



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 28, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 28, 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 and Jacque Riener. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Riener, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Riener. Absent: 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 Riener, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$298,486.61. Roll call: Ayes: McNutt, Riener. Absent: Downer.

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

BOARD OF EQUALIZATION MEETING:

Vice-Chairman Earl McNutt called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Earl McNutt and Jacque Riener. Steve Downer was absent. McNutt 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 Riener, seconded by McNutt, to approve Tax Roll Correction No. 35 which increased the tax rolls by \$465.68,

Tax Roll Correction No. 36 which increased the tax rolls by \$327.82. Tax Roll Correction No. 37 which increased the tax rolls by \$7.52 and Tax Roll Correction No. 38 which increased the tax rolls by \$64.68. Roll call: Ayes: McNutt, Riener. Absent: Downer.

Vice-Chairman McNutt adjourned the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

Dan Miller, CPA joined the Board to finalize the budget document in preparation for a Public Hearing on September 11, 2017.

Commissioner McNutt recessed the Commissioners' meeting at 10:15 a.m. for the Noxious Weed Control Authority Meeting.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman McNutt called the Noxious Weed Control Authority meeting to order at 10:15 a.m. with the following members present: Earl McNutt and Jacque Riener. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

Bill Elliott, Weed Superintendent, joined the Board for an update on noxious weed control.

Chairman McNutt adjourned the Noxious Weed Control Authority meeting at 10:45 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:45 a.m.

The following correspondence was reviewed and placed on file: 1) Letter of Thanks from Domestic Abuse/Sexual Assault Services for Support, 2) Letter from Miller & Associates Explaining Changes to Flood Plain in 1-3-30, 3) Approved Zoning Permit for Kevin Jones.

The Sheriff's Monthly Revenue Report was reviewed and placed on file.

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 115,531.92 Aflac I 3,124.98 Ameritas Life Insurance Corp R 19,100.81 Brighthouse Financial INV 50.00 Credit Management G 274.25 The First State Bank I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,965.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 41,939.49 McCook National Bank 45.44 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,575.65 Prior Service R 9.00 RWC Self Insurance I 4,150.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 493.07 YMCA MB 107.10 Total 201,763.71 ROAD FUND Net Salaries 19,796.85 Aflac I 272.82 Ameritas Life Insurance Corp R 3,580.82 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,175.76 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,140.34 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 36,305.66 FAIR FUND Net Salaries 10,778.83 Aflac I 109.20 Ameritas Life Insurance Corp R 1,287.12 McCook National Bank T 3,811.03 Nebraska Department of Revenue T 524.86 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Red Willow Road Department SC 396.17 Vision Service Plan I 33.46 YMCA MB 36.70 Total 17,197.37 SELF INSURANCE FUND Regional Care Inc I 21,606.57 Total 21,606.57 HORSE ARENA FUND Net Salaries 4,259.89 Ameritas Life Insurance Corp 508.90 McCook National Bank T 1,266.47 Nebraska Department of Revenue T 154.61 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 6,455.50 HEALTH FUND Net Salaries 6,743.63 Aflac I 130.91 Ameritas Life Insurance Corp R 989.92 Dell Marketing SC 1,169.10 McCook National Bank T 1,662.89 Nebraska Department of Revenue T 167.87 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,202.66 WASTE DISPOSAL FUND Net Salaries 2,167.06 Aflac I 39.00 Ameritas Life Insurance Corp R 423.97 Discover Bank G 420.93 McCook National Bank T 1,092.77 Nebraska Department of Revenue T 164.65 Total 4,308.38 Grand Total 298,839.85.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:46 a.m. to September 5, 2017.

Earl McNutt,
Chairman, Board of Commissioners
Vice-Chairman, Board of Equalization
Chairman, Noxious Weed Control Authority

Attest: Tami Teel
County Clerk