



October 22, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 22, 2018, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 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 agenda as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

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

A motion was made by Downer, seconded by McNutt, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 1) miscellaneous accounts payable and payroll claims in the amount of \$276,203.93, 2) cancel October 29, 2018 Board Meeting, 3) authorize Chairman's signature on Interlocal Agreement with City of Indianola for Law Enforcement. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: Nebraska Department of Natural Resources – Van Vleet Dam Inspection Report.

The following claims were allowed:

## PAYROLL CLAIMS - October 22, 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 110,318.57 Aflac I 3,243.23 Ameritas Life Insurance Corp R 18,254.45 Brighthouse Financial INV 50.00 Horizon Bank HSA I 500.00 KRD HSA I 253.00 KRD Federal Credit Union S 8,381.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 35,768.63 McCook National Bank 42.23 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,053.41 Prior Service R 9.00 RWC Self Insurance I 4,500.00 RWCC Aflac URM 765.00 Scott County Sheriff SC 30.00 State of Nebraska Department of Labor I 278.00 Vision Service Plan I 480.17 YMCA MB 172.90 Total 188,208.59 ROAD FUND Net Salaries 23,038.74 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 KRD Federal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,325.58 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,254.83 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Vision Service Plan I 25.07 Total 39,937.12 FAIR FUND Net Salaries 8,652.28 Aflac I 109.20 Ameritas Life Insurance Corp R 1,223.98 McCook National Bank T 2,803.08 Nebraska Department of Revenue T 419.20 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 13,497.90 SELF INSURANCE FUND Regional Care Inc I 5,248.16 Total 5,248.16 HORSE ARENA FUND Net Salaries 4,090.23 Ameritas Life Insurance Corp I 564.66 McCook National Bank T 942.19 Nebraska Department of Revenue T 103.44 RWC Self Insurance I 200.00 Vision Service Plan I 27.58 Total 5,928.10 HEALTH FUND Net Salaries 7,352.28 Aflac I 130.91 Ameritas Life Insurance Corp R 1,056.31 McCook National Bank T 1,784.77 Nebraska Department of Revenue T 197.32 Pfizer Inc SC 1,764.62 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 12,624.55 WASTE DISPOSAL FUND Net Salaries 7,126.57 Aflac I 39.00 Ameritas Life Insurance Corp R 862.45 Credit Management G 472.96 McCook National Bank T 2,626.97 Nebraska Department of Revenue T 397.74 Total 11,525.69 Grand Total 276,970.11.

The meeting was adjourned at 9:50 a.m. to November 5, 2018.

Earl McNutt, Chairman, Board of Commissioners

Attest: Tami Teel, County Clerk