



Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

January 30, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on January 30, 2023. 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, 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Fritsche, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. No one was present.

A motion was made by Dean, seconded by Fritsche, to approve items 1 through 5 on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable claims in the amount of \$136,256.67, 3) appoint Charles Fritsche to the City/County Fuel Advisory Committee to replace Alan Kotschwar, 4) Oversized Load Permit for Ward Craft Homes, 5) surplus items for Red Willow County Corrections. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche to pull item 6, reappoint Misti Soderlund to the Health Board, term to expire February 28, 2026 for further clarification regarding paperwork needed. Roll call: Ayes: Gans, Dean, Fritsche.

After some discussion, a motion was made by Dean, seconded by Fritsche to approve item 6, reappoint Misti Soderlund to Health Board, term to expire February 28, 2026. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues to be considered by the Board of Equalization.

Treasurer Dack presented for the Board's approval Resolution No. 1474, Book 23, Page 69 to advertise delinquent taxes.

A motion was made by Dean, seconded by Fritsche, to approve Resolution No. 1474, Book 23, Page 69 to advertise delinquent taxes. Roll Call: Gans, Dean, Fritsche.

Jiles Bowman, Fair Manager, Deb Lafferty, Deb Korte, Jesse Chmiel and Keenan Coady joined the Board clarify an ongoing situation. A motion was made by Dean, seconded by Fritsche, to enter executive session. Roll Call: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to leave executive session. Roll Call: Gans, Dean, Fritsche.

Jiles Bowman, Fair Manager, asked the Board to clarify the County Purchasing Act. Chairman Gans referred to a memo from Paul Wood, County Attorney. Bowman asked exactly what must be bid and what shouldn't be bid. Gans explained that entertainment at the Fair is excluded from the bidding process. Bowman also explained "Cars Under the Stars" expenses. He followed Don Wilson's advice for adding a line item for that group. He also explained the difference between the Kip Foundation, Fair Fund, and Arena Fund. The Arena is self-supporting. Gans said we need to be careful how we spend tax and non-tax funds.

The following claims were allowed: Lucent Health – 135,757.18, Brandy Bird – 499.49.

Chairman Gans adjourned the Board of Commissioners meeting at 10:45 a.m. to February 6, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk