



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 3, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 3, 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. Keith Becker was present. Becker spoke to the Board about starting up a new business in Red Willow County.

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.

A motion was made by McNutt, seconded by Richards, to enter into a public hearing at 9:16 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by McNutt, seconded by Richards, to adjourn from the public hearing at 9:20 a.m. Roll Call: Ayes: Downer, McNutt, Richards.

A motion was made by Richards, seconded by McNutt, to disallow the tax exemptions for the two parcels of First Baptist Church aka Grace Baptist Church and place them back on the tax rolls. Roll Call: Ayes: McNutt, Downer, 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.

David Blau & Scott Clifford of Miller & Associates and Gary Figgins and Marissa Manchanthasouk of Figgins Construction were present for the opening of the armor coat bids for the 2019 armor coating project.

Figgins Construction Company out of Red Cloud, Nebraska, was the only bid received. Figgins only bid on all six sites. Site #1 which is 32,010 square yards for \$.32 square yard for a total of \$10,243.20, Site #2 which is 13,423 square yards at \$.32 a square yard for a total of \$4,295.63, Site #3 which is 26,718 square yards at \$.32 square yard for a total of \$8,549.76, Site #4 which is 24,523 square yards at \$.32 square yard for a total of \$7,847.36, Site #5 which is 15,488 square yards at \$.32 square yard for a total of \$4,956.16 and Site #6 which is 69,311 square yards at \$.32 square yard for a total of \$22,179.52.

A motion was made by Richards, seconded by Downer, to accept the proposal from Figgins Construction for the Armor Coating project for 2019 at \$.32 per square yard for all six sites for a grand total of \$58,071.36. Roll call: Ayes: McNutt, Downer, Richards.

A motion was made by Richard, seconded by Downer, to set June 24, 2019, at 9:30 a.m. as the date and time to receive and open gravel bids. Roll call: Ayes: McNutt, Downer, Richards.

Pamela Mann and Shirley Alberts with Region II Services joined the Board to present their annual report. Their numbers are up slightly from last year.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$76,802.22, 3) appoint Lauren Miller to Extension Board (effective January 9, 2019) to replace Andrew Ambriz, term to expire December 31, 2020, 4) authorize Chairman's signature on RCI Administrative Service Agreement, Transplant Application and Medical Rates Worksheet. Roll call: Ayes: McNutt, Downer, Richards.

A Notice of Change in the One & Six Year Road Plan Reporting from the Nebraska Department of Transportation was reviewed and placed on file.

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

The following claims were allowed:

Hometown Leasing - \$103.64 - R, Regional Care Inc. - \$25956.08 - I, BOK Financial - \$50,742.50 - BP.



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

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk