



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

October 17, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 17, 2016, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 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 agenda 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 last meeting and the accounts payable claims.

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 meeting, 2) accounts payable claims in the amount of \$338,239.62, 3) authorize Chairman's signature on County Road Occupancy Agreement for McCook Public Power District, 4) authorize Chairman's signature on Maximus Cost Allocation Plan, 5) authorize Chairman's signature on corrected Resolution Nos. 1290 and 1292, 6) appoint Mike Skolout to the Hillcrest Board to replace Janice Bamesberger, term to Expire December 31, 2017, 7) authorize Chairman's signature on Road Budget to be submitted to the State, 8) authorize Chairman's signature on Lutheran Family Services grant forms. Roll call: Ayes: McNutt, Dack, Downer.

Gary Dicenta joined the Board to request the Chairman's signature on a Survey Plat on a site less than 10 acres. A motion was made by Downer, seconded by Dack to authorize the chairman's signature on a Survey Plat on a site less than 10 acres. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented an update on Schlegel Dam.

Katie Thurber from the Nebraska Department of Labor called as arranged to answer questions from the Board regarding the 2016 Wage Laws.

After some discussion, a motion was made by Dack, seconded by Downer, to set November 14, 2016 at 10:00 a.m. as the date and time to open bids on one new motor grader for District 1. Roll call: Ayes: McNutt, Dack, Downer. Specs will be available on the County's website.

The Board also discussed the temporary closure of the Household Hazardous Waste plant. The Board is requesting that people take there their household hazardous waste temporarily to the road shop at 609 West M Street. The HHW building will be closed until January of 2017.

Darren Dale of Star Enterprises, LLC called the Board to request permission to have a beer garden at the McCook Farm & Ranch Expo on November 16 and 17, 2016 in the Kiplinger Arena. A motion was made by Downer, seconded by Dack, to grant permission to Darren Dale of Star Enterprises LLC to have a beer garden at the Farm & Ranch Expo on November 16 and 17, 2016. Roll Call: Ayes: McNutt, Dack, Downer.

The following correspondence was reviewed and placed on file: Nebraska Department of Roads – Quarterly Bridge Inspection Reminder.

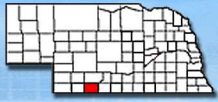
The following reports were reviewed and placed on file: 1) Clerk of District Court's Monthly Revenue Report, 2) Red Willow County Health Department Annual Report, 3) Clerk's Monthly Revenue Report.

The following claims were allowed:

The meeting was adjourned at 11:10 a.m. to October 24, 2016.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk



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