



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 27, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 27, 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. Chris Mehringer was present. Mehringer would like the Nebraska flag to be displayed at the Courthouse.

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

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 a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 29 which decreased the tax rolls by \$213.34. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Tami Teel, Clerk, presented resolutions allocating final levy and tax dollars for subdivisions. A motion was made by Riener, seconded by Downer, to adopt Resolution Nos. 1332-1339 Book 22, pages 12-19, allocating final levy and tax dollars for subdivisions subject to the county levy. Roll call: Ayes: McNutt, Downer, Riener.

Pam Harsh, Health Department Director and Kevin Potthoff, Board Member joined the Board to discuss their budget.

After some discussion, a motion was made by Riener, seconded by Downer, to approve the Health Department budget with the changes that have been made both on revenue and expenses. Roll Call: Ayes: McNutt, Downer, Riener.

Paul Wood, County Attorney joined the Board to revisit his request to increase his budget for another deputy county attorney. A motion was made by Downer, to approve the County Attorney's budget as presented. Motion died for lack of a second.

A motion was made by Riener, seconded by McNutt, to table any decision on the County Attorney's Budget till September 10, 2018 at 9:30 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

Dan Miller, CPA joined the Board to work on the County's budgets.

Senator Dan Hughes stopped in to inform the Board on what is happening with the Legislature. He also wanted to hear about local concerns for Red Willow County.

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 \$294,164.19. Roll call: Ayes: McNutt, Downer, Riener.

The Sheriff's monthly report was reviewed and placed on file.

The following claims were allowed:



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PAYROLL CLAIMS - August 27, 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 115,108.97 Aflac I 3,381.03 Ameritas Life Insurance Corp R 18,762.50 Brighthouse Financial INV 50.00 General Collection Co G 306.55 Horizon Bank HSA I 500.00 KRD HSA I 253.00 KRD Federal Credit Union S 8,121.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 37,118.85 McCook National Bank 42.32 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,236.14 Oklahoma Centralized Support Registry G 86.22 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 172.90 Total 194,909.67 ROAD FUND Net Salaries 23,931.81 Aflac I 272.82 Ameritas Life Insurance Corp R 3,927.28 KRD Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,322.15 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,247.08 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Village of Bartley SC 94.77 Vision Service Plan I 25.07 Total 41,009.98 FAIR FUND Net Salaries 11,701.63 Aflac I 109.20 Ameritas Life Insurance Corp R 1,281.80 McCook National Bank T 3,813.80 Nebraska Department of Revenue T 583.81 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 17,780.40 SELF INSURANCE FUND Regional Care Inc I 20,324.09 Total 20,324.09 HORSE ARENA FUND Net Salaries 3,307.66 Ameritas Life Insurance Corp I 500.63 Black Hills Energy SC 35.57 McCook National Bank T 878.47 Nebraska Department of Revenue T 121.85 RWC Self Insurance I 200.00 Vision Service Plan I 16.73 YMCA MB 48.90 Total 5,109.81 HEALTH FUND Net Salaries 7,992.09 Aflac I 130.91 Ameritas Life Insurance Corp R 1,040.80 McCook National Bank T 1,897.63 Nebraska Department of Revenue T 205.85 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 11,605.62 WASTE DISPOSAL FUND Net Salaries 1,670.52 Aflac I 39.00 Ameritas Life Insurance Corp R 337.36 Credit Management G 472.96 McCook National Bank T 778.44 Nebraska Department of Revenue T 129.23 Total 3,427.51 Grand Total 294,167.08.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:05 p.m. to September 10, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk