



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 14, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 14, 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 Downer, seconded by Dack, 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 and Board of Equalization meetings, 2) accounts payable claims in the amount of \$657,408.63, 3) authorize Chairman's signature on NACO Election procedures confirmation, 4) authorize Chairman's signature on permit to move oversized load for Wardcraft Homes 5) reappoint Shawn Smith, Bob Logan and Don Klein to the County Fair Board, terms to expire December 31, 2019. Roll call: Ayes: McNutt, Dack, Downer.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Nebraska Machinery and Murphy Tractor & Equipment. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$238,000 less trade-in of \$65,500, totaling 172,500, and NMC - \$231,500 less trade-in of \$66,700, totaling \$164,800. A motion was made by McNutt, seconded by Downer, to accept the bid from Nebraska Machinery Caterpillar on a 2016 Caterpillar 12M3 motor grader in the amount of \$164,800. Roll call: Ayes: McNutt, Dack, Downer.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The following claims were allowed:

The meeting was adjourned at 11:00 a.m. to November 21, 2016.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk