

BOARD OF COMMISSIONERS MEETING

February 22, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on February 22, 2023. 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, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 8:30 a.m. Chairman Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

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

A motion was made by Fritsche, seconded by Dean, to approve miscellaneous accounts payable and payroll claims in the amount of \$304,459.08. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to set February 27, 2023 at 9:30 p.m. as the date and time to open bids for a semi-truck. Roll call: Ayes: Gans, Dean, Fritsche.

The following claims were allowed:

GENERAL FUND Net Salaries 122,281.01 AFLAC 2,260.72 Retirement Plans Division Ameritas 18,880.59 Brighthouse Financial 50.00 City Of McCook 1,560.00 Das State Accounting 56.88 Discover Bank 415.44 Empower Retirement 650.00 Midwest Liberty Fed Credit Union 4,195.00 Midwest Liberty HSA Account 680.00 MASA Global Building 182.00 MNB Bank 34,700.05 MNB Bank 45.62 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,249.06 Nebraska Safety & Fire Equipment 448.00 Red Willow County Self Insurance 5,000.00 Red Willow County Clerk 1,165.00 Shred-It USA 84.23 Vision Service Plan 411.08 Total 199,336.68 ROAD FUND Net Salaries 27,751.35 AFLAC 200.67 Retirement Plans Division Ameritas 4,358.90 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 Lingo Communications 36.16 MASA Global Building 56.00 MNB Bank 8,777.12 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,351.31 Red Willow County Self Insurance 850.00 Twin Valleys Public Power District 138.98 Vision Service Plan 34.18 Wagner Ford-Mercury-Toyota 54.22 Total 45,547.89 FAIR FUND Net Salaries 8,078.19 Retirement Plans Division Ameritas 1,213.50 MNB Bank 2,224.53 Nebraska Department Of Revenue 332.47 Red Willow County Self Insurance 400.00 Regalia Manufacturing Co 1,213.13 Vision Service Plan 56.34 Total 13,518.16 INSURANCE FUND Lucent Health Solutions LLC 21,156.71 Total 21,156.71 ARENA FUND Net Salaries 3,315.22 Retirement Plans Division Ameritas 501.82 Bamford Inc 250.00 MNB Bank 917.07 Nebraska Department Of Revenue 123.23 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,204.16 Vision Service Plan 28.17 Total 6,539.67 INHERITANCE FUND Brazos Trailers Sales Colorado LLC 1,500.00 Total 1,500.00 HEALTH FUND Net Salaries 8,765.74 AFLAC 340.29 Retirement Plans Division Ameritas 1,173.47 Empower Retirement 150.00 MNB Bank 2,300.86 Nebraska Department Of Revenue 254.02 Red Willow County Self Insurance 250.00 Red Willow County Clerk 40.00 Vision Service Plan 8.51 Total 13,282.89 WASTE FUND Net Salaries 2,277.50 Retirement Plans Division Ameritas 353.48 MNB Bank 618.98 Nebraska Department Of Revenue 98.95 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 3,577.08 Grand Total 304,459.08.

Chairman Gans adjourned the Board of Commissioners meeting at 10:00 a.m. to February 27, 2023.

Ted Gans _____
Chairman, Board of Commissioners

Attest: Penelope Cooper _____
County Clerk