



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 4, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 4, 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. Jodi Sides, Stephanie Eaton and Erin Brown with the Leadership Group of McCook attended the meeting.

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) approve miscellaneous accounts payable claims in the amount of \$66,794.64, 3) move payroll claim day from December 25, 2017 to December 18, 2017 due to the Christmas holiday, 4) authorize Chairman's signature on Oversized Load Permit for Star House Moving, 5) appoint James Coady to the Planning Commission to replace Mary Kircher, term to expire April 30, 2018. Roll call: Ayes: McNutt, Downer, 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, Earl McNutt and Jacque Riener. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 1 which decreased the tax rolls by \$78.84, Tax Roll Correction No. 2 which increased the tax rolls by \$78.84, Tax Roll Correction No. 3 which decreased the tax rolls by \$167.44, Tax Roll Correction No. 4 which increased the tax rolls by \$167.44 and Tax Roll Correction No. 5 which did not increase or decrease the tax rolls. Roll call: Ayes: Downer, McNutt, Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

The Board considered McCook Economic Development Corporation's request for 2018 Membership contribution.

A motion was made by Riener, seconded by Downer, to support the MEDC in the amount of \$1,000.00 for the 2018 membership. Roll call: Ayes: McNutt, Downer, Riener.

Clerk Teel presented the application received in her office for Assessor. A motion was made by Riener, seconded by Downer, to set December 11, 2017 at 9:15 a.m. as the date and time to appoint a new Red Willow County Assessor to fill the vacancy left by current County Assessor, Sandra Kotschwar. Roll Call: Ayes: McNutt, Downer, Riener.

Bids for a motor grader were opened at 10:00 a.m. Two bids were received from Murphy Tractor & Equipment and Nebraska Machinery. Representatives were here from both companies. The bids were as follows: Murphy Tractor - \$233,000 less trade-in of \$45,000, totaling 188,000, and NMC - \$243,000 less trade-in of \$46,500, totaling \$196,500 plus a \$10,000 parts credit with the purchase. A motion was made by Riener, seconded by Downer, to accept the bid from Nebraska Machinery Caterpillar on a 2017 Caterpillar 12M3 motor grader in the amount of \$196,500 with an additional store parts credit of \$10,000. Roll call: Ayes: McNutt, Downer, Riener.



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The following claims were allowed: Regional Care Inc. - \$66,794.64 - Insurance premiums and claims.
Chairman McNutt adjourned the Board of Commissioners meeting at 10:30 a.m. to December 11, 2017.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk