

These minutes are unofficial until approved by the Board December 23, 2024

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS
December 9, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 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. No one was present.

Chairman Gans recessed the meeting for the Board of Equalization meeting at 9:10 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:10 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 two tax roll corrections for 2024 for personal property. No. 1 for \$1,167.62, and No. 2 for (\$3,080.04).

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 9:18 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:18 a.m.

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 \$496,578.91, 3) Authorize Chairman's Signature on Star House Moving's Permit to Move Oversized Load Permit 4) Resolution No. 1547 Correcting Duplicate Transfers. Roll call: Ayes: Gans, Dean, Fritsche.

Sheriff Kevin Darling joined The Board to continue the discussion of an Interlocal Agreement with City of McCook for Law Enforcement. NIRMA, the County's Risk Management Company had voiced several concerns about the liability wording. It was agreed to share those concerns with the city and wait for their response. A motion was made by Dean, seconded by Fritsche to table the issue until that response is received. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board revisited the possibility of purchasing a Lycox Retriever. A motion was made by Gans, seconded by Dean to approve the purchase of Lycox Retriever using the remainder of the ARPA funds and Road funds. Roll Call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: Letter to Powerline Dairy from Nebraska Department of Environment and Energy regarding issuing of modified construction and operating permit.

The District Court Clerk's Monthly Revenue Report, and the Sheriff's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Acme Printing S 50.00 Applied Connective Technologies SC 2,507.60 AT&T Mobility SC 356.62 Black Hills Energy SC 741.21 Carquest Auto Parts SC 54.35 Ruby Collins M 321.60 Culligan Of McCook SC 36.92 D & S Hardware SC 749.00 Kevin Darling M 99.17 Eakes Office Solutions SC 1,788.49 Frenchman Valley Co-Op SC 381.78 Frontier County Sheriff SC 350.00 Goodwin Siegfried LLC LF 950.00 Great Plains Communications Inc SC 297.02 High Plains Radio KBRL SC 130.00 Hitchcock County Sheriff SF 18.69 Hometown Leasing SC 1,276.79 Ideal Linen Supply SC 134.55 Justice Data Solutions Inc SC 7,700.00 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 363.06 McCook Humane Society Inc DN 400.00 McCook Utilities SC 212.95 Miller & Associates Consulting Eng SC 650.00 MIPS Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 1,170.60 NACO SC 450.00 Nebraska Public Power District SC 1,648.90 Nicks Distributing Inc SC 141.74 SRK Enterprise LLC SC 1,040.00 Quill Corporation SC 187.94 Ravenswood Electric LLC SC 403.10 Red Willow County Court LF 156.00 Red Willow County District Court LF 302.00 Clerk Of District Court Petty Cash S 63.61 Red Willow County Health Dept SC 678.32 Red Willow County Sheriff SF 38.10 Red Willow County Sheriff SF 18.70 Red Willow County Sheriff SF 205.70 Red Willow County Treasurer S 219.00 Shred-It Usa SC 87.45 Michael T Simmonds SC 425.68 Ashley K Spahn LF 350.00 Timeclock Plus LLC SC 370.92 20/20 Technologies LLC SC 2,499.00 University Of Nebraska Lincoln SC 325.00 University Of Nebraska - Lincoln SC 139.40 US Bank SC 901.99 US Bank Equipment Finance SC 170.96 Verizon Wireless SC 25.88 Verizon Wireless SC 63.69 Walmart SC 137.12 Walter Heating, Cooling & Const LLC SC 438.00 Weathercraft Co SC 647.50 Grant Wells SC 50.00 Westfield Pharmacy SC 745.56 Ryan R Wilcox LF 7,500.00 Witness Fees - Co Court LF 40.00 TOTAL 45,499.58 ROAD CLAIMS Ace Irrigation & Mfg. Co SC 15,698.40 AKRS Equipment SC 87.28 BW Telcom SC 44.41 Cambridge Telephone Company SC 51.97 Landmark Implement Inc SC 3,767.17 Miller & Associates Consulting Eng SC 500.00 Mittens SC 2,448.89 NMC Exchange LLC SC 278.09 Nebraska Public Power District SC 43.64 Paulsen Inc SC 10,145.17 PowerPlan SC 7,241.53 Ruggles Truck & Trailer Sales LLC SC 495.00 Southwest Farm & Auto Supply SC 122.57 Viaero Wireless SC 322.25 TOTAL 41,246.37 VISITORS FUND Flagship Publishing Inc SC 651.00 Honorbound IT SC 25.00 McCook Economic Development Corp DN 1,210.00 US Bank S 64.49 TOTAL 1,950.49 VISITOR FUND Nanonation, Inc SC 5,183.00 Carol E Schlegel C 4,091.67 TOTAL 9,274.67 FAIR FUND Ace-Yuma SC 89.37 Cardmember Services SC 222.93 Great Plains Communications Inc SC 157.76 Hometown Leasing R 113.45 McCook Gazette SC 4.04 McCooknet Internet Service SC 44.00 McCook Utilities SC 572.21 Nebraska Public Power District SC 1,068.99 New Frontier Ag LLC SC 74.00 SRK Enterprise LLC SC 1,657.50 Red Willow County Fair Petty Cash S 10,335.00 Clarice Shields M 77.05 Walmart SC 241.16 Walter Heating, Cooling & Const LLC SC 174.00 TOTAL 14,831.46 SELF INSURANCE FUND Lucent Health Solutions LLC SC 50,902.13 Lucent Health Solutions LLC SC 7,665.88 TOTAL 58,568.01 HORSE ARENA FUND Cardmember Services S 567.50 John Deere Financial R 135.89 McCook Utilities SC 444.79 Nebraska Public Power District SC 901.74 RWRS, LLC SC 2,915.00 Michaelis Heating & Cooling LLC SC 567.24 TOTAL 5,532.16 HEALTH FUND Applied Connective Technologies SC 113.00 Great Plains Communications Inc SC 303.78 Hometown Leasing R 86.12 McKesson Medical Surgical SC 1,975.82 Kristen Puckett M 246.26 Sanofi Pasteur Inc S 195.88 U S Bank S 1,517.65 TOTAL 4,438.51 JAIL BONDS BOKF, Na S 314,400.00 TOTAL 314,400.00 HAZARDOUS WASTE Crawford Supply Company SC 211.28 Nebraska Public Power District SC 153.40 Michaelis Heating & Cooling LLC SC 472.98 TOTAL 837.66 GRAND TOTAL 496,578.91.

Chairman Gans adjourned the Board of Commissioners meeting at 9:43 a.m. to December 23, 2024.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk