

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 20, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 20, 2024. 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. Kris Schaffert with Adam Marshall Land & Auction joined the Board to introduce his services.

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 and Board of Equalization meetings, 2) accounts payable and payroll claims in the amount of \$447,092.01, 3) Lucent Renewal Agreement. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

The Board reviewed informal bids for a backup water heater for the jail from Volz Plumbing for \$20,200 and Alexander Plumbing \$21,750.

A motion was made by Dean, seconded by Fritsche, to accept the bid from Volz Plumbing for \$20,200 to be paid from the Jail budget. Roll call: Ayes: Gans, Dean, Fritsche.

The Board continued their discussion on the 2024 armor coat project. The roads being considered are Road 400 from Bartley to Road 726, Road 403 from just south of Lebanon to Road 714, and one mile of Drive 714 to Heartland Cattle.

A Judgement from the Tax Equalization and Review Commission confirming that the Red Willow County Assessor needs "No Adjustment Required by Law" for her valuations was reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 130,437.79 AFLAC 1,800.91 Retirement Plans Division Ameritas 20,597.39 Brighthouse Financial 50.00 Colonial Life 233.18 Credit Management Services 135.76 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 38,770.75 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,760.89 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Red Willow County Self Insurance 4,200.00 Red Willow County Clerk 1,122.00 Principal Vision Plan 323.98 AT&T 398.54 Black Hills 285.28 City of McCook 1,380.00 Culligan 140.00 DAS State Accounting 178.75 MNB Bank 45.17 Red Willow Dental 121.00 Michael T. Simmonds 204.08 Walter Heating 400.00 Total 215,130.06 ROAD FUND Net Salaries 34,602.01 AFLAC 200.67 Retirement Plans Division Ameritas 5,011.14 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,526.00 MASA Global Building 70.00 MNB Bank 10,376.56 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,614.20 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 Principal Vision Plan 81.35 Black Hills 223.60 Decatur Co-op 5,219.56 Lingo 36.08 Ravenswood Electric 707.14 Twin Valleys PPD 83.32 Total 61,497.73 FAIR FUND Net Salaries 8,621.42 Retirement Plans Division Ameritas 1,218.31 MNB Bank 2,393.89 Nebraska Department Of Revenue 369.55 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 RWC Road 1,583.79 Total 14,491.51 SELF-INSURANCE FUND Lucent 116,816.24 Principal 10,687.09 Total 127,503.33 ARENA FUND Net Salaries 4,458.72 Retirement Plans Division Ameritas 654.78 MNB Bank 1,142.70 Nebraska Department Of Revenue 158.82 Red Willow County Self Insurance 200.00 Principal Vision Plan 26.05 Total 6,641.07 HEALTH FUND Net Salaries 11,684.59 AFLAC 302.43 Retirement Plans Division Ameritas 1,644.10 Empower Retirement 150.00 MASA Global Building 14.00 MNB Bank 3,270.67 Nebraska Department Of Revenue 435.35 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 17,985.20 WASTE FUND Net Salaries 3,114.23 MNB Bank 692.55 Nebraska Department Of Revenue 36.33 Total 3,843.11 Grand Total 447,092.01.

Chairman Gans adjourned the Board of Commissioners meeting at 10:03 a.m. to June 10, 2024.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk