



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 27, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 27, 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 and Vesta Dack. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Steve Downer joined the meeting at 9:10 a.m.

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, Vesta Dack and County Assessor Sandra Kotschwar. 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 9:15 a.m. to receive comments on a real and personal property tax exemption application. Roll Call: Ayes: McNutt, Dack, Downer. Assessor Kotschwar recommended to the Board to approve the application for the McCook Baptist Church.

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

A motion was made by McNutt, seconded by Dack, to approve the tax exemption application for the McCook Baptist Church. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

A motion was made by Dack, seconded by McNutt, to approve the minutes from the previous Board of Commissioners' meeting. Roll call: Ayes: McNutt, Dack. Abstain: Downer.

A motion was made by Dack, seconded by Downer, to pull item No. 2 from the consent agenda - approve miscellaneous accounts payable and payroll claims - for further discussion. Roll Call: Ayes: McNutt, Dack, Downer.

A motion was made by Dack, seconded by McNutt, to approve the remaining item on the consent agenda: authorize Chairman's signature on a letter to the Nebraska Crime Commission returning unspent funds from Grant 14-EB-615. Roll call: Ayes: McNutt, Dack, Downer.

County Attorney Paul Wood, Fair Board members Don Klein, Robert Haag, Ken Kircher, Fair Manager Deb Lafferty and Fair employee Lucas Juenemann were present for the discussion of payroll claims. After further discussion of payroll claims no action was taken at this time.

A motion was made by Dack, seconded by Downer to approve the miscellaneous and payroll claims in the amount of \$289,992.73. Roll Call: Ayes: McNutt, Dack, Downer.

The Board discussed reimbursing Steven Butler for cleaning up the Fairview Cemetery. No action was taken at this time. This will be revisited in a later Board meeting.



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The following correspondence was reviewed and placed on file: 1) State of Nebraska Department of Roads – Notification of Distribution of Funds from the 2016 Federal Funds Purchase Program, 2) Thank-You and Certificate of Membership from McCook Economic Development Corporation.

The following reports were reviewed and placed on file: 1) Audit Report for Year Ended June 30, 2016, 2) County Clerk's Monthly Revenue Report, 3) Sheriff's Monthly Revenue Report.

The following claims were allowed:

PAYROLL CLAIMS - February 27, 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 98,378.21 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,973.34 Credit Management G 274.25 Great Plains Communications SC 1,262.54 KRD Federal Credit Union S 8,880.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,359.34 McCook National Bank DD 45.08 MetLife INV 50.00 NACO D 420.00 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,435.78 Nebraska Crime Commission SC 4,372.96 NACO Planning and Zoning D 30.00 Oklahoma Centralized Support Registry G 84.36 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 360.87 West Central District Association D 240.00 YMCA MB 107.10 Total 176,145.81 ROAD FUND Net Salaries 20,087.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 54.30 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,691.00 McCook National Bank T 7,860.94 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,028.01 RWCC Aflac URM 100.00 Schamel's Auto Supply SC 750.32 Twin Valleys Public Power District SC 118.01 Vision Service Plan I 25.07 Total 36,045.03 FAIR FUND Net Salaries 6,932.54 Aflac I 109.20 Ameritas Life Insurance Corp R 1,083.66 KRD Federal Credit Union S 50.00 McCook National Bank T 2,373.39 Nebraska Department of Revenue T 316.89 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 11,005.84 SELF INSURANCE FUND Regional Care Inc I 50,481.77 Total 50,481.77 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 7,069.74 Aflac I 130.91 Ameritas Life Insurance Corp R 1,011.59 KRD Federal Credit Union S 100.00 McCook National Bank T 1,865.11 Nebraska Department of Revenue T 193.65 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 10,426.07 WASTE DISPOSAL FUND Net Salaries 1,273.94 Aflac I 39.00 Ameritas Life Insurance Corp R 278.85 Credit Management G 420.93 McCook National Bank T 710.71 Nebraska Department of Revenue T 109.19 Total 2,832.62 Grand Total 290,482.91.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to March 13, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk