



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 19, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 19, 2016, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The agenda was e-mailed to each commissioner and the news media, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for Citizens' Comments. No one was present. The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$238,924.18, 3) authorize Chairman's signature on permit to move oversized load for JD Specialized Transport, 4) Courthouse closure at noon December 23, 2016. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: CASA – Thank You for contribution.

The following report was reviewed and placed on file: Clerk's Monthly Revenue Report.

The following claims were allowed:

## PAYROLL CLAIMS - December 19, 2016

*Abbreviations for this legal: R Retirement; I Insurance; INV Investments; T Tax; S Savings; C Compensation; G Garnishment; MB Membership; URM Unreimbursed Medical; DD Direct Deposit; M Mileage; SC Supplies & Charges; D Dues & Registrations; P Permits; B Bond Payment*

GENERAL FUND: Net Salaries 94,500.66; Aflac I 2,933.88; Ameritas Life Insurance Corp R 16,117.36; Black Hills Energy SC 491.61; Consolidated Management SC 6,031.60; Credit Management G 259.04; Steve Downer M 243.00; Election Audit SC 54.00; Hassler SC 500.00; Hillcrest Board Members M 368.53; KRD Federal Credit Union S 8,730.00; Gene Mahon SC 140.00; Mass Mutual Retirement Plan Solutions INV 100.00; McCook National Bank T 33,520.54; McCook National Bank 42.02; Metlife INV 50.00; Nebraska Department of Revenue T 4,238.82; Prior Service R 9.00; RWCC Aflac URM 1,150.00; Vision Service Plan I 324.95; YMCA MB 107.10; Total 169,912.11; ROAD FUND: Net Salaries 19,883.54; Aflac I 431.55; Ameritas Life Insurance Corp R 3,456.94; Black Hills Energy SC 152.94; Hartford Life Insurance Company I 400.00; KRD Federal Credit Union S 1,691.00; McCook National Bank T 7,796.48; Nationwide Retirement Solutions INV 200.00; Nebraska Department of Revenue T 1,028.78; RWCC Aflac URM 190.00; Vision Service Plan I 25.07; Total 35,256.30; FAIR FUND: Net Salaries 7,245.42; Aflac I 109.20; Ameritas Life Insurance Corp R 1,127.46; KRD Federal Credit Union S 50.00; McCook National Bank T 2,466.43; Nebraska Department of Revenue T 312.70; RWCC Aflac URM 70.00; Vision Service Plan I 33.46; YMCA MB 36.70; Total 11,451.37; SELF INSURANCE FUND: Regional Care Inc I 6296.60; Total 6296.60; HORSE ARENA FUND: Net Salaries 2,382.24; Ameritas Life Insurance Corp I 348.75; McCook National Bank T 722.20; Nebraska Department of Revenue T 84.24; Vision Service Plan I 8.34; Total 3,545.77; HEALTH FUND: Net Salaries 6,638.54; Ameritas Life Insurance Corp R 947.13; KRD Federal Credit Union S 100.00; McCook National Bank T 1,736.31; Nebraska Department of Revenue T 182.36; Vision Service Plan I 25.07; Total 9,629.41; WASTE DISPOSAL FUND: Net Salaries 1,244.58; Aflac I 39.00; Ameritas Life Insurance Corp R 278.85; Credit Management G 446.77; McCook National Bank T 713.02; Nebraska Department of Revenue T 110.40; Total 2,832.62; Grand Total 232,627.58.

The meeting was adjourned at 10:35 a.m. to January 9, 2017.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk