



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 24, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 24, 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.

A motion was made by Downer, seconded by Dack, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) approve miscellaneous accounts payable and payroll claims in the amount of \$262,351.30, 3) authorize Chairman's signature on interlocal agreement with the City of Indianola for law enforcement, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Great Plains Communications. Roll call: Ayes: McNutt, Dack, Downer.

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.

A motion was made by McNutt, seconded by Dack, to enter into a public hearing to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Dack. A motion was made by Dack, seconded by McNutt, to adjourn from the public hearing at 9:23 a.m. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by Dack, seconded by McNutt, to approve the tax exemption for Community Hospital for a 2017 Carry-On Landscape trailer. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:27 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:27 a.m.

Dale Cotton joined the Board to discuss a road improvement project with the County Road Easement. Gary Dicenta was also present. Cotton wants approval from the Board to establish plantings on the county road easement.

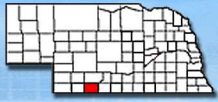
The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to November 7, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



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