



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 22, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 22, 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 presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt 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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$282,365.78, 3) declare surplus seven computers and accessories for County Assessor. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to go into executive session to discuss potential litigation at 9:35 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to come out of executive session at 9:50 a.m. Roll Call: Ayes: McNutt, Downer, Richards.

The Board reviewed an agreement for a new Zoning Administrator. A motion was made by Richards, seconded by Downer, to enter into an agreement between Miller & Associates Engineers and Red Willow County for the services of Planning & Zoning Administrator from May 2019 until April 2020. Roll Call: Ayes: McNutt, Downer, Richards.

Tyson Bardsley joined the Board for an update on the armor coat project. A motion was made by Downer, seconded by Richards, to enter into the agreement with Miller & Associates to be the consulting engineer to provide drawings and speculations that have been laid out for the 2019 armor coat project. Roll Call: Ayes: McNutt, Downer, Richards.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

PAYROLL CLAIMS - April 22, 2019

GENERAL FUND Net Salaries 110,888.47 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,468.10 Brighthouse Financial 50.00 Justin M Daake 790.00 Delores Anne Gettman 3.00 Goodwin Siegfried LLP 505.00 Hometown Leasing 134.48 Horizon Bank - HSA 500.00 KRD Federal Credit Union 8,474.00 KRD HSA Account 253.00 MassMutual 50.00 McCook National Bank 35,952.21 McCook National Bank 42.11 Eldon D Moore 6.00 Nebraska Child Support 260.81 Nebraska Department Of Revenue 5,106.42 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 995.00 Total Funds 1,051.57 Vision Service Plan 471.83 YMCA 172.90 TOTAL 193,122.16 ROAD FUND Net Salaries 23,233.01 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KRD Federal Credit Union 1,614.00 MassMutual 400.00 McCook National Bank 8,094.01 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,220.37 Red Willow County Self Insurance 1,050.00 Vision Service Plan 16.73 TOTAL 39,932.02 FAIR FUND Net Salaries 8,379.65 AFLAC 140.92 Retirement Plans Division Ameritas 1,219.40 Black Hills Energy 588.83 McCook National Bank 2,640.29 Nebraska Department Of Revenue 390.94 Red Willow County Self Insurance 150.00 Red Willow County Clerk 70.00 Vision Service Plan 33.46 YMCA 36.70 TOTAL 13,650.19 SELF INSURANCE FUND Regional Care Inc 4,219.71 TOTAL 4,219.71 ARENA FUND Net Salaries 6,652.36 Retirement Plans Division Ameritas 1,017.60 Black Hills Energy 846.72 McCook National Bank 1,866.54 Nebraska Department Of Revenue 272.53 Red Willow County Self Insurance 400.00 Vision Service Plan 55.16 YMCA 48.90 TOTAL 11,159.81 HEALTH FUND Net Salaries 7,741.49 AFLAC 130.91 Retirement Plans Division Ameritas 1,132.19 GlaxoSmithKline Pharmaceuticals 2,389.50 McCook National Bank 1,916.32 Nebraska Department Of Revenue 215.32 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 558.82 Vision Service Plan 8.34 TOTAL 14,427.89 WASTE DISPOSAL FUND Net Salaries 3,782.63 AFLAC 39.00 Retirement Plans Division Ameritas 515.11 McCook National Bank 1,303.89 Nebraska Department Of Revenue 213.37 TOTAL 5,854.00 GRAND TOTAL 282,365.78.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 6, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk