



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 27, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 27, 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 Downer, seconded by Riener, 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 accounts payable claims.

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 meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$283,264.50, 3) direct Treasurer Sue Wesch to transfer \$500,000 from Inheritance Fund to General Fund, 4) authorize Chairman's signature on Maximus Cost Allocation Plan Contract. Roll call: Ayes: McNutt, Downer, Riener.

The Board was joined by Sue Wesch, Alan Kotschwar, Kristi Korell and Lori O'Dea for the discussion of the elected officials' salaries for the 2019-2022 term of office.

McNutt said the NACO salary committee recommended a range of \$48,600 to \$67,700 for counties around the size of Red Willow County. A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1320, Book 21, Page 50, to set elected County officials' salaries for the 2019-2022 term of office, with base salaries as follows and a 2.5% annual increase for all: Clerk, Assessor, Clerk of District Court, and Treasurer - \$54,500; Sheriff and Attorney - \$59,300; Commissioners - \$23,700 and Chairman \$24,400, and Surveyor - \$7,700. Roll call: Ayes: McNutt, Downer, Riener.

Alan Kotschwar, Sheriff joined the Board to continue reviewing the AlertSense Inc. Agreement. A motion was made by Riener, seconded by Downer, to authorize Sheriff Kotschwar to implement the AlertSense agreement with an effective date of December 1, 2017. Roll Call: Ayes: McNutt, Downer, Riener.

Gary Dicenta reported on the County Bridge Match Program.

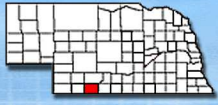
The Sheriff's Monthly Revenue report was reviewed and placed on file.

The following claims were allowed:

## PAYROLL CLAIMS - November 27, 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 106,965.31 Aflac I 3,124.98 Ameritas Life Insurance Corp R 17,971.71 Black Hills Energy SC 156.92 Brighthouse Financial INV 50.00 City Directory Inc SC 169.00 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 38,676.68 McCook National Bank/On-Line DD 45.98 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,002.41 Prior Service R 9.00 RWC Self Insurance I 4,350.00 RWCC Aflac URM 1,135.00 State of Nebraska Dept of Revenue G 304.82 Vision Service Plan I 493.07 YMCA MB 107.10 Total 189,088.23 ROAD FUND Net Salaries 21,496.29 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 8,205.93 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,093.95 RWC Self Insurance I 1,000.00 RWCC Aflac URM 100.00 Twin Valleys Public Power District SC 86.77 Vision Service Plan I 25.07 Total 38,200.53 FAIR FUND Net Salaries 9,031.84 Aflac I 109.20 Ameritas Life Insurance Corp R 1,294.38 McCook National Bank T 3,108.48 Nebraska Department of Revenue T 421.52 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 14,255.58 SELF INSURANCE FUND Regional Care Inc I 22,300.94 Total 22,300.94 HORSE ARENA FUND Net Salaries 2,534.59 Ameritas Life Insurance Corp I 403.77 McCook National Bank T 775.11 Nebraska Department of Revenue T 110.15 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,089.25 HEALTH FUND Net Salaries 8,465.69 Aflac I 130.91 Ameritas Life Insurance Corp R 1,212.17 McCook National Bank T 2,075.74 Nebraska Department of Revenue T 199.78 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 12,422.63 WASTE DISPOSAL FUND Net Salaries 1,565.90 Aflac I 39.00 Ameritas Life Insurance Corp R 321.60 Credit Management G 420.93 McCook National Bank T 801.34 Nebraska Department of Revenue T 118.57 Total 3,267.34 Grand Total 283,624.50.



# Red Willow County Board Minutes



The meeting was adjourned at 10:35 a.m. to December 4, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk