

Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS

June 5, 2017

The Red Willow County Board of Commissioners, the Noxious Weed Control Authority and the Board of Equalization met in the Commissioners' Room in the courthouse on June 5, 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, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

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

A motion was made by Riener, 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 \$7,590.29, 3) authorize Chairman's signature on Notice of Award to Figgins Construction for the armor coat project, 4) authorize Chairman's signature on the County's reinsurance coverage agreement, 5) authorize Chairman's signature on an agreement with Daniel D. Miller, CPA for 2017 budget preparation. Roll call: Ayes: McNutt, Riener, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Riener, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, McNutt, Riener.

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

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 9:30 a.m. with the following members present: Commissioners Earl McNutt, Jacque Riener and Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott, Weed Superintendent, joined the Board to review the annual noxious weed control reports. Stortz informed the Board that Red Willow County is meeting the requirements of the Noxious Weed Act.

Chairman McNutt adjourned the Noxious Weed Control Authority meeting at 10:00 a.m.

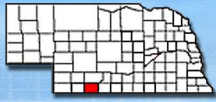
BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:00 a.m.

Gary Dicenta joined the Board to get the chairman's signature authorizing Miller & Associates to do hydraulic studies. A motion was made by Riener, seconded by Downer, to authorize the chairman to sign the agreements with Miller & Associates to perform hydraulic studies on three bridges. Roll Call: Ayes: McNutt, Riener, Downer.

Dicenta also gave the Board a review of a bridge inspection for a bridge south of Perry.

The Board considered a request from Bridge of Hope Child Advocacy Center for continued support during the 2017/2018 fiscal year of \$2,000.00.



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A motion was made by Riener, seconded by Downer, to approve continued support during the 2017/2018 fiscal year of \$2,000.00 to the Bridge of Hope Child Advocacy Center. Roll call: Ayes: McNutt, Riener, Downer.

The following correspondence was reviewed and placed on file: 1) West Central Nebraska Development District – Request for Membership Fees, 2) Approved Building Permit for Cheryl Sayer.

A motion was made by Downer, seconded by Riener, to deny membership to the West Central Nebraska Development District as a member and approve the building permit for Cheryl Sayer. Roll Call: Ayes: McNutt, Riener, Downer.

The Sheriff's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. – I - \$7, 590.29.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to June 12, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk