



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 23, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on July 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 and Steve Downer. Absent: Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Chairman McNutt offered the floor for citizens' comments.

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

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$273,466.58, 3) authorize Chairman's signature on county roadway occupancy agreements with McCook Public Power District, 4) authorize Chairman's signature on Notice of Award to Figgins Construction for 2018 armor coat project, 5) reappoint Kenneth Frick to the Veterans' Service Board, term to expire June 30, 2023, 6) reappoint Darin Seligman to the Health Department Board, term to expire July 31, 2021. Roll call: Ayes: McNutt, Downer. Absent: 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 and Earl McNutt. Absent: Riener. Downer informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Deputy Treasurer, presented six tax roll corrections for the Tax Years 2016, 2017 and 2018. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 22 which increased the tax rolls by \$358.96, Tax Roll Correction No. 23 which increased the tax rolls by \$396.38, Tax Roll Correction No. 24 which decreased the tax rolls by 89.04, Tax Roll Correction No. 25 which increased the tax rolls by \$22.98, Tax Roll Correction No. 26 which decreased the tax rolls by \$244.14 and Tax Roll Correction No. 48 which decreased the tax rolls by \$352.38. Roll call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer to enter into a public hearing at 9:21 a.m. to hear comments on a motor vehicle exemption. Roll Call: Ayes: Downer, McNutt. Absent: Riener. A motion was made by McNutt, seconded by Downer, to adjourn from the public hearing at 9:25 a.m. Roll Call: Ayes: Downer, McNutt, Absent: Riener. A motion was made by McNutt, seconded by Downer, to approve the motor vehicle tax exemption application for the Community Hospital Association. Roll call: Ayes: Downer, McNutt. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:26 a.m.

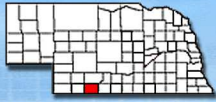
### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:26 a.m.

The Board opened the bids received for the Red Willow/Frontier Counties bridge replacement projects. Two bids were received, one from Ace Eaton and Metals and one from Contech Engineered Solutions.

Ace Eaton & Metals of Kearney, Nebraska – Project 200-PI-091 – \$29,454.00 and Project 210-PI-077 – \$14,309.40 for a total of \$43,763.40.

Contech Engineered Solutions of Lincoln, Nebraska – Project 200-PI-091 - \$35,516.71 and Project 210-PI-077 - \$25,970.29 for a total of \$61,487.00.



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A motion was made by Downer, seconded by McNutt, to accept the bid from Ace Eaton & Metals of Kearney, Nebraska for \$29,454.00 on the Red Willow County project and \$14,309.40 on the Frontier County project for a total of \$43,763.40. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The Board formally appointed Tyson Bardsley of Miller & Associates as the County's Highway Superintendent. Bardsley presented an agreement for the Chairman's signature. A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the Highway Superintendent agreement between Miller & Associates and Red Willow County naming Tyson Bardsley to act as the Highway Superintendent to commence on August 1, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Cayla Richards joined the meeting.

Bardsley presented reports on bridge load ratings.

Bardsley also requested approval and signatures on a permanent ingress/egress for Rob Fisher on the south line of the southeast quarter of 22-3-28.

A motion was made by Downer, seconded by McNutt, to approve and sign a permanent ingress/egress for Rob Fisher on the south line of the southeast quarter of 22-3-28. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Eldon Moore joined the Board to express some budget concerns that he has.

Kristi Korell, Assessor, joined the Board to request approval of contract for Pritchard & Abbott for oil appraisals.

A motion was made by Downer, seconded by McNutt, to approve the contract for Pritchard & Abbott for oil appraisal services. Roll call: Ayes: McNutt, Downer. Absent: Riener.

During the budget workshop the Board reviewed the funds for which they are responsible.

The following correspondence was reviewed and placed on file: Tyson Bardsley, Miller & Associates – One-Year Guarantee on 2017 Armor Coat Project.

The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

## PAYROLL CLAIMS - July 23, 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 109,376.57 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,026.58 Black Hills Energy SC 198.44 Bighthouse Financial INV 50.00 Douglas County Sheriff SC 35.00 General Collection Co G 306.55 Great Plains Communications SC 152.37 Horizon Bank HSA I 500.00 KRD HSA I 100.00 KRD Federal Credit Union S 8,121.00 Lutheran Family Services SC 12,969.69 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,111.91 McCook National Bank 42.38 Nebraska Child Support G 562.00 Nebraska Department of Revenue T 4,845.51 Prior Service R 9.00 RWC Self Insurance I 4,400.00 RWCC Aflac URM 765.00 Seward County Sheriff SC 50.00 Total Funds SC 23.00 Vision Service Plan I 514.77 YMCA MB 172.90 Total 199,763.70 ROAD FUND Net Salaries 22,759.74 Aflac I 272.82 Ameritas Life Insurance Corp R 3,734.95 Birch Communications SC 13.91 Black Hills Energy SC 37.50 Great Plains Communications SC 44.99 KRD Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 7,828.72 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,148.71 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power SC 93.41 Village of Bartley SC 101.79 Vision Service Plan I 25.07 Total 39,250.61 FAIR FUND Net Salaries 10,302.16 Aflac I 109.20 Ameritas Life Insurance Corp R 1,222.73 Black Hills Energy SC 56.62 McCook National Bank T 3,236.29 Nebraska Department of Revenue T 457.14 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 15,674.30 HORSE ARENA FUND Net Salaries 2,917.66 Ameritas Life Insurance Corp I 447.08 Black Hills Energy SC 27.60 McCook National Bank T 783.65 Nebraska Department of Revenue T 115.67 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 4,557.29 HEALTH FUND Net Salaries 6,090.71 Aflac I 130.91 Ameritas Life Insurance Corp R 899.66 McCook National Bank T 1,488.60 Nebraska Department of Revenue T 167.34 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,115.56 KIPLINGER MURAL FUND Images In Brick SC 2,400.00 Total 2,400.00 WASTE DISPOSAL FUND Net Salaries 1,503.46 Aflac I 39.00 Ameritas Life Insurance Corp R 310.35 Credit Management G 472.96 Great Plains Communications SC 152.93 McCook National Bank T 708.60 Nebraska Department of Revenue T 118.57 Total 3,305.87 Grand Total 274,067.33.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:20 p.m. to July 30, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization



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Attest: Tami Teel  
County Clerk