



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS January 22, 2018

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 22, 2018. 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, uploaded 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: Commissioners 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 agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

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

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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$299,419.92, 3) appoint Terri Skolout to the Southwest Public Health Department to replace Dennis Berry, term to expire February 2021, 4) declare a 2010 Dell T1500 Computer surplus property for the County Clerk's Office. Roll call: Ayes: McNutt, Downer, Riener.

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

## BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Steve Downer, Jacque Riener and Earl McNutt. 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 to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:18 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemptions for Community Hospital, E-Free Church, First Assembly of God, Goodwill Industries and Peace Lutheran Church. Roll call: Ayes: Downer, Riener, McNutt.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing to receive comments on real and personal property tax exemption applications at 9:24 a.m. Roll Call: Ayes: Downer, Riener, McNutt. Dave & Kathy Eaton, and Pastor Jeff Kelley were present for the hearing. Assessor Korell recommended approval of all of the tax exemption applications. The three tax requests received were from the United Methodist Church, the West First Chapel and Lutheran Family Services for their general office equipment.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:35 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to approve real and personal property tax exemptions that were presented and as recommended by Assessor Korell. Roll call: Ayes: Downer, Riener, McNutt.

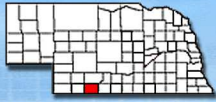
Chairman Downer adjourned the Board of Equalization meeting at 9:40 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 9:40 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Andy Forney with D.A. Davidson called in to talk to the Board to discuss the NACO lease/purchase agreement for a new motor grader.

A motion was made by Riener, seconded by Downer, to approve Resolution No. 1322, Book 22, Page 2, agreeing to the lease/purchase program for the purpose of acquiring road maintenance equipment. Roll call: Ayes: McNutt, Downer, Riener.



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A motion was made by Downer, seconded by Riener, to enter into a public hearing at 10:00 a.m. to receive comments on a conditional use permit for N.A. Timmerman Inc. Roll Call: Ayes: Downer, Riener, McNutt. Zoning Administrator Korell recommended approval of the permit.

A motion was made by Riener, seconded by Downer, to adjourn from the public hearing at 10:18 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Downer, seconded by McNutt, to approve the conditional use permit for N.A. Timmerman Inc. as recommended by Zoning Administrator Korell. Roll call: Ayes: Downer, Riener, McNutt.

Chairman McNutt recessed the Board of Commissioners meeting at 10:30 a.m. to enter into the Noxious Weed Control Authority meeting.

## NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:30 a.m. with the following members present: Commissioners Earl McNutt, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports.

A motion was made by Riener, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports. Roll call: Ayes: McNutt, Riener, Downer.

Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 10:48 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 10:48 a.m.

## BOARD OF COMMISSIONERS MEETING: (Reconvened)

Gary Dicenta joined the Board to update them on the County Bridge Match program and to inform them that Red Willow County was approved for their project along with two for Frontier County.

The following correspondence was reviewed and placed on file: 2017 rebate check from WellDyne Rx in the amount of \$489.00.

The Clerk's monthly revenue report and the Fair Board's annual revenue report were reviewed and placed on file.

The following claims were allowed:

### PAYROLL CLAIMS - January 22, 2018

*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 107,381.42 Aflac I 3,342.68 Ameritas Life Insurance Corp R 20,570.12 Black Hills Energy SC 2,642.95 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Great Plains Communications SC 1,199.25 Hometown Leasing SC 95.96 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 7,946.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 34,794.54 McCook National Bank DD 42.47 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,907.05 Prior Service R 9.00 RWC Self Insurance I 4,300.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 107.10 Total 190,659.28 ROAD FUND Net Salaries 22,573.75 Aflac I 272.82 Ameritas Life Insurance Corp R 3,705.70 Birch Communications SC 28.01 Black Hills Energy SC 260.74 Great Plains Communications SC 42.11 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,759.14 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,136.09 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power District SC 122.99 Vision Service Plan I 25.07 Total 39,115.42 FAIR FUND Net Salaries 9,114.48 Aflac I 109.20 Ameritas Life Insurance Corp R 1,213.17 Cardmember Services SC 5,173.19 McCook National Bank T 2,816.88 Nebraska Department of Revenue T 403.90 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 19,120.98 SELF INSURANCE FUND Regional Care Inc I 34,474.41 Total 34,474.41 HORSE ARENA FUND Net Salaries 2,424.34 Ameritas Life Insurance Corp I 380.25 McCook National Bank T 692.77 Nebraska Department of Revenue T 87.16 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 3,850.15 HEALTH FUND Net Salaries 6,018.66 Aflac I 130.91 Ameritas Life Insurance Corp R 877.02 McCook National Bank T 1,378.94 Nebraska Department of Revenue T 141.52 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 8,885.39 WASTE DISPOSAL FUND Net Salaries 1,555.49 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 420.93 Great Plains Communications SC 161.35 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,314.29 Grand Total 299,419.92.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to January 29, 2018.

Earl McNutt  
Chairman, Board of Commissioners and Noxious Weed Control Authority

Steve Downer  
Chairman, Board of Equalization



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Attest: Tami Teel \_\_\_\_\_