

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 23, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 23, 2017. 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, 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 Board of Commissioners 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 agendas 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 previous meeting, and the miscellaneous accounts payable and payroll claims.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by McNutt, to enter into a public hearing at 9:17 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the five exemption applications for Hillcrest Nursing Home that were presented. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Kirk Dixon of the McCook Economic Development Corporation had to cancel giving the Board an update on the open CDBG loans.

Paul Wood, County Attorney, joined the Board to present information on the Hillcrest Board term appointments. Also present was Randy Dean. The statute says that the Hillcrest Board of Trustees is a six-year term, not a four-year term. A motion was made by Dack, seconded by Downer, that on January 9, 2017 Ann Barger was reappointed for a six-year term expiring December 31, 2022; to correct the term limits of Randy Dean and James Howard's terms to expire December 31, 2018; and to correct Mike Eklund and Mike Skolout's terms to expire December 31 2019. This motion corrects said terms to make said appointments six-year terms in compliance with Statute 23-3502. Roll Call: Ayes: McNutt, Dack, Downer.

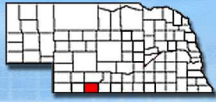
A motion was made by Dack, seconded by Downer, to enter into executive session to discuss a possible real estate purchase. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to come out of executive session at 10:37 a.m. Roll call: Ayes: McNutt, Dack, Downer.

Tyler Thiessen from Frontier Equipment Auctions joined the Board to introduce himself. His company, Frontier Equipment Auctions holds online auctions to sell equipment etc.

Gary Dicenta was present to present a summary of the County Bridge Match Program.

The Board requested that Kristi Korell, Deputy Assessor, join the meeting to discuss filling the position of Zoning Administrator. A motion was made by Downer, seconded by Dack, to appoint Kristi Korell as the County Zoning Administrator for a period of one year, to end December 31, 2017 and authorize the chairman's signature on her contract. Roll call: Ayes: McNutt, Dack, Downer.



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A motion was made by Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$303,370.92, 3) declare 59 Cisco telephones surplus property and dispose of them according to law. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Annual Inspection for the Nebraska Jail Standards Board, 2) Miller & Associates – Floodplain/Floodway Development Permit.

The Clerk's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - January 23, 2017

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 94,247.43; AFLAC I 3,180.23; Ameritas Life Insurance Corp R 16,223.57; Black Hills Energy SC 1,218.53; Credit Management G 274.25; Vesta Dack M 131.08; Steve Downer M 201.16; Darcy Patterson SC 416.66; Election Systems & Software SC 13.42; KRD Federal Credit Union S 8,830.00; Mass Mutual Retirement Plan Solutions INV 100.00; McCook National Bank T 33,334.25; McCook National Bank 42.35; MetLife INV 50.00; MNB Insurance I 32,366.95; Nebraska Department of Agriculture SC 90.00; Nebraska Department of Revenue T 4,112.13; Nebraska Weed Control Association D 120.00; Prior Service R 9.00; RWCC Aflac URM 1,135.00; Red Willow County Sheriff SC 142.58; Red Willow County Treasurer SC 344.69; Vision Service Plan I 352.53; YMCA MB 107.10; Total 197,042.91; ROAD FUND: Net Salaries 20,087.62; Aflac I 272.82; Ameritas Life Insurance Corp R 3,456.94; Birch Communications SC 20.42; Black Hills Energy SC 279.61; Cambridge Telephone Company SC 47.76; Hartford Life Insurance Company I 400.00; KRD Federal Credit Union S 1,691.00; McCook National Bank T 7,860.94; MNB Insurance I 21,812.05; Nationwide Retirement Solutions INV 200.00; Nebraska Department of Revenue T 1,028.01; RWCC Aflac URM 100.00; Twin Valleys Public Power District SC 123.59; Vision Service Plan I 25.07; Total 57,405.83; COUNTY VISITORS FUND: Carol Schlegel SC 20.00; Total 20.00; FAIR FUND: Net Salaries 7,129.51; Aflac I 109.20; Ameritas Life Insurance Corp R 1,111.61; C&K Distributors SC 51.76; Colorado Retail Ventures SC 59.65; KRD Federal Credit Union S 50.00; McCook National Bank T 2,434.90; Nebraska Department of Revenue T 314.70; RWCC Aflac URM 70.00; Vision Service Plan I 33.46; YMCA MB 36.70; Total 11,401.49; SELF INSURANCE FUND: Regional Care Inc I 22,966.08; Total 22,966.08; HORSE ARENA FUND: Net Salaries 2,385.38; Ameritas Life Insurance Corp I 348.75; McCook National Bank T 720.46; Nebraska Department of Revenue T 82.84; Vision Service Plan I 8.34; Total 3,545.77; HEALTH FUND: Net Salaries 5,486.43; Aflac I 130.91; Ameritas Life Insurance Corp R 794.52; KRD Federal Credit Union S 100.00; McCook National Bank T 1,366.25; Nebraska Department of Revenue T 134.75; RWCC Aflac URM 30.00; Vision Service Plan I 25.07; Total 8,067.93; WASTE DISPOSAL FUND: Net Salaries 1,627.74; AFLAC I 39.00; Ameritas Life Insurance Corp R 299.10; Birch Communications SC 116.96; Credit Management G 446.77; McCook National Bank T 774.97; Nebraska Department of Revenue T 109.32; Total 3,413.86; Grand Total 303,843.87.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:55 a.m. to January 30, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk