



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

November 21, 2022

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 21, 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 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 agenda as presented. Roll call: Ayes: McNutt, Dean. Absent: Richards

Chairman McNutt offered the floor for Citizens' Comments. Tracey Burkey was present on behalf of the Leadership Group. Ted Gans was also 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 \$9,434.66, 3) Chairman's Signature on Maximus cost Allocation Plan. Roll call: Ayes: McNutt, Dean. Absent: Richards.

The Board discussed transferring the 2006 New Holland Skid Steer Loader from HHW to District 2. Dean said he would like to have the skid loader in his district.

A motion was made by Dean, seconded by McNutt to transfer the 2006 New Holland Skid Steer Loader from HHW to District 2. Roll call: Ayes: McNutt, Dean. Absent: Richards.

New windows for the Courthouse were discussed. Dean had talked to Jerry Berggren about the replacement of the windows. He had also talked to Candace Meredith at NACO who said we wouldn't be able to use the ARPA funds for the windows because it is registered as a historical building. Federal funds cannot be used for this project.

A motion was made by Dean, seconded by McNutt, to not continue with the historical grant application with Berggren Architectural firm for the windows. Roll call: Ayes: McNutt, Dean. Absent: Richards.

The following claims were allowed: Acme Printing 359.75, Lucent Health 9,074.90. Total: 9,434.66.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:40 a.m. to November 28, 2022.

Earl McNutt
Chairman, Board of Commissioners

Attest: Tami Teel
County Clerk