



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 25, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 25, 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 11:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Earl McNutt and Steve Downer. Jacque Riener was absent. 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. Absent: Riener.

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 and payroll 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 meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$321,233.87. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Kristi Korell, Zoning Administrator presented a contract with Keith Marvin of Marvin Consulting for the Chairman's signature.

A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the contract with Marvin Consulting including a \$500.00 retainer with attorney David Ptak. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Phillip Black of Congressman Adrian Smith's Office updated the Board on what the Congressman has been doing on our behalf in Washington.

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

The following claims were allowed:

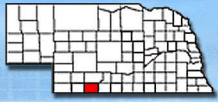
## PAYROLL CLAIMS - September 25, 2017

*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 107,785.55 Aflac I 3,124.98 Ameritas Life Insurance Corp R 18,070.58 Black Hills Energy SC 312.03 Bighthouse Financial INV 50.00 Credit Management G 274.25 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 38,936.22 McCook National Bank 42.38 NACO D 50.00 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,031.62 Nebraska Secretary of State D 35.00 Oklahoma Centralized Support Registry G 129.55 Prior Service R 9.00 RWC Self Insurance I 4,350.00 RWCC Aflac URM 1,135.00 Vision Service Plan I 493.07 YMCA MB 107.10 Total 190,163.33 ROAD FUND Net Salaries 20,789.06 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Black Hills Energy SC 107.65 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,759.99 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,247.12 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 38,221.41 FAIR FUND Net Salaries 8,595.88 Aflac I 109.20 Ameritas Life Insurance Corp R 1,221.50 McCook National Bank T 2,954.20 Nebraska Department of Revenue T 399.84 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Red Willow Road Department SC 563.17 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,133.95 SELF INSURANCE FUND Regional Care Inc I 36,297.60 Total 36,297.60 HORSE ARENA FUND Net Salaries 3,008.32 Ameritas Life Insurance Corp I 464.40 McCook National Bank T 857.59 Nebraska Department of Revenue T 109.93 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,705.87 HEALTH FUND Net Salaries 7,122.92 Aflac I 130.91 Ameritas Life Insurance Corp R 1,039.92 McCook National Bank T 1,746.04 Nebraska Department of Revenue T 163.78 Pathology Services SC 2,266.93 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Sanofi Pasteur Inc SC 5,849.41 Vision Service Plan I 8.34 Total 18,658.25 WASTE DISPOSAL FUND Net Salaries 11,538.14 Aflac I 39.00 Ameritas Life Insurance Corp R 1,715.22 Discover Bank G 420.93 McCook National Bank T 4,676.28 Nebraska Department of Revenue T 663.89 Total 19,053.46 Grand Total 321,233.87.

The meeting was adjourned at 11:50 a.m. to October 2, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk



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