



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

August 20, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on August 20, 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, Steve Downer and Jacque Riener. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton was present.

The Board reviewed the minutes from the last 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 \$13,879.30, 3) authorize Chairman's signature on Bartley Law Enforcement Agreement. Roll call: Ayes: McNutt, Downer, Riener.

Tyson Bardsley with Miller & Associates joined the Board to continue discussions regarding the 2018 Armor Coat project. He gave the Board the updated price of the MC800 oil which is going to be \$805.00 instead of the original \$335.00.

The Board reviewed inventories from all county departments. A motion was made by Riener, seconded by Downer, to approve the inventories presented. Roll call: Ayes: McNutt, Downer, Riener.

Paul Wood, County Attorney joined the Board to renew his request to add an additional Deputy County Attorney.

Wood also discussed his budget with the Board.

A motion was made by Downer, to approve the County Attorney's budget as presented. Motion died for lack of a second.

A motion was made by Riener, seconded by McNutt to approve the County Attorney's budget with the changes discussed. Roll Call: Ayes: McNutt, Riener. Nay: Downer.

Dan Miller, CPA joined the Board to review county budgets.

Andy Long, Executive Director of the McCook Economic Development Corp joined the Board to give them an economic development update.

A Notice from Tax Equalization and Review Commission regarding a Property Valuation Appeal was reviewed and placed on file.

The following claims were allowed:

Black Hills Energy – SC – 358.08, Hometown Leasing – R – 103.64, Nebraska Secretary of State – D – 30.00, Clarice Shields – M – 57.50, Regional Care Inc. – I – 13,330.08. Total 13,879.30.

The meeting was adjourned at 11:45 a.m. to August 27, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk