



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

April 2, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on April 2, 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. Cayla Richards was present. No comments were made.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of 4,183.76, 3) declare a Martin Yale 1711 paper folder surplus for the Extension Office, 4) declare 2012 Bush Hog 3710 mower and a 500-gallon storage tank surplus for the District 2 Road Department. Roll call: Ayes: McNutt, Downer, Riener.

There were no items to be addressed by the Board of Equalization.

After taking a week to review the Courthouse tuckpointing bids, Custodian Greg Holthus joined the Board for the decision on tuckpointing. A motion was made by Riener, seconded by Downer, to accept Karr Tuckpointing's bid of \$82,602.00 for the exterior work on the courthouse. Roll call: Ayes: McNutt, Downer, Riener. McNutt directed Clerk Tami Teel to notify Karr and the other bidders of their decision.

Zoning Administrator Kristi Korell joined the Board to present several zoning regulation modification proposals.

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

The following claims were allowed: Regional Care Inc. - \$4,183.76 - Insurance claims.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to April 9, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk