



Red Willow County Board Minutes



These minutes are unofficial until approved by the Board January 4, 2021

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 28, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 28, 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 Downer, seconded by Richards, 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 miscellaneous accounts payable and payroll claims.

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 \$323,066.96, 3) Chairman's signature on Management Representation Letter for Don Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt adjourned from the Board Meeting at 9:15 a.m.

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.

Sue Wesch, Treasurer, presented one tax roll corrections for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 4 which did not change the amount; it just changed the ownership. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Jiles Bowman and Garrett Nokes with the Fair Board joined the Board to request support in letter form for an Alice Building addition. A motion was made by Richards, seconded by Downer, to authorize the Chairman's signature on a letter of support to the grant election committee. Roll call: Ayes: McNutt, Downer, Richards.

David Blau with Miller and Associates was present to discuss a bridge northwest of Bartley. Steve Downer had asked that the bridge be inspected.

A letter from Donald Wilson, CPA, listing his audit findings was reviewed and placed on file.

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

The following claims were allowed:

PAYROLL CLAIMS – December 28, 2020

GENERAL FUND Net Salaries 115,949.59 AFLAC 3,045.68 Retirement Plans Division Ameritas 18,789.45 Brighthouse Financial 50.00 Randy Dean 231.00 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KR D Federal Credit Union 8,867.00 KR D HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 MNB Bank 36,392.31 MNB Bank 48.50 Eldon D Moore 6.00 Nebraska Department Of Revenue 5,524.14 Red Willow County Self Insurance 4,900.00 Red Willow County Clerk 810.00 Mike Skolout 140.00 Vision Service Plan 473.29 YMCA 185.20 Total 196,308.16 ROAD FUND Net Salaries 24,997.16 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 KR D Federal Credit Union 1,514.00 Lingo Communications 33.43 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,713.99 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,348.58 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 109.34 Vision Service Plan 17.09 Total 42,633.39 FAIR FUND Net Salaries 9,572.68 Retirement Plans Division Ameritas 1,272.62 MNB Bank 2,673.07 Nebraska Department Of Revenue 364.56 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 14,128.19 SELF-INSURANCE FUND Regional Care Inc 50,020.41 Total 50,020.41 ARENA FUND Net Salaries 2,690.84 Retirement Plans Division Ameritas 423.77 MNB Bank 793.81 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 4,291.85 HEALTH FUND Net Salaries 8,089.70 AFLAC 130.91 Retirement Plans Division Ameritas 1,108.56 Change Healthcare Solutions LLC 222.56 MNB Bank 2,220.79 Nebraska Department Of Revenue 247.17 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 US Bank 61.01 Total 12,365.70 WASTE FUND Net Salaries 2,103.97 Retirement Plans Division Ameritas 328.13 MNB Bank 568.03 Nebraska Department Of Revenue 91.55 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 Total 3,319.26 Grand Total 323,066.96.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to January 4, 2021.



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Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk