



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 23, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 23, 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 9:00 a.m. Chairman Earl McNutt called the meeting to order with the following members present: Earl McNutt, Steve Downer and Jacque Riener. 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 agenda as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

The Board reviewed the minutes from the last meeting and the miscellaneous accounts payable and payroll claims.

A motion was made by Downer, seconded by Riener, 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 \$383,831.27, 3) reappoint Mike Kugler and Ron Friehe to the City/County Airport Zoning Board, terms to expire August 2019, 4) authorize Chairman's signature on Road and Bridge Contracts report. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to discuss Round 2 of the County Bridge Match Program. A motion was made by Riener, seconded by Downer, to have Gary Dicenta make application for the county bridge match project on Road 705 to replace a bridge with twin 8 ½ foot CMP culverts. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set December 4, 2017 at 10:00 a.m. as the date and time to receive and open bids for a new motor grader for District 3. Roll call: Ayes: McNutt, Downer, Riener. Specs will be available on the County's website.

The approved zoning permit for Ken & Vivian Carriker was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - October 23, 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 106,695.13 Aflac I 3,124.98 Ameritas Life Insurance Corp R 17,960.05 Brighthouse Financial INV 50.00 Consolidated Management Co. SC 6,063.29 Credit Management G 274.25 The First State Bank I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,990.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 38,619.97 McCook National Bank 42.59 MNB Insurance I 34,751.16 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,014.86 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 228,942.45 ROAD FUND Net Salaries 20,881.09 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 8,696.01 MNB Insurance I 20,798.84 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,219.07 Saul Ramos Construction SC 40,271.78 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Vision Service Plan I 25.07 Total 99,184.38 FAIR FUND Net Salaries 8,309.30 Aflac I 109.20 Ameritas Life Insurance Corp R 1,180.67 McCook National Bank T 2,876.40 Nebraska Department of Revenue T 389.88 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,155.61 SELF INSURANCE FUND Regional Care Inc I 9,506.01 Total 9,506.01 HORSE ARENA FUND Net Salaries 3,042.49 Ameritas Life Insurance Corp I 469.35 McCook National Bank T 867.84 Nebraska Department of Revenue T 110.88 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,756.19 HEALTH FUND Net Salaries 7,690.59 Aflac I 130.91 Ameritas Life Insurance Corp R 1,120.87 McCook National Bank T 1,908.70 Nebraska Department of Revenue T 175.53 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,364.94 WASTE DISPOSAL FUND Net Salaries 10,396.97 Aflac I 39.00 Ameritas Life Insurance Corp R 1,391.79 Credit Management G 420.93 McCook National Bank T 4,110.90 Nebraska Department of Revenue T 562.10 Total 16,921.69 Grand Total 383,831.27

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The meeting was adjourned at 11:15 a.m. to November 6, 2017.



Red Willow County Board Minutes



Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk