

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

March 26, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on March 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 Riener, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Andrea Wolfe, Cayla Richards, Fred Shepherd and Pam Harsh were present. No comments were made.

The Board reviewed the minutes from the previous meeting, and the miscellaneous accounts payable and payroll 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 \$261,543.08, 3) Resolution No. 1327, Book 22 Page 7 to Transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300, 4) authorize Chairman's Signature on County Roadway Occupancy Agreement for Quality Irrigation. 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: 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 9:17 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 a motor vehicle tax exemption for St. John's Lutheran Church. Roll call: Ayes: Downer, Riener, McNutt.

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

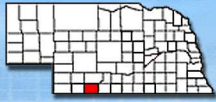
### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

A motion was made by Downer, seconded by Riener, to enter into a public hearing at 9:30 a.m. to receive comments on the Solar Farm Zoning Amendment recommended by the Zoning Board. Roll Call: Ayes: Downer, Riener, McNutt. Zoning Administrator Kristi Korell and Fred Shepherd were present for the public hearing. A motion was made by Downer, 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 Riener, seconded by Downer, to approve the recommended Solar Farm Zoning Amendment. Roll call: Ayes: Downer, Riener, McNutt.

Myra Stoney of the Southwest Nebraska Public Health Department joined the Board to present their annual report.

Custodian Greg Holthus, Scott Martin and Austin Martin joined the Board as they opened tuckpointing bids. Five bids were received - Nedi Masonry Repair: work area #1 for \$65,000.00, work area #2 for \$25,000.00 for a total of \$90,000.00, Karr Tuckpointing: work area #1 for \$42,721.00 and work area #2 for \$39,881.00 for a total of \$82,602.00, Mid-Continental Restoration Co, Inc. work area #1 \$72,212.00 and work area #2 \$52,524.00 for a total of \$124,736.00 (Mid-Continental also submitted alternate bids to tuckpoint the entire surface of work area #1 for an additional \$21,116.00 and to tuckpoint the entire surface of work area #2 for an additional \$31,940.00), Scott Martin Construction: work area #1 for \$42,500.00 and work area #2



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\$45,000.00 for a total of \$87,500.00 and Gagner Restoration: work area #1 for \$35,261.00, and work area #2 for \$68,582.00 for a total of \$103,843.00.

A motion was made by Riener, seconded by Downer, to table accepting a bid on the Tuckpointing work until April 2, 2018 at 9:30 a.m. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates presented a signed agreement for the Bridge Match Program.

Bardsley also gave the Board the bridge scour report and updated them on the 2018 armor coat project.

Dennis Maggart from NACO spoke to the Board regarding County employee health insurance.

The following claims were allowed:

## PAYROLL CLAIMS - March 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 108,125.14 Aflac I 3,381.03 Ameritas Life Insurance Corp R 17,965.76 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 35,002.08 McCook National Bank 42.05 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,874.98 Oklahoma Centralized Support Registry G 88.52 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Vision Service Plan I 487.19 YMCA MB 107.10 Total 185,437.40 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 8,520.50 Aflac I 109.20 Ameritas Life Insurance Corp R 1,187.81 McCook National Bank T 2,742.33 Nebraska Department of Revenue T 406.15 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,256.15 SELF INSURANCE FUND Regional Care Inc I 7,137.11 Total 7,137.11 HORSE ARENA FUND Net Salaries 2,841.61 Ameritas Life Insurance Corp I 437.18 McCook National Bank T 770.19 Nebraska Department of Revenue T 114.41 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,429.02 HEALTH FUND Net Salaries 6,370.03 Aflac I 130.91 Ameritas Life Insurance Corp R 917.54 McCook National Bank T 1,405.49 Nebraska Department of Revenue T 134.99 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,297.30 WASTE DISPOSAL FUND Net Salaries 1,503.46 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 472.96 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,152.94 Grand Total 261,543.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to April 2, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk