



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 19, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 19, 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. Charles Fritsche was present. Deputy County Clerk Penny Cooper spoke with the Board about applying for the ARPA Funds.

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 one tax roll correction for 2022. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 1 which increased the tax rolls by \$81.40. Roll Call: Ayes: Dean, McNutt, Richards.

Dack also presented motor vehicle exemption applications for Community Hospital. A motion was made by Richards, seconded by McNutt, to approve the motor vehicle exemptions for three new vehicles for Community Hospital. 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.

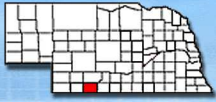
The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$357,417.50, 3) reappoint Don Klein to Fair Board, term to expire December 31, 2025, 4) appoint Joel Uerling to replace Bob Logan, and Tanner Powell to replace Shawn Smith, terms to expire December 31, 2025, 5) appoint Brian Reynolds to replace Mason Weisert, term to expire December 31, 2024. Roll call: Ayes: McNutt, Dean, Richards.

The following claims were allowed:

PAYROLL CLAIMS – DECEMBER 19, 2022

GENERAL FUND Net Salaries 120,969.82 Administrative Autopsy Service 75.00 AFLAC 2,785.98 Retirement Plans Division Ameritas 19,489.42 Black Hills Energy 923.63 Brighthouse Financial 50.00 City Of McCook 1,160.00 DAS State Accounting 56.88 Randy Dean 231.00 Discover Bank 415.44 Eakes Office Solutions 629.82 Mike Eklund 40.00 Empower Retirement 650.00 Midwest Liberty Fed Credit Union 6,324.00 Midwest Liberty HSA Account 680.00 MASA Global Building 182.00 MNB Bank 37,062.99 MNB Bank 45.14 MIPS Inc 371.75 Eldon D Moore 6.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,655.51 Naomi Olson 45.00 Quadient Finance USA, Inc 500.00 Quill Corporation 77.97 Red Willow County Self Insurance 5,200.00 Red Willow County Clerk 1,023.00 Red Willow Co Treasurer Petty Cash 1,500.00 Mike Skolout 154.00 Timeclock Plus LLC 349.92 Vision Service Plan 353.40 YMCA 78.00 Total 208,107.67 ROAD FUND Net Salaries 27,313.64 AFLAC 241.88 Retirement Plans Division Ameritas 4,358.90 Black Hills Energy 227.87 Decatur Co-Op Association 2,428.65 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,414.00 Lingo Communications 71.52 MASA Global Building 56.00 MNB Bank 9,131.04 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,415.74 NKC Tire 4,543.59 Red Willow County Self Insurance 850.00 Titan Machinery 214.66 Twin Valleys Public Power District 110.18 Vision Service Plan 34.18 Total 52,911.85 FAIR FUND Net Salaries 8,489.41 Retirement Plans Division Ameritas 1,201.80 Cardmember Services 50.00 MNB Bank 2,340.55 Nebraska Department Of Revenue 343.85 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,881.95 ARENA FUND Net Salaries 3,228.56 Retirement Plans Division Ameritas 499.98 Electronic Systems Inc 80.00 MNB Bank 936.50 Nebraska Department Of Revenue 125.70 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 506.39 Vision Service Plan 28.17 YMCA 48.00 Total 5,653.30 HEALTH FUND Net Salaries 9,606.65 AFLAC 272.53 Retirement Plans Division Ameritas 1,298.85 Empower Retirement 150.00 MNB Bank 2,550.66 Nebraska Department Of Revenue 300.50 Red Willow County Self Insurance 250.00 Red Willow County Clerk 35.00 Vision Service Plan 8.51 Total 14,472.70 WASTE FUND Net Salaries 2,267.35 Retirement Plans Division Ameritas 353.48 Kent Clapp



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400.00 MNB Bank 626.04 Nebraska Department Of Revenue 102.04 Red Willow County Self Insurance 200.00 Veolia Environmental Services
59,412.95 Vision Service Plan 28.17 Total 63,390.03 Grand Total 357,417.50.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:28 a.m. to January 9, 2023.

Earl McNutt,
Chairman, Board of Commissioners

Randy Dean,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk