



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

March 20, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on March 20, 2017, 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.

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 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 claims in the amount of \$6,552.67. Roll call: Ayes: McNutt, Dack, Downer.

Sheriff Alan Kotschwar joined the Board to present the bids he received for two law enforcement vehicles. Quotes were received from Janssen & Sons Ford, Wagner Ford-Chevrolet and Deveny Motors.

A motion was made by Dack, seconded by Downer, to accept the lowest bid, which was from Deveny's for a 2017 Dodge Ram for \$22,976.00 and a 2017 Dodge Durango for \$21,448.00. There will be an additional \$1,700.00 charge on each for the installation of emergency lights. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Dack, to set April 10, 2017 at 9:30 a.m. as the date and time to open bids for grader blades. Roll call: Ayes: McNutt, Dack, Downer.

Matt and Glenda Marple with Corporate Plan Management joined the Board to discuss County employee insurance.

The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$6,552.67 - Insurance Claims.

The meeting was adjourned at 10:30 a.m. to March 27, 2017.

Earl McNutt,
Chairman

Attest: Tami Teel,
County Clerk