

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 23, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 23, 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. Sue Ann Powell was 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 \$387,996.09, 3) change May's payroll date to the 21st because of Memorial Day, 4) Marvin Planning Consultant's proposal for zoning modifications, 5) authorize Chairman's signature on County Roadway Occupancy Agreement for Construction Water Solutions LLC, 6) authorize Chairman's vote for Roger Powell for NRIN Board of Directors. 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.

Kristy Korell, Assessor and Phil Lyons, Deputy County Attorney, joined the Board to recommend approval of a TERC settlement for two of the properties that have submitted their proposed evaluations to the TERC.

A motion was made by McNutt, seconded by Riener, to approve the TERC settlement for two properties, parcel #1042100 and parcel #1042300 for a proposed valuation of \$250,000.00 each. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:27 a.m.

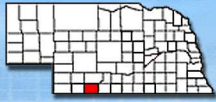
Tami Teel, County Clerk, joined the Board to present Choice Gas prices. A motion was made by Downer, seconded by Riener, to approve CenterPoint as the County's gas supplier for the years 2018 and 2019 at the rate of \$0.3350 per therm. Roll call: Ayes: Downer, Riener, McNutt.

Brad Swiggert, Amber Vrana-Anderson and Mitch Lyster of Northwestern Mutual joined the Board to discuss employee medical insurance. Cayla Richards was also present.

A motion was made by Riener, seconded by Downer, to appoint American National as the reinsurance company for the year starting June 1, 2018 with the same broker and benefits. Roll Call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Approved zoning permit for Bruce Wilcox.

The following claims were allowed:



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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 109,019.17 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,139.32 Black Hills Energy SC 1,346.84 Brighthouse Financial INV 50.00 Credit Management G 306.55 The First State Bank I 500.00 Horizon Bank HSA I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,145.35 McCook National Bank DD 42.20 McCook National Bank Insurance Services I 35,780.10 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,882.34 Prior Service R 9.00 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Total Funds SC 2,013.00 Vision Service Plan I 514.77 YMCA MB 107.10 Total 225,934.77 ROAD FUND Net Salaries 22,608.77 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Black Hills SC 225.51 Hartford Life Insurance Company I 400.00 KR D Federal Credit Union S 1,614.00 McCook National Bank T 7,850.73 McCook National Bank Insurance Services I 21,271.90 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,164.20 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 60,330.57 FAIR FUND Net Salaries 8,667.75 Aflac I 109.20 Ameritas Life Insurance Corp R 1,207.44 McCook National Bank T 2,783.88 Nebraska Department of Revenue T 411.06 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,469.49 SELF INSURANCE FUND Regional Care Inc I 63,815.12 Total 63,815.12 HORSE ARENA FUND Net Salaries 3,548.84 Ameritas Life Insurance Corp I 478.02 McCook National Bank T 889.99 Nebraska Department of Revenue T 113.94 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,296.42 HEALTH FUND Net Salaries 6,996.53 Aflac I 130.91 Ameritas Life Insurance Corp R 1,023.22 McCook National Bank T 1,698.49 Nebraska Department of Revenue T 184.38 Pathology Services SC 2,659.46 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 13,031.33 WASTE DISPOSAL FUND Net Salaries 2,833.39 Aflac I 39.00 Ameritas Life Insurance Corp R 458.05 Credit Management G 472.96 McCook National Bank T 1,086.82 Mogul's Transmission Inc SC 1,060.24 Nebraska Department of Revenue T 167.93 Total 6,118.39 Grand Total 387,996.09.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 7, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk