



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 4, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 4, 2019. 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 and Cayla Richards. Steve Downer was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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 Richards, seconded by McNutt, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$2,554.76. Roll call: Ayes: McNutt, Richards. Absent: Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:20 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

There were no items for the Board of Equalization this week.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:21 a.m.

The Board reviewed a reimbursement of \$1,100.00 from Nebraska Department of Transportation for remonumentation of section corners.

The Sheriff's monthly report was reviewed and placed on file.

The meeting recessed at 9:40 a.m. until 10:55 a.m.

Chairman McNutt reconvened the Board of Commissioners meeting at 10:55 a.m.

Molly Schmidt with Van Guard joined the Board to discuss an updated computer system for the Assessor's office.

The following claim was allowed: Regional Care Inc. - \$2,554.76 - Self-Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 11:30 a.m. to February 11, 2019.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk