



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

May 24, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on May 24, 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. Several people were present. Kathy Wilmot spoke about National Heritage Areas. She said there are 55 National Heritage Areas in our region. The National Heritage Area goals are preserving historical or heritage areas, but she feels this is about control over our land. Pam Frecks, a landowner in the southeast part of Red Willow County, is also opposed to the National Heritage Plan as are Brendon Funk, Tim Krause and Gary Frecks.

Alan Kotschwar, Sheriff, Joel Smith, Chief of Police and Nate Schneider, City Manager, rejoined the Board to discuss the 2021/2022 Dispatch Agreement. Smith presented the information Dean requested at the May 10 meeting. They presented a schedule of their expenses to do with dispatching.

A motion was made by Richards, seconded by Dean, to authorize the chairman to sign the dispatch agreement for the 2021/2022 budget year as presented. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by Richards, 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 \$315,781.46, 3) Chairman's signature on RCI Administrative Agreement and Cobra Rates worksheet. Roll call: Ayes: McNutt, Richards, Dean.

Tobin Buchanan, First National Capital Markets joined the Board to discuss the Hillcrest Bond renewal. Bonds can be renewed and closed on 90 days before they are due. Interest rates have dropped. A motion was made by Richards, seconded by Dean, to authorize the chairman's signature on the discloser statement for First National Capital Markets to serve as the underwriter in renewing the Hillcrest bonds. Roll Call: Ayes: McNutt, Richards, Dean.

The following correspondence was reviewed and placed on file: 1) The Equalization and Review Commission – Levels of Value for Real Property Meet the Requirements of Law, 2) Gans Family Farms – Opposition to National Heritage Areas.

The following claims were allowed:

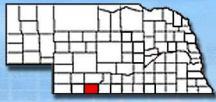
## PAYROLL CLAIMS – MAY 24, 2021

GENERAL FUND Net Salaries 109,292.12 AFLAC 2,641.78 Retirement Plans Division Ameritas 17,918.79 Brighthouse Financial 50.00 Discover Bank 334.50 Delores Anne Gettman 3.00 Horizon Bank - HSA 300.00 Jury List - Dist. Court 4,455.36 KRDC Federal Credit Union 6,487.00 KRDC HSA Account 680.00 MASA Global Building 140.00 MassMutual 500.00 MNB Bank 33,081.23 MNB Bank 45.17 Eldon D Moore 6.00 Nebraska Child Support 500.00 Nebraska Department Of Revenue 5,085.66 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 638.00 Red Willow Western RFD 339.00 Vision Service Plan 477.27 YMCA 185.20 Total 188,360.08 ROAD FUND Net Salaries 24,514.17 AFLAC 272.82 Retirement Plans Division Ameritas 4,028.98 Charles Collins 2,187.50 KRDC Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 MNB Bank 9,057.38 Nationwide Retirement Solutions 200.00 Nebraska Department Of Revenue 1,488.18 NMC Exchange LLC 1,148.92 Red Willow County Self Insurance 900.00 Red Willow County Clerk 42.00 Vision Service Plan 17.09 Total 45,827.04 FAIR FUND Net Salaries 9,115.77 Retirement Plans Division Ameritas 1,284.99 MNB Bank 2,580.23 Nebraska Department Of Revenue 360.19 Red Willow County Self Insurance 200.00 Vision Service Plan 45.26 Total 13,586.44 SELF-INSURANCE FUND Regional Care Inc 32,245.11 Total 32,245.11 ARENA FUND Net Salaries 4,081.66 Retirement Plans Division Ameritas 512.87 MNB Bank 1,093.86 Nebraska Department Of Revenue 147.46 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.90 Total 6,112.92 HEALTH FUND Net Salaries 8,318.50 AFLAC 272.53 Retirement Plans Division Ameritas 1,162.94 MassMutual 150.00 MNB Bank 2,258.52 Nebraska Department Of Revenue 244.75 Pathology Services P C 1,688.24 Red Willow County Self Insurance 250.00 Red Willow County Clerk 160.00 Total 14,505.48 WASTE FUND Net Salaries 9,650.84 Retirement Plans Division Ameritas 1,444.71 MNB Bank 3,250.13 Nebraska Department Of Revenue 570.54 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 15,144.39 Grand Total 315,781.46.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to June 7, 2021.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel



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County Clerk