

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 9, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 9, 2024. This meeting was postponed from January 8, 2024 due to severe weather. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act

A motion was made by Fritsche, seconded by Dean, to approve the agendas, with the following changes: Postpone one- and six- year road plan public hearing to February 12, 2023, and add the appointment of Billie Cole as Household Hazardous Waste director. Roll Call: Ayes: Gans, Dean, Fritsche.

Gans offered the floor for citizens' comments. Doug Terry, County Surveyor, joined the Board to discuss setting government corners. Roger Nelms was present to ask about armor coating Road 719 from the highway to Calabria.

Gans recessed the Board meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented three tax roll corrections for 2023. A motion was made by Gans, seconded by Fritsche, to approve Tax Roll Correction No. 2, which decreased the tax rolls by \$1,848.14, tax roll correction No. 3 which did not increase or decrease the tax rolls, tax roll correction No. 4 which decreased the tax rolls by \$512.66, and tax roll correction No. 5 when decreased the tax rolls by \$235.32. Roll Call: Ayes: Gans, Dean, Fritsche.

Dack also presented motor vehicle exemption renewal applications. A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle exemptions for Goodwill Industries, SWATS, Community Hospital, Hillcrest Nursing Home, Community Action Partnership of Mid-Nebraska, Peace Lutheran Church, McCook Christian Church, YMCA, Memorial United Methodist Church, Hillcrest Nursing Home Foundation. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

The annual reorganization of the Board was held. A motion made by Dean, seconded by Fritsche, to have County Clerk Penelope Cooper call for the first motion until a chairman is elected.

A motion was made by Dean, seconded by Fritsche, to elect Ted Gans as Chairman of the Board of Commissioners and that the Chairman delegates his authority to the Vice Chairman in his absence. Roll call: Ayes: Dean, Fritsche. Abstain: Gans.

A motion was made by Gans, seconded by Fritsche, to re-elect Randy Dean as Vice Chairman of the Board of Commissioners to act as the Chairman in his absence. Roll Call: Ayes: Gans, Fritsche. Abstain: Dean.

A motion was made by Gans, seconded by Fritsche, to re-elect Randy Dean as Chairman of the Board of Equalization. Roll call: Ayes: Gans, Fritsche. Abstain: Dean.

A motion was made by Dean, seconded by Gans, to elect Charles Fritsche as Vice Chairman of the Board of Equalization to act as the Chairman in his absence. Roll Call: Ayes: Gans, Dean. Abstain: Fritsche.

A motion was made by Dean, seconded by Gans, to elect Charles Fritsche as Chairman of Noxious Weed Control Authority. Roll call: Ayes: Gans, Dean. Abstain: Fritsche.

A motion was made by Fritsche, seconded by Gans, to elect Randy Dean as Vice Chairman of the Noxious Weed Control Board to act as the Chairman in his absence. Roll Call: Ayes: Gans, Fritsche. Abstain: Dean.

Discussion was had regarding the appointment of County board members to miscellaneous committees and boards.

A motion was made by Dean, seconded by Gans, to nominate the current appointees to the following positions for representation:

Ted Gans:
County Health Board,
Fair Board,
E-911 Committee, and
Board of Trustees of the Southwest Nebraska Public Health Department, Inc.

Randy Dean:
RC&D Board,
Region II Governing Board,
Planning/Zoning Committee,
REWARD Board of Directors, and
Hillcrest Nursing Home Board.

Charles Fritsche:
McCook Economic Development Committee,
City/County Cooperation Committee,
Nebraska County Extension Board,
Veteran's Service Committee,
County Visitors' Committee, and
Work Ethic Camp Community Involvement Committee;
Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to reappoint Chris Miller of Miller & Associates as road superintendent for 2024. His County Highway Superintendent License number is S-1091, Class A, professional Engineering license is E-8775. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Gans, to appoint Kevin Darling as the Emergency Manager for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to reappoint Jiles Bowman as the Fair Board Manager for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to reappoint Michael Simmonds as the Veterans Service Officer for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to reappoint Sonya Prentice as the Noxious Weed Superintendent for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to reappoint Brandy Bird as the County Health Director for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2024 at the recommended compensation, and authorize the Chairman's signature on the new agreement. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to reappoint Billie Cole as the Director of the Household Hazardous Waste for 2024. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to designate the McCook Gazette as the official county newspaper for the year 2024 and the Red Willow County website as an additional method of reporting meetings. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Gans, to approve Resolution No. 1505, Book 24, Page 12, Designating Banks as Depositories for Red Willow County for Calendar Year 2024. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed Don Wilson's audit findings from the FY 2022/2023 audit. There are two issues that need to be addressed:

The Child Support Enforcement Fund Over-Budget. In July 2022, a transfer was from Child Support to General. The transfer was not budgeted for, and the Board was not asked to approve it.

Response: All transfers will be approved by the County Board, and budgets will be monitored to ensure expenditures are within budget.

Noxious Weed and Household Hazardous Waste Inventories have not yet been submitted.

Response: These inventory statements will be filed by the end of January.

A motion was made by Dean, seconded by Fritsche, to authorize the Chairman's signature on the letter outlining these responses to Don Wilson, CPA. Roll Call: Ayes: Gans, Dean, Fritsche.

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

A motion was made by Dean, seconded by Fritsche, pull items 10) approve informal bid from Midwest Services for motor grader blades, and 11) advertise special purchase of backhoe from the consent agenda for further discussion.

A motion was made by Dean, seconded by Fritsche, to accept the informal bid from Midwest services for motor grader blades for \$33,075.71, to be paid for with ARPA funds. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to direct the Clerk to advertise for a special purchase of a backhoe, to be paid for with ARPA funds. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to approve the remaining items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable claims in the amount of \$266,637.50, 3) amended Memorandum of Understanding for Community-Based Juvenile Services Aid Program, 4) Bridge Inspection Agreement with Miller & Associates, 5) appoint Kerri Unger and Andrea Harms to County Visitors Committee to replace Dan Ebers and Curtis Smith respectively, terms to expire December 31, 2027, 6) Management Representation Letter for Donald D. Wilson, CPA, 7) renewal of Memorandum of Understanding with Nebraska Department of Veterans' Affairs, 8) County Roadway Occupancy Agreement with Telcom for Lumen (Century Link), 9) Client Set-Up Form for Language Line for Translation Services. Roll call: Ayes: Gans, Dean, Fritsche.

An approved flood plain application from Doug Terry was reviewed and placed on file.

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

The following claims were allowed:

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 525.00 Applied Connective Technologies SC 2,347.10 AT&T Mobility SC 379.04 Bob Barker Company Inc S 753.89 City Of McCook SC 7,040.15 Comfort Inn M 1,799.25 Community Hospital SC 1,379.96 Penelope Cooper M 234.51 Justin M Daake LF 3,278.00 Crystal Dack M 188.02 Alexis Davidson LF 2,345.00 Dept Correctional Svcs SC 5,625.84 Deveny Motors LLC S 836.85 Eakes Office Solutions S 711.01 Farrells Pharmacy Inc S 1,886.56 Bree Frazier SC 125.00 Law Offices Of Tana M Fye LF 213.13 Goodwin Siegfried LLP LF 831.25 Great Plains Communications Inc SC 1,668.04 Tammie Hilker C 116.25 Brandi Hilton-Hagemann M 134.93 Hometown Leasing R 1,235.65 Patsy Janzen D 75.00 Kristi Korell S 194.41 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 152.04 McCook Humane Society Inc DN 350.00 McCook Utilities SC 399.68 Mead Lumber S 8.67 Midwest Special Services Inc S 1,331.60 Miller & Associates Consulting Eng C 2,939.20 MIPS Inc SC 3,860.07 Mousel Brooks Schneider & Mustion LF 3,228.00 Marvin Planning Consultants Inc C 1,312.50 NACO M 600.00 Ne Health & Human Services System SC 1,002.38 Nebraska Public Power District SC 1,581.11 Nebraska Public Health Environment S 105.00 Nicks Distributing Inc S 140.67 Nebraska State Library Publications S 113.25 Lori O'Dea M 153.31 Srk Enterprise LLC S 400.00 Quadiant Finance USA, Inc S 500.00 Quill Corporation S 376.92 Red Willow Dental LLC SC 913.00 Region II Services D 5,565.00 Red Willow County Court LF 375.00 Red Willow County District Court LF 173.00 Red Willow County Sheriff SF 1,060.00 Shred-It USA SC 331.91 Michael T Simmonds M 267.28 Ashley K Spahn LF 165.00 Terry Family Surveying LLC C 4,200.00 Teresa Thomas M 17.03 U S Bank S 5,089.24 Verizon Wireless SC 55.05 Wal-Mart One S 16.38 Ryan R Wilcox C 7,500.00 Total 78,701.13 ROAD FUND Ace Irrigation

& Mfg. Co SC 3,865.08 Ag Valley Co-Op S 2,500.09 Akrs Equipment S 3,610.62 B W Telcom SC 44.39 Cambridge Telephone Company SC 51.84 CNH Industrial Accounts L 23,362.41 Danbury Storage Units LLC R 1,200.00 Farmers Cooperative Grain & Supply SC 5,609.19 Great Plains Communications Inc SC 41.22 J & A Traffic Products S 203.40 Lakeside Sand & Gravel LLC S 4,001.40 McCook Utilities SC 76.58 Mead Lumber S 14.65 Medical Enterprises Inc SC 70.00 Miller & Associates Consulting Eng C 500.00 Modern Farm Equipment Corp SC 1,033.98 Nebraska Public Power District SC 51.43 Overton Sand & Gravel Co S 4,549.04 Paulsen Inc S 10,715.93 Ruggles Truck & Trailer Sales LLC SC 550.00 Southwest Farm & Auto Supply S 861.37 Viaero Wireless SC 660.22 White's Auto Glass Inc S 578.20 Total 64,308.46 VISITORS FUND Honorbound IT SC 25.00 McCook Economic Development Corp SC 1,915.03 Miles Partnership DN 6,800.00 Carol E Schlegel C 8,085.00 U S Bank S 64.49 Total 16,889.52 FAIR FUND Ace-Yuma SC 23.97 Brico Pest Control SC 90.00 Cardmember Services S 132.54 D & S Hardware S 33.98 Diamond Vogel Paint Center S 85.09 Chas Fritsche M 27.51 Great Plains Communications Inc SC 157.67 John Deere Financial S 83.00 Kohls Auto Parts S 7.16 McCook Gazette SC 4.04 McCooknet Internet Service SC 44.00 McCook Utilities SC 313.42 Mead Lumber S 171.20 Nebraska Public Power District SC 1,298.72 Tanner Powell M 14.41 Srk Enterprise LLC S 1,657.50 Brian Reynolds M 19.65 Gail Rippe M 29.48 Red Willow County Fair Petty Cash S 5,714.50 Michaelis Heating & Cooling LLC SC 145.94 Southwest Farm & Auto Supply S 413.54 Jo Teter M 66.81 Joel Uerling M 9.83 Total 10,543.96 INSURANCE FUND Lucent Health Solutions LLC I 41,462.96 Principal Life Insurance Company I 4,173.85 Total 45,636.81 ARENA FUND American Electric S 634.21 Cardmember Services S 257.00 Maris General Construction LLC SC 620.26 McCook Utilities SC 445.25 Nebraska Public Power District SC 968.28 Total 2,925.00 ARPA FUND GlaxoSmithKline Pharmaceuticals S 3,664.46 Total 3,664.46 HEALTH FUND Brandy Bird M 72.22 Change Healthcare Solutions LLC S 321.43 Eakes Office Solutions S 221.42 Great Plains Communications Inc SC 297.31 Hometown Leasing R 86.12 Pam Klug M 6.75 McKesson Medical Surgical S 2,341.88 Kristen Puckett M 176.27 US Bank S 1,369.73 Jaymie White M 91.11 Total 4,984.24 WASTE FUND Billie Cole S 311.72 Great Plains Communications Inc SC 171.43 Hazardous Waste Experts SC 28,507.80 Jones Barrel Company S 9,700.00 McCook Utilities SC 48.40 Nebraska Public Power District SC 193.63 Southwest Farm & Auto Supply S 21.67 Verizon Wireless SC 29.27 Total 38,983.92 Grand Total 266,637.50.

Chairman Gans adjourned the Board of Commissioners meeting at 10:20 a.m. to January 22, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

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

January 22, 2024

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 22, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Fritsche, 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 \$349,564.05, 3) Weed and Waste inventories, 4) Special Designated Liquor License for Happy's LLC. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans 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 with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act. Crystal Dack, Treasurer, joined the Board to present motor vehicle tax exemption renewals. A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle exemptions for St. Pat's, SWATS, McCook Humane Society, E-Free Church, and First Assembly of God Church. Roll Call: Ayes: Gans, Dean, Fritsche. Dean adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

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

Chairman Gans recessed the Commissioners' meeting at 9:28 a.m. for Noxious Weed Control.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Charles Fritsche called the meeting of the Noxious Weed Control Authority to order at 9:28 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Fritsche informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Sonya Prentice joined the Board to present the annual noxious weed control reports. The reports were sent to the State December 7, 2023. Prentice gave the Board her schedule for 2024.

Chairman Fritsche adjourned the meeting of the Noxious Weed Control Authority at 10:05 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 10:05 a.m.

Crystal Dack, County Treasurer, presented Resolution No. 1507, Book 24, Page 14 to Advertise Delinquent Taxes.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1507, Book 24, Page 14 to Advertise Delinquent Taxes. Roll call: Ayes: Gans, Dean, Fritsche.

The Board considered a Letter of Support for Great Plains Communications Broadband Deployment Project at the request of John Barrett, Vice President of Government Affairs for Great Plains. The project would provide broadband services for an underserved area south of McCook.

A motion was made by Dean, seconded by Fritsche, to approve a Letter of Support for Great Plains Communications. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Net Salaries 120,921.11 AFLAC 2,012.41 Ambience Counseling Center LLC 495.00 Retirement Plans Division Ameritas 19,635.09 Black Hills Energy 2,727.18 Brighthouse Financial 50.00 Cartridge Center Inc 212.00 City Of McCook 1,140.00 Clerks Of District Court Assoc 50.00 Colonial Life 233.18 Consolidated Management Company 8,944.33 DAS State Accounting 178.75 Discover Bank 491.80 Empower Retirement 1,050.00 Frenchman Valley Co-Op 1,037.79 Midwest Liberty Fed Credit Union 5,640.00 Masa Global Building 196.00 McCook Gazette 432.37 MNB Bank 35,136.03 Nebraska Child Support 687.00 Nebraska Department Of Revenue 5,097.55 Nebraska Department Of Labor 1,203.00 Nebraska State Bar Assoc 280.00 Sonya Prentice 120.53 Principal Life 425.34 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 1,122.00 Principal Vision Plan 385.19 Total 214,753.65 ROAD FUND Net Salaries 32,007.39 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 324.13 Decatur Co-Op Association 2,116.31 EIA LLC 5,484.00 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 Lingo Communications 18.01 Masa Global Building 70.00 MNB Bank 9,845.26 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,530.84 Principal Life 196.10 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 116.84 Village Of Bartley 117.02 Village Of Danbury 720.00 Principal Vision Plan 81.35 Total 60,828.06 FAIR FUND Net Salaries 8,771.87 Retirement Plans Division Ameritas 1,240.81 Black Hills Energy 1,144.18 C & K Distributors 23.15 Frenchman Valley Co-Op 107.91 MNB Bank 2,443.59 Nebraska Department Of Revenue 375.70 Principal Life 52.45 Red Willow County Self Insurance 200.00 Principal Vision Plan 52.10 Walter Heating, Cooling & Const LLC 627.00 Total 15,038.76 SELF INSURANCE FUND Lucent Health Solutions LLC 26,244.02 Total 26,244.02 ARENA FUND Net Salaries 3,477.70 Retirement Plans Division Ameritas 522.31 Black Hills Energy 2,939.92 MNB Bank 941.14 Nebraska Department Of Revenue 126.82 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 853.40 Michaelis Heating & Cooling LLC 75.00 Principal Vision Plan 26.05 Weathercraft Co Of North Platte 659.50 Total 9,821.84 HEALTH FUND Net Salaries 12,598.38 AFLAC 302.43 Retirement Plans Division Ameritas 1,656.51 Applied Connective Technologies 105.00 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,448.34 Nebraska Department Of Revenue 447.63 Pathology Services PC 288.90 Principal Life 18.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 19,495.25 WASTE FUND Net Salaries 2,853.52 MNB Bank 480.19 Nebraska Department Of Revenue 24.97 Sonya Prentice 23.49 Total 3,382.17 Grand Total 349,564.05.

Chairman Gans adjourned the Board of Commissioners meeting at 10:20 a.m. to February 12, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Charles Fritsche
Chairman, Noxious Weed Control Authority

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 12, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 12, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Fritsche, to approve the agendas with the removal of consent agenda item 5. Roll call: Ayes: Gans, Dean, Fritsche.

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

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Assessor Kristi Korell joined the Board to make recommendations on applications for tax exemptions on real and personal property. Korell explained that every four years nonprofits must reapply for tax exemptions. There were three new ones this year. She is recommending that the Board approve all of the applications.

The Board will hold a public hearing to receive public comments on the applications for tax exemptions on real and personal property March 11, 2024, at 9:15 a.m.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$480,381.01, 3) Resolution No. 1508, Book 24, Page 15, to Add New Solor Regulations to Zoning Plan, 4) One-Year Audit Engagement Letter with Donald D. Wilson, CPA. Roll call: Ayes: Gans, Dean, Fritsche.

The Board discussed county road maintenance and crack sealing. Gans had some leads on suppliers, but the Board needs to decide which roads need repaired the worst.

A motion was made by Dean, seconded by Fritsche, to set March 11, 2024 at 9:30 a.m. as the date and time to open bids for county road maintenance and crack sealing on approximately 30 miles using ARPA funds. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to recess the regular meeting and enter into a public hearing at 9:45 a.m. to receive public comments on the One and Six-Year Road Plan. Roll Call: Ayes: Gans, Dean, Fritsche.

Kevin Petross with Miller & Associates joined the Board as they reviewed a map of the roads involved in the plan. There are six locations on the plan.

A motion was made by Dean, seconded by Fritsche, to adjourn the public hearing at 9:50 a.m. and reconvene the regular meeting. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1506, Book 24, Page 13 to Adopt the 2024 One and Six-Year Road Plan, with the deletion of Project C73(188). Roll call: Ayes: Gans, Dean, Fritsche.

Kent Meyers with Frenchman Valley Co-op joined the Board to discuss supplying the County with fuel. FVC will write off the County's past due amount, and will provide fuel to the County at .13 below pump price using the pump cards.

A motion was made by Dean, seconded by Fritsche, to set February 26, 2024, at 9:30 a.m. to review informal bids for a backhoe. Roll call: Ayes: Gans, Dean, Fritsche.

The Board considered a request for financial assistance with burial costs from Herrmann-Jones Funeral Home.

A motion was made by Fritsche, seconded by Dean, to decline the request. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) NACO – Educational Opportunities for Noxious Weed Control Superintendents, 2) City of McCook – Notice of Hearing re 409 West 1st St, 3) Nebraska Commission of Law Enforcement re Scheduled Jail Inspection, 4) Donald D. Wilson, CPA – Withdraw of Federal Single Audit Services.

The following reports were reviewed and placed on file: 1) Sheriff's Monthly Revenue Report, 2) Clerk's Monthly Revenue Report, 3) District Court Clerk's Monthly Revenue Report, 4) 2022/2023 Audit Report, 5) Attestation Compliance Audit.

The following claims were allowed:

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

GENERAL FUND Accurate Controls Inc SC 656.00 Adams County Sheriff SF 96.40 Ambience Counseling Center LLC SC 540.00 Applied Connective Technologies SC 2,411.96 AT&T Mobility SC 400.02 Black Hills Energy SC 2,134.73 B Street Auto Spa S 164.05 Centec Cast Metal Products S 818.84 City Of Indianola SC 160.00 City Of McCook SC 5,950.15 Ruby Collins M 429.47 Community Hospital SC 2,761.96 Consolidated Management Company S 9,780.90 Penelope Cooper S 101.61 Cummins Sales And Service S 654.51 Justin M Daake LF 4,772.50 Randy Dean M 616.40 Dept Correctional Svcs SC 180.70 Jasmine Dimas S 18.65 Eakes Office Solutions S 1,770.07 Farrells Pharmacy Inc S 3,942.76 Frenchman Valley Co-Op SC 806.37 Law Offices Of Tana M Fye LF 12.50 Georgia Time Recorder Co., Inc S 305.68 Goodwin Siegfried LLC LF 1,237.50 Great Plains Communications Inc SC 1,691.16 Tammie Hilker C 142.50 Brandi Hilton-Hagemann M 947.73 Hitchcock County Sheriff SF 19.37 Hometown Leasing R 1,135.70 James M Stevens SC 5,360.00 Donna Kircher M 174.20 Lincoln County Sheriff SF 34.50 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 1,307.85 McCook Humane Society Inc DN 350.00 McCook Utilities SC 401.55 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,374.40 Mid States Organized Crime Info D 100.00 MIPS Inc SC 11,734.53 Mousel Brooks Schneider & Mustion LF 3,700.70 NACEB D 100.00 Ne County Assessors Association D 75.00 Ne Assoc Of County Treasurers D 50.00 Nebraska Public Power District SC 2,225.42 Nebraska Safety & Fire Equipment SC 473.00 Nebraska Public Health Environment S 105.00 Nicks Distributing Inc S 406.18 Nkc Tire SC 92.95 Lori O'Dea S 39.05 Physicians Laboratory PC SC 2,621.00 Srk Enterprise LLC S 480.00 Quadiant Leasing USA, Inc R 242.97 Quality Urgent Care PC S 6,723.46 Quill Corporation S 444.64 Radiology Services PC SC 10.67 Redfield Direct LLC SC 1,657.22 Reward Committee D 2,500.00 Red Willow County Court LF 411.00 Red Willow County District Court LF 298.00 Clerk Of District Court Petty Cash S 203.55 Red Willow County Sheriff SF 240.90 Scottsbluff Corporate SC 308.46 Shred-It USA SC 176.08 Michael T Simmonds D 119.16 Adriann Smith M 7.10 Ashley K Spahn LF 450.00 Tk Elevator Corporation SC 495.33 Tinker Tom S 111.95 20/20 Technologies LLC SC 2,499.00 Urbom Law Offices PC LF 428.60 US Bank S 1,919.20 US Postmaster S 87.00 Verizon Wireless SC 55.06 Village Of Bartley SC 40.00 Walmart S 134.03 Ryan R Wilcox LF 7,500.00 Donald D Wilson CPA C 9,600.00 Delton Young SC 55.00 TOTAL 113,207.90 ROAD FUND Ag Valley Co-Op S 1,803.09 B W Telcom SC 44.39 C & K Distributors S 379.34 Cambridge Telephone Company SC 51.84 City Of McCook SC 30.71 Diamond Vogel Paint Center S 30.35 Fowlers LLC S 1,513.50 Great Plains Communications Inc SC 41.22 Kully Pipe & Steel Supply S 688.81 Lingo Communications SC 18.01 Lords Inc S 671.18 Malleck Oil Company S 15.83 McCook Utilities SC 76.36 Mittens S 2,136.90 Modern Farm Equipment Corp S 357.05 Nebraska Public Power District SC 68.60 Paulsen Inc S 6,634.88 Quality Urgent Care SC 100.00 Ruggles Truck & Trailer Sales LLC S 95.00 Southwest Farm & Auto Supply S 1,383.84 Titan Machinery S 523.29 Village Of Bartley SC 119.25 Welding Plus SC 135.19 Westside Welding SC 69.00 Winzer S 475.64 TOTAL 17,463.27 HIGHWAY BUYBACK FUND Miller & Associates Consulting Eng C 5,747.00 TOTAL 5,747.00 VISITORS FUND Honorbound It SC 25.00 Maly Marketing SC 660.00 McCook Economic Development Corp D 2,500.00 Nebraska Game & Parks S 1,250.00 Carol E Schlegel C 4,091.67 US Bank S 497.84 TOTAL 9,024.51 FAIR FUND Ace-Yuma SC 167.28 Akrs Equipment S 50.20 Black Hills Energy SC 1,553.71 Bluffs Facility Solutions S 129.49 C & K Distributors S 9.24 Cardmember Services S 1,142.48 D & S Hardware S 86.63 Eakes Office Solutions S 281.90 Frenchman Valley Co-Op S 140.00 Great Plains Communications Inc SC 157.67 John Deere Financial S 164.57 McCook Chamber Of Commerce D 300.00 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 304.37 Nebraska Public Power District SC 1,607.01 Srk Enterprise LLC S 1,657.50 Regalia Manufacturing Co S 559.24 Southwest Farm & Auto Supply S 185.99 Walmart S 148.00 TOTAL 8,692.99 INSURANCE FUND Lucent Health Solutions LLC I 45,140.24 Principal Life Insurance Company I 3,447.87 TOTAL 48,588.11 ARENA FUND Black Hills Energy SC 5,707.87 McCook Utilities SC 414.66 Nebraska Public Power District SC 1,119.46 Rapid Fire Protection Inc SC 2,089.00 Shawn Smith S 822.12 TOTAL 10,153.11 ARPA FUND NMC Exchange LLC S 250,740.00 Samway Floor Covering & Furniture SC 6,871.46 Abraham Weber SC 1,243.40

Donald D Wilson CPA C 4,200.00 TOTAL 263,054.86 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird M 148.81 Change Healthcare Solutions LLC SC 106.43 Great Plains Communications Inc SC 296.08 Hometown Leasing R 86.12 Amber Kotschwar M 26.20 McCook Gazette SC 30.09 Merck Sharp & Dohme Corp S 862.67 Pathology Services PC SC 881.62 Sanofi Pasteur Inc S 192.19 US Bank S 364.37 TOTAL 3,099.58 WASTE FUND C & K Distributors S 126.21 Great Plains Communications Inc SC 71.43 McCook Utilities SC 48.40 Nebraska Public Power District SC 330.44 20/20 Technologies LLC SC 643.93 Verizon Wireless SC 29.27 TOTAL 1,349.68 GRAND TOTAL 480,381.01.

Chairman Gans adjourned the Board of Commissioners meeting at 10:55 a.m. to February 26, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 26, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 26, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, 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 \$378,250.66, 3) review backhoe bids at 10:30 a.m. rather than 9:30 a.m., 4) Oversized Load Permit for Star House Moving, 5) reappoint Kevin Potthoff to Health Board, term to expire January 31, 2027. Roll call: Ayes: Gans, Dean, Fritsche.

Notices from the Nebraska Department of Transportation regarding road construction in Red Willow County were reviewed and placed on file.

The NIRMA's annual report and the Sheriff's monthly revenue report were reviewed and placed on file.

There were no issues for the Board of Equalization.

A motion was made by Dean, seconded by Fritsche, to recess the regular meeting and enter into a public hearing at 9:30 a.m. to receive public comments on the Application for Conditional Use Permit submitted by Haag Land and Cattle Large Feedlot Operation Waste Storage Facility, located in pt of N/2 of Section 30, Range 2, Township 26 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

Craig Bennett, Zoning Administrator, joined the hearing via phone and confirmed that the Planning & Zoning Committee recommended approval of this conditional use permit. The project follows the County's zoning regulations and the impact easements that are required for Class 1 LFOs.

Myrna Haag shared concerns about the livestock expansions. She owns land around the proposed projects. Her family is concerned about the odor, insects, rodents, increased traffic, Dean asked Buck Haag how much traffic this expansion will cause. Haag wondered what the County's plans are for the Bartley Road.

A motion was made by Dean, seconded by Fritsche, to adjourn the public hearing at 9:50 a.m. and reconvene the regular meeting. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1509, Book 24, Page 16, to approve the application for Conditional Use Permit submitted by Haag Land and Cattle Large Feedlot Operation Waste Storage Facility, located in pt of N/2 of Section 30, Range 2, Township 26 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to recess the regular meeting and enter into a public hearing at 9:55 a.m. to receive public comments on the Application for Conditional Use Permit submitted by Uhrich & Brown LTD Large Feedlot Operation Waste Storage Facility Holding Ponds, pt NE/4 of Section 29 Township 4 Range 29 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

Travis Casperson, Dave Kuchera and Ami Hauxwell were present to explain that these holding ponds are for run-off from the dairy, which will be pumped to the new location.

A motion was made by Fritsche, seconded by Dean, to adjourn the public hearing at 10:00 a.m. and reconvene the regular meeting. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1510, Book 24, Page 17, to approve the application for Conditional Use Permit submitted by Uhrich & Brown LTD Large Feedlot Operation Waste Storage Facility Holding Ponds, pt NE/4 of Section 29 Township 4 Range 29 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the Application for Conditional Use Permit submitted by Ruggles Farms, Inc. Large Feedlot Operation Waste Storage Facility Expansion, pt NE/4 Section 11 Township 3 Range 29, pt NW/4 Section 12 Township 3 Range 29 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

Travis Casperson presented arial photos of the location and explained the size of the storage ponds.

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

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1511, Book 24, Page 18, to approve the application for Conditional Use Permit submitted by Ruggles Farms, Inc. Large Feedlot Operation Waste Storage Facility Expansion, pt NE/4 Section 11 Township 3 Range 29, pt NW/4 Section 12 Township 3 Range 29 West of the 6th P.M., Red Willow County, Nebraska. Roll call: Ayes: Gans, Dean, Fritsche.

Charlie McPherson and Amanda Engell with the McCook Economic Development Corporation joined the Board to present their annual report. The housing projects are progressing well. They are building three duplexes with attached garages which will be for sale when finished. The single-family home project on North Pointe is also moving forward.

The MEDC also assisted with the transfer of a day care center, and with residential housing for the hospital. They have assisted with building single family homes in McCook, Benkelman, and Cambridge, and are looking at Indianola next.

McPherson and Engell are looking for 2024/2025 projects.

The Board reviewed informal bids for a backhoe. Dean presented 19 bids. The Board discussed a backhoe with Greg from Nebraska Machinery. His bid is a 2017 Cat for \$90,000, which is the only one bid with a warranty.

A motion was made by Dean, seconded by Fritsche, to purchase the 2017 Cat for \$90,000 from NMC pending inspection using ARPA funds. Roll call: Ayes: Gans, Dean, Fritsche.

Sheriff Kevin Darling and Jail Administrator Dee Schilz joined the Board to discuss rust mitigation at the jail facility. The “stainless steel” is rusting badly, and the company who provided the materials has gone out of business.

A motion was made by Dean, seconded by Fritsche, to declare the rust issue at the jail an emergency item and direct the Sheriff to address the problem. ARPA funds will be available for this emergency. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Net Salaries 124,948.16 AFLAC 2,012.41 Retirement Plans Division Ameritas 20,102.77 Black Hills Energy 1,501.89 Brighthouse Financial 50.00 City Of McCook 1,240.00 Colonial Life 233.18 Credit Management Services 135.76 DAS State Accounting 178.75 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 Masa Global Building 196.00 MNB Bank 36,088.45 MNB Bank 45.38 Nebraska Child Support 687.00 Nebraska Department Of Revenue 5,337.03 Principal Voluntary Child Life 15.00 Principal Voluntary Employee Life 305.64 Principal Voluntary Spouse Life 104.70 Quality Urgent Care 39.00 Ravenswood Electric LLC 280.00 Red Willow County Self Insurance 4,750.00 Red Willow County Clerk 1,122.00 20/20 Technologies LLC 2,499.00 Principal Vision Plan 377.32 Total 208,939.44 ROAD FUND Net Salaries 32,007.69 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 498.86 Decatur Co-Op Association 2,039.66 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 Lingo Communications 36.02 Masa Global Building 70.00 MNB Bank 9,845.26 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,530.84 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 142.15 Principal Vision Plan 81.35 Total 54,648.74 FAIR FUND Net Salaries 8,675.57 Retirement Plans Division Ameritas 1,226.41 MNB Bank 2,411.81 Nebraska Department Of Revenue 371.76 New Frontier Ag LLC 6,100.00 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 20/20 Technologies LLC 2,000.00 Principal Vision Plan 52.10 Total 21,090.10 SELF-

INSURANCE FUND Lucent Health Solutions LLC 26,494.20 Lucent Health Solutions LLC 18,223.26 Principal Life Insurance Company 4,926.63 Total 49,644.09 ARENA FUND Net Salaries 3,459.66 Retirement Plans Division Ameritas 519.60 MNB Bank 935.17 Nebraska Department Of Revenue 126.08 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,249.30 Principal Vision Plan 26.05 Total 6,515.86 HEALTH FUND Net Salaries 13,134.79 AFLAC 302.43 Retirement Plans Division Ameritas 1,837.94 Empower Retirement 150.00 GlaxoSmithKline Pharmaceuticals 3,664.46 Masa Global Building 14.00 MNB Bank 3,572.00 Nebraska Department Of Revenue 461.61 Pfizer Inc 8,850.00 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 32,471.29 WASTE FUND Net Salaries 4,104.46 MNB Bank 771.11 Nebraska Department Of Revenue 65.57 Total 4,941.14 Grand Total 378,250.66.

Chairman Gans adjourned the Board of Commissioners meeting at 11:20 a.m. to March 11, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 11, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 11, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, 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 \$249,483.80, 3) Resolution No. 1512, Book 24, Page 19, Transfer up to \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275, 4) Family Resources Agreement, 5) sales agreement with NMC for Backhoe. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Gans, seconded by Fritsche, to recess the regular meeting and enter into a public hearing at 9:15 a.m. to receive public comments on the applications for tax exemptions on real and personal property. Roll call: Ayes: Gans, Dean, Fritsche.

Every four years, eligible property owners apply to continue their tax-exempt status. Kristi Korell, Assessor, presented her recommendations. The church in Lebanon has been sold to a private party, so will be reviewed at a later date.

A motion was made by Gans, seconded by Fritsche, to adjourn the public hearing at 9:25 a.m. and reconvene the regular meeting. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to approve the applications for tax exemptions on real and personal property as recommended by the Assessor. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Two bids for the crack sealing project were received, one from B&H Paving, and one from Shelco Construction. After review, the Board realized that while both bids were good, they are not "apples to apples". They discussed options such as using both companies for different parts of the project, or purchasing crack sealing equipment so the County can do their own repairs. The board also discussed armor coat vs chip sealing.

A motion was made by Dean, seconded by Fritsche, to table the decision to March 25, 2024. Roll call: Ayes: Gans, Dean, Fritsche.

The Board discussed the necessity of allocating the remainder of ARPA funds. There are several projects that need addressed, but they need prioritized before the Board proceeds.

Tasha Wulf, Brandi Hilton-Hagemann, and Ruby Collins with the Nebraska Extension joined the Board to present their annual report. Their office is finally fully staffed with people who live and work locally.

Jiles Bowman, Fairboard Manager, met with the Board. He is looking for new tables and chairs. His best price is from MityLite at \$12,588 plus freight for 12 tables, 100 chairs and a chair rack.

A motion was made by Dean, seconded by Fritsche to purchase the tables and chairs from MityLite using ARPA funds. Roll Call: Ayes: Gans, Dean, Fritsche.

Bowman also discussed his planned gravel purchase. He will use HHW's truck and trailer to haul gravel. The truck may need some light maintenance before it is usable. Lakeside in Trenton can spare 20 loads at \$12.50 per ton. EIA will also provide 20 loads at \$13.00 per ton.

The Board discussed changes to the Zoning Comprehensive Plan. It's been 30 years since the plan has been updated, with the exception of solar farms. Some information is conflicting. Transitional agriculture zones are too restrictive and should be opened for incoming businesses. Dean will contact Craig Bennett and Keith Marvin to proceed.

A letter from Figgins Construction and an invitation from the MEDC were reviewed and placed on file.

The Clerk's and the District Court Clerk's Monthly Revenue Reports were reviewed and placed on file, as well as the Treasurer's notice of closure of tax sale.

The following claims were allowed:

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 2,367.10 AT&T Mobility SC 398.80 Black Hills Energy SC 1,331.14 Staci Blomstedt M 1.34 Steve Bryant SC 74.17 Carquest Auto Parts S 190.15 Central Plains Valuation LLC SC 8,255.00 City Of McCook SC 5,950.15 Ruby Collins M 134.54 Community Hospital SC 3,308.30 Consolidated Management Company S 10,395.80 Penelope Cooper S 30.00 Crystal Dack M 115.41 Dept Correctional Svcs. SC 2,800.85 Double D Lawn & Landscaping SC 401.99 Eakes Office Solutions S 1,488.42 Election Systems & Software Inc S 187.16 Farrells Pharmacy Inc S 2,954.13 Bree Frazier SC 250.00 Frenchman Valley Co-Op SC 725.40 Law Offices Of Tana M Fye LF 237.50 Goodwin Siegfried LLC LF 812.50 Great Plains Communications Inc SC 1,693.48 Tammie Hilker C 116.25 Brandi Hilton-Hagemann M 608.36 Hometown Leasing R 990.66 Patsy Janzen M 15.56 Donna Kircher M 184.92 Kristi Korell M 91.12 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 2,849.44 McCook Humane Society Inc DN 350.00 McCook Utilities SC 393.02 Med Glove Supply S 700.00 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 822.85 Miller & Associates PC C 15.00 MIPS Inc SC 3,762.13 MNB Insurance Inc I 135.00 Mousel Brooks Schneider & Mustion LF 2,670.50 NACO M 25.00 Ne Assoc Co Clerks-Reg Deeds-Elect SC 50.00 Nebraska Public Power District SC 1,744.37 Nebraska State Patrol SC 79.75 Nebraska Safety & Fire Equipment SC 800.00 Nicks Distributing Inc S 77.70 Kay Oltmer M 20.10 SRK Enterprise LLC SC 480.00 Quadiant Leasing USA, Inc R 393.46 Quality Urgent Care PC SC 10,795.46 Quill Corporation S 597.96 Radar Road Tec S 210.00 Red Willow County Court LF 172.00 Red Willow County District Court LF 1,491.00 Clerk Of District Court Petty Cash S 159.71 Red Willow County Sheriff SF 1,054.25 Scottsbluff Corporate SC 125.76 Secretary Of State Election Div S 10.00 Shred-It USA SC 165.71 Michael T Simmonds M 193.28 Tammy Solomon M 2.68 Paul L Sutton S 35.00 Teresa Thomas M 30.49 20/20 Technologies LLC SC 473.00 University Of Nebraska Lincoln SC 1,425.00 US Bank S 5,575.31 Verizon Wireless SC 57.58 Walmart S 136.86 Walter Heating, Cooling & Const LLC SC 256.49 West Central District M 25.00 Ryan R Wilcox LF 7,500.00 Window Artisans SC 300.00 Tracy Zink M 16.08 Total 92,911.14 ROAD FUND Ag Valley Co-Op SC 3,261.38 Akrs Equipment S 327.59 BW Telcom SC 44.39 C & K Distributors S 123.66 Cambridge Telephone Company SC 51.84 Carquest Auto Parts S 181.79 Decatur Co-Op Association SC 2,702.92 EIA LLC S 11,022.96 Great Plains Communications Inc SC 41.37 John Deere Financial LP 19,608.53 McCook Gazette SC 52.00 McCook Utilities SC 77.36 Medical Enterprises Inc S 35.00 Midwest Service & Sales Co SC 33,075.70 Miller & Associates Consulting Eng C 500.00 Mittens S 1,831.84 Modern Farm Equipment Corp SC 1,789.32 Nebraska Public Power District SC 53.58 Nebraska Truck Center Inc S 145.21 PowerPlan SC 2,024.93 Ruggles Truck & Trailer Sales LLC S 40.00 Sinner's Paint & Body Shop SC 305.00 Southwest Farm & Auto Supply S 2,063.78 Titan Machinery SC 58.32 Truck Town S 964.63 US Bank S 913.88 Viaero Wireless SC 330.29 Village Of Bartley SC 116.12 W Bar Fire Extinguishers LLC SC 1,021.16 Westside Welding SC 550.16 Total 83,314.71 VISITORS FUND Bison Alumni Newsletter SC 400.00 Flagship Publishing Inc SC 2,215.00 Honorbound IT S 25.00 McCook Economic Development Corp SC 103.10 MPCC Rodeo Club DN 2,000.00 Carol E Schlegel C 4,091.67 US Bank S 103.42 Community Hospital DN 5,000.00 Total 13,938.19 FAIR FUND Ace-Yuma SC 252.85 Brico Pest Control SC 90.00 Cardmember Services S 1,812.35 D & S Hardware S 42.95 Diamond Vogel Paint Center S 46.33 Gabriel S 100.75 Great Plains Communications Inc SC 157.67 Hometown Family Radio SC 500.00 Kohls Auto Parts S 52.53 Maris General Construction LLC SC 785.80 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 316.67 Nebraska Public Power District SC 1,296.43 Nicks Distributing Inc S 1,477.79 SRK Enterprise LLC SC 1,657.50 Regalia Manufacturing Co S 908.09 Michaelis Heating & Cooling LLC SC 783.49 Walmart S 158.09 Central Ne Bobcat S 34.05 Total 10,521.05 SELF-INSURANCE FUND Lucent Health Solutions LLC I 19,020.41 Total 19,020.41 ARENA FUND Akrs Equipment SC 1,874.62 Cardmember Services S 1,538.75 Extreme Ag Inc S 122.50 John Deere Financial S 402.74 Kully Pipe & Steel Supply S 305.87 McCook Utilities SC 452.34 Nebraska Public Power District SC 1,293.03 Walter Plumbing LLC S 85.00 Total 6,074.85 STOP FUND Idemia Identity & Security USA LLC SC 5,000.00 Total 5,000.00 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird M 80.00 Change Healthcare

Solutions LLC S 106.43 GlaxoSmithKline Pharmaceuticals S 1,980.35 Great Plains Communications Inc SC 302.52 Rhea Hernandez M 80.00 Hometown Leasing R 86.12 Susan Ihrig M 36.18 Merck Sharp & Dohme Corp S 206.91 Pathology Services PC SC 577.98 Kevin Potthoff M 17.42 Darin Seligman M 6.70 Misti Soderlund M 34.84 Matt Springer M 15.81 US Bank S 713.92 Wal-Mart S 29.69 Total 4,379.87 JAIL BONDS BOFK NA BP 4,950.00 Total 4,950.00 WASTE FUND Crawford Supply Company SC 890.00 FedEx SC 85.86 Great Plains Communications Inc SC 178.74 McCook Utilities SC 48.40 Nebraska Public Power District SC 202.99 Uline S 7,935.78 Verizon Wireless SC 31.81 Total 9,373.58 Grand Total 249,483.80.

Chairman Gans adjourned the Board of Commissioners meeting at 11:45 a.m. to March 25, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 25, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 25, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, 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 \$337,015.59, 3) move second May Board Meeting and Payroll to May 20, 2024 due to Memorial Day, 4) Zoning Administrator Agreement, 5) Appoint Luke Bortner, Jessica Bortner, Patty Eisenach and Tyler Esch to the Extension Board, terms to expire December 31, 2026, replacing Kay Oltmer, Robert Tigner, Staci Blomstedt and Tammy Solomon, 6) Oversize Load Permit for JB Hunt Transportation, 7) County Roadway Occupancy Permit for MPPD. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

The Board continued their discussion regarding road repairs . . . Dean created a comparative spread sheet between Shelco and B&H, for their crack sealing bids. It is almost too late for crack sealing this year, and needs to be addressed earlier next year. Gans also researched crack sealing machines. A brand new machine is around \$100,000. Gans thinks the county should purchase a machine and have the road crew crack seal during slow months. A motion was made by Dean, seconded by Fritsche, to reject both crack sealing bids. Roll call: Ayes: Gans, Dean, Fritsche.

The Board also discussed which roads need armor coat. Dean wondered why we can't just use road gravel instead of special armor coat blend.

A motion was made by Fritsche, seconded by Dean, to declare the replacement of bridge C73(183) on Road 404 East of Lebanon an emergency in order to start the work immediately. Miller and Associates is downgrading the condition of the bridge essentially to condemn it. The Board is considering replacing it with three 12-foot culverts, or rail cars. The bridge will get more use when Haag's new LFO goes in.

Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to add an emergency item: storm water runoff from within city limits onto county residents' property. Roll call: Ayes: Gans, Dean, Fritsche.

Elizabeth Young had contacted the city about the runoff flooding her land, but they said it was the county's problem. The ditches on either side of her property are full of trash and trees. Doug Terry presented a map of storm water drainage which shows the drainage culvert starts at the Elks tennis courts and collects until it drains south of Federal Avenue. The County has no authority over this issue. The landowners will need to resolve the issue with the city.

Doug Terry also requested that the road crews let him know when road are rebuilt so he can mark the section corners.

The following claims were allowed:

GENERAL FUND Net Salaries 120,273.95 AFLAC 2,012.41 Retirement Plans Division Ameritas 19,473.13 AT&T Mobility 398.80 Black Hills Energy 834.66 Brighthouse Financial 50.00 Colonial Life 233.18 Credit Management Services 135.76 DAS State Accounting 178.75 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 Masa Global Building 210.00 MNB Bank 35,189.40 MNB Bank 45.23 National Sheriffs Association 250.00 NACO 25.00 Nebraska Child

Support 1,202.00 Nebraska Department Of Revenue 5,180.91 Nebraska Weed Control Association 350.00 Principal Voluntary Child Life 15.00 Principal Voluntary Employee Life 294.13 Principal Voluntary Spouse Life 104.70 Quadient Finance USA, Inc 749.56 Red Willow County Self Insurance 4,550.00 Red Willow County Clerk 1,122.00 Red Willow Chemical 150.00 Principal Vision Plan 369.45 Total 200,088.02 ROAD FUND Net Salaries 32,568.49 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 327.05 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,526.00 Lingo Communications 36.26 Masa Global Building 70.00 MNB Bank 9,952.82 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,532.26 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Quality Urgent Care 50.00 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 107.47 Principal Vision Plan 81.35 Total 53,209.61 FAIR FUND Net Salaries 8,633.44 Retirement Plans Division Ameritas 1,220.11 Black Hills Energy 956.07 Frenchman Valley Co-Op 473.38 Glass Express 135.08 Hometown Leasing 113.45 MNB Bank 2,397.90 Nebraska Department Of Revenue 370.04 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Clarice Shields 132.79 Principal Vision Plan 52.10 Total 14,736.81 SELF-INSURANCE FUND Lucent Health Solutions LLC 24,969.28 Lucent Health Solutions LLC 9,213.05 Total 34,182.33 HORSE ARENA FUND Net Salaries 3,451.74 Retirement Plans Division Ameritas 518.43 Black Hills Energy 2,713.94 MNB Bank 932.57 Modern Farm Equipment Corp 3,250.00 Nebraska Department Of Revenue 125.76 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,102.98 Principal Vision Plan 26.05 Total 12,321.47 HEALTH FUND Net Salaries 11,415.87 AFLAC302.43 Retirement Plans Division Ameritas 1,629.94 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,139.25 Nebraska Department Of Revenue 400.65 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 17,536.20 WASTE FUND Net Salaries 4,133.83 MNB Bank 744.13 Nebraska Department Of Revenue 63.19 Total 4,941.15 Grand Total 337,015.59.

Chairman Gans adjourned the Board of Commissioners meeting at 10:00 a.m. to April 8, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 8, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 8, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Kevin Potthoff, Brad Randel, and Jeff Ruggles were present. They would like the Board to consider abandoning Road 724 between Roads 389 and 390. The Board will discuss it on April 22, 2024.

Joleen Schauer with Murphy Tractor joined the Board to introduce their new salesman, Jordan Gardner. He will be the representative for Red Willow County.

Chairman Gans recessed the Commissioners' meeting at 9:27 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING: Chairman Randy Dean called the Board of Equalization meeting to order at 9:27 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented one tax roll correction for 2023. A motion was made by Fritsche, seconded by Gans, to approve Tax Roll Correction No. 6, which decreased the tax rolls by \$358.78. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Sheriff Kevin Darling joined the Board to update them on the rust situation at the Law Enforcement Center. His discussions with Prochaska & Associates led to a company called Sweeper that mitigates these types of damages. He will continue working on the problem.

Darling also presented a list of items he needs to surplus.

A motion was made by Dean, seconded by Fritsche, to surplus the items presented by the Sheriff. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board continued discussing the 2024 armor coat project, ARPA funds, and a bridge east of Lebanon.

A motion was made by Dean, seconded by Fritsche, 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 \$366,432.72, 3) Oversized Load Permit for Star House Moving, 4) County Roadway Occupancy Permit for MPPD. Roll call: Ayes: Gans, Dean, Fritsche.

Three notices of hearings from the City of McCook were reviewed and placed on file.

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

The following claims were allowed:

GENERAL FUND Acme Printing S 743.00 Ambience Counseling Center LLC SC 30.00 American Agricultural Lab SC 91.71 Applied Connective Technologies SC 2,419.44 Jessica Bortner M 28.14 Luke Bortner M 22.11 City Of McCook SC 7,330.15 Ruby Collins M 265.32 Consolidated Management Company S 10,064.80 Justin M Daake LF 1,887.50 Dept Correctional Sacs SC 1,264.90 Doyle Auto Repair SC 118.25 Eakes Office Solutions S 627.11 Patty Eisenach M 2.68 Election Systems & Software Inc S 3,608.90 Tyler Esch M 11.39 Family Resources Inc SC 7,000.00 Farrells Pharmacy Inc S 3,661.14 Frenchman Valley Co-Op S 1,263.72 Glass Express SC 100.00 Goodwin Siegfried LLC LF 375.00 Great Plains Communications Inc SC 1,659.61 Great Plains Health Urgent SC 183.96 Tammie Hilker C 240.00 Brandi Hilton-Hagemann M 418.75 Hitchcock County Sheriff SF 21.07 Kim Holliday SC 125.00 Hometown Leasing R 990.66 Industrial Chem Labs & Services Inc SC 122.11 Jennifer Liess SC 125.00 Lincoln County Veteran Service S 354.00

Masonic Temple Craft Inc R 495.00 McCook Gazette SC 1,036.80 McCook Utilities SC 394.72 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 342.70 Midwest Special Services Inc SC 928.30 MIPS Inc SC 3,756.67 Mousel Brooks Schneider & Mustion LF 1,165.10 NACO D 50.00 Ne Law Enforcement Training Center SC 19.50 Nebraska Public Power District SC 1,909.90 Nicks Distributing Inc S 232.56 Odiss Enterprises LLC SC 185.00 SRK Enterprise LLC S 600.00 Quill Corporation S 246.50 Radiology Services P C SC 43.00 Region II Services DN 5,565.00 RR Donnelley S 50.90 Red Willow County Court LF 429.00 Red Willow County District Court LF 538.90 Red Willow County Sheriff SF 1,231.30 Red Willow Co Treasurer Petty Cash S 67.26 Scottsbluff Corporate SC 125.76 Michael T Simmonds M 451.69 Southwest Farm & Auto Supply S 3.99 Ashley K Spahn LF 1,150.00 Tim Bradley Electric LLC SC 356.08 20/20 Technologies LLC SC 2,499.00 University Of Nebraska SC 2,936.17 US Bank S 1,457.78 Verizon Wireless SC 31.81 VK Electronics SC 1,353.00 Walter Heating, Cooling & Const LLC SC 80.00 Ryan R Wilcox LF 7,500.00 Tracy Zink M 16.08 Total 82,533.89 ROAD FUND Ace Irrigation & Mfg. Co SC 2,132.48 Ag Valley Co-Op SC 8,367.76 Akrs Equipment S 899.91 Baum Hydraulics S 518.24 BW Telcom SC 44.39 C & K Distributors S 324.71 Cambridge Telephone Company SC 51.67 E I A LLC S 10,452.00 Great Plains Communications Inc SC 41.27 McCook Gazette SC 26.01 McCook Utilities SC 76.17 Mid-American Research Chemical Corp S 136.21 Miller & Associates Consulting Eng C 1,000.00 Mittens SC 7,934.45 Modern Farm Equipment Corp S 661.98 NMC Exchange LLC SC 5,931.20 Nebraska Public Power District SC 47.49 Paulsen Inc S 16,515.72 PowerPlan SC 1,832.33 The Railroad Yard S 504.11 Ruggles Truck & Trailer Sales LLC SC 2,145.00 Southwest Farm & Auto Supply S 543.58 Titan Machinery S 317.29 Viera Wireless SC 660.49 Westside Welding SC 208.00 Total 61,372.46 ROAD BUY-BACK FUND The Railroad Yard S 24,920.89 Total 24,920.89 VISITORS FUND Honorbound It SC 25.00 McCook Economic Development Corp SC 2,925.00 Carol E Schlegel C 4,091.67 SW Ne High School Rodeo DN 1,500.00 US Bank S 64.49 Total 8,606.16 FAIR FUND Ace-Yuma SC 281.88 C & K Distributors SC 62.49 Great Plains Communications Inc SC 157.67 Hometown Leasing R 113.45 Kohls Auto Parts S 20.02 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 285.81 Nebraska Public Power District SC 1,254.38 SRK Enterprise LLC S 1,667.50 Ravenswood Electric LLC SC 343.92 Red Willow County Fair Petty Cash S 20,702.28 Total 24,937.11 ROD FUND Applied Connective Technologies SC 1,983.85 Total 1,983.85 SELF-INSURANCE FUND Lucent Health Solutions LLC I 11,208.00 Red Willow County Health Dept I 1,320.00 Total 12,528.00 ARENA FUND American Electric S 423.84 Custom Tarps Covers Etc. LLC S 917.50 Gabriel S 15.17 John Deere Financial S 116.60 McCook Utilities SC 479.62 Modern Farm Equipment Corp S 87.86 Nebraska Public Power District SC 791.40 Ravenswood Electric LLC SC 880.16 Ruggles Truck & Trailer Sales LLC S 50.00 Paul L Sutton SC 1,170.09 Total 4,932.24 ARPA FUND Cardmember Services S 6,885.50 NMC Exchange LLC S 88,000.00 Prairie States Comm Inc S 38,122.10 Sanofi Pasteur Inc S 391.75 Total 133,399.35 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird D 517.38 Eakes Office Solutions S 180.37 Great Plains Communications Inc SC 303.33 Rhea Hernandez D 92.00 Hometown Leasing R 86.12 Pathology Services PC SC 4,260.90 Sanofi Pasteur Inc S 1,170.21 US Bank S 3,294.71 Total 10,010.02 WASTE FUND Great Plains Communications Inc SC 178.74 McCook Utilities SC 48.40 Nebraska Public Power District SC 200.18 Odiss Enterprises LLC SC 185.00 20/20 Technologies LLC SC 537.50 Verizon Wireless SC 31.80 Winzer S 27.13 Total 1,208.75 Grand Total 366,432.72.

Chairman Gans adjourned the Board of Commissioners meeting at 10:35 a.m. to April 22, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 22, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 22, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Luke Olson, Ron & Kellie Soden, Dick Cappel, Jason and Heather Tjaden were present to discuss signage on Road 381. Signs warning of horseback riders were purchased and erected, then taken down by the County. Kellie Soden spoke of safety while groups of riders travel on horseback. Dick Cappel said that there used to be a 35-mph sign at the entrance of the road from the highway. The speed limit signs will be replaced, and horse crossing signs will be erected on private property by the landowners.

A motion was made by Dean, seconded by Fritsche, 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 \$325,389.72, 3) Choice Gas rate, 4) Resolution 1513, Book 24, Page 20, to Establish a Petty Cash Fund in the Amount of \$100.00 for the Red Willow County Correctional Facility, 5) Special Designated Liquor License for Arapahoe Municipal Golf Course and Country Club, 6) surplus items for Fair, 7) surplus items for Health. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

Brad and Adrienne Randel and Kevin Potthoff joined the Board to continue the discussion regarding vacation or abandonment of Road 724 between Roads 389 and 390.

Scott Clifford advised the Board to follow the steps outlined by Paul Wood, beginning with a resolution directing the County Highway Superintendent to conduct a study of road usage. The Board will entertain that resolution at the next meeting.

Chad Svoboda, with Svoboda Benefits presented health insurance renewal rates. The additional insurance, dental, life, etc. will stay the same. Svoboda explained PPO vs non-PPO. He then went over renewal costs compared to the current plan vs fully insured. There are several options to reduce rates. He doesn't recommend going fully insured this year based on current claims. A motion was made by Dean, seconded by Fritsche, to renew the current plan with Svoboda Benefit Solutions. Roll Call: Gans, Dean, Fritsche.

Lori Stevens, Deputy Assessor, presented a contract with Schneider Geospatial LLC for the use of their GIS service, referred to as Beacon. Their website is more user friendly, and the cost is less, excluding the one-time set up cost. A motion was made by Dean, seconded by Fritsche, to approve the contract with Schneider Geospatial LLC. Roll call: Ayes: Gans, Dean, Fritsche.

Sheriff Kevin Darling and Jail Administrator Dee Schilz joined the Board to discuss Prochaska's suggested solutions to the rust problem in the jail. Option One would be Prochaska simply answering questions and offering advice. With Option Two, Prochaska would serve as general contractor to contract for the repairs and oversee the entire process.

The Board requested Sheriff Darling review the proposals with County Attorney Paul Wood.

Herrmann-Jones Funeral Chapel requested assistance with burial expenses for a citizen with no family and no assets. A motion was made by Dean, seconded by Fritsche, to approve the request for \$1,300. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: Nebraska Commission on Law Enforcement – Jail Inspection Results, 2) Nebraska Department of Natural Resources – Closing Notice for

Van Vleet & Schlager Reservoirs, 3) National Association of County Officials – Childrens’ Book for County Government Day.

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

The following claims were allowed:

GENERAL FUND Net Salaries 117,621.34 AFLAC 2,012.41 Retirement Plans Division Ameritas 18,920.40 AT&T Mobility 398.54 Black Hills Energy 1,630.86 Brighthouse Financial 50.00 City Of McCook 1,160.00 Colonial Life 233.18 Credit Management Services 135.76 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 Masa Global Building 196.00 MNB Bank 34,779.95 MNB Bank 45.29 Nebraska Child Support 1,202.00 Nebraska Department Of Revenue 5,043.28 Principal Voluntary Child Life 15.00 Principal Voluntary Employee Life 294.13 Principal Voluntary Spouse Life 104.70 Red Willow County Self Insurance 4,400.00 Red Willow County Clerk 1,122.00 Us Bank Equipment Finance 201.72 US Postmaster 75.00 Verizon Wireless 25.78 Principal Vision Plan 350.03 TOTAL 196,710.37 ROAD FUND Net Salaries 33,461.90 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 255.69 Decatur Co-Op Association 3,629.97 EIA LLC 6,026.80 Empower Retirement 100.00 Frenchman Valley Co-Op 167.22 Midwest Liberty Fed Credit Union 1,526.00 Lingo Communications 72.34 Masa Global Building 70.00 MNB Bank 10,105.66 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,561.43 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Quality Urgent Care 50.00 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 102.64 Village Of Bartley 112.39 Principal Vision Plan 81.35 TOTAL 64,181.30 FAIR FUND Net Salaries 9,094.30 Retirement Plans Division Ameritas 1,207.51 Black Hills Energy 730.59 Brico Pest Control 90.00 Frenchman Valley Co-Op 55.99 Glass Express 135.08 MNB Bank 2,461.85 Mead Lumber 836.45 Nebraska Department Of Revenue 375.59 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Principal Vision Plan 52.10 TOTAL 15,291.91 SELF INSURANCE Lucent Health Solutions LLC 12,702.55 Principal Life Insurance Company 5,945.46 TOTAL 18,648.01 ARENA FUND Net Salaries 3,707.62 Retirement Plans Division Ameritas 554.03 Black Hills Energy 2,562.98 MNB Bank 978.98 Nebraska Department Of Revenue 149.95 Red Willow County Self Insurance 200.00 Ruggles Truck & Trailer Sales LLC 40.00 Red Willow County Road Dept 1,389.42 Paul L Sutton 246.00 Principal Vision Plan 26.05 TOTAL 9,855.03 HEALTH FUND Net Salaries 11,335.52 AFLAC 302.43 Retirement Plans Division Ameritas 1,582.63 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,141.52 Nebraska Department Of Revenue 417.99 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 TOTAL 17,428.15 WASTE FUND Net Salaries 2,638.34 MNB Bank 614.23 Nebraska Department Of Revenue 25.38 TOTAL 3,277.95 GRAND TOTAL 325,389.72.

Chairman Gans adjourned the Board of Commissioners meeting at 11:30 a.m. to May 13, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 13, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 13, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, 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 \$ 340,465.93, 3) Resolution No. 1514, Book 24, Page 21, Directing Road Superintendent to Conduct Study of Road 724 Between Roads 389 and 390, and Make Recommendations as to Vacation or Abandonment of Said Road, 4) reappoint Matt Springer and Dr. Jason Blomstedt to Health Board, terms to expire April 30, 2027, 5) Oversized Load Permit for Rose Weskamp, 6) County Road Occupancy Agreement with Viaero Fiber Networks, LLC, 7) Special Liquor License for Roundup Indianola, 8) Special Liquor License for Tidy's Sip & Seed, LLC, 9) County Road Occupancy Agreement with Quality Irrigation, 10) letter of support for the Western Republican River Basin Riparian Habitat Improvement Project. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans recessed the Commissioners' meeting at 9:22 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:22 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Linda Parde, Deputy Treasurer, presented a tax roll correction. A motion was made by Gans, seconded by Fritsche, to approve tax roll correction No. 7 for 2023 for an increase of \$718.46. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

District Court Judge Heng joined the Board to present budget and salary changes for the upcoming fiscal year. He would like to increase the Bailiff's wage to \$21.00 per hour to stay comparable with other bailiffs state-wide. He will include this increase in the budget he presents to the Board in July.

Gretchen Wiebe, County Court Magistrate, and Lori O'Dea District Court Clerk joined the Board to present agreements with the state regarding court room equipment.

A motion was made by Dean, seconded by Fritsche, to approve the transfer of ownership of courtroom equipment agreements as presented. Roll call: Ayes: Gans, Dean, Fritsche.

After some discussion, a motion was made by, Dean, seconded by Fritsche, to set June 24, 2024, 9:30 a.m. to open gravel bids, and 9:45 a.m. to open armor coat bids. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file, 1) Nebraska Department of Natural Resources – Resume Storage Notice for Van Vleet Reservoir, 2) Tri-Basin Natural Resources District – Notice of Hearing, 3) Nebraska Department of Transportation – Notice of Opportunity for Input to Highway Projects.

The following reports were reviewed and placed on file, 1) Sheriff's, Clerk's, and District Court Clerk's Monthly Revenue Reports, 2) City of McCook – Tax Increment Financing Annual Report.

The following claims were allowed:

GENERAL FUND Acme Printing S 899.00 Ambience Counseling Center LLC SC 45.00 Anytime Tristate Towing SC 328.00 Applied Connective Technologies SC 2,417.30 Black Hills Energy SC 460.78 Carrot-Top Industries S 206.59 Centec Cast Metal Products S 399.10 Charm-Tex Inc S 125.00 City Of Indianola SC 200.00 City Of McCook SC 5,950.15 Clerks Of District Court Assoc M 75.00 Ruby Collins M 641.86 Community Hospital SC 1,600.06 Consolidated Management Company S 9,314.85 Penelope Cooper S 49.99 Justin M Daake LF 5,787.50 Alexis Davidson LF 1,585.00 Diamond Vogel Paint Center S 110.16 Eakes Office Solutions S 2,451.23 Electronic Systems Inc SC 211.40 Election Systems & Software Inc SC 5,206.92 Farrells Pharmacy Inc S 3,746.24 Frenchman Valley Co-Op S 871.12 Garner Law Office LLC LF 1,607.77 GIS Workshop LLC SC 1,150.00 Goodwin Siegfried LLC LF 1,781.25 Great Plains Communications Inc SC 1,658.61 Hampton Inn M 387.00 Herrmann-Jones Funeral Chapel SC 1,300.00 Tammie Hilker C 93.75 Brandi Hilton-Hagemann M 438.93 Hometown Family Radio SC 200.00 Hometown Leasing SC 810.88 Idemia Identity & Security USA LLC SC 6,269.00 Johnson County Sheriff SF 20.68 Jury List - Co Court LF 886.58 Dawn Kinne S 59.25 Donna Kircher M 146.06 Kristi Korell M 150.00 Lexipol SC 1,193.27 Philip Lyons M 166.62 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 2,017.33 McCooknet Internet Service SC 120.00 McCook Utilities SC 338.99 Microfilm Imaging Systems Inc SC 258.00 Mid-American Research Chemical Corp S 81.15 Midwest Special Services Inc SC 1,593.35 Miller & Associates Consulting Eng C 2,614.20 MIPS Inc SC 4,169.93 Mousel Brooks Schneider & Mustion LF 7,733.96 NACO M 125.00 Ne Assoc Of County Treasurers D 150.00 Nebraska Public Power District SC 1,767.87 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc S 309.34 Northeast Nebraska Juvenile Service SC 1,372.50 Prairie States Comm Inc SC 467.50 Sonya Prentice M 162.96 SRK Enterprise LLC S 520.00 Pritchard & Abbott Inc SC 4,450.00 Quadient Finance USA, Inc SC 1,758.34 Quill Corporation S 441.06 Tony Rouse SC 160.00 RWC Corrections Petty Cash SC 100.00 Red Willow County Court LF 894.00 Red Willow County District Court LF 549.00 Clerk Of District Court Petty Cash S 78.80 Red Willow County Sheriff SF 1,909.05 Red Willow Co Treasurer Petty Cash S 5.25 Scottsbluff Corporate SC 125.76 Shred-It USA SC 179.42 Michael T Simmonds S 25.99 Adriann Smith M 10.12 Ashley K Spahn LF 2,532.20 Sterling Commissary LLC S 159.30 Lori Stevens M 150.00 Teresa Thomas M 24.46 TK Elevator Corporation SC 495.33 20/20 Technologies LLC SC 2,499.00 University Of Nebraska S 171.89 US Bank S 4,809.57 US Postmaster S 918.80 Verizon Wireless SC 57.56 Walmart S 336.06 Gretchen Wiebe S 138.81 Ryan R Wilcox LF 7,500.00 Witness Fees - Co Court WF 73.50 Total 115,957.25 ROAD FUND Ag Valley Co-Op S 5,409.23 Akrs Equipment S 164.94 Barco Municipal Products Inc S 1,811.05 Baum Hydraulics S 513.72 BW Telcom SC 44.39 C & K Distributors S 213.29 Cambridge Telephone Company SC 51.67 Croell Inc S 25,195.78 EIA LLC S 8,325.46 Extreme Ag Inc SC 540.00 Fowlers LLC SC 1,269.00 Frenchman Valley Co-Op S 167.22 Great Plains Communications Inc SC 41.10 Lakeside Sand & Gravel LLC S 6,213.17 McCook Utilities SC 78.31 Medical Enterprises Inc S 35.00 Mittens S 11,864.31 NMC Exchange LLC SC 5,655.89 Nebraska Public Power District SC 48.76 Nebraska Truck Center Inc S 536.30 Overton Sand & Gravel Co S 3,162.40 Paulsen Inc S 10,803.76 PowerPlan SC 1,627.63 Quality Urgent Care SC 280.00 Ruggles Truck & Trailer Sales LLC SC 2,872.00 Southwest Farm & Auto Supply S 369.60 Titan Machinery S 325.55 US Bank S 434.20 Village Of Bartley SC 109.90 Total 88,163.63 VISITORS FUND Acme Printing S 496.64 Eakes Office Solutions S 45.98 Flagship Publishing Inc SC 1,266.00 Honorbound IT SC 2,051.67 McCook Gazette SC 300.00 Nebraska NBHA DN 1,500.00 Nebraska Travel Association SC 125.00 Power Play Marketing SC 1,500.00 Carol E Schlegel C 4,091.67 US Bank S 348.29 Total 11,725.25 FAIR FUND Ace-Yuma SC 637.35 Black Hills Energy SC 458.85 C & K Distributors S 63.00 Cardmember Services S 344.49 D & S Hardware S 208.31 Diamond Vogel Paint Center S 93.14 EIA LLC S 3,310.30 Electronic Systems Inc SC 179.40 Frenchman Valley Co-Op S 136.28 Charles Fritsche S 622.40 Great Plains Communications Inc SC 157.55 Kohls Auto Parts S 119.18 Nebraska Rural Radio Association SC 650.00 Kugler S 1,217.88 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 364.87 Mead Lumber S 1,535.48 Nebraska Public Power District SC 1,206.11 SRK Enterprise LLC S 1,657.50 Ruggles Truck & Trailer Sales LLC SC 2,302.00 Michaelis Heating & Cooling LLC SC 39.00 Southwest Farm & Auto Supply S 4.99 Van Diest Supply Company S 594.96 Walmart S 177.14 Total 16,127.89 SELF INSURANCE FUND Lucent Health Solutions LLC I 59,039.73 Total 59,039.73 ARENA FUND American Electric S 370.86 Black Hills Energy SC 1,306.85 Cardmember Services S 575.99 Electronic Systems Inc S 156.00 Glass Express SC 105.67 John Deere Financial S 672.42 Maris General Construction LLC SC 1,703.16 McCook Utilities SC 520.82 Nebraska Public Power District SC 1,244.25 Walter Heating, Cooling & Const LLC SC 1,755.00 Total 8,411.02 ARPA FUND Mitylite Inc S 6,885.50 Total 6,885.50 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird I 242.00 GlaxoSmithKline Pharmaceuticals S 3,957.32 Great Plains Communications Inc SC 303.33 Rhea Hernandez M 90.00 Hometown Leasing R 86.12 Susan Ihrig I 114.00 Pam Klug I 223.00 McCook Gazette SC 9.70 Merck Sharp & Dohme Corp S 2,733.67 Pathology Services PC SC 1,049.85 Kevin Potthoff M 17.42 Red Willow County Health Dept SC 200.00 Darin Seligman M 6.70 Misti Soderlund M 34.84 Matt Springer M 15.81 US Bank S 3,540.17 Total 12,728.93 JAIL BOND BOKF, NA BP 19,400.00 Total 19,400.00 WASTE FUND C & K Distributors S 44.30 Frenchman Valley Co-Op S 276.42 Great Plains Communications Inc SC 178.50 McCook Utilities SC 48.40 Nebraska Public Power District SC 180.27 Uline S 1,267.06 Verizon Wireless SC 31.78 Total 2,026.73 Grant Total 340,465.93.

The Board completed the quarterly jail inspection; everything was found to be satisfactory.
Chairman Gans adjourned the Board of Commissioners meeting at 11:00 a.m. to May 20, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 20, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 20, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Kris Schaffert with Adam Marshall Land & Auction joined the Board to introduce his services.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable and payroll claims in the amount of \$447,092.01, 3) Lucent Renewal Agreement. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

The Board reviewed informal bids for a backup water heater for the jail from Volz Plumbing for \$20,200 and Alexander Plumbing \$21,750.

A motion was made by Dean, seconded by Fritsche, to accept the bid from Volz Plumbing for \$20,200 to be paid from the Jail budget. Roll call: Ayes: Gans, Dean, Fritsche.

The Board continued their discussion on the 2024 armor coat project. The roads being considered are Road 400 from Bartley to Road 726, Road 403 from just south of Lebanon to Road 714, and one mile of Drive 714 to Heartland Cattle.

A Judgement from the Tax Equalization and Review Commission confirming that the Red Willow County Assessor needs "No Adjustment Required by Law" for her valuations was reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 130,437.79 AFLAC 1,800.91 Retirement Plans Division Ameritas 20,597.39 Brighthouse Financial 50.00 Colonial Life 233.18 Credit Management Services 135.76 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 MASA Global Building 196.00 MNB Bank 38,770.75 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,760.89 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Red Willow County Self Insurance 4,200.00 Red Willow County Clerk 1,122.00 Principal Vision Plan 323.98 AT&T 398.54 Black Hills 285.28 City of McCook 1,380.00 Culligan 140.00 DAS State Accounting 178.75 MNB Bank 45.17 Red Willow Dental 121.00 Michael T. Simmonds 204.08 Walter Heating 400.00 Total 215,130.06 ROAD FUND Net Salaries 34,602.01 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,526.00 MASA Global Building 70.00 MNB Bank 10,376.56 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,614.20 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Principal Vision Plan 81.35 Black Hills 223.60 Decatur Co-op 5,219.56 Lingo 36.08 Ravenswood Electric 707.14 Twin Valleys PPD 83.32 Total 61,497.73 FAIR FUND Net Salaries 8,621.42 Retirement Plans Division Ameritas 1,218.31 MNB Bank 2,393.89 Nebraska Department Of Revenue 369.55 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Principal Vision Plan 52.10 RWC Road 1,583.79 Total 14,491.51 SELF-INSURANCE FUND Lucent 116,816.24 Principal 10,687.09 Total 127,503.33 ARENA FUND Net Salaries 4,458.72 Retirement Plans Division Ameritas 654.78 MNB Bank 1,142.70 Nebraska Department Of Revenue 158.82 Red Willow County Self Insurance 200.00 Principal Vision Plan 26.05 Total 6,641.07 HEALTH FUND Net Salaries 11,684.59 AFLAC 302.43 Retirement Plans Division Ameritas 1,644.10 Empower Retirement 150.00 MASA Global Building 14.00 MNB Bank 3,270.67 Nebraska Department Of Revenue 435.35 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 17,985.20 WASTE FUND Net Salaries 3,114.23 MNB Bank 692.55 Nebraska Department Of Revenue 36.33 Total 3,843.11 Grand Total 447,092.01.

Chairman Gans adjourned the Board of Commissioners meeting at 10:03 a.m. to June 10, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 10, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 10, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Adam Wolford spoke about road conditions in the Calabria Subdivision.

Chairman Gans recessed the Commissioners' meeting at 9:24 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:24 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Gans, seconded by Fritsche, to enter a public hearing for the purpose of obtaining the views of the residents of Red Willow County of tax-exempt status to determine whether to continue to allow the exemptions. Kristi Korell went over the applications and made recommendations for each property.

A motion was made by Gans, seconded by Fritsche, to adjourn from the public hearing at 9:50 a.m. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to accept the Assessor's recommendations as follows: three parcels owned by the Evangelical Free church will remain exempt; the Lebanon Church (previously known as the Lebanon Presbyterian Church) is no longer eligible for a tax exemption; the Omaha Community Foundation (Nelson Home) is no longer eligible for a tax exemption; West Central Inc and West Central II Inc will remain exempt. Roll call: Ayes: Gans, Dean, Fritsche.

The applications from Southwest Area Training Service were tabled until further information can be obtained.

Chairman Dean adjourned the Board of Equalization meeting at 10:03 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Scott Clifford with Miller & Associates presented the Road Superintendent's Report on the possibility of closing Road 724. He reported that the road is in disrepair, and has very little traffic for the time he observed the area.

The Board will check with County Attorney Paul Wood to be sure the necessary steps are taken in this process.

Val Jansante with Adrian Smith's Office informed the Board of recent Legislative updates. Smith is the Chairman of Ways and Means Trade Subcommittee which actively promotes market access for Nebraska products in Asia, South America, Europe, and throughout the world, he sponsored the "employer reporting improvement" act, and the "keep your hands off our home appliances" act.

Jansante will be in the courthouse manning an Adrian Smith mobile office until 11:00 a.m.

Jiles Bowman, Fairboard Manager, joined the Board to discuss integrating the Rodeo Committee into the Kiplinger Fund. Bowman discovered the committee's funds were separate, and not part of the County budget process. The rodeo will be absorbed into the Fair budget this year and be contracted out to the Rodeo Committee after they obtain their LLC.

Bowman also informed the Board about an opportunity to purchase stalls, with the Foundation providing half the funds. The Foundation will also assist with the purchase of a “Black Widow” drag. He will advertise for bids for the stalls, as the price is over the \$50,000 maximum.

Sheriff Kevin Darling updated the Board on repairs to the jail cells. They would use a “sponge jet” process to repair the cells. Dean proposed that we use local trades instead. Darling and Dean will gather more information and compare costs and timelines.

Darling is holding an auction June 15, 2024, to get rid of surplus items including vehicles and ammunition.

The Board reviewed the NIRMA renewal rates. There are options to reduce the cost that would involve raising the deductibles.

A motion was made by Dean, seconded by Fritsche, to renew NIRMA coverage with the current deductibles for an annual premium of \$169,820.00. Roll call: Ayes: Gans, Dean, Fritsche.

It was brought to the Board’s attention that the County may need an expiration date on the County Roadway Occupancy Agreements.

A motion was made by Fritsche, seconded by Dean, to have the Occupancy Agreements expire after six months. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed accounts payable claims. There are two claims from Century Link for cut fiber optic lines by road maintenance crews. The claims total over \$20,000.

A motion was made by Dean, seconded by Fritsche, to pull those two claims for further review, and approve the remaining accounts payable claims in the amount of \$336,499.45. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, 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) Resolution No. 1516 Setting Dates for Protest Hearings, 3) Resolution No. 1517 to Correct Error from previous fiscal year, 4) Resolution No. 1518 to Correct Error from this fiscal year, 5) Oversized Load Permit for Ward Craft Homes, 6) Bridge of Hope Child Advocacy Center’s Request for Continued Support. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: Nebraska Department of Transportation – Invitation to Participate in Section 106 Consultation

The following reports were reviewed and placed on file: Monthly Revenue Reports from Sheriff and Clerk of District Court

The following claims were allowed:

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 Absentee/Canvass SC 707.91 Acme Printing S 480.84 Ambience Counseling Center LLC MH 120.00 Applied Connective Technologies SC 2,429.30 Bartley Precinct SC 948.41 Beaver Precinct SC 945.69 Black Hills Energy SC 144.50 Brico Pest Control SC 80.00 Dillon Brown M 109.22 C&K Distributors SC 180.55 Carquest Auto Parts SC 114.27 Centec Cast Metal Products SC 27.00 City Of McCook SC 7230.15 Ruby Collins M 449.09 Consolidated Management Company SC 9,252.91 Penelope Cooper SC 30.45 Cornerstone Fellowship SC 50.00 Cummins Sales And Service SC 739.79 D & S Hardware SC 353.25 Justin M Daake LF 4,200.00 Dept Of Revenue/Property Assessment SC 540.00 Deveny Motors LLC SC 38,000.00 Jasmine Dimas M 20.00 Double D Lawn & Landscaping SC 225.00 Doyle Auto Repair SC 1,247.27 Eakes Office Solutions S 5,283.20 Tyler Esch SC 102.00 Evangelical Free Church SC 50.00 Farrells Pharmacy Inc SC 6,036.81 Frenchman Valley Co-Op SC 1,022.70 Garys Inc SC 24.00 Goodwin Siegfried LLC LF 1,256.70 Great Plains Communications Inc SC 1,892.29 Hitchcock County Sheriff SF 141.49 Hometown Leasing SC 890.71 Indianola Precinct SC 508.96 Georgia Kautz M 15.00 McCook KC Hall SC 50.00 Kristi Korell M 22.68 Laquinta Inns & Suites M 749.70 Masonic Temple Craft Inc R 495.00 Maximus Inc SC 2,600.00 McCook Gazette SC 516.83 McCook Humane Society Inc DN 1,050.00 MNB Bank SC 25.00 McCook Utilities SC 469.56 McCook Christian Church SC 65.00 Mead Lumber SC 37.01 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 935.70 MIPS Inc SC 3,823.13 Mousel Brooks Schneider & Mustion LF 812.50 NACO SC 1,644.42 Nebraska Public Power District SC 1,780.06 Nebraska.Gov SC 988.57 Nebraska Safety & Fire Equipment S 493.00 Nebraska Public Health Environment SC 105.00 Nicks Distributing Inc SC 526.87 Northwest Precinct SC 891.42 On Target Ammunition LLC S 4,709.69 Our Saviors Lutheran Church SC 50.00 Prairie States Comm Inc SC 2,330.00 Prairie States Communication SC 12,479.10 Sonya Prentice SC 159.67 SRK Enterprise LLC SC 520.00 Quadient Leasing USA, Inc R 434.94 Quality Urgent Care SC 278.00 Quill Corporation S 1,354.48

Red Willow County Clerk Petty Cash S 30.45 Red Willow County Court LF 547.00 Red Willow County District Court LF 252.00 Clerk Of District Court Petty Cash S 78.80 Red Willow Chemical SC 526.59 Red Willow County Sheriff SF 1,312.70 Schneider Geospatial, LLC SC 7,300.00 Scottsbluff Corporate SC 125.76 Shred-It USA SC 712.35 Michael T Simmonds M 51.32 Southwest Precinct SC 873.40 Ashley K Spahn LF 350.00 St Catherines Church Hall SC 50.00 Lori Stevens M 19.58 Adrian Tadlock SC 194.74 Teresa Thomas M 18.09 TKO Pest Control LLC SC 75.00 20/20 Technologies LLC SC 2,499.00 University Of Nebraska S 57.80 US Bank S 3,135.69 US Postmaster S 326.58 Verizon wireless SC 25.77 W-1 P-1 Precinct SC 682.00 W-1 P-2 Precinct SC 703.00 W-1 P-3 Precinct SC 880.00 W-2 P-1 Precinct SC 881.20 W-2 P-2 Precinct SC 881.20 W-3 P-1 Precinct SC 898.00 W-3 P-3 Precinct SC 742.00 W-4 P-1 precinct SC 869.20 Wagner Ford-Mercury-Toyota SC 68.64 Walmart S 148.71 Walter Heating, Cooling & Const LLC SC 5,308.25 Ryan R Wilcox LF 7,500.00 Hailey Degley M 25.00 Nathan Raffaeli SC 300.00 Witness Fees - Co Court LF 36.08 Delton Young SC 70.00 TOTAL 164,931.69 ROAD FUND Ag Valley Co-Op SC 12,165.37 Akrs Equipment SC 606.30 B W Telcom SC 44.39 C&K Distributors SC 171.58 Cambridge Telephone Company SC 51.67 Carquest Auto Parts SC 178.96 Diamond Vogel Paint Center SC 17.98 EIA LLC S 13,396.50 Fowlers LLC SC 365.00 Great Plains Communications Inc SC 41.10 Lakeside Sand & Gravel LLC S 7,940.57 McCook Gazette SC 11.70 McCook Utilities SC 80.88 Medical Enterprises Inc SC 35.00 Mittens SC 6,604.11 Modern Farm Equipment Corp SC 1,243.92 NMC Exchange LLC SC 2,816.13 Nebraska Public Power District SC 36.46 Overton Sand & Gravel o S 13,272.24 Paulsen Inc S 4,358.08 Powerplan SC 3,438.65 Ruggles Truck & Trailer Sales LLC SC 2,326.63 Southwest Farm & Auto Supply SC 916.39 Titan Machinery SC 49.15 Unitech Inc SC 197.00 Viero Wireless SC 319.45 Village Of Bartley SC 103.85 Wagner Ford-Mercury-Toyota SC 1,052.96 White's Auto Glass Inc SC 525.00 TOTAL 72,367.02 COUNTY VISITOR FUND Honorbound IT SC 25.00 Nebraska Game & Parks SC 625.00 Nebraska Travel Association SC 400.00 Carol E Schlegel C 4,091.67 US Bank S 410.68 TOTAL 5,552.35 FAIR FUND Ace-Yuma SC 108.99 Brico Pest Control SC 400.00 Cardmember Services S 2,209.25 EIA LLC S 1,704.17 Great Plains Communications Inc SC 157.55 Hometown Leasing R 226.90 John Deere Financial SC 209.03 Kohls Auto Parts SC 47.76 Lakeside Sand & Gravel LLC S 3,505.46 McCook Gazette SC 7.42 McCook net Internet Service SC 44.00 McCook Utilities SC 428.08 Nebraska Public Power District SC 1,345.14 Nicks Distributing Inc SC 1,883.83 SRK Enterprise LLC SC 1,657.50 Rapid Fire Protection Inc SC 275.00 TOTAL 14,210.08 SELF INSURANCE FUND Lucent Health Solutions LLC I 52,019.87 TOTAL 52,019.87 HORSE ARENA FUND Akrs Equipment SC 216.98 Brico Pest Control SC 400.00 Cardmember Services S 569.75 Electronic Systems Inc SC 505.40 McCook Utilities SC 504.50 Nebraska Public Power District SC 1,458.43 Rapid Fire Protection Inc SC 2,364.00 Paul L Sutton SC 182.50 V K Electronics SC 9,200.00 TOTAL 15,401.56 ARPA FUND Samway Floor Covering & Furniture SC 3,484.42 Abraham Weber SC 859.00 TOTAL 4,343.42 HEALTH FUND Applied Connective Technologies SC 105.00 Eakes Office Plus S 245.00 Great Plains Communications Inc SC 302.16 Hometown Leasing R 86.12 Pam Klug M 52.26 Merck Sharp & Dohme Corp S 837.94 Pathology Services PC SC 952.77 Pfizer Inc S 2,537.88 Kristen Puckett M 178.17 Sanofi Pasteur Inc S 495.34 US Bank S 817.04 Wal-Mart S 30.66 TOTAL 6,640.34 HAZARDOUS WASTE FUND C&K Distributors SC 91.72 Great Plains Communications Inc SC 178.50 McCook Utilities SC 50.20 Nebraska Public Power District SC 96.13 Odiss Enterprises LLC SC 553.00 Verizon Wireless SC 63.57 TOTAL 1,033.12 GRAND TOTAL 336,499.45

Chairman Gans adjourned the Board of Commissioners meeting at 12:42 a.m. to June 24, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 24, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 24, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Sonya Prentice joined the board to discuss noxious weed issues.

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented tax roll correction No. 8 for 2023 which increased the tax rolls by \$418.44. A motion was made by Gans, seconded by Fritsche, to approve the tax roll correction as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

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

A motion was made by Gans, seconded by Fritsche, to approve the overvalued and undervalued properties recommended by Assessor Korell. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

No gravel bids were received.

A motion was made by Fritsche, 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) payroll and accounts payable claims in the amount of \$468,891.14, 3) County Roadway Occupancy Agreement for Level 3 Communications Inc., 4) Agreement with Daniel Miller CPA for Budget Preparation, 5) Agreement with Bridge of Hope Child Advocacy Center, 6) County Roadway Occupancy Agreement for Black Hills Nebraska Gas LLC, 7) County Roadway Occupancy Agreement with Cambridge Telephone Company. Roll call: Ayes: Gans, Dean, Fritsche.

Tyler Hess with B&H Paving from Scott City Kansas joined the Board when bids were opened for the crack sealing project. Their bid was the only one received. Hess presented two options: The first would use MC3000 oil for a total cost of \$270,748.00. The second option would use CRS2-P emulsion oil, which is a better option for \$325,773.00.

A motion was made by Dean to crack seal the roads for \$19,473.00 per mile. Motion died for lack of a second.

After some discussion about gravel availability and oil cost, it was decided to narrow the project to south of McCook and north of Bartley.

A motion was made by Gans, seconded by Fritsche, to accept the second option with CRS2-P emulsion oil for \$153,305.00. Roll call: Ayes: Gans, Dean, Fritsche.

Kylie Joyce and Mary Lawson with Region II Services joined the board to present their annual report and request continued support. Joyce updated the Board on the services they provide. Last year Red Willow County contributed \$22,260.00. This year they would like the County to contribute \$22,795.00 based on the latest census numbers.

A motion was made by Dean, seconded by Fritsche, to approve the request for annual support in the amount of \$22,795.00 for the 2024/2025 fiscal year. Roll call: Ayes: Gans, Dean, Fritsche.

Kathy Haas from Family Resources Center joined the Board to present their annual report and request continued support. Haas presented reports showing the services provided in the past year. She is requesting a 13% increase to each county's contribution. Red Willow County's total would be \$7,910.00.

A motion was made by Fritsche, seconded by Dean, to approve the request for annual support in the amount of \$7,500.00 for the 2024/2025 fiscal year. Roll call: Ayes: Gans, Dean, Fritsche.

Concerned Citizens Fighting to Save Southwest Nebraska Lake Communities and Marinas joined the Board with a request for support. Kent Confer spoke of the economic impact if lake communities were forced to disband. The lakes are not in Red Willow County, but McCook is the closest shopping city.

A motion was made by Dean, seconded by Fritsche, to support Hitchcock and Frontier Counties purchasing the trailer parks and cabin areas and follow up with a letter of support. Roll call: Ayes: Gans, Dean, Fritsche.

Jiles Bowman, Fairground Manager, presented a gift in the amount of \$30,000 from the Kiplinger Foundation to assist with the purchase of additional stalls.

A motion was made by Fritsche, seconded by Dean, to accept the \$30,000 gift for purchase of horse stalls. Roll Call: Ayes: Gans, Dean, Fritsche.

Bowman also presented sealed bids for the stalls. Young's Western Wear's bid was for 40 Priefert stalls for \$83,650.00. Triton Barn Systems offered two options, the first for 40 HDPE stalls with solid sides and backs for \$56,630.00; the second for 40 HDPE stalls with vented sides and backs for \$59,960.00.

A motion was made by Dean, seconded by Fritsche, to accept the bid from Triton Barn Systems for 40 vented stalls in the amount of \$59,960.00. Roll call: Ayes: Gans, Dean, Fritsche.

Joyce Anderson and Lori Prestes from the McCook Humane Society joined the Board with their annual report and a request for continued support. They said they are overwhelmed with animals, but appreciate the support they receive from the community.

A motion was made by Gans, seconded by Dean, to increase annual support to \$4,800.00 for the 2024/2025 fiscal year. Roll call: Ayes: Gans, Dean, Fritsche.

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

The following claims were allowed:

GENERAL FUND NET SALARIES 125,204.01 Acme Printing 220.00 AFLAC 1,800.91 Ambience Counseling Center LLC 635.00 Retirement Plans Division Ameritas 19,790.82 AT&T Mobility 398.54 Blake' Service 24.70 Brighthouse Financial 50.00 Colonial Life 233.18 Comfort Inn 389.85 Credit Management Services 135.76 Crystal Dack 199.79 DAS State Accounting 178.75 Dept Correctional Svcs 716.99 Eakes Office Solutions 639.15 Empower Retirement 1,050.00 Garner Law Office LLC 1,528.60 GIS Workshop LLC 4,500.00 Great Plains Communications Inc 986.81 Tammie Hilker 48.75 Brandi Hilton-Hagemann 393.96 Hometown Leasing 99.95 Ideal Linen Supply 125.76 Donna Kircher 119.26 Midwest Liberty Fed Credit Union 5,802.00 Midwest Liberty HSA Account 400.00 Language Line Services 24.19 Masa Global Building 210.00 City Of McCook 150.00 McCook Gazette 178.84 MNB Bank 37,056.83 MNB Bank 45.41 Mead Lumber 76.52 Midwest Special Services Inc 426.95 Mousel Brooks Schneider & Mustion 1,627.69 NCSEA 115.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,469.22 Lori O'Dea 402.94 Prairie States Communication 6,826.14 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Quality Urgent Care PC 6,761.24 Quill Corporation 428.75 Ramada Midtown Conference Center 214.00 Red Willow County Self Insurance 4,000.00 Region II Human Services 34,047.43 Red Willow County Clerk 1,122.00 Sherman County Sheriff's Office 30.00 Michael T Simmonds 155.11 Teresa Thomas 54.69 Toxic Graphics 1,786.16 Principal Vision Plan 323.98 Volz Inc 23,419.66 Walmart 148.25 TOTAL 292,432.13 ROAD FUND NET SALARIES 33,956.57 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Croell Inc 9,069.75 Randy Dean 145.12 Diamond Vogel Paint Center 60.55 Empower Retirement 100.00 Great Plains Communications Inc 41.21 Midwest Liberty Fed Credit Union 1,526.00 Masa Global Building 70.00 MNB Bank

10,190.58 Miller & Associates Consulting Eng 1,000.00 Mittens 3,910.94 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,579.30 Overton Sand & Gravel Co 20,629.28 Paulsen Inc 7,592.47 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Ruggles Truck & Trailer Sales LLC 807.00 Titan Machinery 553.92 Twin Valleys Public Power District 85.69 Principal Vision Plan 81.35 TOTAL 100,257.64 FAIR FUND NET SALARIES 8,705.67 Retirement Plans Division Ameritas 1,230.91 Black Hills Energy 14.24 Chas Fritsche 37.52 Nebraska Rural Radio Association 1,000.00 Lakeside Sand & Gravel LLC 3,590.63 MNB Bank 2,421.71 Nebraska Department Of Revenue 373.00 Nicks Distributing Inc 1,043.27 Tanner Powell 29.48 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Brian Reynolds 26.80 Gail Rippe 30.15 Jo Teter 91.12 Joel Uerling 13.40 Principal Vision Plan 52.10 TOTAL 18,912.45 SELF INSURANCE Lucent Health Solutions LLC 6,103.03 Principal Life Insurance Company 12,927.92 TOTAL 19,030.95 HORSE ARENA FUND NET SALARIES 6,053.87 Akrs Equipment 2,246.62 Retirement Plans Division Ameritas 672.34 Black Hills Energy 65.02 MNB Bank 1,472.83 Nebraska Department Of Revenue 206.74 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 2,057.78 Principal Vision Plan 26.05 TOTAL 13,001.25 HEALTH FUND NET SALARIES 11,636.20 AFLAC 302.43 Retirement Plans Division Ameritas 1,650.48 Eakes Office Solutions 168.48 Empower Retirement 150.00 High Plains Radio KBRL 65.00 Hometown Family Radio 400.00 Susan Ihrig 72.36 Masa Global Building 14.00 McCook Gazette 96.40 MNB Bank 3,259.32 Merck Sharp & Dohme Corp 2,921.05 Nebraska Department of Revenue 432.57 Principal Voluntary Child Life 5.00 Principal voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Sanofi Pasteur Inc 863.38 Principal Vision Plan 15.81 TOTAL 22,515.73 HAZARDOUS WASTE FUND NET SALARIES 3,010.64 Billie Cole 68.77 Great Plains Communications Inc 178.50 MNB Bank 688.99 Nebraska Department of Revenue 30.45 Uline 763.64 TOTAL 4,740.99 GRAND TOTAL 468,941.14.

Chairman Gans adjourned the Board of Commissioners meeting at 11:42 a.m. to July 8, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 8, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 8, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

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

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Linda Parde, Deputy Treasurer, presented a motor vehicle exemption application from Community Hospital for a 2024 Toyota Rav4. A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle exemption application from Community Hospital 2024 Toyota Rav4. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board reviewed a recommendation from the Planning & Zoning Board. The P&Z Board held a public hearing Monday, June 24, 2024, regarding the closure of Road 724 between Roads 389 and 390. They recommend that the County close the road to public traffic.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No 1519 to hold a public hearing at 9:30 a.m. on August 12, 2024, regarding the closure of Road 724 between Roads 389 and 390. Roll Call: Ayes: Gans, Dean, Fritsche.

Barry Williams and Travis Radnor (via zoom) with Great Plains Communications joined the Board to request a letter of support for a project that involves over 60 customers lacking broadband service. Great Plains uses State funding to build out rural areas. The applications to receive those funds are due to the Public Service Commission by July 15, 2024. They are asking the County to waive the usual fees, with Great Plains fixing any road disturbance.

A motion was made by Dean, seconded by Fritsche, to provide a letter of support for the project. Roll call: Ayes: Gans, Dean, Fritsche.

Jordan Garner with Murphy Tractor joined the Board to present information about a piece of equipment called a Retriever. It attaches to a motor grader, breaks up chunks of soil and deposits them in the center of the road. Garner would also like to set up a demo of a new motor grader at some point soon.

Sheriff Kevin Darling joined the Board to review a letter from Bill Huey with Prochaska & Associates regarding repairs to the Law Enforcement Center. Darling also presented prices from area jails to hold prisoners while repairs are being made. Darling and Dean will present schedules and numbers July 22, 2024.

The Board reviewed a quote from UniFirst for First Aid Kits for County facilities. There are some first aid kits scattered throughout the buildings, but there isn't anyone local who can service them. The Board decided to have each department head stock the current first aid kits.

The Board worked on the budget and discussed how to disperse the remaining ARPA funds.

A motion was made by Dean, seconded by Fritsche, 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 \$429,814.32, 3) Surplus Dishwasher for Red Willow County Corrections, 4) Bailiff Interlocal Agreement, 5) Agreement with McCook Humane Society, 6) County Roadway Occupancy Agreement for Cambridge Telephone Company, 7) Liquor License for HoJo's Hideaway. Roll call: Ayes: Gans, Dean, Fritsche.

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

The following claims were allowed:

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 420.00 Applied Connective Technologies SC 2,429.30 Bob Barker Company Inc S 795.45 Brouillette Dugan Troshynski & Bell LF 75.00 City Of McCook SC 6,312.50 Ruby Collins M 355.77 Penelope Cooper M 144.72 Alexis Davidson LF 765.00 Randy Dean M 643.66 Sienna Dutton M 12.39 Eakes Office Solutions S 406.20 Farrells Pharmacy Inc S 2,731.80 Goodwin Siegfried LLC LF 657.57 Great Plains Communications Inc SC 738.40 Hitchcock County Sheriff SF 97.17 Hometown Leasing R 1,026.14 Donna Kircher M 93.13 Lancaster County Sheriff SF 18.70 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 718.47 McCook Humane Society Inc DN 400.00 McCook Utilities SC 442.15 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 469.90 MIPS Inc SC 1,597.04 Mousel Brooks Schneider & Mustion LF 2,019.18 Nebraska Co Attorneys Association D 1,650.00 Nebraska Public Power District SC 2,718.04 Nebraska Weed Control Association D 150.00 Nicks Distributing Inc S 64.89 NIRMA I 113,820.00 Sonya Prentice M 124.62 SRK Enterprise LLC SC 520.00 Quality Urgent Care SC 244.00 Red Willow Dental LLC SC 554.00 Region II Services D 5,699.00 Red Willow County Court LF 465.00 Red Willow County District Court LF 137.00 Clerk Of District Court Petty Cash S 157.60 Red Willow Chemical S 153.46 Red Willow County Sheriff SF 703.75 Red Willow County Treasurer SC 38,000.00 Secretary Of State Election Div S 40.00 Shred-It USA SC 88.95 Michael T Simmonds M 52.26 Adriann Smith M 9.45 Teresa Thomas M 157.29 Tk Elevator Corporation SC 495.33 20/20 Technologies LLC SC 2,499.00 US Bank S 1,272.53 Verizon Wireless SC 89.35 Wal-Mart S 43.81 Ryan R Wilcox LF 7,500.00 Total 201,402.97 ROAD FUND Ace Irrigation & Mfg. Co S 9,129.96 Akrs Equipment S 5.76 BW Telcom SC 44.41 Carquest Auto Parts S 179.25 Croell Inc S 10,822.80 Danbury Storage Units LLC R 1,200.00 Decatur Co-Op Association SC 3,567.20 Fowlers LLC S 354.00 Lakeside Sand & Gravel LLC S 11,193.63 McCook Gazette SC 80.72 McCook Utilities SC 79.94 Mittens S 2,846.05 NMC Exchange LLC S 695.00 Nebraska Public Power District SC 34.22 NIRMA I 56,000.00 Paulsen Inc S 29,740.79 Ruggles Truck & Trailer Sales LLC SC 1,072.50 Viaero Wireless SC 321.48 Total 127,367.71 VISITORS FUND Cox/Johnson Corporation D 830.00 Eakes Office Solutions S 23.26 Honorbound IT SC 25.00 Maly Marketing SC 660.00 McCook Chamber Of Commerce SC 373.54 McCook Economic Development Corp SC 2,445.00 Nebraska NBHA D 1,060.00 US Bank S 64.49 US Postmaster S 120.00 Total 5,601.29 VISITORS IMPROVEMENT Carol E Schlegel C 4,091.67 Total 4,091.67 FAIR FUND Ace SC 157.76 C & K Distributors S 24.00 Cardmember Services S 2,471.62 City Of McCook SC 78.85 Croell Inc S 3,635.15 D & S Hardware S 319.35 Frenchman Valley Co-Op S 170.67 Garys Inc S 60.00 Great Plains Communications Inc SC 157.55 Hometown Leasing R 113.45 John Deere Financial S 82.32 Kohls Auto Parts S 62.63 Kully Pipe & Steel Supply S 791.02 Lakeside Sand & Gravel LLC S 1,918.02 McCook Gazette SC 862.78 Mc McCooknet Internet Service SC 44.00 McCook Utilities SC 385.87 Modern Farm Equipment Corp S 2,500.00 Nebraska Public Power District SC 1,179.96 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 225.91 Southwest Farm & Auto Supply S 473.93 Titan Machinery S 47.75 Walmart S 249.95 Walter Plumbing LLC SC 295.00 Acuity Specialty Products S 106.37 Total 18,071.41 SELF-INSURANCE FUND IRS Dept Of Treasury I 360.75 Lucent Health Solutions LLC I 30,225.11 Total 30,585.86 ARENA FUND Bryan Hauxwell Farms SC 5,800.00 Jon Harris SC 150.00 McCook Utilities SC 619.64 Nebraska Public Power District SC 1,060.12 Raynor Garage Doors Of Ce. Ne. SC 2,872.00 Triton Barns S 30,000.00 Total 40,501.76 HEALTH FUND Applied Connective Technologies SC 105.00 Great Plains Communications Inc SC 302.16 Hometown Leasing R 86.12 McCook Gazette SC 159.66 Pathology Services PC SC 694.45 US Bank S 682.93 Wal-Mart S 16.60 Total 2,046.92 WASTE FUND McCook Utilities SC 50.20 Nebraska Public Power District SC 94.53 Total 144.73 Grand Total 429,814.32.

Chairman Gans adjourned the Board of Commissioners meeting at 12:25 p.m. to July 22, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF EQUALIZATION MEETING
July 15, 2024

The Red Willow County Board of Equalization met in the Commissioners’ Room in the courthouse on July 15, 2024. 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 8:30 a.m. Chairman Randy Dean called the Board of Equalization meeting to order with the following members present: Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

The Board heard the following property valuation protests:

	NAME	PROPERTY	redwillow.gworks.com	PROTEST #	NOTIFY BY	√	ATTEND/CALL
8:30 A.M.	Mary C Jumps	101 Park Ave, McCook, NE	001371600	73-24001			
8:45 A.M.	Elfriede Keen	802 West K Street, McCook, NE	001649100	73-24002			
9:00 A.M.	Anthony Canavino	508 S Center Ave, Lebanon NE	002020000, 002020600	73-24003; 73-24004			
9:15 A.M.	Debbie Coats	306 Holborn, Danbury, NE	001975900	73-24005			
9:30 A.M.	Ryan Wilcox	3 Parkview, McCook, NE	001470200	73-24006			
9:45 A.M.	Cody Broomfield	Pt SE/4 15-2-30, Pt NE/4 22-2-30	000198101, 000200401	73-24007; 73-24008			
10:00 A.M.	Cameron Meadows, INTAX Inc.	704 West B Street, Mccook, NE	001697000	73-24029			
10:15 A.M.	Bruce & Kathy Lester	Pt NE/4 32-3-29	000304400	73-24009			
10:30 A.M.	Matthew & Sheila Eden	810 Missouri Ave, McCook, NE	001113000	73-24010			
10:45 A.M.	Rebecca Brooks	71523 Rd 393, Indianola, NE	000269900	73-24011			
11:00 A.M.	Anthony Gassmann	103 S 7th Street, McCook, NE	001602200	73-24012			
11:15 A.M.	Timothy Lord	518 C Street & 618 C Street, Indianola, NE	001781600, 001781900	73-24013; 73-24014			
11:30 A.M.	Robert & Gina Stamm	1 Estancia Way, McCook, NE	000291500	73-24015			
11:45 A.M.	Dan Unger	601 W 12th Street, McCook, NE	001121900	73-24016			

Dean recessed the Board of Equalization meeting at 12:00 p.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board heard the following property valuation protests:

	NAME	PROPERTY	redwillow.gworks.com	PROTEST #	NOTIFY BY	√	ATTEND/CALL
1:00 P.M.	Benjamin Dutton	1503 E 5th Street, McCook, NE	001532500	73-24017			
1:15 P.M.	Edward Schuler	102 W Decatur, Danbury, NE	001980400	73-24018			
1:30 P.M.	James North	Com 260°S of SW COR BLK 10, S100° E140° N100° W140° to Beg 17-1-26; 4 Lots	002020200, 002021800	73-24019; 73-24020			
1:45 P.M.	Tyler McCarty	71214 Rd 385, McCook, NE	000172000	73-24021			
2:00 P.M.	Lance Stewart	1010 West L Street, McCook, NE	001646800	73-24022			
2:15 P.M.	Christopher Mcardle	12221 Merit Drive, Ste 1200 Dallas, TX 75251	1694600	73-24028			
2:30 P.M.	Troy Gonzales	Pt SW/4 4-2-29	000163001	73-24023			
2:45 P.M.	Veronica Waddell	Pt SW/4NE/4; Pt S/2NW/4; Pt N/2SW/4	000230300	73-24024			
3:00 P.M.	Jason Meyers	39021 Dr 716, McCook, NE	000295800, 000265000	73-24025; 73-24026			
3:15 P.M.	McGuire Sponsel LLC	101 Kelley Court, McCook, NE	001295100	73-24027			

Dean adjourned the Board of Equalization meeting at 4:00 p.m. to July 22, 2024.

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 22, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 22, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Gans, that armor coating two miles south of Indianola on Drive 717 and the Fairgrounds be added to the agenda as an emergency item.

A motion was made by Fritsche, seconded by Dean, to approve the agendas as amended. Roll call: Ayes: Gans, Dean, Fritsche.

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

Chairman Gans recessed the Commissioners' meeting at 9:13 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:13 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Kristi Korell, Assessor, joined the Board to present Three-Year Plan of Assessment and presented a list of the cemetery real estate properties that are tax exempt. There are 14 cemeteries that had no change of ownership or use.

Korell also presented tax roll correction No. 9 for 2023 which increased the tax rolls by \$1,740.72. A motion was made by Gans, seconded by Fritsche, to approve the tax roll correction as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Korell requested a deadline extension on four homestead exemption applications. A motion was made by Gans, seconded by Fritsche, to approve the deadline extension on the homestead exemption applications. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board made decisions on the Property Valuation Protests heard July 15, 2024.

Assessor Korell made her recommendations to the Board. A motion was made by Gans, seconded by Fritsche, to approve the Assessor's recommendations for all properties. Roll Call: Ayes: Gans, Dean, Fritsche. Notice of the decisions will be mailed to the landowners later this week.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

The Board reviewed a letter from the Cambridge Telephone Company requesting the exemption of County Roadway Occupancy Fees that the County allowed to Great Plains Communications. The grant that Great Plains was applying for was not approved, so no fees will be waived.

A motion was made by Dean, seconded by Gans, to deny any future requests for waiver of occupancy fees. Roll Call: Ayes: Gans, Dean, Fritsche.

Commissioner Dean estimates that jail repairs will cost between \$50,000.00 and \$65,000.00. This does not include prisoner lodging and transportation.

A motion was made by Gans, seconded by Fritsche, to proceed with the jail repairs. Roll Call: Ayes: Gans, Dean, Fritsche. Dean will coordinate with Sheriff Darling on scheduling.

The Board worked on the budget.

A motion was made by Dean, seconded by Fritsche, 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 \$469,328.26, 3) surplus HHW items, 4) Southwest Weed Management's Letter of Support, 5) Highway Buy-back Annual Certification Form, 6) Region II

Human Services Interlocal Agreement, 7) designate CSG and Nebraska State Print Shop as Vendor for Joint Public Hearing Postcards. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to add Drive 717 and the Fairgrounds to the 2024 armor coat project. Roll Call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND NET SALARIES 129,030.54 AFLAC 1,800.91 Ambience Counseling Center LLC 180.00 Retirement Plans Division Ameritas 20,215.23 AT&T Mobility 398.80 Axon Enterprise Inc 9,354.27 Black Hills Energy 234.33 Brighthouse Financial 50.00 City Of McCook 1,220.00 Colonial Life 233.18 Consolidated Management Company 9,234.55 Credit Management Services 135.76 Cummins Sales And Service 2,055.67 Justin M Daake 4,037.50 Das State Accounting 178.75 Dawson County Sheriff 54.96 Doyle Auto Repair 1,433.81 Eakes Office Solutions 26.99 Empower Retirement 1,050.00 Family Resources Inc 7,500.00 Frenchman Valley Co-Op 833.40 Ted Gans 119.48 Great Plains Communications Inc 1,401.24 Tammie Hilker 82.50 Heather Hunter 7.87 Midwest Liberty Fed Credit Union 5,989.00 Midwest Liberty HSA Account 400.00 Lancaster County Sheriff 18.70 Lincoln County Clerk 14,262.76 Philip Lyons 31.64 Masa Global Building 210.00 MNB Bank 38,498.02 MNB Bank 45.35 Midwest Special Services Inc 447.70 Miller & Associates Consulting Eng 1,300.00 M I P S Inc 2,195.88 M N B Insurance Inc 45.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,744.18 Psychological Resources 300.00 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Quadient Finance USA, Inc 1,764.90 Red Willow County Self Insurance 4,100.00 Region II Human Services 11,576.12 Red Willow County Clerk 1,122.00 Red Willow Chemical 153.46 Shred-It USA 90.06 Ashley K Spahn 994.68 Principal Vision Plan 316.11 Walter Heating Cooling & Cons 120.00 TOTAL 282,253.89 ROAD FUND NET SALARIES 33,450.30 AFLAC 200.67 Ag Valley Co- Op 1,434.22 AKRS Equipment 258.77 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 72.67 Cambridge Telephone Company 51.84 Croell Inc 1,742.33 Decatur Co-Op Association 8,135.48 EIA LLC 7,230.60 Empower Retirement 100.00 Extreme Ag Inc 1,870.00 Frenchman Valley Co-Op 89.88 Great Plains Communications Inc 41.10 Midwest Liberty Fed Credit Union 1,526.00 Lakeside Sand & Gravel LLC 3,149.82 Lingo Communications 36.06 Masa Global Building 230.00 MNB Bank 10,131.14 Miller & Associates Consulting Eng 500.00 Mittens 1,986.20 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,566.79 N M C Exchange LLC 11,145.48 Paulsen Inc 31,626.53 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Ruggles Truck & Trailer Sales LLC 205.00 Titan Machinery 598.99 Twin Valleys Public Power District 92.76 Village Of Bartley 108.55 Principal Vision Plan 81.35 TOTAL 124,319.77 FAIR FUND NET SALARIES 8,651.51 Acme Printing 480.00 Retirement Plans Division Ameritas 1,222.81 Black Hills Energy 102.87 Brico Pest Control 90.00 High Plains Radio KBRL 2,350.00 Nebraska Rural Radio Association 1,200.00 MNB Bank 2,403.84 McCooknet Internet Service 284.99 Nebraska Department Of Revenue 370.77 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Clarice Shields 142.73 Principal Vision Plan 52.10 Walter Heating Cooling & Cons 365.00 TOTAL 17,969.07 SELF INSURANCE FUND Lucent Health Solutions LLC 9,155.76 TOTAL 9,155.76 HORSE ARENA FUND NET SALARIES 5,796.75 Retirement Plans Division Ameritas 656.46 Black Hills Energy 93.45 MNB Bank 1,405.60 Nebraska Department Of Revenue 196.76 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,577.90 Titan Machinery 47.75 Principal Vision Plan 26.05 TOTAL 10,000.72 HEALTH DEPARTMENT NET SALARIES 10,414.36 AFLAC 302.43 Retirement Plans Division Ameritas 1,505.59 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 2,963.81 Nebraska Department Of Revenue 393.13 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 TOTAL 16,227.38 HAZARDOUS WASTE NET SALARIES 2,773.53 CTE Construction 3,800.00 Garrett Tires And Treads 1,967.60 Great Plains Communications Inc 178.50 MNB Bank 639.47 Nebraska Department Of Revenue 42.57 TOTAL 9,401.67 GRAND TOTAL 469,328.26.

Chairman Gans adjourned the Board of Commissioners meeting at 3:15 p.m. to July 29, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS MEETING

July 29, 2024

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 29, 2024. 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 8:30 a.m. Chairman Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1520, Book 24, Page 27, Transferring \$35,000 from General Fund 0100 to Fair Fund 1000, to be Paid Back Before June 30, 2025. Roll call: Ayes: Gans, Dean, Fritsche.

The Board discussed an emergency purchase of a motor grader. One of the machines in District 1 is in the shop and at the end of its life. District 2 also needs a motor grader. Jordan Gardner with Murphy Tractor has a grader in Danbury now, being demonstrated. He would sell that unit to the County for \$353,000 less \$24,000 trade-in for the old grader. Greg O'Brian with Nebraska Machinery also had a Cat 116 grader available for \$355,700 less approximately \$50,000 trade-in.

A motion was made by Gans, seconded by Fritsche, to purchase John Deere 770 at \$329,000.00 which is state bid price using ARPA funds. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to purchase a Caterpillar 160M3 for \$355,700.00 less trade of approximately \$50,000 using ARPA funds. Roll Call: Ayes: Gans, Dean, Fritsche.

Sheriff Kevin Darling joined the Board to discuss the Sheriff and Jail budgets. They agreed to take out the \$110,000.00 for vehicles and use the inheritance fund if needed.

Teresa Thomas, Tasha Wolfe and Brandi Hilton-Hagemann joined the Board to discuss the Extension Office budget. The university requires an update in wiring, which will be approximately \$15,000.

Jiles Bowman joined the Board to discuss the Fair budget. Bowman explained his capital outlay, and the rodeo funds.

Brandy Bird, Kevin Potthoff, Jaymi White and Austin Lambing joined the Board to discuss the Health Department budget. The medical/hospital supplies line item was questioned. It was agreed to reduce that line item to \$150,000.00 and take needed excess from the inheritance fund.

A motion was made by Dean, seconded by Gans, to recommend a 3% salary increase county-wide. Roll Call: Ayes: Gans, Dean, Fritsche.

Chairman Gans adjourned the Board of Commissioners meeting at 12:10 p.m. to August 12, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 12, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 12, 2024. 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 9:05 a.m. Chairman Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Billie Cole was present to give the Board an update on the Household Hazardous Waste program. Chris Schaffert with Adam Marshall Auctions joined the Board to report on the equipment from HHW that needs to be surplus.

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

The Board reviewed a Property Valuation Protest from Buckley Haag.

Assessor Kristi Korell recommended that the size be reduced and a drying floor added.

A motion was made by Gans, seconded by Fritsche, to concur with the Assessor's recommendation. Roll Call: Ayes: Gans, Dean, Fritsche.

Treasurer Crystal Dack presented motor vehicle tax exemption applications from Community Hospital for two 2024 Toyotas and a 2024 Ford.

A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle tax exemption application from Community Hospital for three new vehicles. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Dean, seconded by Fritsche, to enter a public hearing at 9:30 a.m. regarding the closure of Road 724 between Roads 389 and 390. The County Road Superintendent observed traffic on the road and the Planning & Zoning Board recommended that the County close the road to public traffic.

A motion was made by Fritsche, seconded by Dean, to close the public hearing at 9:40 a.m. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1521, Book 24, Page 28, to vacate Road 724 between Sections 12 and 13, Township 4 North, Range 29 West, of the 6th P.M., Red Willow County, Nebraska, between the East right-of-way line of Road 389 to the west right-of-way line of Road 390, and reverting the right-of-way to abutting landowners, and reserving a permanent utility easement for the full width of vacated right-of-way. Roll Call: Ayes: Gans, Dean, Fritsche.

Treasurer Crystal Dack presented collected and uncollected distress warrants. 55 warrants were issued October 31, 2023, and the Sheriff was able to collect on 43.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) accounts payable claims in the amount of \$335,163.72, 3) Ball & Son Movers Permit to Move Oversized Loads on County Roads, 4) Proposal from Domestic Abuse Sexual Assault Services, 5) Interlocal Agreement for Housing Inmates in Lincoln County. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Notice of Special Hearing -City of McCook, 2) Review Signed Proposal from Murphy Tractor.

The following reports were reviewed and placed on file: Monthly Revenue Reports from Clerk of District Court and Sheriff.

The Board worked on the County budget.

The following claims were allowed:

GENERAL FUND Applied Connective Technologies SC 2,724.30 Appliance Repair Tag LLC SC 110.00 Black Hills Energy SC 189.11 Bob Barker Company Inc S 31.00 Brouillette Dugan Troshynski & Bell LF 25.00 B Street Auto Spa SC 135.15 C& K Distributors S 10.79 Carquest Auto Parts S 16.83 City of McCook SC 6,312.50 Ruby Collins M 209.04 Consolidated Management Company S 8,686.73 Cooperative Extension Division SC 499.50 Corporate Warehouse Supply S 559.85 Crystal Dack S 112.53 Eakes Office Solutions S 980.69 Farrells Pharmacy Inc S 1,925.29 Frenchman Valley Co-Op S 1,050.10 Frontier Home Medical Inc SC 37.00 Goodwin Siegfried LLC LF 1,681.25 Great Plains Communications Inc SC 302.91 Marc Harpham SC 360.00 Tammie Hilker SC 53.25 Hometown Leasing R 632.12 Ideal Linen Supply S 199.39 Industrial Chem Labs & Services Inc SC 358.84 Donna Kircher M 58.96 Kristi Korell M 34.38 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 1,419.14 McCook Humane Society Inc DN 400.00 McCook Utilities SC 457.23 Microfilm Imaging Systems Inc SC 129.00 Midwest Special Services Inc SC 419.95 MIPS Inc SC 3,792.92 MNB Insurance Inc I 45.00 Dorisa Muffy Morris SC 958.43 Mousel Brooks Schneider & Mustion LF 6,353.60 Nebraska Department of Revenue T 270.00 Nebraska Public Power District SC 2,871.00 Nicks Distributing Inc S 417.12 Norton Telegram SC 176.00 SRK Enterprise LLC S 520.00 Quill Corporation S 282.82 Region 51 EMA D 75.00 Red Willow County Court LF 669.00 Red Willow County District Court LF 334.00 Clerk Of District Court Petty Cash S 78.80 Red Willow County Sheriff SF 1,474.75 Schneider Geospatial, LLC SC 10,908.00 Shred-It USA SC 89.31 Michael T Simmonds M 194.00 Adriann Smith M 15.83 Lori Stevens M 39.26 Tk Elevator Corporation SC 4,380.20 20/20 Technologies LLC SC 2,499.00 US Bank S 2,134.60 Verizon Wireless SC 89.42 Walmart S 1,146.73 Ryan R Wilcox C 7,500.00 Witness Fees - Co Court WF 20.00 Total 77,951.62 ROAD FUND Ag Valley Co-Op SC 5,440.37 Akrs Equipment S 663.77 Brico Pest Control SC 100.00 BW Telecom SC 44.41 C&K Distributors S 32.02 Cambridge Telephone Company SC 51.84 EIA LLC S 3,012.36 Extreme Ag Inc S 1,162.00 Lakeside Sand & Gravel LLC S 1,576.26 McCook Utilities SC 79.85 Medical Enterprises Inc S 35.00 Miller & Associates Consulting Eng C 500.00 Mittens S 6,784.09 Modern Farm Equipment Corp SC 3,073.03 NMC Exchange LLC S 1,211.01 Nebraska Public Power District SC 35.57 Paulsen Inc S 34,112.16 Quality Urgent Care SC 50.00 Ruggles Truck & Trailer Sales LLC SC 3,365.83 Southwest Farm & Auto Supply S 987.37 20/20 Technologies LLC SC 1,600.00 Viaero Wireless SC 322.93 Village of Bartley SC 119.79 Westside Welding SC 408.00 Total 64,767.66 VISITORS IMPROVEMENT FUND High Plains Historical Society SC 1,649.98 Honorbound IT SC 25.00 McCook Chamber of Commerce DN 3,380.00 McCook Economic Development Corp SC 316.50 Nebraska Game & Parks SC 625.00 US Bank S 64.49 Total 6,060.97 VISITORS PROMOTION FUND Carol E Schlegel C 4,091.67 Total 4,091.67 FAIR FUND Ace-Yuma SC 750.10 Acme Printing S 480.00 Black Hills Energy SC 144.36 C&K Distributors S 32.63 Cardmember Services S 2,189.72 D&S Hardware S 86.05 Diamond Vogel Paint Center S 111.46 Extreme Ag Inc S 122.50 Frenchman Valley Co-Op SC 692.09 Gary's Inc S 2,386.00 Gary's Super Foods S 707.62 Great Plains Communications Inc SC 157.55 High Plains Radio KBRL S 2,350.00 Hometown Leasing R 113.45 John Deere Financial SC 2,328.02 Lakeside Sand & Gravel LLC S 2,290.15 McCook Gazette SC 478.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 442.72 Nebraska Public Power District SC 1,797.51 Nicks Distributing Inc S 184.32 SRK Enterprise LLC S 1,657.50 Red Willow County Fair Petty Cash SC 78,451.99 Michaelis Heating & Cooling LLC SC 1,045.86 Southwest Farm & Auto Supply S 69.67 Van Diest Supply Company S 878.00 Walmart S 162.36 Walter Plumbing LLC SC 302.99 Delton Young SC 65.00 Total 100,522.33 INSURANCE FUND Lucent Health Solutions LLC I 40,175.10 Principal Life Insurance Company I 3,765.39 Total 43,940.49 ARENA FUND Acme Printing SC 1,203.75 Black Hills Energy SC 128.74 EIA LLC S 1,502.20 Kohls Auto Parts S 377.60 McCook Utilities SC 495.32 Nebraska Public Power District SC 1,203.81 Red Willow County Fair Petty Cash S 23,550.00 Michaelis Heating & Cooling LLC SC 1,074.48 Total 29,535.90 HEALTH FUND Applied Connective Technologies SC 105.00 Brandy Bird M 31.02 Great Plains Communications Inc SC 303.15 Hometown Leasing R 86.12 McCook Gazette SC 63.26 McKesson Medical Surgical S 854.01 Merck Sharp & Dohme Corp S 3,009.79 Pathology Services PC SC 455.79 Kevin Potthoff M 17.42 Darin Seligman M 6.70 US Bank S 770.65 Wal-Mart S 19.56 Total 5,722.47 WASTE FUND C & K Distributors S 7.24 McCook Utilities SC 50.20 Modern Farm Equipment Corp S 2,336.88 Nebraska Public Power District SC 81.29 Ruggles Truck & Trailer Sales LLC SC 95.00 Total 2,570.61 Grand Total 335,163.72.

Chairman Gans adjourned the Board of Commissioners meeting at 12:27 p.m. to August 26, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 26, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 26, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Roberta Felker requested that some dirt be added to her driveway. Jason Kloeping, a jailer, joined the Board just to listen.

There were no issues for the Board of Equalization.

Dan Miller, CPA joined the Board for further discussion regarding the budget. Miller presented numbers comparing this year with last year. He said the levy would go up about 2 cents. Miller reviewed LB34 with the Board. The passage of this bill will put caps on county, city, and village spending.

The Budget Hearing and approval of the budget is scheduled for Monday, September 9, 2024.

The Board reviewed inventories for all departments. A motion was made by Fritsche, seconded by Dean, to approve the inventories as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Auction Time and Adam Marshall Auction Service were considered to assist the County with HHW surplus items. Their terms were similar, but Auction Time offered a lower commission.

A motion was made by Fritsche, seconded by Dean, to use Auction Time to sell the HHW surplus items. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, 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 \$634,891.48, 3) Resolution No. 1522, Book 24, Page 29, NDOT Annual Certification of Program Compliance, 4) Interlocal Agreement for Law Enforcement for Bartley, 5) Interlocal Agreement with Furnas County for Veterans' Service Officer, 6) Addendum – Standardized System of Annual Reporting for Roads and Streets, 7) Resolution Nos. 1531 thru 1535, Book 24, Pages 38-42, Interlocal Agreements for Law Enforcement for Frontier County, Hitchcock County, Furnas County Dundy County, and the City of McCook, 8) Resolution Nos. 1523-1530, Book 24, Pages 30-37 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Miller & Associates – Completed Paperwork for One and Six-Year Road Project, 2) FEMA – Disaster Declaration.

The Clerk's and Sheriff's Monthly Revenue Reports were reviewed and placed on file:

The following claims were allowed:

GENERAL FUND Net Salaries 130,533.77 AFLAC 1,657.72 Retirement Plans Division Ameritas 20,466.79 AT&T Mobility 398.80 Black Hills Energy 86.75 Bridge Of Hope Child Advocacy Ctr 4,500.00 Brighthouse Financial 50.00 Brouillette Dugan Troshynski & Bell 25.00 City Of McCook 1,400.00 Colonial Life 233.18 Penelope Cooper 27.35 Credit Management Services 135.76 Justin M Daake 2,800.00 DAS State Accounting 178.75 Domestic Abuse/Sexual Assault Serv 10,601.00 Eakes Office Solutions 70.26 Election Systems & Software Inc 1,042.03 Empower Retirement 1,050.00 Great Plains Communications Inc 982.54 Holiday Inn 269.90 Hometown Leasing 135.43 Kristi Korell 200.00 Midwest Liberty Fed Credit Union 5,989.00 Midwest Liberty HSA Account 400.00 Masa Global Building 210.00 McCook Gazette 126.00 MNB Bank 39,011.87 Midwest Connect 256.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,882.70 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Quadient Leasing USA, Inc 503.86 Quill Corporation 141.30 Red Willow County Self Insurance 4,000.00 Red Willow County Clerk 1,122.00 Principal Vision Plan 308.24 Total 236,454.59 ROAD FUND Net Salaries 34,108.03 AFLAC 200.67 Akrs Equipment 571.77 Retirement Plans Division Ameritas 5,011.14 B & H Paving Inc 45,465.00 Black Hills Energy 126.84 City Of McCook 265.60 Decatur Co-Op Association 5,037.37 EIA LLC 14,279.59 Empower Retirement 100.00

Great Plains Communications Inc 41.22 Midwest Liberty Fed Credit Union 1,626.00 Lingo Communications 36.24 Masa Global Building 70.00 MNB Bank 10,247.85 Midwest Service & Sales Co 6,147.20 Mittens 2,614.09 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,589.22 NMC Exchange L L C 271.58 Nkc Tire 143.91 Paulsen Inc 2,636.50 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Titan Machinery 45.07 Twin Valleys Public Power District 95.77 Van Diest Supply Company 1,171.50 Principal Vision Plan 81.35 Westside Welding 424.76 Total 134,054.37 HIGHWAY BUY-BACK FUND B & H Paving Inc 150,000.00 Total 150,000.00 FAIR FUND Net Salaries 9,269.51 Retirement Plans Division Ameritas 1,217.41 B & H Paving Inc 15,000.00 Nebraska Rural Radio Association 1,150.00 MNB Bank 2,502.08 Nebraska Department Of Revenue 380.11 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Superior Sanitation Services Inc 1,400.00 Principal Vision Plan 52.10 Total 31,223.66 SELF-INSURANCE FUND Lucent Health Solutions LLC 44,242.82 Principal Life Insurance Company 4,790.54 Total 49,033.36 ARENA FUND Net Salaries 7,223.28 Retirement Plans Division Ameritas 735.61 MNB Bank 1,860.15 Nebraska Department Of Revenue 272.84 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,503.50 Principal Vision Plan 26.05 Total 11,821.43 HEALTH FUND Net Salaries 11,723.49 AFLAC 302.43 Retirement Plans Division Ameritas 1,649.86 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,283.60 Nebraska Department Of Revenue 438.05 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 18,045.49 WASTE FUND Net Salaries 3,300.83 Great Plains Communications Inc 205.55 MNB Bank 713.89 Nebraska Department Of Revenue 38.31 Total 4,258.58 Grand Total 634,891.48.

Chairman Gans adjourned the Board of Commissioners meeting at 11:35 a.m. to September 9, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 9, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 9, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Andrea Pennock was present with questions about the budget.

Chairman Gans recessed the Commissioners' meeting at 9:22 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:22 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Lori Stevens, Deputy Assessor, presented a request for assessed valuation correction. A motion was made by Gans, seconded by Fritsche, to approve the request for assessed valuation correction and refund of approximately \$2,000.00 for 2023 and 2024. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Luke Bonkiewicz from NACO joined the Board. He is a research analyst and helps counties determine how new laws and bills will affect them financially. He also touched on cybersecurity, and the concerns surrounding that issue. He encouraged the Board to share the "My County" tab on the NACO website with the public. Gans asked Bonkiewicz about LB34. He replied that the consequences are unknown at this point and that counties will probably feel the effects for years to come.

Daniel Miller, CPA, joined the Board to discuss the county's budget. The Board has reconsidered being a part of the joint public hearing, and will use the inheritance fund to fill the gap in the budget. The County's information is on the pink postcards, so notice of the cancellation will be distributed by newspaper, face book, radio, and word of mouth.

A motion was made by Dean, seconded by Fritsche, 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 \$717,928.98, 3) surplus items for District 3.

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

The following claims were allowed:

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

Ambience Counseling Center LLC SC 531.00 Applied Connective Technologies SC 2,429.30 Carquest Auto Parts SC 59.19 Cheyenne County Sheriff's Office SF 140.00 City Of McCook SC 6,312.50 Ruby Collins M 746.38 Consolidated Management Company SC 9,425.74 Culligan Of McCook SC 855.50 Eakes Office Solutions S 957.83 Farrells Pharmacy Inc SC 582.16 Frenchman Valley Co-Op SC 923.87 Law Offices Of Tana M Fye LF 676.74 Goodwin Siegfried LLC LF 1,837.5 Great Plains Communications Inc SC 737.12 Heads Up Sprinklers SC 362 Hitchcock County Sheriff SF 51.76 Kim Holliday SC 125.00 Hometown Leasing R 741.75 Ideal Linen Supply SC 134.55 Industrial Chem Labs & Services Inc SC 673.14 J&D Graphics SC 150.00 Donna Kircher M 234.78 Masonic Temple Craft Inc R 495.00 McCook Humane Society Inc DN 400.00 McCook Utilities SC 469.32 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 3,792.92 Dorisa Muffy Morris SC 326.36 Mousel Brooks Schneider & Mustion LF 3,686.95 Nebraska Public Power

District SC 3,158.29 Nicks Distributing Inc SC 378.24 The North Platte Telegraph SC 450.00 Srk Enterprise LLC SC 480.00 Quadiant Leasing USA, Inc R 91.97 Quality Urgent Care PC SC 11,452.90 Red Willow Dental LLC SC 302.00 Red Willow County Clerk Petty Cash S 20.65 Red Willow County Court LF 487.00 Red Willow County District Court LF 228.00 Clerk Of District Court Petty Cash S 78.80 Red Willow County Sheriff SF 280.00 Red Willow County Treasurer S 31.86 Shred-It USA SC 176.78 Michael T Simmonds M 181.30 Adriann Smith M 32.31 Teresa Thomas M 47.18 Tristan Darling Design SC 650.00 20/20 Technologies LLC SC 2,499.00 Tyler Technologies SC 898.00 US Bank S 971.81 US Bank Equipment Finance S 175.02 U S Postmaster S 80.00 Verizon Wireless SC 25.80 Verizon Wireless SC 63.63 Walmart SC 72.98 Walter Heating, Cooling & Const LLC SC 240.00 West Central District SC 50.00 Ryan R Wilcox LF 7,550.00 Window Artisans LF 600.00 Witness Fees - Co Court LF 279.19 TOTAL 70,120.07 ROAD FUND Ag Valley Co-Op SC 4,655.09 Akrs Equipment SC 871.51 BW Telcom SC 44.41 David Minard SC 200.00 EIA LLC S 13,892.71 Extreme Ag Inc SC 2,750.25 McCook Utilities SC 83.97 Mid-American Research Chemical Corp SC 638.48 Miller & Associates Consulting Eng SC 500.00 Mittens SC 3,773.32 NMC Exchange LLC SC 47.63 Nebraska Public Power District SC 37.40 Paulsen Inc S 7,950.16 Powerplan SC 3,351.24 Ruggles Truck & Trailer Sales LLC SC 89.00 Southwest Farm & Auto Supply SC 542.13 Viaero Wireless SC 322.93 TOTAL 39,750.23 VISITOR FUND CD Cutters SC 1,250.00 Honorbound IT SC 25.00 McCook Economic Development Corp SC 1,141.11 Red Willow County Fairboard C 2,500.00 U S Bank S 184.37 TOTAL 5,100.48 COUNTY VISITOR FUND Heritage Hills Golf Course SC 7,500.00 Nanonation, Inc SC 13,037.00 Carol E Schlegel C 4,091.67 YMCA SC 25,000.00 TOTAL 49,628.67 FAIR FUND Ace-Yuma SC 93.54 C&K Distributors SC 94.50 Cardmember Services S 2,441.71 D&S Hardware SC 143.16 Glass Express SC 100.00 Great Plains Communications Inc SC 157.67 Hometown Leasing R 119.12 John Deere Financial R 264.19 Kohls Auto Parts SC 37.99 McCook Gazette SC 3.71 McCookNet Internet Service SC 44.00 McCook Utilities SC 548.73 Nebraska Public Power District SC 2,693.28 Nicks Distributing Inc SC 198.92 Srk Enterprise LLC SC 1,657.5 Ravenswood Electric LLC SC 171.96 Walmart SC 65.60 Walter Heating Cooling & Const LLC SC 390.00 TOTAL 9,225.58 SELF INSURANCE FUND Lucent Health Solutions LLC I 27,420.64 Lucent Health Solutions LLC I 14,771.15 TOTAL 42,191.79 HORSE ARENA FUND Cardmember Services S 1542.71 Dr. Drain Rescue SC 398.75 McCook Utilities SC 505.24 Nebraska Public Power District SC 1254.55 TOTAL 3701.25 ARAP FUND NMC Exchange LLC SC 282,700.00 Primetime Painting LLC SC 28,636.43 Springers Eco Blasting SC 9412 Volz Inc SC 5,927.06 TOTAL 326,675.49 HEALTH FUND Applied Connective Technologies SC 105.00 GlaxoSmithKline Pharmaceuticals SC 1,980.35 Great Plains Communications Inc SC 303.51 Hometown Leasing R 86.12 Merck Sharp & Dohme Corp SC 682.07 Sanofi Pasteur Inc SC 1,989.59 US Bank SC 1,725.97 TOTAL 6,872.61 HILLCREST BOND BOKF NA BP 139,950.00 TOTAL 139,950.00 HAZARDOUS WASTE McCook Utilities SC 50.20 Nebraska Public Power District SC 85.53 Veolia Environmental Services SC 24,577.08 TOTAL 24,712.81 GRAND TOTAL 717,928.98.

Chairman Gans adjourned the Board of Commissioners meeting at 10:53 a.m. to September 23, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

September 23, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 23, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Lori Stevens, Deputy Assessor, presented a contract with Pritchard & Abbott for the Board's approval. Pritchard & Abbott does the valuation of oil wells. It is a two-year contract with an increase of around \$400.00.

A motion was made by Gans, seconded by Fritsche, to approve the contract with Pritchard & Abbott as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Stevens also presented three tax roll corrections for 2023: No. 10 which decreased the tax rolls by \$956.18, and No. 11 which decreased the tax rolls by \$62.78, No. 12 which decreased the tax rolls by \$39.08.

A motion was made by Gans, seconded by Fritsche, to approve the tax roll corrections as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Linda Parde, Deputy Treasurer, presented Resolution No. 1541, Book 24, Page 48 to Strike Personal Property Tax for Mobile Home on Leased Land for a decrease of \$50.95.

A motion was made by Gans, seconded by Fritsche, to approve Resolution No. 1541, Book 24, Page 48 as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Parde also updated the Board on delinquent taxes. A motion was made by Fritsche, seconded by Gans, to acknowledge the update. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Fritsche, seconded by Dean, to enter a public hearing for budget approval at 9:35 a.m. Roll Call: Ayes: Gans, Dean, Fritsche.

Dan Miller, CPA, was present with copies of the proposed budget. Miller explained the proposed numbers in detail.

A motion was made by Dean, seconded by Fritsche, to adjourn the public hearing at 10:05 a.m. and enter a special hearing to set the final tax request. Roll call: Ayes: Gans, Dean, Fritsche.

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

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

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1536, Book 24, Page 43 to Adopt 2024/2025 Budget as presented. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to adopt Resolution No. 1537, Book 24, Page 44 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Dean, to adopt Resolution No. 1538, Book 24, Page 45 to Transfer \$669,746.00 from General Fund to Road/Bridge Fund. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to adopt Resolution No. 1539, Book 24, Page 46 to Transfer 28.9123% of General Fund Levy to Self-Insurance Fund. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to adopt Resolution No. 1540, Book 24, Page 47 to Transfer \$609,000.00 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed informal quotes for a Lycox Front Mount Retriever. This piece of equipment pulls gravel from the ditches back onto the roadways. Dean obtained two quotes: NMC for \$22,730.00 and John Deere for \$24,135.00.

Fritsche said the best time to use a Retriever is in the spring. He would like to see the equipment in action before he approves the expense.

A motion was made by Dean, to accept the informal quote from NMC for the Lycox Front Mount Retriever. The motion died for lack of a second. A motion was made by Fritsche, seconded by Gans to table the issue until the October 7, 2024 meeting for further research. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, 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 \$895,248.11, 3) Grant from Nebraska Department of Health and Human Services 4) Just 1 More Bar & Grill LLC Liquor License, 5) Resolution No. 1543, Book 24, Page 50 - Red Willow County's Policy on Illegal Immigrants. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file. 1) Notice of Appeal from the Nebraska Tax Equalization and Review Commission, 2) JNR – Century Link Claims, 3) Nebraska Department of Natural Resources – Notice Regarding Schlagel Reservoir.

The following claims were allowed:

GENERAL FUND TOTAL CLAIMS NET SALARIES 130,561.42 Acme Printing 62.00 AFLAC 1,597.27 Ambience Counseling Center LLC 315 Retirement Plans Division Ameritas 20,381.61 AT&T Mobility 398.80 Black Hills Energy 463.87 Brighthouse Financial 50.00 City Of Mc Cook 1,160.00 Colonial Life 233.18 Consolidated Management Company 4891.66 Penelope Cooper 27.35 Credit Management Services 135.76 Justin M Daake 2,497.00 Eakes Office Solutions 30.00 Empower Retirement 1,050.00 Fairfield Inn & Suites By Marriott 249.90 Great Plains Communications Inc 1,358.68 Tammie Hilker 75.00 Midwest Liberty Fed Credit Union 5,789 Midwest Liberty HSA Account 400.00 Masa Global Building 210.00 McCook Gazette 347.41 MNB Bank 40,191.85 MNB Bank 45.53 Midwest Connect 256.00 Daniel D Miller CPA 4,600.00 Miller & Associates Consulting Eng 1950 NACO 1,120.00 NACO 75.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 6,193.98 Principal Voluntary Child Life 10 Principal Voluntary Employee Life 247.43 Principal Voluntary Spouse Life 96.75 Quadient Finance USA, Inc 239.11 Quill Corporation 757.85 Red Willow County Self Insurance 3650 Red Willow County Clerk Petty Cash 20.65 Red Willow County Clerk 1122 Shred-It USA 89.68 U S Bank 2.31 Principal Vision Plan 266.38 Votz Inc 618.38 Westfield Pharmacy 95.03 Ryan R Wilcox 7,500.00 TOTAL 242,706.45 ROAD FUND NET SALARIES 36,882.11 AFLAC 200.67 Retirement Plans Division Ameritas 387.27 Black Hills Energy 125.74 C & K Distributors 252.49 Cambridge Telephone Company 51.84 Decatur Co-Op Association 4,867.19 Empower Retirement 100.00 Fowlers 2,364.44 Frenchman Valley Co-Op 93.64 Great Plains Communications Inc 41.22 Interstate Billing Service, Inc 56.81 Midwest Liberty Fed Credit Union 1,626.00 Lingo Communications 36.24 Lords Inc 7.87 Masa Global Building 70.00 MNB Bank 11,280.28 Mittens 2,862.11 Nationwide Retirement Solutions 400 Nebraska Department Of Revenue 1,801.68 NMC Exchange LLC 7,832.12 NKC Tire 44.38 Paulsen Inc 26,156.25 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Ruggles Truck & Trailer Sales LLC 280.00 Twin Valleys Public Power District 95.88 Village Of Bartley 126.47 Principal Vision Plan 81.35 TOTAL 104,370.15 HIGHWAY BUYBACK FUND Ace Irrigation & MFG Co 117,446.60 TOTAL 117,446.60 FAIR FUND NET SALARIES 9356.49 Retirement Plans Division Ameritas 1,337.58 Frenchman Valley Co-Op 508.01 Chas Fritsche 45.85 McCook Gazette 236.00 MNB Bank 2,695.98 Nebraska Department Of Revenue 426.00 New Frontier Ag LLC 67 Tanner Powell 21.62 Principal Voluntary Child Life 5 Principal Voluntary Employee Life 39.5 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200 Brian Reynolds 32.75 Gail Rippe 29.48 Red Willow County Fair Petty Cash 11575.54 Michaelis Heating & Cooling LLC 508.11 Jo Teter 111.35 Joel Uerling 16.38 Principal Vision Plan 52.10 TOTAL 27,272.69 HEALTH FUND Lucent Health

Solutions LLC 19,382.85 Principal Life Insurance Company 1,994.62 TOTAL 21,377.47 HORSE ARENA FUND NET SALARIES 6,697.23 Akrs Equipment 3,600.00 Retirement Plans Division Ameritas 1,001.08 MNB Bank 1,923.89 Nebraska Department Of Revenue 314.19 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,203.18 Principal Vision Plan 26.05 TOTAL 14,965.62 ARPA FUND Lincoln County Detention Center 10,505.00 Murphy Tractor & Equipment Co Inc 32,982.79 Quality Urgent Care 1,178.00 TOTAL 341,510.00 HEALTH DEPARTMENT NET SALARIES 12,396.73 AFLAC 302.43 Retirement Plans Division Ameritas 1,749.20 Empower Retirement 150 Masa Global Building 14.00 MNB Bank 3,542.18 Nebraska Department Of Revenue 494.30 Pathology Services PC 3,258.79 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 TOTAL 22,391.69 WASTE FUND NET SALARIES 2,480.80 Great Plains Communications Inc 205.55 MNB Bank 553.78 Nebraska Department Of Revenue 17.31 TOTAL 3,257.44 GRAND TOTAL 895,298.11.

Chairman Gans adjourned the Board of Commissioners meeting at 11:03 a.m. to October 7, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 7, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 7, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Gans, seconded by Fritsche, to recess the regular meeting and enter into a public hearing at 9:16 a.m. to receive public comments on the 2024/2025 final levies. Roll call: Ayes: Gans, Dean, Fritsche.

Clerk Penny Cooper 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 Fritsche, seconded by Gans, to adjourn the public hearing at 9:20 a.m. and reconvene the regular meeting. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to levy the necessary taxes for 2024 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Gans, Dean, Fritsche.

Lori Stevens, Deputy Assessor, presented a renewal contract with Central Plains Valuation for commercial valuations within the County. The price did not go up from last year.

A motion was made by Gans, seconded by Fritsche, to approve the contract as presented. Roll call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Crystal Dack, Treasurer, presented Resolution No. 1542, Book 24, Page 49, To Issue County Sales Certificates.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1542, Book 24, Page 49, To Issue County Sales Certificates. Roll call: Ayes: Gans, Dean, Fritsche.

Dack also presented Resolution No. 1544, Book 24, Page 51, To Direct County Attorney to Commence Foreclosure on County Tax Sale Certificates.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1544, Book 24, Page 51, To Direct County Attorney to Commence Foreclosure on County Tax Sale Certificates. Roll call: Ayes: Gans, Dean, Fritsche.

The Board continued their discussion regarding the purchase of a Lycox Front Mount Retriever. Dean and Fritsche observed the unit in action at Hitchcock County. Dean was impressed with the job it did on the tall weeds. Dean presented two informal quotes, NMC for \$22,730.00 and John Deere for \$24,135.00.

A motion was made by Dean to purchase a retriever from Nebraska Machinery for \$22,730.00. Motion died for lack of second.

A motion was made by Gans, seconded by Fritsche, to table the issue until further notice. Roll Call: Ayes: Gans, Fritsche. Nays: Dean.

A motion was made by Dean, seconded by Gans, to pull consent agenda item 9) Agreement with Applied Connective for Data Cabling Services at Extension Office until October 28.

A motion was made by Fritsche, 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 \$184,414.32, 3) Oversized Load Permit for Star House Moving, 4) Surplus Items for Extension Office, 5) Special Designated Liquor License for HoJo's Hideaway, 6) County Roadway Occupancy Permit for Black Hills, 7) Maximus Allocation Plan, 8) Resolution No. 1545, Book 24, Page 52 to Transfer \$4,416.33 from Road 0300 to Road and Bridge Buy-Back Fund 0650 to Correct Error,. Roll call: Ayes: Gans, Dean, Fritsche.

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

The following claims were allowed:

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 Blake's Service SC 43.00 Charm-Tex Inc SC 307.27 City Of McCook SC 6,312.50 Ruby Collins M 604.34 Penelope Cooper SC 29.04 Corporate Warehouse Supply SC 1,119.75 Cranmore Fire Protection LLC SC 225.00 Crystal Dack M 322.94 Kevin Darling M 72.60 Diamond Vogel Paint Center SC 90.75 Doyle Auto Repair SC 569.09 Eakes Office Solutions S 2,037.95 Election Systems & Software Inc SC 2,548.33 Frenchman Valley Co-Op SC 855.51 Furnas County Sheriff SF 64.20 Goodwin Siegfried LLC LF 1,375.00 Great Plains Communications Inc SC 298.49 Sandra Harms SC 70.00 Hometown Leasing SC 738.02 Ideal Linen Supply SC 134.55 Jessi Keslin M 315.04 Donna Kircher SC 3.11 Masonic Temple Craft Inc R 495.00 Maximus Inc SC 2,600.00 McCook Humane Society Inc DN 400.00 McCook Utilities SC 393.64 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 1,712.50 NACO SC 35.00 Nebraska Public Power District SC 2,678.49 Prairie Plains CASA SC 11,656.26 SRK Enterprise LLC SC 520.00 Red Willow County Court SC 320.00 Red Willow County District Court SC 84.00 Clerk Of District Court Petty Cash S 146.20 Red Willow County Sheriff SF 105.10 Red Willow Co Treasurer Petty Cash M 190.72 US Bank Equipment Finance SC 122.73 Shred-It USA SC 88.20 Michael T Simmonds M 483.32 Lori Stevens M 44.18 Teresa Thomas SC 3.11 Tk Elevator Corporation SC 512.43 TKO Pest Control LLC SC 75.00 20/20 Technologies LLC SC 2,499.00 University Of Nebraska - Lincoln SC 134.14 US Bank SC 1,699.41 Verizon Wireless SC 89.45 TOTAL 49,146.28 ROAD FUND AKRS Equipment SC 248.06 BW Telcom SC 44.41 Carquest Auto Parts SC 57.50 EIA LLC S 9,013.94 Extreme Ag Inc SC 490.00 Fastenal Company SC 432.29 Lakeside Sand & Gravel LLC SC 325.13 Mc Cook Utilities SC 81.39 Miller & Associates Consulting Eng SC 500.00 Mittens SC 5,783.49 Modern Farm Equipment Corp SC 5,263.20 NMC Exchange LLC SC 1,481.86 Nebraska Public Power District SC 39.55 Paulsen Inc S 11,315.69 Ruggles Truck & Trailer Sales LLC SC 80.00 Southwest Farm & Auto Supply SC 479.25 Titan Machinery SC 224.53 Viero Wireless SC 322.93 Winzer SC 81.57 TOTAL 6,264.79 COUNTY VISITOR FUND Bison Alumni Newsletter SC 400.00 Honorbound IT SC 25.00 Mc Cook Economic Development Corp SC 2,445.00 US Bank SC 64.49 Carol E Schlegel C 4,091.67 TOTAL 7,026.16 FAIR FUND Ace-Yuma SC 36.78 Glass Express SC 1,638.53 Great Plains Communications Inc SC 157.67 High Plains Radio KBRL SC 150.00 Hometown Leasing R 113.45 John Deere Financial R 118.59 McCook Gazette SC 4.04 McCook Net Internet Service SC 44.00 McCook Utilities SC 364.57 Nebraska Public Power District SC 1,469.13 SRK Enterprise LLC SC 1,657.50 Ravenswood Electric LLC SC 6,697.83 Red Willow County Fair Petty Cash S 3,278.00 Clarice Shields SC 145.30 Capital One/Walmart SC 286.94 TOTAL 16,162.33 SELF INSURANCE FUND Lucent Health Solutions LLC SC 40,417.05 Red Willow County Health Dept SC 1,295.00 TOTAL 41,712.05 HORSE ARENA FUND AKRS Equipment SC 579.60 C & K Distributors SC 168.30 Glass Express SC 130.99 Jon Harris SC 350.00 John Deere Financial SC 131.98 McCook Utilities SC 566.43 Nebraska Public Power District SC 1,118.14 Ravenswood Electric LLC SC 162.12 Red Willow County Fair Petty Cash S 129.16 TOTAL 3,336.72 ARPA FUND Furnas County Sheriff SC 450.00 Veteran Heating And Air SC 9,472.05 TOTAL 9,922.05 HEALTH FUND Applied Connective Technologies SC 113.00 Brandy Bird M 56.75 Change Healthcare Solutions LLC SC 73.44 Eakes Office Solutions SC 231.44 Great Plains Communications Inc SC 304.93 Hometown Leasing SC 86.12 Mc Kesson Medical Surgical SC 9,114.52 Pathology Services PC SC 3,728.86 Pfizer Inc SC 5,550.72 US Bank SC 1,047.21 Capital One/Wal-Mart SC 128.02 Jaymie White M 54.49 TOTAL 20,489.50 WASTE FUND Larington Electric LLC SC 221.98 McCook Utilities SC 50.20 Nebraska Public Power District SC 82.26 TOTAL 354.44 GRAND TOTAL 184,414.32

Chairman Gans adjourned the Board of Commissioners meeting at 10:55 a.m. to October 28, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 28, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 28, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

Chairman Gans offered the floor for Citizens' Comments. Several people from Leadership Nebraska were present to observe.

There were no issues for the Board of Equalization.

Teresa Thomas, Tasha Wolfe, Brandi Hilton-Hageman, and Ruby Collins from the Extension Office joined the Board to discuss bids for the Data Cabling project at the Extension Office. 20/20 Technologies quoted \$12,740.00, and Applied Connective's quoted \$15,059.08. A motion was made by Dean, seconded by Fritsche to accept the bid from 20/20 Technologies for the project. Roll Call: Ayes: Gans, Dean, Fritsche.

Jiles Bowman, Fair Board Manager, joined the Board to discuss the semi-trailer the fair has been using. It has a previous weld which broke again. Bowman wondered if the Board wants to pursue repairing the trailer or purchasing a new one. Fritsche would like to do both, and compare costs. Bowman will contact Bear Frame and Alignment Services in Kearney to get a quote.

The Board requested Sheriff Kevin Darling attend the meeting to discuss the status of the jail. Darling reported that he has hired five new jailers, and he is looking at three other applicants.

A motion was made by Dean, seconded by Gans, to pull item 2) accounts payable and payroll claims from the consent agenda for clarification of one bill.

Darling and the Board discussed which fund housing prisoners should be paid from. The Board decided to pay this month out of the Jail fund, then decide month-to-month.

A motion was made by Fritsche, seconded by Dean, to approve consent item (2 accounts payable and payroll claims in the amount of \$486,611.44 with the Fund change. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to approve items 1,3,4,5,6,and 7 on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 3) Resolution No. 1546, Book 24, Page 53, Year-End Certification of County Road Superintendent, 4) County Roadway Occupancy Permit for MPPD, 5) Law Enforcement Interlocal Agreement with City of Indianola, 6) County Roadway Occupancy Permit for Kurk Koch, 7) County Roadway Occupancy Permit for TVPPD. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: TERC – 1) Property Valuation Appeal from McCook Housing, 2) City of McCook – Increase in Tipping Fees from 83 per ton to 86 per ton. The Sheriff's and Clerk's Monthly Revenue Reports were reviewed and placed on file.

The following claims were allowed:

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 120,364.10 AFLAC 1,394.08 Retirement Plans Division Ameritas 18,954.62 Applied Connective Technologies 2,510.10 AT&T Mobility 399.03 Black Hills Energy 206.71 Brighthouse Financial 50.00 Brouillette Dugan Troshynski & Bell 37.50 City Of McCook 1,120.00 Colonial Life 233.18 Credit Management Services 594.05 Justin M Daake 2,675.00 DAS State Accounting 178.75 Jasmine Dimas 22.08 Eakes Office Solutions 20.80 Election Systems & Software Inc 7,061.74 Empower

Retirement 1,050.00 Great Plains Communications Inc 909.78 Tammie Hilker 22.50 Midwest Liberty Fed Credit Union 5,397.00 Midwest Liberty HSA Account 400.00 Lincoln County Detention Center 26,535.00 Masa Global Building 196.00 McCook Gazette 1,801.41 MNB Bank 36,810.96 MNB Bank 48.29 MIPS Inc 4,162.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,556.27 Nebraska State Bar Assoc 100.00 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 231.89 Principal Voluntary Spouse Life 96.75 Quadient Finance USA, Inc 869.63 Quill Corporation 27.08 Red Willow County Self Insurance 3,450.00 Region II Services 5,699.00 Red Willow County Clerk Petty Cash 22.19 Red Willow County Clerk 1,122.00 Red Willow County Court 286.00 Andrea N Seefus 470.00 Shred-It USA 89.31 Ashley K Spahn 167.80 Victoria Steffan 75.00 Village Of Bartley 140.00 Principal Vision Plan 242.77 Total 253,083.98 ROAD FUND Net Salaries 35,570.62 Ace Irrigation & Mfg. Co 19,328.40 AFLAC 200.67 Ag Valley Co-Op 6,342.89 Akrs Equipment 405.51 Retirement Plans Division Ameritas 5,161.61 Barco Municipal Products Inc 727.49 Black Hills Energy 125.77 C & K Distributors 62.35 Cambridge Telephone Company 51.97 Chipperfield Ag Erectors LLC 9,175.00 EIA LLC 15,840.11 Empower Retirement 100.00 Fowlers LLC 380.00 Frenchman Valley Co-Op 2,232.00 Great Plains Communications Inc 41.27 Midwest Liberty Fed Credit Union 1,626.00 Lakeside Sand & Gravel LLC 2,587.65 Landmark Implement Inc 2,480.11 Lingo Communications 36.38 Masa Global Building 70.00 MNB Bank 10,754.84 Mid-American Research Chemical Corp 140.21 Mittens 3,834.46 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,695.57 NMC Exchange LLC 5,129.13 Paulsen Inc 10,878.11 PowerPlan 6,961.02 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Ruggles Truck & Trailer Sales LLC 14,493.92 Michael Sis 1,800.00 Titan Machinery 43.26 Twin Valleys Public Power District 87.54 Village Of Bartley 109.22 Principal Vision Plan 81.35 Westside Welding 567.56 Total 160,768.09 FAIR FUND Net Salaries 5,630.55 Retirement Plans Division Ameritas 774.42 Black Hills Energy 153.14 Cardmember Services 347.59 Frenchman Valley Co-Op 68.62 Kohls Auto Parts 10.08 McCook Gazette 192.80 MNB Bank 1,652.76 Nebraska Department Of Revenue 274.98 Nicks Distributing Inc 1,375.23 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Principal Vision Plan 26.05 Total 10,558.67 INSURANCE FUND Lucent Health Solutions LLC 8,996.88 Principal Life Insurance Company 3,022.10 Total 12,018.98 ARENA FUND Net Salaries 5,277.26 Retirement Plans Division Ameritas 765.70 Black Hills Energy 131.21 Cardmember Services 10,527.59 MNB Bank 1,319.44 Nebraska Department Of Revenue 180.46 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,469.70 Principal Vision Plan 26.05 Total 19,897.41 HEALTH FUND Net Salaries 15,624.81 AFLAC 302.43 Retirement Plans Division Ameritas 1,887.64 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 4,120.91 Nebraska Department Of Revenue 553.64 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 23,137.49 WASTE FUND Net Salaries 2,398.82 Billie Cole 128.84 Crawford Supply Company 211.28 Great Plains Communications Inc 205.55 Hazardous Waste Experts 3,630.00 MNB Bank 542.30 Nebraska Department Of Revenue 30.03 Total 7,146.82 Grand Total 486,611.44.

Chairman Gans adjourned the Board of Commissioners meeting at 10:30 a.m. to November 12, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 12, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 12, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Fritsche, 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 \$273,935.06, 3) Medicare Compliance Letter for Hillcrest Nursing Home, 4) NDOT map. Roll call: Ayes: Gans, Dean, Fritsche.

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

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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Lori Stevens, Deputy Assessor, presented a tax roll correction for 2023: No. 13 which decreased the tax rolls by \$942.78.

A motion was made by Gans, seconded by Fritsche, to approve the tax roll correction as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Crystal Dack, Treasurer, presented a report of collected and uncollected distress warrants. There were 59 distress warrants issued to the Sheriff on November 1, 2024 for a total of \$146,068.91.

Charlie McPherson and Amanda Engell from the McCook Economic Development Corporation were present to outline their successes from the past year and request support for FY 2025/2026.

A motion was made by Gans, seconded by Fritsche to increase the County's support to \$2,750 for FY 25/26. Roll Call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: Dept of Environment and Energy - Permit for Ruggles Farm Inc.

The District Court Clerk's Monthly Revenue Report, and the Household Hazardous Waste quarterly report were reviewed and placed on file.

The following claims were allowed:

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 15.00 Ambience Counseling Center LLC SC 30.00 American Electric SC 50.50 Apex Dentistry SC 337.00 Applied Connective Technologies SC 2,507.60 Black Hills Energy SC 198.79 City Of McCook SC 6,312.50 Ruby Collins M 233.16 Consolidated Management Company S 4,774.72 Penelope Cooper M 91.51 Crowne Plaza M 495.80 Wendy Cutting SC 64.00 Justin M Daake LF 3,353.00 Doyle Auto Repair SC 482.57 Eakes Office Solutions S 365.14 Election Systems & Software Inc S 666.45 Esri Inc SC 460.00 Frenchman Valley Co-Op S 1,116.33 Furnas County Sheriff SF 64.20 Goodwin Siegfried LLC LF 1,575.00 Great Plains Communications Inc SC 736.35 Hometown Family Radio SC 100.00 Hometown Leasing R 1,173.84 Ideal Linen Supply S 134.55 Donna Kircher M 30.82 Brayden Kool M 50.00 Lincoln County Sheriff SF 21.50 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 714.03 McCook Humane Society Inc DN 400.00 McCook Utilities SC 402.98 Mead Lumber S 1,700.00 Microfilm Imaging

Systems Inc SC 129.00 Mid-American Research Chemical Corp S 273.74 Midwest Special Services Inc SC 825.10 MIPS Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 2,533.44 NACO SC 1,644.42 Nebraska Public Power District SC 1,679.29 Nebraska Sheriffs' Association S 340.00 Nebraska Safety & Fire Equipment SC 853.00 Nicks Distributing Inc S 75.78 Prairie States Communication SC 200.00 Quadiant Leasing USA, Inc R 1,659.08 Quality Inn Ogallala M 75.00 Quality Urgent Care PC SC 1,950.00 Quill Corporation S 91.94 Red Willow County Clerk Petty Cash S 47.31 Red Willow County Court LF 331.00 Red Willow County District Court LF 402.75 Red Willow County Sheriff SF 19.40 Lisa Shifflet LF 50.00 Shred-It USA SC 87.45 Cody E Siegfried LF 50.00 Michael T Simmonds M 74.37 Adriann Smith M 63.86 Teresa Thomas M 80.49 University Of Nebraska - Lincoln M 84.19 US Bank S 3,842.19 Verizon Wireless SC 89.57 Walmart S 176.61 Westfield Pharmacy S 1,232.16 Ryan R Wilcox C 7,500.00 Emily Wood LF 150.00 TOTAL 59,556.40 ROAD FUND Ag Valley Co-Op S 11,388.01 Akrs Equipment SC 275.92 Barco Municipal Products Inc S 630.67 Brico Pest Control SC 100.00 BW Telcom SC 44.41 C & K Distributors S 38.06 Cambridge Telephone Company SC 81.97 EIA LLC S 12,567.62 Great Plains Tire & Service SC 1,658.78 Hegwood Concrete & Construction LLC SC 11,910.00 Lakeside Sand & Gravel LLC S 332.00 McCook Utilities SC 84.90 Miller & Associates Consulting Eng C 500.00 Mittens S 2,519.20 Modern Farm Equipment Corp SC 932.76 NMC Exchange LLC S 1,663.94 Nebraska Public Power District SC 35.95 Paulsen Inc S 4,600.89 PowerPlan SC 2,000.00 Southwest Farm & Auto Supply S 379.58 Viaero Wireless SC 322.25 Village Of Bartley SC 133.07 TOTAL 52,199.98 VISITORS FUND Cutting Horse Assoc Of Neb DN 1,750.00 Flagship Publishing Inc SC 615.00 Honorbound IT SC 25.00 McCook Chamber Of Commerce DN 6,941.25 US Bank S 64.49 TOTAL 9,395.74 VISITORS IMPROVEMENT FUND Displays2Go SC 2,227.12 Carol E Schlegel C 4,091.67 YMCA DN 25,000.00 TOTAL 31,318.79 FAIR FUND Ace-Yuma SC 87.97 Black Hills Energy SC 212.69 Cardmember Services S 1,347.07 CJ's Towing & Recovery SC 89.97 D & S Hardware S 21.11 Electronic Systems Inc SC 108.00 Frenchman Valley Co-Op S 55.05 Great Plains Communications Inc SC 157.67 Hometown Leasing R 113.45 John Deere Financial SC 313.53 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 428.56 Nebraska Public Power District SC 971.28 Nebraska Safety & Fire Equipment SC 252.00 Srk Enterprise LLC S 1,657.50 Red Willow County Fair Petty Cash S 15,000.00 Walmart S 183.64 TOTAL 21,047.20 SELF-INSURANCE FUND Lucent Health Solutions LLC I 3,399.92 TOTAL 3,399.92 ARENA FUND Black Hills Energy SC 207.27 Electronic Systems Inc SC 484.34 McCook Utilities SC 659.73 Mead Lumber S 147.59 Modern Farm Equipment Corp SC 2,048.28 Nebraska Public Power District SC 1,018.72 Paulsen Inc S 964.06 Rapid Fire Protection Inc S 4,943.50 Red Willow County Fair Petty Cash S 29,960.00 Southwest Farm & Auto Supply S 296.80 TOTAL 40,730.29 HEALTH FUND Applied Connective Technologies SC 113.00 Great Plains Communications Inc SC 303.71 Hometown Leasing R 86.12 McCook Gazette SC 20.73 Mc Kesson Medical Surgical S 6,487.50 Pathology Services PC SC 3,532.50 Pfizer Inc S 13,248.48 Kevin Potthoff M 17.42 Red Willow County Health Dept S 350.00 Sanofi Pasteur Inc S 16,120.97 Darin Seligman M 6.70 Misti Soderlund M 34.84 Cheryl Stewart M 18.76 US Bank S 466.22 Wal-Mart S 33.18 TOTAL 40,840.13 WASTE FUND C & K Distributors S 72.75 McCook Utilities SC 53.15 Nebraska Public Power District SC 81.71 TOTAL 207.61 GRAND TOTAL 258,696.06.

Chairman Gans adjourned the Board of Commissioners meeting at 10:00 a.m. to November 25, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Jasmine Dimas
Deputy County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 25, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 25, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

There were no issues for the Board of Equalization.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings 2) accounts payable payroll claims in the amount of \$404,626.89, 3) accept a gift of \$9,900.00 from the Kiplinger Foundation to purchase a Black Widow implement. Roll call: Ayes: Gans, Dean, Fritsche.

The Board reviewed correspondence from Billie Cole and Crystal Dack. Carquest of Holdredge closed before paying their bill, making it uncollectable. Don Wilson, Auditor, informed them that action must be taken by the Board of Commissioner to write off the amount due. A motion was made by Dean, seconded by Fritsche, to write-off the past due amount of \$400.00. Roll call: Ayes: Gans, Dean, Fritsche.

Kristi Korell, County Assessor, joined the Board to present her letter of resignation. She is retiring effective January 15, 2025. Korell has been with the county for 45 years. The Board accepted her resignation with many thanks for her years of service, and discussed the appointment or hire of a successor.

Sheriff Kevin Darling joined the Board to present an interlocal agreement with the City of McCook. The agreement requests that City employees responding to County emergencies be covered under County insurance. Gans placed a call to NIRMA to determine if that is possible. Larry Pelan noted that he would like to review the agreement, but this practice is not unheard of. Usually there would be no premium increase to add the coverage. A motion was made by Dean, seconded by Fritsche, to table the interlocal agreement until December 9, 2024. Roll call: Ayes: Gans, Dean, Fritsche.

Darling also updated the Board on the staffing situation at the jail. He has hired six jailers who will begin training December 1, 2024 in Grand Island.

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

The following claims were allowed:

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 TOTAL CLAIMS NET SALARIES 122,821.74 Absentee/Canvass 726.00 AFLAC 1,394.08 Ambience Counseling Center LLC 60.00 Retirement Plans Division Ameritas 18,760.55 Bartley Precinct 935.58 Beaver Precinct 973.42 Black Hills Energy 139.53 Bighthouse Financial 50.00 Cidnet 256.56 City Of McCook 1,180.00 City Of McCook 12,625.00 Colonial Life 233.18 Consolidated Management Company 4,635.00 Credit Management Services 135.76 Das State Accounting 530.00 Jasmine Dimas 125.80 Dundy County Sheriff 30.70 Eakes Office Solutions 371.65 Election Systems & Software Inc 154.13 Empower Retirement 1,050.00 Glass Express 460.00 Great Plains Communications Inc 1,363.96 Tammie Hilker 90.00 Indianola Precinct 895.48 Midwest Liberty Fed Credit Union 4,497.00 Midwest Liberty Hsa Account 400.00 Lincoln County Detention Center 23,320.00 Masa Global Building 210.00 McCook Gazette 1,213.16 McCook Economic Development Corp 2,750.00 MNB Bank 34,968.70 MNB Bank 45.29 Microtel Inn & Suites 214.00 Nebraska Department Of Revenue 5,273.52 Casey Nelms 478.11 Northwest Precinct 885.01 Polling Places 315.00 Psychological Resources 150.00 Principal Voluntary Child Life 6.00 Principal Voluntary Employee Life 187.67 Principal Voluntary Spouse Life 93.12 Quadient Finance Usa, Inc 503.62 Red Willow County Self Insurance 3,500.00 Red Willow County Clerk 1,122.00 Southwest Precinct 868.00 Victoria Steffan 87.50 20/20 Technologies LLC 12,740.00 Principal Vision Plan 214.84 W-1 P-1 Precinct 686.92 W-1 P-2 Precinct 714.16 W-1 P-3 Precinct 859.60 W-2 P-1 Precinct 895.00 W-2 P-2 Precinct 788.20 W-3

P-1 Precinct 890.68 W-3 P-3 Precinct 880.00 W-4 P-1 Precinct 885.88 Ryan R Wilcox 192.70 TOTAL 270,833.80 ROAD FUND NET SALARIES 33,947.32 AFLAC 200.67 Retirement Plans Division Ameritas 5,161.61 Black Hills Energy 144.49 City Of McCook 5.00 Decatur Co-Op Association 1,010.14 EIA LLC 13,739.44 Empower Retirement 100.00 Frenchman Valley Co-Op 77.53 Great Plains Communications Inc 41.31 Midwest Liberty Fed Credit Union 1,626.00 Lingo Communications 36.38 Lords Inc 294.50 Masa Global Building 70.00 MNB Bank 10,384.41 Miller Tire Pros 2,848.00 Mittens 2,053.54 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,622.42 NMC Exchange LLC 3,245.60 Paulsen Inc 15,255.70 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 80.51 Principal Vision Plan 81.35 TOTAL 93,672.02 FAIR FUND NET SALARIES 5,756.96 Retirement Plans Division Ameritas 793.32 McCook Gazette 236.00 MNB Bank 1,694.47 Nebraska Department Of Revenue 280.14 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Principal Vision Plan 26.05 TOTAL 8,839.39 SELF INSURANCE FUND Lucent Health Solutions LLC 107.38 Principal Life Insurance Company 6,979.83 TOTAL 7,087.21 HORSE ARENA FUND NET SALARIES 3,731.42 Retirement Plans Division Ameritas 551.73 MNB Bank 957.64 Nebraska Department Of Revenue 126.19 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 821.15 Principal Vision Plan 26.05 TOTAL 6,414.18 HEALTH FUND NET SALARIES 12,967.87 AFLAC 302.43 Retirement Plans Division Ameritas 1,718.07 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,581.47 Nebraska Department Of Revenue 473.61 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 TOTAL 19,691.51 WASTE DISPOSAL FUND NET SALARIES 2,613.10 Great Plains Communications Inc 205.73 MNB Bank 576.74 Nebraska Department Of Revenue 23.53 Uline 935.14 TOTAL 4,354.24 GRAND TOTAL 410,892.35.

Chairman Gans adjourned the Board of Commissioners meeting at 10:02 a.m. to December 9, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 9, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 9, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

Chairman Gans recessed the meeting for the Board of Equalization meeting at 9:10 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:10 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Lori Stevens, Deputy Assessor, presented two tax roll corrections for 2024 for personal property. No. 1 for \$1,167.62, and No. 2 for (\$3,080.04).

A motion was made by Gans, seconded by Fritsche, to approve the tax roll correction as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Dean, seconded by Fritsche, 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 \$496,578.91, 3) Authorize Chairman's Signature on Star House Moving's Permit to Move Oversized Load Permit 4) Resolution No. 1547 Correcting Duplicate Transfers. Roll call: Ayes: Gans, Dean, Fritsche.

Sheriff Kevin Darling joined The Board to continue the discussion of an Interlocal Agreement with City of McCook for Law Enforcement. NIRMA, the County's Risk Management Company had voiced several concerns about the liability wording. It was agreed to share those concerns with the city and wait for their response. A motion was made by Dean, seconded by Fritsche to table the issue until that response is received. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board revisited the possibility of purchasing a Lycox Retriever. A motion was made by Gans, seconded by Dean to approve the purchase of Lycox Retriever using the remainder of the ARPA funds and Road funds. Roll Call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: Letter to Powerline Dairy from Nebraska Department of Environment and Energy regarding issuing of modified construction and operating permit.

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

The following claims were allowed:

GENERAL FUND Acme Printing S 50.00 Applied Connective Technologies SC 2,507.60 AT&T Mobility SC 356.62 Black Hills Energy SC 741.21 Carquest Auto Parts SC 54.35 Ruby Collins M 321.60 Culligan Of McCook SC 36.92 D & S Hardware SC 749.00 Kevin Darling M 99.17 Eakes Office Solutions SC 1,788.49 Frenchman Valley Co-Op SC 381.78 Frontier County Sheriff SC 350.00 Goodwin Siegfried LLC LF 950.00 Great Plains Communications Inc SC 297.02 High Plains Radio KBRL SC 130.00 Hitchcock County Sheriff SF 18.69 Hometown Leasing SC 1,276.79 Ideal Linen Supply SC 134.55 Justice Data Solutions Inc SC 7,700.00 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 363.06 McCook Humane Society Inc DN 400.00 McCook Utilities SC 212.95 Miller & Associates Consulting Eng SC 650.00 MIPS Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 1,170.60 NACO SC 450.00 Nebraska Public Power District SC 1,648.90 Nicks Distributing Inc SC 141.74 SRK Enterprise LLC SC 1,040.00 Quill Corporation SC 187.94 Ravenswood Electric LLC SC 403.10 Red Willow County Court LF 156.00 Red Willow County District Court LF 302.00 Clerk Of District Court Petty Cash S 63.61 Red Willow County Health Dept SC 678.32 Red Willow County Sheriff SF 38.10 Red Willow County Sheriff SF 18.70 Red Willow County Sheriff SF 205.70 Red Willow County Treasurer S 219.00 Shred-It Usa SC 87.45 Michael T Simmonds SC 425.68 Ashley K Spahn LF 350.00 Timeclock Plus LLC SC 370.92 20/20 Technologies LLC SC 2,499.00 University Of Nebraska Lincoln SC 325.00 University Of Nebraska - Lincoln SC 139.40 US Bank SC 901.99 US Bank Equipment Finance SC 170.96 Verizon Wireless SC 25.88 Verizon Wireless SC 63.69 Walmart SC 137.12 Walter Heating, Cooling & Const LLC SC 438.00 Weathercraft Co SC 647.50 Grant Wells SC 50.00 Westfield Pharmacy SC 745.56 Ryan R Wilcox LF 7,500.00 Witness Fees - Co Court LF 40.00 TOTAL 45,499.58 ROAD CLAIMS Ace Irrigation & Mfg. Co SC 15,698.40 AKRS Equipment SC 87.28 BW Telcom SC 44.41 Cambridge Telephone Company SC 51.97 Landmark Implement Inc SC 3,767.17 Miller & Associates Consulting Eng SC 500.00 Mittens SC 2,448.89 NMC Exchange LLC SC 278.09 Nebraska Public Power District SC 43.64 Paulsen Inc SC 10,145.17 PowerPlan SC 7,241.53 Ruggles Truck & Trailer Sales LLC SC 495.00 Southwest Farm & Auto Supply SC 122.57 Viaero Wireless SC 322.25 TOTAL 41,246.37 VISITORS FUND Flagship Publishing Inc SC 651.00 Honorbound IT SC 25.00 McCook Economic Development Corp DN 1,210.00 US Bank S 64.49 TOTAL 1,950.49 VISITOR FUND Nanonation, Inc SC 5,183.00 Carol E Schlegel C 4,091.67 TOTAL 9,274.67 FAIR FUND Ace-Yuma SC 89.37 Cardmember Services SC 222.93 Great Plains Communications Inc SC 157.76 Hometown Leasing R 113.45 McCook Gazette SC 4.04 McCooknet Internet Service SC 44.00 McCook Utilities SC 572.21 Nebraska Public Power District SC 1,068.99 New Frontier Ag LLC SC 74.00 SRK Enterprise LLC SC 1,657.50 Red Willow County Fair Petty Cash S 10,335.00 Clarice Shields M 77.05 Walmart SC 241.16 Walter Heating, Cooling & Const LLC SC 174.00 TOTAL 14,831.46 SELF INSURANCE FUND Lucent Health Solutions LLC SC 50,902.13 Lucent Health Solutions LLC SC 7,665.88 TOTAL 58,568.01 HORSE ARENA FUND Cardmember Services S 567.50 John Deere Financial R 135.89 McCook Utilities SC 444.79 Nebraska Public Power District SC 901.74 RWRS, LLC SC 2,915.00 Michaelis Heating & Cooling LLC SC 567.24 TOTAL 5,532.16 HEALTH FUND Applied Connective Technologies SC 113.00 Great Plains Communications Inc SC 303.78 Hometown Leasing R 86.12 McKesson Medical Surgical SC 1,975.82 Kristen Puckett M 246.26 Sanofi Pasteur Inc S 195.88 U S Bank S 1,517.65 TOTAL 4,438.51 JAIL BONDS BOKF, Na S 314,400.00 TOTAL 314,400.00 HAZARDOUS WASTE Crawford Supply Company SC 211.28 Nebraska Public Power District SC 153.40 Michaelis Heating & Cooling LLC SC 472.98 TOTAL 837.66 GRAND TOTAL 496,578.91.

Chairman Gans adjourned the Board of Commissioners meeting at 9:43 a.m. to December 23, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 23, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 23, 2024. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Dean, seconded by Gans, to pull item 7) reappoint Randy Dean and Naomi Olson to Hillcrest Nursing Home Board, terms to expire December 31, 2030 from the consent agenda. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, 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 and payroll claims in the amount of \$451,935.29, 3) Southwest Nebraska Juvenile Services Contract renewal, 4) reappoint Christopher Mehringer to the Veterans Service Board effective July 1, 2023, term to expire June 30, 2028, 5) reappoint Tracy Zink to the Extension Board, term to expire December 31, 2027, 6) extend expiration date on County Road Occupancy Agreement with Cambridge Telephone for an additional six months, 8) Resolution No. 1548, Book 24, Page 55, to Transfer \$4,950.00 from Jail Bond Fund 3300 to Hillcrest Bond Fund 3211 to Correct Duplicate Transfer, 9) approve request from Star House Moving to delay Oversized Load move. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to reappoint Randy Dean and Naomi Olson to Hillcrest Nursing Home Board, terms to expire December 31, 2030. Roll call: Ayes: Gans, Fritsche. Abstain: Dean.

Gans recessed the Board of Commissioner meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

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

Treasurer Crystal Dack presented motor vehicle tax exemption applications from Community Action Partnership of Mid-Nebraska: 2019 Dodge Caravan; Community Hospital: 2021 Dodge Ram, 2024 Ford Transit, 2023 Toyota Camry, 2024 Toyota Rav4, 2013 RC Trailer, 2024 Toyota Rav4, 2023 Toyota Camry, 2020 Toyota Rav4, three 2022 Toyota Rav4s, 2020 Toyota Camry, 2017 Carry On Trailer, 2024 Toyota Van, 2023 H&H Dump Trailer; Evangelical Free Church: 2004 Chevrolet Sport Van, 1992 Penn Cargo Trailer; Memorial United Methodist Church: 2011 Ford Van, 1996 Thomas Built Bus; Peace Lutheran Church: 2011 Ford Van; St. Patrick's Church: 1991 Toyota Van; YMCA: 2012 Chevrolet Express Van.

A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle tax exemption applications as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Fritsche, seconded by Dean, to set Monday, January 13, 2025, at 10:15 as the date and time to hold a public hearing regarding the Holliday Subdivision preliminary and final plats. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to set Monday, January 13, 2025, at 10:30 as the date and time to hold a public hearing regarding the McCook Concrete Sand & Gravel Dredging Operation. Roll Call: Ayes: Gans, Dean, Fritsche.

Clerk Penelope Cooper reported that only one application was received for the upcoming Assessor vacancy. It is from the current Deputy Assessor, Lori Stevens. A motion was made by Dean, seconded by Gans to appoint Lori Stevens as County Assessor effective January 16, 2025. Roll Call: Ayes: Gans, Dean, Fritsche.

A letter from the State of Nebraska Board of Engineers and Architects regarding Tobias S. Gay was reviewed and placed on file, as was the Clerk's Monthly Revenue Report.

The following claims were allowed:

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 134,966.21 AFLAC 1,394.08 Ambience Counseling Center LLC 60.00 Retirement Plans Division Ameritas 20,514.68 AT&T Mobility 300.49 Black Hills Energy 678.72 Jessica Bortner 56.28 Brighthouse Financial 50.00 City Of McCook 1,180.00 Colonial Life 233.18 Consolidated Management Company 2,515.61 Credit Management Services 135.76 Cummins Sales And Services 785.41 Justin M Daake 1,738.00 Das State Accounting 178.75 Eakes Office Solutions 29.30 Empower Retirement 1,200.00 Tyler Esch 22.78 Ted Gans 116.58 Great Plains Communications Inc 898.84 Midwest Liberty Fed Credit Union 4,497.00 Midwest Liberty Hsa Account 400.00 Lincoln County Detention Center 23,540.00 Masa Global Building 238.00 McCook Gazette 64.09 MNB Bank 38,486.79 MNB Bank 45.23 McCook Utilities 148.08 Microfilm Imaging Systems Inc 129.00 M I P S Inc 475.12 Mousel Brooks Schneider & Mustion 1,387.50 Nebraska Department Of Revenue 5,898.14 Ne Law Enforcement Training Center 1,492.00 Casey Nelms 358.58 Principal Voluntary Child Life 6.00 Principal Voluntary Employee Life 196.92 Principal Voluntary Spouse Life 93.12 Quadient Leasing Usa, Inc 191.97 Quality Urgent Care 120.00 Red Willow County Self Insurance 4,250.00 Region II Human Services 11,576.12 Red Willow County Clerk 1,122.00 Ashley K Spahn 125.00 Victoria Steffan 87.50 Principal Vision Plan 230.65 Volz Inc 202.04 Ryan R Wilcox 7,524.00 Tracy Zink 32.16 Total 269,971.68 ROAD FUND Net Salaries 33,373.28 Ace Irrigation & Mfg. Co 3,630.00 AFLAC 200.67 Retirement Plans Division Ameritas 5,161.61 Black Hills Energy 257.01 Decatur Co-Op Association 2,035.46 Empower Retirement 100.00 Great Plains Communications Inc 41.31 Midwest Liberty Fed Credit Union 1,626.00 Lakeside Sand & Gravel LLC 1,639.89 Lingo Communications 36.38 Lycox Enterprises 10,824.82 Malleck Oil Company 14.17 Masa Global Building 70.00 MNB Bank 10,286.49 McCook Utilities 85.40 Mittens 3,232.17 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,605.42 Paulsen Inc 11,629.06 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 95.00 Village Of Bartley 117.17 Principal Vision Plan 81.35 Total 87,788.76 FAIR FUND Net Salaries 6,229.61 Retirement Plans Division Ameritas 787.92 Black Hills Energy 725.15 MNB Bank 1,768.21 Nebraska Department Of Revenue 287.07 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Principal Vision Plan 26.05 Total 9,876.46 INSURANCE FUND Lucent Health Solutions LLC 27,594.92 Principal Life Insurance Company 2,649.53 Total 30,244.45 ARENA FUND Net Salaries 3,722.39 Retirement Plans Division Ameritas 550.37 Black Hills Energy 1,977.66 MNB Bank 954.67 Nebraska Department Of Revenue 125.82 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 792.23 RWRS, LLC 1,815.00 Split Ear Ranch 8,580.00 Principal Vision Plan 26.05 Total 18,744.19 ARPA FUND Lycox Enterprises 11,315.18 Total 11,315.18 HEALTH FUND Net Salaries 13,406.70 A F L A C 302.43 Retirement Plans Division Ameritas 1,639.36 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,576.64 Nebraska Department Of Revenue 487.30 Pathology Services P C 768.65 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 20,829.14 WASTE FUND Net Salaries 2,355.89 Great Plains Communications Inc 205.73 MNB Bank 533.10 McCook Utilities 53.15 Nebraska Department Of Revenue 17.56 Total 3,165.43 Grand Total 451,935.29.

Chairman Gans adjourned the Board of Commissioners meeting at 9:52 a.m. to January 13, 2025.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk