



# Red Willow County Board Minutes



These minutes are unofficial until approved by the Board November 2, 2020.

## BOARD OF COMMISSIONERS MEETING

October 26, 2020

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 26, 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, Steve Downer and Cayla Richards (via phone). 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. No one was present.

A motion was made by Richards, seconded by Downer, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: Downer, Richards. Abstain: McNutt.

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$370,063.82, 3) authorize Chairman's signature on Maximus Cost Allocation Plan, 4) appoint Earl McNutt as Red Willow County's Designee for NACO voting, 5) Chairman's signature on Welldyne change order form. Roll call: Ayes: McNutt, Downer, Richards.

Deputy County Treasurer, Crystal Dack, joined the Board to discuss the County's plans in the event that an employee tests positive for COVID-19. An employee would be given a one-time emergency sick leave to quarantine if they tested positive or if they were told to quarantine. The official would have to decide whether to keep their office open or close their office.

The following correspondence was reviewed and placed on file: Nebraska Department of Environment & Energy – NA Timmerman Heartland Concentrated Animal Feeding Operation.

The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

### PAYROLL CLAIMS – October 26, 2020

GENERAL FUND Net Salaries 113,687.58 AFLAC 3,127.32 Retirement Plans Division Ameritas 18,748.09 Brighthouse Financial 50.00 Credit Management Services 75.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,867.00 KRD HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 35,822.59 MNB Bank 45.59 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,378.67 Perkins County Sheriff's Department 18.50 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 810.00 US Postmaster 55.00 Vision Service Plan 440.42 YMCA 185.20 TOTAL 193,630.96 ROAD FUND Net Salaries 24,611.51 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Asphalt & Fuel Supply 50,661.60 Charlie Collins 1,248.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,003.05 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,445.57 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 16.73 TOTAL 96,700.26 FAIR FUND Net Salaries 8,975.51 Retirement Plans Division Ameritas 1,266.75 MNB Bank 2,558.74 Nebraska Department Of Revenue 355.64 Red Willow County Self Insurance 200.00 Vision Service Plan 44.31 TOTAL 13,400.95 SELF-INSURANCE FUND Regional Care Inc 37,871.83 TOTAL 37,871.83 ARENA FUND Net Salaries 3,481.12 Retirement Plans Division Ameritas 528.34 MNB Bank 936.20 Nebraska Department Of Revenue 133.11 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,355.25 HEALTH FUND Net Salaries 9,477.10 AFLAC 130.91 Retirement Plans Division Ameritas 1,230.05 MNB Bank 2,552.53 Nebraska Department Of Revenue 287.62 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 TOTAL 13,963.21 WASTE DISPOSAL FUND Net Salaries 7,441.20 Retirement Plans Division Ameritas 946.90 MNB Bank 2,410.36 Nebraska Department Of Revenue 415.32 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 TOTAL 11,441.36 GRAND TOTAL 370,063.82.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:56 a.m. to November 2, 2020.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk