

These minutes are unofficial until approved by the Board May 20, 2024

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 Quadiant 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