



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

July 2, 2018

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

Chairman McNutt offered the floor for citizens' comments. Dale Cotton 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 \$30,967.35, 3) Resolution No. 1329, Book 22, Page 9 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275. 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.

Assessor Kristi Korell presented a list of overvalued, undervalued and omitted properties. A motion was made by McNutt, seconded by Riener, to approve the 2017 property valuation corrections as presented for overvalued, undervalued and omitted properties. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:26 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:26 a.m.

Kristi Korell, Zoning Administrator, joined the Board to make a recommendation regarding the Dwight Gallatin Subdivision.

Tyson Bardsley with Miller & Associates joined the Board to request approval for the Dwight Gallatin Subdivision plat.

A motion was made by Downer, seconded by Riener, to approve the Dwight Gallatin Subdivision plat. Roll call: Ayes: McNutt, Downer, Riener.

Bids for 45,000 tons of gravel to be delivered between July 1, 2018, and June 30, 2019, were opened at 10:00 a.m. The Board accepted all bids and reserved the right to have a non-awarded supplier provide gravel at his bid price, if necessary. Certificates of insurance were provided by Paulsen. A motion was made by Downer, seconded by Riener, to accept bids by precinct for Paulsen: Lebanon - \$11.27, Beaver - \$10.72, Danbury - \$10.39, Gerver - \$11.91, Grant - \$13.03, Tyrone - \$10.64, Missouri Ridge - \$10.16, Bondville - \$10.00, Valley Grange - \$11.05, Driftwood - \$11.22, East Valley - \$10.03, Indianola - \$9.75, Red Willow - \$9.75, Willow Grove - \$9.95, Perry - \$10.72, North Valley - \$10.30, Alliance \$9.75, Fritsch - \$10.35, Box Elder - \$10.89, Coleman - \$11.88 and their FOB price is \$7.75. Roll call: Ayes: McNutt, Riener, Downer.

The Board revisited the issue of posting "In God We Trust" in or around the Courthouse.



Red Willow County Board Minutes



A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1330, Book 22, Page 10 in regards to having the National Motto “In God We Trust” posted in the Courthouse. Roll call: Ayes: McNutt, Downer, Riener.

The Board discussed the County’s Weed Superintendent position. Riener reported what the neighboring Counties’ policies are regarding their Weed Superintendent position.

The following correspondence was reviewed and placed on file: approved zoning permit for Chet Graham.

The following claims were allowed:

Regional Care Inc I 30,967.35.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:00 a.m. to July 9, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk