



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 29, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 29, 2018. 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, Board of Equalization and Noxious Weed Control Authority meetings, 2) miscellaneous accounts payable claims in the amount of \$47,248.03. 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, Jacque Riener and Earl McNutt. 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 9:17 a.m. to receive comments on tax exemption applications on motor vehicles. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, Riener, McNutt. A motion was made by McNutt, seconded by Riener, to approve motor vehicle tax exemptions for Hillcrest Nursing Home. Roll call: Ayes: Downer, Riener, McNutt.

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 Corrections 6 through 10. Tax Roll Correction No. 6 decreased the tax rolls by \$4.96, Tax Roll Correction No. 7 increased the tax rolls by 4.96, Tax Roll Correction No. 8 decreased the tax rolls by \$207.94, Tax Roll Correction No. 9 increased the tax rolls by \$207.90 and Tax Roll Correction No. 10 increased the tax rolls by \$938.50. Roll call: Ayes: Downer, McNutt, Riener.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Treasurer Wesch rejoined the Board to request their signatures on Resolution No. 1323, Book 22, Page 3 to publish delinquent real estate taxes.

A motion was made by Riener, seconded by Downer, to approve Resolution No. 1323, Book 22, Page 3 to publish delinquent real estate taxes, special assessments taxes and occupation taxes. Roll call: Ayes: McNutt, Downer, Riener.

Tobin Buchanan, of First National Capital Markets joined the Board to discuss their lease purchase program.

Buchanan also reviewed the County's 2013 LTD Tax Jail Bonds.

Paul Wood, County Attorney joined the Board to discuss payment of cremation for David Sorenson. A motion was made by Riener, seconded by Downer, to table the claim from Herrmann Jones Funeral Claim and direct the County Clerk to contact Herrmann Jones Funeral Home and inform them of what the County does pay for a pauper burial. Roll Call: Ayes: McNutt, Downer, Riener.



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Phil Lyons, Deputy County Attorney presented a Subgrant Agreement for Child Support Enforcement Services for the Chairman's signature. A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the Subgrant Agreement for Child Support Enforcement Services. Roll call: Ayes: McNutt, Downer, Riener.

Gary Dicenta updated the board on the County Bridge Match Program.

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

The following claims were allowed:

## ACCOUNTS PAYABLE CLAIMS - January 29, 2018

*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees*

GENERAL FUND City Of McCook SC 1,000.00 DAS State Accounting SC 45.88 Eakes Office Solutions S 77.03 McCook Gazette SC 505.80 MIPS Inc SC 1,401.63 Ne Assoc Of County Treasurers D 50.00 Quill Corporation S 91.96 Total 3,172.30 ROAD FUND Decatur Co-Op Association S 1,080.86 Malleck Oil Company S 2,902.56 Miller & Associates Consulting Eng C 3,359.00 Total 7,342.42 FAIR FUND Paulsen Inc S 5,471.98 Total 5,471.98 SELF-INSURANCE FUND Regional Care Inc I 31,261.33 Total 31,261.33 Grand Total 47,248.03.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to February 5, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk