

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 4, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 4, 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 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 agendas as presented. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Chairman McNutt offered the floor for citizens' comments. Brett Warren and Tyler Kotschwar with 20/20 Technologies were present. They do a lot of IT work for local businesses and have nine people on staff here in McCook. They offered a quote for the County.

McNutt recessed the Commissioners' meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Vice Chairman Earl McNutt called the Board of Equalization meeting to order at 9:15 a.m. 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.

Crystal Dack, Treasurer, presented tax roll corrections for Tax Year 2020. A motion was made by Dean, seconded by McNutt, to approve tax Roll Correction No. 16 which increased the tax rolls by \$45.60 and Tax Roll Correction No. 17 which increased the tax rolls by \$69.62. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

Vice Chairman McNutt recessed the Board of Equalization meeting at 9:22 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:22 a.m.

Tami Teel, Clerk, presented two options for the County's Cyber Insurance coverage. This policy covers all county offices. The current carrier is Travelers, and the other option is EMC. Traveler's is slightly more expensive, but also covers more. Travelers annual premium is \$8,850.00 EMC Insurance's annual premium is \$6,280.00.

A motion was made by Dean, seconded by McNutt, to accept the bid and continue with Travelers Insurance for \$8,850.00. Roll call: Ayes: McNutt, Dean. Absent: Richards.

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

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 meeting, 2) miscellaneous accounts payable claims in the amount of \$15,200.31, 3) County Roadway Occupancy Agreement for Viaero Fiber Networks. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Teel also presented Corrected Resolution No. 1435, Book 23, Page 24 Setting Property Tax Request. Due to a typographical error on the budget, the County levy increased slightly from 0.330218 to 0.330295. The levy is still under last year's levy of 0.331457. A motion was made by Dean, seconded by McNutt to approve the corrected Resolution No. 1435, Book 23, Page 24. Roll Call: McNutt, Dean. Absent: Richards.

The following correspondence was reviewed and placed on file: 1) Thank You from MEDC, 2) Thank You from Bridge of Hope, 3) Notice of Public Hearings from City of McCook.

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

The following claims were allowed:

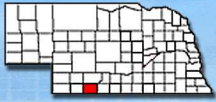
Commercial Industrial Supply – 950.79, Regional Care – 14,249.52. Total: 15,200.31.

McNutt recessed the Commissioners' meeting at 10:00 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION PUBLIC FINAL LEVY HEARING:

Vice Chairman Earl McNutt opened the public hearing with the following members present: Commissioners Earl McNutt and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

Clerk Tami Teel presented levies for the following political subdivisions for which the Red Willow County Board of Equalization is empowered to levy or certify a tax levy: McCook Public Schools and Southwest Public Schools, ESU No. 15, Cities of McCook and Indianola, Villages of Bartley, Danbury and Lebanon, rural fire districts of Bartley, Beaver Valley, Indianola and Red Willow Western, cemetery districts of Danbury, Hamburg and Lebanon, Middle Republican NRD, High Plains Historical Society, and the County. McNutt adjourned the public hearing at 10:05 a.m.



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A motion was made by Dean, seconded by McNutt, to levy the necessary taxes for 2021 and certify all levies as presented for said political subdivisions. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Vice Chairman McNutt adjourned the Board of Equalization meeting at 10:08 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 10:08 a.m.

McNutt adjourned the meeting at 10:09 a.m. to October 18, 2021.

Earl McNutt
Chairman, Board of Commissioners
Vice Chairman, Board of Equalization

Attest: Tami Teel
County Clerk