

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 15, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 15, 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 and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, 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.

A motion was made by Downer, seconded by McNutt, 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 \$17,113.06, 3) authorize Chairman's signature on Roadway Occupancy Agreement for Pfeifer Service. Roll call: Ayes: McNutt, 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 and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 24 which increased the tax rolls by \$106.58, Tax Roll Correction No. 25 which increased the tax rolls by \$43.52 and Tax Roll Correction No. 26 which increased the tax rolls by \$5.44. Roll call: Ayes: Downer, McNutt.

Deputy County Attorney Phil Lyons and Assessor Sandra Kotschwar requested the Board's approval of the TERC decision. A motion was made by McNutt, seconded by Downer to authorize a confession of judgement for the Clary Village on the property at Block 1, Lot 1 in the Clary Subdivision Replat No. 2, 1.58 acres more or less, in the amount of \$367,244.00. Roll Call: Ayes: Downer, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m. BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

The following reports were reviewed and placed on file: 1) The Clerk's monthly revenue report, 2) Nebraska Department of Roads Critical Finding report.

The following claims were allowed:

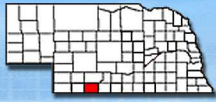
### ACCOUNTS PAYABLE - May 15, 2017

*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees*

Birch Communications SC 211.47 Black Hills Energy SC 894.06 High Plains Radio KBRL SC 252.00 Justice Data Solutions Inc SC 6,300.00 Master Carts S 440.00 Regional Care Inc I 8,035.53 Stevens Painting SC 320.00 Telephone Trade SC 273.00 Total Funds by Hasler S 707.00 Total 17,433.06

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to May 22, 2017.

Earl McNutt,  
Chairman, Board of Commissioners



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Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk