

# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 5, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Health Insurance and Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Treasurer Marleen Garcia – Applications for Motor Vehicle Tax Exemptions

### BOARD OF COMMISSIONERS MEETING (Reconvened):

- 9:30 Chris Berry, Lutheran Family Services of Nebraska – Request Chairman to Sign the 2015 Community-Based Juvenile Services Aid Grant Application and the Six-County Memorandum of Understanding

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

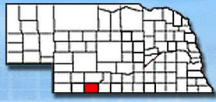
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Health Insurance and Miscellaneous Accounts Payable Claims
- 3) Reappoint Bob Haag, Paul Schaffert and Ken Kircher to the Red Willow County Fair Board, Terms to Expire December 31, 2018

CORRESPONDENCE: Nebraska Department of Roads – Bridge Inspection Reminders

REPORTS: Don Wilson – Audit Report for Year Ended June 30, 2014

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Pauletta Gerver, County Clerk



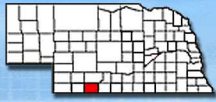
# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 12, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order by Previous Board Chairman Vesta Dack and Move to Elect a  
Chairman Pro Tem to Run the Meeting until the Election of Officers  
Approve Agenda  
Citizens' Comments (No action can be taken.)
- 9:15 ANNUAL REORGANIZATION:
- 1) Motion to Elect Chairman and Vice-Chairman of the Board of Commissioners and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence  
\*\*\* Turn Meeting Over to Board Chairman \*\*\*
  - 2) Motion to Elect Chairman and Vice-Chairman of the Board of Equalization and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence
  - 3) Motion to Elect Chairman and Vice-Chairman of the Noxious Weed Control Authority and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence
  - 4) Motion to Appoint County Board Members to the Following Miscellaneous Committees and Boards: E-911 Committee, RC&D Board, Region II Governing Board, Work Ethic Camp Community Involvement Committee, West Central Nebraska Development District Administrative Board and Alternate, Hillcrest Nursing Home Board, Veterans' Service Committee, County Visitors' Committee, Fair Board, County Health Board, County's Planning Commission, City/County Cooperation Committee, Board of Trustees of the Southwest Nebraska Public Health Department, Inc., REWARD Board of Directors, and McCook Economic Development Board of Directors
  - 5) Motion to Renew the Contract with County Road Superintendent Gary Dicenta for 2015
  - 6) Motion to Renew the Contract with County Tourism Director Carol Schlegel for 2015
  - 7) Motion to Renew the Contract with County Zoning Administrator Darcy Eckhardt for 2015
  - 8) Motion to Appoint Alan Kotschwar as the Emergency Manager for an Annual Salary of \$7,200.00
  - 9) Motion to Designate the McCook Gazette as the Official County Newspaper and the Red Willow County Website as an Additional Method of Providing Notice of Meetings
  - 10) Adopt Resolution Designating Banks as Depositories for Red Willow County for Calendar Year 2015
- 9:30 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia – Applications for Motor Vehicle Tax Exemptions
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:45 Consider Renewing a Three-Year Audit Engagement with Donald D. Wilson, CPA
- 10:00 Gary Dicenta – Department of Natural Resources Correspondence regarding Schlegel Dam
- (The following items may be moved up on the Board of Commissioners agenda if there is time):
- CONSENT AGENDA:
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings



# Red Willow County Board Agenda



- 2) Re-appoint Traci Stevens, Kalli Nelms and Denise Ringenberg to the Red Willow County Extension Board, Terms to Expire December, 2017

## CORRESPONDENCE:

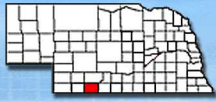
- 1) City of McCook – Notice of Hearing Request For Special Exception to Allow a Rooftop Antenna Site to Be Constructed on the Keystone Business Center - Building

## REPORTS:

- 1) Clerk of the District Court – Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – February 2, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Payroll and Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Assessor Sandra Kotschwar and Deputy County Attorney Phil Lyons – Closed Session to Discuss Litigation Regarding the East Ward Village LLC TERC Case
- 9:45 Treasurer Marleen Garcia – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 10:00 Nathaniel Mustion, Mousel, Brooks, Garner & Schneider – Review Progress on Upcoming Tax Foreclosure Sales
- 10:30 Tom Stritt, Red Willow County Veterans' Service Officer – Discuss Resolution for Compensation to Extend Services to Furnas County

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

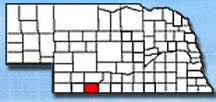
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on the Amended Interlocal Agreement from Southwest Nebraska Public Health Department

### CORRESPONDENCE:

- 1) Nebraska Department of Health & Human Services – Approval of Appointment of Pamela Harsh as County Health Director

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

February 9, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims
- 9:15            Weston Gouger, 360 Energy Engineers – Introduce Himself and his  
                  Products to the Board

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

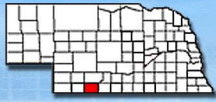
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Nate Mustion's request that Morgan Farquhar Handle One of the County's Tax Foreclosures Due to a Conflict of Interest
- 4) Approve Resolution Amending the Veterans' Service Officer's Salary to Include Services for Furnas County
- 5) Approve Changes to the Pledged Securities for the County Treasurer

### REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Clerk of District Court's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

February 23, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Payroll and Miscellaneous Accounts Payable Claims
- 9:15      Adopt Resolution to Adjust Payroll to Comply with LB560  
9:30      Amber Anderson and Mitch Lyster – Required Employer Reporting Due in 2016  
9:45      Bill McConville – Request for Road Improvement  
10:00     Gary Dicenta, Miller & Associates – Bridge Inspections and Armor Coat Project  
10:30     Paul Wood, Red Willow County Attorney – Closed Session Regarding Pending Litigation  
10:45     Rob Henry, Commercial Engineering Services – Update to New Phone System Installation

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll and Miscellaneous Accounts Payable Claims
- 3) Appoint Dennis Berry to the Southwest Nebraska Public Health Department Board of Trustees to Replace Sharleen Riemenschneider, Term to Expire February 2018.
- 4) Approve Submission of Red Willow County's HHW Grant Application by Lori Aschoff, Creative Project Solutions
- 5) Approve Chairman's Signature on Updated Federal Reserve Bank Pledgee Agreement Form
- 6) Approve Changes to the Pledged Securities for the County Treasurer

### CORRESPONDENCE:

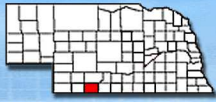
- 1) Tom Stephens, CDBG Program Representative – Revolving Loan Fund Monitoring Letter and Report
- 2) Deb Rost, Recycle Nebraska – Update on Reimbursement for HHW Trailer

### REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Community Action Partnership's Annual Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 9, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Set Date and Time to Open Bids for Grader Blades

9:45 Gary Dicenta, Miller & Associates – 1) Update on Schlegel Dam, 2) Advanced Railroad Signage Program

10:15 Rob Henry, Commercial Engineering Services – Update to New Phone System Installation

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims

### CORRESPONDENCE:

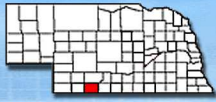
- 1) State of Nebraska Department of Roads – Federal Fund Purchase Program
- 2) City of McCook – 1) Notice of Hearing, Request for Special Exception; 2) Notice of Hearing, Redevelopment Contract

### REPORTS:

- 1) Clerk of District Court Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

March 16, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims

9:15      Review Courthouse Phone System

(The following items may be moved up on the Board of Commissioners agenda if there is time):

#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare IBM Wheelwriter 2, S/N 11-VKC93, and two small stands as Surplus Property and Authorize the County Clerk to Dispose of According to Law

#### CORRESPONDENCE:

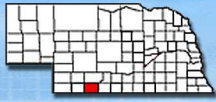
- 1) Nebraska Department of Natural Resources – Republican River Stakeholder Involvement Meeting Schedule

#### REPORTS:

- 1) County Clerk's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND NOXIOUS WEED CONTROL AUTHORITY AGENDAS – March 23, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Payroll and Miscellaneous Accounts Payable Claims

NOXIOUS WEED CONTROL AUTHORITY MEETING:  
9:15 Bill Elliott – Update on Personnel and Noxious Weed Control

BOARD OF COMMISSIONERS MEETING (Reconvened):  
9:45 Philip Jensen and Tony Martin, Great Plains Communications – Phone System for Courthouse

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Payroll and Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Permit for Oversized Load for WardCraft Homes
- 4) Approve Changes to Pledged Securities for the County Treasurer

### CORRESPONDENCE:

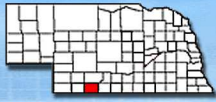
- 1) Nebraska Emergency Management Agency – Results from State Homeland Security Grant EMPG Monitoring Visit
- 2) Nebraska Department of Natural Resources – Notification of Periodic Dam Inspections Regarding Shifflet Dam and Nothnagel Dam No. 1

### REPORTS:

- 1) Red Willow County Fair 2014 Banking Summary

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 30, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, Treasurer – 1) Request Tax Refund, 2) Tax Roll Corrections,  
3) Motor Vehicle Tax Exemption

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Open Bids for Motor Grader Cutting Edges

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Noxious Weed Control Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Permit for Oversized Load for WardCraft Homes

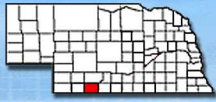
### CORRESPONDENCE:

- 1) Big Iron – Settlement from March 11, 2015 Auction and Check in the Amount of \$3,168.00 for Sale of HHW 1997 Wells Cargo Enclosed Trailer, ID AG0516
- 2) Nebraska Department of Roads – State Transportation Improvement Plan

REPORTS: Sheriff's Monthly Revenue Reports

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – April 6, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agendas  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Deputy County Attorney Phil Lyons – Pending TERC Case

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Adopt Resolution to Change the Classification of a Portion of Road 711 from Minimum Maintenance Road to Local Road  
Adopt Resolution to Change the Classification of a Portion of Road 721 from Minimum Maintenance Road to Local Road

9:45 Tom Kiplinger – Request Installation of Pipe Under Road 385 Near His Home

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

### CORRESPONDENCE:

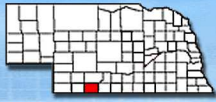
- 1) Nebraska Department of Roads – Quarterly Bridge Inspection Reminder

### REPORTS:

- 1) Clerk of District Court's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

April 13, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims
- 9:15      Extension Educators and 4-H Aide – Present 2014 Accomplishments & Impact  
9:30      Rob Henry, Commercial Engineering Services – Courthouse Telephone System  
9:45      County Attorney Paul Wood – Pending Litigation  
10:15     Quarterly Jail Inspection

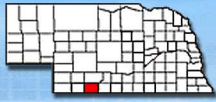
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Numbering Correction of Resolution No. 1235 to 1237
- 4) Public Defender renewal agreement with Ryan Wilcox for two-year term commencing June 1, 2015

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

April 20, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims
- 9:15            Gerry Hunter, Jail Administrator – Medical Services for Inmates  
9:45            Consider Request for Contribution to Bridge of Hope Child Advocacy Center for  
                  Fiscal Year 2015-2016

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Lutheran Family Services Grant Forms
- 4) Approve County Roadway Occupancy Agreement with BW Telcom for Fiber Optics In Southeast Red Willow County
- 5) Approve Changes to Pledged Securities for County Treasurer

### CORRESPONDENCE:

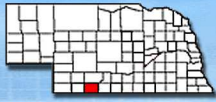
- 1) EMC Insurance – Acknowledgment of Claim for the Glenna S. White Estate

### REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Nebraska Jail Standards Adult Facility Inspection Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – April 27, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable and Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Treasurer Marleen Garcia – Tax Roll Corrections

### BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Blaine Budke, Club Paradise – Request for Temporary Liquor License for Red Willow County Fair Concert, July 24, 2015

10:00 Donnie McCorkle and Rod Whipple, ATC Communications – Telephone System for Courthouse

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims

### CORRESPONDENCE:

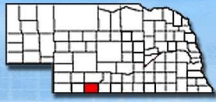
- 1) City of McCook – Notice of Public Hearing May 5, 2015 to Receive Comments on Redevelopment Plan in Four Corners Addition for Cobblestone Hotels

### REPORTS:

- 1) Sheriff's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 4, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION  
Treasurer Marleen Garcia – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS (Reconvened)  
Nathaniel Mustion, Mousel, Brooks, Garner & Schneider – 1) Discuss Tax Foreclosure Cases Involving Bankruptcy, 2) Cost Effectiveness of Pleadings Index and Alternatives
- 9:45 Surveyor Gary Dicenta – 1) Armor Coat, 2) County Dams, 3) Road Signs, 4) Flood Plain Management, 5) Bridges
- 10:30 Mitch Lyster and Brad Swiggart, Northwestern Mutual – Review Group Health Insurance Needs

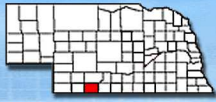
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Agreement with Boys Town
- 4) Move Payroll Claim Day from May 25, 2015 to May 18, 2015 due to the Observance of Memorial Day

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

May 11, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Accounts Payable Claims
- 9:15 Discuss Letter from Regional Care, Inc. Regarding End of Aggregate Contract and Schedule Special Meeting to Approve Final Funding Request for Health Insurance Claims
- 9:30 Paul Wood, County Attorney - Agreement with Boys Town
- 9:45 Gary Dicenta, County Surveyor – Armor Coating, Overflow Documents on VanVleet Dam
- 10:00 Marleen Garcia, County Treasurer – Resolution to Amend Original Resolution and Cancel Tax Certificate No. 32006
- 10:15 Greg Holthus, Custodian – Possible Concrete Work on Southside of Courthouse

(The following items may be moved up on the Board of Commissioners agenda if there is time):

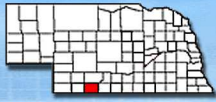
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

REPORTS: Clerk of District Court Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 18, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable and Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Treasurer Marleen Garcia – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Set June 22, 2015, at 9:30 a.m. as the Date and Time to Open Gravel Bids for Fiscal Year 2015-2016

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

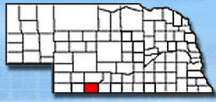
- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Appoint Ann Barger to the Hillcrest Board to Replace Karen Kliment Thompson, Term to Expire December 31, 2015
- 4) Approve Permit for Rams Horn Dairy to Place Temporary Hose Over Road 721

CORRESPONDENCE: Chris Becker, Harlan County Sheriff – Multi-jurisdictional Hazard Mitigation Plan Update

REPORTS: County Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA SPECIAL MEETING

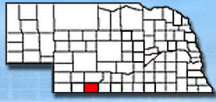
May 22, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:30 a.m.      Call to Order  
                  Approve Agenda

                  Approve Final Funding Request from Regional Care, Inc. for Health Insurance  
                  Claims for End of Aggregate Contract

Tami Teel,  
County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 1, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, County Treasurer – Tax Roll Corrections

### BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Public Hearing and Adoption of Resolution No. 1239, Book 20, Page 439, Amending Interlocal Agreement for the Governance and Operation of Southwest Nebraska Public Health Department to Include Keith County

10:00 Alan Kotschwar, County Sheriff – 1) Contract for Window Washing Service, 2) Contract for Computer Services for Sheriff's Office

10:15 Greg Holthus, Custodian – Water Leak in Courthouse

10:30 Discussion of Special Assessments

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

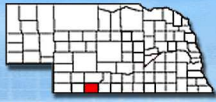
- 1) Approve Minutes from the May 18, 2015 Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Bamford, Inc. Fire Sprinkler Inspection Contract
- 4) Authorize Chairman's Signature on Department of Roads 2015 Fracture Critical Bridge Inspections
- 5) Approve Changes to Pledged Securities for County Treasurer

Approve Minutes from the May 22, 2015 Board of Commissioners Meeting

REPORTS: Sheriff's Monthly Fee Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

June 8, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Accounts Payable Claims
- 9:15 Discuss Membership Dues Request from West Central Nebraska Development District
- 9:30 Review Final Numbers for Self-Insurance Renewal
- 10:00 Kathy Haas, Family Resource Center – Request Contribution for Fiscal Year 2015-2016
- 10:30 Sally Vaughn, Region II Services – Update on Services Provided

(The following items may be moved up on the Board of Commissioners agenda if there is time):

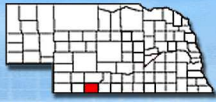
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Adopt Resolution to Sit as the Board of Equalization for the Purpose of Conducting Hearings on Protests Received on Ag Land, Commercial and Residential Properties
- 4) Authorize the Chairman to Sign the Engagement Letter with Daniel Miller, C.P.A. to Prepare the County's Budget for Fiscal Year Ending June 30, 2016

REPORTS: Clerk of District Court's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETING AGENDA June 15, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Kristi Korell, Deputy County Assessor– Overvalued, Undervalued and Omitted Properties

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 McCook Humane Society – Request for Contribution for Fiscal Year 2015-2016

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Resolution No. 1242 for Participation in Quad-Counties Multi-Hazard Mitigation Plan
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Reappoint Raymond Haag to the Red Willow County Veterans Service Committee, Term to Expire June 30, 2020

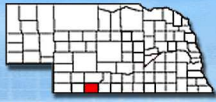
### CORRESPONDENCE:

- 1) State of Nebraska, Department of Natural Resources – Copy of Letter to Landowner regarding Van Vleet Dam

REPORTS: Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETING AGENDAS June 22, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, County Treasurer – Tax Roll Corrections  
Sandra Kotschwar, County Assessor – Overvalued, Undervalued and Omitted Properties

9:30 Open Gravel Bids for Fiscal Year 2015-2016

10:15 Discuss Project Completion Letter on No. STPE-1553(1) and Approve Final Payment

10:30 Gary Dicenta, County Surveyor – Armor Coat Project

(The following items may be moved up on the Board of Commissioners agenda if there is time):

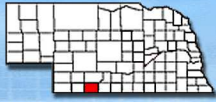
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Adopt Resolution No. 1243 to Transfer Budget Authority within the General Fund No. 0100 Due to a Shortfall in the Budgeted Expenditures for the 2014-2015 Fiscal Year; the Necessary Transfer is Made without an Increase in Tax Monies or Revenues for the County General Fund
- 4) Adopt Resolution No. 1244 to Direct County Treasurer to transfer a sum of \$8,880.34 from the Child Support Agreement Fund No. 0985 of said County to the General Fund No. 0100.

### REPORTS: Sheriff's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – July 6, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Sandra Kotschwar, County Assessor – Overvalued, Undervalued and Omitted Properties; Present Three Year Plan of Assessment; Review Ownership and Use of Cemeteries  
Marleen Garcia, County Treasurer – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

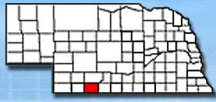
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Region II Human Services payment schedule
- 4) Authorize Chairman's Signature on Permit for Oversized Load for Bob Remington

CORRESPONDENCE:

- 1) State of Nebraska – Letter authorizing to Begin Remonumenting Section Corners on STPD-89-2 (108), Danbury West.

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

July 13, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Accounts Payable Claims
- 9:15 Gary Dicenta, County Surveyor – Flood Plain and Corps near Danbury; Flood Plain and Corps near Bartley; Request Chairman's Signature on Survey Plat; Schlegel Dam Correspondence
- 9:45 Danny Berndt – Danbury Water Way
- 10:15 Donna Goad, Domestic Abuse & Sexual Assault Services - Request Funds for Fiscal Year 2015-2016
- 10:30 Quarterly Jail Inspection

(The following items may be moved up on the Board of Commissioners agenda if there is time):

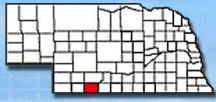
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Resolution No. 1245, Book 20 Page 445 to Accept Highway Allocation Fund Revenue for Fiscal Year 2015-2016, and Direct Clerk to Notify Nebraska Department of Roads
- 4) Authorize Chairman's Signature on Subgrant Agreement for Child Support Enforcement Services
- 5) Approve Changes to Pledged Securities for County Treasurer

REPORTS: Clerk of District Court's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 20, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Treasurer Marleen Garcia – Tax Roll Corrections; Motor Vehicle Tax Exemption Applications

BOARD OF COMMISSIONERS MEETING (Reconvened):  
9:30 Chad Johnson – Flood Plain Violation  
10:00 Budget Workshop

(The following items may be moved up on the Board of Commissioners agenda if there is time):

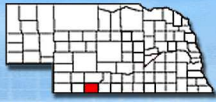
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Permit for Oversized Load for Star House Moving LLC
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Lutheran Family Services Grant Forms
- 6) Authorize Chairman's Signature on Highway Buyback Certification Form
- 7) Declare HD 431 Dell Monitor CN-0D5428-72872-54F-111S as Surplus Property and Authorize the County Health Director to Dispose of According to Law

REPORTS: Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

July 27, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15      Review and Approve Maps of Federal-Aid Urban Area Boundaries
- 9:30      Open Armor Coat Bids for 2015
- 10:00      Budget Workshop – Review Officials' Estimated Budget Requests in the Levy Funds and Determine Which Departments Require Budget Hearings. The Levy Funds are: General, Road/Bridge, Self-Insurance, Fair, Health and Jail Bonds

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

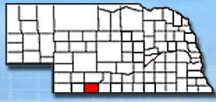
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Minutes from the Protest Hearings, and Protest Decision Meeting
- 3) Approve Miscellaneous Accounts Payable and Payroll Claims
- 4) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes

CORRESPONDENCE: Letter from Commercial Engineering Services LLC Regarding Telephone System in Courthouse

REPORTS: Sheriff's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 3, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Sandra Kotschwar, County Assessor – Grant Extension for Homestead Exemption  
Marleen Garcia, County Treasurer – Tax Roll Correction

### BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Greg Fyn – Telephone System for Courthouse  
9:45 Dispatch Service Provided by City of McCook  
10:00 Budget Workshop

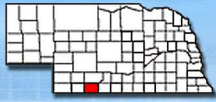
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 10, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims
- 9:30            Margaret Ruf – Flood Plain in 25-1-28  
9:45            Budget Workshop

(The following items may be moved up on the Board of Commissioners agenda if there is time):

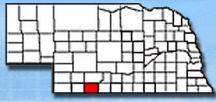
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Adopt Resolution No. 1246, Book 20, Page 446 to Transfer \$21,145.74 from Jail Sinking Fund No. 4200 to Jail Bonds Fund No. 3300 in Order to Make Principal and Interest Payments on Bonds
- 5) Authorize Chairman's Signature on Notice of Award of Armor Coating 2015 to Figgins Construction Co, Inc.
- 6) Authorize Chairman's Signature on Agreement for Armor Coating 2015 with Figgins Construction Co, Inc.
- 7) Authorize Chairman's Signature on Grant Agreement between Nebraska Department of Environmental Quality and Red Willow County

REPORTS: Clerk of District Court's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 17, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims
- 9:15      Rick Willis, Representative for Congressman Adrian Smith - Congressional Update  
9:30      Greg Fyn, Prairie Winds PC – Report Findings on Cable Testing for Telephone System Specs  
9:45      Paul Wood, County Attorney – 1) Boys' Town; 2) Dispatch Service Agreement  
10:15      Review and Approve Treaty of Excess Loss Reinsurance  
10:30      Dan Miller – Budget Workshop

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Interlocal Agreement with Village of Bartley for Law Enforcement Services

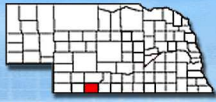
### CORRESPONDENCE:

- 1) NACO – Memo Regarding Changes to the Open Meetings Act
- 2) Copy of Letter From Gary Dicenta to USDA Service Center re: Flood Plain
- 3) Approved Flood Plain Permit for David Ruf

### REPORTS: Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 24, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:

Call to Order

Approve Agenda

Citizens' Comments (No action can be taken.)

Review Payroll and Miscellaneous Accounts Payable Claims

BOARD OF EQUALIZATION MEETING:

9:15 Marleen Garcia, County Treasurer – Tax Roll Corrections; Request for Refund

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:20 Marleen Garcia, County Treasurer – Report of Collected and Uncollected Distress Warrants

9:30 Dan Miller, CPA – County Budgets

9:45 Colinda Nappa, Hillcrest Administrator – Review Financial Status

10:00 Adopt Resolutions Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy

10:15 Approve Inventories of all Departments

10:30 Set Date to Open Telephone System Bids

10:45 Budget Workshop

(The following items may be moved up on the Board of Commissioners agenda if there is time):

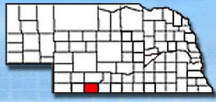
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Notice to Proceed with Armor Coating 2015 to Figgins Construction Co, Inc.
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Declare a List of County Treasurer's Items as Surplus Property

REPORTS: Sheriff's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

August 31, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims

9:15      Dan Miller, CPA – Finalize Budget Document in Preparation for Public Hearing on September 14<sup>th</sup>

10:30      Eleven-Month Walk Through of Law Enforcement Center

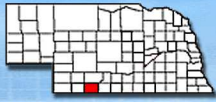
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Armor Coat 1) Application and Certificate for Payment, 2) Change Order No. 1, 3) Certificate of Substantial Completion

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – September 14, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, County Treasurer –Tax Roll Corrections; Adopt Resolution to Strike Personal Property Taxes  
Correspondence: Nebraska Tax Equalization and Review Commission – Notice of Appeal from Property Valuation Protests on Residential Property

## BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Decision to Increase Base of Restricted Funds by an Additional 1%  
Public Hearing and Adoption of Budget for Fiscal Year 2015-2016  
9:45 Special Hearing to Set Final Tax Request  
1) Adopt Resolution to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year  
2) Adopt Resolution to Transfer Designated 2015 Levy Taxes from General Fund to Road/Bridge Fund  
3) Adopt Resolution to Transfer Designated 2015 Levy Taxes from General Fund to Self-Insurance Fund  
4) Adopt Resolution to Transfer Funds from General Fund to Hillcrest Bond Fund  
5) Adopt Resolution to Transfer Funds from Inheritance Fund to General Fund  
10:00 Discuss and Respond to Letter Regarding Railway Abandonment in Southeast Red Willow County  
10:15 Consider Request from Douglas County for Reimbursement for Pauper Burial

(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Authorize Chairman's Signature on Permits for Oversized Loads for WardCraft Homes

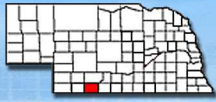
## CORRESPONDENCE:

- 1) Copy of Letter from Nebraska Department of Environmental Quality regarding Transfer of Operating Permit to Powerline Dairy

## REPORTS:

- 1) Clerk of District Court's Monthly Revenue Report

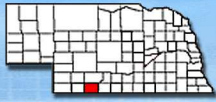
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



# Red Willow County Board Agenda



Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA  
September 21, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims
- 9:15            Marleen Garcia, County Treasurer – Adopt Resolution to Assign County Sale  
                  Certificates
- 9:30            Steve Waters (via telephone) – Digitizing Courthouse Records

(The following items may be moved up on the Board of Commissioners agenda if there is time):

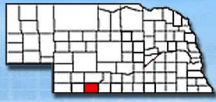
#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Move Accounts Payable Claim Day from October 12th to October 19th Due to The Observance of Columbus Day
- 4) Authorize Chairman's Signature on Amendment 10 to the County Health Insurance Plan

REPORTS: Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA  
September 28, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15      Gary Dicenta – Fracture Critical Bridge Inspections
- 9:30      Darren Dale of Star Enterprises, LLC – Request Permission to Have a Beer Garden at the McCook Farm & Ranch Expo on November 18 and 19, 2015 in the Kiplinger Arena
- 9:45      Lonnie Folchert, Chief Probation Officer – Discuss Improvements in the McCook Probation Office
- 10:00      Maureen Dolan, Cisco Systems Limited – Courthouse Telephone System (via phone)

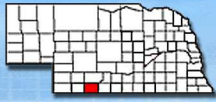
(The following items may be moved up on the Board of Commissioners agenda if there is time):

#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Amendment No. 10 to Health Insurance Plan
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement with Rams Horn Dairy

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – October 5, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Levy the Necessary Taxes for 2015 and Certify all Levies
- 9:25 Marleen Garcia – Tax Roll Corrections

## BOARD OF COMMISSIONERS MEETING (Reconvened):

- 9:30 Darcy Eckhardt, Zoning Administrator – Discuss Red Willow County becoming an official “Livestock Friendly” county

(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment No. 9 to Health Insurance Plan

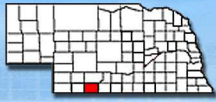
## CORRESPONDENCE:

Letter from Nebraska Department of Roads Announcing Changes to the Federal Funds Purchase Program

- REPORTS: 1) Sheriff's Monthly Revenue Report  
2) Clerk of District Court's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

October 19, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims
- 9:15      Greg Fyn – Present Telephone System Bid Specs
- 9:45      Gary Dicenta – Update on Minimum Maintenance Roads
- 10:00      Chris Berry, Lutheran Family Services – 1) Present Nebraska Crime Commission 2015  
                  Community Based Juvenile Services Grant for Chairman's Signature, 2) Present  
                  Three-Year Plan
- 10:30      Quarterly Jail Inspection

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Authorize Chairman's Signature on Oversized Load Permits for Ward Craft Homes
- 5) Authorize Chairman's Signature on Roadway Occupancy Agreement for Great Plains Communications

### CORRESPONDENCE:

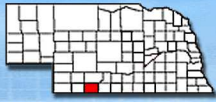
- 1) Department of Natural Resources – Resume Storage in Schlegel Dam

### REPORTS:

- 1) County Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

October 26, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m. Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken at this time.)  
Review Miscellaneous Accounts Payable and Payroll Claims

9:30 Alan Kotschwar and Gerry Hunter – Review First Year of Law Enforcement Center

10:00 Philip Jensen, Great Plains Communications – Courthouse Telephone System Specs

(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Renewal Agreement with City of Indianola for Local Ordinance Enforcement
- 4) Authorize the Chairman to Sign the Certification Statement of the 2014 Cost Allocation Plan Prepared by Maximus

## CORRESPONDENCE:

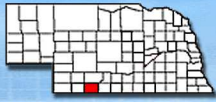
Pamela Harsh, Red Willow County Health Department – Letter Referencing Health Board Officer Positions

## REPORTS:

Red Willow County Health Department's Annual Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – November 2, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Set Date and Time to Open Bids for Telephone System in Courthouse

9:45 Phil Lyons, Deputy County Attorney – Calabria Road Improvement Petition

10:00 Amber Vrana-Anderson and Brad Swiggert, Northwestern Mutual Insurance – New Options for County's Health Insurance Plan

