



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 28, 2016

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 28, 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.

A motion was made by Downer, seconded by Dack, to recess the regular meeting and enter into a public hearing at 9:02 a.m. to receive public comments on the One and Six Year Road Plan. Roll call: Ayes: McNutt, Dack, Downer. Gary Dicenta presented a map of the roads involved in the plan. After some discussion, the Board decided to leave Project C73 Unit 170, Project C73 Unit 183, Project C73 Unit 178 and Project C72 Unit 182 on the One Year Plan. The Board will also leave Project C73 Unit 143 on the Six Year Plan.

A motion was made by Dack, seconded by Downer, to adjourn the public hearing at 9:15 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Dack, Downer. A motion was made by Dack seconded by Downer to adopt Resolution No. 1295, Book 21, Page 25, to approve the One and Six Year Road Plan 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 miscellaneous accounts payable and payroll claims.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable and payroll claims in the amount of \$275,355.63, 3) authorize Board's signatures on Resolution No. 1296, Book 21, Page 26 approving the 2016 Local Emergency Operations Plan, 4) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

Mitch Lyster & Amber Vrana-Anderson (via phone) of Northwestern Mutual joined the Board to present the County's insurance plan updates.

The following correspondence was reviewed and placed on file: Nebraska Department of Environmental Quality – Notice of Application for Major Modification Received.

The following claims were allowed:

The meeting was adjourned at 10:35 a.m. to December 5, 2016.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk