



Red Willow County Board Minutes



BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS May 3, 2021

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on May 3, 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, 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, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

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

Chairman McNutt offered the floor for Citizens' Comments. Dale Cotton and Ron Buck were present.

A motion was made by Dean, 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 in the amount of \$2,474.36, 3) reappoint Dr. Jason Blomstedt and Matt Springer to the Health Board, terms to expire April 30, 2024, 4) authorize Chairman's signature on County Roadway Occupancy Permit for MPPD, 5) authorize Chairman's signature on Agreement for Engineering Services with Miller & Associates for 2021 Armor Coat Project. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt recessed the 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.

Crystal Dack, Treasurer, presented a tax roll correction for Tax Year 2020. A motion was made by McNutt, seconded by Dean, to approve tax Roll Correction No. 9 which increased the tax rolls by \$149.28. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Andy Long from the McCook Economic Development Corp joined the Board to present his quarterly report. The Hormel Family Foundation's 2021 first place award went to Heritage Ventures, a farmers' market, second place went to Impact Closet Boutique, and third place to Happy's Feed Store and Fuel Center in Palisade. Early childhood education and daycare remain a growing concern, although PBS did a story on our daycare successes. Early childhood grant Melvin McGee, new business may be coming to town. Housing is also an ongoing issue. New developments are in the works. New retailers are looking at McCook for the "perfect location".

Joe Koetter, Chief Deputy, presented additional information on bids for security cameras in the Courthouse. He brought quotes from Intellipro Security, Control Masters, and VK Electronics. Fair manager Jiles Bowman is very satisfied with their security cameras from Intellipro and would be willing to assist with the transition if needed.

A motion was made by Richards, seconded by Dean, to accept the bid from Intellipro in the amount of \$10,648.00 for security cameras in the courthouse. Roll call: Ayes: McNutt, Richards, Dean.

Chairman McNutt recessed the Commissioners' meeting at 10:00 a.m. for the Noxious Weed Control Authority.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:00 a.m. with the following members present: Commissioners Earl McNutt, Randy Dean and Cayla Richards. McNutt informed the public about the location of the posted Open Meetings Act.

Weed Superintendent Josh Mullen joined the Board to go over the annual noxious weed control report. Mullen recently passed his licensing tests. He expects to be busy with noxious weeds this summer.

A motion was made by Dean, seconded by Richards, to authorize the Chairman's and Mullen's signatures on the noxious weed report. Roll call: Ayes: McNutt, Dean, Richards. Chairman McNutt adjourned the meeting of the Noxious Weed Control Authority at 10:03 a.m.



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BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 10:03 a.m.

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

A claim to Regional Care Inc. in the amount of \$2,474.36 was allowed.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to May 10, 2021.

Earl McNutt _____
Chairman, Board of Commissioners, Noxious Weed Control Authority

Cayla Richards _____
Chairman, Board of Equalization

Attest: Penelope Cooper _____
Deputy County Clerk