

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 18, 2017, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 18, 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, 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 Downer, to approve the agendas 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 previous meeting, and the miscellaneous accounts payable and payroll claims.

A motion was made by Downer, seconded by McNutt to approve item 1) minutes from the previous Board of Commissioners meeting. Roll Call: Ayes: McNutt, Downer, Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following item on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$294,029.66. Roll Call: Ayes: McNutt, Downer, Riener.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 a.m. with the following members present: Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:20 a.m. to receive comments on tax exemption applications on motor vehicles. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:22 a.m. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemption for the Cornerstone Church. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

A motion was made by McNutt, seconded by Riener, to approve the remaining consent agenda items: 3) appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, terms to expire December 31, 2020, 4) support efforts to erect brick sculpture at Fairgrounds. Roll call: Ayes: McNutt, Downer, Riener.

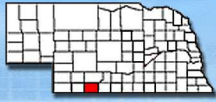
Chris Berry, Lutheran Family Services presented the 2018 Juvenile Diversion Grant.

A motion was made by Riener, seconded by Downer, to go into executive session for the purpose of protecting personnel reputations at 9:39 a.m. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to come out of executive session at 9:58 a.m. and reconvene into the Commissioners meeting. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the 2018/2019 Community-based Juvenile Services Grant for \$63,054.00 plus the match share program for a total of \$70,060.00. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on a Memorandum of Understanding between Chase, Dundy, Furnas, Hayes, Hitchcock and Red Willow Counties naming Red Willow County as the lead county. Roll Call: Ayes: McNutt, Downer, Riener.



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Gary Dicenta joined the Board to discuss bridge inspections, the county bridge match program, the railroad crossing program and the plan of action bridge reports.

The following correspondence was reviewed and placed on file: Nebraska Department of Environmental Quality – Approved Phased Construction and Operating Permit for N.A. Timmerman Inc.

The Clerk's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

## PAYROLL CLAIMS - December 18, 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 108,687.98 Aflac I 3,124.98 Ameritas Life Insurance Corp R 18,182.10 Black Hills Energy SC 1,331.35 Brighthouse Financial INV 50.00 Consolidated Management SC 6,141.82 Credit Management G 274.25 Decatur County Sheriff SC 35.00 The First State Bank I 500.00 Hillcrest Board Member Mileage M 494.55 KR D HSA I 100.00 KR D Federal Credit Union S 8,990.00 Mass Mutual Retirement Plan Solutions INV 100.00 McCook National Bank T 39,087.58 McCook National Bank DD 42.35 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 5,060.44 Oklahoma Centralized Support Registry G 118.02 Prior Service R 9.00 RWC Self Insurance I 4,300.00 RWCC Aflac URM 1,135.00 Safran SC 4,640.00 State of Nebraska Dept. of Revenue G 304.81 Vision Service Plan I 503.92 YMCA MB 107.10 Total 203,882.25 ROAD FUND Net Salaries 21,895.16 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Birch Communications SC 28.00 Black Hills Energy SC 164.78 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 8,413.42 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,133.49 RWC Self Insurance I 900.00 RWCC Aflac URM 100.00 Twin Valleys Public Power District SC 94.46 Vision Service Plan I 25.07 Total 38,946.90 FAIR FUND Net Salaries 9,466.40 Aflac I 109.20 Ameritas Life Insurance Corp R 1,202.45 Black Hills Energy SC 722.12 McCook National Bank T 3,097.43 Nebraska Department of Revenue T 414.92 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 15,302.68 SELF INSURANCE FUND Regional Care Inc I 7,231.46 Total 7,231.46 HORSE ARENA FUND Net Salaries 2,373.98 Ameritas Life Insurance Corp I 380.25 Black Hills Energy SC 33.69 McCook National Bank T 743.13 Nebraska Department of Revenue T 87.16 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 3,883.84 HEALTH FUND Net Salaries 6,694.05 Aflac I 130.91 Ameritas Life Insurance Corp R 978.29 GlaxoSmithKline Pharmaceuticals SC 347.70 Hometown Leasing SC 172.24 McCook Gazette SC 11.58 McCook National Bank T 1,621.98 Nebraska Department of Revenue T 151.43 Pathology Services SC 368.07 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,814.59 WASTE DISPOSAL FUND Net Salaries 1,478.05 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 420.93 McCook National Bank T 786.04 Nebraska Department of Revenue T 118.57 Veolia Environmental Services SC 10,815.00 Total 13,967.94 Grand Total 294,029.66.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to January 8, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk