



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 27, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 27, 2017, 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 miscellaneous accounts payable and payroll 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 \$268,290.90. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta joined the Board to discuss armor coating. He presented a summary for the upcoming project. The county has to pay for a bridge replacement this year, so won't be able to armor coat as many miles as last year. The discussion was tabled until April 10, 2017.

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

The following claims were allowed:

PAYROLL CLAIMS - March 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 98,895.01 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,835.22 City Of McCook SC 2,220.00 Credit Management G 274.25 Great Plains Communications SC 1,257.16 Honorbound IT SC 1,586.82 KRD Federal Credit Union S 8,880.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,427.73 McCook National Bank 42.26 Metlife INV 50.00 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,415.52 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 388.45 YMCA MB 107.10 Total 175,251.50 ROAD FUND Net Salaries 20,087.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 46.84 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 Vision Service Plan I 25.07 Total 35,169.24 FAIR FUND Net Salaries 6,883.86 Aflac I 109.20 Ameritas Life Insurance Corp R 1,079.01 KRD Federal Credit Union S 50.00 McCook National Bank T 2,386.82 Nebraska Department of Revenue T 309.72 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 10,958.77 SELF INSURANCE FUND Regional Care Inc I 30,587.19 Total 30,587.19 HORSE ARENA FUND Net Salaries 2,755.12 Ameritas Life Insurance Corp I 399.49 McCook National Bank T 789.46 Nebraska Department of Revenue T 109.30 Vision Service Plan I 8.34 Total 4,061.71 HEALTH FUND Net Salaries 6,176.56 Aflac I 130.91 Ameritas Life Insurance Corp R 897.87 KRD Federal Credit Union S 100.00 McCook National Bank T 1,596.70 Nebraska Department of Revenue T 161.89 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 9,119.00 WASTE DISPOSAL FUND Net Salaries 1,526.22 Aflac I 39.00 Ameritas Life Insurance Corp R 294.60 Credit Management G 420.93 McCook National Bank T 753.55 Nebraska Department of Revenue T 109.19 Total 3,143.49 Grand Total 268,290.90.

The meeting was adjourned at 9:45 a.m. to April 3, 2017.

Earl McNutt,
Chairman

Attest: Penelope Cooper,
Deputy County Clerk