## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS May 12, 2025

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 12, 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 accounts payable claims.

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

Chairman Gans recessed the Board of Commissioners meeting for the Board of Equalization. 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, Assessor, presented tax roll correction No. 9 for a 2024 for an address correction.

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 9:12 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:12 a.m.

The Board reviewed maps and discussed options for the 2025 Armor Coat Projects. Dean stated that District 2 only needs cold patch this year, rather than armor coat. Gans wants to investigate a company out of Kansas called Dustrol, Inc. that can grind, recycle, and replace pavement in one pass. The Cambridge Lake Road continues to be a problem. It gets more traffic every year.

A motion was made by Dean, seconded by Fritsche, to open sealed bids on June 23, 2025, at 10:00 a.m. to armor coat Road 403 from Lebanon to Bartley, Road 383, known as the C & K road, and Drive 716 from Bomgaars west for an approximate total of 11 miles. Roll Call: Gans, Dean, Fritsche.

Val Jansante with Adrian Smith's Office joined the Board to update them on the Congressman's latest activities. Smith is Chairman of the Trade Subcommittee. He is also a member of the Subcommittee on Health. He sponsored HR3164 insuring community access to pharmacies.

Jansante will host a Mobile Office in the Jury Room after the meeting.

The Board discussed appointing County employees to the Safety Committee. Dean proposed drafting employees rather than asking for volunteers. The Board agrees that the Road department should have their own safety committee. An email will be directed to each office asking about interest in serving on a safety committee for the entire county as well.

Sheriff Kevin Darling joined the Board to review the City's latest Dispatch Service Agreement. The Board has questions about the steep increase in the fees. A motion was made by Dean, seconded by Fritsche, to table the dispatch service agreement for further review. Roll Call: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Gans, to pull the Consolidated Corrections Food Service invoice in the amount of \$9,362.32 for research/renegotiation. Roll Call: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) remaining accounts payable claims in the amount of \$267,686.67, 3) appoint Dennis Berry to Hillcrest Board to Replace Ann Barger, Term to Expire December 31, 2028, 4) Oversized Load Permit for Williams Midwest House Movers, Inc., 5) Special Designated Liquor License for Kahshoe Enterprises. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Nebraska Department Environment and Energy – Notice and Request for Comments: Haag Land & Cattle Modification Application.

The following reports were reviewed and placed on file. 1) District Court Clerk's Monthly Revenue Report, 2) City of McCook – Annual TIF Report, 3) Clerk's Monthly Revenue Report.

The following claims were allowed:

GENERAL FUND Applied Connective Technologies SC 6,168.05 AT&T Mobility SC 301.70 Benchmark Government Solutions LLC SC 270.55 Blake's Service SC 23.00 Black Hills Energy SC 354.85 Brico Pest Control SC 80.00 B Street Auto Spa SC 209.95 Carrot-Top Industries S 219.50 City Of McCook SC 6,312.50 Ruby Collins M 740.50 Comprehensive Pain & Infusion Ctr SC 25.00 Culligan Of McCook SC 46.50 Kevin Darling M 15.17 Doyle Auto Repair SC 439.08 Eakes Office Solutions S 778.39 Farrells Pharmacy Inc S 257.85 Frenchman Valley Co-Op S 783.40 Gary's Inc S 51.00 GIS Workshop LLC SC 4,725.00 Goodwin Siegfried LLC LF 831.25 Great Plains Communications Inc SC 738.47 Heads Up Sprinklers SC 131.60 Hometown Leasing R 928.12 Ideal Linen Supply SC 134.55 Idemia Identity & Security USA LLC SC 500.00 Jack's Uniforms & Equipment S 291.69 Dawn Kinne S 61.66 Donna Kircher M 42.00 Jason Kloepping M 31.62 Language Line Services SC 4.13 Laundry Bags. Com S 70.80 Lexipol SC 1,240.98 Lincoln County Detention Center SC 3,630.00 Lips Printing Service S 176.20 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 391.26 McCook Humane Society Inc DN 400.00 McCook Utilities SC 328.67 Mead Lumber S 157.40 Microfilm Imaging Systems Inc SC 129.00 M I P S Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 3,131.05 Nebraska Public Power District SC 1,814.86 Nebraska Public Health Environment SC 420.00 Nicks Distributing Inc S 362.25 Norfolk Lodge & Suites M 375.00 SRK Enterprise LLC SC 520.00 Pritchard & Abbott Inc C 4,900.00 Psychological Resources SC 300.00 Quality Urgent Care PC SC 8,778.21 Quill Corporation S 267.54 Red Willow County Court LF 509.00 Red Willow County District Court LF 335.00 Clerk Of District Court Petty Cash S 102.50 Red Willow County Sheriff SF 145.49 Sayler Screenprinting SC 85.00 Shred-It USA SC 377.06 Michael T Simmonds M 368.90 Adriann Smith M 19.60 Lori Stevens M 8.29 Teresa Thomas M 25.20 Toxic Graphics SC 2,057.22 20/20 Technologies LLC SC 2,624.00 University Of Nebraska - Lincoln M 513.40 US Bank S 12,327.31 Verizon Wireless SC 91.38 Village Of Bartley SC 60.00 Walmart S 280.15 Webb Body Shop Inc SC 2,000.00 Westfield Pharmacy S 107.85 Ryan R Wilcox C 7,500.00 Total 86,715.57 ROAD FUND Ag Valley Co-Op SC 4,191.76 BW Telcom SC 44.41 C & K Distributors S 15.62 Cambridge Telephone Company SC 62.05 Extreme Ag Inc S 588.00 Fowlers LLC S 375.00 McCook Gazette SC 16.20 McCook Utilities SC 86.14 Miller & Associates Consulting Eng C 1,000.00 Mittens SC 3,470.45 Modern Farm Equipment Corp SC 7,316.32 NMC Exchange LLC SC 1,726.02 Nebraska Public Power District SC 44.36 NKC Tire S 62.07 Paulsen Inc S 26,253.01 Powerplan SC 6,669.97 Ruggles Truck & Trailer Sales LLC SC 1,026.50 Southwest Farm & Auto Supply S 483.21 Village Of Bartley SC 264.74 Welding Plus SC 13.00 Total 53,708.83 VISITORS PROMOTION Acme Printing SC 965.00 Flagship Publishing Inc SC 1,600.00 Honorbound IT SC 25.00 Maly Marketing SC 2,713.33 US Bank S 473.29 Total 5,776.62 VISITORS IMPROVEMENT Carol E Schlegel C 4,296.25 Total 4,296.25 FAIR FUND Arnold Motor Supply S 18.26 Black Hills Energy SC 341.07 Brico Pest Control SC 90.00 Cardmember Services S 207.33 D & S Hardware S 49.90 Frenchman Valley Co-Op S 68.54 Great Plains Communications Inc SC 157.80 Hometown Leasing R 113.45 John Deere Financial S 180.15 Nebraska Rural Radio Association SC 1,120.00 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 422.53 Nebraska Public Power District SC 1,218.66 NKC Tire S 6.60 Tanner Powell M 23.10 SRK Enterprise LLC SC 1,657.50 Regalia Manufacturing Co S 658.97 Brian Reynolds M 28.00 Gail Rippe M 31.50 Red Willow County Fair Petty Cash S 618.45 Michaelis Heating & Cooling LLC SC 125.94 Jo Teter M 71.40 Joel Uerling M 10.50 Total 7,267.36 FAIR SINKING FUND Ace-Yuma SC 171.98 C & K Distributors S 70.50 Diamond Vogel Paint Center S 441.96 Mead Lumber S 196.20 Total 880.64 SELF INSURANCE FUND Lucent Health Solutions LLC I 68,077.99 Total 68,077.99 ARENA FUND Black Hills Energy SC 873.49 Cardmember Services S 1,928.16 McCook Utilities SC 618.03 Modern Farm Equipment Corp S 559.29 Nebraska Public Power District SC 1,165.81 Paul L Sutton S 390.00 Total 5,534.78 HEALTH FUND Acme Printing SC 945.00 Applied Connective Technologies SC 125.00 Change Healthcare Solutions LLC S 212.86 GlaxoSmithKline Pharmaceuticals S 2,098.72 Great Plains Communications Inc SC 304.51 Hometown Leasing R 86.12 Susan Ihrig S 118.00 McCook Gazette SC 39.46 Merck Sharp & Dohme Corp S 9,316.18 Kevin Potthoff M 18.20 Sanofi Pasteur Inc S 1,154.77 Darin Seligman M 7.00 Misti Soderlund M 36.40 US Bank S 1,267.29 Wal-Mart S 12.88 Total 15,742.39 JAIL BONDS FUND BOKF, Na BP 17,630.00 Total 17,630.00 WASTE FUND McCook Utilities SC 53.15 Nebraska Public Power District SC 139.03 Uline S 1,864.06 Total 2,056.24 Grand Total 267,686.67.

A motion was made by Dean, seconded by Gans, to adjourn the Board of Commissioners meeting at 11:07 a.m. to May 27, 2025.

Ted Gans Chairman, Board of Commissioners

Randy Dean Chairman, Board of Equalization Attest: Penelope Cooper County Clerk