

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 5, 2016

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 5, 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 claims in the amount of \$38,999.02, 3) authorize Chairman's signature on Permit to Move Oversized Load for Ward Craft Homes, 4) authorize Chairman's Signature on Roadway Occupancy Agreement for McCook Public Power. 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. 1 which decreased the tax rolls by \$3.84, Tax Roll Correction No. 2 which increased the tax rolls by \$689.36, Tax Roll Correction No. 4 which decreased the tax rolls by \$98.78, Tax Roll Correction No. 5 which increased the tax rolls by \$98.80, Tax Roll Correction No. 6 which decreased the tax rolls by \$37.68, Tax Roll Correction No. 7 which decreased the tax rolls by \$586.20, Tax Roll Correction No. 8 which increased the tax rolls by \$586.20, Tax Roll Correction No. 9 which increased the tax rolls by \$1,223.24 and Tax Roll Correction No. 10 which decreased the tax rolls by \$1,223.24. Roll call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to approve Tax Roll Correction No. 3 which decreased the tax rolls by \$689.36 for the Tax Year 2016. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:29 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:29 a.m.

Kirk Dixon of the McCook Economic Development Corp. joined the Board to present an update on CDBG loans. Also present was County Treasurer Sue Wesch.

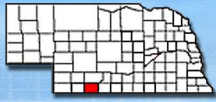
Alan Kotschwar, Sheriff, and Gerry Hunter, Jail Administrator joined the Board to discuss the Jailors' pay scale.

A motion was made by Dack, seconded by Downer, to allow the Sheriff to implement the new pay scale for jailors and administration retroactive to November 16, 2016. Roll call: Ayes: Downer, McNutt, Dack.

The Sheriff's Monthly Revenue report and the Clerk of District Court's Monthly Revenue report were reviewed and placed on file.

The following claims were allowed: Regional Care Inc., - \$38,999.02 – Insurance Premiums and Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to December 12, 2016.



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Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk