



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 4, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 4, 2020. 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.

There were no issues for the Board of Equalization to address.

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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$25,062.68. Roll call: Ayes: McNutt, Downer, Richards.

Randy Dean, Hillcrest Board President, joined the Board to request their approval of their Payroll Protection application. This is designed to make sure that employees still get their paycheck. Hillcrest has been approved for the Payroll Protection program. They are mandated to use 75% on payroll and the other 25% can be used on utilities etc. A motion was made by Richards, seconded by Downer to approve the application for the Hillcrest Nursing for the Payroll Application small business loan program. Roll Call: Ayes: McNutt, Downer, Richards.

Kristi Korell, Assessor, presented an idea to install an automated phone answering system for the Courthouse. Several employees of the Courthouse attended the presentation. An automated system could be set up for all the offices. A motion was made by Richards, seconded by Downer, to give County Assessor Kristi Korell approval to meet with Great Plains to get the automated system set up. Roll Call: Ayes: McNutt, Downer, Richards.

Andy Forney with D.A. Davidson Company joined the Board (via phone) to discuss bond refinancing. They can save the County between \$250,000.00 and \$275,000.00 by refinancing the bonds at this time. This would also cut a year off of the current bond payment schedule.

David Blau, Miller & Associates, presented oil prices for upcoming armor coat projects. A motion was made by Downer, seconded by Richards, to lock in the price for 35,000 gallons of MC800 oil from Asphalt Fuel & Supply for \$2.00 a gallon plus \$0.43 a gallon for freight for a total of \$2.43 a gallon. Roll Call: Ayes: McNutt, Downer, Richards.

The following correspondence was reviewed and placed on file: 1) NACO – Written Plans for Eventual Re-opening County Facilities, 2) Rebate Check from Welldyne Rx.

The Sheriff's Monthly Revenue Report, the City of McCook Tax Increment Financing Annual Report, and the Village of Bartley Tax Increment Financing Annual Report were reviewed and placed on file.

The following claim was allowed: Regional Care Inc. - \$25,062.68 – Health Insurance.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to May 11, 2020.

Earl McNutt,
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk