



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 7, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 7, 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 Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

Steve Downer joined the meeting at 9:03.

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

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.

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 Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Riener, to enter into a public hearing at 9:16 a.m. to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Riener.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:18 a.m. A motion was made by Riener, seconded by McNutt, to approve motor vehicle tax exemption for Community Hospital on a 2017 Toyota Camry. Roll call: Ayes: Downer, McNutt, Riener.

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. 33 which increased the tax rolls by \$ 20.28. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

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 meeting, 2) miscellaneous accounts payable claims in the amount of \$176,500.49, 3) authorize Chairman's signature on Amendment for Child Support Subgrant Agreement, 4) appoint Colette Balderston to the Visitors Commission to replace Perry Strombeck, term to expire December 31, 2019, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

Tom Stritt, Veterans Service Officer, joined the Board to discuss his budget. The salary line item has been separated between Red Willow and Furnas Counties. The Red Willow County salary will be \$44,604.06. The Furnas County salary will be \$13,175.72 for a total of \$57,779.78.

A motion was made by Riener, seconded by Downer, to approve the Veteran Service Officer budget with the changes made. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present Resolution No. 1303, Book 21, Page 33, to Change a Portion of Road 717 from Minimum Maintenance to Local Road. He distributed a map of the area. The change is being made because a house is being built on that road. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1303, Book 21, Page 33 to Change a Portion of Road 717 from Minimum Maintenance to Local Road. Roll call: Ayes: McNutt, Downer, Riener. This information will now be forwarded to NDOT for their consideration.



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Dicenta also presented the engineers opinion of probable material costs for (3) structures for the County Bridge Match Program. He presented a copy of each structures' Hydraulic Study for the Boards consideration. Prior to submitting estimated costs to NDOT the Board will need to provide equipment and labor costs, to add to the material costs. Dicenta will let the Commissioners know when the NDOT is ready to accept proposals.

The Board and Dicenta discussed ownership of County Road Dam Structures. Dicenta passed out an email from the Department of Natural Resources asking how is ownership of these structures determined. Dicenta stated he will look for additional information in the files at his office.

Dicenta requested that an Olympus 3020 Zoom Digital Camera, S/N 237507640, a Hewlett Packard PSC 750xi Printer Scanner, and a Dell Vostro 1500 Notebook Laptop Computer be declared surplus and disposed of. A motion was made by Downer, seconded by Riener to declare an Olympus 3020 Zoom Digital Camera, S/N 237507640, a Hewlett Packard PSC 750xi Printer Scanner, and a Dell Vostro 1500 Notebook Laptop Computer be declared surplus. Roll call: Ayes: McNutt, Downer, Riener.

Dicenta also presented to the Board a revised (POA) Plan of Action, because Commissioner Riener is now the main contact for this structure. He updated the form with Jacque Riener's information to replace Vesta Dack's.

Rene Wright with Hillcrest Nursing Home and Janet Lytton with Rural Health Development joined the Board to discuss their budget. Riener spoke of a concern with amount budgeted, as County departments are not allowed to spend more than they have budgeted. After some discussion, Rene and Janet agreed to submit a revised budget.

The following correspondence was approved and placed on file: Zoning Permits for Trevor Taylor and Colby & Christin Claflin. The Board asked Kristy Korell, Zoning Administrator, to join them to clarify a question. The Clerk of District Court's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

Great Plains Communications Inc SC 1,426.06 MNB Insurance Inc I 52,312.00 Nebraska Crime Commission SC 10,900.73 Wal-Mart S 31.84 Saul Ramos Construction Inc C 86,225.22 Twin Valleys Public Power District SC 87.74 Regional Care Inc I 25,516.90 Total 176,500.49.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:20 a.m. to August 14, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Penelope Cooper  
Deputy County Clerk