



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING March 25, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 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. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

Penelope Cooper, Diana Wilkinson, Theresa Kuhlmann, Becky Loop, and Crystal Dack of the Personnel Committee joined the meeting. A motion was made by Downer, seconded by Richards to go into executive session to discuss personnel issues. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 9:39 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to direct the County Attorney to look into the personnel manual/resolution. Roll Call: Ayes: McNutt, Downer, Richards.

Bids for motor grader cutting edges were opened at 9:30 a.m. with Dwight Engler of Murphy Tractor & of Equipment present. Bids for 45,000 lbs. of grader blades were as follows: 1) Murphy Tractor & Equipment Co. - \$6.04/ft. for a total bid of \$31,648.00. A motion was made by Downer, seconded by Richards, to accept the bid from Murphy Tractor & Equipment Co. for one load of grader blades for a cost of \$6.04 per ft. for a total bid of \$31,648.00. Roll call: Ayes: McNutt, Downer, Richards.

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) accounts payable and payroll claims in the amount of \$300,461.15, 3) authorize Chairman's signature on County Roadway Occupancy Agreement for McCook Public Power. Roll call: Ayes: McNutt, Downer, Richards.

CJ Poltack, with WCNDD joined the Board to present an update on West Central Nebraska Development District. She informed the Board about the West Central Nebraska Development District's involvements.

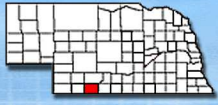
The following correspondence was reviewed and placed on file: NPERS – Results of Retirement Program Audit.

The following claims were allowed:

PAYROLL CLAIMS – March 25, 2019

GENERAL FUND Net Salaries 109,937.87 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,359.08 Brighthouse Financial 50.00 Brite 3,978.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KRDC Federal Credit Union 8,474.00 KRDC HSA Account 253.00 MassMutual 50.00 McCook National Bank 35,766.79 McCook National Bank 42.20 Eldon D Moore 6.00 Nebraska Child Support 216.47 Nebraska Department of Revenue 5,104.20 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Vision Service Plan 471.83 YMCA 172.90 Total 193,327.60 ROAD FUND Net Salaries 23,324.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRDC Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,026.26 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,196.14 Red Willow County Self Insurance 1,050.00 Vision Service Plan 16.73 Total 39,932.02 FAIR FUND Net Salaries 8,531.71 AFLAC 140.92 Retirement Plans Division Ameritas 1,209.87 McCook National Bank 2,764.44 Nebraska Department of Revenue 414.93 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 Total 13,352.03 SELF INSURANCE FUND Regional Care Inc. 31,751.31 Total 31,751.31 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 Total 7,725.33 HEALTH FUND Net Salaries 6,981.07 AFLAC 130.91 Retirement Plans Division Ameritas 1,026.83 Change Healthcare Solutions LLC 99.00 McCook National Bank 1,725.66 Nebraska Department of Revenue 200.44 Pathology Services PC 581.15 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Wal-Mart 22.85 Total 11,111.25 WASTE FUND Net Salaries 2,043.65 AFLAC 39.00 Retirement Plans Division Ameritas 321.04 McCook National Bank 734.04 Nebraska Department of Revenue 123.88 Total 3,261.61 Grand Total 300,461.15.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to April 1, 2019.



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Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk