



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 5, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 5, 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 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 McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority meetings. Roll call: Ayes: McNutt, Riener. Abstain: Downer

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 \$25,160.43. Roll Call: McNutt, Riener, Downer.

Dan Miller was present to discuss the budget with the Board. The Board worked on the budget in preparation of next Monday's budget hearing.

A motion was made by Riener, seconded by Downer, to authorize Dan Miller to move forward with the budget information that was presented to the Board. Roll Call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Miller & Associates – copy of letter to NDOR regarding Road 717, 2) Notice of Appeal from TERC for KEE Partnership, Schmick's Market and Parkview Manor LLC.

The following claims were allowed: Regional Care Inc. - \$25,160.43 – Insurance premiums and claims. The meeting was adjourned at 10:00 a.m. to September 11, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk