

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 20, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 20, 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, 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. Scott Clifford was present.

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

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 \$283,642.10. 3) Appoint Brock Rogers to the Veterans Service Board to replace Ray Haag, term to expire June 30, 2020. Roll call: Ayes: McNutt, Downer, Richards.

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, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented a tax roll correction for the Tax Year 2018. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 25 which increased the tax rolls by \$262.38. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Assessor Kristi Korell joined the Board to present the contract with Stanard Appraisal. A motion was made by Downer, seconded by Richards, to authorize the Chairman's signature on the contract with Stanard Appraisal as presented. Roll call: Ayes: McNutt, Downer, Richards.

The following were reviewed and placed on file: 1) Life insurance renewal from Mutual of Omaha and, 2) Dry Creek Bridge Replacement report from Miller and Associates, 3) 2019 Southwest Community Wildfire Protection Plan Draft.

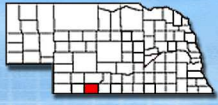
The following claims were allowed:

PAYROLL CLAIMS - May 20, 2019

GENERAL FUND Net Salaries 111,560.65 AFLAC 3,647.26 Retirement Plans Division Ameritas 18,549.37 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 500.00 KR D Federal Credit Union 8,574.00 KR D HSA Account 253.00 MassMutual 50.00 McCook National Bank 36,166.55 McCook National Bank 42.17 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,147.43 Oklahoma Centralized Support Regis 142.10 Red Willow County Self Insurance 5,350.00 Red Willow County Clerk 995.00 Vision Service Plan 471.83 YMCA 172.90 TOTAL 191,949.26 ROAD FUND Net Salaries 23,324.99 AFLAC 272.82 Retirement Plans Division Ameritas 3,831.08 KR D 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 Twin Valleys Public Power District 98.97 Vision Service Plan 16.73 TOTAL 40,030.99 FAIR FUND Net Salaries 7,842.41 AFLAC 67.60 Retirement Plans Division Ameritas 1,221.82 McCook National Bank 2,418.00 Nebraska Department Of Revenue 333.02 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 12,383.86 INSURANCE FUND Regional Care Inc 18,838.76 TOTAL 18,838.76 ARENA FUND Net Salaries 3,302.58 Retirement Plans Division Ameritas 501.89 McCook National Bank 882.68 Nebraska Department Of Revenue 122.63 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,086.26 HEALTH FUND Net Salaries 7,000.68 AFLAC 130.91 Retirement Plans Division Ameritas 1,018.29 McCook National Bank 1,715.53 Nebraska Department Of Revenue 198.69 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 TOTAL 10,407.44 WASTE FUND Net Salaries 2,667.23 AFLAC 39.00 Retirement Plans Division Ameritas 354.80 McCook National Bank 888.25 Nebraska Department Of Revenue 139.95 TOTAL 4,089.23 GRAND TOTAL 282,785.80.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to June 3, 2019.

Earl McNutt,
Chairman, Board of Commissioners



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Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk