

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

June 6, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on June 6, 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 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. Richards: absent.

Chairman McNutt offered the floor for citizens' comments. Ted Gans 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 following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$42,853.60, 3) Oversized Load Permit for Ward Craft Homes, 4) Addendum No. 1 for Armor Coat Project from Miller & Associates, 5) Engagement Letter for Daniel Miller, CPA to prepare County's Budget for Fiscal Year 2022/2023, 6) Designate the State Print Shop as the Vendor for Levy Increase Postcards. Roll call: Ayes: McNutt, Dean. Richards: Absent.

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

Crystal Dack, Treasurer, presented two tax roll correction for 2021. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction Nos. 12 and 13 which did not change the tax rolls. Roll Call: Ayes: Dean, McNutt. Richards.

Assessor Kristi Korell presented a list of overvalued and undervalued properties to the Board.

A motion was made by McNutt, seconded by Dean, to void changes made on parcels May 16, 2022, and approve the corrected values. Roll Call: Ayes: Dean, McNutt. Absent: Richards.

A motion was made by McNutt, seconded by Dean, to approve the overvalued and undervalued properties presented by the County Assessor. Roll Call: Ayes: Dean, McNutt. Absent: Richards.

Chairman Dean adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:25 a.m.

David Blau of Miller & Associates was present for the opening of the armor coat bids for the 2022 armor coat project. Figgins Construction Company of Red Cloud, Nebraska, was the only bid received. Figgins bid on both sites. Site #1, 16,755 square yards for \$.58 square yard for a total of \$9,717.90 and Site #2, 69,955 square yards at \$.58 a square yard for a total of \$40,573.90. The total for this project is \$50,291.80.

A motion was made by Dean, seconded by McNutt, to accept the bid from Figgins Construction for the 2022 armor coat project. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Greg Holthus, Building & Grounds, joined the Board to review safety problems discovered by EMC Insurance. The insurance company wants the curbs in front of the courthouse and law enforcement center painted yellow. The Board feels that would just confuse the public as to parking.

EMC also wanted changes in lighting in the attic. Holthus has received a bid on that project, which will be done by the end of the budget year.

Jiles Bowman is addressing the problems at the Fairgrounds and will report back.

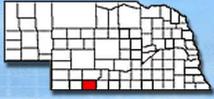
A motion was made by Dean, seconded by McNutt, to table setting a time and date to open gravel bids. Roll call: Ayes: McNutt, Dean. Absent: Richards.

The Sheriff's and Clerk of District Court's monthly revenue report were reviewed and placed on file.

The following claims were allowed:

TK Elevator Corp \$463.38, Regional Care Inc 41,790.22, Amanda Rehbein 600.00 Total 42,853.60.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:13 a.m. to June 13, 2022.



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Earl McNutt,
Chairman, Board of Commissioners

Randy Dean,
Chairman, Board of Equalization

Attest: Penelope Cooper
Deputy County Clerk