



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

January 5, 2015

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on January 5, 2015. 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. Vice-Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Earl McNutt and Steve Downer. Vesta Dack had called in and said she would be late due to the weather. McNutt informed the public about the location of the posted Open Meetings Act. Dack arrived at 9:04 a.m. and McNutt turned the meeting over to her.

A motion was made by McNutt, seconded by Downer, to amend the agenda to include approval of minutes of the previous Noxious Weed Control Authority meeting on the Consent Agenda and to remove the Six-County Memorandum of Understanding from the 9:30 a.m. item, because it had been approved during the December 22nd meeting. Roll call: Ayes: Dack, McNutt, Downer.

Chairman Dack offered the floor for citizens' comments. No one was present.

The Board reviewed the accounts payable claims. Deputy Clerk Tami Teel had emailed the minutes from the last meeting for their review.

Chairman Dack 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, Earl McNutt and Vesta Dack. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Marleen Garcia presented motor vehicle tax exemption applications. A motion was made by McNutt, seconded by Dack, to approve the following motor vehicle tax exemptions: 1) Good Samaritan Hospital, 2) Community Action Partnership of Mid-Nebraska, 3) Hillcrest Nursing Home Foundation, Inc., 4) Hillcrest Nursing Home, 5) McCook Humane Society, 5) McCook Christian Church, 6) McCook Harvest Church, and 7) McCook YMCA. Roll call: Ayes: Downer, McNutt, Dack.

Chairman Downer adjourned the Board of Equalization meeting at 9:28 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Dack reconvened the Board of Commissioners meeting at 9:28 a.m.

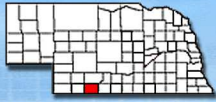
A motion was made by Downer, seconded by McNutt, to pull the minutes of the previous Board of Commissioners meeting from the Consent Agenda in order to review and correct them. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the previous Board of Commissioners and Noxious Weed Control Authority meetings as corrected. Roll call: Ayes: Dack, McNutt, Downer.

A motion was made by McNutt, seconded by Downer, to approve the following items on the Consent Agenda: 1) health insurance and miscellaneous accounts payable claims in the amount of \$62,885.20 and 2) reappoint Bob Haag, Paul Schaffert and Ken Kircher to the Red Willow County Fair Board, terms to expire December 31, 2018. Roll call: Ayes: Dack, McNutt, Downer.

The Board reviewed the Audit Report for fiscal year ended June 30, 2014, that was prepared by Donald D. Wilson, CPA. A motion was made by Downer, seconded by McNutt, to accept the audit as presented and place it on file in the County Clerk's Office. Roll call: Ayes: Dack, McNutt, Downer.

Chris Berry of Lutheran Family Services of Nebraska requested approval of two grant applications for the six-county juvenile services programs to be filed with the Nebraska Crime Commission for which Red Willow County had agreed to be the lead county. A request of \$69,161 from the 2015 Community-Based Juvenile Services Aid (CB) grant was for the diversion program, and a request of \$2,650 from the 2015 Community-Based Juvenile Services Aid Enhancement (EB) grant was for the truancy prevention program. A



Red Willow County Board Minutes



motion was made by McNutt, seconded by Downer, to authorize the Chairman's signature on the community-based juvenile services aid grant applications. Roll call: Ayes: Dack, McNutt, Downer.

The following accounts payable claims were allowed:

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; JS Jail Service; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; T Taxes; I Insurance; LP Lease Payment; C Contract Labor; WF Witness Fees

General Fund

Source Gas	SC	859.50
Verizon Wireless	SC	<u>75.99</u>
Total		935.49

Road Fund

Source Gas	SC	<u>208.77</u>
Total		208.77

Self-Insurance Fund

Centers For Medicare & Medicaid	I	7,380.46
Regional Care Inc	I	<u>54,284.49</u>
Total		61,664.95

Waste Disposal Fund

Verizon Wireless	SC	<u>75.99</u>
Total		75.99

Grand Total 62,885.20

Chairman Dack adjourned the Board of Commissioners meeting at 10:00 a.m. to January 12, 2015.

Vesta Dack,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Pauletta Gerver
County Clerk