



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 25, 2019

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

Chairman McNutt offered the floor for Citizens' Comments. Linda Hunkins was present. She had some concerns about the Calabria Subdivision.

A motion was made by Richards, seconded by Downer, to set December 16, 2019 at 10:00 a.m. as the date and time to receive and open bids for a new 2020 Sheriff's vehicle. 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) miscellaneous accounts payable and payroll claims in the amount of \$291,779.93. Roll call: Ayes: McNutt, Downer, Richards.

The following claims were allowed:

GENERAL FUND Net Salaries 113,904.53 AFLAC 3,482.68 Retirement Plans Division Ameritas 18,791.36 Brighthouse Financial 50.00 Credit Management Services 75.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 K R D Federal Credit Union 8,590.00 KR D HSA Account 375.00 Masa Global Building 168.00 MassMutual 50.00 McCook National Bank 37,225.15 McCook National Bank 48.65 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,426.83 Red Willow County Self Insurance 5,100.00 Red Willow County Clerk 995.00 Vision Service Plan 425.01 YMCA 172.90 TOTAL 195,457.11 ROAD FUND Net Salaries 24,734.56 AFLAC 272.82 Retirement Plans Division Ameritas 3,929.02 K R D Federal Credit Union 1,514.00 Masa Global Building 56.00 MassMutual 400.00 McCook National Bank 8,576.22 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,297.95 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 TOTAL 41,897.30 FAIR FUND Net Salaries 7,782.75 AFLAC 67.60 Retirement Plans Division Ameritas 1,214.02 McCook National Bank 2,403.05 Nebraska Department Of Revenue 335.93 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 12,304.36 SELF INSURANCE FUND Regional Care Inc 10,792.69 TOTAL 10,792.69 ARENA FUND Net Salaries 2,623.82 Retirement Plans Division Ameritas 413.44 McCook National Bank 770.97 Nebraska Department Of Revenue 102.08 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 4,186.79 HEALTH FUND Net Salaries 8,628.41 AFLAC 130.91 Retirement Plans Division Ameritas 1,255.60 Eakes Office Solutions 144.41 Pamela Harsh 23.49 McCook Gazette 75.00 McCook National Bank 2,167.64 Nebraska Department Of Revenue 251.75 Pathology Services P C 2,318.05 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 8,329.83 Vision Service Plan 8.34 TOTAL 23,668.43 WASTE DISPOSAL FUND Net Salaries 2,190.37 AFLAC 39.00 Retirement Plans Division Ameritas 341.86 McCook National Bank 774.45 Nebraska Department Of Revenue 127.57 TOTAL 3,473.25 GRAND TOTAL 291,779.93.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to December 2, 2019.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk