



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 3, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 3, 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 Downer, seconded by Dack, to approve the agendas as presented. Roll call: Ayes: McNutt, Dack, Downer.

Chairman McNutt offered the floor for citizens' comments. No one was present.

No Board of Equalization was needed.

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 meeting, 2) miscellaneous accounts payable claims in the amount of \$6,419.02, 3) authorize Chairman's signature on Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Dack, Downer.

The following claim was allowed: Regional Care Inc. - \$6,419.02 – Insurance Claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to April 10, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk