

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 7, 2022

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 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, 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. Dale Stritt and Ted Gans were present. Dale Stritt had some questions about a bridge north of Bartley. Dean informed him the project will be put out to bid.

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.

Lori Stevens, Deputy Assessor, joined the Board to present a contract renewal with Central Plains Valuation for Commercial Maintenance for Board's approval. Their contract is \$130.00 per hour billed on a monthly basis.

A motion was made by McNutt, seconded by Richards, to approve signing the contract with Central Plains Valuation for commercial maintenance. 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.

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

A motion was made by Richards, seconded 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 \$12,409.77, 3) two (2) County Roadway Occupancy Agreements for McCook Public Power District, 4) move payroll to December 19, 2022 due to Christmas Holiday, 5) receive Greg Holthus' letter of resignation and thank him for many years of service. Roll call: Ayes: McNutt, Dean, Richards.

Brandy Bird, Health Director, presented an estimate for flooring at the Health Department for the Board's review.

A motion was made by Dean, seconded by Richards, to table the decision on the flooring replacement. Roll call: Ayes: McNutt, Dean, Richards.

Crystal Dack, Treasurer, presented a report of Collected and Uncollected Distress Warrants. There were 53 distress warrants issued on October 31, 2022 for a total of 63,259.58.

Phil Lyons, Deputy County Attorney, joined the Board to discuss pending litigation. A motion was made by Dean, seconded by Richards to authorize the firm of Baylor and Evnen working for EMC Insurance Company to provide defense for a law suit filed in Lancaster County. Roll Call: Ayes: McNutt, Dean, Richards.

A motion was made by Dean, seconded by Richards, to set November 28, 2022 at 9:30 a.m. as the date and time to open grader blade bids for one semi load. Roll call: Ayes: McNutt, Dean, Richards.

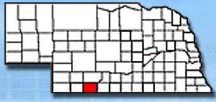
The following claim was allowed: Lucent Health Insurance - \$12,409.77.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:15 a.m. to November 14, 2022.

Earl McNutt,
Chairman, Board of Commissioners

Randy Dean,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



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