



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 28, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 28, 2022. 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, Randy Dean and Cayla Richards. 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 agenda as presented. Roll call: Ayes: McNutt, Dean, 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 Dean, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$274,861.09, 3) oversized load permit for Ward Craft Homes, 4) surplus two wooden bookcases for the Extension Office. Roll call: Ayes: McNutt, Richards, Dean.

District Judge Heng and Court Reporter Andrea Seefus joined the Board to explain why District Court needs to create a bailiff position and how that would affect their budget. A motion was made by Richards, seconded by Dean, to allow Judge Heng to pursue a bailiff position as discussed. Roll Call: Ayes: McNutt, Richards, Dean.

Scott Clifford, Highway Superintendent presented his report on County Road 404. Next, the issue must be addressed by the County Zoning Board. No action was taken at this time.

The Board continued their discussion about purchasing a motor grader at this time. Two bids were received, one from Murphy Tractor & Equipment (which has the State Bid) and one from Nebraska Machinery. A motion was made by Dean, seconded by Richards, to accept the bid from Murphy Tractor & Equipment for a 2022 John Deere 770G Motor Grader for \$296,108.00, less the trade in of \$44,500.00 for a 2008 John Deere 770D, for a total of \$251,608.00. Roll Call: Ayes: McNutt, Richards, Dean.

Bids were opened for a generator at the Ag Complex at the Fair Grounds. One bid was received from Ravenswood Electric LLC for a total of \$74,085.06.

A motion was made by Dean, seconded by Richards, to table the final decision for one week to obtain the extended warranty cost of the generator. Roll call: Ayes: McNutt, Dean, Richards.

Curtis Field from Prochaska & Associates joined the Board via zoom to review the preliminary drawings for a possible jail expansion. No decision was made at this time.

The following claims were allowed:

## PAYROLL CLAIMS – March 28, 2022

GENERAL FUND Net Salaries 108,302.38 AFLAC 2,822.70 Retirement Plans Division Ameritas 17,714.92 Brighthouse Financial 50.00 Discover Bank 390.52 Empower Retirement 600.00 Horizon Bank - HSA 300.00 Johnson Controls 1,430.92 KRD Federal Credit Union 6,467.00 KRD HSA Account 680.00 MASA Global Building 126.00 MNB Bank 32,464.36 MNB Bank 44.90 Eldon D Moore 6.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 4,904.30 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 1,023.00 US Bank Equipment Finance 113.73 Vision Service Plan 445.19 YMCA 183.00 Total 184,290.92 ROAD FUND Net Salaries 26,017.34 AFLAC 272.82 Retirement Plans Division Ameritas 4,206.16 Empower Retirement 400.00 KRD Federal Credit Union 1,514.00 MASA Global Building 56.00 MNB Bank 9,099.30 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,412.86 Red Willow County Self Insurance 900.00 Vision Service Plan 17.09 Total 44,295.57 FAIR FUND Net Salaries 7,656.95 Retirement Plans Division Ameritas 1,156.71 MNB Bank 2,142.07 Nebraska Department Of Revenue 315.53 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 11,727.60 SELF-INSURANCE FUND Regional Care Inc 11,180.92 Total 11,180.92 ARENA FUND Net Salaries 3,094.79 Retirement Plans Division Ameritas 478.76 MNB Bank 885.26 Nebraska Department Of Revenue 116.02 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 902.94 Vision Service Plan 28.17 YMCA 48.00 Total 5,753.94 ARPA FUND Net Salaries 1,549.03 Retirement Plans Division Ameritas 225.00 MNB Bank 451.89 Nebraska Department Of Revenue 62.08 Total 2,288.00 HEALTH FUND Net Salaries 7,743.85 AFLAC 272.53 Retirement Plans Division Ameritas 1,060.80 Empower Retirement 150.00 MNB Bank 2,115.29 Nebraska Department Of Revenue 233.99 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Total 11,861.46 WASTE FUND Net Salaries 2,200.77 Retirement Plans Division Ameritas 342.23 MNB Bank 596.98 Nebraska Department Of Revenue 94.53 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,462.68 Grand Total 274,861.09.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:15 a.m. to April 4, 2022.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk