

BOARD OF COMMISSIONERS MEETING

April 24, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 24, 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 9:00 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 Fritsche, seconded by Dean, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. No one was present.

The Board reviewed quotes for a mower for District 3. There were two quotes: A John Deere mower from Akrs for \$23,200 and a Schulte mower from Heartland for \$36,500. A motion was made by Dean, seconded by Gans, to purchase a John Deere FC10R Flex Wing Rotary mower from Akrs for \$23,200. Roll Call: Ayes: Gans, Dean. Abstain: Fritsche.

The Board discussed road conditions. David Blau with Miller & Associates was present. He provided a map of recent road projects. There are several roads that would benefit from armor coating. There are also some that need crack sealing and cold patch as well.

B&H Construction and Figgins Construction will probably bid on the project.

Gans suggested armor coating Federal Avenue and the Perry Grain road. The road going north on West 3<sup>rd</sup> Street is in bad shape, as well as the one going north past C&K.

The Board tentatively decided to crack seal and/or armor coat 3 miles of Federal Avenue, aka Road 384, from city limits west and south to Drive 713; 1.3 miles of Road 380, from Highway 6/34 south to Drive 715; and 2.5 miles of East 11<sup>th</sup> Street, aka Road 386, from city limits north to Road 719.

A motion was made by Dean, seconded by Fritsche, to set June 5, 2023 at 9:30 a.m. as the date and time to open bids to crack seal and/or armor coat approximately seven miles of county roads. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to set June 26, 2023 at 9:30 a.m. as the date and time to open bids for FOB and delivered road gravel. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority meetings, 2) accounts payable and payroll claims in the amount of \$387,161.82. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement & Criminal Justice – Inspection Results, 2) Jim Pillen, Nebraska Governor – Lift Fire Ban.

The following claims were allowed:

GENERAL FUND Net Salaries 118,720.87 AFLAC 2,212.75 Retirement Plans Division Ameritas 18,547.87 Brighthouse Financial 50.00 Discover Bank 415.44 Empower Retirement 1,050.00 Kristi Korell 54.00 Midwest Liberty Fed Credit Union 4,808.00 Midwest Liberty HSA Account 400.00 MASA Global Building 196.00 MNB Bank 34,633.09 MNB Bank 45.20 Mid States Organized Crime Info 100.00 Nebraska Child Support 435.00 Nebraska Department Of Revenue 5,191.81 Ne Law Enforcement Training Center 165.00 Red Willow County Self Insurance 4,600.00 Regional West Medical Center 538.30 Red Willow County Clerk 1,090.00 Vision Service Plan 365.82 Total 193,619.15 ROAD FUND Net Salaries 27,343.12 AFLAC 200.67 Retirement Plans Division Ameritas 4,358.90 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 MASA Global Building 56.00 MNB Bank 9,095.18 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,441.48 Red Willow County Self Insurance 850.00 Vision Service Plan 34.18 Total 45,318.53 FAIR FUND Net Salaries 8,605.26 Retirement Plans Division Ameritas 1,210.80 MNB Bank 2,310.34 Nebraska Department Of Revenue 340.73 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,923.47 SELF-INSURANCE FUND Lucent Health Solutions LLC 67,562.30 Red Willow County Health Dept 115.00 Total 67,677.30 ARENA FUND Net Salaries 3,312.39 Retirement Plans Division Ameritas 501.40 MNB Bank 916.14 Nebraska Department Of Revenue 123.11 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,411.00 Vision Service Plan 28.17 Total 6,492.21 INHERITANCE FUND Brazos Trailers Sales Colorado LLC 40,550.00 Total 40,550.00 HEALTH FUND Net Salaries 8,910.20

AFLAC 300.29 Retirement Plans Division Ameritas 1,225.10 Empower Retirement 150.00 MNB Bank 2,411.39 Nebraska Department Of Revenue 265.14 Red Willow County Self Insurance 250.00 Red Willow County Clerk 40.00 Vision Service Plan 8.51 Total 13,560.63 WASTE FUND Net Salaries 4,488.17 Retirement Plans Division Ameritas 692.12 MNB Bank 1,378.61 Nebraska Department Of Revenue 233.46 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 7,020.53 Grand Total 387,161.82.

Chairman Gans adjourned the Board of Commissioners meeting at 10:25 a.m. to May 1, 2023.

Ted Gans  
Chairman, Board of Commissioners

Attest: Penelope Cooper  
County Clerk