



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 26, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 26, 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, 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 Downer, seconded by Riener, 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.

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: 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 at 9:16 a.m. to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to approve motor the vehicle tax exemption for the McCook YMCA. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

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

A motion was made by Downer, seconded by Riener, to approve the following items on the consent agenda: 1) miscellaneous accounts payable and payroll claims in the amount of \$274,094.43, 2) appoint the following to the Extension Board: Linda Fitzsimmons, term to expire December 31, 2018, Jennifer Hoyt, term to expire December 31, 2019, and Andrew Ambriz, Staci Blomstedt, Kay Oltmer, Tammy Solomon and Robert Tigner, terms to expire December 31, 2020. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed the vacancy of a County Surveyor due to the retirement of Gary Dicenta. A motion was made by Downer, seconded by Riener, to appoint Brian Langenberg of Miller & Associates in Holdrege as Surveyor to finish Gary Dicenta's term. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to appoint Miller & Associates to be the acting Flood Plain Administrator for Red Willow County. Roll Call: Ayes: McNutt, Downer, Riener.

Brian Langenberg and Tyson Bardsley of Miller & Associates joined the Board to present the County Surveyor contract. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the contract with Brian Langenberg for the County Surveyor appointment to fulfill Dicenta's term. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley discussed bridge postings signs.

Bardsley also updated the Board on the bridge match program. A motion was made by Riener, seconded by Downer, to approve Resolution No. 1324, Book 22, Page 4, authorizing the chairman's signature on the agreement with the State of Nebraska for the Bridge Match Program. Roll Call: Ayes: McNutt, Downer, Riener.



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Andrew Ambriz with the McCook Economic Development Corp joined the Board to discuss City/County cooperation to apply for the Federal Opportunity Zones Program.

A motion was made by Riener, seconded by Downer, to give Red Willow County's support to join forces with MEDC and the City of McCook to apply for the Federal Opportunity Zones Program. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set March 19, 2018 at 10:00 a.m. as the date and time to receive and open Vehicle Bids for the Sheriff's Office. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to set March 19, 2018 at 10:30 a.m. as the date and time to receive and open Mower Bids for District 2. Roll call: Ayes: McNutt, Downer, Riener.

The following reports were reviewed and placed on file: 1) NDEQ Land Management Annual Report, 2) Clerk's Monthly Revenue Report, 3) Sheriff's Monthly Revenue Report.

The following claims were allowed:

## PAYROLL CLAIMS - February 26, 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 107,412.05 Aflac I 3,315.90 Ameritas Life Insurance Corp R 17,845.12 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 34,827.24 McCook National Bank 42.35 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,896.12 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 184,196.62 ROAD FUND Net Salaries 22,681.30 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,799.27 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,143.13 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 38,833.16 FAIR FUND Net Salaries 8,503.88 Aflac I 109.20 Ameritas Life Insurance Corp R 1,204.07 McCook National Bank T 2,776.41 Nebraska Department of Revenue T 411.61 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,295.33 SELF INSURANCE FUND Regional Care Inc I 18,354.73 Total 18,354.73 HORSE ARENA FUND Net Salaries 2,424.34 Ameritas Life Insurance Corp I 380.25 Black Hills Energy SC 1,582.12 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 5,432.27 HEALTH FUND Net Salaries 7,359.92 Aflac I 130.91 Ameritas Life Insurance Corp R 1,049.18 McCook National Bank T 1,695.08 Nebraska Department of Revenue T 170.15 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,743.58 WASTE DISPOSAL FUND Net Salaries 1,569.34 Aflac I 39.00 Ameritas Life Insurance Corp R 318.79 Credit Management G 472.96 McCook National Bank T 720.08 Nebraska Department of Revenue T 118.57 Total 3,238.74 Grand Total 274,094.43.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to March 12, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk