



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 21, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 21, 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. Fred Shepherd, Cathy Hauder, Marissa Pate, Myrna Harper, Russ Schlager, Penelope Cooper and Cayla Richards were present. Several comments were made.

The Board reviewed the minutes from the previous meeting, and the miscellaneous accounts payable and payroll claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m.

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 Riener, seconded by McNutt, to enter into a public hearing at 9:17 a.m. to receive comments on a Real and Personal Property Tax Exemption application. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:28 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by Riener, seconded by McNutt, to deny the Real and Personal Property Tax Exemption for the Omaha Community Foundation. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Several employees and County Officials were present to discuss traffic safety, personnel manual and employment records. They discussed the need for better record keeping, and key issues being covered in the safety manual.

Greg Holthus, Building & Grounds joined the Board to present a proposal from BSB for a water line repair. A motion was made by Riener, seconded by Downer, to approve the proposal from BSB for \$3,427.00 to repair the water line to the Courthouse. Roll Call: Ayes: McNutt, Downer, Riener

A motion was made by Downer, seconded by Riener, 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 292,271.00, 3) authorize Chairman's signature on liquor license for Broken Arrow Cellars. Roll call: Ayes: McNutt, Downer

The following correspondence was reviewed and placed on file: approved zoning permits for Robert Fisher.

The following claims were allowed:

PAYROLL CLAIMS - May 21, 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 110,206.86 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,260.00 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 35,558.91 McCook National Bank 42.26 Nebraska Child Support G 562.00



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Nebraska Department of Revenue T 4,935.73 Prior Service R 9.00 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Vision Service Plan I 514.77 YMCA MB 172.90 Total 188,636.01 ROAD FUND Net Salaries 22,448.47 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Black Hills SC 34.01 Hartford Life Insurance Company I 400.00 KRD Federal Credit Union S 1,614.00 McCook National Bank T 7,975.33 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,199.90 Plains Equipment Group SC 1,067.92 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power District SC 113.96 Vision Service Plan I 25.07 Total 40,049.05 FAIR FUND Net Salaries 8,730.99 Aflac I 109.20 Ameritas Life Insurance Corp R 1,219.10 McCook National Bank T 2,793.09 Nebraska Department of Revenue T 403.53 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,546.07 SELF INSURANCE FUND Regional Care Inc I 23,895.13 Total 23,895.13 HORSE ARENA FUND Net Salaries 2,938.19 Ameritas Life Insurance Corp I 439.65 McCook National Bank T 786.43 Nebraska Department of Revenue T 114.72 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,544.62 HEALTH FUND Net Salaries 7,626.13 Aflac I 130.91 Ameritas Life Insurance Corp R 1,091.94 McCook National Bank T 1,830.87 Nebraska Department of Revenue T 203.25 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,221.44 WASTE DISPOSAL FUND Net Salaries 5,707.87 Aflac I 39.00 Ameritas Life Insurance Corp R 788.49 Credit Management G 357.21 McCook National Bank T 1,961.05 Nebraska Department of Revenue T 291.68 US Bank SC 233.38 Total 9,378.68 Grand Total 291,271.00.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to June 4, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk