



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 30, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 30, 2018, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 meeting to order with the following members present: Earl McNutt and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

Steve Downer joined the Board. Downer also approved the agenda.

The Board reviewed the minutes from the last meeting and the accounts payable claims.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll call: Ayes: McNutt, Downer. Abstain: Riener.

A motion was made by Riener, seconded by Downer, to approve the following items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$36,913.69, 3) authorize Chairman's signature on Region II Human Services Interlocal Participation Agreement, 4) authorize Chairman's signature on Special Designated License for JBN Inc. dba Hi Times Liquor Mart, 4) authorize Chairman's signature on Armor Coat Project Agreement. Roll call: Ayes: McNutt, Downer, Riener.

Donna Goad, Domestic Abuse Services joined the Board to present her annual report and request support for the 2018/2019 Fiscal Year.

A motion was made by Downer, seconded by Riener, to donate \$10,096.00 to Domestic Abuse & Sexual Assault Services for fiscal year 2018/2019. Roll call: Ayes: McNutt, Downer, Riener.

Carol Schlegel, Sage Williams & Emily Frenzen, Director and Interns with the County Visitors Bureau, joined the Board. Williams and Frenzen have been working for the Rural Futures Institute at the University of Nebraska.

Schlegel presented her semi-annual report.

Kristi Korell, Assessor, requested deadline extensions on homestead exemptions for Vicki Wadle, Mary Zimbelman and Charles and Michelle Lofton.

A motion was made by Downer, seconded by Riener, to approve the deadline extension of July 20, 2018 for homestead exemptions for Vicki Wadle, Mary Zimbelman and Charles and Michelle Lofton. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates presented a proposal from Figgins Construction on a change in oil costs for the 2018/2019 Armor Coat project.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the proposal from Figgins Construction on a change in oil costs for an additional .05 per gallon for the armor coating of Road 714. Roll call: Ayes: McNutt, Downer, Riener.

During the budget workshop, the Board reviewed other Officials' estimated budget requests.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Transportation – Increased Speed Limits, 2) Bridge of Hope Child Advocacy Center – Thank You Letter, 3) District 11 Probation Office – Letter of Explanation of 2017/2018 Expenditures and Request for 2018/2019 Funds.

The Sheriff's Monthly Revenue report and the Treasurer's Semi-Annual report were reviewed and placed on file.



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The following claims were allowed: Regional Care Inc. – Insurance - \$36,913.69.

The Board performed the quarterly jail inspection at the Law Enforcement Center at 516 Norris Avenue. Everything was found to be satisfactory.

The meeting was adjourned at 12:25 p.m. to August 6, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel,
County Clerk