



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

December 23, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 23, 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 Richards, seconded by Downer, to approve the agenda 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 Downer, seconded by Richards to approve the consent agenda 1) previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$360,080.50, 3) Chairman's signature on Management Representation Letter for Donald Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to accept a resignation letter from Veteran Service Officer Tom Stritt with a resignation date of March 1, 2020. Roll call: Ayes: McNutt, Downer, Richards.

Dan Stramel, Veteran Service Board Chair joined the Board. A motion was made by Downer, seconded by Richards, to enter executive session at 9:34 to discuss personnel matters. Roll call: Ayes: McNutt, Downer, Richards.

The clerk's office has not received any requests by Mr. Stritt to have the personnel agenda item to be held in public.

A motion was made by Downer, seconded by Richards, to come out of executive session at 10:08 a.m. Roll call: Ayes: McNutt, Downer, Richards.

No action was taken.

The following correspondence was reviewed and placed on file: 1) Michael Munson, NDOT – Past Due Bridge Inspections, 2) Craig Bennett, Zoning Administrator – Approved Zoning Permit for Tower Engineering Professionals, 3) History Nebraska – Indianola POW Camp.

Sheriff's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 114,151.51 AFLAC 3,482.68 Retirement Plans Division Ameritas 18,804.85 Brighthouse Financial 50.00 Randy Dean 170.94 Mike Eklund 133.20 Delores Anne Gettman 3.00 Clarence Gillen 5,000.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,590.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 37,233.16 McCook National Bank 45.38 Eldon D Moore 6.00 Nebraska Child Support 260.01 Nebraska Department Of Revenue 5,418.11 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 995.00 Mike Skolout 39.96 Vision Service Plan 452.59 YMCA 172.90 Total 201,302.29 ROAD FUND Net Salaries 24,332.37 AFLAC 272.82 Retirement Plans Division Ameritas 3,921.22 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,491.36 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,293.58 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 Total 41,398.08 FAIR FUND Net Salaries 8,079.21 AFLAC 67.60 Retirement Plans Division Ameritas 1,254.62 McCook National Bank 2,479.89 Nebraska Department Of Revenue 335.08 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 Total 12,717.41 SELF-INSURANCE FUND Regional Care Inc 38,900.75 Total 38,900.75 ARENA FUND Net Salaries 2,724.66 Retirement Plans Division Ameritas 403.04 Charles Collins 4.10 McCook National Bank 787.95 Nebraska Department Of Revenue 103.81 Red Willow County Self Insurance 200.00 Red Willow County Horse Arena Fund 6.24 Vision Service Plan 27.58 YMCA 48.90 Total 4,306.28 HEALTH FUND Net Salaries 7,130.75 AFLAC 130.91 Retirement Plans Division Ameritas 1,043.51 McCook National Bank 1,784.19 Nebraska Department Of Revenue 209.90 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Total 10,642.60 WASTE DISPOSAL FUND Net Salaries 2,080.56 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 Jones Barrel Company 9,204.00 McCook National Bank 755.33 Nebraska Department Of Revenue 127.57 Pegex Inc 14,572.00 Veolia Environmental Services 23,700.60 Total 50,806.85 Grand Total 360,074.26.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:12 a.m. to January 6, 2020.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk