



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 17, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 17, 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.

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

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 meeting, 2) miscellaneous accounts payable claims in the amount of \$42,705.48. Roll call: Ayes: McNutt,

Chairman McNutt recessed the meeting 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 closed session at 9:15 a.m. to discuss litigation. Roll Call: Ayes: Richards, McNutt, Dean.

Phil Lyons, County Attorney joined the Board to discuss a TERC protest.

A motion was made by McNutt, seconded by Dean, to come out of Executive session at 9:21 a.m. Roll Call: Ayes: McNutt, Richards, Dean.

A motion was made by Dean, seconded by McNutt, to authorize the Deputy County Attorney to offer a settlement to the tax payer. Roll Call: Ayes: McNutt, Richards, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:23 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

A motion was made by Richards, seconded by Dean, to set Monday, June 7, 2021 at 9:45 a.m. as the date and time to open Armor Coat bids for the 20/21 project. Roll call: Ayes: McNutt, Richards, Dean.

David Blau with Miller & Associates joined the Board to review the Armor Coat plans and specifications. Road 396 from north of Indianola north to the county line, Road 714 south on Road 385 to Drive 712, and then east to South Highway 83 will be the areas included in the armor coat project this year.

A motion was made by Dean, seconded by Richards, to set Monday, June 14, 2021 at 10:00 a.m. as the date and time for a public hearing regarding vacating county road right-of-way in government lots 5 and 9, Section 18 Township 3 Range 27. Roll call: Ayes: McNutt, Richards, Dean.

A motion was made by Richards, seconded by Dean, to set Monday, June 21, 2021 at 10:00 a.m. as the date and time to open gravel bids. Roll call: Ayes: McNutt, Richards, Dean.

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

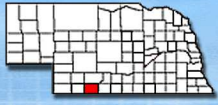
The following claims were allowed:

Miscellaneous Accounts Payable Claims – May 17, 2021

Black Hills Energy 286.61 DAS State Accounting 56.88 Frenchman Valley Co-Op 46.79 Gworks 12,570.00 Hometown Leasing 138.99 Ne Assoc Of County Treasurers 100.00 Quadient Leasing USA, Inc 118.50 Quadient Finance USA, Inc 500.00 US Postmaster 48.00 Black Hills Energy 129.19 Decatur Co-Op Association 4,548.53 Frenchman Valley Co-Op 1,210.10 Twin Valleys Public Power District 96.26 Regalia Manufacturing Co 202.71 Regional Care Inc 20,914.29 Frenchman Valley Co-Op 1,690.03 Verizon Wireless 48.60 Total 42,705.48.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:03 a.m. to May 24, 2021.

Earl McNutt,
Chairman, Board of Commissioners



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Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk