



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 28, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 28, 2019. 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 Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. Andy Long, MEDC Director was present. He plans to come to the meetings quarterly to keep the Board informed of the happenings at the MEDC.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Vice Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Cayla Richards and Earl McNutt. Downer was absent. Richards informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption renewals for First Assembly of God Church and Goodwill. Roll call: Ayes: Richards, McNutt. Absent: Downer.

Wesch also presented one tax roll correction for the Tax Year 2018. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 19 which increased the tax rolls by \$957.50. Roll call: Ayes: Richards, McNutt. Absent: Downer.

Vice Chairman Richards adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

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

Treasurer Wesch presented Resolution No. 1352, Book 22, Page 32 to advertise delinquent taxes.

A motion was made by Richards, seconded by McNutt, to approve Resolution No. 1352, Book 22, Page 32 to publish delinquent real estate taxes, special assessments taxes and occupation taxes. Roll call: Ayes: McNutt, Richards. Absent: Downer.

Tyson Bardsley with Miller & Associates joined the Board to update them on the Bridge Match Program. Bardsley also presented the latest Bridge Inspection Reports.

A motion was made by Richards, 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 \$273,791.63, 3) Pledged Securities for County Treasurer, 4) 2017/2018 Audit Report as submitted by Don Wilson, CPA. Roll call: Ayes: McNutt, Richards. Absent: Downer.

Joe Power, Glen Masek, Bob Lillie and Dan Balderson with MIPS demonstrated an updated computer system for the Assessor and Treasurer.

The Clerks's monthly report and the approved Zoning Permit for Gale & David Hanes were reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – January 28, 2019

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 113,866.77 AFLAC C 3,678.20 Retirement Plans Division Ameritas 18,846.56 Brighthouse Financial 50.00 Randy Dean 170.94 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 James Howard 159.84 KRDFederal Credit Union 8,561.00 KRDF HSA Account



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253.00 MassMutual 50.00 McCook National Bank 36,641.02 McCook National Bank 42.29 Eldon D Moore 6.00 Nebraska Child Support 59.00 Nebraska Department Of Revenue 5,191.79 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 995.00 Mike Skolout 233.10 Vision Service Plan 480.17 YMCA 172.90 ROAD FUND Net Salaries 23,312.39 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,021.67 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,195.31 Red Willow County Self Insurance 1,050.00 Vision Service Plan 33.46FAIR FUND Net Salaries 8,962.18 AFLAC 140.92 Retirement Plans Division Ameritas 1,271.06 McCook National Bank 2,886.54 Nebraska Department Of Revenue 423.33 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 SELF-INSURANCE FUND Regional Care Inc 6,009.91 HORSE ARENA FUND Net Salaries 3,882.45 Retirement Plans Division Ameritas 578.86 McCook National Bank 986.91 Nebraska Department Of Revenue 114.52 Red Willow County Self Insurance 200.00 Vision Service Plan 55.16 YMCA 48.90 HEALTH FUND Net Salaries 6,283.32 AFLAC 130.91 Retirement Plans Division Ameritas 926.48 McCook National Bank 1,526.83 Nebraska Department Of Revenue 176.93 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 WASTE FUND Net Salaries 1,562.06 AFLAC C 39.00 Retirement Plans Division Ameritas 321.04 Credit Management Services 481.59 McCook National Bank 734.04 Nebraska Department Of Revenue 123.88. GRAND TOTAL 273,791.63.

Chairman McNutt adjourned the Board of Commissioners meeting at 12:25 p.m. to February 4, 2019.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Vice Chairman, Board of Equalization

Attest: Tami Teel
County Clerk