



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS January 25, 2021

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 25, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Richards, to approve the agendas as presented. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Richards, seconded by Dean, 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 \$371,618.18. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

Sue Wesch, Treasurer, presented two tax exemption application renewals on motor vehicles. A motion was made by Dean, seconded by McNutt, to approve the motor vehicle tax exemption renewals for Evangelical Free Church and the McCook YMCA. Roll call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:29 a.m. for the Noxious Weed Control Authority.

BOARD OF COMMISSIONERS MEETING (Reconvened)

Chairman McNutt Recessed the Commissioner's meeting at 9:30 for the Noxious Weed Control Meeting.

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, Randy Dean and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Josh Mullen joined the Board to present the annual noxious weed control reports. Red Willow didn't have a Weed Superintendent for most of 2020. Mullen is taking classes to get his certificate. Several of the trainings have been cancelled this past year due to COVID.

A motion was made by Dean, seconded by Richards, to authorize the chairman's signature on all the noxious weed reports as presented. Roll call: Ayes: McNutt, Dean, Richards. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 9:45 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:45 a.m.

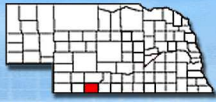
Tasha Wulf, Red Willow County Extension, joined the Board to present their annual report. Wulf informed the Board of some of the programs the Extension Office does offer. They have board meetings quarterly. They will have them in March, June, September and December in 2021.

A motion was made by Richards, seconded by Dean, to set February 8, 2021 at 10:00 a.m. as the date and time to receive and open bids for the Law Enforcement Center's Video Security system. Roll call: Ayes: McNutt, Richards, Dean.

The Board reviewed applications received for the County Treasurer vacancy. A motion was made by Dean, seconded by Richards, to interview the three applicants on Monday, February 1, 2021 beginning at 9:45 a.m. Roll call: Ayes: McNutt, Richards, Dean.

The Red Willow County Fair's Annual Banking Summary and the Clerk's monthly revenue report were reviewed and placed on file.

The following claims were allowed:



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GENERAL FUND Net Salaries 115,494.39 AFLAC 2,952.35 Retirement Plans Division Ameritas 18,696.41 Black Hills Energy 1,948.06 Brighthouse Financial 50.00 City Of McCook 2,600.00 Clerks Of District Court Assoc 50.00 Consolidated Management Company 8,963.12 Frenchman Valley Co-Op 611.43 Delores Anne Gettman 3.00 Hometown Leasing 273.35 Horizon Bank - HSA 300.00 KRD Federal Credit Union 8,277.00 KRD HSA Account 680.00 MASA Global Building 168.00 MassMutual 50.00 McCook Humane Society Inc 250.00 MNB Bank 35,940.36 MNB Bank 48.32 MNB Insurance Inc 39,421.59 Eldon D Moore 6.00 Nebraska Child Support 311.07 Nebraska Department Of Revenue 5,432.45 Red Willow County Self Insurance 4,800.00 Red Willow County Clerk 688.00 Kaleb Taylor 20.00 Vision Service Plan 491.85 Window Artisans 300.00 YMCA 185.20 Total 249,011.95 ROAD FUND Net Salaries 25,024.21 Ace Irrigation & Mfg. Co 1,527.46 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Black Hills Energy 218.62 Decatur Co-Op Association 1,271.99 Frenchman Valley Co-Op 1,731.17 KRD Federal Credit Union 1,514.00 Lingo Communications 30.77 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,686.32 MNB Insurance Inc 23,600.41 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,349.20 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Twin Valleys Public Power District 137.29 Village Of Bartley 127.03 Vision Service Plan 17.09 Total 71,135.36 FAIR FUND Net Salaries 8,805.48 Retirement Plans Division Ameritas 1,243.58 Black Hills Energy 923.68 Hometown Leasing 51.21 John Deere Financial 112.80 McCook Gazette 5.20 MNB Bank 2,510.58 McCooknet Internet Service 44.00 Nebraska Department Of Revenue 360.38 Red Willow County Self Insurance 200.00 Regalia Manufacturing Co 893.65 Vision Service Plan 45.26 Total 15,195.82 SELF-INSURANCE FUND Regional Care Inc 13,414.90 Total 13,414.90 ARENA FUND Net Salaries 2,694.09 Retirement Plans Division Ameritas 423.77 Black Hills Energy 2,517.85 MNB Bank 790.56 Nebraska Department Of Revenue 106.36 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 415.40 Vision Service Plan 28.17 YMCA 48.90 Total 7,225.10 HEALTH FUND Net Salaries 7,961.52 AFLAC 272.53 Retirement Plans Division Ameritas 1,123.69 MassMutual 150.00 MNB Bank 2,164.51 Nebraska Department Of Revenue 233.54 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 12,315.79 WASTE DISPOSAL FUND Net Salaries 2,105.10 Retirement Plans Division Ameritas 328.13 MNB Bank 566.90 Nebraska Department Of Revenue 91.55 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 Total 3,319.26 Grand Total 371,618.18.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to February 1, 2021.

Earl McNutt _____
 Chairman, Board of Commissioners, Noxious Weed Control Authority

Cayla Richards _____
 Chairman, Board of Equalization

Attest: Tami Teel _____
 County Clerk