



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 19, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 19, 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 Riener, seconded by Downer, 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 \$7,904.26, 3) adopt Resolution No. 1300, Book 21, Page 30 to sit as the Board of Equalization for the purpose of conducting hearings on protests received on Ag Land, Commercial and Residential properties, 4) authorize Chairman's signature on NACo's voting credentials form, 5) authorize Board Members' signatures on agreement with Lancaster County Youth Services Center, 6) authorize Chairman's signature on Notice to Proceed for Armor Coat Project. Roll call: Ayes: McNutt, Riener, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:18 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:18 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.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by Riener, seconded by McNutt, to approve Tax Roll Correction No. 29 which increased the tax rolls by \$19.98. Roll call: Ayes: Downer, McNutt, Riener.

Assessor Sandra Kotschwar presented a list of overvalued, undervalued and omitted properties. A motion was made by Riener, seconded by McNutt, 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 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Gary Dicenta joined the Board to share correspondence from the Nebraska Department of Roads regarding county road maintenance.

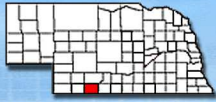
Dicenta also presented a citizen complaint regarding the county road near the intersection of Roads 711 and 384.

The following correspondence was reviewed and placed on file: 1) Thank You letter from Congressman Adrian Smith, 2) reinsurance reimbursement from RCI, 3) staffing information letter from Pam Harsh, County Health Director.

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

The following claims were allowed: Black Hills Energy - \$162.14 – SC, Jurors - \$1,647.40 – SC, Regional Care Inc - \$6,094.72 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:10 a.m. to June 26, 2017.



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Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk