



Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

October 3, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on October 3, 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 Dean, seconded by Richards, to approve the agendas 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 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 \$47,997.07, 3) change October claim day from the 10th to the 17th due to Columbus Day, 4) waive bidding requirements to make a special purchase of skid loader for Waste Facility through the State approved contract priced with 2022 Sourcewell Contract #032119 – CAT. 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 2022. A motion was made by McNutt, seconded by Richards, to approve Tax Roll Correction No. 17 which increased the tax rolls by \$1,044.36 and Tax Roll Correction No. 18 which increased the tax rolls by \$629.36. Roll Call: Ayes: Dean, McNutt, Richards.

Chairman Dean adjourned the Board of Equalization meeting at 9:20 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:20 a.m.

Charlie McPherson and Amanda Engell with the McCook Economic Development Corp. joined the Board to introduce themselves. Charlie is the MEDC Director and Amanda is the Director of Housing.

A Notice of Appeal by Krishna Lodging LLC from the Nebraska Tax Equalization and Review Commission was reviewed and placed on file.

The following claims were allowed: Lucent Insurance - \$47,802.29 and RCI Insurance - \$174.78.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to October 17, 2022.

Earl McNutt,
Chairman, Board of Commissioners

Randy Dean,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk