



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

August 6, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on August 6, 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 and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act. Steve Downer joined the meeting at 9:03.

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 Riener, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$23,344.79, 3) declare two monitors and three chairs surplus for County Assessor, 4) changes to the Pledged Securities for County Treasurer, 5) authorize Chairman's signature on Special Designated Liquor License for Loop Brewing. 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.

Sue Wesch, Treasurer, presented two tax roll corrections for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 27 which increased the tax rolls by \$30.26 and Tax Roll Correction No. 28 which increased the tax rolls by \$29.06. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:21 a.m.

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

Tom Stritt, Veterans Service Officer, was present for a budget hearing. McNutt had a question on the miscellaneous expense line item, which Stritt explained satisfactorily.

A motion was made by Riener, seconded by Downer, to approve the Veterans Service Office budget in the amount of \$96,613.09. Roll call: Ayes: McNutt, Downer, Riener.

Sheriff Alan Kotschwar was present for a hearing on the sheriff and jail budgets. The Board had several questions, which Kotschwar answered satisfactorily.

A motion was made by Riener, seconded by Downer, to approve the Sheriff's budget in the amount of \$514,937.00. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to approve the Jail budget in the amount of \$899,260.00. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates joined the Board to present the approval from the State Department of Roads of the classification change on Road 383 beginning at Road 712. Work will begin when weather permits.

The following correspondence was reviewed and placed on file: 1) DHHS Subaward to Clerk of District Court, 2) approved zoning permit for Tim Burke.

The monthly revenue report from Clerk of District Court was reviewed and placed on file.



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The following claims were allowed: Regional Care Inc. – Insurance - \$23,344.79.  
Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to August 13, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk