

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 15, 2021

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 15, 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. A couple members from the Leadership Group were present.

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

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 claims in the amount of \$67,887.20, 3) Resolution No. 1444, Book 23, Page 33 for the Year-End Certification of County Highway Superintendent, 4) Resolution No. 1445, Book 23, Page 34 to Set County Surveyor's Salary for 2023-2026 Term of Office, 5) Oversized Load Permit for Ward Craft Homes. Roll call: Ayes: McNutt, Richards, Dean.

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 motor vehicle exemption application for the Memorial United Methodist Church.

A motion was made by McNutt, seconded by Dean, to approve the motor vehicle tax exemption for the Memorial United Methodist Church. Roll Call: Ayes: Richards, McNutt, Dean.

Chairman Richards adjourned the Board of Equalization meeting at 9:18 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:18 a.m.

Andy Long with McCook Economic Development Corp joined the Board to present his quarterly report. The number one challenge is workforce. It will be a challenge for the next three to five years. They are still working on housing. There has been progress on child care in the community. The Keystone was paid off in the last quarter.

Penny Cooper, Deputy Clerk, joined the Board to present an alternative to the first proposed Commissioner District Boundary maps. The new one has more even population splits and the boundaries are along sections lines.

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

A motion was made by Richards, seconded by Dean, to recess the regular meeting and enter into a public hearing at 10:00 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: McNutt, Richards, Dean.

David Blau presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 182, Project C73 Unit 183, Project C73 Unit 186, Project C73 Unit 187 and Project C73 Unit 188 on the One Year Plan. The Board will also have Project C73 Unit 178 on the Six Year Plan.

A motion was made by Dean, seconded by Richards, to adjourn the public hearing at 10:15 a.m. and reconvene the regular meeting. Roll call: Ayes: McNutt, Richards, Dean.

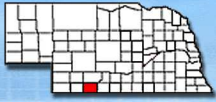
A motion was made by Dean, seconded by Richards, to adopt Resolution No. 1443, Book 23, Page 32, to adopt the 2021 One and Six-Year Road Plan with the addition of moving Project C73 Unit 186 to the One Year Plan. Roll call: Ayes: McNutt, Richards, Dean.

The Clerk's monthly revenue report, and BOK's monthly report were reviewed and placed on file.

The following claims were allowed:

MISCELLANEOUS ACCOUNTS PAYABLE CLAIMS – November 15, 2021

Acme Printing 167.51 Black Hills Energy 219.81 City of Indianola 240.00 Crystal Dack 77.06 DAS State Accounting 56.88 Eake's Office Solutions 77.23 Hometown Leasing 138.99 MIPS Inc 37.50 NACO 1,520.16 Quadient Finance USA, Inc 500.00 Quill Corporation 491.81 Clerk of District Court



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Petty Cash 68.20 Shred-It USA 357.16 Black Hills Energy 112.67 Decatur Co-Op Association 4,269.40 Frenchman Valley Co-Op 87.34 Lingo Communications 10.21 Southwest Farm & Auto Supply 204.31 Black Hills Energy 305.49 Regional Care Inc 57,525.21 Black Hills Energy 201.79 Frenchman Valley Co-Op 1,218.55 TOTAL 67,887.28.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:20 a.m. to November 22, 2021.

Earl McNutt,
Chairman, Board of Commissioners

Cayla Richards,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk