



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 7, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 7, 2019. A notice of the meeting 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: Commissioners Earl McNutt, Steve Downer and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for citizens' comments. No one was present.

A motion was made by Downer, seconded by McNutt, to approve the following item on the consent agenda 1) minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll Call: Ayes: McNutt, Downer. Abstain: Richards.

A motion was made by Richards, seconded by Downer, to approve the remaining items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$62,959.21, 3) appoint Brian Rokusek to the Hillcrest Board to replace Jim Howard, term to expire December 31, 2024, 4) authorize Chairman's signature on Management Representation Letter for Donald Wilson, CPA. Roll call: Ayes: McNutt, Downer, Richards.

Earl McNutt adjourned the Board meeting at 9:15 a.m.

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: Commissioners Steve Downer, Earl McNutt, Cayla Richards. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:16 a.m. to receive comments on motor vehicle exemptions. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:19 a.m. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by Richards, seconded by McNutt, to approve the motor vehicle tax exemption for the McCook YMCA. Roll Call: Ayes: McNutt, Downer, Richards.

Sue Wesch, Treasurer, presented seven tax roll corrections for the Tax Year 2018. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 12 which decreased the tax rolls by \$777.08, Tax Roll Correction No. 13 which increased the tax rolls by \$43.88, Tax Roll Correction No. 14 which increased the tax rolls by \$44.94, Tax Roll Correction No. 15 which increased the tax rolls by \$56.60, Tax Roll Correction No. 16 which increased the tax rolls by \$44.44, Tax Roll Correction No. 17 which increased the tax rolls by \$25.37 and Tax Roll Correction No. 18 which increased the tax rolls by \$46.68. Roll Call: Ayes: Downer, McNutt, Richards.

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

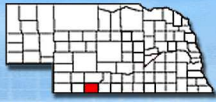
Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

The annual reorganization of the Board was held.

A motion was made by Richards, seconded by Downer, to appoint County Clerk Tami Teel to run the reorganization of the county board. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to elect Earl McNutt as Chairman of the Board of Commissioners and that the Chairman delegates his authority to the Vice-Chairman in his absence. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by McNutt, to elect Steve Downer as Vice-Chairman of the Board of Commissioners in the absence of the Chairman. Roll Call: Ayes: McNutt, Downer, Richards.



Red Willow County Board Minutes



A motion was made by Richards, seconded by McNutt, to re-elect Steve Downer as Chairman of the Board of Equalization. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by McNutt, to elect Cayla Richards as Vice-Chairman of the Board of Equalization. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to elect Earl McNutt as Chairman of Noxious Weed Control Authority. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by McNutt, to elect Cayla Richards as Vice-Chairman of the Noxious Weed Control. Roll Call: Ayes: McNutt, Downer, Richards.

Discussion was had regarding the appointment of County board members to miscellaneous committees and boards. A motion was made by Richards, seconded by Downer, to approve the appointments as follows: Roll Call: Ayes: McNutt, Downer, Richards.

Cayla Richards: City/County Cooperation Committee, County Visitors' Committee, Work Ethic Camp Community Involvement Committee, Veterans' Service Committee, and

Earl McNutt: County Health Board, Fair Board and REWARD Board of Directors, Board of Trustees of the Southwest Nebraska Public Health Department, Inc. and

Steve Downer: Hillcrest Nursing Home Board, E-911 Committee, RC&D Board, Region II Governing Board, Planning/Zoning Committee, and

A motion was made by Downer, seconded by Richards, to table the renewal of Miller & Associates as road superintendent until further discussion with Millers can be had. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to reappoint Brian Langenberg with Miller & Associates as county surveyor for 2019-2022 and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint Carol Schlegel as the Red Willow County Tourism Director for 2019 at the same compensation, and authorize the Chairman to sign the agreement. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint Kristi Korell as interim the Planning and Zoning Administrator until such time a replacement is trained. Roll Call: Ayes: McNutt, Downer, Richards.

A motion was made by Downer, seconded by Richards, to reappoint Alan Kotschwar as the Emergency Manager for 2019. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to designate the McCook Gazette as the official county newspaper for the year 2019 and the Red Willow County Website as an additional method of reporting meetings. Roll Call: Ayes: McNutt, Downer, Richards.

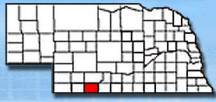
A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1350, Book 22, Page 30, designating the following banks as depositories for Red Willow County for calendar year 2018: MNB Bank, Pinnacle, Horizon, First Central, Adams Bank & Trust of Indianola and State Bank of Bartley, as well as NPAIT. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richards, seconded by Downer, to reappoint current county employees to the Personnel and Safety Committees for 2019. Roll call: Ayes: McNutt, Downer, Richards.

Carol Schlegel, Tourism Director, presented her annual report to the Board. They now use digital marketing. They have been sending out brochures with information about McCook.

Tyson Bardsley of Miller & Associates presented Resolution No. 1351, Book 22, Page 31, Completion of Advance Railroad Warning Sign Project for the Chairman's signature. A motion was made by Downer, seconded by Richards, to adopt Resolution No. 1351, Book 22, Page 31 and authorize the Chairman's signature. Roll call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Zoning Administrator and Keith Marvin of Marvin Planning Consultants were joined by Pat Eilenberger, Trevor and Megan Taylor, Linda Taylor, Boyd Geisler, Brett Geisler, Todd Fritz, Mike Sides, Fred Shepherd, Tyson Bardsley, Jim Coady and Tim and Ruth Sughroue during their discussion of airport



Red Willow County Board Minutes



zoning regulations. Marvin gave a summary on the regulations that Red Willow County currently has. The private airport regulations were set apart from the public airport regulations. Red Willow County's zoning regulations went into effect in 2001. Trevor Taylor is the land owner that is adjacent to the private airport. Mike Sides, owner of the private airport, has had the airport since 1969. Sides stated that he has spoken with the land owners around his airport and that no one has any problem with the airport. Linda Taylor stated that some counties do not have regulations on private airports.

The following correspondence was reviewed and placed on file: 1) approved zoning permits for Rob Fisher, Bruce Kelly and Michael Manker, 2) 2018 rebate check from WellDyne Rx in the amount of \$500.00.

The following reports were reviewed and placed on file: Clerk of District Court's and Sheriff's Monthly Reports, and Audit Report for Year Ended June 30, 2018.

The following claims were allowed: Rogers County Sheriff - \$70.00 – SF, Regional Care Inc. - \$61,943.09 – I, Black Hills Energy - \$946.12 – SC, Total \$62,959.21.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:45 a.m. to January 14, 2019.

Earl McNutt
Chairman, Board of Commissioners

Steve Downer
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk