.37	13.20
T2N, R30W	DRIFTWOOD		16.01	20.00	23.00	13.40
T3N, R26W	EAST VALLEY		11.30	20.00	19.95	12.03
T3N, R27W	INDIANOLA		15.60	20.00	20.28	11.86
T3N, R28W	RED WILLOW		11.14	20.00	20.05	11.86
T3N, R29W	WILLOW GROVE		15.70	20.00	22.37	11.94
T3N, R30W	PERRY		13.80	20.00	23.00	12.81
T4N, R26W	NORTH VALLEY		11.70	20.00	19.42	12.45
T4N, R27W	ALLIANCE		16.60	20.00	19.75	11.82
T4N, R28W	FRITSCH		11.79	20.00	21.00	12.42
T4N, R29W	BOX ELDER		16.90	20.00	19.95	13.01
T4N, R30W	COLEMAN		16.70	20.00	21.15	14.18
FOB Price:			10.50	10.00	9.95	9.30



# Red Willow County Board Minutes



A motion was made by Dean, seconded by McNutt, to reject all bids that were presented. Roll call: Ayes: McNutt, Dean, Abstain: Richards

McKenzie Coltrin with National Fitness Company called to discuss grants for outdoor fitness.

The Board discussed possible expenditures using ARPA funds. County Car, new windows for the Courthouse, paint and new flooring for the Courthouse, transport van for the jail, body cameras for the jail and deputies, tasers, the ag complex building needs to have new tin on the outside, server and firewall, possible bonus for the employees, bridges, gravel pit and security for the courtrooms.

Officials from various offices joined the Board to discuss employee raises.

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

The following claims were allowed:

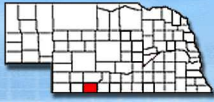
## Accounts Payable Claims – July 11, 2022

*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 Ag-News D 99.00 Ambience Counseling Center LLC SC 390.00 Applied Connective Technologies SC 1,689.10 Centec Cast Metal Products S 1,000.63 City Of McCook SC 5,776.84 Joan Coleman SC 125.00 Penelope Cooper M 39.55 Cummins Sales And Service S 322.13 Deveny Motors LLC S 206.28 Eakes Office Solutions S 441.10 Farrells Pharmacy Inc S 722.96 Law Offices Of Tana M Fye LF 1,566.39 Lee Enterprises SC 42.51 Gillen's Carpet And Air Duct Clean SC 195.00 Great Plains Communications Inc SC 1,296.46 Herrmann-Jones Funeral Chapel DN 1,781.00 Brandi Hilton-Hagemann M 43.29 Kim Holliday SC 625.00 Hometown Leasing R 748.17 Honorbound IT SC 4,611.09 Janssen Kool Honda S 184.40 Kearney Hub SC 26.63 Vicky Leibbrandt C 270.00 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 500.00 McCook Gazette SC 787.01 McCook Humane Society Inc DN 300.00 McCook Utilities SC 521.52 Microfilm Imaging Systems Inc SC 129.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,681.19 Mousel Brooks Schneider & Mustion LF 4,088.74 Ne Health & Human Services System SC 90.00 Ne Law Enforcement Training Center M 29.25 Nebraska Public Power District SC 2,771.90 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 168.67 The North Platte Telegraph SC 45.49 SRK Enterprise LLC S 400.00 Radiology Services PC SC 127.49 Regional West Medical Center SC 538.30 Region 51 EMA D 75.00 Red Willow County Clerk Petty Cash S 5.15 Red Willow County Court LF 461.00 Red Willow County District Court LF 636.75 Red Willow County Sheriff SF 1,034.36 Scottsbluff Corporate SC 120.94 Shred-It USA SC 86.52 Michael T Simmonds S 124.98 Bailee Springer M 8.19 Teresa Thomas M 9.65 University Of Nebraska - Lincoln SC 72.11 Urbom Law Offices PC LF 416.80 U-Save Pharmacy & Medical Supply S 84.12 US Bank S 1,789.97 Verizon Wireless SC 306.02 Wagner Chev-Buick-Pont-Cadillac Inc S 58.28 Walmart S 296.50 Walter Heating, Cooling & Const LLC SC 154.50 Westside Welding SC 242.00 Ryan R Wilcox LF 6,500.00 Witness Fees - Co Court WF 20.00 Total 50,038.93 ROAD FUND Ag Valley Co-Op SC 6,121.09 Barco Municipal Products Inc S 486.76 Bartley Lumber S 77.49 BW Telcom SC 44.39 Cambridge Telephone Company SC 51.69 Commercial Industrial Supply Co S 164.79 Croell Inc S 13,240.00 D & S Hardware S 65.51 Danbury Storage Units LLC R 1,200.00 Fowlers LLC SC 229.00 Great Plains Communications Inc SC 42.62 Lords Inc S 34.77 Mc Cook Utilities SC 86.85 Mid-American Research Chemical Corp S 381.69 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 1,225.12 NMC Exchange LLC S 4,110.06 Nebraska Public Power District SC 45.48 NKC Tire SC 278.47 PowerPlan SC 145.81 Southwest Farm & Auto Supply S 25.96 Van Diest Supply Company S 756.90 Village Of Bartley SC 98.30 Total 29,412.75 VISITORS FUND Eakes Office Solutions S 2,009.54 Flagship Publishing Inc D 600.00 Honorbound IT SC 25.00 McCook Economic Development Corp SC 2,642.84 Nebraska Travel Association S 400.00 Carol E Schlegel C 3,500.00 US Bank S 102.14 Total 9,279.52 VISITORS PROMOTION FUND Travelstorysgps LLC SC 6,888.00 Total 6,888.00 FAIR FUND Ace-Yuma SC 93.91 Acme Printing S 304.44 Bamford Inc S 250.00 C & K Distributors S 22.67 Cardmember Services S 2,489.90 D & S Hardware S 8.99 Diamond Vogel Paint Center S 268.66 Great Plains Communications Inc SC 156.98 Hometown Leasing R 52.62 John Deere Financial S 165.30 McCook Gazette SC 823.80 McCooknet Internet Service SC 44.00 McCook Utilities SC 536.53 Mead Lumber S 20.83 Nebraska Public Power District SC 1,331.40 SRK Enterprise LLC S 1,657.50 Verizon Wireless SC 45.00 Walmart S 128.68 Walter Heating, Cooling & Const LLC SC 12,950.00 Total 21,351.21 INSURANCE FUND Lucent Health Solutions LLC I 20,001.25 United States Treasury I 320.85 Total 20,322.10 ARENA FUND American Electric SC 23.70 Bamford Inc S 500.00 Bryan Hauxwell Farms SC 6,600.00 Cardmember Services S 975.28 Fastenal Company S 736.18 McCook Utilities SC 623.18 Nebraska Public Power District SC 1,046.27 Total 10,504.61 ARPA FUND Gerih Concrete Construction LLC SC 700.00 Total 700.00 HEALTH FUND Change Healthcare Solutions LLC SC 106.43 GlaxoSmithKline Pharmaceuticals S 1,713.96 Great Plains Communications Inc SC 209.01 Hometown Leasing R 86.12 McCook Gazette SC 13.60 Pathology Services PC SC 355.94 US Bank S 92.38 Wal-Mart S 51.32 Total 2,628.76 WASTE FUND Great Plains Communications Inc SC 169.68 Jones Barrel Company S 12,009.00 McCook Utilities SC 44.45 Nebraska Public Power District SC 159.34 Southwest Farm & Auto Supply S 8.49 Verizon Wireless SC 42.33 Total 12,433.29 Grand Total 163,559.17.

McNutt adjourned the Board of Commissioners meeting at 11:55 a.m. to July 18, 2022.

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



# Red Willow County Board Minutes



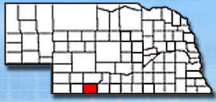
	NAME	PROPERTY	redwillow.gworks.com	PROTEST #	NOTIFY BY	√	ATTEND/CALL
1:00 P.M.	Dale & Joan Stewart	PT SW/4 18-3-29	000289500	73-22001	7/1/2022		
1:15 P.M.	Terry & Kim Mustion	PT E/2 2-3-26	000210802	73-22002	7/1/2022		
1:30 P.M.	David Taylor	SW/4 23-3-26	000222701 00021800	73-22003	7/1/2022		
1:45 P.M.	Brenda Huxoll	N/2 13-3-26	000217900	73-22004	7/1/2022		
2:00 P.M.	Marion Teter Trust	W/2E/2 20-4-26	000366700	73-22005 & 73-22006	7/1/2022		
2:00 P.M.	Duane A Teter Trustee	SE/4SE/4 20-4-26	000367100				
2:15 P.M.	BREAK						
2:30 P.M.	Douglas & Sharon Pearson	PT NE/4 10-3-26	000216101	73-22007	7/1/2022		Will attend
2:45 P.M.	Beverly Smith	PT SW/4; W/2SE/4; NW/4; PT	000226600	73-22008	7/1/2022		
		W/2W/2SW/4 34-3-26 NE/4; E/2SE/4 16-3-26	000226601				
3:00 P.M.	Heath Ruf & Margaret Ruf	SE/4 26-2-26; N/2; SW/4	00019200	73-22009	7/1/2022		
3:15 P.M.	Kim Miller	13-1-26 PT SW/4NW/4	000108700	73-22010	7/1/2022		
3:30 P.M.	ADJOURN						

Dean adjourned the Board of Equalization meeting at 3:30 p.m. to July 12, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Randy Dean  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



BOARD OF EQUALIZATION MEETING

July 12, 2022

The Red Willow County Board of Equalization met in the Commissioners' Room in the courthouse on July 12, 2022. 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 Dean called the Board of Equalization meeting to order at 8:30 a.m. for the purpose of hearing protests received on ag land, commercial and residential property valuations. The following members were present: Commissioners Randy Dean, Earl McNutt, Cayla Richards, Assessor Kristi Korell, and County Clerk Tami Teel.

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

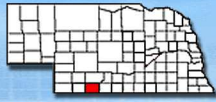
Chairman Dean adjourned the Board of Equalization meeting at 3:30 p.m.

Randy Dean \_\_\_\_\_

Chairman, Board of Equalization

Attest: Tami Teel \_\_\_\_\_

County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 18, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 18, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

McNutt 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 with the change of adjournment from 3:30 a.m. to 3:30 p.m. 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$77,875.24. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

The Board heard property valuation protests and fire damage reports:

9:15 A.M.	Maplewood Apartments	1400 West H Street	001341700	73-22045
9:30 A.M.	Jeff Fischer	40625 Rd 719	000210701	73-22046
9:45 A.M.	Alvin & Margaret Zipperlen	610 East 6th Street	000830700	73-22020
10:00 A.M.	Cheryl Sayer	Pt E/2NW/4; W/2NW/4; Pt W/2SW/4 34-4-26	000373700	73-22047
		Pt SW/4SW/4 26-4-26	000369700	73-22048
		SW/4NE/4 34-4-26	000373901	73-22049
		Pt W/2NW/4 35-4-26	000374700	73-22050
		Pt SE/4NE/4; W/2NE/4; W/2NE/4; SE/4 27-4-26	000369900	73-22051
		SEE RECORD	000211000	73-22052
		SE/4NE/4; SE/4NE/4 33-4-26	000372900	73-22053
		NN/4NE/4; E/2NE/4; Pt E/2SW/4; W/2W/2SE/4 34-4-26	000373701	73-22054

Dean recessed the Board of Equalization meeting at 10:26 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

McNutt reconvened the Board of Commissioners meeting at 10:26 a.m.

Donna Goad with Domestic Abuse Services, joined the Board to present her annual report and request support for the 2022/2023 Fiscal Year.

A motion was made by Richards, seconded by Dean, to continue funding in the amount of \$10,601.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2022/2023. Roll call: Ayes: McNutt, Dean, Richards.

Joyce Anderson and Lori Prestes with the McCook Humane Society joined the Board to present their annual report and request support for 2022/2023 fiscal year.

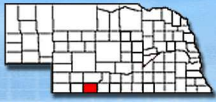
A motion was made by Richards, seconded by Dean, to increase the contribution from \$300.00 to \$350.00 a month for a total of \$4,200.00 to the Humane Society for fiscal year 2022/2023. Roll call: Ayes: McNutt, Dean, Richards.

Greg Holthus, Building & Grounds, and Dave Bunnell with Ecoguard, gave the Board an update on the Courthouse roof.

The Board worked on the budgets.

The following claims were allowed:

Acme Printing 686.08 Black Hills Energy 99.21 Justin M Daake 660.00 DAS State Accounting 229.38 Goodwin Siegfried LLP 1,375.00 Hometown Leasing 141.87 Red Willow County Clerk 207.75 Black Hills Energy 113.01 Decatur Co-Op Association 6,042.08 Deveny Motors LLC 48,796.00 Frenchman Valley Co-Op 514.68 Lingo Communications 30.44 Red Willow County Treasurer 15.00 Southwest Gravel Products LLC 3,540.73 Twin Valleys Public Power District 94.08 Black Hills Energy 139.53 Frenchman Valley Co-Op 434.19 High Plains Radio KBRL 2,150.00 Hometown Leasing



# Red Willow County Board Minutes



52.62 Nebraska Rural Radio Association 800.00 Ravenswood Electric LLC 681.83 Lucent Health Solutions LLC 5,207.74 Black Hills Energy 74.03 CB Seamless Gutters & Construction 2,175.00 Ravenswood Electric LLC 3,013.68 Paul L Sutton 150.00 Frenchman Valley Co-Op 451.31 Total 77,875.24.

McNutt adjourned the Board of Commissioners meeting at 12:00 p.m. to July 25, 2022.

Chairman Dean reconvened the Board of Equalization meeting at 1:00 p.m. in order to hear a property valuation protest and make decisions on the property valuation protests.

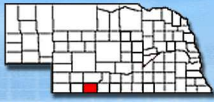
1:00 P.M.	Kaylee Richardson-Stewart & Kyle Stewart	411 E 1st Street	000712100	73-22043
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Dean adjourned the Board of Equalization meeting at 2:20 p.m. to July 25, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Randy Dean  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 25, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 25, 2022. 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 and Randy Dean. Absent: Cayla Richards. 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. Roll call: Ayes: McNutt, Dean, Absent: Richards.

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 and payroll claims in the amount of \$317,833.92. 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:

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

The Board heard property valuation protests and fire damage reports: Deterding, Dusty Prairie Land, Ruf, Sughroue.

Dean recessed the Board of Equalization meeting at 10:30 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

McNutt reconvened the Board of Commissioners meeting at 10:30 a.m.

Steve Barenberg joined the Board to discuss gravel. Barenberg has equipment and multiple pits, which, he said, have some of the best gravel in Red Willow County. He is not planning on getting out of the gravel business, but is willing to work with the County.

Joyce Deaver with Tri-Valley Public Transportation presented her reports to the Board and requested continued support. A motion was made by Dean, seconded by McNutt to approve funding to Tri-Valley Public Transportation in the amount of \$3,000.00 for the fiscal year of 2022/2023. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

The Board worked on the budgets

The following claims were allowed:

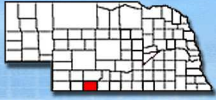
General Fund Net Salaries 119,657.07 AFLAC 2,874.31 Retirement Plans Division Ameritas 19,245.22 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 600.00 Tammy J Gonzales 51.17 Horizon Bank - HSA 450.00 Midwest Liberty Fed Credit Union 6,699.00 Midwest Liberty HSA Account 680.00 MASA Global Building 314.00 MNB Bank 35,923.73 Eldon D Moore 6.00 Nebraska Child Support 1,122.00 Nebraska Department Of Revenue 5,484.12 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 1,023.00 Vision Service Plan 470.79 YMCA 183.00 Total 200,523.93 Road Fund Net Salaries 25,811.19 AFLAC 241.88 Retirement Plans Division Ameritas 4,151.64 Midwest Liberty Fed Credit Union 1,414.00 MASA Global Building 216.00 MNB Bank 8,569.92 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,303.63 Red Willow County Self Insurance 1,050.00 Vision Service Plan 34.18 Total 43,192.44 Fair Fund Net Salaries 7,843.50 Retirement Plans Division Ameritas 1,184.61 MNB Bank 2,203.70 Nebraska Department Of Revenue 323.16 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,011.31 Self-Insurance Fund Lucent Health Solutions LLC 1,520.13 Total 1,520.13 Arena Fund Net Salaries 5,171.21 Retirement Plans Division Ameritas 569.89 MNB Bank 1,312.92 Nebraska Department Of Revenue 182.77 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 813.78 Vision Service Plan 28.17 YMCA 48.00 Total 8,326.74 ARPA Fund Wagner Ford-Mercury-Toyota 36,994.00 Total 36,994.00 Health Fund Net Salaries 7,717.67 AFLAC 272.53 Retirement Plans Division Ameritas 1,045.71 Empower Retirement 150.00 MNB Bank 2,094.09 Nebraska Department Of Revenue 229.18 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 11,802.69 Waste Fund Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 317,833.92.

McNutt adjourned the Board of Commissioners meeting at 11:56 a.m. to August 1, 2022.

Chairman Dean reconvened the Board of Equalization meeting at 1:00 p.m. in order to hear a property valuation protest: Maplewood Apartments

The Board also made decisions on the property valuation protests and fire damage reports.

A motion was made by McNutt, seconded by Dean, to approve the decisions made July 18, 2022 on property valuation protests. Ayes: Dean, McNutt. Absent: Richards.



# Red Willow County Board Minutes



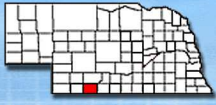
A motion was made by McNutt, seconded by Dean, to approve the decisions made on today's property valuation protests and fire damage reports. Roll call: Ayes: Dean, McNutt. Absent: Richards.

Dean adjourned the Board of Equalization meeting at 1:30 p.m. to August 1, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Randy Dean  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 1, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 1, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by 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 \$29,535.61, 3) declare 2007 Buick surplus for County Assessor, 4) Annual Certification for Bridge and Highway Buy-Back Program. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Kristi Korell, Assessor, asked the Board to review a real estate exemption for a parcel formerly owned by Community Hospital.

A motion was made by Richards, seconded by McNutt, to disapprove the real estate exemption for the parcel formerly owned by Community Hospital. Roll Call: Ayes: Dean, McNutt, Richards.

Crystal Dack, Treasurer, presented one tax roll correction for 2021. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 15 which increased the tax rolls by \$29.18. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean 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.

David Blau with Miller & Associates presented Change Order No. 1, Pay Request No. 1 Final, and Certificate of Substantial Completion for the armor coat project completed by Figgins Construction.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's signature on Change Order No. 1 and the Pay Request for the Final payment. Roll call: Ayes: McNutt, Dean, Richards.

Cheryl Sayer joined the Board to explain where a tube is washing out on Road 406. Dean will work with Sayer to figure out a solution to this problem.

The Board worked on the County's budgets.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment & Energy – Operating Permit Issued for Geishler Animal Feeding Operation.

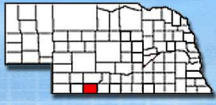
The Sheriff's monthly revenue report was reviewed and placed on file.

A claim to Lucent Health for self-insurance in the amount of \$29,535.61 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:17 a.m. to August 8, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

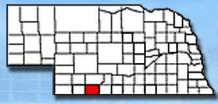
Randy Dean,  
Chairman, Board of Equalization



# Red Willow County Board Minutes



Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

August 8, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 8, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Dean, seconded by McNutt, to approve the claim to Richards Gravel for \$751.41. Roll Call: Ayes: McNutt, Dean. Abstain: Richards.

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) the remaining accounts payable claims in the amount of \$432,527.29, 3) Cyber Insurance renewal, 4) Resolution No. 1455, Book 23, Page 44 to Transfer \$599.00 from Health Fund No. 2900 to ARPA Fund No. 2580 to Correct Coding Error in Previous Fiscal Year, 5) Surplus HP Laptop SN 5CD00423K6 for Veterans' Service Officer, 6) Annual Certification of NBCS. Roll call: Ayes: McNutt, Dean, Richards.

Jiles Bowman was unable to attend the meeting. A motion was made by Richards, seconded by Dean to table the discussion with Jiles Bowman on the repair to the Ag Complex until August 15, 2022. Roll Call: Ayes: McNutt, Dean, Richards.

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

David Blau with Miller & Associates presented Professional Services Agreements to survey bridges and prepare repair/replace estimates. They discussed using some of the ARPA funds for the bridge repairs. A motion was made by Richards, seconded by Dean to authorize the chairman to sign the professional service agreements for Miller & Associates to survey and do a hydraulic analysis. Roll Call: Ayes: McNutt, Dean, Richards.

The Board performed their quarterly jail inspection. Everything was satisfactory.

The following claims were allowed:

### Accounts Payable Claims – August 8, 2022

*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 SC 130.12 American Electric SC 135.00 Applied Connective Technologies SC 6,079.89 Appliance Repair Tag LLC SC 387.90 AT&T Mobility SC 363.07 Black Hills Energy SC 423.94 Brico Pest Control SC 80.00 Buffalo County Sheriff SF 34.74 Capital One Trade Credit S 39.99 Jaeden Carter S 10.39 City Of Indianola SC 200.00 City Of McCook SC 6,796.84 Comfort Inn M 229.90 Community Hospital SC 178.58 Consolidated Management Company S 7,774.94 Penelope Cooper S 165.84 D & S Hardware S 32.94 Crystal Dack M 99.90 Decatur County Sheriff SF 35.00 Deveny Motors LLC SC 186.71 Eakes Office Solutions S 1,823.46 Farrells Pharmacy Inc S 1,000.91 Frenchman Valley Co-Op SC 1,606.41 Law Offices Of Tana M Fye LF 458.40 Dayna Goff SC 300.00 Great Plains Communications Inc SC 1,702.52 Marc Harpham SC 300.00 Brandi Hilton-Hagemann M 32.50 Hometown Leasing R 1,053.09 Honorbound IT SC 3,281.11 Janssen Kool Honda SC 1,302.89 Johnson Controls SC 3,478.26 K-C Motor & Electric Inc S 134.78 Kristi Korell S 11.40 Vicky Leibbrandt C 607.50 Jennifer Liess SC 125.00 Lincoln County Clerk R 15,812.34 Masonic Temple Craft Inc R 450.00 McCook City & Volunteer Fire Dept SC 500.00 McCook Gazette SC 882.30 McCook Humane Society Inc DN 350.00 McCook Utilities SC 560.18 Earl McNutt M 114.38 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 1,215.29 Daniel D Miller CPA C 300.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,681.19 MNB Insurance Inc I 44,141.14 Mousel Brooks Schneider & Mustion LF 2,883.84 Ne Law Enforcement Training Center SC 29.25 Nebraska Public Power District SC 3,690.07 Nebraska.Gov SC 665.00 Nebraska Safety & Fire Equipment S 710.00 Nebraska Public Health Environment SC 210.00 Norfolk Lodge & Suites M 208.00 Hannah Nothnagel, LCSW MH 100.00 Kay Oltmer M 17.55 Prairie States Comm Inc SC 551.49 SRK Enterprise LLC SC 500.00 Quadient Finance USA, Inc SC 1,507.89 Quality Urgent Care SC 1,106.00 Quill Corporation S 159.03 Red Willow Dental LLC SC 317.00 Region II Human Services DN 11,018.59 Region II Services DN 5,431.00 Rice County Sheriff's Office SF 40.00 Cayla Richards M 196.78 Red Willow County Court LF 619.00 Red Willow County District Court LF 392.00 Clerk Of District Court Petty Cash S 53.70 Red Willow County Sheriff SF 1,452.85 Red Willow Co Treasurer Petty Cash S 14.10 Secretary Of State Election Div. S 10.00 Andrea N Seefus SC 515.50 Shred-It USA SC 87.18 Cody E Siegfried LF 100.00 Michael T Simmonds M 115.00 Tammy Solomon M 2.34 Tami Teel S 10.00 Teresa Thomas M 18.75 Tk Elevator Corporation SC 463.38 Robert Tigner M 1.76 Urbom Law Offices PC LF 50.00 US Bank S 2,218.34 US Postmaster S 76.00 Verizon Wireless SC 365.73 Volz Inc SC 70.00 Walmart S 212.52 Walter Heating, Cooling & Const LLC SC 258.00 Western Pathology Consultants PC SC 1,000.00 Window Artisans SC 600.00 Tracy Zink M 14.04 Quality Inn Ogallala M 178.00 TOTAL



# Red Willow County Board Minutes

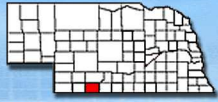


147,579.42 ROAD FUND Ag Valley Co-Op SC 6,724.06 AKRS Equipment S 556.94 Asphalt & Fuel Supply S 87,401.16 Baum Hydraulics S 604.00 BW  
Telcom SC 44.39 C & K Distributors S 1,088.29 Cambridge Telephone Company SC 51.69 Carquest Auto Parts S 13.12 Croell Inc S 4,698.93 Great  
Plains Communications Inc SC 42.35 J & A Traffic Products S 837.60 McCook Utilities SC 75.16 Miller & Associates Consulting Eng. C 5,000.00 MNB  
Insurance Inc I 26,147.11 Modern Farm Equipment SC 1,295.93 Nebraska Public Power District SC 41.29 Paulsen Inc S 19,461.45 PowerPlan SC  
1,191.96 Southwest Farm & Auto Supply S 241.56 Titan Machinery S 1,455.91 Village Of Bartley SC 96.13 Westside Welding SC 338.19 TOTAL  
157,407.22 HIGHWAY BUY-BACK Figgins Construction Co Inc SC 57,179.11 TOTAL 57,179.11 VISITORS PROMOTION Cox/Johnson Corporation SC  
750.00 Eakes Office Solutions S 21.45 Honorbound IT SC 25.00 Red Willow County Fairboard DN 750.00 Carol E Schlegel C 3,500.00 US Bank S  
272.10 TOTAL 5,318.55 VISITORS IMPROVEMENT Travelstorysgps LLC SC 5,510.00 TOTAL 5,510.00 FAIR FUND Ace-Yuma SC 135.90 City Of McCook  
SC 22.78 D & S Hardware SC 13.66 Fastenal Company SC 22.57 Frenchman Valley Co-Op SC 411.89 Great Plains Communications Inc SC 156.98  
Hometown Leasing R 52.62 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 519.33 Nebraska Public Power  
District SC 2,432.80 SRK Enterprise LLC S 1,657.50 Red Willow County 4-H Council M 246.39 Red Willow County Fair Petty Cash S 25,575.00 Gary's  
Super Foods M 250.82 Verizon Wireless SC 45.00 VK Electronics SC 315.00 Walmart S 190.15 Walter Heating, Cooling & Const LLC SC 75.00 TOTAL  
32,172.59 ROD FUND Penelope Cooper S 558.53 TOTAL 558.53 INSURANCE FUND Great Plains Health Urgent I 107.00 Lucent Health Solutions LLC I  
2,328.31 TOTAL 2,435.31 ARENA FUND AKRS Equipment S 103.21 C&K Distributors S 636.21 John Deere Financial S 2,084.26 Kully Pipe & Steel  
Supply S 61.42 McCook Utilities SC 493.59 Nebraska Public Power District SC 1,105.71 Schaffert Mfg. & Sales S 312.00 Southwest Farm & Auto  
Supply S 75.74 Weathercraft Co Of North Platte SC 334.75 TOTAL 5,206.89 ARPA FUND GWorks SC 10,375.00 Richards Gravel Pit, Inc S 751.41  
TOTAL 11,126.41 HEALTH FUND Applied Connective Technologies SC 272.40 Brandy Bird M 31.51 Change Healthcare Solutions LLC S 106.43 Eakes  
Office Solutions S 181.65 Great Plains Communications Inc SC 210.05 Hometown Leasing R 86.12 Kinship Pointe McCook SC 100.00 Merck Sharp &  
Dohme Corp S 4,740.83 Pathology Services PC SC 417.45 Kristen Puckett M 88.62 Sanofi Pasteur Inc S 2,036.07 US Bank S 100.66 Jaymie White M  
11.84 TOTAL 8,383.63 WASTE FUND Great Plains Communications Inc SC 169.68 McCook Utilities SC 44.45 Nebraska Public Power District SC  
165.90 Verizon Wireless SC 21.01 TOTAL 401.04 GRAND TOTAL 433,278.70.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to August 15, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

August 15, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 15, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Dean, seconded by McNutt to pull the invoice for sand at the Horse Arena in the amount of \$1,161.36. Roll Call: Ayes: McNutt, Dean. Abstain: Richards.

A motion was made by Dean, seconded by McNutt, to approve the claim to Richards Gravel. Roll Call: McNutt, Dean. Abstain: Richards

A motion was made by Richards, seconded by Dean, to approve the following items on the remaining consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$48,350.49. Roll call: Ayes: McNutt, Dean, Richards.

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

A motion was made by Dean, seconded by Richards, to enter a public hearing at 9:30 a.m. to hear comments regarding changes to the Zoning Regulations. Roll call: Ayes: McNutt, Dean, Richards.

Craig Bennett with Miller & Associates joined the hearing via phone to answer questions. A motion was made by Richards, seconded by Dean, to adjourn the public hearing at 9:35 a.m. Roll call: Ayes: McNutt, Dean, Richards.

Bennett presented Resolution No. 1457, Book 23, Page 46 to change the Zoning Regulations as discussed. A motion was made by Dean, seconded by Richards, to authorize Resolution No. 1457, Book 23, Page 46 to change the Zoning Regulations as recommended. Roll call: Ayes: McNutt, Dean, Richards.

Jiles Bowman, Fair Manager requested ARPA funds to repair Ag Complex. A notice to bidders will be in the Gazette for the next few weeks. Bids will be reviewed by the Fair Board before being given to the Board of Commissioners for a final decision.

A motion was made by Dean, seconded by Richards, to set 10:00 a.m. September 12, 2022 as the time and date to receive and make a decision on bids for such repair using ARPA funds. Roll Call: Ayes: McNutt, Dean, Richards

The Board also reviewed the Fair and Arena budgets with Bowman. A motion was made by Richards, seconded by Dean, to approve the County Fair budget with the changes that have been made. Roll Call: Ayes: McNutt, Dean, Richards.

Alan Kotschwar, Sheriff and Dee Schilz, Jail Administrator joined the Board to review the Law Enforcement and Jail budgets. A motion was made by Richards, seconded by Dean, to approve the Sheriff and Jail budgets with the changes that have been made. Roll Call: Ayes: McNutt, Dean, Richards.

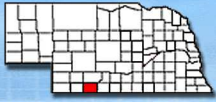
The Board reviewed the Building & Grounds budget with Custodian Greg Holthus. motion was made by Richards, seconded by Dean, to approve the Building & Grounds budgets with the changes that have been made. Roll Call: Ayes: McNutt, Richards, Dean.

Brandy Bird, Health Director, and Kevin Potthoff joined the Board to discuss the Health Department's budget. A motion was made by, Dean seconded by Richards, to approve the Health budget with the changes made. Roll Call: Ayes: McNutt, Dean, Richards.

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

The following claims were allowed:

Adams County Sheriff 18.50 Black Hills Energy 335.59 Buffalo County Sheriff 40.74 City Of McCook 1,020.00 Justin M Daake 1,500.00 Goodwin Siegfried LLP 2,025.00 Hometown Leasing 274.14 Lincoln County Sheriff 21.28 McCook Gazette 35.02 Nicks Distributing Inc 262.51 Quadiant Leasing USA, Inc 242.97 Quill Corporation 206.24 Ryan R Wilcox 6,500.00 Black Hills Energy 110.36 Decatur Co-Op Association 3,527.14 Lingo Communications 36.29 EIA LLC 13,434.41 Black Hills Energy 132.90 City Of McCook 150.00 Hometown Family Radio 4,000.00 Nebraska Rural Radio Association 700.00 McCook Gazette 613.20 Superior Sanitation 1,000.00 Lucent Health Solutions LLC 9,270.65 Black Hills Energy 80.65 Cardmember Services 2,812.90 Richards Gravel Pit, Inc 1,161.36 Total 49,511.85.



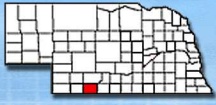
# Red Willow County Board Minutes



Chairman McNutt adjourned the Board of Commissioners meeting at 12:02 p.m. to August 22, 2022.

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 22, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 22, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by Richards, seconded by 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 \$624,978.73, 3) Interlocal Agreement with Village of Bartley for Law Enforcement, 4) Resolution Nos. 1458-1465, Book 23, Pages 47-54 allocating final levy and tax dollars for subdivisions subject to the County levy, 5) letter of support for Western Republican River Basin Riparian Habitat Project, 6) County Roadway Occupancy Agreement for Great Plains Communications, 7) surplus lights for Fair Board. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Kristi Korell, Assessor, joined the Board as they heard a property penalty protest from James Esch, who is representing the Norma Brooks Estate.

A motion was made by McNutt, seconded by Richards, to deny the appeal. Roll Call: Ayes: Dean, McNutt, Richards. The Clerk will notify Mr. Esch.

Crystal Dack, Treasurer, presented one tax roll correction for 2021. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 16 which decreased the tax rolls by \$40,996.26. Roll Call: Ayes: Dean, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

Lori O'Dea, Clerk of District Court, joined the Board for a budget hearing.

A motion was made by Dean, seconded by Richards, to approve the Clerk of District Court's budget with the changes suggested. Roll Call: Ayes: McNutt, Dean, Richards.

Teresa Thomas and Brandi Hageman Extension Educators, joined the board for a budget hearing.

A motion was made by Dean, seconded by Richards, to approve the Extension's budget with the changes suggested. Roll Call: Ayes: McNutt, Dean, Richards.

Alan Kotschwar, Sheriff, was out of town and not present for a budget hearing for the Emergency Manager's fund.

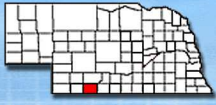
A motion was made by Dean, seconded by Richards, to approve the Emergency Manager's budget with the changes suggested. Roll Call: Ayes: McNutt, Dean, Richards.

Mike Simmonds and Dan Stramel with the Veterans Service Office joined the Board for a budget hearing.

A motion was made by Dean, seconded by Richards, to approve the Veterans Service Office's budget with the changes suggested. Roll Call: Ayes: McNutt, Dean, Richards.

Dan Miller, CPA, reviewed County budgets with the Board.

A motion was made by Richards, seconded by Dean, to approve the remaining budgets with the salary increases presented. Roll Call: Ayes: McNutt, Dean, Richards.



# Red Willow County Board Minutes



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

The following claims were allowed:

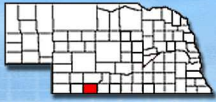
GENERAL FUND Net Salaries 126,927.25 AFLAC 2,874.31 Retirement Plans Division Ameritas 20,349.40 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 600.00 Horizon Bank - HSA 450.00 Midwest Liberty Fed Credit Union 6,099.00 Midwest Liberty HSA Account 680.00 MASA Global Building 140.00 MNB Bank 38,272.06 MNB Bank 57.50 Eldon D Moore 6.00 Nebraska Child Support 587.00 Nebraska Department Of Revenue 6,041.36 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 1,023.00 Vision Service Plan 445.19 YMCA 183.00 Total 210,475.59 ROAD FUND Net Salaries 28,169.42 AFLAC 241.88 Retirement Plans Division Ameritas 4,521.16 Midwest Liberty Fed Credit Union 1,414.00 MASA Global Building 56.00 MNB Bank 9,540.90 Murphy Tractor & Equipment Co Inc 251,608.00 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,522.56 Red Willow County Self Insurance 1,050.00 Vision Service Plan 34.18 Total 298,558.10 FAIR FUND Net Salaries 9,005.61 Retirement Plans Division Ameritas 1,248.48 MNB Bank 2,487.68 Nebraska Department Of Revenue 366.96 Red Willow County Self Insurance 400.00 Red Willow County Fair Petty Cash 32,903.15 Red Willow County Treasurer 10.00 Vision Service Plan 56.34 Total 46,478.22 INSURANCE FUND Lucent Health Solutions LLC 5,319.12 Total 5,319.12 ARENA FUND Net Salaries 5,888.02 Retirement Plans Division Ameritas 628.97 MNB Bank 1,531.41 Nebraska Department Of Revenue 224.71 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,000.89 Vision Service Plan 28.17 YMCA 48.00 Total 9,550.17 ARPA FUND Net Salaries 2,310.22 Retirement Plans Division Ameritas 337.50 Deveny Motors LLC 32,500.00 MNB Bank 680.59 Nebraska Department Of Revenue 103.69 Total 35,932.00 HEALTH FUND Net Salaries 8,382.94 AFLAC 272.53 Retirement Plans Division Ameritas 1,182.08 Empower Retirement 150.00 GlaxoSmithKline Pharmaceuticals 1,781.72 MNB Bank 2,362.72 Nebraska Department Of Revenue 279.42 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 14,704.92 WASTE FUND Net Salaries 2,561.35 Retirement Plans Division Ameritas 364.73 MNB Bank 693.16 Nebraska Department Of Revenue 113.20 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 3,960.61 Grand Total 624,978.73.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:25 a.m. to September 12, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 12, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 12, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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) accounts payable claims in the amount of \$424,057.58, 3) Homeland Security Cyber Scan Agreement, 4) surplus Kyocera Copy/Fax Machine for Veterans' Service Office. Roll call: Ayes: McNutt, Dean, Richards.

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

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

### BOARD OF EQUALIZATION MEETING:

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

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

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

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

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

Dan Miller, CPA, was present with copies of the proposed budget.

A motion was made by Richards, seconded by Dean, to adjourn from the public hearing at 9:45 a.m. and enter into a special hearing to set the final tax request. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean to adjourn from the special hearing to set the tax request. Roll Call: Ayes: McNutt, Dean, Richards.

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

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1466, Book 23, Page 55 to adopt 2022/2023 Budget as presented. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1467, Book 23, Page 56 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year. Roll call: Ayes: McNutt, Dean, Richards.

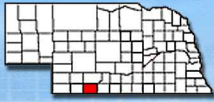
A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1468, Book 23, Page 57 to Transfer Designated 2022 Levy Taxes from General Fund to Road/Bridge Fund in the amount of \$336,400.00 or .097943, Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1469, Book 23, Page 58 to Transfer Designated 2022 Levy Taxes from General Fund to Self-Insurance Fund in the amount of \$981,838.53 or .28586. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1470, Book 23, Page 59 to Transfer \$500,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed. Roll call: Ayes: McNutt, Dean, Richards.

Deputy County Attorney Phil Lyons joined the Board to discuss potential litigation. A motion was made by Dean, seconded by Richards to enter executive session at 10:00 a.m. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards to leave executive session at 10:03 a.m. Roll Call: Ayes: McNutt, Dean, Richards.



# Red Willow County Board Minutes



A motion was made by Richards, seconded by Dean to table the issue and refer it to the County's insurance company. Roll call: Ayes: McNutt, Dean, Richards.

Sue Doak joined the Board to request support of purchasing land at Red Willow Reservoir. Doaks bought the Marina in 1998. Marinas no longer deal with Nebraska Game & Parks, but with the Bureau of Reclamation. Since the Bureau is a federal agency, Doaks need the support of our Congressmen and Senators. They are beginning by getting local support in writing to submit to Lincoln.

A motion was made by Dean, seconded by Richards to support Doaks' endeavors for the purchase of approximately 20 acres surrounding the Marina. Roll call: Ayes: McNutt, Dean, Richards.

The following correspondence was reviewed and placed on file: 1) Kevin Petross, Miller & Associates – Recommendation to Close Road 378 between South River Drive and Road 714, 2) City of McCook – Notice of Hearings.

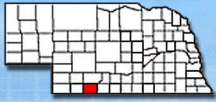
The Clerk of District Court's, the Sheriff's and the Clerk's monthly revenue reports were reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims – September 12, 2022

*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 705.00 American Electric SC 18.80 Applied Connective Technologies SC 1,845.30 Appliance Repair Tag LLC SC 110.00 AT&T Mobility SC 363.07 Black Hills Energy SC 247.60 Bob Barker Company Inc S 316.70 C & K Distributors S 30.92 City Of McCook SC 5,776.84 Civil Air Patrol Magazine D 60.00 Consolidated Management Company S 8,840.30 Penelope Cooper S 46.70 Messersmith Water Treatment SC 668.75 Custer County Sheriff SF 18.50 D & S Hardware S 24.36 DAS State Accounting SC 56.88 Dash Medical Gloves S 767.20 Jasmine Dimas S 9.10 Traci Dishman S 17.94 Double D Lawn & Landscaping SC 458.40 Eakes Office Solutions S 511.63 Farrells Pharmacy Inc S 1,871.39 Frenchman Valley Co-Op SC 788.66 Law Offices Of Tana M Fye LF 730.40 Glass Express SC 1,673.63 Great Plains Communications Inc SC 1,791.89 Heads Up Sprinklers SC 360.18 Patrick M Heng S 150.90 Brandi Hilton-Hagemann M 430.44 Hometown Leasing R 865.12 Honorbound IT SC 3,281.11 Ideal Linen Supply SC 308.06 Inclusion Solutions, LLC SC 700.06 Donna Kircher M 29.09 Alan G Kotschwar M 848.12 Vicky Leibbrandt C 997.50 Lexipol D 1,092.00 Jeff Lytle SC 330.00 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,084.40 McCook Humane Society Inc DN 350.00 McCook Utilities SC 603.64 Earl McNutt M 111.87 Mead Lumber S 79.81 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 378.60 Midwest Special Services Inc SC 1,287.72 Miller & Associates PC C 630.00 Daniel D Miller CPA C 4,100.00 MIPS Inc SC 3,681.19 Mousel Brooks Schneider & Mustion LF 3,004.74 NACO D 1,350.00 Nebraska Public Power District SC 3,156.09 Nebraska Public Health Environment S 237.75 Nicks Distributing Inc S 373.37 Orscheln Card Services S 64.70 Polk County Sheriff's Office SF 53.75 SRK Enterprise LLC SC 400.00 Quadient Leasing USA, Inc R 191.97 Quality Urgent Care S 2,234.00 Quill Corporation S 388.47 Radiology Services PC SC 179.94 Regional West Medical Center SC 413.30 R R Donnelley S 77.73 Red Willow County Court LF 687.00 Red Willow County District Court LF 673.00 Clerk Of District Court Petty Cash S 62.65 Red Willow County Sheriff SF 1,641.92 Red Willow County Treasurer S 65.17 Saunders County Sheriff SF 52.06 Secretary Of State Election Div. S 10.00 7-D Lockshop SC 10.40 Shred-It USA SC 79.94 Michael T Simmonds S 76.68 Bailee Springer M 33.09 Teresa Thomas M 451.27 TK Elevator Corporation SC 463.38 Tri Valley Public Transportation DN 1,950.00 Tyler Technologies SC 898.00 University Of Nebraska - Lincoln SC 49.54 Urbom Law Offices PC LF 500.00 US Bank S 1,332.77 US Postmaster S 24.00 Verizon Wireless SC 387.23 Volz Inc SC 68.40 Walmart S 337.12 Walter Plumbing LLC SC 449.17 Walter Heating, Cooling & Const LLC SC 483.00 Ryan R Wilcox LF 6,500.00 Witness Fees - Co Court WF 20.00 Total 79,460.37 ROAD FUND Ace Irrigation & Mfg. Co SC 12,302.10 Ag Valley Co-Op S 7,693.40 Akrs Equipment S 3.18 Brico Pest Control SC 200.00 B W Telcom SC 44.39 Cambridge Telephone Company SC 51.69 City Of McCook SC 13.40 D & S Hardware S 37.58 E I A LLC S 2,554.57 Extreme Ag Inc SC 1,302.50 Frenchman Valley Co-Op S 133.66 Great Plains Communications Inc SC 43.06 Lakeside Sand & Gravel LLC S 13,314.13 Lawson Products Inc S 28.72 Malleck Oil Company S 234.08 McCook Utilities SC 74.83 Mid-State Engineering & Testing Inc SC 110.00 Miller & Associates Consulting Eng. C 1,080.90 Modern Farm Equipment SC 1,393.45 Nebraska Public Power District SC 127.03 Overton Sand & Gravel Co S 1,622.41 Paulsen Inc S 28,894.23 PowerPlan S 1,017.99 Southwest Farm & Auto Supply S 100.43 Twin Valleys Public Power District SC 104.49 Village Of Bartley SC 99.28 Total 72,581.50 VISITORS FUND Area VI Shetland Pony & Miniature DN 1,250.00 Eakes Office Solutions S 4.59 Flagship Publishing Inc D 570.00 Honorbound IT SC 289.99 McCook Economic Development Corp R 1,817.59 Nebraska Game & Parks D 525.00 Carol E Schlegel C 3,500.00 US Bank S 226.58 Total 8,183.75 VISITORS IMPROVEMENT FUND McCook Mechanical Services DN 10,000.00 Total 10,000.00 FAIR FUND Ace-Yuma SC 105.19 American Electric S 86.55 C & K Distributors S 316.00 Cardmember Services S 546.61 D & S Hardware S 280.09 Diamond Vogel Paint Center S 1,062.57 Electronic Systems Inc S 80.00 Fastenal Company S 3.56 Frenchman Valley Co-Op S 402.41 Chas Fritsche M 33.88 Great Plains Communications Inc SC 157.57 Hometown Leasing R 52.62 John Deere Financial S 363.43 Robert Logan M 29.04 McCook Gazette SC 48.12 McCooknet Internet Service SC 44.00 McCook Utilities SC 595.48 Mead Lumber S 217.65 Nebraska Public Power District SC 2,313.18 Nicks Distributing Inc S 1,238.88 Anytime Tri State Towing LLC SC 458.11 Srk Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 1,688.70 Gail Rippe M 53.85 7-D Lockshop SC 39.00 Southwest Farm & Auto Supply S 13.49 Jo Teter M 62.39 Van Diest Supply Company S 175.93 Verizon Wireless SC 45.00 Walmart S 328.55 Delton Young SC 55.00 Total 12,554.35 INSURANCE FUND Lucent Health Solutions LLC I 52,724.94 Regional Care Inc I 4,023.70 Total 56,748.64 ARENA FUND Ace-Yuma SC 179.99 C & K Distributors S 545.12 Diamond Vogel Paint Center S 260.48 Electronic Systems Inc SC 240.00 John Deere Financial S 4,294.14 Kiser Arena Specialists Inc SC 24,000.00 McCook Utilities SC 450.20 Nebraska Public Power District SC 1,091.58 Paulsen Inc S 580.00 Ravenswood Electric LLC SC 802.18 Total 32,443.69 ARPA FUND EIA LLC S 494.51 James M Stevens SC 6,187.00 Total 6,681.51 HEALTH FUND Applied Connective Technologies SC 98.70 Change Healthcare Solutions LLC S 106.43 Great Plains Communications Inc SC 205.60 McCook Gazette SC 80.00 McKesson Medical Surgical S 419.82 Ravenswood Electric LLC SC 39.64 Sanofi Pasteur Inc S 2,592.98 US Bank S 538.04 Total 4,081.21 NURSING HOME BOND FUND BOK Financial BP 140,413.75 Total 140,413.75 WASTE FUND Frenchman Valley Co-



# Red Willow County Board Minutes



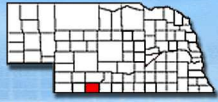
Op S 73.72 Great Plains Communications Inc SC 170.86 McCook Utilities SC 44.45 Nebraska Public Power District SC 165.63 Southwest Farm & Auto Supply S 358.45 US Bank S 53.49 Verizon Wireless SC 42.41 Total 909.01 Grand Total 424,057.78.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to September 19, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

September 19, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 19, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Deputy County Clerk, Penny Cooper was present. Cooper talked about the ARPA funds. The issue will be on next week's agenda.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$44,863.45, 3) Chairman's Signature on SSAR required by LB904. Roll call: Ayes: McNutt, Dean, Richards.

The following correspondence was reviewed and placed on file: 1) Declaration of Secession, 2) Nebraska Department Natural Resources – Notice to Resume Storage at Schlager Reservoir.

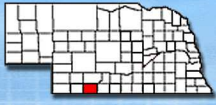
The following claims were allowed:

Black Hills Energy 91.25 Buffalo County Sheriff 6.00 City of McCook 1,440.00 DAS State Accounting 56.88 Frontier Home Medical Inc 11,775.00 Hometown Leasing 6.84 NACO 280.00 1 to 1 Technologies 249.99 Quill Corporation 211.15 Village of Bartley 20.00 Black Hills Energy 111.69 Decatur Co-Op Association 7,859.38 Frenchman Valley Co-Op 3,433.33 Lingo Communications 35.84 NKC Tire 5,908.00 Twin Valleys Public Power District 102.98 Black Hills Energy 135.55 Frenchman Valley Co-op 83.01 Lucent Health Solutions LLC 10,075.71 Black Hills Energy 71.37 Applied Concepts Inc 2,300.00 Frenchman Valley Co-op 609.48 Total 44,863.45.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to September 26, 2022.

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 26, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 26, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Nancy Rippen was present. She volunteers at the Pregnancy Crisis Center. It is staffed by all volunteers. If they could pay employees, they could be open more hours.

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 meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$384,164.11, 3) changes to Pledged Securities for County Treasurer, 4) County Roadway Occupancy Agreement for Hartman Telephone Co., 5) Oversized Load Permit for Ward Craft Homes, 6) Interlocal Agreement with City of Indianola for Law Enforcement Services. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Mike Malleck says the map has not been changed and is still showing an island that is not there anymore.

Treasurer Crystal Dack presented Resolution No. 1468, Book 23, Page 57 to Strike Personal Property Taxes for \$805.52 for Paul & Janet Soucie.

A motion was made by Richards, seconded by McNutt, to approve Resolution No. 1468, Book 23, Page 57 to strike personal property taxes for Paul & Janet Soucie. Roll call: Ayes: Dean, McNutt, Richards.

Dack also presented Resolution No. 1469, Book 23, Page 58, to Assign County Sales Certificates that she designated by numbers 1-2020 to 21-2020 for delinquent taxes on properties that were not sold at a public tax sale for want of bidders. She said the certificates were ready for the County Attorney to begin foreclosure proceedings. A motion was made by McNutt, seconded by Richards, to adopt Resolution No. 1469, Book 23, Page 58, to Assign County Sales Certificates. Roll call: Ayes: Dean, McNutt, Richards.

Kristi Korell, Assessor, presented omitted, overvalued and undervalued property to the Board. A motion was made by McNutt, seconded by Richards to approve the omitted properties to include tax year 2022 as presented for MMH Hospitality. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean 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.

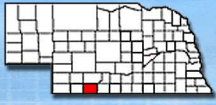
Brandy Bird, Jiles Bowman, Alan Kotschwar, Kristi Korell, Crystal Dack and Penny Cooper joined the Board for further discussion of how to use the remainder of the ARPA funds. The County has spent approximately \$186,000 to date, and has committed to an additional \$600,000. There is still \$1.3M that the County needs to spend or return.

Cooper brought up the issue of employee bonuses. This would be a one-time deal to assist employees in these difficult times. The County has never before been in a position to thank the employees in a monetary way.

A motion was made by Richards, seconded by McNutt, to approve a one-time only employee bonus in the amount of \$2,000.00 for employees who have worked for the County for at least three months and \$1,000.00 for permanent part-time employees. These will be issued with the November 2022 payroll. Roll call: Ayes: McNutt, Richards. Nay: Dean.

Cooper also reported that Jerry Berggren with Berggren Architects will join the Board October 17, 2022 to discuss the Courthouse window replacement project.

Southwest Nebraska Public Health Department's annual report was presented by Myra Stoney.



# Red Willow County Board Minutes



A motion was made by Richards, seconded by Dean, to enter executive session at 10:33 to discuss personnel matters. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to come out of executive session at 11:03 a.m. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to direct Clerk Teel to schedule interviews for the custodial position on October 3, 2022. Roll call: Ayes: McNutt, Dean, Richards.

The following correspondence was reviewed and placed on file: City of McCook – 1) Notice of Public Hearing, 2) Notice of Increased Fees.

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

The following claims were allowed:

## Payroll Claims – September 26, 2022

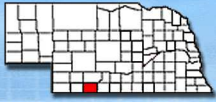
GENERAL FUND Net Salaries 117,164.60 AFLAC 2,785.98 Retirement Plans Division Ameritas 18,828.73 Brighthouse Financial 50.00 Chi Health Good Samaritan 23,313.06 Discover Bank 390.52 Empower Retirement 650.00 Horizon Bank - HSA 450.00 Midwest Liberty Fed Credit Union 6,099.00 Midwest Liberty HSA Account 680.00 MASA Global Building 140.00 MNB Bank 35,533.53 MNB Bank 60.29 Eldon D Moore 6.00 Nebraska Child Support 587.00 Nebraska Department Of Revenue 5,456.05 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 1,023.00 Vision Service Plan 407.17 YMCA 142.00 Total 218,616.93 ROAD FUND Net Salaries 26,477.99 AFLAC 241.88 Retirement Plans Division Ameritas 4,336.40 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 MASA Global Building 56.00 MNB Bank 9,416.57 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,544.25 Red Willow County Self Insurance 1,050.00 Vision Service Plan 34.18 Total 45,071.27 FAIR FUND Net Salaries 7,978.64 Retirement Plans Division Ameritas 1,207.20 MNB Bank 2,260.64 Nebraska Department Of Revenue 338.13 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,240.95 INSURANCE FUND Lucent Health Solutions LLC 23,761.49 Lucent Health Solutions LLC 9,243.79 Regional Care Inc 786.11 Red Willow County Health Dept 1,445.00 Total 35,236.39 ARENA FUND Net Salaries 4,173.34 Retirement Plans Division Ameritas 625.15 MNB Bank 1,107.43 Nebraska Department Of Revenue 157.52 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 844.97 Vision Service Plan 28.17 YMCA 48.00 Total 7,184.58 HEALTH FUND Net Salaries 9,209.75 AFLA C 272.53 Retirement Plans Division Ameritas 1,262.16 Empower Retirement 150.00 MNB Bank 2,570.29 Nebraska Department Of Revenue 300.82 Pathology Services PC 368.45 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 14,427.51 WASTE FUND Net Salaries 10,267.96 Retirement Plans Division Ameritas 1,619.40 MNB Bank 3,685.70 Nebraska Department Of Revenue 648.71 Red Willow County Self Insurance 200.00 Veolia Environmental Services 34,936.54 Vision Service Plan 28.17 Total 51,386.48 Grand Total 84,164.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to October 3, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 3, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 3, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

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

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

A motion was made by 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 \$47,997.07, 3) change October claim day from the 10<sup>th</sup> to the 17<sup>th</sup> due to Columbus Day, 4) waive bidding requirements to make a special purchase of skid loader for Waste Facility through the State approved contract priced with 2022 Sourcewell Contract #032119 – CAT. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll corrections for 2022. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 17 which increased the tax rolls by \$1,044.36 and Tax Roll Correction No. 18 which increased the tax rolls by \$629.36. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean 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.

Charlie McPherson and Amanda Engell with the McCook Economic Development Corp. joined the Board to introduce themselves. Charlie is the MEDC Director and Amanda is the Director of Housing.

A Notice of Appeal by Krishna Lodging LLC from the Nebraska Tax Equalization and Review Commission was reviewed and placed on file.

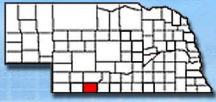
The following claims were allowed: Lucent Insurance - \$47,802.29 and RCI Insurance - \$174.78.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to October 17, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 17, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 17, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Jeff Cook-Coyle was present to introduce himself. He works for Premier Energy out of Grand Island. They are putting up solar panels for a solar farm.

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

### BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:16 a.m. with the following members present: Commissioners Randy Dean, Earl McNutt and Cayla Richards. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by McNutt, to recess the regular meeting and enter into a public hearing at 9:16 a.m. to receive public comments on the 2022/2023 final levies. Roll call: Ayes: Dean, McNutt, Richards.

Clerk Tami Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, Cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County.

A motion was made by McNutt, seconded by Richards, to adjourn the public hearing at 9:17 a.m. and reconvene the regular meeting. Roll call: Ayes: Dean, McNutt, Richards.

A motion was made by McNutt, seconded by Richards, to levy the necessary taxes for 2022 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Dean, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

A motion was made by Dean, seconded by Richards, to recess the regular meeting and enter into a public hearing at 9:29 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, Project C73 Unit 188 and Project C73 189 on the One Year Plan. The Board removed Project C73 Unit 178 from the Six Year Plan.

A motion was made by Richards, seconded by Dean, to adjourn the public hearing at 9:46 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Dean, Richards.

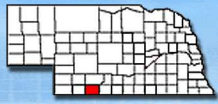
A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1470, Book 23, Page 59, to adopt the 2022 One and Six-Year Road Plan with the change of removing of Project C73 Unit from the six-year plan. Roll call: Ayes: McNutt, Dean, Richards.

Jerry Berggren with Berggren Architects called the Board to discuss new windows for the Courthouse. He will put together a proposal to present to the Board. He will walk through the Courthouse with Randy Dean and look at the windows.

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 \$484,939.87. Roll call: Ayes: McNutt, Dean, Richards.

Jiles Bowman, Fair Manager, presented bids received for repairs to the Ag Building. A motion was made by Dean, seconded by Richards, to accept the bid from Chipperfield in the amount of \$248,224.01. ARPA funds will be used to pay for this project. Roll Call: Ayes: McNutt, Dean, Richards.



# Red Willow County Board Minutes



Michael Simmonds, Veterans' Services Officer, and Vicky Leibbrandt joined the Board to discuss a possible Veterans' Center. He says the Veterans are being underserved in our area and many are still struggling. A motion was made by Richards, seconded by Dean, to offer Red Willow County's support to continue research on the Veterans' Center. Roll Call: Ayes: McNutt, Dean, Richards.

The Board reviewed expenditures from the ARPA Fund, and possible further uses.

A motion was made by Dean, seconded by Richards, to enter into executive session at 11:05 a.m. to discuss the Building & Grounds position. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Richards, seconded by Dean, to leave executive session at 11:11 a.m. Roll call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards to offer the Building & Grounds position to one of the applicants that applied. Roll Call: Ayes: McNutt, Dean, Richards.

The following correspondence was reviewed and placed on file: 1) City of McCook – Certification of Resolution setting Property Tax Request for FY 22/23, 2) Nebraska Department of Natural Resources – Dam Inspection Checklist for County Road 712 Dam.

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

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS, October 17, 2022

*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 212.56 Deanna Allacher C 525.00 Ambience Counseling Center LLC SC 690.00 Applied Connective Technologies SC 4,887.80 AT&T Mobility SC 363.07 Black Hills Energy SC 413.70 Staci Blomstedt M 1.25 Bob Barker Company Inc S 75.38 Buffalo County Sheriff SF 24.13 City Of McCook SC 6,796.84 Comfort Inn M 96.00 Community Hospital SC 13,332.42 Consolidated Management Company S 16,692.27 Control Masters Inc SC 35,362.00 Cranmore Fire Protection LLC SC 135.00 Justin M Daake LF 2,590.00 Crystal Dack M 86.00 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 587.40 Eakes Office Solutions S 869.18 Election Systems & Software Inc SC 7,283.73 ESRI Inc SC 400.00 Farrells Pharmacy Inc S 1,593.83 Frenchman Valley Co-Op S 807.82 Law Offices Of Tana M Fye LF 787.25 Goodwin Siegfried LLP LF 5,090.00 Great Plains Communications Inc SC 1,765.43 Kim Holliday SC 250.00 Hometown Leasing R 823.11 Honorbound IT SC 3,281.11 Janssen Kool Honda S 39.96 K-C Motor & Electric Inc S 399.60 Jessi Keslin M 240.25 Joseph Koetter M 140.63 Vicky Leibbrandt C 1,023.75 Lincoln County Sheriff SF 18.00 Masonic Temple Craft Inc R 450.00 Maximus Inc SC 2,600.00 McCook Gazette SC 1,826.52 McCook Humane Society Inc DN 350.00 MNB Bank SC 25.00 McCook Utilities SC 545.50 Earl McNutt M 143.12 Microfilm Imaging Systems Inc SC 129.00 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,737.44 MNB Insurance Inc I 45,117.07 Mousel Brooks Schneider & Mustion LF 3,476.25 NACO D 50.00 Ne County Assessors Association M 25.00 Nebraska Public Power District SC 2,915.79 Nicks Distributing Inc S 339.41 Hannah Nothnagel, LCSW SC 100.00 Kay Oltmer M 18.75 Polk County Sheriff's Office SF 53.75 SRK Enterprise LLC SC 400.00 Quadient Finance USA, Inc S 426.72 Quality Inn Ogallala M 178.00 Quality Urgent Care PC SC 7,262.00 Radiology Services PC SC 242.50 Red Willow Dental LLC SC 3,906.00 Region II Human Services SC 11,018.59 Region II Services SC 5,431.00 Reward Committee SC 2,500.00 Red Willow County Court LF 546.00 Red Willow County District Court LF 490.00 Clerk Of District Court Petty Cash S 94.25 Red Willow County Sheriff SF 766.89 Red Willow County Treasurer S 51.73 Scottsbluff Corporate SC 120.94 Andrea N Seefus C 60.00 Shred-It USA SC 131.90 Cody E Siegfried LF 100.00 Michael T Simmonds M 54.62 Snell Services Inc SC 10,279.81 Tammy Solomon M 2.50 Teresa Thomas M 165.81 TK Elevator Corporation SC 463.38 Travelers I 11,859.00 University Of Nebraska C 127.68 Urbom Law Offices PC LF 50.00 U-Save Pharmacy & Medical Supply S 16.62 US Bank S 1,048.14 Verizon Wireless SC 467.89 Wal-Mart S 29.52 Ryan R Wilcox LF 6,828.44 Hailey Wilkinson SC 30.00 Witness Fees WF 40.00 Tracy Zink M 15.00 Total 235,448.88 ROAD FUND Ag Valley Co-Op SC 4,570.01 Black Hills Energy SC 113.04 BW Telcom SC 44.39 C & K Distributors S 147.69 Cambridge Telephone Company SC 51.30 Carquest Auto Parts S 31.99 Decatur Co-Op Association SC 6,883.88 Fastenal Company S 31.47 Fowlers LLC S 298.00 Frenchman Valley Co-Op SC 1,524.87 Great Plains Communications Inc SC 43.74 Lakeside Sand & Gravel LLC S 3,144.82 Rodney G Ellis SC 337.16 Lingo Communications SC 35.54 Lords Inc S 74.46 McCook Utilities SC 76.61 Miller & Associates Consulting Eng. C 500.00 MNB Insurance Inc I 27,012.53 Modern Farm Equipment SC 1,346.66 NMC Exchange LLC SC 3,115.72 Nebraska Public Power District SC 41.67 NKC Tire S 5,908.00 Overton Sand & Gravel Co S 5,347.80 Paulsen Inc S 12,572.50 PowerPlan SC 197.45 Southwest Farm & Auto Supply S 77.97 Titan Machinery S 936.22 Twin Valleys Public Power District SC 95.68 Village Of Bartley SC 104.39 Wagner Chev-Buick-Pont-Cadillac Inc S 187.52 Wagner Ford-Mercury-Toyota S 7.96 Total 74,861.04 VISITORS FUND Bison Alumni Newsletter DN 400.00 Honorbound IT SC 25.00 Maly Marketing SC 1,260.00 McCook Economic Development Corp R 1,740.06 Carol E Schlegel C 3,500.00 US Bank S 420.79 Total 7,345.85 FAIR FUND Ace Hardware S 73.97 Black Hills Energy SC 139.57 C & K Distributors S 55.13 Cardmember Services S 571.97 Great Plains Communications Inc SC 157.57 Hometown Leasing R 52.62 Kohls Auto Parts S 68.74 McCooknet Internet Service SC 44.00 McCook Utilities SC 492.73 Mead Lumber S 210.54 Modern Farm Equipment Corp S 269.08 Nebraska Public Power District SC 1,385.16 SRK Enterprise LLC SC 1,657.50 Red Willow County Fair Petty Cash S 18,005.00 7-D Lockshop SC 10.40 Southwest Farm & Auto Supply S 117.29 Verizon Wireless SC 45.00 Wam Inc Dba Central Ne Bobcat S 32.22 Total 23,388.49 ROD FUND Applied Connective Technologies SC 1,223.50 Total 1,223.50 INSURANCE FUND Lucent Health Solutions LLC I 21,093.03 Total 21,093.03 ARENA FUND Akrs Equipment S 660.00 Bieker'S Quality Collision Repair SC 38.10 Black Hills Energy SC 84.64 Diamond Vogel Paint Center S 170.20 Hometown Leasing R 4,500.00 John Deere Financial SC 392.70 Kully Pipe & Steel Supply S 104.16 McCook Utilities SC 471.88 Nebraska Public Power District SC 786.25 Nebraska Safety & Fire Equipment SC 556.00 Quality Irrigation S 49.68 Total 7,813.61 ARPA FUND James M Stevens SC 4,967.00 K-C Motor & Electric Inc SC 202.94 NMC Exchange LLC SC 70,700.00 Abraham Weber SC



# Red Willow County Board Minutes



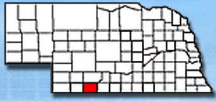
473.84 Total 76,343.78 HEALTH FUND Applied Connective Technologies SC 106.20 Brandy Bird M 48.19 Capital One S 12.70 Change Healthcare Solutions LLC S 106.43 Eakes Office Solutions S 227.24 Great Plains Communications Inc SC 212.42 Hometown Leasing R 86.12 McCook Gazette SC 280.80 McKesson Medical Surgical S 198.91 Merck Sharp & Dohme Corp S 153.86 Pathology Services PC SC 5,101.19 Kristen Puckett M 57.75 Sanofi Pasteur Inc S 26,514.62 US Bank S 430.62 Total 33,537.05 WASTE FUND Frenchman Valley Co-Op SC 1,384.43 Great Plains Communications Inc SC 170.86 McCook Utilities SC 46.20 Nebraska Public Power District SC 179.63 US Bank S 2,239.15 Verizon Wireless SC 42.37 Total 4,062.64 Grand Total 485,117.87.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to October 24, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 24, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 24, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Jason Kloepping 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 \$353,956.11, 3) Engineering Agreement with Miller & Associates for Structure C007324705, 4) appoint Austin Lambing to County Health Board to replace Mary Beth Eisenmenger, term to expire April 30, 2025, 5) NACO Voter Registration. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll correction for 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 19 which increased the tax rolls by \$145.06 and Tax Roll Correction No. 20 which increased the tax rolls by \$1,566.04. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean 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.

Charlie McPherson and Amanda Engell with McCook Economic Development Corp. joined the Board to discuss their rural workforce housing program. They have built two apartments that are filled. They completed a housing study this summer. It showed there is a shortage of houses in our area. They do have a waiting list of people waiting to get into a unit. The program isn't just designed for new construction. A motion was made by Dean, seconded by Richards, to commit \$15,000.00 to the Rural Workforce Housing Fund. Roll Call: Ayes: McNutt, Dean, Richards.

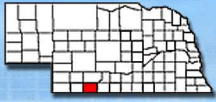
The Board reviewed a proposal from Berggren Architects for new windows for the Courthouse. Jerry Berggren's estimate for new windows for the Courthouse is about \$510,000.00 to complete this project. There is a historical preservation grant available to apply for that would give a 20% match to this project. It would cost around \$12,000.00 to complete the application for this grant. A motion was made by Dean, seconded by Richards, to authorize Jerry Berggren of Berggren Architects to complete the application to apply for the historical preservation tax credit. Roll Call: Ayes: McNutt, Dean, Richards.

The Board also revisited employee bonuses. A motion was made by Dean, seconded by Richards that elected officials will not receive the bonus and the bonuses will be paid out in November through the payroll system. Roll Call: Ayes: Dean, Richards. Abstain: McNutt.

The Board performed the quarterly jail inspection. Everything was satisfactory.

The following claims were allowed:

PAYROLL CLAIMS – October 24, 2022 GENERAL FUND Net Salaries 113,954.00 AFLAC 2,785.98 Retirement Plans Division Ameritas 18,436.00 Bighthouse Financial 50.00 Discover Bank 415.44 Empower Retirement 650.00 Horizon Bank - HSA 450.00 Midwest Liberty Fed Credit Union 6,099.00 Midwest Liberty HSA Account 680.00 Jennifer Liess 125.00 MASA Global Building 140.00 MNB Bank 34,748.28 MNB Bank 45.38 Eldon D Moore 6.00 Nebraska Child Support 587.00 Nebraska Department Of Revenue 5,319.11 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 1,023.00 Vision Service Plan 407.17 YMCA 142.00 Total 190,913.36 ROAD FUND Net Salaries 26,692.71 AFLAC 241.88 Retirement Plans Division Ameritas 4,336.40 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 MASA Global Building 56.00 MNB Bank



# Red Willow County Board Minutes



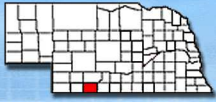
9,403.24 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,504.34 Red Willow County Self Insurance 900.00 Vision Service Plan 34.18 Total 45,082.75 FAIR FUND Net Salaries 8,002.70 Retirement Plans Division Ameritas 1,210.80 MNB Bank 2,268.62 Nebraska Department Of Revenue 339.11 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,277.57 INSURANCE FUND Lucent Health Solutions LLC 4,872.30 Krent Townsend 450.00 Total 5,322.30 ARENA FUND Net Salaries 4,077.91 Retirement Plans Division Ameritas 612.55 MNB Bank 1,090.80 Nebraska Department Of Revenue 154.07 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.00 Total 6,211.50 ARPA FUND Chipperfield Ag Erectors LLC 25,000.00 Deveny Motors LLC 38,700.00 Total 63,700.00 HEALTH FUND Net Salaries 11,146.08 AFLAC 272.53 Retirement Plans Division Ameritas 1,490.00 Empower Retirement 150.00 MNB Bank 2,920.39 Nebraska Department Of Revenue 339.72 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 16,612.23 WASTE FUND Net Salaries 9,050.51 Retirement Plans Division Ameritas 1,188.26 MNB Bank 2,899.58 Nebraska Department Of Revenue 469.88 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 13,836.40 Grand Total 353,956.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 7, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 7, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 7, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Dale Stritt and Ted Gans were present. Dale Stritt had some questions about a bridge north of Bartley. Dean informed him the project will be put out to bid.

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

### BOARD OF EQUALIZATION MEETING:

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

Lori Stevens, Deputy Assessor, joined the Board to present a contract renewal with Central Plains Valuation for Commercial Maintenance for Board's approval. Their contract is \$130.00 per hour billed on a monthly basis.

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

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

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

A motion was made by Richards, seconded 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 \$12,409.77, 3) two (2) County Roadway Occupancy Agreements for McCook Public Power District, 4) move payroll to December 19, 2022 due to Christmas Holiday, 5) receive Greg Holthus' letter of resignation and thank him for many years of service. Roll call: Ayes: McNutt, Dean, Richards.

Brandy Bird, Health Director, presented an estimate for flooring at the Health Department for the Board's review.

A motion was made by Dean, seconded by Richards, to table the decision on the flooring replacement. Roll call: Ayes: McNutt, Dean, Richards.

Crystal Dack, Treasurer, presented a report of Collected and Uncollected Distress Warrants. There were 53 distress warrants issued on October 31, 2022 for a total of 63,259.58.

Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by Dean, seconded by Richards to authorize the firm of Baylor and Evnen working for EMC Insurance Company to provide defense for a law suit filed in Lancaster County. Roll Call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to set November 28, 2022 at 9:30 a.m. as the date and time to open grader blade bids for one semi load. Roll call: Ayes: McNutt, Dean, Richards.

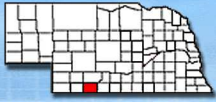
The following claim was allowed: Lucent Health Insurance - \$12,409.77.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to November 14, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

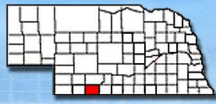
Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

November 14, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 14, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Jessica Johnson and Brett Melchert were 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 pull item No. 3 out of the consent agenda and table it until November 21, 2022 for a possible transfer. Roll Call: McNutt, Dean, Richards.

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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$607,794.90. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed a status report from Berggren Architects regarding new windows in the courthouse.

A motion was made by Dean, seconded by Richards, to table the application for the historical preservation grant until November 21, 2022. Roll call: Ayes: McNutt, Dean, Richards.

The Board reviewed a revised NDOT Master Agreement and Resolution No. 1471, Book 23, Page 60, regarding Land Survey Corner Preservation.

A motion was made by Richards, seconded by Dean, to authorize the Chairman's signature on the NDOT Master Agreement and Resolution No. 1471, Book 23, Page 60. Roll call: Ayes: McNutt, Dean, Richards.

A Notice of Public Hearing from the City of McCook was reviewed and placed on file.

The Clerk's Monthly Revenue Report and NACO's Financial Statement were reviewed and placed on file.

The following claims were allowed:

### ACCOUNTS PAYABLE CLAIMS – November 14, 2022

*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 217.13 Ambience Counseling Center LLC SC 645.00 Applied Connective Technologies SC 2,124.43 AT&T Mobility SC 362.42 Blake's Service SC 30.00 Black Hills Energy SC 720.71 Bob Barker Company Inc S 1,146.46 Boone County Sheriff SF 19.50 Brico Pest Control SC 80.00 Brouillette Dugan Troshynski & Bell LF 30.00 Buffalo County Sheriff SF 18.50 Carquest Auto Parts S 31.99 City Of McCook SC 5,776.84 Comfort Inn M 96.00 Community Hospital SC 3,734.34 Consolidated Management Company S 7,768.13 Penelope Cooper S 27.90 Custer County Sheriff SF 6.50 D & S Hardware S 32.94 Justin M Daake LF 3,635.50 DAS State Accounting SC 56.88 Deveny Motors LLC S 317.71 Domestic Abuse/Sexual Assault Serv DN 10,601.00 Eakes Office Solutions S 1,594.15 Electronic Systems Inc SC 6,595.23 Farrells Pharmacy Inc S 705.66 Frenchman Valley Co-Op S 131.62 Law Offices Of Tana M Fye LF 936.88 Goodwin Siegfried LLP LF 2,390.00 Great Plains Communications Inc SC 1,707.35 Hometown Leasing R 1,010.89 Honorbound IT SC 3,281.11 Ideal Linen Supply S 120.94 Justice Data Solutions Inc SC 4,000.00 Donna Kircher M 35.63 Konexus SC 4,900.00 Vicky Leibbrandt C 1,121.25 Lincoln County Sheriff SF 21.28 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 1,998.24 McCook Economic Development Corp DN 2,500.00 McCook Humane Society Inc DN 350.00 McCooknet Internet Service SC 32.50 McCook Utilities SC 506.21 Earl McNutt M 103.12 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 510.97 Midwest Special Services Inc SC 1,033.74 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,737.44 Mousel Brooks Schneider & Mustion LF 4,367.35 Mr. Appliance Of North Platte SC 300.00 NACO D 5,533.06 Ne Law Enforcement Training Center SC 20.20 Nebraska Public Power District SC 1,715.31 Nicks Distributing Inc S 301.47 On Target Ammunition LLC S 4,629.69 Prairie Plains CASA DN 9,070.40 SRK Enterprise LLC SC 500.00 Quadiant Leasing USA, Inc R 1,750.97 Quality Urgent Care PC SC 3,228.14 Quill Corporation S 840.22 Radiology Services PC SC 8.58 Redwood Toxicology Lab Inc SC 94.17 Red Willow Dental LLC SC 526.00 Red Willow County Clerk Petty Cash S 9.40 Red Willow County Court LF 502.00 Red



# Red Willow County Board Minutes

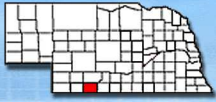


Willow County District Court LF 320.00 Clerk Of District Court Petty Cash S 86.28 Red Willow County Sheriff SF 904.05 Red Willow County Treasurer M 48.44 Shred-It USA SC 145.49 Michael T Simmonds D 564.69 Bailee Springer M 5.00 Sterling Commissary LLC S 135.31 University Of Nebraska S 16.33 Urbom Law Offices PC LF 450.00 US Bank S 939.62 US Postmaster S 70.00 Verizon Wireless SC 42.33 Walmart S 180.38 Ryan R Wilcox LF 6,500.00 Total 121,787.97 ROAD FUND Ag Valley Co-Op SC 7,384.84 Akrs Equipment S 240.80 Black Hills Energy SC 136.77 BW Telcom SC 44.39 C & K Distributors S 13.98 Cambridge Telephone Company SC 61.30 Carquest Auto Parts S 59.72 Extreme Ag Inc S 516.25 Frenchman Valley Co-Op S 142.99 Glass Express S 88.53 Great Plains Communications Inc SC 43.16 McCook Utilities SC 72.48 Mid-American Research Chemical Corp S 747.98 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 167.80 Nebraska Public Power District SC 71.07 NKC Tire S 2,249.62 Overton Sand & Gravel Co S 10,392.10 Paulsen Inc S 17,022.29 PowerPlan SC 7,293.44 Michael Sis R 1,800.00 Southwest Farm & Auto Supply S 490.27 Titan Machinery S 171.56 Village Of Bartley SC 96.23 Westside Welding SC 52.00 Total 49,859.57 VISITORS FUND Flagship Publishing Inc SC 600.00 Honorbound IT SC 25.00 McCook Economic Development Corp SC 1,804.47 Carol E Schlegel C 3,500.00 US Bank S 300.04 Total 6,229.51 FAIR FUND Black Hills Energy SC 329.28 Bluffs Facility Solutions SC 79.93 Bradley Machine & Pump Repair LLC SC 461.30 Carquest Auto Parts S 29.78 D & S Hardware S 219.02 Deveny Motors LLC S 40.62 Great Plains Communications Inc SC 157.31 Hometown Family Radio SC 500.00 Hometown Leasing R 52.62 Horsetrip.Com S 35.00 John Deere Financial S 304.84 Kohls Auto Parts S 165.20 McCook Gazette SC 4.22 McCooknet Internet Service SC 44.00 McCook Utilities SC 500.07 Nebraska Public Power District SC 875.37 Nicks Distributing Inc S 1,039.92 SRK Enterprise LLC S 1,657.50 7-D Lockshop SC 30.40 Verizon Wireless SC 58.31 Total 6,584.69 ARENA FUND Ace-Yuma SC 493.90 Akrs Equipment S 1,236.78 Black Hills Energy SC 107.22 Burton Well Drilling Inc S 248.00 C & K Distributors S 854.66 Cardmember Services S 795.30 Diamond Vogel Paint Center S 278.14 Intellipro Security LLC SC 5,884.00 Kiser Arena Specialists Inc S 777.00 Kohls Auto Parts S 214.76 McCook Utilities SC 426.80 Modern Farm Equipment Corp S 1,344.72 Nebraska Public Power District SC 817.54 Ravenswood Electric LLC SC 5,529.76 Red Willow County Road Dept S 549.45 Wam Inc Dba Central Ne Bobcat SC 1,783.72 Total 21,341.75 ARPA FUND Applied Connective Technologies SC 16,059.62 Berggren Architects PC SC 2,670.36 Figgins Construction Co Inc S 7,722.00 M & B Construction SC 5,332.50 Ravenswood Electric LLC SC 9,158.00 20/20 Technologies LLC SC 14,589.00 Walter Heating, Cooling & Const LLC SC 1,200.00 Total 56,731.48 HEALTH FUND Applied Connective Technologies SC 256.20 Change Healthcare Solutions LLC SC 106.43 GlaxoSmithKline Pharmaceuticals S 356.20 Great Plains Communications Inc SC 270.42 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 2,124.81 Pathology Services PC SC 2,585.08 Pfizer Inc S 2,416.02 Kevin Potthoff M 16.25 Ravenswood Electric LLC SC 39.64 Sanofi Pasteur Inc S 24,314.10 Darin Seligman M 6.25 Misti Soderlund M 32.50 Cheryl Stewart M 17.50 US Bank S 1,854.80 Wal-Mart S 45.26 Total 34,527.58 JAIL BOND FUND BOKF, Na BP 307,420.00 Total 307,420.00 WASTE FUND Frenchman Valley Co-Op S 1,180.37 Great Plains Communications Inc SC 170.34 McCook Utilities SC 46.20 Nebraska Public Power District SC 121.44 Southwest Farm & Auto Supply S 17.82 US Bank S 1,733.85 Verizon Wireless SC 42.33 Total 3,312.35 Grand Total 607,794.90.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to November 21, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

November 21, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 21, 2022. 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. Tracey Burkey was present on behalf of the Leadership Group. Ted Gans was also 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 following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$9,434.66, 3) Chairman's Signature on Maximus cost Allocation Plan. Roll call: Ayes: McNutt, Dean. Absent: Richards.

The Board discussed transferring the 2006 New Holland Skid Steer Loader from HHW to District 2. Dean said he would like to have the skid loader in his district.

A motion was made by Dean, seconded by McNutt to transfer the 2006 New Holland Skid Steer Loader from HHW to District 2. Roll call: Ayes: McNutt, Dean. Absent: Richards.

New windows for the Courthouse were discussed. Dean had talked to Jerry Berggren about the replacement of the windows. He had also talked to Candace Meredith at NACO who said we wouldn't be able to use the ARPA funds for the windows because it is registered as a historical building. Federal funds cannot be used for this project.

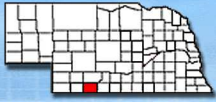
A motion was made by Dean, seconded by McNutt, to not continue with the historical grant application with Berggren Architectural firm for the windows. Roll call: Ayes: McNutt, Dean. Absent: Richards.

The following claims were allowed: Acme Printing 359.75, Lucent Health 9,074.90. Total: 9,434.66.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to November 28, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

November 28, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 28, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Ted Gans 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 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 and payroll claims in the amount of \$436,071.50, 3) Board signatures on Workforce Housing Commitment Form. Roll call: Ayes: McNutt, Dean, Richards.

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) Midwest Services & Sales, Schuyler - \$8.13/ft. for the 6" blades and, \$11.63/ft. for the 8" blades for a total of \$42,356.18, 2) Nebraska Machinery Company - \$7.18/ft. for 430 pieces of the 6" blades and \$9.86/ft. for the 8" blades for a total bid of 36,528.45. A motion was made by Dean, seconded by Richards, to accept the bid from Nebraska Machinery Company for one load of grader blades for a cost of \$7.18 per ft. for the ½" x 6" x 8' and \$9.86 for the ½" x 8" x 8' blades for a total bid of \$36,528.45. Roll call: Ayes: McNutt, Richards, Dean.

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

The following claims were allowed:

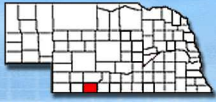
### PAYROLL CLAIMS – November 28, 2022

GENERAL FUND Net Salaries 112,223.83 AFLAC 2,785.98 Retirement Plans Division Ameritas 18,851.71 Brighthouse Financial 50.00 City Of McCook 980.00 Discover Bank 415.44 Empower Retirement 650.00 Patrick Hays 285.00 Midwest Liberty Fed Credit Union 6,324.00 Midwest Liberty HSA Account 680.00 MASA Global Building 182.00 MNB Bank 38,758.32 MNB Bank 45.29 Eldon D Moore 6.00 Nebraska Child Support 875.51 Nebraska Department Of Revenue 6,723.38 Hannah Nothnagel, LCSW 200.00 Red Willow County Self Insurance 4,900.00 Red Willow County Clerk 1,023.00 Andrea N Seefus 120.00 Vision Service Plan 415.68 YMCA 78.00 Total 196,573.14 ROAD FUND Net Salaries 6,117.06 AFLAC 241.88 Retirement Plans Division Ameritas 4,336.40 Decatur Co-Op Association 5,856.58 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 Lingo Communications 35.44 MASA Global Building 56.00 MNB Bank 9,766.09 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,717.14 Red Willow County Self Insurance 900.00 Twin Valleys Public Power District 88.47 Vision Service Plan 34.18 Total 51,063.24 FAIR FUND Net Salaries 7,632.50 Retirement Plans Division Ameritas 1,203.60 MNB Bank 2,494.86 Nebraska Department Of Revenue 417.07 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,204.37 INSURANCE FUND Lucent Health Solutions LLC 27,068.27 Lucent Health Solutions LLC 3,507.33 Total 30,575.60 ARENA FUND Net Salaries 3,137.31 Retirement Plans Division Ameritas 500.27 MNB Bank 994.95 Nebraska Department Of Revenue 161.07 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,149.39 Vision Service Plan 28.17 YMCA 48.00 Total 6,219.16 ARPA FUND Net Salaries 77,417.76 Retirement Plans Division Ameritas 11,351.61 MNB Bank 23,706.82 Nebraska Department Of Revenue 4,033.33 Red Willow County Fairboard 2,097.00 Total 118,606.52 HEALTH FUND Net Salaries 11,261.20 AFLAC 272.53 Retirement Plans Division Ameritas 1,544.77 Empower Retirement 150.00 MNB Bank 3,245.67 Nebraska Department Of Revenue 484.71 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 17,252.39 WASTE FUND Net Salaries 2,147.45 Retirement Plans Division Ameritas 353.48 MNB Bank 716.68 Nebraska Department Of Revenue 131.30 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,577.08 Grand Total 436,071.50.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:45 a.m. to December 5, 2022.

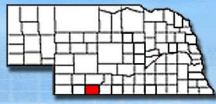
Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes





# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS MEETING

December 12, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 12, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for Citizens' Comments. Ron Soden was present. Soden had some questions and concerns about the Solar Farm that wants to come to Red Willow County.

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

Crystal Dack, Treasurer, presented an additional Collected and Uncollected Distress Warrant.

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) accounts payable claims in the amount of \$214,005.53, 3) Resolution No. 1471, Book 23, Page 66 to Transfer Funds for Treasurer, 4) Resolution No. 1472, Book 23, Page 67 and Year-End Certification of Road Superintendent. Roll call: Ayes: McNutt, Dean, Richards.

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

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

The following claims were allowed:

GENERAL FUND Acme Printing S 308.16 Ambience Counseling Center LLC SC 750.00 Applied Connective Technologies SC 2,022.50 AT&T Mobility SC 362.42 Blake's Service SC 40.00 Black Hills Energy SC 1,408.99 B Street Auto Spa SC 43.78 Central Plains Valuation LLC C 1,300.00 City of McCook SC 5,776.84 Community Hospital SC 4,381.28 Consolidated Management Company S 8,957.50 Penelope Cooper S 26.99 Cummins Sales and Service SC 629.74 D & S Hardware S 120.93 Double D Lawn & Landscaping SC 741.40 Eakes Office Solutions S 743.13 Election Expenses SC 9,883.56 Election Systems & Software Inc S 35.50 Fairfield Inn & Suites By Marriott M 329.85 Farrells Pharmacy Inc S 770.30 Frenchman Valley Co-Op S 1,317.35 Law Offices Of Tana M Fye LF 731.48 Goodwin Siegfried LLP LF 2,645.70 Great Plains Communications Inc SC 1,794.18 Hometown Leasing R 1,381.67 Honorbound IT SC 3,281.11 Ideal Linen Supply S 54.76 Kearney County Sheriff's Office SF 92.68 Lancaster County Sheriff SF 19.97 Vicky Leibbrandt C 881.25 Lincoln County Sheriff SF 24.55 Masonic Temple Craft Inc R 450.00 McCook Gazette SC 306.63 McCook Humane Society Inc DN 350.00 McCook Utilities SC 449.32 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 123.58 Miller & Associates Consulting Eng. C 600.00 MIPS Inc SC 3,681.19 Mousel Brooks Schneider & Mustion LF 1,600.00 Nationwide Insurance I 50.00 Nebraska Co Attorneys Association D 1,540.00 Nebraska Public Power District SC 1,642.73 Nicks Distributing Inc S 131.03 SRK Enterprise LLC S 400.00 Quadiant Leasing USA, Inc R 1,761.34 Quality Urgent Care SC 634.00 Quill Corporation S 104.33 Radiology Services PC SC 33.62 Red Willow County Court LF 379.00 Red Willow County District Court LF 583.20 Red Willow County Sheriff SF 146.93 SCDMV D 6.00 7-D Lockshop SC 23.40 Shred-It USA SC 607.10 Michael T Simmonds S 84.81 Teresa Thomas M 26.56 US Bank S 780.76 US Bank Equipment Finance S 139.42 US Postmaster S 180.00 Verizon Wireless SC 163.15 Village Of Bartley SC 120.00 Volz Inc SC 568.35 Walmart S 73.81 Walter Heating, Cooling & Const LLC SC 375.00 Weiss Construction SC 375.00 Ryan R Wilcox C 6,500.00 Window Artisans SC 300.00 Total 76,276.83 ROAD FUND Ag Valley Co-Op SC 6,321.94 Akrs Equipment S 551.22 B W Telcom SC 44.39 Cambridge Telephone Company SC 61.30 D & S Hardware S 25.31 Frenchman Valley Co-Op S 2,211.44 Great Plains Communications Inc SC 43.80 Lords Inc S 169.16 McCook Utilities SC 73.14 Mid-American Research Chemical Corp S 554.74 Miller & Associates Consulting Eng. C 500.00 Modern Farm Equipment S 352.41 NMC Exchange LLC S 813.04 Nebraska Public Power District SC 48.83 Nebraska State Fire Marshal SC 120.00 Southwest Farm & Auto Supply S 552.38 S & S Tire SC 996.00 Village Of Bartley SC 99.53 Bill Rogers SC 881.60 Total 14,420.23 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp DN 1,917.38 Carol E Schlegel C 3,500.00 SW Nebraska Genealogical Society SC 560.00 US Bank S 1,075.72 Total 7,078.10 FAIR FUND Ace-Yuma S 22.98 Black Hills Energy SC 1,055.22 Cardmember Services S 40.41 D & S Hardware S 1,078.20 Extreme Ag Inc S 162.25 Frenchman Valley Co-Op S 73.46 Gabriel SC 119.76 Great Plains Communications Inc SC 157.31 Hometown Leasing R 52.62 Kully Pipe & Steel Supply S 464.26 McCook Gazette SC 4.22 McCooknet Internet Service SC 44.00 McCook Utilities SC 335.38 Nebraska Public Power District SC 961.70 SRK Enterprise LLC S 1,657.50 Clarice Shields SC 252.93 Verizon Wireless SC 42.79 Walmart S 66.98 Total 6,591.97 ROD FUND MIPS Inc SC 112.50 Total 112.50 INSURANCE FUND Lucent Health Solutions LLC I 59,395.07 Total 59,395.07 ARENA FUND Black Hills Energy SC 2,999.78 Custom Tarps Covers Etc. LLC S 733.50 John Deere Financial SC 6,134.90 Kully Pipe & Steel Supply S 1,474.15 McCook Utilities SC 428.55 Modern Farm Equipment S 617.94 Nebraska Public Power District SC 903.03 7-D Lockshop SC 889.40 Walter Heating, Cooling & Const LLC SC 300.00 Total 14,481.25 ARPA FUND Axon Enterprise Inc S 31,475.27 Total 31,475.27 HEALTH FUND Applied Connective Technologies SC 106.20 Change Healthcare Solutions LLC S 101.59 GlaxoSmithKline Pharmaceuticals S 1,713.96 Great Plains Communications Inc SC 210.00 Christina Hansen M 7.50 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp S 223.17 US Bank S 1,116.66 Wal-Mart S 11.96 Total 3,577.16 WASTE FUND Great Plains Communications Inc SC 170.34 McCook Utilities SC 46.20 Nebraska Public Power District SC 258.75 Ruggles Truck & Trailer Sales LLC S 25.00 US Bank S 54.53 Verizon Wireless SC 42.33 Total 597.15 Grand Total 214,005.53.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:28 a.m. to December 19, 2022.

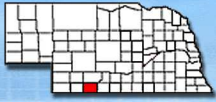


# Red Willow County Board Minutes



Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 19, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 19, 2022. 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, Randy Dean and Cayla Richards. 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, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Charles Fritsche was present. Deputy County Clerk Penny Cooper spoke with the Board about applying for the ARPA Funds.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented one tax roll correction for 2022. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 1 which increased the tax rolls by \$81.40. Roll Call: Ayes: Dean, McNutt, Richards.

Dack also presented motor vehicle exemption applications for Community Hospital. A motion was made by Richards, seconded by McNutt, to approve the motor vehicle exemptions for three new vehicles for Community Hospital. Roll Call: Ayes: Dean, McNutt, Richards.

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

### BOARD OF COMMISSIONERS MEETING (Reconvened):

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

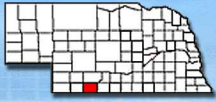
The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

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 \$357,417.50, 3) reappoint Don Klein to Fair Board, term to expire December 31, 2025, 4) appoint Joel Uerling to replace Bob Logan, and Tanner Powell to replace Shawn Smith, terms to expire December 31, 2025, 5) appoint Brian Reynolds to replace Mason Weisert, term to expire December 31, 2024. Roll call: Ayes: McNutt, Dean, Richards.

The following claims were allowed:

### PAYROLL CLAIMS – DECEMBER 19, 2022

GENERAL FUND Net Salaries 120,969.82 Administrative Autopsy Service 75.00 AFLAC 2,785.98 Retirement Plans Division Ameritas 19,489.42 Black Hills Energy 923.63 Brighthouse Financial 50.00 City Of McCook 1,160.00 DAS State Accounting 56.88 Randy Dean 231.00 Discover Bank 415.44 Eakes Office Solutions 629.82 Mike Eklund 40.00 Empower Retirement 650.00 Midwest Liberty Fed Credit Union 6,324.00 Midwest Liberty HSA Account 680.00 MASA Global Building 182.00 MNB Bank 37,062.99 MNB Bank 45.14 MIPS Inc 371.75 Eldon D Moore 6.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,655.51 Naomi Olson 45.00 Quadient Finance USA, Inc 500.00 Quill Corporation 77.97 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 1,023.00 Red Willow Co Treasurer Petty Cash 1,500.00 Mike Skolout 154.00 Timeclock Plus LLC 349.92 Vision Service Plan 353.40 YMCA 78.00 Total 208,107.67 ROAD FUND Net Salaries 27,313.64 AFLAC 241.88 Retirement Plans Division Ameritas 4,358.90 Black Hills Energy 227.87 Decatur Co-Op Association 2,428.65 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 Lingo Communications 71.52 MASA Global Building 56.00 MNB Bank 9,131.04 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,415.74 NKC Tire 4,543.59 Red Willow County Self Insurance 850.00 Titan Machinery 214.66 Twin Valleys Public Power District 110.18 Vision Service Plan 34.18 Total 52,911.85 FAIR FUND Net Salaries 8,489.41 Retirement Plans Division Ameritas 1,201.80 Cardmember Services 50.00 MNB Bank 2,340.55 Nebraska Department Of Revenue 343.85 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,881.95 ARENA FUND Net Salaries 3,228.56 Retirement Plans Division Ameritas 499.98 Electronic Systems Inc 80.00 MNB Bank 936.50 Nebraska Department Of Revenue 125.70 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 506.39 Vision Service Plan 28.17 YMCA 48.00 Total 5,653.30 HEALTH FUND Net Salaries 9,606.65 AFLAC 272.53 Retirement Plans Division Ameritas 1,298.85 Empower Retirement 150.00 MNB Bank 2,550.66 Nebraska Department Of Revenue 300.50 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 14,472.70 WASTE FUND Net Salaries 2,267.35 Retirement Plans Division Ameritas 353.48 Kent Clapp



# Red Willow County Board Minutes



400.00 MNB Bank 626.04 Nebraska Department Of Revenue 102.04 Red Willow County Self Insurance 200.00 Veolia Environmental Services  
59,412.95 Vision Service Plan 28.17 Total 63,390.03 Grand Total 357,417.50.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:28 a.m. to January 9, 2023.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk