

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 7, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 7, 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. 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 Downer, seconded by Riener, to pull item #3 from the consent agenda: Authorize the Chairman's signature on a cancellation letter to Lutheran Family Services. 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 \$50,062.48, 4) authorize Chairman's signature on County Roadway Occupancy agreement for Dennis McConville, 5) appoint Matt Springer to the Health Board to replace Merwin Grafton, term to expire April 30, 2021, 6) changes to Pledged Securities for County Treasurer, 7) appoint Leigh Hoyt and Keith Delano to the Board of Zoning Adjustment to replace Marty Sis and Gary Dicenta, terms to expire April 30, 2020, and reappoint Terry Pinkal, term to expire April 30, 2021. 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.

Treasurer Sue Wesch presented three tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 16 which decreased the tax rolls by \$69.58, Tax Roll Correction No. 17 which increased the tax rolls by \$1,563.62 and Tax Roll Correction No. 18 which increased the tax rolls by \$390.96. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Corrections No. 16, No. 17, and No. 18 as presented. 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.

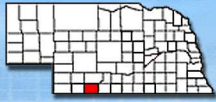
Tyson Bardsley from Miller & Associates joined the Board to discuss this year's armor coat project.

Riener questioned Bardsley about a culvert that was put in on Road 381.

The Board discussed a request for burial assistance from Cindy Sydow for funeral expenses for her son, Tyrell Chase Sydow. A motion was made by Riener, seconded by Downer, to table any decision and refer it to the County Attorney, Paul Wood. Roll Call: Ayes: McNutt, Downer, Riener.

Chris Berry joined the Board to discuss the future of the County's juvenile diversion program. A motion was made by Riener, seconded by Downer, to authorize the Chairman to sign a cancellation letter with Lutheran Family Services with an effective date of June 30, 2018. Roll Call: Ayes: McNutt, Downer, Riener.

The Sheriff's and Clerk of District Court's monthly revenue reports were reviewed and placed on file.



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The following claims were allowed:

Nebraska Public Power District – SC - \$2,104.23, Total Funds – SC \$1,003.00, Black Hills Energy – SC - \$1,642.21, Ideal Linen – S - \$47.90, Regional Care Inc. – I - \$45,265.14, Grand Total: \$50,062.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:50 a.m. to May 14, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk