



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 21, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 21, 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 Dack, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$16,524.97, 3) authorize Chairman's signature on Roadway Occupancy Permit for McCook Public Power, 4) move payroll claim day from December 26<sup>th</sup> to December 19<sup>th</sup> due to the observance of Christmas, 5) authorize Chairman's signature on LPA Program Agreement for Advance Railroad Warning Signs, 6) approve Resolution No. 1294, Book 21, Page 24 for Federal Aid Project HRRR-STWD(116), Advance Railroad Warning Signs. 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.

Treasurer Sue Wesch 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. 40 which increased the tax rolls by \$285.18. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:19 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:19 a.m.

Larry Eisenmenger of MNB Insurance joined the Board to present the County a check in the amount of \$11,072.00 for our Safety in the Workplace. The County's loss ratio was only 4.33 percent.

Darcy Patterson, County Zoning Administrator was present to update the Board on Planning and Zoning.

Gerry Hunter, Jail Administrator joined the Board to discuss staffing at the jail.

The County Clerk's monthly revenue report was reviewed and placed on file.

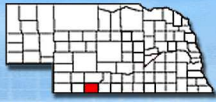
The following claims were allowed: Poll workers and polling place rent - \$9,599.08 – General Election 2016, Regional Care Inc. - \$6,925.89 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to November 28, 2016.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel



# Red Willow County Board Minutes



County Clerk