

BOARD OF COMMISSIONERS MEETING

October 23, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 23, 2023. 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, 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans and Randy Dean. Charles Fritsche was absent. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Gans, to approve the agenda as presented. Roll call: Ayes: Gans, Dean. Absent: Fritsche.

Chairman Gans offered the floor for Citizens' Comments. Tara Koetter, Assistant City Manager of the City of McCook was present.

A motion was made by Dean, seconded by Gans, 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 \$344,095.40, 3) Nine-County Juvenile Services Aid Program, 4) SSAR Roads and Streets Certification, 5) surplus three Elkay drinking fountains for Building & Grounds 6) appoint Sonya Prentice as Noxious Weed Supervisor. Roll call: Ayes: Dean, Gans. Absent: Fritsche.

The following claims were allowed:

GENERAL FUND Net Salaries 124,735.86 AFLAC 2,083.73 Retirement Plans Division Ameritas 20,595.35 AT&T Mobility 358.66 Brighthouse Financial 50.00 Consolidated Management Company 8,907.92 Discover Bank 415.44 Empower Retirement 1,050.00 Tammie Hilker 187.50 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 Masa Global Building 182.00 MNB Bank 36,975.55 MNB Bank 51.94 Dorisa Muffy Morris 613.25 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,619.03 Principal Voluntary Child Life 20.00 Principal Voluntary Employee Life 312.29 Principal Voluntary Spouse Life 104.70 Red Willow County Self Insurance 4,600.00 Red Willow County Clerk 1,090.00 20/20 Technologies LLC 2,975.00 Principal Vision Plan 385.19 Total 217,975.41 ROAD FUND Net Salaries 33,341.22 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 Masa Global Building 230.00 MNB Bank 10,224.00 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,636.16 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Principal Vision Plan 81.35 Total 53,909.64 FAIR FUND Net Salaries 8,189.68 Retirement Plans Division Ameritas 1,238.11 Hometown Leasing 54.17 MNB Bank 2,276.77 Nebraska Department Of Revenue 342.39 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 400.00 Principal Vision Plan 52.10 Total 12,605.67 SELF INSURANCE FUND Lucent Health Solutions LLC 14,156.23 Total 14,156.23 ARENA FUND Net Salaries 4,482.00 Retirement Plans Division Ameritas 658.46 MNB Bank 1,148.73 Nebraska Department Of Revenue 163.30 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,159.06 Principal Vision Plan 26.05 Total 7,837.60 ARPA FUND Figgins Construction Co Inc 7,722.00 Lakeside Sand & Gravel LLC 539.10 Total 8,261.10 HEALTH FUND Net Salaries 14,657.59 AFLAC 300.29 Retirement Plans Division Ameritas 1,886.64 Empower Retirement 150.00 MNB Bank 3,997.00 Nebraska Department Of Revenue 507.39 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 250.00 Red Willow County Clerk 40.00 Total 21,807.16 WASTE FUND Net Salaries 6,006.45 MNB Bank 1,058.06 Nebraska Department Of Revenue 72.73 Total 7,137.24 Grand Total 344,095.40.

Chairman Gans adjourned the Board of Commissioners meeting at 9:23 a.m. to November 6, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk