



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

September 17, 2018

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on September 17, 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. No one 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, Board of Equalization and Noxious Weed Control Authority meetings, 2) miscellaneous accounts payable claims in the amount of \$14,806.75. 3) move October accounts payable to the 15<sup>th</sup> due to Columbus Day, move November accounts payable to the 19<sup>th</sup> due to Veterans' Day, move December payroll to the 17<sup>th</sup> due to Christmas. Roll call: Ayes: McNutt, Downer, Riener.

Treasurer Sue Wesch presented Resolution No. 1345, Book 22, Page 25 to Assign County Sales Certificates that she designated by numbers 1-2018 to 9-2018 for delinquent taxes that were not sold at a public tax sale for want of bidders. She said the certificates were ready for the Board-appointed attorney to begin foreclosure proceedings. A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1345, Book 22, Page 25, to Assign County Sales Certificates. Roll call: Ayes: McNutt, Dack, Downer.

A motion was made by Downer, seconded by Riener, to increase the base of restricted funds by an additional 1%. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to enter into a public hearing at 9:40 a.m. to discuss the budget for 2018-2019. Roll Call: Ayes: McNutt, Downer, Riener. Paul Wood was present and addressed the Board. A motion was made by Riener, seconded by Downer, to adjourn from the public hearing at 9:45 a.m. Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1340, Book 22, Page 20, to adopt the budget with a \$5,000.00 move from the Miscellaneous General budget 0100-970-2-2423 to the County Attorney's budget 0100-652-1-0201 for fiscal year 2018-2019. Roll call: Ayes: McNutt, Downer, Riener.

Dan Miller summarized the figures on the budget. The personal and real property tax requirement is \$3,954,401.00. The levy is .312556, which is up from the 2017 tax rate of .302105.

A motion was made by Riener, seconded by Downer, to enter into a special hearing at 9:49 a.m. to set the final tax request. No one was present. A motion was made by Riener, seconded by Downer, to adjourn from the special hearing to set the tax request at 9:50 a.m.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1341, Book 22, Page 21, to set the final tax request at \$3,954,401.00, which is an amount different from the prior fiscal year of \$3,918,018.00 and also to increase the levy from .302105 to .312556. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1342, Book 22, Page 22, to transfer the designated portion of the general levy for 2018 from General Fund No. 0100 to Road/Bridge Fund No. 0300 in the amount of \$277,000.00 (.086278), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by Riener, to adopt Resolution No. 1343, Book 22, Page 23, to transfer the designated portion of the general levy for 2018 from the General Fund No. 0100 to Self-



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Insurance Fund No. 1275 in the amount of \$1,008,000.00 (.313965), and that this transfer would occur by the Treasurer after each month's collections. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1344, Book 22, Page 24, to transfer as needed \$500,000.00 from the Inheritance Fund No. 2700 to the General Fund No. 0100. Roll call: Ayes: McNutt, Downer, Riener.

The following claims were allowed:

#### ACCOUNTS PAYABLE CLAIMS - September 17, 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; JF Jury Fees*

GENERAL FUND Black Hills Energy SC 261.08 Deidre Doyle RF 163.73 McCook Utilities SC 243.23 Mousel Brooks Schneider & Mustion LF 110.00 Lori O'Dea JF 31.20 Red Willow County District Court LF 426.00 U-Save Pharmacy & Medical Supply SC 496.01 West Central District M 245.00 Total 1,976.25 ROAD FUND Birch Communications SC 30.01 Black Hills Energy SC 99.21 Wardcraft Homes RF 50.00 Total 179.22 FAIR FUND Black Hills Energy SC 115.73 Total 115.73 SELF-INSURANCE FUND Regional Care Inc I 12,477.88 Total 12,477.88 HORSE ARENA FUND Black Hills Energy SC 33.07 Total 33.07 K-9 FUND Joseph Koetter SC 24.60 Total 24.60 Grand Total 14,806.75.

The meeting was adjourned at 10:15 a.m. to September 24, 2018.

Earl McNutt,  
Chairman, Board of Commissioners

Attest: Tami Teel,  
County Clerk