

# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 31, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 31, 2017, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 meeting to order with the following members present: Earl McNutt, Steve Downer and Jacque Riener. 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 agenda as corrected. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for Citizens' Comments. Gary Dicenta was present.

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

A motion was made by Downer, seconded by McNutt, to approve the minutes from the July 17, 2017 meeting. Roll Call: Ayes: McNutt, Downer, Abstain: Riener.

A motion was made by Riener, seconded by Downer to approve the minutes from the July 24, 2017 minutes. Roll call Ayes: Downer, Riener. Abstain: McNutt.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda 2) miscellaneous accounts payable claims in the amount of \$37,418.10, 3) authorize Chairman's signature on Amendment for Subgrant Agreement, 4) Treasurer's published semi-annual statement. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by McNutt, to appoint Steve Downer Vice Chairman of the Board. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present a partial pay request to Saul Ramos Construction for the concrete box construction in the amount of \$86,225.22. A motion was made by Riener, seconded by Downer, to approve the partial pay request to Ramos Construction for \$86,225.22 for the box culvert. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by, Downer, seconded by Riener, to move Monday, August 21, 2017 meeting to Tuesday, August 22, 2017 at 9:00 a.m. Roll call: Ayes: McNutt, Downer, Riener.

The Board considered a pauper burial request for Kent Kelsey. A motion was made by Downer, seconded by Riener, to deny the request for pauper burial funds for Kent Kelsey due to the fact that it does not fit the criteria for pauper burial. Roll Call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator joined the Board to discuss the County's Livestock Friendly Designation. The Zoning Board voted to recommend to the Board of Commissioners to continue on the Livestock Friendly Designation. A motion was made by Riener, seconded by Downer, to set August 22, 2017 at 10:00 a.m. to have a public hearing to receive any comments for consideration of submitting an application to the Nebraska Department of Agriculture to become a Livestock Friendly County. Roll Call: Ayes: McNutt, Dower, Riener.

The Board worked on budgets.

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

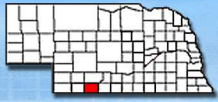
The approved zoning permit for Ross Spencer and the Sheriff's Monthly Revenue Report were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$37,418.10 – Insurance.

The meeting was adjourned at 12:25 p.m. to August 7, 2017.

Earl McNutt,  
Chairman

Attest: Tami Teel,  
County Clerk



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