

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 2, 2023

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 2, 2023. 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, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Vice Chairman Randy Dean called the Board of Commissioners meeting to order with the following members present: Commissioners Randy Dean and Charles Fritsche. Ted Gans was absent. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Fritsche, seconded by Dean, to approve the agendas as presented. Roll call: Ayes: Dean, Fritsche. Absent: Gans.

Vice Chairman Dean offered the floor for Citizens' Comments. No one was present.

A motion was made by Fritsche, seconded by Dean, 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 \$36,915.82, 3) Agreement with McCook Humane Shelter, 4) Skid Steer Lease Agreement for Fairgrounds. Roll call: Ayes: Dean, Fritsche. Absent: Gans.

There were no issues for the Board of Equalization

Jiles Bowman, Fair Manager, joined the Board to discuss the lease and possible sale of a tractor. The New Holland has been in the shop for three weeks. He would like to sell the New Holland and rent a second tractor. The rental would be through the Kiplinger Arena. Bowman will contact equipment auction companies to surplus the old tractor.

The Board reviewed three informal quotes for IT services at the Law Enforcement Center. The quotes are from Honorbound IT, with an annual cost of \$31,965; 20/20 Technologies: \$29,988.00; and Applied Technologies at \$25,434.00. Greg Fyn with Honorbound, and Tyler Kotschwar and Tony Schermerhorn with 20/20 were present for the discussion. The Board had questions about cyber security, adjusting to changes promptly, and availability after-hours.

A motion was made by Dean, seconded by Fritsche, to accept the contract with 20/20 Technologies, using ARPA funds. Roll Call: Ayes: Dean, Fritsche. Absent: Gans.

A letter from the City of McCook regarding Transfer Station fees increasing was reviewed and placed on file.

The following claims were allowed: Lucent Health - \$36,915.82.

Vice Chairman Dean adjourned the Board of Commissioners meeting at 9:40 a.m. to October 16, 2023.

Randy Dean

Vice Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk