



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 17, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 17, 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 and Dale Cotton were present. Dale Cotton commented on changing the policy on the tourism director's bonus. Cotton also commented on the County's budget and public safety.

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 one tax roll correction for the Tax Year 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 11 which decreased the tax rolls by \$1036.70. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m. BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

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

A motion was made by Downer, seconded by McNutt, to approve the first item on the consent agenda: 1) minutes from the previous 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 \$284,618.28, 3) reappoint Chas Fritsche, Kalli Nelms and Wayne Watkins to the Fair Board, terms to expire December 31, 2021, 4) appoint Dan Ebers to the Visitors Committee to replace Natalie Alred, term to expire December 31, 2019. Roll call: Ayes: McNutt, Downer, Riener.

A letter from Daniel Stramel, Chairman of the Red Willow County Visitors Committee, regarding Carol Schlegel's bonus and 2019 contract was reviewed and placed on file.

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

The following claims were allowed:

### PAYROLL CLAIMS - December 17, 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 112,333.80 Aflac I 3,243.23 Ameritas Life Insurance Corp R 18,505.22 Black Hills Energy SC 1,807.90 Brighthouse Financial INV 50.00 City Of McCook SC 1,020.00 City Directory SC 179.00 Horizon Bank HSA I 500.00 KRD HSA I 253.00 KRD Federal Credit Union S 8,561.00 Mass Mutual Retirement Plan Solutions INV 50.00 McCook National Bank T 36,210.16 McCook National Bank 42.32 Nebraska Child Support G 59.00 Nebraska Department of Revenue T 5,079.38 Nebraska Public Power SC 34.21 Oklahoma Centralized Support Registry G 74.14 Prior Service R 9.00 Quill Corporation SC 56.98 RWC Self Insurance I 4,600.00 RWCC Aflac URM 765.00 Total Funds SC 497.00 Vision Service Plan I 480.17 YMCA MB 172.90 Total



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194,583.41 ROAD FUND Net Salaries 23,336.92 Aflac I 272.82 Ameritas Life Insurance Corp R 3,831.08 Birch Communications SC 31.07 Black Hills Energy SC 199.87 Decatur Coop Association SC 1,688.36 KRDFederal Credit Union S 1,614.00 Mass Mutual R 400.00 McCook National Bank T 8,068.24 Nationwide Retirement Solutions INV 200.00 Nebraska Department of Revenue T 1,195.93 NMC Exchange SC 231.64 RWC Self Insurance I 900.00 RWCC Aflac URM 75.00 Twin Valleys Public Power SC 109.54 Vision Service Plan I 41.85 Total 42,196.32 FAIR FUND Net Salaries 9,747.58 Aflac I 109.20 Ameritas Life Insurance Corp R 1,290.46 Black Hills Energy SC 719.10 McCook National Bank T 3,034.84 Nebraska Department of Revenue T 433.75 RWC Self Insurance I 150.00 RWCC Aflac URM 70.00 Titan Machinery SC 4,470.00 Vision Service Plan I 33.46 YMCA MB 36.70 Total 20,095.09 SELF INSURANCE FUND Regional Care Inc I 11,124.80 Total 11,124.80 HORSE ARENA FUND Net Salaries 2,484.08 Ameritas Life Insurance Corp I 390.94 Black Hills Energy SC 34.82 McCook National Bank T 715.34 Nebraska Department of Revenue T 91.16 RWC Self Insurance I 200.00 Vision Service Plan I 27.58 YMCA MB 48.90 Total 3,992.82 HEALTH FUND Net Salaries 6,206.85 Aflac I 130.91 Ameritas Life Insurance Corp R 919.59 McCook National Bank T 1,543.68 Nebraska Department of Revenue T 178.83 RWC Self Insurance I 300.00 RWCC Aflac URM 30.00 Vision Service Plan I 8.34 Total 9,318.20 WASTE DISPOSAL FUND Net Salaries 1,565.12 Aflac I 39.00 Ameritas Life Insurance Corp R 321.04 Credit Management G 472.96 McCook National Bank T 739.61 Nebraska Department of Revenue T 123.88 Nebraska Recycling Council SC 150.00 Total 3,411.61 Grand Total 284,722.25.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to January 7, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk