

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 24, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 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. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Steve Downer and Jacque Riener. Absent: Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

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

Vice Chairman Downer offered the floor for citizens' comments. Steve Swisher was present.

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

Vice Chairman Downer recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Steve Downer and Jacque Riener. Absent: McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by Riener, seconded by Downer, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Kotschwar also reviewed the county cemeteries with the Board.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by Riener, seconded by Downer, to approve Tax Roll Correction No. 32 which increased the tax rolls by \$1,495.34. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:24 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Vice Chairman Downer reconvened the Board of Commissioners meeting at 9:24 a.m.

Donna Goad and Misti, a legal advocate with the Domestic Abuse & Sexual Assault Services joined the Board to request support for the fiscal year 2017-2018.

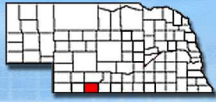
A motion was made by Riener, seconded by Downer, to donate \$10,096.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2017/2018. Roll call: Ayes: Downer, Riener. Absent: McNutt.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the Board of Equalization meetings on July 18, 19 and 20, 2017, 2) approve miscellaneous accounts payable and payroll claims in the amount of \$352,835.93. Roll call: Ayes: Downer, Riener. Absent: McNutt.

A motion was made by Riener, seconded by Downer, finalize salaries for the 2017/2018 fiscal year with an increase of \$280 per month for employees working 40 hours per week, \$270 per month for employees working 35 hours per week, and 50 cents per hour for hourly employees. Roll call: Ayes: Downer, Riener. Absent: McNutt.

The Board continued work on the County's budget.

The following claims were allowed:



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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 99,893.21 Aflac I 3,124.98 Ameritas Life Insurance Corp R 16,558.38 Brighthouse Financial INV 50.00 Credit Management G 274.25 The First State Bank I 500.00 KR D H S A I 100.00 KR D Federal Credit Union S 9,169.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 35,771.06 McCook National Bank 48.62 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,476.73 NSA/Poan Office SC 400.00 Prior Service R 9.00 RWC Self Insurance I 4150.00 RWCC Aflac URM 1,135.00 US Postmaster SC 69.90 Vision Service Plan I 465.49 YMCA MB 107.10 Total 176,964.72 ROAD FUND Net Salaries 20,409.59 Aflac I 272.82, Ameritas Life Insurance Corp R 3,667.26 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,914.00 McCook National Bank T 8,111.77 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,084.13 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 37,184.64 FAIR FUND Net Salaries 9,195.41 Aflac I 109.20 Ameritas Life Insurance Corp R 1,131.83 McCook National Bank T 3,142.32 Nebraska Department of Revenue T 410.06 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,278.98 SELF INSURANCE FUND Regional Care Inc I Cash In Lieu I 7,500.00 Total 7,500.00 HORSE ARENA FUND Net Salaries 3,936.08 Ameritas Life Insurance Corp I 441.57 McCook National Bank T 1,106.86 Nebraska Department of Revenue T 128.78 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 Total 5,830.02 HEALTH FUND Net Salaries 6,433.56 Aflac I 130.91 Ameritas Life Insurance Corp R 925.05 McCook National Bank T 1,523.39 Nebraska Department of Revenue T 130.08 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,481.33 WASTE DISPOSAL FUND Net Salaries 1,469.79 Aflac I 39.00 Ameritas Life Insurance Corp R 300.23 Discover Bank G 420.93 McCook National Bank T 716.68 Nebraska Department of Revenue T 103.36 Total 3,049.99 Grand Total 352,835.93.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:45 a.m. to July 31, 2017.

Steve Downer,
Vice Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk