



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 8, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 8, 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 and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: McNutt, 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 McNutt, 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 claims in the amount of \$350,664.60, 3) authorize Chairman's signature on an agreement with Boys' Town, 4) authorize Chairman's signature on Red Willow County's Disaster Declaration, 5) authorize Chairman's signature on an agreement with Klaasmeyer & Associates. Roll call: Ayes: McNutt, Downer.

Merritt Koehn and Pam Ostermiller with Frenchman Valley Co-op joined the Board to discuss testing oil for extended drains. He discussed the different Cenex products they have available.

Colinda Nappa, Hillcrest Administrator met with the Board to discuss personnel issues.

A motion was made by Downer, seconded by McNutt, to enter into executive session at 9:40 a.m. to discuss Hillcrest personnel issues. Roll Call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt to come out of executive session at 10:00 a.m. Roll Call: Ayes: McNutt, Downer.

Brad Swiggert and Mitch Lyster with Northwestern Mutual met with the board to discuss the county's health insurance plan.

Dennis Maggart with NACO was present to discuss the county's health insurance plan.

A motion was made by Downer, seconded by McNutt, to accept the proposal from Strategic Employee Benefits Services also known as Northwestern Mutual to renew the county's employee health insurance effective June 1, 2017. Roll call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to eliminate the grandfather plan and make insurance available to all eligible employees. The County will offer three different insurance plans. Option No. 1 has a \$1,000 individual deductible, \$2,000 family deductible, with a \$3,000 or \$6,000 out-of-pocket. Employees would contribute \$100 for single coverage, \$150 for employee and spouse or child(ren), and \$200 for full family coverage starting July 1, 2017. This plan will have 80/20 co-insurance rather than the current 90/10. The fourth quarter carry-over provision will be removed from the plan. Option No. 2 is a \$3,000 deductible for a single person and \$6,000.00 for a family Health Savings Account eligible plan. The Board will also establish a cash in lieu of benefits plan to opt out of the insurance, with proof of other creditable insurance at a rate of \$500.00 a month for single and \$1,000.00 for an employee and spouse. Roll Call: Ayes: McNutt, Downer.

An approved zoning permit for Rams Horn Dairy was reviewed and placed on file.

The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE - May 8, 2017

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Acme Printing S 546.05 Ambience Counseling Center LLC SC 420.00 Arrow Car Wash SC 28.13 DAS State Accounting SC 45.88 A Shred Ahead SC 50.00 Automated Systems Inc SC 294.00 Bob Barker Company Inc S 298.21 Buffalo County Sheriff SF 33.14 Centec Cast Metal Products S 1,339.32 City Of McCook SC 3,718.33 Clerks Of District Court Assoc M 75.00 Community Hospital SC 906.00 Consolidated Management



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Company S 6,542.77 Countryside Cleaning SC 600.00 D & L Pest Control SC 90.00 Justin M Daake LF 2,180.00 Vesta Dack M 55.64 Deveny Motors LLC S 21,714.00 Douglas County Sheriff SF 42.52 Steve Downer M 187.25 Ben Dutton M 2,168.48 Eakes Office Solutions S 3,883.45 Frenchman Valley Co-Op SC 1,226.21 Goodwin Siegfried LLP LF 1,690.00 Great Plains Communications Inc SC 700.46 Kim Holliday SC 250.00 Hometown Leasing R 401.38 Honorbound IT SC 1,586.82 Ideal Linen Supply S 28.20 Janssen Kool Honda SC 33.92 Donna Kircher M 329.35 Lancaster County Sheriff SF 31.70 Lutheran Family Services SC 14,674.00 Masonic Temple Craft Inc R 400.00 Maximus Inc SC 2,600.00 McCook City & Volunteer Fire Dept SC 250.00 McCook Gazette SC 2,069.68 McCook Humane Society Inc DN 250.00 McCook Utilities SC 197.40 McCook Public Power District SC 480.00 Earl McNutt M 87.74 Mead Lumber SC 62.29 Mid-American Research Chemical Corp S 429.33 MIPS Inc SC 2,775.28 Mousel Brooks Schneider & Mustion LF 2,095.00 Ne Assoc Of County Treasurers D 125.00 Ne Dept Health & Human Services SC 49.88 Ne Health & Human Services System SC 462.00 Nebraska Public Power District SC 1,920.87 Nebraska.Gov S 174.60 Nemaha County Clerk D 100.00 Nicks Distributing Inc S 167.42 O'Keefe Elevator Company Inc SC 448.66 Karla Polly M 74.90 Prairie States Comm Inc SC 573.85 Pritchard & Abbott Inc C 3,850.00 Quality Urgent Care SC 205.00 Quill Corporation S 265.99 Rixstine Recognition S 595.28 Red Willow County Court LF 451.00 Red Willow County District Court LF 600.00 Clerk Of District Court Petty Cash S 113.00 Red Willow County Sheriff SF 33.44 Red Willow Co Treasurer Petty Cash S 21.39 Schroeder & Schroeder PC LF 100.00 Sign Deziign S 600.25 Southwest Nebraska Dental Center SC 440.00 Ashley K Spahn LF 620.00 Stanard Appraisal Services Inc C 4,891.00 Stevens' Painting SC 320.00 Steve's Electric SC 116.02 Tom Stritt M 1,513.63 Teresa Thomas M 20.87 Robert Tigner M 1,179.06 Tinker Tom SC 455.50 University Of Nebraska Lincoln SC 4,798.80 UNL ITS Communications Center SC 46.02 U-Save Pharmacy & Medical Supply S 2,928.26 US Bank S 4,935.49 Stamp Fulfillment Services S 284.50 US Postmaster S 24.20 Verizon Wireless SC 858.48 Lindsay Vigneur SC 375.00 Village Of Bartley SC 60.00 Wal-Mart S 197.08 Walter Plumbing LLC SC 156.50 Ryan R Wilcox LF 5,000.00 Window Artisans SC 300.00 Total 119,019.87 ROAD FUND Ag Valley Co-Op SC 6,409.35 BW Telcom SC 48.49 C & K Distributors S 8.14 Cambridge Telephone Company SC 47.83 Carquest Auto Parts S 35.87 Decatur Co-Op Association S 2,895.49 Fastenal Company S 0.62 Frenchman Valley Co-Op S 663.11 Lawson Products Inc S 469.61 Malleck Oil Company S 3,654.39 McCook Gazette SC 90.23 McCook Utilities SC 218.63 Mid-American Research Chemical Corp S 399.36 Miller & Associates Consulting Eng C 7,900.00 NMC Exchange LLC S 3,515.29 Nebraska Public Power District SC 48.03 Paulsen Inc S 19,127.64 Plains Equipment Group S 140.90 Powerplan S 2,259.73 Schamel's Auto Supply S 61.92 Titan Machinery SC 136.67 Twin Valleys Public Power District SC 91.69 US Bank S 112.70 Village Of Bartley SC 95.49 Village Of Danbury SC 51.50 Western Tire Company S 273.20 Total 48,755.88 VISITORS IMPROVEMENT FUND Eakes Office Solutions S 21.28 McCook Chamber Of Commerce SC 468.92 McCook Gazette SC 125.00 Red Willow County Fairboard M 1,500.00 US Bank S 516.94 Total 2,632.14 VISITORS PROMOTION FUND Acme Printing S 3,040.00 Carol E Schlegel C 3,166.67 Total 6,206.67 FAIR FUND Ault Plumbing SC 250.00 Barnett's Do-It Center S 31.99 Black Hills Energy SC 587.70 C & K Distributors S 7.98 Cardmember Services S 576.90 Colorado Retail Ventures S 202.80 Creative Artists Agency C 15,000.00 D & S Hardware S 146.05 Diamond Vogel Paint Center S 50.11 Domain Registry D 180.00 Edwards Machine Shop SC 23.68 Fastenal Company S 52.16 Chas Fritsche M 29.96 Glass Express SC 289.78 Great Plains Communications Inc SC 125.70 Robert J Haag M 98.85 John Deere Financial SC 233.69 Kenneth E Kircher M 187.25 Debby Lafferty M 41.20 Robert Logan M 32.10 McCook Gazette SC 3.60 McCooknet Internet Service SC 88.00 McCook Utilities SC 355.22 Nebraska Public Power District SC 718.52 Kalli Nelms M 171.20 Plains Equipment Group SC 630.60 Red Willow County Road Dept S 530.98 Paul Schaffert M 197.95 Clarice Shields M 128.17 Titan Machinery SC 151.02 Wal-Mart S 93.91 Westside Welding SC 64.66 Young's Auction Service S 200.00 Total 21,481.73 SELF-INSURANCE FUND Vesta Dack I 530.46 Steve Downer I 473.28 Regional Care Inc I 58,304.09 Red Willow County Health Dept I 1,170.00 Total 60,477.83 HORSE ARENA FUND Black Hills Energy SC 498.27 Eakes Office Solutions S 23.55 McCook National Bank SC 18,702.03 McCook Utilities SC 131.95 Mead Lumber S 458.58 Nebraska Public Power District SC 110.87 7-D Lockshop SC 379.00 Walter Heating Cooling & Cons SC 3,360.00 Total 23,664.25 HEALTH FUND Change Healthcare Solutions LLC S 99.00 Eakes Office Solutions S 308.99 GlaxoSmithKline Pharmaceuticals S 359.60 Merwin Grafton M 39.59 Great Plains Communications Inc SC 234.22 Pamela Harsh M 19.26 Pam Klug M 24.08 McCook Gazette SC 6.80 Sanofi Pasteur Inc S 1,064.18 Darin Seligman M 5.35 Misti Soderlund M 27.82 Cheryl Stewart M 14.98 US Bank S 119.00 Wal-Mart S 3.77 Total 2,326.64 JAIL BONDS FUND BOK Financial SC 52,992.50 Total 52,992.50 WASTE DISPOSAL FUND Dept Correctional Svcs S 35.00 Eakes Office Solutions S 74.97 Frenchman Valley Co-Op S 1,536.51 Hunt Cleaners Inc SC 363.96 Jones Barrel Company S 8,892.00 McCooknet Internet Service SC 39.95 Nebraska Public Power District SC 227.85 Nebraska Recycling Council D 112.50 Red Willow Western RFD SC 455.00 US Bank S 687.52 Verizon Wireless SC 51.57 Western Tire Company SC 630.26 Total 13,107.09 Grand Total 350,664.60.

The meeting was adjourned at 12:45 p.m. to May 15, 2017.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk