

Red Willow County Board Minutes



BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

May 1, 2017

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 1, 2017. 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 Steve Downer. McNutt informed the public about the location of the posted Open Meetings Act.

A motion was made by Downer, seconded by McNutt, to approve the agendas as presented. Roll call: Ayes: McNutt, Downer.

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 Downer, 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 \$33,990.68, 3) the appointment of Jay Wickman to the Planning Commission to replace Mark Wacker, term to expire April 30, 2020, 4) the reappointment Jan Gilbert and Greg Hoffman to the Planning Commission, terms to expire April 30, 2020, 4) authorize the Chairman's signature on a revised budget and three-year plan for Juvenile Diversion Grant. Roll call: Ayes: McNutt, Downer.

Chairman McNutt recessed the Commissioners' meeting at 9:17 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:17 a.m. with the following members present: Steve Downer and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Treasurer Sue Wesch presented tax roll corrections for the Tax Year 2016. A motion was made by McNutt, seconded by Downer, to approve Tax Roll Correction No. 20 which increased the tax rolls by \$494.08, Tax Roll Correction No. 21 which increased the tax rolls by \$165.06, Tax Roll Correction No. 22 which increased the tax rolls by \$281.92 and Tax Roll Correction No. 23 which decreased the tax rolls by \$88.28. Roll call: Ayes: Downer, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:23 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman McNutt reconvened the Board of Commissioners meeting at 9:23 a.m.

Matt Marple with Corporate Plan Management joined the Board to present an alternative plan for the County's employee insurance.

A motion was made by Downer, seconded by McNutt, to enter into executive session at 9:30 a.m. to discuss the County's insurance. Roll Call: Ayes: McNutt, Downer.

A motion was made by Downer, seconded by McNutt to come out of executive session at 10:00 a.m. Roll Call: Ayes: McNutt, Downer.

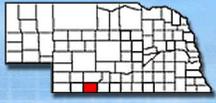
The Board reviewed recommendations from Miller & Associates for the concrete box culvert that was bid on at the last meeting.

A motion was made by McNutt, seconded by Downer, to accept the bid from Saul Ramos Construction Inc. for a bridge replacement with a concrete box culvert in the amount of \$133,572.75. Roll call: Ayes: McNutt, Downer.

The following claims were allowed: Regional Care Inc – SC - \$33,990.68.

Chairman McNutt adjourned the Board of Commissioners meeting at 10:25 a.m. to May 8, 2017.

Earl McNutt,



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Chairman, Board of Commissioners

Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk