These minutes are unofficial until approved by the Board September 22, 2025

## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS September 8, 2025

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on September 8, 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 and Randy Dean. Charles Fritsche was absent. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Gans, to approve the agendas as presented. Roll call: Ayes: Gans, Dean. Absent: Fritsche.

The Board reviewed accounts payable and payroll claims.

At 9:00 a.m. Chairman Gans offered the floor for Citizens' Comments. Bill Mathies commented on the gravel on Road 715. Benny Lashley wondered why gravel isn't incorporated into the road.

The following correspondence was reviewed and placed on file: City of McCook – Notice of Special Hearing Exemption Bed & Breakfasts.

The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

There were no issues for the Board of Equalization.

The Board was joined by Brandy Bird, Health Director, to discuss the maintenance of the generator. The agreement is for \$10,267.84 over five years. The Board asked Bird to get other quotes.

The Board was joined by Jiles Bowman, Fairboard Manager, to discuss a stall vacuum for the Kiplinger Arena. The quote he presented is for an XL Buddy Trailer 6x5x14. The Kiplinger Foundation will cover half, and the remainder will be paid from the Arena Fund. A motion was made by Dean, seconded by Gans, to approve purchasing a stall vacuum for the Kiplinger Arena, with a gift from the Foundation. Roll Call: Ayes: Gans, Dean. Absent: Fritsche.

A motion was made by Dean, seconded by Gans, 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 \$429,174.08, 3) Interlocal Agreement with the Village of Bartley 4) Rental Agreement for Equipment for Kiplinger 5) Great Plains Communications Contracts 6) Juvenile Services Memorandum of Understanding. Roll call: Ayes: Gans, Dean. Absent: Fritsche.

Dale Cotton, Benny Lashley, Don Fout, Bill Mathies and Ron Soden were present for The West Central Nebraska Development District discussion. Dean outlined the services we would utilize from the District. The County will not be using their nuisance abatement services.

A motion was made by Dean, seconded by Gans, to join the West Central Nebraska Development District. Roll Call: Ayes: Gans, Dean. Absent: Fritsche.

The Board then discussed the current Roadway Occupancy Fees. The current fees are \$500 per mile, and \$25 per crossing. The new fees would be \$500 per mile, \$500 minimum, and/or \$100 per crossing. A motion was made by Dean, seconded by Gans, to change the Roadway Occupancy fees. Roll Call: Ayes: Gans, Dean. Absent: Fritsche.

The following claims were allowed:

GENERAL FUND TOTAL NET PAYROLL 1,016.22 Ambience Counseling Center LLC 6/25/2025 975.00 Retirement Plans Division Ameritas SC 130.88 Applied Connective Technologies SC 12,475.31 AT&T Mobility SC 409.06 Axon Enterprise Inc SC 895.00 Benchmark Government Solutions LLC SC 555.60 Jessica Bortner M 29.40 City Of McCook SC 8,947.25 Ruby Collins M 410.90 Crystal Dack M 144.90 Kevin Darling M 14.73 Dept Correctional Svcs SC 77.66 Doyle Auto Repair SC 94.90 Eakes Office Solutions SC 673.26 Patty Eisenach M 2.68 Tyler Esch M 11.90 Fairfield Inn & Suites By Marriott SC 404.85 Farrells Pharmacy Inc SC 304.93 FGH Law Office, LLC SC 37.50 Frenchman Valley Co-Op SC 1,171.45 Glass Express SC 394.60 Goodwin Siegfried LLC LF 612.50 Great Plains Communications Inc SC 886.88 Hometown Leasing R 965.39 Horse Arena Fund S 3.00 ICS Jail Supplies, Inc SC 131.63 Ideal Linen Supply SC 65.18 Donna Kircher M 248.56 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 126.00 MNB Bank SC 178.00 McCook Utilities SC 450.01 Microfilm Imaging Systems Inc SC 129.00 M I P S Inc SC 3,940.24 Mousel Brooks Schneider & Mustion SC 1,495.10 N A C O SC 25.00 Nebraska Department Of Revenue T 5.77 Nebraska Public Power District SC 3,069.51 Nicks Distributing Inc SC 109.78 Pathology Services P C SC 270.00 Physicians Laboratory P C SC 370.00 Prairie States Comm Inc SC 591.00 Srk Enterprise LLC SC 520.00 Quadient Leasing Usa, Inc SC 191.97 Michael Real R 18.84 Redwood Toxicology Laboratory SC 100.27 Red Willow County Court SC 322.73 Red Willow County District Court SC 333.00 Clerk Of District Court Petty Cash SC 117.81 Red Willow County Sheriff SF 178.06 Shred-It Usa SC 285.50 Adriann Smith M 95.61 Ashley K Spahn SC 150.00 Lori Stevens M 178.80 Stryker Sales, LLC SC 900.00 Teresa Thomas M 159.96 Tobias Dental Care LLC SC 99.00 20/20 Technologies LLC SC 3,145.00 US Bank SC 1,828.35 Us Bank Equipment Finance SC 222.98 Verizon Wireless SC 91.35 Volz Inc SC 160.00 Walmart/Capital One SC 132.25 Walter Heating, Cooling & Const LLC SC 367.50 Ryan R Wilcox LF 8,100.00 Tracy Zink M 16.80 TOTAL 61,061.31 ROAD FUND Ag Valley Co-Op SC 6,346.63 Akrs Equipment SC 637.11 Brazos Trailers LLC SC 140.98 Brico Pest Control SC 100.00 B W Telcom SC 99.35 Cambridge Telephone Company SC 51.98 Carquest Auto Parts SC 22.68 D & S Hardware SC 35.76 EIA LLC SC 9,359.01 Lakeside Sand & Gravel LLC SC 960.64 Landmark Implement Inc SC 2,697.22 McCook Utilities SC 85.02 Medical Enterprises Inc SC 36.00 Midwest Service & Sales Co SC 27,353.52 Mittens SC 4,720.06 Modern Farm Equipment Corp SC 1,534.41 Nebraska Public Power District SC 38.53 Paulsen Inc SC 32,487.17 Powerplan SC 4,006.43 Ruggles Truck & Trailer Sales LLC SC 502.50 Southwest Farm & Auto Supply SC 48.04 Titan Machinery SC 2.67 Viaero Wireless SC 320.79 TOTAL 91,586.50 HWY BUYBACK B & H Paving Inc SC 169,726.00 TOTAL 169,726.00 VISITOR FUND Honorbound IT SC 25.00 Maly Marketing SC 2,713.33 McCook Gazette SC 10.03 Miles Partnership SC 500.00 Nebraska Game & Parks SC 625.00 US Bank SC 422.21 TOTAL 4,295.57 VISITOR IMPROVEMENT FUND Indianola Historical Society SC 10,000.00 Carol E Schlegel Aug-25 4,296.25 TOTAL 14,296.25 FAIR FUND Arnold Motor Supply SC 151.59 Brico Pest Control SC 90.00 D&B Hoffman, Inc SC 1,451.25 D & S Hardware SC 42.75 Frenchman Valley Co-Op SC 81.81 Great Plains Communications Inc SC 171.51 Hometown Leasing R 113.45 John Deere Financial R 510.72 Nebraska Rural Radio Association SC 676.01 McCook Gazette SC 3.71 McCooknet Internet Service SC 44.00 McCook Utilities SC 665.38 Nebraska Public Power District SC 2,485.33 Nicks Distributing Inc SC 206.68 Tanner Powell M 7.70 Srk Enterprise LLC SC 1,657.50 Rapid Fire Protection Inc SC 6,769.24 Brian Reynolds M 28.00 Gail Rippe M 31.50 Red Willow County Fair Petty Cash RF 3,532.12 Jo Teter M 95.20 Joel Uerling M 10.50 Capital One/Walmart SC 235.99 TOTAL 19,061.94 SC Lucent Health Solutions LLC SC 42,836.88 TOTAL 42,836.88 HORSE ARENA Ace-Yuma SC 1,199.10 Akrs Equipment SC 1,991.47 Burton Well Drilling Inc SC 341.68 C & K Distributors SC 88.27 Glass Express SC 69.70 Great Plains Communications Inc SC 100.00 Hillyard/Sioux Falls SC 421.08 Maris General Construction LLC SC 1,350.00 McCook Utilities SC 545.69Modern Farm Equipment SC 1,805.82 Modern Equipment Heartland Nh R 2,032.50 Ne Machinery Co NMC SC 5,900.00 Nebraska Public Power District SC 1,291.72 Rapid Fire Protection Inc SC 1,473.88 Paul L Sutton SC 745.00 TOTAL 19,355.91 HEALTH FUND Applied Connective Technologies SC 125.00 Change Healthcare Solutions LLC SC 106.43 Great Plains Communications Inc SC 388.81 Hometown Leasing SC 86.12 Pathology Services P C SC 1,733.52 US Bank SC 1,916.06 Capital One/Wal-Mart SC 62.58 TOTAL 4,418.52 WASTE FUND McCook Utilities SC 53.15 Nebraska Public Power District SC 91.02 Veolia Environmental Services SC 3,407.25 TOTAL 3,551.42 GRAND TOTAL 430,190.30

Chairman Gans adjourned the Board of Commissioners meeting at 10:40 a.m. to September 22, 2025.

Ted Gans Chairman, Board of Commissioners

Attest: Penelope Cooper

County Clerk