

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 25, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 25, 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. Cayla Richards 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 address the first item on the consent agenda separately. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by McNutt, to approve the minutes from the June 11, 2018 Board of Commissioners meeting. Roll call: Ayes: McNutt, Riener. Abstain: Downer.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the June 18, 2018 Board of Commissioners meeting. Roll call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$370,550.58, 3) cancel the regular Board Meeting July 16th, and schedule a regular Board Meeting July 30th, 4) appoint James Coady to Board of Adjustment, term to expire April 30, 2021. 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.

Sue Wesch, Treasurer, presented three tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 19 which decreased the tax rolls by \$1,296.96, Tax Roll Correction No. 20 which decreased the tax rolls by \$1,106.76 and Tax Roll Correction No. 21 which increased the tax rolls by \$35.18. Roll call: Ayes: Downer, Riener, McNutt.

Wesch also presented a request for a refund to Giant Steps Mobile Home Park resulting from a TERC settlement. A motion was made by Riener, seconded by McNutt, to authorize the County Treasurer to issue a refund in the amount of \$419.93 to Giant Steps Mobile Home Park. Roll call: Ayes: Downer, Riener, McNutt.

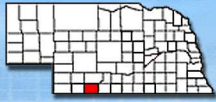
Chairman Downer adjourned the Board of Equalization meeting at 9:24 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:24 a.m.

Kathy Haas asked the Board if the County would continue to support the Family Resource Center. A motion was made by Riener, seconded by Downer, to continue supporting the Family Resource Center with a donation of \$5,500.00 annually for fiscal year 2018/2019. Roll call: Ayes: McNutt, Downer, Riener.

Christina Berry with Southwest Youth Services joined the Board to discuss the upcoming grant year, lead County and proposal for youth services. A motion was made by Riener, seconded by Downer, to deny being the lead county for any funding for the youth services program. Roll Call: Ayes: McNutt, Downer, Riener.



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Tyson Bardsley, Miller & Associates joined the Board to request they adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road and the additional 650 feet south of Road 711 on Road 383. Roll call: Ayes: McNutt, Downer, Riener.

Bardsley updated the Board on the 2018 armor coat project. A motion was made by Riener, seconded by Downer, to set July 9, 2018 at 9:30 a.m. as the date and time to receive and open armor coat bids for the 2018 armor coat project. Roll call: Ayes: McNutt, Downer, Riener.

He also updated the Board on Red Willow and Frontier Counties' bridge replacement project. A motion was made by Riener, seconded by Downer, to set July 23, 2018, at 9:30 a.m. as the date and time to receive and open bids for the Red Willow County, Frontier County Bridge Replacement projects. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to enter into executive session at 10:41 a.m. to discuss potential litigation. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to come out of executive session at 10:48 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

An approved zoning permit for Mike & Susan Broomfield and the Sheriff's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS - June 25, 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 110,084.96 Aflac I 3,381.03 Ambience Counseling Center SC 360.00 Ameritas Life Insurance Corp R 18,082.93 Bob Barker Company SC 396.25 Brighthouse Financial INV 50.00 BSB Construction SC 3,427.00 Carlton Industries SC 157.28 Penelope Cooper SC 21.68 Credit Management G 306.55 DAS State Accounting SC 56.88 Ben Dutton SC 914.65 Eisenhart & Farquhar SC 5,829.36 The First State Bank I 500.00 Goodwin Siegfried SC 2,240.00 Great Plains Communications SC 2,023.61 Hampton Inn SC 196.00 Horizon Bank HSA I 500.00 KR D HSA I 100.00 KR D Federal Credit Union S 8,121.00 Laquinta Inns & Suites SC 209.90 Larue Distributing SC 32.66 Live Action Safety SC 183.47 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,476.77 McCook National Bank 45.59 Midwest Connect SC 195.00 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,927.05 Nebraska Health & Human Services SC 279.00 Lori O'Dea SC 212.06 Oklahoma Centralized Support Registry G 70.82 Prairie States Communications SC 4,393.44 Prior Service R 9.00 Quality Urgent Care SC 323.00 Quill Corporation SC 84.99 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Tom Stritt SC 398.75 Tami Teel SC 33.19 Total Funds SC 3,000.00 Vision Service Plan I 514.77 Witness Fees SC 40.00 YMCA MB 172.90 Total 213,328.54 ROAD FUND Net Salaries 22,676.81 Aflac I 272.82 Ameritas Life Insurance Corp R 3,722.57 Great Plains Communications SC 44.44 KR D Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 7,802.62 Miller & Associates SC 500.00 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,144.27 NMC Exchange SC 2,017.32 Paulsen Inc SC 10,649.70 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 52,044.62 FAIR FUND Net Salaries 10,887.32 Aflac I 109.20 Ameritas Life Insurance Corp R 1,261.21 McCook National Bank T 3,354.87 Nebraska Department of Revenue T 467.80 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 16,370.56 SELF INSURANCE FUND Regional Care Inc I 29,344.10 Total 29,344.10 HORSE ARENA FUND Net Salaries 3,124.67 Ameritas Life Insurance Corp I 473.07 Black Hills Energy SC 40.09 Gerih Concrete Construction SC 9,000.00 McCook National Bank T 818.99 Nebraska Department of Revenue T 111.59 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 13,834.04 HEALTH FUND Net Salaries 7,134.41 Aflac I 130.91 Ameritas Life Insurance Corp R 1,045.42 McCook National Bank T 1,757.34 Nebraska Department of Revenue T 191.40 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 10,597.82 WASTE DISPOSAL FUND Net Salaries 2,013.54 Aflac I 39.00 Ameritas Life Insurance Corp R 315.99 Clean Harbors Environmental Services SC 19,236.59 Great Plains Communications SC 153.37 McCook National Bank T 721.02 Nebraska Department of Revenue T 120.59 Veolia Environmental Services SC 12,430.80 Total 35,030.90 Grand Total 370,550.58.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to July 2, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk