



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS April 18, 2022

The Red Willow County Board of Commissioners and Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on April 18, 2022. A notice of the meeting 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. Chairman Earl McNutt called the Board of Commissioners meeting to order with the following members present: Commissioners Earl McNutt, Randy Dean and Cayla Richards. 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 agenda as presented. Roll call: Ayes: McNutt, Dean, Richards.

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 Dean, seconded by McNutt to approve the minutes from the previous Board of Commissioners and Board of Equalization meetings. Roll Call: Ayes: McNutt, Dean. Abstain: Richards.

A motion was made by Richards, seconded by Dean, to approve the following items on the consent agenda: 2) miscellaneous accounts payable claims in the amount of \$5,546.88, 3) Resolution No. 1452, Book 23, Page 41 to Hold Public Hearing at 9:30 a.m. on May 9, 2022 Regarding the Possible Vacation or Abandonment of Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 One-half Mile South, 4) surplus property for Sheriff and Assessor. Roll call: Ayes: McNutt, Dean, Richards.

County Clerk Tami Teel joined the Board to present the Choice Gas options. A motion was made by Richards seconded by Dean to lock in with Symmetry for the two-year gas price at 85.5 per therm. Roll Call: Ayes: McNutt, Richards, Dean.

David Blau with Miller & Associates gave the Board additional information on the 2022 armor coat project. A motion was made by Richards, seconded by Dean to name the two different armor coating projects, the first one going south of Bartley Drive 402 to Road 403 (5 1/2 miles), and the second one is south of Indianola on Drive 717 going south on Road 397 (just over 2 miles). Roll Call: Ayes: McNutt, Richards, Dean.

Steven Barenberg, EIA Gravel, had questions on the gravel bidding process. He filed a complaint with the Nebraska State Auditor in June 2021 about the gravel bidding process. The Auditor's request for information has been turned over to the County Attorney.

Chairman McNutt recessed the Commissioners' meeting at 10:05 a.m. for the Noxious Weed Control Authority.

NOXIOUS WEED CONTROL AUTHORITY MEETING:

Chairman Earl McNutt called the meeting of the Noxious Weed Control Authority to order at 10:05 a.m. with the following members present: Commissioners Earl McNutt, Cayla Richards and Randy Dean. McNutt informed the public about the location of the posted Open Meetings Act.

Josh Mullen, Weed Superintendent, went over the annual reports from the State Department of Agriculture. A motion was made by Dean, seconded by Richards to authorize the Chairman's signature on the report summary. Roll Call: Ayes: McNutt, Richards, Dean.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 10:20 a.m.

The following claims were allowed:

Black Hills Energy 569.96 City of McCook 1,040.00 DAS State Accounting 56.88 Black Hills Energy 216.38 Decatur Co-Op Association 3,262.65 Twin Valleys Public Power District 116.67 D & L Pest Control 260.00 Diamond Vogel Paint Center 24.34 Total 5,546.88.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:40 a.m. to April 25, 2022.

Earl McNutt
Chairman, Board of Commissioners
Noxious Weed Control Authority

Attest: Tami Teel
County Clerk