

BOARD OF COMMISSIONERS MEETING

December 18, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on December 18, 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 agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. Assessor Kristi Korell spoke about security for her staff out in the field. She also asked about identification on the County car. The Board advised her to get some ideas and estimates and they will discuss it further at a later date.

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 \$355,059.85, 3) County Road Occupancy agreement for MPPD, 4) agreement with Maximus. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

Don Wilson, CPA, joined the Board. He has not completed his annual audit, but had several comments. The HHW and Weed inventories have not been turned in yet, and the child support fund was over budget \$11,000 in the 2022/2023 fiscal year.

Wilson also presented a Compliance Examination Engagement for ARPA Disbursements Ending June 30, 2023. Don cannot do a single line audit, but he can do the Compliance Examination Engagement, which is required if a county spends more than \$750,000 of federal funds. A motion was made by Dean, seconded by Fritsche, to authorize the Chairman's signature on the Engagement document with Wilson. Roll call: Ayes: Gans, Dean, Fritsche.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.

The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 123,696.93 AFLAC 2,035.76 Retirement Plans Division Ameritas 20,111.81 Black Hills Energy 2,129.05 Brighthouse Financial 50.00 Consolidated Management Company 8,914.45 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 196.00 MNB Bank 36,323.02 MNB Bank 45.38 Nebraska Child Support 687.00 Nebraska Department Of Revenue 5,479.97 Principal Voluntary Child Life 15.00 Principal Voluntary Employee Life 305.64 Principal Voluntary Spouse Life 104.70 Ravenswood Electric LLC 4,512.12 Red Willow County Self Insurance 4,850.00 Red Willow County Clerk 1,090.00 Principal Vision Plan 385.19 Total 218,292.57 ROAD FUND Net Salaries 32,625.46 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Black Hills Energy 288.05 Decatur Co-Op Association 2,902.38 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 MASA Global Building 70.00 MNB Bank 10,073.84 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,605.50 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 101.54 Principal Vision Plan 81.35 Total 56,145.03 FAIR FUND Net Salaries 9,238.19 Retirement Plans Division Ameritas 1,246.21 MNB Bank 2,562.53 Nebraska Department Of Revenue 395.73 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 Principal Vision Plan 52.10 Total 13,747.21 SELF INSURANCE FUND Lucent Health Solutions LLC 13,976.45 Total 13,976.45 ARENA FUND Net Salaries 3,461.14 Retirement Plans Division Ameritas 523.32 Mayhew Signs Inc 14,092.50 MNB Bank 963.30 Nebraska Department Of Revenue 130.49 Ravenswood Electric LLC 9,029.28 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 544.68 Paul L Sutton 180.00 Principal Vision Plan 26.05 Total 29,150.76 HEALTH FUND Net Salaries 13,276.27 AFLAC 300.29 Retirement Plans Division Ameritas 1,709.40 Empower Retirement 150.00 MASA Global Building 14.00 MNB Bank 3,690.46 Nebraska Department Of Revenue 484.00 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 20,098.48 WASTE FUND Net Salaries 3,101.68 MNB Bank 518.70 Nebraska Department Of Revenue 28.97 Total 3,649.35 Grand Total 355,059.85.

Chairman Gans adjourned the Board of Commissioners meeting at 9:55 a.m. to January 8, 2023.

Ted Gans  
Chairman, Board of Commissioners

Attest: Penelope Cooper  
County Clerk