



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 26, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 26, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Veteran's Service Officer Mike Simmonds and Dale Cotton were present. Simmonds spoke with the Board about the collection of unserviceable flags. There will be a collection box in the Courthouse and possibly one in the Veterans' Service Office. Dale Cotton commented on the possibility of County Public Transportation. He informed the Board there may be a grant available to help purchase a vehicle to be used for this.

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

A motion was made by Richards, seconded by Dean, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable and payroll claims in the amount of \$303,647.22, 3) Resolution No. 1418, Book 23, Page 7, regarding cash-in-lieu of medical insurance, 4) authorize Chairman's signature on County Roadway Occupancy Permit for Great Plains Communications. Roll call: Ayes: McNutt, Richards, Dean.

Eric Kamler from Congressman Adrian Smith's Office joined the Board (via phone) to bring them up to date on what's happening in Washington. He spoke about the 30 x 30 Land Use Plan. They will be finding out more information concerning this as they are keeping a close watch.

The Board discussed President Biden's proposed 30x30 Land and Water Conservation Plan. Biden and climate experts are hoping to protect 30 percent of U.S. land and coastal seas by 2030.

David Blau with Miller & Associates joined the Board to update them on oil prices for the 2021 armor coat project. The prices are about 5% higher than they were last year. A motion was made by Dean, seconded by Richards, to lock in the oil prices with Asphalt & Fuel Supply at the price of \$2.53 per gallon for the MC3000 oil. Roll Call: Ayes: McNutt, Richards, Dean.

Dee Schilz, Jail Administrator, and Alan Kotschwar, Sheriff, presented preliminary costs for the camera security system in the jail. The total cost for the project is \$95,362.00. A motion was made by Richards, seconded by Dean, to authorize the payment schedule for Control Masters to install the security system in the jail. Roll Call: Ayes: McNutt, Richards, Dean.

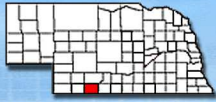
The following approved zoning permits were reviewed and placed on file: CK Swanson, Don & Susi Bolt, Daniel & Jamie Stitt, Brad Farr, Jeff Moore and Doug Harsh

The City of McCook Tax Increment Financing Annual report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – April 26, 2021

GENERAL FUND Net Salaries 108,561.46 AFLAC 2,683.64 Retirement Plans Division Ameritas 17,872.16 Brighthouse Financial 50.00 Discover Bank 334.50 Frenchman Valley Co-Op 799.93 Georgia Time Recorder Co., Inc 152.95 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 KRD Federal Credit Union 7,287.00 KRD HSA Account 680.00 MASA Global Building 154.00 MassMutual 500.00 MNB Bank 33,274.47 MNB Bank 45.11 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,080.08 Red Willow County Self Insurance 4,950.00 Red Willow County Clerk 688.00 7-D Lockshop 65.00 Vision Service Plan 473.29 YMCA 185.20 Total 184,645.79 ROAD FUND Net Salaries 24,693.66 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 8,926.81 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,439.26 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 42,490.62 FAIR FUND Net Salaries 9,860.28 Retirement Plans Division Ameritas 1,309.84 MNB Bank 2,718.33 Nebraska Department Of Revenue 372.75 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 14,506.46 SELF-INSURANCE FUND Regional Care Inc 31,154.45 Total 31,154.45 ARENA FUND Net Salaries 3,124.73 Retirement Plans Division Ameritas 423.77 MNB Bank 881.62 Nebraska Department Of Revenue 112.15 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 972.00 Vision Service Plan 28.17 YMCA 48.90 Total 5,791.34 HEALTH FUND Net Salaries 9,439.13 AFLAC 272.53 Retirement Plans Division Ameritas 1,313.90 MassMutual 150.00 MNB Bank 2,596.44 Nebraska Department Of Revenue 292.12 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 14,474.12 WASTE FUND Net Salaries 6,819.04 Retirement Plans Division Ameritas 998.91 MNB Bank 2,167.89 Nebraska Department Of Revenue 370.43 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 10,584.44 Grand Total 303,647.22.



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Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to May 3, 2021.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk