

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 24, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 24, 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 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 and Board of Equalization meetings, 2) accounts payable and payroll claims in the amount of \$306,349.75, 3) accept board member Vesta Dack's resignation, 4) authorize Chairman's signature on Oversized Load Permit for Darin Carfield. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:23 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:23 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.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 18 which increased the tax rolls by \$62.48 and No.19 which increased the tax rolls by \$21.30. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:28 a.m.

Ryan Wilcox, Public Defender, joined the Board to discuss his contract renewal for an additional four years.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Public Defender's four year contract as presented with the new salary of \$72,000.00 per year. Roll call: Ayes: McNutt, Dack, Downer.

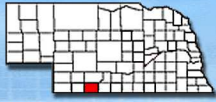
Gary Dicenta was present when the Board opened bids for a concrete box culvert. Also present were Susan Nickerson with Midlands Contracting Kearney, NE, and Doug Stearley with Simon Contracting North Platte, NE. The bids are as follows:

Simon Contractors -----	\$198,170.00
Walz Inc.-----	\$215,762.00
Saul Ramos Construction-----	\$133,572.75
Midlands Contracting-----	\$161,837.90

A motion was made by Dack seconded by Downer, to table the decision on the box culvert bids that were received until May 1, 2017 at 10:00 a.m. Roll call: Ayes: McNutt, Dack, Downer.

Mitch Lytser, Amber Vrana-Anderson and Brad Swiggert of Northwestern Mutual joined the Board to discuss the county employees' health insurance.

A motion was made by Dack, seconded by Downer to go into executive session at 11:00 a.m. to discuss confidential health concerns. Roll Call: Ayes: McNutt, Dack, Downer.



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A motion was made by Dack, seconded by Downer, to come out of executive session at 11: 25 a.m.

Roll Call: Ayes: McNutt, Dack, Downer.

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

The following claims were allowed:

## PAYROLL CLAIMS - April 24, 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 98,850.67 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,849.72 Brighthouse Financial INV 50.00 Credit Management G 274.25 Great Plains Communications SC 1,273.43 KRDFederal Credit Union S 8,930.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,396.91 McCook National Bank DD 42.29 MNB Insurance I 34,851.59 Nebraska Child Support G 503.00 Nebraska Department of Revenue T 4,399.39 Prior Service R 9.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 417.35 YMCA MB 107.10 Total 206,314.68 ROAD FUND Net Salaries 19,556.73 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Birch Communications SC 28.49 Great Plains Communications SC 46.63 Hartford Life Insurance Company I 400.00 KRDFederal Credit Union S 1,914.00 McCook National Bank T 8,094.18 MNB Insurance I 20,828.41 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,102.66 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 56,025.93 FAIR FUND Net Salaries 8,067.13 Aflac I 109.20 Ameritas Life Insurance Corp R 1,124.07 McCook National Bank T 2,568.37 Nebraska Department of Revenue T 312.20 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 12,321.13 ROD PRESERVATION FUND MIPS Inc SC 4,437.16 Total 4,437.16 SELF INSURANCE FUND Regional Care Inc I 5,846.15 Total 5,846.15 HORSE ARENA FUND Net Salaries 2,925.46 Ameritas Life Insurance Corp I 420.53 McCook National Bank T 818.08 Nebraska Department of Revenue T 103.24 Vision Service Plan I 8.34 Total 4,275.65 HEALTH FUND Net Salaries 6,890.58 Aflac I 130.91 Ameritas Life Insurance Corp R 997.62 KRDFederal Credit Union S 100.00 McCook National Bank T 1,817.70 Nebraska Department of Revenue T 187.58 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 10,179.46 WASTE DISPOSAL FUND Net Salaries 5,816.71 Aflac I 39.00 Ameritas Life Insurance Corp R 872.85 Birch Communications SC 177.85 Credit Management G 420.93 McCook National Bank T 2,362.12 Nebraska Department of Revenue T 330.18 Total 10,019.64 Grand Total 303,573.65.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to May 1, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk