

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