



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 22, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 22, 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 Downer, seconded by Riener, to approve the agenda 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 last 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 \$4,843.85, 3) authorize Chairman's signature on Certificate of Ultimate Purchaser for Decatur Cooperative Association, 4) authorize Chairman's Signature on Interlocal Agreement with the Village of Bartley for Law Enforcement Services 5) declare a Inteva Computer and a Dell Minitower Surplus Property for the County Attorney's Office, 6) authorize Chairman's and Treasurer's signatures on Juvenile Services Aid Grant 17-CB-0534. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta joined the Board to present a final pay Request for Figgins Construction for the armor coat project. A motion was made by Riener, seconded by Downer, to authorize payment to Figgins in the amount of \$29,060.90. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution Nos. 1304-1311 Book 21, pages 34-41, allocating final levy and tax dollars for subdivisions Subject to the county levy. Roll call: Ayes: McNutt, Downer, Riener.

After review, a motion was made by Riener, seconded by Downer, to approve the inventories of all departments. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to enter into a public hearing at 10:00 a.m. to receive comments on becoming a Livestock Friendly County. Roll call: Ayes: McNutt, Downer, Riener.

Steve Stroup from Benkelman spoke in favor of Red Willow County becoming a Livestock Friendly County. Fred Shepherd and Dick Neel were also present.

A motion was made by Riener, seconded by Downer, to adjourn from the public hearing at 10:20 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1312, Book 21, Page 42, to Designate Red Willow County as a Livestock Friendly County. Roll call: Ayes: McNutt, Downer, Riener.

Kristi Korell, Zoning Administrator joined the Board to present a contract with Marvin Planning Consultants for zoning services for the Chairman's signature. A motion was made by Riener, seconded by Downer, to advise County Attorney, Paul Wood to review the contract with Marvin Planning Consultants and if approved by Paul Wood authorize the Chairman's signature on the contract with Marvin Planning Consultants. Roll call: Ayes: McNutt, Downer, Riener.

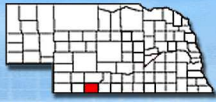
The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claim was allowed: Regional Care Inc. – \$4,843.85 – Insurance.

The meeting was adjourned at 11:05 a.m. to August 28, 2017.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,



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County Clerk