



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 21, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 21, 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 Richards, seconded by Dean, 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 \$68,276.19, 3) Chairman's signature on Special Designated Liquor License for JBN Inc. Roll call: Ayes: McNutt, Richards, Dean.

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 the tax year 2018. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction No. 38 which increased the tax rolls by \$704.16. Roll Call: Ayes: Richards, McNutt, Dean.

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

A motion was made by Dean seconded by McNutt, to enter into Executive Session at 9:20 a.m. to discuss a TERC protest. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by McNutt, seconded by Dean, to come out of Executive session at 9:25 a.m. Roll Call: Ayes: Richards, McNutt, 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: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to enter into a public hearing at 9:28 a.m. to receive comments on a tax exemption. Roll Call: Ayes: Richards, McNutt, Dean.

The tax exemption is for the Saving Place. They are requesting a tax exemption for church related services at a new location since there was a fire at the old location. The Assessor is asking for a review on the place that burned to put it back on the tax rolls.

A motion was made by McNutt, seconded by Dean, to adjourn from the public hearing at 9:30 a.m. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to approve the property tax exemption application for The Saving Place for their new location at 1209 West K. Roll Call: Ayes: Richards, McNutt, Dean.

A motion was made by Dean, seconded by McNutt, to re-evaluate the property at 306 East C to put it back on the tax rolls. Roll Call: Ayes: Richards, McNutt, Dean.

Assessor Korell also presented a list of overvalued, undervalued and omitted properties to the Board.

A motion was made by McNutt, seconded by Dean, to approve the overvalued, undervalued and omitted properties presented by the County Assessor. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:50 a.m.

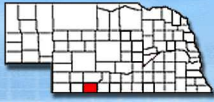
BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:50 a.m.

The Board considered a claim presented by Carpenter Breland Funeral Home for a pauper burial.

A motion was made by Richards, seconded by Dean, to deny the claim presented by Carpenter Breland Funeral Home for a pauper burial due to it not meeting the requirements of an unclaimed death due to living relatives in the area. Roll call: Ayes: McNutt, Richards, Dean.

Bids for 40,000 tons of gravel to be delivered between July 1, 2021, and June 30, 2022 were opened at 10:00 a.m. The Board accepted all bids and reserved the right to have a non-awarded supplier provide gravel at his bid price, if



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necessary. Certificates of insurance were provided by Paulsen, EIA and Southwest Gravel Products. Kelly McCoy with Paulsen was present, as well as Keith Becker with Southwest Gravel and Steve and Joe Barenberg with EIA Gravel.

PROPOSALS COMPARISON WORKSHEET

6/21/2021

THE COUNTY RESERVES THE RIGHT TO WAIVE INFORMALITIES AND TO REJECT ANY OR ALL BIDS.

We hereby propose to furnish all labor, materials and equipment and other items required to complete the project in the allotted time and at the prices stated below for the various precincts as tabulated.

PRECINCT	PRECINCT NAME	BIDDER:				
		Paulsen	EIA	Southwest	Platte Valley	Richards
		PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON	PRICE PER TON
T1N, R26W	LEBANON	*12.56	19.00			
T1N, R27W	BEAVER	*11.93	18.00			
T1N, R28W	DANBURY	*11.65	17.25			
T1N, R29W	GERVER	13.28	16.20	*13.75		18.84
T1N, R30W	GRANT	14.52	13.90	*13.75		18.84
T2N, R26W	TYRONE	*11.84	15.80			
T2N, R27W	MISSOURI RIDGE	*11.27	14.90			
T2N, R28W	BONDVILLE	*11.73	17.20			
T2N, R29W	VALLEY GRANGE	12.30	*11.95	13.75		18.84
T2N, R30W	DRIFTWOOD	12.49	*11.90	13.75		18.84
T3N, R26W	EAST VALLEY	*11.20	17.20			21.00
T3N, R27W	INDIANOLA	*11.04	14.50			21.00
T3N, R28W	RED WILLOW	*11.04	14.90			21.00
T3N, R29W	WILLOW GROVE	*11.13	13.70	13.75	19.95	16.44
T3N, R30W	PERRY	11.93	*11.50	13.75	19.95	16.44
T4N, R26W	NORTH VALLEY	*11.60	19.00			21.00
T4N, R27W	ALLIANCE	*11.02	19.00			21.00
T4N, R28W	FRITSCH	*11.59	17.60		19.95	21.00
T4N, R29W	BOX ELDER	*12.12	16.90	13.75	19.95	16.44
T4N, R30W	COLEMAN	13.23	*12.80	13.75	19.95	16.44
FOB Price:		8.80	10.00	9.65		9.00

The winning bids are indicated by an asterisk.

A motion was made by Dean, seconded by Richards, to accept the proposals as shown above. Roll call: Ayes: McNutt, Richards, Dack.

David Blau, Miller & Associates joined the Board to review the gravel bids and how they will affect the 2021 Armor Coat Project. The charge per mile would be approximately \$17,308.28. For the armor coat projects done this fiscal year would come to a total of \$180,871.53. A motion was made by Richards, seconded by Dean, to accept the contract price with Figgins Construction for the armor coat projects at \$.45 per square yard for the 2021/2022 fiscal year. Roll Call: Ayes: McNutt, Richards, Dean.

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

The following claims were allowed:

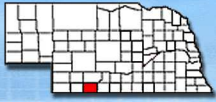
Miscellaneous Accounts Payable Claims – June 21, 2021

Centec Cast Metal Products S 1,248.16 Penelope Cooper M 142.28 Eake's Office Solutions S 18.86 Furnas County Sheriff SF 56.94 Great Plains Communications Inc SC 972.69 Holiday Inn M 459.80 Quill Corporation S 481.10 Tyler Technologies S 172.20 U S Postmaster S 63.00 Ryan R Wilcox C 6,000.00 Akrs Equipment S 44.29 Frenchman Valley Co-Op SC 2,544.21 Great Plains Communications Inc SC 44.74 Modern Farm Equipment S 723.82 N M C Exchange LLC S 31,451.11 Paulsen Inc S 1,728.56 Southwest Farm & Auto Supply S 742.86 Twin Valleys Public Power District SC 87.70 Wagner Ford-Mercury-Toyota S 82.68 GlaxoSmithKline Pharmaceuticals S 1,697.20 Pathology Services P C SC 537.82 Sanofi Pasteur Inc S 541.75 U S Bank S 276.66 Frenchman Valley Co-Op SC 1,036.69 Great Plains Communications Inc SC 171.98 Odiss Enterprises LLC SC 285.00 Veolia Environmental Services SC 6,664.09 Total 68,276.19.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:55 a.m. to June 28, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization



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Attest: Tami Teel
County Clerk