



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 3, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 3, 2016. 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, posted 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 Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt, Vesta Dack and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dack, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting.

Chairman McNutt recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Steve Downer, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Clerk Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County. A motion was made by Dack, seconded by McNutt, to levy the necessary taxes for 2016 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Gary Dicenta was present to discuss with the information needed by Miller & Associates for Highway Allocation Funds.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Certification and Addendum. Roll call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: 1) Contigo Communications – Wireless License Holder Notification, 2) Miller & Associates – Transportation Innovation Act [LB960].

A motion was made by Dack, seconded by Downer, 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 claims in the amount of \$26,029.45, 3) authorize Chairman's signature on permit to move an oversized load for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

The following claims were allowed: Regional Care Inc. - \$22,794.45 – Insurance claims and premiums, Discount Enterprises - \$3,235.00 – Supplies.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to October 17, 2016.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization



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Attest: Tami Teel
County Clerk