

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS February 7, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on February 7, 2022. 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. Vice Chairman Randy Dean called the Board of Commissioners meeting to order with the following members present: Commissioners Randy Dean and Cayla Richards. McNutt was absent. Dean 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 amended. Roll call: Ayes: Dean, Richards. Absent: McNutt

Dean offered the floor for Citizens' Comments. No one was present.

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, Board of Equalization and Noxious Weed Authority meetings, 2) miscellaneous accounts payable in the amount of \$56,810.45, 3) reappoint Cheryl Stewart to the Health Board, term to expire January 31, 2025, 4) changes to Pledged Securities for County Treasurer. Roll call: Ayes: Dean, Richards. Absent: McNutt.

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

BOARD OF EQUALIZATION MEETING:

Chairman Randy Dean called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Randy Dean and Cayla Richards. McNutt was absent. Dean informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by Dean, to enter into a public hearing at 9:15 a.m. to receive comments on applications for Tax Exemptions on Real and Personal Property. Roll Call: Ayes: Dean, Richards. Absent: McNutt

A motion was made by Richards, seconded by Dean, to adjourn from the public hearing at 9:16 a.m. Roll Call: Ayes: Dean, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Dean, to approve the application for Tax Exemptions on Real and Personal Property for the McCook Baptist Church as recommended by the County Assessor. Roll Call: Ayes: Dean, Richards. Absent: McNutt.

Linda Parde, Deputy Treasurer, presented tax roll corrections for Tax Years 2019, 2021 and 2022. A motion was made by Richards, seconded by Dean, to approve tax Roll Correction No. 31 for 2019 which increased the tax rolls by \$527.78 and for Tax Roll Correction No. 9 for 2021 which increased the tax rolls by \$16.42 and for Tax Roll Correction No. 10 for 2022 which increased the tax rolls by \$163.52. Roll Call: Ayes: Dean, Richards. Absent: McNutt.

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

BOARD OF COMMISSIONERS MEETING: (Reconvened)

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

Parde requested the use of the Board Room on March 7, 2022 for the Treasurer's annual tax sale. A motion was made by Richards, seconded by Dean, to allow the Treasurer to use the Board Room on March 3, 2022. Roll call: Ayes: Dean, Richards. Absent: McNutt.

Andy Long with the McCook Economic Development Corp joined the Board to present his quarterly report. MEDC granted a \$20,000 housing match for site development near the Clary Subdivision. Housing is their first priority, and they are still doing a lot of work with Early Child Education. MEDC granted a LB40 loan to Hot Tub Brokers.

Mark DeDiana with Lutz Consulting joined the Board to discuss allowable ARPA Fund expenditures and priority projects. He outlined exactly what we need to track for each project as well as funds that are expended and funds that we have obligated. Any contractors we pay over \$50,000.00 need to be reported. The ARPA funds can be used for construction to the jail, culverts and for roads. Retention incentives to persuade employees to remain at the County are an allowable expense.

The following correspondence was reviewed and placed on file: EMC Insurance – Notice of Claim.

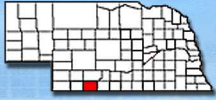
The following claims were allowed:

Miscellaneous Claims – February 7, 2022

Regional Care Inc - \$56,810.45 – Medical Insurance

Vice Chairman Dean adjourned the Board of Commissioners meeting at 10:25 a.m. to February 14, 2022.

Randy Dean _____
Vice Chairman, Board of Commissioners, Chairman, Board of Equalization



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Attest: Tami Teel _____
County Clerk