

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 22, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 22, 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

A motion was made by Downer, seconded by McNutt to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll Call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$245,330.70, 3) final funding request from Regional Care, Inc. for health insurance claims for end of aggregate contract, 4) authorize Chairman's signature on contracts for Miller & Associates for box culvert project. Roll call: Ayes: McNutt, Riener, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization. BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 a.m. with the following members present: Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Sandra Kotschwar, County Assessor presented a correction for a clerical error made in her office. A motion was made by McNutt, seconded by Riener, to authorize County Assessor Sandra Kotschwar to make the corrections in Lazy L, Clary Village Subdivision and Brookdale. Roll call: Ayes: Downer, McNutt, Riener.

Treasurer Sue Wesch presented a motor vehicle exemption application for Southwest Area Training Center. A motion was made by McNutt, seconded by Riener, to approve the motor vehicle tax exemption for Southwest Area Training Center. Roll call: Ayes: Downer, McNutt, Riener.

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.

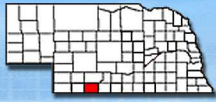
Gary Dicenta and Gerald Figgins were present for the opening of the armor coating bids for the 2017 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on the alternate option of having the County providing the hauling and dumping from the pit. Their price was \$.30 for each of the four sites for a total of \$32,940.00.

A motion was made by Downer, seconded by Riener, to accept the bid from Figgins Construction on Road 402 for the Armor Coating project for 2017 at \$.30 per square yard for a grand total of \$32,940.00. Roll call: Ayes: McNutt, Riener, Downer.

Dicenta also presented information on the county bridge match projects.

Pamela Mann and Shirley Alberts with Region II Human Services joined the Board to update them on the services provided by their agency in the past year. As of April 1, 2017, they are serving 175 individuals. Mann presented a break down by the 17 counties they serve in southwest Nebraska. There are 38 individuals from Red Willow County. Their board did approve a 4-cent increase for this coming year. Most of their funds



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are from the state at 48.15 percent and federal funds at 51.85 percent. They offer a wide range of services to meet the needs of individuals.

The following claims were allowed:

PAYROLL CLAIMS - May 22, 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 99,075.03 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,863.71 Brighthouse Financial INV 50.00 Credit Management G 274.25 KRD Federal Credit Union S 8,955.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,566.13 McCook National Bank 42.32 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,441.62 Prior Service R 9.00 Red Willow County Clerk SC 118.35 RWCC Aflac URM 1,135.00 Vision Service Plan I 417.35 YMCA MB 107.10 Total 170,841.84 ROAD FUND Net Salaries 19,768.28 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,914.00 McCook National Bank T 7,925.75 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,059.54 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 35,122.40 FAIR FUND Net Salaries 7,483.38 Aflac I 109.20 Ameritas Life Insurance Corp R 1,155.53 McCook National Bank T 2,523.08 Nebraska Department of Revenue T 325.34 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 11,736.69 SELF INSURANCE FUND Regional Care Inc I 7,387.98 Total 7,387.98 HORSE ARENA FUND Net Salaries 3,591.77 Ameritas Life Insurance Corp I 444.04 McCook National Bank T 988.96 Nebraska Department of Revenue T 116.76 Vision Service Plan I 8.34 Total 5,149.87 HEALTH FUND Net Salaries 6,088.63 Aflac I 130.91 Ameritas Life Insurance Corp R 872.41 KRD Federal Credit Union S 100.00 McCook National Bank T 1,563.04 Nebraska Department of Revenue T 157.69 RWCC Aflac URM 30.00 Vision Service Plan I 25.07 Total 8,967.75 WASTE DISPOSAL FUND Net Salaries 3,799.10 Aflac I 39.00 Ameritas Life Insurance Corp R 538.75 Credit Management G 420.93 McCook National Bank T 1,453.52 Nebraska Department of Revenue T 192.87 Total 6,444.17 Grand Total 245,650.70.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to June 5, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk