



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

February 1, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 1, 2021. 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Richards, to approve the agendas as presented. Roll call: Ayes: McNutt, Richards, Dean.

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

A motion was made by Richards, seconded by Dean, 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 \$46,979.59, 3) cancel the March 8, 2021 meeting, and move accounts payable claims to March 15, 2021, 4) reappoint Kevin Potthoff to the Health Board, term to expire January 31, 2024, 5) authorize Chairman's signature on Letter of Engagement for Donald D. Wilson CPA. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Cayla Richards called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Cayla Richards, Earl McNutt and Randy Dean. Richards informed the public about the location of the posted Open Meetings Act.

A motion was made by McNutt, seconded by Dean, to enter into a public hearing at 9:20 a.m. to receive comments on the status of a real property tax exemption. Roll Call: Ayes: Richards, McNutt, Dean.

Kristi Korell, Assessor, presented an application from Community Hospital.

A motion was made by McNutt, seconded by Dean, to adjourn from the public hearing at 9:23 a.m. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to approve the tax exemption application for Community Hospital. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

Sue Wesch, Treasurer joined the board to present Resolution No. 1413, Book 23, Page 2 to Advertise Delinquent Taxes, and Resolution No. 1414, Book 23, Page 3 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates.

A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1413, Book 23, Page 2. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to adopt Resolution No. 1414, Book 23, Page 3. Roll Call: Ayes: McNutt, Richards, Dean.

Due to the resignation of Sue Wesch, County Treasurer, a Notice of Vacancy has been advertised in the McCook Gazette for several weeks. There were three applicants. Those applicants were interviewed in depth, answering questions and addressing concerns presented by the Board.

A motion was made by Dean, seconded by Richards, to enter into executive session at 10:30 a.m. to review the applicants interviewed to fill the position of Red Willow County Treasurer. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to come out of executive session at 10:38 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

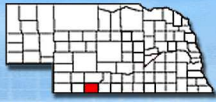
A motion was made by Richards, seconded by Dean, to appoint Crystal Dack to be the new Red Willow County Treasurer to fill the vacancy of Sue Wesch. Roll Call: Ayes: McNutt, Richards, Dean.

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

A Notice of Appeal by Scott Snyder from the Nebraska Tax Equalization and Review Commission was reviewed and placed on file.

The following reports were reviewed and placed on file: 1) 2019/2020 Audit Report as submitted by Don Wilson, CPA, 2) Treasurer's Semi-Annual Report.

The following claims were allowed:



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Accounts Payable Claims – February 1, 2021

Clerk of District Court S 174.10, Regional Care Inc. I 46,805.49, Total 46,979.59

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to February 8, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk