

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 6, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 6, 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, 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. David Blau introduced himself. He works for Miller & Associates.

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

A motion was made by Richards, 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 \$14,824.43, 3) authorize Chairman's signature on renewal documents for self-insurance, 4) reappoint MaryBeth Eisenmenger to the Health Board, term to expire April 30, 2022, 5) reappoint Mike Sides and Fred Shepherd to the Planning Commission, terms to expire April 30, 2022, 6) declare 2008 Schulte Mower surplus for Road District 1, 7) change payroll claim date from May 27, 2019 to May 20, 2019 due to Memorial Day, 8) changes to Pledged Securities for County Treasurer. Roll call: Ayes: McNutt, Downer, Richards.

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

Crystal Dack, Deputy Treasurer, requested a refund to Plains Equipment for motor vehicle taxes in the amount of \$480.50. A motion was made by McNutt, seconded by Richards, to issue a motor vehicle tax refund to Plains Equipment for \$480.50. Roll call: Ayes: Downer, Richards, McNutt.

Dack also presented a tax roll correction for the Tax Year 2018. A motion was made by Richards, seconded by McNutt, to approve Tax Roll Correction No. 24 which increased the tax rolls by \$22.20. Roll call: Ayes: Downer, Richards, 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.

A motion was made by Richards, seconded by Downer, to set June 3, 2019 at 9:30 a.m. as the date and time to open bids for 2019 armor coat project. Roll call: Ayes: McNutt, Downer, Richards.

Andy Long, Director of the McCook Economic Development Corp joined the Board to present his quarterly report. They made two loans to individuals purchasing McCook businesses to help them get started. They submitted a housing grant to create a revolving fund. They are one of the seven finalists. They were involved in the Ben Hormel Business Plan Competition.

Alan Kotschwar, Sheriff and Gerry Hunter, Jail Administrator, joined the Board to discuss upcoming staff shortages at the Law Enforcement Center. They presented some comparables with other counties wages for their jailors and deputies.

Dale Cotton presented some information about VE0-Day to the Board.

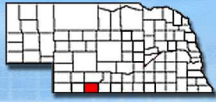
The following correspondence was reviewed and placed on file: 1) Nebraska Commission on Law Enforcement – results of State Evaluation of Law Enforcement Center, 2) RCI – end of contract year procedures, 3) Nebraska Department of Transportation – reimbursement for County Bridge Match.

The Sheriff's and the Clerk of District Court's monthly revenue reports were reviewed and placed on file.

The following claim was allowed: Regional Care Inc. - \$14,824.43 – I.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:45 a.m. to May 13, 2019.

Earl McNutt,



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Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk