



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 6, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 6, 2017. 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. Sidney Bauman, Maggie Repass, Amanda Randolph and Whitney Kuhlen, employees of Hillcrest Nursing Home were present.

The Board reviewed the minutes from the previous meeting, and the miscellaneous 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, Board of Equalization and Noxious Weed Control meetings, 2) miscellaneous accounts payable claims in the amount of \$25,433.79, 3) authorize Chairman's signature on Management Representation letter for Donald D. Wilson, CPA, 4) approve Changes to Pledged Securities for County Treasurer, 5) appoint Jay Wickman and Gary Dicenta to the County Zoning Board of Adjustment for three-year terms to expire February 28, 2020. Roll call: Ayes: McNutt, Dack, Downer.

No Board of Equalization was needed for this meeting.

Sue Wesch, County Treasurer, joined the Board to request the use of the Board room for her annual tax sale on March 6, 2017. A motion was made by Dack, seconded by Downer, to approve the Treasurer's use of the Board room on March 6, 2017. Roll call: Ayes: McNutt, Dack, Downer.

Philip Jensen with Great Plains Communications joined the Board to discuss the transfer of phone service at the Household Hazardous Waste facility.

A motion was made by Downer, seconded by Dack, to authorize the Chairman's signature on the Telecommunications Agreement with Great Plains Communications for the Household Hazardous Waste Facility. Roll call: Ayes: McNutt, Dack, Downer.

The Board considered removing two Hillcrest Board Members from office. Several concerned citizens were present for this agenda item.

A motion was made by McNutt, seconded by Downer to go into executive session at 10:33 a.m. Roll Call: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to come out of executive session at 11:02 a.m. Roll Call: Ayes: McNutt, Dack, Downer

The Board chose not to take any action at this time.

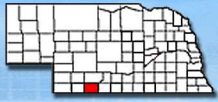
The Clerk of District Court's monthly revenue report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy - \$1,747.15 – Utilities, Regional Care Inc. - \$23,447.94 – Insurance Premiums and Claims, United States Treasury - \$238.70 – Federal Excise Tax.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to February 13, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk



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