

## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 26, 2024

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 26, 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 Fritsche, seconded by Dean, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. Roberta Felker requested that some dirt be added to her driveway. Jason Kloeping, a jailer, joined the Board just to listen.

There were no issues for the Board of Equalization.

Dan Miller, CPA joined the Board for further discussion regarding the budget. Miller presented numbers comparing this year with last year. He said the levy would go up about 2 cents. Miller reviewed LB34 with the Board. The passage of this bill will put caps on county, city, and village spending.

The Budget Hearing and approval of the budget is scheduled for Monday, September 9, 2024.

The Board reviewed inventories for all departments. A motion was made by Fritsche, seconded by Dean, to approve the inventories as presented. Roll Call: Ayes: Gans, Dean, Fritsche.

Auction Time and Adam Marshall Auction Service were considered to assist the County with HHW surplus items. Their terms were similar, but Auction Time offered a lower commission.

A motion was made by Fritsche, seconded by Dean, to use Auction Time to sell the HHW surplus items. 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 and Board of Equalization meetings, 2) miscellaneous accounts Payable and Payroll Claims in the amount of \$634,891.48, 3) Resolution No. 1522, Book 24, Page 29, NDOT Annual Certification of Program Compliance, 4) Interlocal Agreement for Law Enforcement for Bartley, 5) Interlocal Agreement with Furnas County for Veterans' Service Officer, 6) Addendum – Standardized System of Annual Reporting for Roads and Streets, 7) Resolution Nos. 1531 thru 1535, Book 24, Pages 38-42, Interlocal Agreements for Law Enforcement for Frontier County, Hitchcock County, Furnas County Dundy County, and the City of McCook, 8) Resolution Nos. 1523-1530, Book 24, Pages 30-37 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: 1) Miller & Associates – Completed Paperwork for One and Six-Year Road Project, 2) FEMA – Disaster Declaration.

The Clerk's and Sheriff's Monthly Revenue Reports were reviewed and placed on file:

The following claims were allowed:

GENERAL FUND Net Salaries 130,533.77 AFLAC 1,657.72 Retirement Plans Division Ameritas 20,466.79 AT&T Mobility 398.80 Black Hills Energy 86.75 Bridge Of Hope Child Advocacy Ctr 4,500.00 Brighthouse Financial 50.00 Brouillette Dugan Troshynski & Bell 25.00 City Of McCook 1,400.00 Colonial Life 233.18 Penelope Cooper 27.35 Credit Management Services 135.76 Justin M Daake 2,800.00 DAS State Accounting 178.75 Domestic Abuse/Sexual Assault Serv 10,601.00 Eakes Office Solutions 70.26 Election Systems & Software Inc 1,042.03 Empower Retirement 1,050.00 Great Plains Communications Inc 982.54 Holiday Inn 269.90 Hometown Leasing 135.43 Kristi Korell 200.00 Midwest Liberty Fed Credit Union 5,989.00 Midwest Liberty HSA Account 400.00 Masa Global Building 210.00 McCook Gazette 126.00 MNB Bank 39,011.87 Midwest Connect 256.00 Nebraska Child Support 1,273.61 Nebraska Department Of Revenue 5,882.70 Principal Voluntary Child Life 10.00 Principal Voluntary Employee Life 278.23 Principal Voluntary Spouse Life 96.75 Quadient Leasing USA, Inc 503.86 Quill Corporation 141.30 Red Willow County Self Insurance 4,000.00 Red Willow County Clerk 1,122.00 Principal Vision Plan 308.24 Total 236,454.59 ROAD FUND Net Salaries 34,108.03 AFLAC 200.67 Akrs Equipment 571.77 Retirement Plans Division Ameritas 5,011.14 B & H Paving Inc 45,465.00 Black Hills Energy 126.84 City Of McCook 265.60 Decatur Co-Op Association 5,037.37 EIA LLC 14,279.59 Empower Retirement 100.00

Great Plains Communications Inc 41.22 Midwest Liberty Fed Credit Union 1,626.00 Lingo Communications 36.24 Masa Global Building 70.00 MNB Bank 10,247.85 Midwest Service & Sales Co 6,147.20 Mittens 2,614.09 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,589.22 NMC Exchange L L C 271.58 Nkc Tire 143.91 Paulsen Inc 2,636.50 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 Titan Machinery 45.07 Twin Valleys Public Power District 95.77 Van Diest Supply Company 1,171.50 Principal Vision Plan 81.35 Westside Welding 424.76 Total 134,054.37 HIGHWAY BUY-BACK FUND B & H Paving Inc 150,000.00 Total 150,000.00 FAIR FUND Net Salaries 9,269.51 Retirement Plans Division Ameritas 1,217.41 B & H Paving Inc 15,000.00 Nebraska Rural Radio Association 1,150.00 MNB Bank 2,502.08 Nebraska Department Of Revenue 380.11 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 Superior Sanitation Services Inc 1,400.00 Principal Vision Plan 52.10 Total 31,223.66 SELF-INSURANCE FUND Lucent Health Solutions LLC 44,242.82 Principal Life Insurance Company 4,790.54 Total 49,033.36 ARENA FUND Net Salaries 7,223.28 Retirement Plans Division Ameritas 735.61 MNB Bank 1,860.15 Nebraska Department Of Revenue 272.84 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,503.50 Principal Vision Plan 26.05 Total 11,821.43 HEALTH FUND Net Salaries 11,723.49 AFLAC 302.43 Retirement Plans Division Ameritas 1,649.86 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 3,283.60 Nebraska Department Of Revenue 438.05 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 18,045.49 WASTE FUND Net Salaries 3,300.83 Great Plains Communications Inc 205.55 MNB Bank 713.89 Nebraska Department Of Revenue 38.31 Total 4,258.58 Grand Total 634,891.48.

Chairman Gans adjourned the Board of Commissioners meeting at 11:35 a.m. to September 9, 2024.

Ted Gans  
Chairman, Board of Commissioners

Attest: Penelope Cooper  
County Clerk