

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 27, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 27, 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 8:35 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 and payroll 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 9:15 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.

Crystal Dack, Treasurer, presented tax roll correction No. 10 for 2025 for accelerated personal property due to a business closure with an increase of \$232.76.

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.

Serge Yeboa, Jail Administrator, joined the Board to discuss increases in fees from Consolidated Food Management. Yeboa has been communicating with Consolidated about the difference in quoted and billed fees. Consolidated has offered a fee schedule of \$270.00 per day, plus \$1.10 per meal. That would equal around \$10,000 per month. Yeboa is going to propose a daily meal fee rather than a per meal rate. He will report his findings to the Board.

Carol Schlegel, Tourism Director, presented her Quarterly Report. The Visitors' Bureau is involved in many upcoming events, including Tour de Nebraska, National Versatility Ranch Association, Noel on Norris and Bash on the Bricks.

The Board reviewed a letter from the Bridge of Hope requesting support for fiscal year 2025/2026. A motion was made by Dean, seconded by Fritsche, to continue supporting Bridge of Hope in the amount of \$4,500 for the FY 25/26. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Update on Road Project NH-83-1(123) from Kansas State Line, Continuing Seven (7) Miles North, 2) Tax Equalization and Review Commission – Values of Property in Red Willow County Meet the Requirements of Law.

The Sheriff's Monthly Revenue Report was reviewed and placed on file.

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) accounts payable and payroll claims in the amount of \$467,430.28, 3) reappoint James Coady to Planning Commission, term to expire April 30, 2027, 4) extend Mike Daffer's term through June 5, 2025, then find replacement, 5) reappoint Keith Delano and Brenden Funk to Planning Commission, terms to expire April 30, 2028, 6) reappoint Beth O'Dea, Leigh Hoyt, Terry Pinkal and Phil Barnesberger to Board of Zoning

Adjustment, terms to expire January 31, 2026, April 30, 2026, and (2) April 30, 2027, respectively. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Net Salaries 153,755.35 AFLAC 1,532.49 Retirement Plans Division Ameritas 22,550.46 A&T Mobility 370.01 Black Hills Energy 226.95 Bob Barker Company Inc 521.09 Brighthouse Financial 50.00 Carpenter Breland Funeral Home Inc 1,050.00 City Of McCook 880.00 Colonial Life 233.18 Consolidated Management Company 9,362.32 Credit Management Services 161.74 Justin M Daake 7,925.00 Crystal Dack 151.20 DAS Sate Accounting 178.75 Dawson County Sheriff 29.13 Eakes Office Solutions 233.85 Eakes Office Plus 2,914.00 Empower Retirement 1,200.00 Fairfield Inn & Suites By Marriott 797.70 Furnas County Sheriff 42.82 GIS Workshop LLC 1,150.00 Great Plains Communications Inc 1,407.62 Tammie Hilker 93.75 Hometown Leasing 136.62 Jacks Uniforms & Equipment 161.34 Lincoln County Detention Center 2,585.00 Philip Lyons 171.17 Masa Global Building 280.00 Maximus Inc 2,600.00 MNB Bank 42,475.99 MNB Bank 45.95 MNB Bank 50.00 Mid-American Research Chemical Corp 646.33 NACO 15.00 Nebraska Department Of Revenue 6,189.96 NKC Tire 27.99 Prairie States Communication 7,674.91 Principal Voluntary Child Life 6.00 Principal Voluntary Employee Life 224.57 Principal Voluntary Spouse Life 86.48 Quadiant Leasing USA, Inc 242.97 Quadiant Finance USA, Inc 500.00 Red Willow County Self Insurance 4,750.00 Region II Human Services 11,576.13 Red Willow County Clerk 821.67 Ashley K Spahn 50.00 Principal Vision Plan 362.32 Volz Inc 598.62 Woods Aitken LLP 5,615.90 Total 294,712.33 ROAD FUND Net Salaries 36,733.71 AFLAC 231.61 Retirement Plans Division Ameritas 5,177.49 Black Hills Energy 196.85 Decatur Co-Op Association 3,716.43 Empower Retirement 100.00 Great Plains Communications Inc 41.37 Lingo Communications 36.48 Lords Inc 483.29 Masa Global Building 70.00 MNB Bank 10,646.54 McCook Concrete, Inc 412.00 Medical Enterprises Inc 36.00 Mittens 2,591.41 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,553.80 NMC Exchange LLC 549.19 Paulsen Inc 26,852.66 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 258.81 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Ruggles Truck & Trailer Sales LLC 44.00 Titan Machinery 285.88 Twin Valleys Public Power District 83.82 Unitech Inc 224.50 Principal Vision Plan 81.35 White's Auto Glass Inc 426.50 Total 92,292.68 FAIR FUND Net Salaries 7,968.76 Retirement Plans Division Ameritas 1,180.32 Glass Express 1,638.53 Masa Global Building 14.00 MNB Bank 2,399.18 Nebraska Child Support 410.00 Nebraska Department Of Revenue 380.34 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 100.00 Principal Vision Plan 26.05 Total 14,169.63 FAIR SINKING FUND Nebraska Concrete Coatings 2,582.00 Total 2,582.00 SELF-INSURANCE FUND Lucent Health Solutions LLC 28,386.62 Principal Life Insurance Company 5,142.56 Total 33,529.18 ARENA FUND Net Salaries 5,229.07 Retirement Plans Division Ameritas 711.92 MNB Bank 1,332.04 Nebraska Department Of Revenue 144.98 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,580.97 Principal Vision Plan 26.05 Total 9,225.03 HEALTH FUND Net Salaries 11,834.07 AFLAC 302.43 Retirement Plans Division Ameritas 1,627.09 Eakes Office Plus 92.00 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,083.16 Nebraska Department Of Revenue 393.14 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 39.49 Total 18,003.63 WASTE FUND Net Salaries 2,089.04 Retirement Plans Division Ameritas 102.94 Great Plains Communications Inc 205.85 MNB Bank 496.38 Nebraska Department Of Revenue 21.59 Total 2,915.80 Grand Total 467,430.28.

A motion was made by Dean, seconded by Fritsche to adjourn the meeting at 10:40 a.m. to June 9, 2025.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk