

These minutes are unofficial until approved by the Board March 24, 2025

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS March 10, 2025

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 10, 2025. 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 8:30 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.

The Board reviewed and accounts payable claims.

At 9:00 a.m. Chairman Gans offered the floor for Citizens' Comments. No one was present.

A motion was made by Dean, seconded by Fritsche, to approve items 1 through 5 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 \$208,453.48. 3) authorize Chairman's signature on Flood Plain Form 4) approve changes to Health Department's inventory 5) authorize Chairman's signature on Wardcraft Homes Oversized Load Permit. Item 6) authorize Chairman's signature on tractor lease for Fair will be postponed until the next meeting. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

The Board was joined by Jiles Bowman, Fairgrounds Manager, Jo Teter, and Gale Rippe to discuss the Fair Board vacancy and appointment. As only two Board Member can live in a particular area, one must resign and be replaced. Galen Perry, last appointed, has offered to step down and allow the appointment of someone from another area. There are five interested candidates. Andrea Pennock, John O'Dea, Brandon Hoyt, Derek Meyers, Kellie Soden, Todd Thiesen. Teter said the candidates are welcome to come to a Fair Board meeting so everyone can get acquainted. Gans and Dean reiterated that the choice is up to the Board of Commissioners. Teter wanted to go on record that, in spite of over 40 years precedence, the Board of Commissioners will no longer take member recommendations from the Fair Board.

A motion was made by Dean, seconded by Gans, to appoint Derek Meyers to the Fair Board to replace Galen Perry, term to expire December 2027. Roll Call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Red Willow County Treasurer's update on Public Sales Tax, 2) NDOT – Update on Project NH-83-1 (122).

The Clerk's, Clerk of District Court's and Sheriffs Monthly Revenue 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 Ag-News D 119.00 American Electric S 24.00 Applied Connective Technologies SC 2,512.60 Appliance Repair Tag LLC SC 349.95 AT&T Mobility SC 301.70 Benchmark Government Solutions LLC S 500.00 Blake' Service SC 12.00 Capital One S 27.15 Central Plains Valuation LLC C 10,611.25 City Of McCook SC 6,312.50 Ruby Collins M 115.60 Consolidated Management Company S 5,864.35 Culligan Of McCook S 28.86 Culinary Depot SC 3,083.81 Double D Lawn & Landscaping SC 422.08 Doyle Auto Repair SC 1,200.92 Eakes Office Solutions S 671.41 Electronic Systems Inc S 198.20 Farrells Pharmacy Inc S 333.15 Bree Frazier SC 125.00 Frenchman Valley Co-Op S 508.71 Goodwin Siegfried LLC LF 613.55 Great Plains Communications Inc SC 737.23 Hometown Leasing R 1,063.55 Ideal Linen Supply S 134.55 Language Line Services SC 2.36 Masonic Temple Craft Inc R 495.00 McCook Humane Society Inc DN 400.00 McCook Utilities SC 384.87 Mead Lumber S 233.00 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 3,814.95 NACO M 100.00 Ne Law Enforcement Training Center D 75.00 Nebraska Public Power District SC 1,976.47 Nicks Distributing Inc S 40.89 Prairie States Comm Inc SC 501.87 SRK Enterprise LLC S 520.00 Rapid Fire Protection Inc SC 3,617.00 Region II Human Services DN 11,576.12 Red Willow County Court LF 651.00 Red Willow County District Court LF 340.00 Clerk Of

District Court Petty Cash S 98.50 Red Willow County Sheriff SF 125.04 Red Willow County Treasurer S 58.27 Shred-It USA SC 181.83 Michael T Simmonds M 5.60 Tk Elevator Corporation SC 512.43 20/20 Technologies LLC SC 2,624.00 University Of Nebraska R 205.00 US Bank S 5,250.56 Verizon Wireless SC 91.39 Walmart S 139.71 Walter Heating, Cooling & Const LLC SC 240.00 Westfield Pharmacy S 87.65 Ryan R Wilcox C 7,500.00 Serge Yeboa M 51.62 Total 77,900.25 ROAD FUND Ag Valley Co-Op SC 2,067.27 Akrs Equipment SC 1,069.50 BW Telcom SC 44.41 C & K Distributors S 32.07 D & S Hardware S 26.97 John Deere Financial LP 19,608.53 McCook Utilities SC 85.58 Mittens S 1,582.60 Modern Farm Equipment Corp SC 3,598.94 NMC Exchange LLC SC 1,269.37 Nebraska Public Power District SC 64.86 Southwest Farm & Auto Supply S 543.94 Viaero Wireless SC 321.77 Village Of Bartley SC 268.57 Total 30,584.38 VISITORS IMPROVEMENT Honorbound IT SC 25.00 US Bank S 1,010.21 Total 1,035.21 VISITORS PROMOTION Carol E Schlegel C 4,296.25 Total 4,296.25 FAIR FUND Ace-Yuma S 24.39 Brico Pest Control SC 90.00 D & S Hardware S 29.99 Diamond Vogel Paint Center S 230.55 Great Plains Communications Inc SC 157.80 Hometown Leasing R 113.45 John Deere Financial S 8.98 Kully Pipe & Steel Supply S 61.12 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 146.06 Nebraska Public Power District SC 1,641.05 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 883.75 Clarice Shields M 144.55 Southwest Farm & Auto Supply S 78.99 Walmart S 86.25 Total 5,402.14 INSURANCE FUND Lucent Health Solutions LLC I 75,834.56 Total 75,834.56 ARENA FUND Akrs Equipment S 199.00 McCook Utilities SC 487.69 Modern Farm Equipment Corp SC 559.29 Nebraska Public Power District SC 1,203.17 Ravenswood Electric LLC SC 410.00 RWRS, LLC SC 1,200.00 Total 4,059.15 HEALTH FUND Applied Connective Technologies SC 113.00 Change Healthcare Solutions LLC S 419.91 Community Hospital SC 35.90 GlaxoSmithKline Pharmaceuticals S 2,152.92 Great Plains Communications Inc SC 303.90 Hometown Leasing R 86.12 US Bank S 1,246.77 Wal-Mart S 77.62 Total 4,436.14 BOND FUND BOFK, NA BP 4,578.75 Total 4,578.75 WASTE FUND McCook Utilities SC 53.15 Nebraska Public Power District SC 273.50 Total 326.65 Grand Total 208,453.48.

Chairman Gans adjourned the Board of Commissioners meeting at 10:20 a.m. to March 24, 2025.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk