

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS

January 27, 2020

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on January 27, 2020. 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 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 agendas as presented. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

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

Assessor Kristi Korell presented her recommendations on applications for Tax Exemptions on Real and Personal Property for 2019. Korell is recommending approval on all of the exemptions. A motion was made by Richards, seconded by McNutt, to hold a public hearing and make decisions on the applications for Tax Exemptions on Real and Personal Property at 9:15 a.m. on February 10, 2020. Roll call: Ayes: Downer, Richards, McNutt.

Sue Wesch, Treasurer, presented tax exemption application renewals on motor vehicles. A motion was made Richards, seconded by McNutt, to approve motor vehicle tax exemption renewals for McCook Christian Church, St. John's Lutheran Church and Community Action Partnership. Roll call: Ayes: Downer, Richards, McNutt.

Wesch also presented one tax roll correction for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 13 which increased the tax rolls by \$266.22. Roll call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:28 a.m. Chairman McNutt recessed the Commissioners' meeting at 9:28 a.m. for the Noxious Weed Control Authority.

### NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:30 a.m. with the following members present: Commissioners Earl McNutt, Cayla Richards and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Bill Elliott joined the Board to present his annual noxious weed control reports. Elliott informed the Board it has been a pretty good year and that they have gotten a lot accomplished.

A motion was made by Richards, seconded by Downer, to authorize the chairman's signature on all the noxious weed reports as presented. Roll call: Ayes: McNutt, Richards, Downer. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:58 a.m.

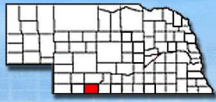
### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:58 a.m.

Wesch rejoined the Board to present Resolution No. 1380, Book 22, Page 60 to Advertise Delinquent Taxes, and Resolution No. 1381, Book 22, Page 61 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates. A motion was made by Richards, seconded by Downer, to approve Resolution No. 1380, Book 22, Page 60 to Advertise Delinquent Taxes, and Resolution No. 1381, Book 22, Page 61 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates. Roll call: Ayes: McNutt, Downer, Richards.

Wesch also requested that the Board not hold a meeting March 2, 2020 as she needs the Board Room for her annual tax sale. A motion was made by Downer, seconded by Richards, to not hold a meeting March 2, 2020 to make the Board Room available for the annual tax sale. 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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$319,420.04, 3) authorize Chairman's signature on Permit to Move Oversized



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Load for WardCraft Homes, 4) Resolution No. 1382, Book 22, Page 62 to add Union Bank to Designated Depositories, 5) declare surplus 1997 Buick LeSabre, 6) reappoint Mike Skolout and Mike Eklund to Hillcrest Board, terms to expire December 31, 2025, 7) authorize Chairman’s signature on Permit to Move Oversized Load for Barnhart Crane & Rigging. Roll call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment & Energy – Marshland Acres West LLC.

The Clerk’s Monthly Revenue Report, the Treasurer’s Semi-Annual Report, and the Sheriff’s Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed:

#### PAYROLL CLAIMS – JANUARY 27, 2020

GENERAL FUND Net Salaries 116,750.57 AFLAC 3,435.62 Retirement Plans Division Ameritas 19,303.46 Black Hills Energy 948.56 Brighthouse Financial 50.00 Credit Management Services 80.00 Delores Anne Gettman 3.00 Hometown Leasing 2.38 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 37,895.12 McCook National Bank 45.29 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,579.55 Nebraska Weed Control Association 120.00 Red Willow County Self Insurance 5,400.00 Red Willow County Clerk 935.00 Vision Service Plan 452.59 YMCA 172.90 Total 200,931.04 ROAD FUND Net Salaries 24,200.95 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 202.11 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,388.92 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,279.02 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 138.65 Vision Service Plan 16.73 Total 41,510.25 FAIR FUND Net Salaries 7,849.00 AFLAC 89.83 Retirement Plans Division Ameritas 1,217.55 Black Hills Energy 710.93 McCook National Bank 2,418.88 Nebraska Department Of Revenue 337.78 Red Willow County Self Insurance 350.00 Vision Service Plan 44.31 YMCA 36.70 Total 13,054.98 SELF-INSURANCE FUND Regional Care Inc 40,545.52 Total 40,545.52 ARENA FUND Net Salaries 3,466.36 Retirement Plans Division Ameritas 496.69 Black Hills Energy 2,354.79 McCook National Bank 1,308.59 Nebraska Department Of Revenue 112.83 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 8,015.74 HEALTH FUND Net Salaries 6,337.25 AFLAC 130.91 Retirement Plans Division Ameritas 935.08 Great Plains Communications Inc 223.51 McCook Gazette 8.00 McCook National Bank 1,546.63 McKesson Medical Surgical 412.97 Nebraska Department Of Revenue 182.11 Pathology Services PC 201.94 Kristen Puckett 70.71 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 1,586.25 Vision Service Plan 8.34 Wal-Mart 53.56 Total 12,032.26 WASTE FUND Net Salaries 2,084.27 AFLAC 39.00 Retirement Plans Division Ameritas 327.79 McCook National Bank 751.62 Nebraska Department Of Revenue 127.57 Total 3,330.25 Grand Total 319,420.04.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to February 3, 2020.

Earl McNutt \_\_\_\_\_  
Chairman, Board of Commissioners, Noxious Weed Control Authority

Steve Downer \_\_\_\_\_  
Chairman, Board of Equalization

Attest: Tami Teel \_\_\_\_\_  
County Clerk