



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 6, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 6, 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. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Steve Downer and Jacque Riener. Earl McNutt was absent. Downer informed the public about the location of the posted Open Meetings Act.

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

Vice Chairman Downer 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.

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 \$18,720.51, 3) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Vice Chairman Downer recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

### BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:20 a.m. with the following members present: Steve Downer and Jacque Riener. Earl McNutt 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 Riener, seconded by Downer, to approve Tax Roll Correction No. 47 which increased the tax rolls by \$27.72. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Vice Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Vice Chairman Downer reconvened the Board of Commissioners meeting at 9:25 a.m.

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 40 distress warrants issued for a total of \$11,648.08.

Kristi Korell, Zoning Administrator, joined the Board with recommendations for the proposed Timmerman Feed Lot expansion. The planning commission voted unanimously to recommend the conditional use expansion to the Board of Commissioners.

A motion was made by Riener, seconded by Downer, to accept the recommendation from the planning commission. No action was taken at this time. Roll call: Ayes: Downer, Riener. Absent: McNutt.

Sandra Kotschwar, County Assessor, joined the Board to present her letter of resignation. Her last day will be December 8, 2017.

A motion was made by Riener, seconded by Downer, to accept the resignation of Sandra Kotschwar as Red Willow County Assessor, with her last working day being December 8, 2017. Roll call: Ayes: Downer, Riener. Absent: McNutt.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Regarding Remonumenting Section Corners on North Highway 83, 2) approved zoning permit for Nathan Trehal.

The Sheriff's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claims were allowed: Regional Care Inc. - \$18,720.51 - Insurance claims.



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Vice Chairman Downer adjourned the Board of Commissioners meeting at 10:20 a.m. to November 13, 2017.

Steve Downer,  
Vice Chairman, Board of Commissioners  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk