

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 10, 2025

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

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

The Board reviewed 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 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 claims in the amount of \$679,313.90, 3) Resolution No. 1585, Book 24, Page 91, Year-End Certification of Highway Superintendent, 4) Appoint Chris Farrell to Health Board to replace Adam Lambing, Term to Expire April 30, 2028, 5) Renewal of Memorandum of Understanding with Nebraska Department of Veterans Affairs. Roll call: Ayes: Gans, Dean. Fritsche: Absent.

There were no issues for the Board of Equalization.

The Board discussed setting the Officials' salaries for the 2027-2030 term with an increase of 2.5% annually.

A motion was made by Dean, seconded by Gans, to approve Resolution No. 1585, Book 24, Page 92, to set the Officials' salaries for the 2027-2030 term with an increase of 2.5% annually. Roll call: Ayes: Gans, Dean, Fritsche.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.

The following correspondence was reviewed and placed on file: 1) City of McCook – a. Increase Fees at Transfer Station, b. Notices of Hearing, 2) Miller & Associates – 2026 Road Superintendent, 3) Nebraska Department of Water, Energy, Environment – Approval to Operate Hauxwell Kingdom LWCF, 4) RWC Treasurer – Distress Warrants Issued.

The following reports were reviewed and placed on file: 1) Clerk's and Clerk of District Court's Monthly Revenue Reports, 2) Miller & Associates – a. 2025 1&6 Year Road Report, b. 2025 Budget Report.

The following claims were allowed:

GENERAL FUND Acme Printing S 1,301.62 Ambience Counseling Center LLC SC 660.00 Applied Connective Technologies SC 2,143.20 Black Hills Energy SC 272.77 Jessica Bortner M 29.40 City Of Mc Cook SC 8,947.25 Ruby Collins M 366.10 Comfort Inn M 220.00 Consolidated Management Company SC 7,808.56 Penelope Cooper M 183.81 D & S Hardware S 300.00 Crystal Dack M 184.54 Randy Dean M 432.24 Doyle Auto Repair SC 256.34 Eakes Office Solutions S 376.97 Patty Eisenach M 2.68 Farrells Pharmacy Inc S 358.61 Frenchman Valley Co-Op SC 1,455.92 Goodwin Siegfried LLC LF 443.75 Great Plains Communications Inc SC 373.42 Hampton Inn Kearney M 298.00 Tammie Hilker C 153.75 Hometown Leasing R 1,228.53 Ideal Linen Supply SC 143.96 Lincoln County Sheriff SF 36.00 Masonic Temple Craft Inc R 495.00 Mc Cook Gazette SC 151.70 Mc Cook Humane Society Inc DN 450.00 Mc Cook Utilities SC 380.24 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 662.74 Miller & Associates Consulting Eng C 650.00 M I P S Inc SC 3,940.24 Mousel Brooks Schneider & Mustion LF 2,162.50 N A C O D 1,713.00 Nebraska Public Power District SC 1,968.65 Nicks Distributing Inc S 145.56 Ravenswood Electric LLC SC 1,049.93 Joseph Rothmeyer SC 55.00 Red Willow County Court LF 264.00 Red Willow County District Court LF 108.00 Clerk Of District Court Petty Cash S 48.94 Red Willow County Sheriff SF 389.38 Shred-It Usa SC 381.06 Michael T Simmonds M 58.80 Adriann Smith M 38.68 Teresa Thomas M 218.00 20/20 Technologies LLC SC 3,012.50 U S Bank S 3,194.88 Verizon Wireless SC 91.78 Walmart/Capital One S 272.92 Total 50,009.92 ROAD FUND Ag Valley Co-Op S 4,614.03 Akrs Equipment SC 719.42 B W Telcom SC 99.35 Cambridge Telephone Company SC 62.18 City Of Mc Cook SC 11.34 E I A L L C S 13,669.97 Great Plains Communications SC 150.00 J & A Traffic Products S 9,539.95 McCook Concrete, Inc S 13,562.95 Mc Cook Utilities SC 92.30 Mittens S 724.62 Modern Farm Equipment Corp SC 1,393.69 N M C Exchange L L C SC 6,336.21 Nebraska Public Power District SC 40.82 Paulsen Inc S 22,111.10 Powerplan SC 154.84 Southwest Farm & Auto

Supply S 246.63 20/20 Technologies LLC SC 112.50 Viaero Wireless SC 320.50 Windy Prairie Structures SC 12,647.19 Total 86,609.59 VISITORS IMPROVEMENT FUND Bison Alumni Newsletter SC 800.00 Honorbound It SC 25.00 Mc Cook Chamber Of Commerce DN 4,075.00 Mc Cook Gazette SC 20.06 Mc Cook Economic Development Corp SC 86.15 Natl Versatility Ranch Horse Assoc DN 2,750.00 Travelstorysgps LLC SC 750.00 U S Bank S 64.49 Total 8,570.70 VISITORS PROMOTION FUND K-C Motor & Electric Inc DN 25,000.00 Carol E Schlegel C 4,296.25 Total 29,296.25 FAIR FUND Ace-Yuma SC 46.25 Brico Pest Control SC 90.00 Cardmember Services S 533.82 Great Plains Communications Inc SC 171.32 Hometown Leasing R 113.45 John Deere Financial SC 359.87 Mc Cook Gazette SC 3.71 McCooknet Internet Service SC 44.00 Mc Cook Utilities SC 465.77 Nebraska Public Power District SC 1,159.96 Srk Enterprise LLC S 1,657.50 Red Willow County Fair Petty Cash S 4,265.95 Southwest Farm & Auto Supply S 145.98 Total 9,057.58 SELF-INSURANCE FUND Lucent Health Solutions LLC I 87,718.23 Total 87,718.23 ARENA FUND Akrs Equipment S 49.35 American Electric - Mc Cook SC 42.00 Cardmember Services S 946.98 Great Plains Communications Inc SC 100.00 Mc Cook Utilities SC 662.89 Modern Farm Equipment Corp S 149.79 Nebraska Public Power District SC 1,335.76 Total 3,286.77 INHERITANCE FUND Wagner Ford-Mercury-Toyota S 28,652.00 Total 28,652.00 HEALTH FUND Applied Connective Technologies SC 250.00 Brandy Bird M 141.05 Change Healthcare Solutions LLC S 106.43 Great Plains Communications Inc SC 313.37 Hometown Leasing R 86.12 Mc Cook Gazette SC 21.40 Medico-Mart Inc S 38,763.40 Pathology Services P C S 4,998.46 Kevin Potthoff M 18.20 Kristen Puckett SC 118.00 Ruggles Truck & Trailer Sales LLC SC 1,650.00 Sanofi Pasteur Inc S 7,236.91 Darin Seligman M 7.00 Matt Springer M 16.52 U S Bank S 4,278.37 Total 58,005.23 JAIL BOND FUND BOKF, Na BP 312,630.00 Total 312,630.00 WASTE FUND Mc Cook Utilities SC 57.14 Nebraska Public Power District SC 98.59 Veolia Environmental Services SC 5,321.90 Total 5,477.63 Grand Total 679,313.90.

A motion was made by Gans, seconded by Dean, to adjourn the meeting at 10:15 a.m. to November 24, 2025.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk