



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 2, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 2, 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 Steve Downer. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. No one was present.

The Board reviewed the minutes from the previous meeting.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) approve miscellaneous accounts payable claims in the amount of \$29,029.98, 3) move accounts payable claim day from October 9<sup>th</sup> to October 16<sup>th</sup> due to Columbus Day. Roll call: Ayes: McNutt, Downer. Absent: Riener.

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 and Earl McNutt. Jacque Riener was absent. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2016. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 42 which increased the tax rolls by \$3,927.66. Roll call: Ayes: Downer, McNutt. Absent: Riener.

Clerk Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County. A motion was made by McNutt, seconded by Downer, to levy the necessary taxes for 2017 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, McNutt. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:28 a.m.

The following claims were allowed: Regional Care Inc. - \$29,029.98 – Insurance claims and premiums.

The following correspondence was reviewed and placed on file: 1) letter from Gary Dicenta to Nathan Trehal regarding Flood Plain Permit; 2) approved Zoning Permits for Patrick Harding and Geoff Gillen.

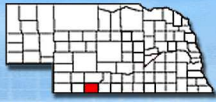
Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to October 16, 2017.

Earl McNutt

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Chairman, Board of Commissioners

Steve Downer

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Chairman, Board of Equalization



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Attest: Tami Teel \_\_\_\_\_  
County Clerk