

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 9, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 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 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.

Crystal Dack, Treasurer, presented a motor vehicle tax exemption application for Southwest Area Training Services. They are adding a 2007 Dodge Caravan to their fleet.

A motion was made by Gans, seconded by Fritsche, to approve the motor vehicle tax exemption as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Chairman Dean adjourned the Board of Equalization meeting at 9:14 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:14 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 \$217,725.41, 3) Special Liquor License for Donna Vlasin. Roll call: Ayes: Gans, Dean, Fritsche.

Chief of Police Kevin Hodgson, City Manager Nate Schneider, Dispatch Manager Jen Doucet, and Konnie Larson, Financial Clerk, joined the Board to discuss the City/County Dispatch Agreement. Chief Hodgson explained that the dispatch budget is split by population of the city vs the county. Gans asked if this agreement would increase annually. Schneider replied that it would increase according to the cap on budgets. Doucet spoke about dispatch services around the state and Schneider explained that salaries are where they should be. The City will revise and present a renewal proposal.

A motion was made by Dean, seconded by Fritsche, to set July 14, 2025, at 9:30 a.m. as the date and time to open gravel bids. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board discussed the surplus and disposal of a Kenworth Semi and flatbed trailer at HHW and a District 3 Trailer. The costs to repair them are anywhere from \$30,000 to \$55,000 altogether.

A motion was made by Dean, seconded by Fritsche, to surplus all three items. Roll Call: Ayes: Gans, Dean, Fritsche.

The Board also discussed getting internet and security cameras at the county shops. Gans spoke to BW Telcom about internet at the Danbury Shop for \$52.00 per month.

Gans pointed out that all county buildings have security cameras except the county shops and wondered if it would be worth installation there as well.

The following correspondence was reviewed and placed on file: NIRMA billing statement for 2025-2026.

The District Court Clerk's Monthly Revenue Report was 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 Applied Connective Technologies SC 2,584.60 Benchmark Government Solutions LLC SC 771.90 Black Hills Energy SC 247.39 Carquest Auto Parts S 19.80 Centec Cast Metal Products S 128.26 City Of McCook SC 6,312.50 Ruby Collins LF 215.60 Community Hospital SC 14,317.88 Consolidated Management Company SC 8,127.60 Culligan Of McCook SC 27.50 Cummins Sales And Services SC 384.79 Double D Lawn & Landscaping SC 120.00 Eakes Office Solutions S 3,346.89 Eakes Office Plus S 30.00 Farrells Pharmacy Inc SC 344.55 FGH Law Office, LLC LF 50.00 Bree Frazier SC 125.00 Garys Inc SC 10.00 Goodwin Siegfried LLC LF 606.25 Great Plains Health Hospitalists SC 893.03 Great Plains Communications Inc SC 297.34 Hall County Sheriff SF 6.50 Hometown Leasing R 1,064.74 Ideal Linen Supply SC 134.55 James M Stevens SC 435.00 Donna Kircher M 91.70 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 530.87 McCook Humane Society Inc D 400.00 McCook Utilities SC 395.17 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 3,792.92 Mousel Brooks Schneider & Mustion LF 1,302.50 NACO TR 125.00 Ne Law Enforcement Training Center SF 205.00 Nebraska Public Power District SC 1,767.67 Nicks Distributing Inc SC 259.45 NKC Tire S 840.43 Burton Pianalto RF 17.17 Prairie States Comm Inc SC 7,873.99 SRK Enterprise LLC SC 520.00 Quadient Leasing Usa, Inc S 191.97 Quill Corporation S 339.37 Ravenswood Electric LLC SC 1,978.54 Red Willow County Court LF 664.76 Red Willow County District Court LF 216.00 Clerk Of District Court Petty Cash S 141.40 Red Willow County Sheriff SF 10.38 Red Willow County Sheriff SF 115.06 Red Willow County Sheriff SF 93.65 Safe Restraints, Inc S 2,814.24 Shades Window Tinting SC 400.00 Shred-It Usa SC 188.33 Michael T Simmonds RF 277.51 Surgical Associates SC 800.00 Teresa Thomas M 54.03 20/20 Technologies LLC SC 2,624.00 U S Bank SC 2,115.41 Us Bank Equipment Finance SC 128.73 Us Postmaster SC 188.00 U S Postmaster S 1,606.00 Verizon Wireless SC 25.84 Verizon Wireless SC 65.54 Walmart SC 124.25 Walter Heating, Cooling & Const LLC SC 3,123.00 Westfield Pharmacy SC 125.63 Ryan R Wilcox C 7,500.00 Witness Fees - Co Court WF 20.00 Tasha Wulf M 1,272.34 TOTAL 86,551.52 ROAD FUND Ag Valley Co-Op SC 4,263.59 AKRS Equipment SC 996.15 B W Telcom SC 44.41 C & K Distributors SC 352.23 Cambridge Telephone Company SC 52.05 Carquest Auto Parts S 150.00 D & S Hardware S 56.52 Extreme Ag Inc SC 506.60 McCook Utilities SC 84.97 Mittens SC 3,395.53 Nebraska Public Power District SC 36.31 Paulsen Inc SC 24,475.02 Ruggles Truck & Trailer Sales LLC SC 2,063.00 Southwest Farm & Auto Supply SC 683.68 State Of Ne - Dept Of Labor SC 2,962.72 Titan Machinery SC 49.38 20/20 Technologies LLC SC 100.00 Uline SC 857.88 U S Bank SC 69.86 Viaero Wireless SC 322.06 Village Of Bartley SC 105.57 Winzer SC 175.20 TOTAL 41,802.73 VISITOR FUND Honorbound It SC 25.00 Maly Marketing SC 2,713.33 McCook Chamber Of Commerce SC 2,048.51 McCook Gazette SC 317.59 Miles Partnership SC 500.00 Nebraska Game & Parks SC 625.00 Power Play Marketing SC 1,500.00 6Th Floor Project SC 2,745.26 U S Bank SC 398.76 TOTAL 10,873.45 VISITOR FUND Carol E Schlegel C 4,296.25 TOTAL 4,296.25 FAIR FUND AKRS Equipment SC 165.97 Cardmember Services SC 1,361.68 Frenchman Valley Co-Op SC 60.53 Great Plains Communications Inc SC 157.82 Hometown Leasing R 113.45 John Deere Financial SC 260.90 McCook Gazette SC 3.71 McCookNet Internet Service SC 44.00 McCook Utilities SC 516.26 Nebraska Public Power District SC 1,102.72 Nicks Distributing Inc SC 2,041.67 SRK Enterprise LLC SC 1,657.50 Rapid Fire Protection Inc SC 305.00 Regalia Manufacturing Co SC 1,945.08 Paul L Sutton SC 777.58 Capital One/Walmart SC 340.09 Walter Heating, Cooling & Const LLC SC 85.00 TOTAL 10,938.96 FAIR SINKING FUND Ace-Yuma SC 802.23 C & K Distributors SC 109.18 Cardmember Services SC 627.11 Diamond Vogel Paint Center SC 95.21 Mead Lumber SC 510.19 TOTAL 2,143.92 SELF INSURANCE Lucent Health Solutions LLC I 45,813.85 TOTAL 45,813.85 HORSE ARENA FUND Cardmember Services SC 973.94 Extreme Ag Inc SC 145.75 McCook Utilities SC 585.11 Nebraska Public Power District SC 1,217.41 Rapid Fire Protection Inc SC 610.00 Superior Sanitation Services Inc SC 180.00 TOTAL 3,712.21 HEALTH FUND Applied Connective Technologies SC 125.00 Change Healthcare Solutions LLC SC 106.43 Great Plains Communications Inc SC 303.96 Rhea Hernandez SC 273.80 Hometown Leasing SC 86.12 Pam Klug SC 28.00 McCook Gazette SC 139.60 National Business Furniture LLC SC 3,588.21 Pathology Services P C SC 831.98 Pfizer Inc SC 2,355.78 Sanofi Pasteur Inc SC 388.67 U S Bank SC 3,057.88 Wal-Mart SC 46.44 Jaymie White M 90.23 TOTAL 11,422.10 HAZARDOUS WASTE McCook Utilities SC 53.15 Nebraska Public Power District SC 117.27 TOTAL 170.42 GRAND TOTAL 217,725.41

A motion was made by Dean, seconded by Fritsche, to adjourn the Board of Commissioners meeting at 10:28 a.m. to June 23, 2025. Roll Call: Ayes: Gans, Dean, Fritsche.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk