

These minutes are unofficial until approved by the Board November 25, 2024

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 Mouse! 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