



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

February 24, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 24, 2020. 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 and Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by McNutt, to approve the agenda as presented. Roll call: Ayes: McNutt, Richards. Absent: Downer.

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

A motion was made by Richards, seconded by McNutt, 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 \$319,586.48, 3) authorize Chairman's signature on Southwest Region Planning Exercise and Training Agreement and By-Laws, 4) Authorize Chairman's signature on Request for Reimbursement from State for Project Number STWD-DBMP (3). Roll call: Ayes: McNutt, Richards. Absent: Downer.

Dale Cotton and several concerned citizens joined the Board to further discuss County right-of-way easements at the McCook Airbase. Cotton gave an update on Historical Law. The airbase was a training site before the soldiers were shipped overseas. Cotton has worked 30 years at the air base. The taxi way is the last remaining large amount of concrete left. Since 1990 he has had nine meetings with the Commissioners. He presented 40 letters to the Commissioners. They want a Visitor's Center out at the Air Base. Russ Wood stated that all of the wartime members of the American Legion support this effort by the B29 Historical Society to maintain this area. Joe Koetter, Red Willow County Sheriff's Deputy stated that trees are dying and are falling down and not being cut down. Koetter thinks there should be hours set so people can go out and look at air base. Cotton said Air base volunteers work 50 hours a week at the air base. Gloria Cotton stated that it is important to keep the easement. She said they need that easement to get to their property.

Letters from concerned citizens and Cambridge Public Schools were reviewed and placed on the March 9, 2020 agenda for consideration.

The Clerk's Monthly Revenue Report, Community Action Partnership's Annual Report, and DASAS Quarterly Report were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 113,987.62 AFLAC 3,237.95 Retirement Plans Division Ameritas 18,953.37 Black Hills Energy 2,024.65 Brighthouse Financial 50.00 Penelope Cooper 30.00 Jasmine Dimas 30.00 Delores Anne Gettman 3.00 Tammy J Gonzales 30.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,600.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 36,912.06 McCook National Bank 45.47 Eldon D Moore 6.00 Nebraska Child Support 238.93 Nebraska Department Of Revenue 5,483.77 Red Willow County Self Insurance 5,300.00 Red Willow County Clerk 860.00 Vision Service Plan 444.25 YMCA 172.90 Total 197,302.97 ROAD FUND Net Salaries 24,200.96 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 Black Hills Energy 246.49 KRD Federal Credit Union 1,514.00 Lingo Communications 39.42 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,388.91 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 152.01 Vision Service Plan 16.73 Total 41,607.41 FAIR FUND Net Salaries 8,558.17 AFLAC 67.60 Retirement Plans Division Ameritas 1,237.57 Black Hills Energy 818.92 McCook National Bank 2,550.94 Nebraska Department Of Revenue 349.99 Red Willow County Self Insurance 350.00 Red Willow County Road Dept 521.16 Vision Service Plan 44.31 YMCA 36.70 Total 14,535.36 SELF-INSURANCE FUND Regional Care Inc 38,430.69 Total 38,430.69 HORSE ARENA FUND Net Salaries 3,855.15 Retirement Plans Division Ameritas 577.69 Black Hills Energy 2,591.29 McCook National Bank 987.65 Nebraska Department Of Revenue 124.04 Red Willow County Self Insurance 200.00 Vision Service Plan 61.04 YMCA 48.90 Total 8,445.76 HEALTH FUND Net Salaries 9,010.65 AFLAC 130.91 Retirement Plans Division Ameritas 1,302.44 GlaxoSmithKline Pharmaceuticals 2,550.78 McCook National Bank 2,300.60 Nebraska Department Of Revenue 295.32 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Vision Service Plan 8.34 Total 15,934.04 WASTE DISPOSAL 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 319,586.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to March 9, 2020.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk