

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