

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA

April 22, 2024

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:

Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Accounts Payable and Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Discuss Vacation or Abandonment of Road 724 Between Roads 389 and 390

9:45 Chad Svoboda – Presentation of Health Insurance Renewal Rates

10:00 Lori Stevens - present contract with Beacon for GIS

Herrmann-Jones Funeral Chapel - Burial Expense Request

Sheriff Kevin Darling – 1) Discuss Prochaska's Suggested Solutions to Rust Situation
2) Jail's Water Heater

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Approve Choice Gas Rate
- 4) Approve Resolution 1513, Book 24, Page 20, to Establish a Petty Cash Fund in the Amount of \$100.00 for the Red Willow County Correctional Facility
- 5) Authorize Chairman's Signature on Special Designated Liquor License for Arapahoe Municipal Golf Course and Country Club
- 6) Approve Surplus Items for Fair
- 7) Approve Surplus Items for Health

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Jail Inspection Results, 2) Nebraska Department of Natural Resources – Closing Notice for both Van Vleet Reservoir & Schlagel Reservoir
3) National Association of County Officials – Childrens' Book for County Government Day

REPORTS: Clerk's and District Court Clerk's Monthly Revenue Reports

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Penelope Cooper, County Clerk