



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 20, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 20, 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, 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 agendas 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 previous meeting, and the 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 \$5,411.82, 3) authorize Chairman's signature on Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.
BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Riener, seconded by McNutt, to enter into a public hearing at 9:18 a.m. to receive comments on tax exemption applications on motor vehicles. Roll call: Ayes: Downer, McNutt, Riener.

A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, McNutt, Riener. A motion was made by Riener, seconded by McNutt, to approve the motor vehicle tax exemption for Southwest Area Training Service for a 2006 Dodge. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

Kristi Korell, Zoning Administrator joined the Board to consider having a meeting with Keith Marvin of Marvin Consulting.

Korell also discussed replacing Mary Kircher on the County Planning Commission. Kircher has moved away so she can no longer be on the Planning Commission.

Larry Eisenmenger with MNB Insurance delivered the County's dividend check in the amount of \$11,740.00. He commended the county on having had an excellent year.

The Clerk's monthly revenue report was reviewed and placed on file.

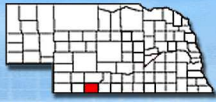
The following claims were allowed: Regional Care Inc. - \$5,411.82 – Insurance claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to November 27, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel



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County Clerk