

Red Willow County Board Minutes



These minutes are unofficial until approved by the Board November 19, 2018

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 5, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 5, 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. Connie Discoe with the McCook Gazette informed the Commissioners about an article in the Wauneta Breeze newspaper.

The Board reviewed the minutes from the previous meeting, and the miscellaneous accounts payable claims.

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 one tax roll correction for the Tax Year 2017. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 39 which decreased the tax rolls by \$198.28. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Sue Wesch, County Treasurer, presented the issuance of distress warrants. There were 51 distress warrants issued on October 31, 2018 for a total of \$25,469.90. There are 3 that are in bankruptcy that were not issued.

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 \$47,672.47 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Dave Koetter, 4) appoint Earl McNutt as Red Willow County's Designee for NACO voting, 5) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Riener

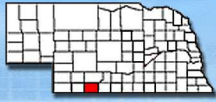
Tyson Bardsley, Miller & Associates joined the Board to request the Chairman's signature on the 2018 Certification to Board of Public Roads Classifications and Standards.

A motion was made by Riener, seconded by Downer, to authorize the Chairman's signature on the 2018 Certification to Board of Public Roads Classifications and Standards. Roll call: Ayes: McNutt, Downer, Riener.

The following correspondence was reviewed and placed on file: 1) Nebraska Department of Environmental Quality – Transfer of Construction and Operating Permit, 2) Nebraska Department of Transportation – Authorization to Begin Remonumenting Section Corners for McCook to Indianola Project, 3) Nebraska Department of Transportation – Past Due Bridge Inspection Reminder.

The following reports were reviewed and placed on file: Hillcrest Annual Report, 2) Sheriff's Monthly Report, 3) Health Department Annual Report, 4) Clerk of District Court's Monthly Report.

The following claims were allowed:



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Red Willow Western R F D SC 5,477.68 Travelers I 4,605.00 Barnett's Do-It Center S 138.49 Regional Care Inc I 37,413.88 Black Hills Energy SC 37.42 Total 47,672.47.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:35 a.m. to November 19, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk