



# Red Willow County Board Minutes



## BOARD OF COMMISSION BOARD OF COMMISSIONERS MEETING

February 25, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 25, 2019. A notice of the meeting 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, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Commissioners Steve Downer and Cayla Richards. McNutt was absent.

Downer informed the public about the location of the posted Open Meetings Act.

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

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

A motion was made by Richards, 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 \$309,637.67, 3) authorize Vice Chairman's signature on Special Use Permit (SUP) 19-LM-60-2620, 4) accept Tyson Bardsley's resignation from Red Willow Planning Commission, 5) authorize Vice Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power District, 6) declare a 1992 Hyster Forklift surplus for Household Hazardous Waste, 7) direct Treasurer Sue Wesch to transfer \$300,000 from Inheritance Fund to General Fund. Roll call: Ayes: Downer, Richards. Absent: McNutt.

Treasurer Sue Wesch joined the Board to request they not hold a meeting March 4, 2019 as she needs the Board room for her annual tax sale. A motion was made by Richards, seconded by Downer, to cancel the March 4, 2019 Board meeting so the Board room would be available to the Treasurer. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to Set March 25, 2019, at 9:30 a.m. as the date and time to open bids for motor grader blades. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to Set April 1, 2019, at 10:00 a.m. as the date and time to open bids for a new motor grader. Roll call: Ayes: Downer, Richards. Absent: McNutt.

Carol Schlegel, County Visitors Director, joined the Board to explain the revised promotion grant application. She explained to the board the changes that are being made to the application.

Kristi Korell, Assessor, explained to the Board that she wishes to purchase computers from MIPS.

The approved zoning permit for Leigh Hoyt and the Sheriff's monthly report were reviewed and placed on file.

The following claims were allowed:

### PAYROLL CLAIMS – February 25, 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 110,655.05 AFLAC C 3,678.20 Retirement Plans Division Ameritas 18,412.57 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KRD Federal Credit Union 8,561.00 KRD HSA Account 253.00 MassMutual 50.00 McCook National Bank 36,010.93 McCook National Bank 42.26 Eldon D Moore 6.00 Nebraska Child Support 159.75 Nebraska Department Of Revenue 5,138.21 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Vision Service Plan 459.61 YMCA 172.90 ROAD FUND Net Salaries 23,312.38 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,021.68 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,195.31 Red Willow County Self Insurance 1,050.00 Vision Service Plan 33.46 FAIR FUND Net Salaries 8,684.78 AFLAC 140.92 Retirement Plans Division Ameritas 1,230.86 McCook National Bank 2,799.89 Nebraska Department Of Revenue 418.77 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 HORSE ARENA FUND Net Salaries 4,946.75 Retirement Plans Division Ameritas 763.13 McCook National Bank 1,343.36 Nebraska Department Of Revenue 168.03 Red Willow County Self Insurance 400.00 Vision Service Plan 55.16 YMCA 48.90 HEALTH FUND Net Salaries 7,262.47 AFLAC 130.91 Retirement Plans Division Ameritas 1,062.55 McCook National Bank 1,805.46 Nebraska Department Of Revenue 209.89 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 WASTE FUND Net Salaries 2,100.93 AFLAC C 39.00 Retirement Plans Division Ameritas 346.36 Credit Management Services 139.61 McCook National Bank 768.46 Nebraska Department Of Revenue 124.65. TOTAL PAYROLL 266,105.52.

### ACCOUNTS PAYABLE CLAIMS – February 25, 2019



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*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*  
Black Hills Energy SC 1,198.75 City of McCook SC 1,080.00 Mailfinance SC 105.00 McCook Humane Society Inc DN 250.00 MIPS Inc SC 145.60 Total Funds S 500.00 Black Hills Energy SC 297.00 Lingo Communications SC 69.60 Twin Valleys Public Power District SC 137.40 Plains Equipment Group S 25.64 Regional Care Inc I 36,114.22 Eakes Office Solutions S 53.77 GlaxoSmithKline Pharmaceuticals S 3,032.50 Pathology Services P C SC 487.79 Kevin Potthoff M 14.17 Darin Seligman M 5.45 Cheryl Stewart M 15.26 TOTAL ACCOUNTS PAYABLE 43,532.15 GRAND TOTAL 309,637.67

Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:20 a.m. to March 11, 2019.

Steve Downer  
Vice Chairman, Board of Commissioners,

Attest: Tami Teel  
County Clerk