

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 7, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 7, 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 Downer, seconded by Dack, 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 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 \$39,176.12, 3) declare an Iomega Prestige Desktop Hard Drive belonging to the Clerk's Office as surplus property, 4) authorize Chairman's signature on County Roadway Occupancy Agreement for Wilcox Well Drilling, 5) authorize Chairman's signature on Permit to Move Oversized Load for Wardcraft Homes, 6) changes to Pledged Securities for County Treasurer, 7) Certification for the Issuance of the Distress Warrants to the County Sheriff by the County Treasurer, 8) appoint Ben Dutton to the County Visitors Board to replace Jim Zader, term to expire December 31, 2017, 9) authorize Chairman's Signature on the Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 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.

Deputy Treasurer Crystal Dack presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 39 which increased the tax rolls by \$148.06. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:18 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:18 a.m.

Gary Dicenta joined the Board to request the Chairman's signature on two surveys for sites less than 10 Acres. A motion was made by Downer, seconded by Dack, to authorize the chairman's signature on the two site surveys that are less than 10 acres each. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also presented a pay request from Figgins for armor coating in the amount of \$44,762.10. A motion was made by Dack, seconded by Downer, to authorize the final pay request to Figgins in the amount of \$44,762.10. Roll Call: Ayes: McNutt, Dack, Downer.

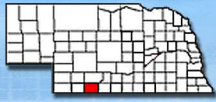
Tourism Director Carol Schlegel presented an update on Tourism in Southwest Nebraska. They have had a very busy and successful year.

The following correspondence was reviewed and placed on file: 1) approved building permit for Tyler Schmick, 2) approved building permit for Lori O'Dea, 3) Nebraska Department of Roads – Quarterly Bridge Inspection Reminder, 4) Nebraska Department of Environmental Quality – Permit for Storm Water.

The Sheriff's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$39,176.12 – Insurance claims and premiums.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to November 14, 2016.



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Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk