



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 18, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 18, 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 \$16,107.88, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

Treasurer Sue Wesch joined the Board to present Resolution No. 1318, Book 21, Page 48 to assign County sales certificates for the Board's signatures. A motion was made by Riener, seconded by Downer, to approve Resolution No. 1318, Book 21, Page 48 to assign County sales certificates. 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. - \$16,107.88 – Insurance Claims.

The meeting was adjourned at 9:35 a.m. to September 25, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk