



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 18, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 18, 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. Jacque Riener was absent. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Chairman McNutt offered the floor for citizens' comments. Cayla Richards and Myrna Harper were present. Road conditions were discussed.

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

Tyson Bardsley, Miller & Associates joined the Board to request they adopt Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road. A motion was made by Downer, seconded by McNutt, to table the adoption of Resolution No. 1329, Book 22, Page 9 to change the classification of Road 383 between Roads 711 and 712 from minimum maintenance to local road until June 25, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Bardsley updated the Board on the 2018 armor coat project.

He also updated the Board on Red Willow and Frontier Counties' bridge replacement project.

Chairman McNutt recessed the Commissioners' meeting at 9:45 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:45 a.m. with the following members present: Steve Downer and Earl McNutt. Riener was absent. Downer informed the public about the location of the posted Open Meetings Act.

Kristi Korell, County Assessor and Phil Lyons, Deputy County Attorney, joined the Board to discuss a pending TERC settlement. A motion was made by McNutt, seconded by Downer, to enter into executive session at 9:22 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener. A motion was made by McNutt, seconded by Downer, to come out of executive session at 9:29 a.m. Roll Call: Ayes: Downer, McNutt. Absent: Riener.

A motion was made by McNutt, seconded by Downer, to make an offer to enter into a settlement agreement with the parties involved. Roll Call: Ayes: McNutt, Downer. Absent: Riener.

Chairman Downer adjourned the Board of Equalization meeting at 9:52 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

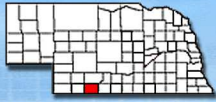
Chairman McNutt reconvened the Board of Commissioners meeting at 9:52 a.m.

A motion was made by Downer, seconded by McNutt, to set July 2, 2018, 10:00 a.m. as the date and time to receive and open gravel bids. Roll call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to postpone approving the minutes from the previous Board of Commissioners meeting until June 25, 2018. Roll call: Ayes: McNutt, Downer. Absent: Riener.

A motion was made by Downer, seconded by McNutt, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$18,438.64, 2) Resolution No. 1328, Book 22, Page 8 to set dates for property valuation protest hearings, 3) authorize Chairman's signature on county roadway occupancy agreement for McCook Public Power District. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The Clerk's Monthly Revenue Report was reviewed and placed on file.



Red Willow County Board Minutes



The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS – June 18, 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; RF Refund; T Taxes; TR Training; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

Black Hills Energy SC 397.72, Miller & Associates SC 30.00, Nebraska Public Power District SC 34.21, Nebraska.Gov SC 31.00, US Postmaster S 81.00, Twin Valleys Public Power District SC 93.79, DGJD Inc S 7,700.00, Regional Care Inc I 10,070.92. Total: 18,438.64.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to June 25, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk