

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 24, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 24, 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, posted 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: 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.

The Board reviewed the minutes from the previous meeting, and the accounts payable and payroll claims.

A motion was made by Downer, seconded by Richards, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) accounts payable and payroll claims in the amount of \$284,441.06. Roll call: Ayes: McNutt, Downer, Richards.

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

C. Douglas Breing's property valuation protest was re-visited. After some discussion, a motion was made by Richards, seconded by McNutt, for no change due to similar properties. Roll Call: Ayes: Downer, Richards, McNutt.

Downer recessed the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Philip Jensen, with Great Plains Communications presented product updates and plan renewals. With the new updates the County would get increased band width and would save close to \$300 a month. A motion was made by Downer, seconded by Richards, to authorize the chairman's signature on the service orders for Great Plains to continue servicing Red Willow County. Roll Call: Ayes: McNutt, Downer, Richards.

James Foster and Randy Dean with Hillcrest Nursing Home joined the Board to discuss the Nursing Home Bonds. The County would like the Nursing Home to take the bond payments back over. Dean said that COVID-19 has really affected the nursing home in a negative financial way. He said they would discuss this request at their Board meeting on Wednesday, August 26, 2020.

Dan Miller, CPA joined the Board to discuss the County budget. The Board made some changes to the budget.

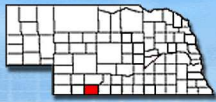
A motion was made by Downer, seconded by Richards, to adopt Resolution Nos. 1393 - 1401 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy. Roll Call: Ayes: McNutt, Downer, Richards.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.

The following claims were allowed:

GENERAL FUND Net Salaries 118,823.04 AFLAC 3,237.95 Retirement Plans Division Ameritas 19,463.28 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Hometown Leasing 214.67 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 MNB Bank 36,989.95 MNB Bank 45.47 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,453.92 Red Willow County Self Insurance 5,600.00 Red Willow County Clerk 810.00 Vision Service Plan 457.10 YMCA 143.80 Total 201,059.18 ROAD FUND Net Salaries 24,379.39 AFLAC 272.82 Retirement Plans Division Ameritas 3,932.77 Charles Collins 2,128.00 KR Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,488.09 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,310.66 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 16.73 Total 43,640.46 FAIR FUND Net Salaries 9,939.75 Retirement Plans Division Ameritas 1,338.95 MNB Bank 2,811.91 Nebraska Department Of Revenue 381.70 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 Total 14,716.62 ARENA FUND Net Salaries 3,401.13 Retirement Plans Division Ameritas 516.16 MNB Bank 909.09 Nebraska Department Of Revenue 128.41 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 Total 5,231.27 HEALTH FUND Net Salaries 7,833.00 AFLAC 130.91 Retirement Plans Division Ameritas 1,078.28 Eake's Office Solutions 23.01 MNB Bank 2,107.67 McKesson Medical Surgical 31.59 Nebraska Department Of Revenue 229.32 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 U S Bank 496.36 Total 12,215.14 WASTE FUND Net Salaries 4,834.37 AFLAC 39.00 Retirement Plans Division Ameritas 745.56 MNB Bank 1,689.54 Nebraska Department Of Revenue 269.92 Total 7,578.39 Grand Total 284,441.06.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to September 14, 2020.



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Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk