



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 26, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 26, 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. Dale Cotton and Benny Lashley were present.

The Board reviewed the minutes from the previous meeting, and the accounts payable claims.

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.

Treasurer Sue Wesch presented a tax roll corrections for Tax Years 2015 and 2016. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 42 which increased the tax rolls by \$801.80 and Tax Roll Correction No. 30 which increased the tax rolls by \$289.74. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

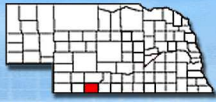
A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$353,362.88, 3) cancel July 3, 2017 meeting, and meet July 31, 2017, 4) authorize Chairman's signature on FY 2017/2018 County Interlocal Participation Agreement for Region II Human Services, 5) adopt Resolution No. 1301, Book 21, Page 31 to transfer \$19,455.34 from Fund 0985 to Fund 0100, 6) authorize Chairman's signature on NDEQ Waste Grant Agreement in the amount of \$214,273.00. Roll call: Ayes: McNutt, Riener, Downer.

Linda and Ken Klaasmeyer of Klaasmeyer & Associates joined the Board to discuss the results of their evaluation of Hillcrest Nursing Home. Also present were County Attorney Paul Wood, Hillcrest Administrator Colinda Nappa, Hillcrest Board members Randy Dean, Jim Howard, Mike Eklund and some members of the public.

A motion was made by Downer, seconded by Riener, to enter into executive session at 9:52 a.m. to discuss the evaluation. Roll Call: Ayes: McNutt, Riener, Downer. A motion was made by Riener, seconded by Downer, to come out of executive session at 10:24 a.m. Roll Call: Ayes: McNutt, Riener, Downer.

A motion was made by Downer, seconded by Riener, to terminate the original agreement with Klaasmeyer & Associates as they have completed phase 1 of this agreement. Roll Call: Ayes: McNutt, Riener, Downer.

Bids for 45,000 tons of gravel to be delivered between July 1, 2017, and June 30, 2018, were opened at 10:25 a.m. The Board accepted bids from Paulsen Inc., Richards Gravel Pit and Pine Bluffs Gravel and Excavating, and reserved the right to have a non-awarded supplier provide gravel at his bid price, if necessary. Certificates of insurance were provided by Paulsen. A motion was made by Downer, seconded by Riener, to accept bids by precinct for Paulsen: Lebanon - \$10.92, Beaver - \$10.37, Danbury - \$10.04, Gerver - \$11.66,



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Grant – \$12.62, Tyrone – \$10.20, Missouri Ridge – \$9.81, Bondville – \$9.65, Valley Grange – \$10.80, Driftwood – \$10.86, East Valley – \$9.61, Indianola – \$9.40, Red Willow – \$9.40, Willow Grove – \$9.70, Perry – \$10.38, North Valley – \$9.95, Alliance \$9.40, Fritsch – \$10.00, Box Elder – \$10.51, Coleman – \$11.50 and their FOB price is \$7.50. Roll call: Ayes: McNutt, Riener, Downer.

The Board reviewed the amended medical and dental insurance plan document. The exclusions discussed earlier have been removed from the document wording. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the medical and dental insurance plan document as amended. Roll Call: Ayes: McNutt, Riener, Downer.

An approved zoning permit for Jay and Lorie Prestes was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) Sheriff's Monthly Revenue Report, 2) Southwest Nebraska Juvenile Services Comprehensive Community Plan.

The following claims were allowed:

PAYROLL CLAIMS - June 26, 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 106,489.68 Acme Printing SC 148.40 Aflac I 3,124.98 All Safe Industries SC 1,353.00 Ameritas Life Insurance Corp R 17,105.55 DAS State Accounting SC 45.88 Bob Barker Company SC 800.68 Bighthouse Financial INV 50.00 City of McCook SC 1,040.00 Comfort Inn SC 209.90 Consolidated Management Company SC 6,172.86 Credit Management G 274.25 Ben Dutton M 2,312.12 Eakes Office Solutions SC 2,761.73 Eisenhart & Farquhar SC 1,421.04 The First State Bank I 500.00 Law Offices of Tana M Fye SC 104.12 Goodwin Siegfried LLP SC 815.00 Great Plains Communications SC 1,245.30 Total Funds By Hasler SC 1,003.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,955.00 Laquinta Inns & Suites SC 245.70 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,376.65 McCook National Bank 42.53 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,885.87 Nebraska Health & Human Services SC 360.00 Lori O'Dea M 149.80 Oklahoma Centralized Support Registry G 112.49 Diane Pollmann SC 100.00 Prairie States Communications Inc SC 7,571.65 Prior Service R 9.00 Pro Printing & Graphics SC 24.00 Quill Corporation SC 847.80 RWCC Aflac URM 1,135.00 Jacqueline Riener M 272.70 Ashley K Spahn SC 2,020.00 Tom Stritt M 463.31 Urbom Law Offices PC SC 392.80 US Bank SC 1,562.50 Van Diest Supply Company SC 141.50 Vision Service Plan I 446.25 Sue Wesch M 401.25 Witness Fees SC 41.40 YMCA MB 107.10 Total 216,403.79 ROAD FUND Net Salaries 19,864.62 Aflac I 272.82 Ameritas Life Insurance Corp R 3,456.94 Great Plains Communications SC 55.08 Hartford Life Insurance Company I 400.00 John Deere Financial SC 3,975.00 KRD Federal Credit Union S 1,914.00 McCook National Bank T 7,860.94 Miller & Associates SC 500.00 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,028.01 NMC Exchange SC 1,400.88 Newman Traffic Signs SC 67.25 Paulsen Inc SC 6,957.44 Powerplan SC 115.08 RWCC Aflac URM 100.00 Twin Valley Public Power District SC 81.39 Vision Service Plan I 25.07 Total 48,274.52 FAIR FUND Net Salaries 9,568.92 Aflac I 109.20 Ameritas Life Insurance Corp R 1,176.57 McCook National Bank T 3,243.94 Mitylite Inc SC 3,550.00 Nebraska Department of Revenue T 416.09 RWCC Aflac URM 70.00 Red Willow County Road Dept SC 291.77 Vision Service Plan I 33.46 YMCA MB 36.70 Total 18,496.65 SELF INSURANCE FUND Regional Care Inc I 1983.38 Total 1983.38 HORSE ARENA FUND Net Salaries 4,245.00 Ameritas Life Insurance Corp I 442.80 McCook National Bank T 1,233.84 Nebraska Department of Revenue T 145.60 Vision Service Plan I 16.73 Total 6,083.97 HEALTH FUND Net Salaries 7,658.39 Acme Printing SC 195.00 Aflac I 130.91 Ameritas Life Insurance Corp R 1,093.61 Dell Marketing SC 832.10 Pam Klug SC 81.00 KRD Federal Credit Union S 100.00 McCook National Bank T 1,899.68 Nebraska Department of Revenue T 171.78 Professional Computer Services SC 90.00 Kristen Puckett SC 176.00 RWCC Aflac URM 30.00 US Bank SC 99.65 Vision Service Plan I 25.07 Total 12,583.19 WASTE DISPOSAL FUND Net Salaries 1,273.94 Aflac I 39.00 Ameritas Life Insurance Corp R 278.85 Clean Harbors SC 30,614.93 Discover Bank G 420.93 Great Plains Communications SC 160.97 McCook National Bank T 710.71 Nebraska Department of Revenue T 109.19 NMC Exchange SC 2,868.33 Odiss Enterprises SC 765.00 Veolia Environmental Services SC 12,319.13 Total 49,560.98 Grand Total 353,386.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to July 10, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk