

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 27, 2023

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 27, 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 Dean, seconded by Fritsche, to approve the agendas as presented. Roll call: Ayes: Gans, Dean, Fritsche.

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

A motion was made by Fritsche, 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 \$328,642.78, 3) surplus items for Clerk of District Court, 4) surplus items for Clerk Magistrate, 5) County Roadway Occupancy agreement for Telcom/Century Link. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented tax roll correction No. 29 for 2020 which increased \$187.18, and tax roll correction No. 30, which also increased the tax rolls by \$187.18. A motion was made by Gans, seconded by Fritsche, to approve the tax roll corrections as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Chairman Dean adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:20 a.m.

A motion was made by Dean, seconded by Fritsche, to postpone the December 11, 2023 meeting until Tuesday, December 12, 2023, in order to accommodate the Planning & Zoning Commission. Dean also moved to hold a public hearing regarding the approval of a Livestock Feedlot Operation for Mike Daffer at 9:30 a.m., and a public hearing regarding approval of updated zoning regulations regarding solar farms as recommended by Planning & Zoning Commission at 9:45 a.m., both on December 12, 2023. Roll call: Ayes: Gans, Dean, Fritsche.

An advertisement from Road Groom, an update of property value adjustment from NIRMA, and approval from NDEE for Ruggles feedlot were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 123,787.48 AFLAC 2,035.76 Retirement Plans Division Ameritas 20,352.45 Brighthouse Financial 50.00 City Of McCook 1,460.00 Crowne Plaza 243.90 DAS State Accounting 178.75 Discover Bank 491.80 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 5,240.00 Midwest Liberty HSA Account 400.00 Masa Global Building 182.00 MNB Bank 36,549.47 MNB Bank 48.79 Microfilm Imaging Systems Inc 129.00 NACO 150.00 Ne County Assessors Association 25.00 Nebraska Child Support 1,022.00 Nebraska Department Of Revenue 5,513.67 Nebraska Weed Control Association 125.00 Principal Voluntary Child Life 15.00 Principal Voluntary Employee Life 317.74 Principal Voluntary Spouse Life 104.70 Red Willow County Self Insurance 4,950.00 Red Willow County Clerk 1,090.00 Secretary Of State Election Div 60.00 Timeclock Plus LLC 370.92 Principal Vision Plan 373.64 Total 206,317.07 ROAD FUND Net Salaries 33,299.78 AFLAC 200.67 Retirement Plans Division Ameritas 5,029.14 Empower Retirement 100.00 Glass Express 35.50 Midwest Liberty Fed Credit Union 1,439.00 Masa Global Building 70.00 MNB Bank 10,212.89 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,634.29 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Twin Valleys Public Power District 86.32 Principal Vision Plan 81.35 Total 53,835.04 FAIR FUND

Net Salaries 9,152.30 Retirement Plans Division Ameritas 1,317.76 MNB Bank 2,712.03 Nebraska Department Of Revenue 428.37 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 200.00 Richards Gravel Pit, Inc 601.20 Principal Vision Plan 52.10 Total 14,516.21 SELF-INSURANCE FUND Lucent Health Solutions LLC 11,377.20 Principal Life Insurance Company 3,037.53 Total 14,414.73 ARENA FUND Net Salaries 3,618.76 Retirement Plans Division Ameritas 546.27 MNB Bank 993.40 Nebraska Department Of Revenue 153.21 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,042.10 Principal Vision Plan 26.05 Total 6,579.79 ARPA FUND 20/20 Technologies LLC 5,956.00 Total 5,956.00 HEALTH FUND Net Salaries 15,366.06 AFLAC 300.29 Retirement Plans Division Ameritas 1,925.00 Empower Retirement 150.00 MNB Bank 4,313.93 Nebraska Department Of Revenue 586.89 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 40.00 Principal Vision Plan 15.81 Total 23,116.23 WASTE FUND Net Salaries 3,291.68 MNB Bank 578.00 Nebraska Department Of Revenue 38.03 Total 3,907.71 Grand Total 328,642.78.

Chairman Gans adjourned the Board of Commissioners meeting at 9:43 a.m. to December 12, 2023.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk