

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

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 8, 2025

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

There were no issues for the Board of Equalization.

A motion was made by Dean, seconded by Fritsche, to table the reappointment of Daniel Stramel, Chris Wagner and Natalie Alred to Visitors Committee, terms to expire December 31, 2029, until December 22, 2025. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to accept the resignation of Andrea Harms, Visitors Committee, to be replaced by Judy McCune, term to expire December 31, 2027. Ayes: Gans, Dean, Fritsche.

A motion was made to approve the remaining 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 \$304,531.34, Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Notice of Hearing, North Pointe Addition, 2) Notice of Hearing, Blight Study/Redevelopment.

Charlie McPherson and Amanda Engell with McCook Economic Development Corp joined the Board to present updates on the McCook Business Park, the Sports Complex, the airport, North Pointe and low-income housing and rentals.

The following reports were reviewed and placed on file: Sheriff's and Clerk of District Court's Monthly Revenue Reports.

Carol Schlegel, Tourism Director, and Dan Stramel joined the Board to discuss Schlegel's updated contract, which hadn't been updated since 2011. The Board questioned whether this needs to be a full-time position.

A motion was made by Dean, seconded by Gans, to not approve the contract to reappoint Schlegel. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to accept a letter of resignation from Jo Teter, Fair Board President and to appoint Kelly Soden to replace Teter, term to expire December 31, 2026. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Dean, to appoint Dan Stitt to replace Tanner Powell, term to expire December 31, 2028. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Randy Dean, seconded by Charles Fritsche, to reappoint Don Klein and Joel Uerling to the Fair Board, terms to expire December 31, 2028. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Ambience Counseling Center LLC SC 495.00 Applied Connective Technologies SC 3,060.65 Charm-Tex Inc SC 218.00 Ruby Collins M 144.20 Consolidated Management Company S 8,230.56 Control Masters Inc SC 6,575.00 Penelope Cooper S 24.45 Ryan Davis SC 1,400.00 Doyle Auto Repair SC 117.40 Eakes Office Solutions S 658.70 Farrells Pharmacy Inc S 438.69 FBI

National Academy Assoc, Inc S 150.00 Frenchman Valley Co-Op S 1,301.38 Furnas County Sheriff SF 66.18 Garys Inc S 24.00 Goodwin Siegfried LLC LF 400.00 Great Plains Communications Inc SC 437.32 Hayes County Sheriff's Office SF 50.33 Tammie Hilker C 90.00 Hometown Leasing R 1,229.63 Ideal Linen Supply S 143.96 Jacks Uniforms & Equipment S 317.00 Donna Kircher M 104.30 Masonic Temple Craft Inc R 495.00 McCook Gazette SC 9.03 McCook Economic Development Corp DN 2,750.00 McCook Humane Society Inc DN 450.00 McCook Utilities SC 384.44 Microfilm Imaging Systems Inc SC 129.00 MIPS Inc SC 3,404.66 Modern Cleaners SC 58.00 Mousel Brooks Schneider & Mustion LF 943.87 Nebraska Public Power District SC 1,668.71 Nicks Distributing Inc S 88.84 Nkc Tire S 38.98 Burton Pianalto S 56.93 Srk Enterprise LLC SC 520.00 Quality Urgent Care PC SC 8,000.00 Quill Corporation S 82.95 Red Willow County Court LF 647.00 Red Willow County District Court LF 183.00 Clerk Of District Court Petty Cash S 135.84 Red Willow County District Court LF 1,250.00 Red Willow County Sheriff SF 217.64 Shred-It USA SC 284.70 Michael T Simmonds M 89.60 Ashley K Spahn LF 1,025.00 20/20 Technologies LLC SC 3,012.50 US Bank S 3,070.49 Verizon Wireless SC 96.76 Walmart S 196.00 Walter Heating, Cooling & Const LLC SC 400.00 Ryan R Wilcox LF 8,100.00 Melissa Wilcox SC 125.00 Total 63,590.69 ROAD FUND Ace Irrigation & Mfg. Co SC 28,869.00 Ag Valley Co-Op SC 3,695.96 Akrs Equipment SC 159.24 BW Telcom SC 99.35 Carquest Auto Parts S 66.00 D & S Hardware S 27.52 Dom Enterprises SC 3,179.00 EIA LLC S 22,527.81 McCook Utilities SC 106.74 Miller & Associates Consulting Eng C 1,500.00 Mittens SC 2,148.18 Nebraska Public Power District SC 43.55 Nebraska State Fire Marshal SC 135.00 Paulsen Inc S 35,979.36 Southwest Farm & Auto Supply SC 55.24 Viaero Wireless SC 320.50 Total 98,912.45 VISITORS IMPROVEMENT Flagship Publishing Inc SC 651.00 Honorbound IT SC 25.00 McCook Chamber Of Commerce SC 2,700.00 Miles Partnership SC 5,000.00 US Bank S 1,489.00 Total 9,865.00 VISITORS PROMOTION Carol E Schlegel C 4,296.25 Total 4,296.25 FAIR FUND Ace-Yuma SC 215.64 Cardmember Services S 793.55 Deveny Motors LLC SC 95.43 Frenchman Valley Co-Op S 67.15 Great Plains Communications Inc SC 171.45 Hometown Leasing R 113.45 McCook Gazette SC 552.44 McCooknet Internet Service SC 44.00 McCook Utilities SC 390.56 Nebraska Public Power District SC 1,067.98 Srk Enterprise LLC S 3,315.00 Red Willow County Fair Petty Cash S 231.00 Clarice Shields SC 144.90 Walter Heating, Cooling & Const LLC SC 85.00 Total 7,287.55 ROD FUND Red Willow County Clerk Petty Cash S 20.15 Total 20.15 SELF INSURANCE CLAIM Lucent Health Solutions LLC I 75,492.11 Total 75,492.11 ARENA FUND Cardmember Services S 70.58 Great Plains Communications Inc SC 100.00 John Deere Financial SC 125.97 McCook Utilities SC 621.87 Nebraska Public Power District SC 1,063.14 Superior Sanitation Services Inc SC 240.00 Walter Heating, Cooling & Const LLC SC 1,201.00 Weathercraft Co Of North Platte SC 1,375.00 Total 4,797.56 ARPA FUND MIPS Inc SC 535.58 Total 535.58 HEALTH FUND Applied Connective Technologies SC 125.00 Change Healthcare Solutions LLC S 106.43 Great Plains Communications Inc SC 309.88 Hometown Leasing R 86.12 Pam Klug M 54.60 Knobel Refrigeration Inc SC 828.36 Moderna US Inc S 2,415.50 Pathology Services PC SC 3,306.63 Kristen Puckett M 98.56 Sanofi Pasteur Inc S 30,650.62 US Bank S 1,061.34 Lindsay Vigneur M 374.01 Jaymie White M 95.55 Total 39,512.60 WASTE FUND McCook Utilities SC 72.14 Nebraska Public Power District SC 149.26 Total 221.40 Grand Total 304,531.34.

A motion was made by Fritsche, seconded by Dean, to adjourn the meeting at 9:52 a.m. to December 22, 2025.

Ted Gans
Chairman, Board of Commissioners

Attest: Jasmine Dimas
Deputy County Clerk