



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 5, 2018

The Red Willow County Board of Commissioners and Board of Equalization met in the Commissioners' Room in the courthouse on February 5, 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 Riener, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Riener.

Chairman McNutt offered the floor for citizens' comments. Andrew Ambriz of the MEDC was present.

The Board reviewed the minutes from the previous meeting, and the miscellaneous accounts payable claims.

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.

Treasurer Sue Wesch presented a tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 11 which decreased the tax rolls by \$3,786.24. Roll call: Ayes: Downer, Riener, McNutt.

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.

Sue Wesch, County Treasurer, joined the Board to request the use of the Board Room for her annual tax sale on March 5, 2018. A motion was made by Riener, seconded by Downer, to approve the Treasurer's use of the Board room on March 5, 2018 for her tax sale. Roll call: Ayes: McNutt, Downer, Riener.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$23,342.03, 3) authorize Boards' signatures on request for refund for County Treasurer, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: NDEQ – Modified Construction and Operating Permit Issued to Powerline Dairy LLC.

The following claims were allowed: Regional Care Inc. - \$23,342.03 – Insurance premiums and claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:50 a.m. to February 12, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk