

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 17, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 17, 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.

The Board reviewed the minutes from the previous meeting, and the accounts payable claims.

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.

Sandra Kotschwar, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by Dack, seconded by McNutt, to enter into executive session at 9:16 a.m. to discuss pending litigation. Roll Call: Ayes: Downer, McNutt, Dack. A motion was made by McNutt, seconded by Dack, to come out of executive session at 9:24 a.m. Roll Call: Ayes: Downer, McNutt, Dack.

A motion was made by McNutt, seconded by Dack, to authorize Deputy County Attorney, Phil Lyons to contact the Clary Village LLC to negotiate the valuation of their property. Roll Call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:30 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:30 a.m.

Gary Dicenta joined the Board to discuss the 2017 armor coat project. A motion was made by Downer, seconded by Dack, to set May 22, 2017 at 9:30 a.m. as the date and time to receive and open bids for the 2017 armor coat project. Roll Call: Ayes: McNutt, Dack, Downer.

Dicenta also brought up bridge postings. The bridges are going to be revaluated for the weight limits.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$14,706.78, 3) authorize Chairman's signature on Lutheran Family Services Quarterly Cash Report. Roll call: Ayes: McNutt, Dack, Downer.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

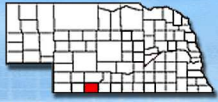
The Clerk's monthly revenue report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy SC \$1,493.50, Total Funds by Hasler SC 4,026.00, IRS T \$68.77, Regional Care I \$9,118.51.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to April 24, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,



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Chairman, Board of Equalization

Attest: Tami Teel
County Clerk