



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 24, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 24, 2022. 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, Randy Dean and Cayla Richards. 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 agendas as presented. Roll call: Ayes: McNutt, Dean, Richards.

Chairman McNutt offered the floor for citizens' comments. Jason Kloeping was present.

The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

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 \$353,956.11, 3) Engineering Agreement with Miller & Associates for Structure C007324705, 4) appoint Austin Lambing to County Health Board to replace Mary Beth Eisenmenger, term to expire April 30, 2025, 5) NACO Voter Registration. Roll call: Ayes: McNutt, Dean, Richards.

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

### BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented two tax roll correction for 2020. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 19 which increased the tax rolls by \$145.06 and Tax Roll Correction No. 20 which increased the tax rolls by \$1,566.04. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean 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.

Charlie McPherson and Amanda Engell with McCook Economic Development Corp. joined the Board to discuss their rural workforce housing program. They have built two apartments that are filled. They completed a housing study this summer. It showed there is a shortage of houses in our area. They do have a waiting list of people waiting to get into a unit. The program isn't just designed for new construction. A motion was made by Dean, seconded by Richards, to commit \$15,000.00 to the Rural Workforce Housing Fund. Roll Call: Ayes: McNutt, Dean, Richards.

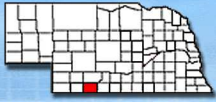
The Board reviewed a proposal from Berggren Architects for new windows for the Courthouse. Jerry Berggren's estimate for new windows for the Courthouse is about \$510,000.00 to complete this project. There is a historical preservation grant available to apply for that would give a 20% match to this project. It would cost around \$12,000.00 to complete the application for this grant. A motion was made by Dean, seconded by Richards, to authorize Jerry Berggren of Berggren Architects to complete the application to apply for the historical preservation tax credit. Roll Call: Ayes: McNutt, Dean, Richards.

The Board also revisited employee bonuses. A motion was made by Dean, seconded by Richards that elected officials will not receive the bonus and the bonuses will be paid out in November through the payroll system. Roll Call: Ayes: Dean, Richards. Abstain: McNutt.

The Board performed the quarterly jail inspection. Everything was satisfactory.

The following claims were allowed:

PAYROLL CLAIMS – October 24, 2022 GENERAL FUND Net Salaries 113,954.00 AFLAC 2,785.98 Retirement Plans Division Ameritas 18,436.00 Bighthouse Financial 50.00 Discover Bank 415.44 Empower Retirement 650.00 Horizon Bank - HSA 450.00 Midwest Liberty Fed Credit Union 6,099.00 Midwest Liberty HSA Account 680.00 Jennifer Liess 125.00 MASA Global Building 140.00 MNB Bank 34,748.28 MNB Bank 45.38 Eldon D Moore 6.00 Nebraska Child Support 587.00 Nebraska Department Of Revenue 5,319.11 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 1,023.00 Vision Service Plan 407.17 YMCA 142.00 Total 190,913.36 ROAD FUND Net Salaries 26,692.71 AFLAC 241.88 Retirement Plans Division Ameritas 4,336.40 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 MASA Global Building 56.00 MNB Bank



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9,403.24 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,504.34 Red Willow County Self Insurance 900.00 Vision Service Plan 34.18 Total 45,082.75 FAIR FUND Net Salaries 8,002.70 Retirement Plans Division Ameritas 1,210.80 MNB Bank 2,268.62 Nebraska Department Of Revenue 339.11 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,277.57 INSURANCE FUND Lucent Health Solutions LLC 4,872.30 Krent Townsend 450.00 Total 5,322.30 ARENA FUND Net Salaries 4,077.91 Retirement Plans Division Ameritas 612.55 MNB Bank 1,090.80 Nebraska Department Of Revenue 154.07 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 YMCA 48.00 Total 6,211.50 ARPA FUND Chipperfield Ag Erectors LLC 25,000.00 Deveny Motors LLC 38,700.00 Total 63,700.00 HEALTH FUND Net Salaries 11,146.08 AFLAC 272.53 Retirement Plans Division Ameritas 1,490.00 Empower Retirement 150.00 MNB Bank 2,920.39 Nebraska Department Of Revenue 339.72 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 16,612.23 WASTE FUND Net Salaries 9,050.51 Retirement Plans Division Ameritas 1,188.26 MNB Bank 2,899.58 Nebraska Department Of Revenue 469.88 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 13,836.40 Grand Total 353,956.11.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 7, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk