



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 28, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 28, 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. Earl 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 \$327,132.16. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to recess the regular meeting and enter into a public hearing at 9:15 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

David Blau presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 182, Project C73 Unit 183, Project C73 Unit 185 and Project C73 Unit 187 on the One Year Plan. The Board will also have Project C73 Unit 186 on the Six Year Plan.

A motion was made by Richards, seconded by Downer, to adjourn the public hearing at 9:25 a.m. and reconvene the regular meeting. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1375, Book 22, Page 55, to adopt the 2020 One and Six-Year Road Plan with the addition of the Project C73 Unit 187 on the One Year Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

The Modification of NPDES General Permit Coverage and Sheriff's monthly revenue report were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 115,016.35 AFLAC 3,482.68 Retirement Plans Division Ameritas 19,001.66 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank HSA 700.00 KRD Federal Credit Union 8,590.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 37,398.02 McCook National Bank 45.41 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,410.29 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 995.00 Travelers 5,102.00 Vision Service Plan 452.59 YMCA 172.90 TOTAL 202,436.90 ROAD FUND Net Salaries 25,160.71 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,922.55 Nationwide Retirement Solutions 200.00 Nebraska Child Support 793.03 Nebraska Department Of Revenue 1,354.98 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 TOTAL 43,489.87 FAIR FUND Net Salaries 9,089.67 AFLAC 67.60 Retirement Plans Division Ameritas 1,289.48 McCook National Bank 2,655.45 Nebraska Department Of Revenue 351.34 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 13,954.55 SELF-INSURANCE FUND Regional Care Inc 20,462.50 TOTAL 20,462.50 ARENA FUND Net Salaries 3,441.78 Retirement Plans Division Ameritas 521.61 McCook National Bank 918.09 Nebraska Department Of Revenue 128.79 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,286.75 HEALTH FUND Net Salaries 7,842.77 AFLAC 130.91 Retirement Plans Division Ameritas 1,133.75 Change Healthcare Solutions LLC 164.64 Eakes Office Solutions 144.41 GlaxoSmithKline Pharmaceuticals 2,978.10 Great Plains Communications Inc 226.08 Hillcrest Caring Center 473.82 McCook National Bank 1,911.40 McKesson Medical Surgical 501.25 Merck Sharp & Dohme Corp 700.17 Nebraska Department Of Revenue 219.03 Pathology Services PC 2,849.84 Kristen Puckett 57.54 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 11,247.38 Vision Service Plan 8.34 TOTAL 30,924.43 WASTE DISPOSAL FUND Net Salaries 7,323.01 AFLAC 39.00 Retirement Plans Division Ameritas 676.56 McCook National Bank 2,227.82 Nebraska Department Of Revenue 310.77 TOTAL 10,577.16 GRAND TOTAL 327,132.16.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 9:35 a.m. to November 4, 2019.

Steve Downer
Vice Chairman, Board of Commissioners,

Attest: Tami Teel
County Clerk