

# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

December 16, 2019

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on December 16, 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.

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.

Sue Wesch, Treasurer, presented two tax roll corrections for the Tax Year 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 7 which decreased the tax rolls by \$1,357.82 and Tax Roll Correction No. 8 which increased the tax rolls by \$108.66. Roll call: Ayes: Downer, Richards, McNutt.

Kristi Korell, Assessor and Camy Bradley joined the Board to protest a Homestead Exemption denial for Rita Heflin. Heflin presented evidence that she did not move out of the house until August 21, 2019.

A motion was made by Richards, seconded by McNutt, to approve the Homestead Exemption. Roll call: Ayes: McNutt, Downer, Richards.

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

### BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

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

A motion was made by Downer, seconded by Richards, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$23,741.88, 3) adopt Resolution 1378, Book 22, Page 58, Year-End Certification of County Highway Superintendent. Roll call: Ayes: McNutt, Downer, Richards.

Sheriff Alan Kotschwar was present when the board opened bids for a 2020 four-wheel drive or all-wheel drive vehicle. One bid was received: Deveny Motors - 2020 Dodge Durango Police Model for \$28,088.00 including a CD player with a trade in of \$3,500.00 for a total of \$24,588.00. The price without a CD player is \$27,647.00 with a trade in of \$3,500.00 for a grand total of \$24,147.00.

A motion was made by Richards, seconded by Downer, to accept the bid from Deveny for a 2020 Dodge Durango without the CD player in the amount of \$24,147.00. Roll call: Ayes: McNutt, Downer, Richards.

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

The following claims were allowed:

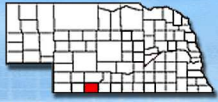
Ambience Counseling Center LLC 315.00 Black Hills Energy 4,009.92 Consolidated Management Company 6,591.97 Kim Holliday 125.00 Hometown Leasing 133.99 Lingo Communications 35.67 Twin Valleys Public Power District 119.82 Regional Care Inc 12,410.51 Total: 23,741.88.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to December 23, 2019.

Earl McNutt,  
Chairman, Board of Commissioners

Steve Downer,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk



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