



# Red Willow County Board Minutes



## BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 16, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 16, 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, 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, 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 agendas as presented. Roll call: Ayes: McNutt, Dean, Richards.

Chairman McNutt 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 meeting, 2) miscellaneous accounts payable claims in the amount of \$29,152.20, 3) Chairman's signature on Agreement with City of McCook for Dispatch Services, 4) schedule Special Meeting on May 24, 2022 at 9:00 a.m. to approve Fiscal Year End insurance claims, 5) Chairman's signature on County Roadway Occupancy Agreement for MPPD, 6) Resolution 1453, Book 23, Page 42, Vacating Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 one-half mile south. Roll call: Ayes: McNutt, Dean, Richards.

McNutt 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, Earl McNutt and Cayla Richards. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented two tax roll corrections for 2019. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 33 which increased the tax rolls by \$34.16 and Tax Roll Correction No. 34 which increased the tax rolls by \$32.52. Roll Call: Ayes: Dean, McNutt, Richards.

Kristi Korell, Assessor, presented omitted, overvalued and undervalued property to the Board. A motion was made by Richards, seconded by McNutt, to approve the omitted properties to include tax year 2022 as presented. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean adjourned the Board of Equalization meeting at 9:26 a.m.

### BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:26 a.m.

Steve Barenberg with EIA joined the Board to discuss gravel for the 2022 Armor Coat project.

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

A letter from EMC Insurance regarding a property damage claim at the Fairgrounds was reviewed and placed on file.

The following claims were allowed:

#### Accounts Payable Claims – May 16, 2022

Black Hills Energy 612.00 City Of McCook 1,080.00 Crystal Dack 126.36 DAS State Accounting 56.88 Frenchman Valley Co-Op 2,302.20 Gworks 12,570.00 Hometown Leasing 237.83 Lips Printing Service 183.88 NACO 35.00 Quadient Finance USA, Inc 1,529.26 Black Hills Energy 151.57 Fastenal Company 82.30 Twin Valleys Public Power District 98.72 Black Hills Energy 250.74 Cardmember Services 834.12 Regional Care Inc 8,496.76 Black Hills Energy 238.21 Cardmember Services 266.37 Total 29,152.20.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:35 a.m. to May 23, 2022.

Earl McNutt,  
Chairman, Board of Commissioners

Randy Dean,  
Chairman, Board of Equalization

Attest: Tami Teel  
County Clerk