(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

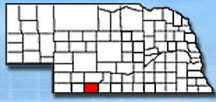
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on NACO Voter Confirmation Form
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Certification to Board of Public Roads Classifications and Standards

## REPORTS:

- 1) Sheriff's Monthly Revenue Report
- 2) NACO Annual Audit Report
- 3) Nebraska Department of Roads 2014 Rural County Road Accident Map

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

November 9, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

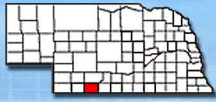
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Van Dyke Bros. Inc.
- 4) Approve Changes to Pledged Securities for County Treasurer

### REPORTS:

Clerk of District Court's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

November 16, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable Claims
- 9:15      Sandra Kotschwar, County Assessor – Present Bids for Commercial Re-Appraisal
- 9:45      Alexander Operating Systems – Telephone System for Courthouse

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

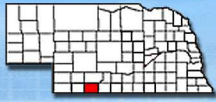
- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Certification for the Issuance of the Distress Warrants to the County Sheriff by the County Treasurer
- 4) Authorize Chairman's Signature on Nebraska Crime Commission 2015 Community Based Juvenile Services Grant

### REPORTS:

- 1) Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA  
November 23, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable and Payroll Claims
- 9:45            Gary Dicenta – Present Bridge Inspection Agreement for Chairman's Signature
- 10:00          Gary Dicenta – Public Hearing and Adoption of One and Six Year Road Plan
- 10:30          Open Bids for Telephone System for Courthouse

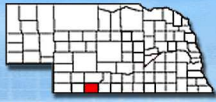
(The following items may be moved up on the Board of Commissioners agenda if there is time):

#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Acknowledge Receipt of Dividend Check from EMC Insurance Companies
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Oversized Load Permit for Darin Carfield

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – December 7, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, County Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:45 Decision on Telephone System
- 10:00 Gary Dicenta, County Surveyor – Report to the Board his Findings on the Calabria Road Improvement Project

(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize the Chairman to Sign the Five-Year Renewal Agreement between the Nebraska Department of Health & Human Services for Access to the Electronic Registration System for Issuing Marriage Licenses
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Interlocal Agreement to Create an NRIN Board
- 6) Authorize Chairman's Signature on Certification of County Highway Superintendent

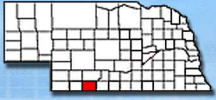
## CORRESPONDENCE:

- 1) McCook Economic Development Corporation – Request for Continued Support
- 2) Nebraska Department of Roads – Request Feedback on the Long Range Transportation Plan

## REPORTS:

- 1) Sheriff's Monthly Revenue Report
- 2) Clerk of District Court's Monthly Revenue Report

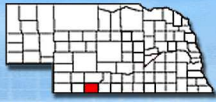
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



# Red Willow County Board Agenda



Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

December 14, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

- 9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Accounts Payable Claims
- 9:15      Sign Contracts with Great Plains Communications for Telephone System and Services
- 9:30      Chris Berry, Lutheran Family Services – Present Memorandum of Understanding for  
            Community-Based Juvenile Services for Chairman's Signature

(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Source Gas

### CORRESPONDENCE:

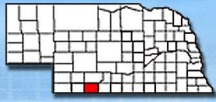
- 1) Nebraska Department of Roads – Proposed Transportation Improvement Project on US Highway 6 between McCook and Indianola

### REPORTS:

- 1) Clerk's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – December 21, 2015

Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:  
Marleen Garcia, County Treasurer – 1) Motor Vehicle Tax Exemption for Southwest Area Training Center, 2) Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Don Wilson, Auditor – 1) Present Management Representation Letter for Chairman's Signature, 2) Audit Discussion

9:45 Gary Dicenta, County Surveyor – 1) Bridge Inspections, 2) Status of Road in Section 16, Township 3, Range 27

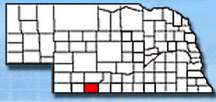
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

December 28, 2015

Agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk, but the agenda may be modified at such meeting.

9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Citizens' Comments (No action can be taken at this time.)  
                  Review Miscellaneous Accounts Payable and Payroll Claims

9:15      U.S. Census Bureau Boundary and Annexation Survey

(The following items may be moved up on the Board of Commissioners agenda if there is time):

#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims

#### REPORTS:

- 1) Sheriff's Monthly Revenue Report

The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.

Tami Teel, County Clerk