



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

April 19, 2021

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on April 19, 2021. A notice of the meeting 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, uploaded 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: Commissioners Earl McNutt and Randy Dean. Cayla Richards was absent. McNutt informed the public about the location of the posted Open Meetings Act.

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

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

Chairman McNutt offered the floor for Citizens' Comments. No one was present.

A motion was made by Dean, seconded by McNutt, 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 \$23,985.99, 3) Chairman's signature on Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Dean. Absent: Richards

David Blau with Miller & Associates joined the Board to present an agreement to repair a bridge in District 2.

A motion was made by Dean, seconded by McNutt, to authorize the Chairman's signature on the agreement with Miller & Associates. Roll call: Ayes: McNutt, Dean. Absent: Richards

Blau also discussed the 2021 Armor Coating Project with the Board.

Kristi Korell, Assessor, presented a contract with Central Plains Valuation LLC for commercial reappraisal for the Board's signatures. Their bid was accepted during the March 29<sup>th</sup> meeting. A motion was made by Dean, seconded by McNutt to authorize the chairman to sign the contract with Central Plains Valuation LLC for commercial reappraisal with the payment schedules as stated. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Joe Koetter, Chief Deputy, joined the Board for further discussion about security cameras in the Courthouse. Koetter presented a bid from Intellipro Security for the first floor of the Courthouse which was for \$4,458.00. The bid for the entire Courthouse from the same company was for \$9,913.00. Those are the only bids that have been received thus far. Koetter will report back to the Board when he receives the other bid.

The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

ACCOUNTS PAYABLE CLAIMS April 19, 2021

*Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees*

GENERAL FUND Black Hills Energy SC 427.79 Capital One Trade Credit S 14.98 City of McCook SC 1,280.00 Crystal Dack M 120.96 DAS State Accounting SC 56.88 Frenchman Valley Co-Op S 27.33 Law Offices of Tana M Fye LF 18.00 Red Willow County Sheriff SF 88.72 Total 2,034.66 ROAD FUND Black Hills Energy SC 176.95 Decatur Co-Op Association S 3,379.38 Lingo Communications SC 32.59 Lords Inc S 415.15 Paulsen Inc S 232.85 Twin Valleys Public Power District SC 109.54 Total 4,346.46 SELF-INSURANCE FUND Regional Care Inc I 17,061.55 Total 17,061.55 WASTE FUND Frenchman Valley Co-Op S 416.55 Southwest Farm & Auto Supply S 126.77 Total 543.32 Grand Total 23,985.99.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:08 a.m. to April 26, 2021.

Earl McNutt  
Chairman, Board of Commissioners

Attest: Tami Teel  
County Clerk