

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