



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 7, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 7, 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 Richards, seconded by Downer, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer, Richards.

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

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

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.

Assessor Kristi Korell and Deputy County Attorney Phil Lyons joined the Board to update them on the 2018 TERC cases. All of the cases have been settled.

Clerk Tami Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, Cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County. A motion was made by Richards, seconded by McNutt, to levy the necessary taxes for 2019 and certify all levies as presented for said political subdivisions. Roll call: Ayes: Downer, Richards, McNutt.

Treasurer Sue Wesch presented a motor vehicle exemption application for Hillcrest Nursing Home Foundation. A motion was made by McNutt, seconded by Richards, to approve the motor vehicle tax exemption for Hillcrest Nursing Home for a 2019 Braun Wagon. Roll call: Ayes: Downer, McNutt, Richards.

Chairman Downer adjourned the Board of Equalization meeting at 9:33 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:33 a.m.

A motion was made by Downer, seconded by McNutt, to approve the minutes from the September 16, 2019 Board of Commissioners meeting. Roll call: Ayes: McNutt, Downer. Abstain: Richards.

A motion was made by Richards, seconded by McNutt, to approve the minutes from the September 23, 2019 Board of Commissioners meeting. Roll call: Ayes: McNutt, Richards. Abstain: Downer.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$27,092.87, 2) appoint Ricky Kerst to the Veterans Service Board to replace Marv Colson, term to expire June 30, 2021, 3) appoint Heath Hamilton to the Veterans Service Board to replace Russ Wood, term to expire June 30, 2020, 4) authorize Chairman's signature on Roadway Occupancy Agreement for Twin Valleys Public Power District, 5) authorize Chairman's signature on Law Enforcement Agreement with the City of Indianola, 6) approve changes to Pledged Securities for County Treasurer, 7) authorize Chairman's signature on Liquor License for JBN Inc, dba High Times Liquor Mart, 8) authorize Chairman's signature on Roadway Occupancy Permit for Burton Well Drilling. Roll call: Ayes: McNutt, Downer, Richards.

The Board reviewed the following correspondence: 1) Miller & Associates – Bridge Inspection Report on Structure #C00731105, 2) Daniel Stramel, Chairman, Veterans Services Board – Introduce New Members of the Board, 3) Nebraska Department of Transportation – Upcoming Bridge Inspection Reminder.

The Sheriff's and Clerk of District Court's monthly reports were reviewed and placed on file, as was Hillcrest Nursing Home's Audit.

The following claims were allowed:



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GlaxoSmithKline Pharmaceuticals S 384.10 Pfizer Inc S 1,852.48 Sanofi Pasteur Inc S 3,206.74 Wal-Mart S 30.20 Verizon Wireless SC 47.96 TOTAL 27,092.87.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to October 21, 2019.

Earl McNutt,
Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk