



# Red Willow County Board Minutes



BOARD OF COMMISSIONERS MEETING

July 17, 2017

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on July 17, 2017, for their regular meeting. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The 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 meeting to order with the following members present: Earl McNutt and Steve Downer. Jacque Riener was absent. 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 agenda as presented. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Chairman McNutt offered the floor for Citizens' Comments. Nate Schneider and Kathy McDowell joined the Board to discuss what CASA does.

Gary Dicenta joined the Board to give them an update on the concrete box culvert. He said the project is complete, however, there was a problem with the construction of the wing walls. He discussed several options to correct the situation.

Dicenta also presented an agreement for County Road Superintendent for the period of January 1, 2017 through December 31, 2018.

A motion was made by Downer, seconded by McNutt, to authorize the Chairman's signature on the County Road Superintendent agreement. Roll call: Ayes: McNutt, Downer. Absent: Riener.

Several elected officials and department heads joined the Board to continue the budget discussion.

NACO is doing a salary study on elected officials but the results won't come out until next fall. After some discussion, the Board recommended monthly increases of \$270 per month for those working 35 hours per week, \$280 for those working 40 hours per week, and 50 cents for hourly employees. Insurance costs will not come out of individual office budgets.

The Board reviewed the minutes from the last 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 and Board of Equalization meetings, 2) miscellaneous accounts payable claims in the amount of \$1,901.94, 3) authorize Chairman's signature on Oversized Load Permit for Williams Midwest House Movers, 4) authorize Chairman's signature on Resolution 1302, Book 21, Page 32, for NDOR Bridge Inspection and Possible Load Re-rating, 5) authorize Chairman's signature on Lutheran Family Services Juvenile Diversion Plan Year-End report, 6) re-appoint Dan Stramel to the Veterans Service Board, term to expire June 30, 2022. Roll call: Ayes: McNutt, Downer. Absent: Riener.

The following correspondence was reviewed and placed on file: 1) State of Nebraska Department of Agriculture – Update on Noxious Weed Infestations, 2) Nebraska State Patrol – Warning of Possible Hazardous Substances.

The Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed: Black Hills Energy - \$466.69 – SC, Nebraska Public Power District - \$204.78 – SC, US Bank - \$565.75 – S, Regional Care Inc. - \$664.72 – I.

The meeting was adjourned at 10:45 a.m. to July 24, 2017.

Earl McNutt,  
Chairman

Attest: Penelope Cooper,  
Deputy County Clerk