



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 3, 2018

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 3, 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 Downer, seconded by Riener, to approve the agendas 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 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 \$29,395.01, Roll Call: Ayes: McNutt, Downer, Riener.

A motion was made by Downer, seconded by McNutt, to approve the following item from the consent agenda. 3) authorize Chairman's signature on County Roadway Occupancy Agreement for Northrop Grumman. Roll call: Ayes: McNutt, Downer. Abstain: 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 four tax roll corrections for the Tax Year 2018. A motion was made by McNutt, seconded by Riener, to approve Tax Roll Correction No. 7 which decreased the tax rolls by \$443.68, Tax Roll Correction No. 8 which increased the tax rolls by \$356.62, Tax Roll Correction No. 9 which increased the tax rolls by \$4,018.88, Tax Roll Correction No. 10 which decreased the tax rolls by \$4,018.88. Tax Roll Correction No. 1 was amended from an increase of \$278.64 to an increase of \$52.34 to correct a clerical error. Roll call: Ayes: Downer, Riener, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Wes Collicott with the State of Nebraska OCIO joined the Board to explain why he needs to do a courthouse cabling site survey. He will service the Courthouse so the people from OCIO in Lincoln will not have to come to McCook.

A motion was made by Riener, seconded by Downer, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on new and updated zoning regulations recommended by the Planning & Zoning Commission. Roll call: Ayes: McNutt, Downer, Riener.

Present for the public hearing were Planning & Zoning Administrator Kristi Korell, Pat Eilenberger, Fred Shepherd, Brad Farr, Trevor Taylor, Linda Taylor, Boyd Geisler, Tim Sughroue and Ruth Sughroue.

Korell read the changes that were to be made to the regulations. Boyd Geisler commented about a current lawsuit that involves a planning & zoning member. Jacque Riener had a clerical concern. Trevor Taylor had some questions about how many private airports there are in Nebraska and how many Counties have regulations in place. He wanted to know about why certain things were written like they were. He would like the Commissioners to abstain from approving section 4.1406 at this time. Tim & Ruth Sughroue, adjacent land owners, were wondering how these new regulations would affect their property. Linda Taylor, Red Willow



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County resident, purchased the Bartley sandpits June 16, 2000. She had a letter from Red Willow County Attorney, Paul Wood, that said the building could be put where it is currently located. She felt that the landowners should have been notified ahead of time about the meetings that were going to change the regulations so they would be aware of it and could attend the meetings.

A motion was made by Riener, seconded by Downer, to adjourn the public hearing at 10:55 a.m. and reconvene the regular meeting. Roll Call: Ayes: McNutt, Downer, Riener.

After much discussion, a motion was made by Riener, seconded by McNutt, to adopt all of the new and updated zoning regulations recommended by the Planning & Zoning Commission except the ones pertaining to airports. Roll call: Ayes: McNutt, Downer, Riener.

A motion was made by Riener, seconded by Downer, to adopt Resolution No. 1347, Book 22, Page 27, to adopt the amended zoning permit fee schedule recommended by the Planning & Zoning Commission as presented. Roll call: Ayes: McNutt, Downer, Riener.

The approved zoning permit for Jake Krause and the Sheriff's monthly report were reviewed and placed on file.

The following claims were allowed:

Plains Equipment Group - \$16,400.00 – R, Regional Care Inc - \$12995.01 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:10 a.m. to December 10, 2018.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk