

Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – January 4, 2016

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 – 1) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application; 2) Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING: (Reconvened):
Discuss Auditor's Recommendations with Bill Elliott, Director of Household Hazardous Waste
- 10:00 Gary Dicenta, County Surveyor – Present Agreements with Miller & Associates Regarding Bridge Hydraulic Studies for Chairman's Signature
- 10:15 Crystal Vette, Lutheran Family Services – Present the Nebraska Crime Commission 2016 Community-Based Juvenile Services Aid Grant for Chairman's Signature

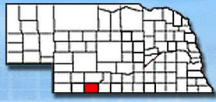
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Appoint Jim Zader to the County Visitors Board to Replace Doug Vap, Term to Expire December 31, 2017
- 4) Appoint Ryan Fuller to the County Visitors Board to Replace Laura Ford, Term to Expire December 31, 2019
- 5) Reappoint Perry Strombeck to the County Visitors Board, Term to Expire December 31, 2019
- 6) Approve Added Wording to the Personnel Manual

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 – January 11, 2016

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:
Treasurer Marleen Garcia – 1) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Call to Order by Current Board Chairman Vesta Dack and Move to Elect a Chairman Pro Tem to Run the Meeting until the Election of Officers

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 2016

6) Motion to Renew the Contract with County Tourism Director Carol Schlegel for 2016

7) Motion to Appoint Alan Kotschwar as the Emergency Manager for an Annual Salary of \$7,200.00

8) 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

9) Adopt Resolution Designating Banks as Depositories for Red Willow County for Calendar Year 2016

10:00 Public Hearing to Receive Comments on Calabria Subdivision Road Improvement Project

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

CONSENT AGENDA:



Red Willow County Board 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 Letter to Auditor Donald D. Wilson in Response to Recommendations
- 4) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE:

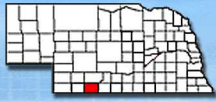
- 1) McCook Economic Development Corp – Thank You for Donation and Certificate of Membership

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
AND BOARD OF EQUALIZATION
AND NOXIOUS WEED CONTROL
AGENDAS – January 25, 2016

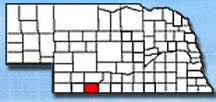
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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Marleen Garcia – Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Bill Elliott – Annual Noxious Weed Control Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):
Darcy Eckhardt, County Zoning Administrator – Discuss 2016 Contract Renewal
- 10:00 Mitch Lyster and Amber Vrana-Anderson, Northwestern Mutual Insurance – Deductible Carryover
- 10:15 Greg Fyn, Prairie Wind PC, Wally Hampton, McCooknet, Phillip Jensen and Steve Cole, Great Plains – Network Infrastructure in Courthouse; Phones in Old Sheriff's Office
- 10:45 Consider Resolution No. 1265, Book 20, Page 465 to Form Rural Road Improvement District No. 2015-1
- 10:55 Marleen Garcia, County Treasurer - Request Signatures on Resolution No. 1267, Book 20, Page 467 to Publish Delinquent Real Estate Taxes
- 11:00 Nathaniel Mustion – Update on Foreclosures
- 11:15 Alan Kotschwar, County Sheriff – Personnel Issues

(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) Authorize Chairman's Signature on Lutheran Family Services Grants 15-CB-526 and 15-EB-608



Red Willow County Board Agenda

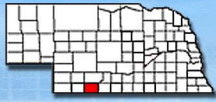


REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Red Willow County Fair's 2015 Banking Summary
- 3) Sheriff's Monthly Revenue 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 – February 1, 2016

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:
Assessor Sandra Kotschwar – Public Hearing and Board's Decisions on Applications for Tax Exemptions on Real and Personal Property

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Gary Dicenta – 1) Highway Superintendent Contract; 2) Contract with NDOR Relating to Bridge and Culvert Object Markers; 3) Resolution No. 1268, Book 20, Page 468 Regarding Flood Plain Ordinance

10:00 Consider Request from Douglas County for Pauper Burial Reimbursement

10:15 Marleen Garcia, County Treasurer – Present Resolution No. 1269, Book 20, Page 469 to Cancel Tax Certificates for Board's Signatures

10:30 Philip Jensen, Great Plains Communications – Present Proposals for Phone Systems for County Fair, Health, Road, Extension and Veterans Service Offices.

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

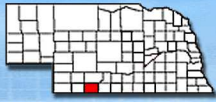
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Board of Noxious Weed Control Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Submission of Red Willow County's HHW Grant Application by Lori Aschoff, Creative Project Solutions

REPORTS: Hillcrest Nursing Home Financial Statement

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

February 8, 2016

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 Tobin Buchanan, First National Bank of Kearney – Savings Analysis on Nursing Home Bonds
- 9:30 Greg Fyn, Prairie Wind PCs – Present Agreements for Leasing and Servicing Internet Equipment
- 10:00 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 WellDyneRx Inc Business Associate Agreement
- 4) Declare a Printer and Two Calculators Belonging to the Treasurer's Office as Surplus Property
- 5) Declare a Desk, Typewriter, Binding Machine, Computer Hutch, 3 File Cabinets, 2 Tables and a Shredder Belonging to the Extension Office as Surplus Property

CORRESPONDENCE:

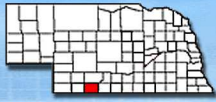
- 1) Miller & Associates – Approved Flood Plain Permit No. 2016-1
- 2) Miller & Associates – Discontinuation of Flood Plain Permit No. 2015-3

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 AND BOARD OF EQUALIZATION AGENDAS February 22, 2016

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. BOARD OF COMMISSIONERS MEETING
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken at this time.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING
Marleen Garcia, County Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Marleen Garcia, County Treasurer – Request Use of Commissioners' Room March 7, 2016; Board to Consider Meeting February 29, 2016
- 9:45 Greg Fyn, Prairie Wind PCs – Present Agreements for Leasing and Servicing Internet Equipment
- 10:00 Brett Schmidt, Weather Craft Roofing – Hillcrest Nursing Home
- 10:15 Gary Dicenta – Present Estimate for Bridge Project
- 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 Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Reappoint Kalli Nelms, Chas Fritsche and Wayne Watkins to the Red Willow County Fair Board, Terms to Expire December 31, 2018

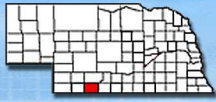
CORRESPONDENCE:

- 1) State of Nebraska Commission on Law Enforcement – Annual Inspection for Nebraska Jail Standards Board
- 2) State of Nebraska Commission on Law Enforcement – Continuing Education Requirements

REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Audit Report for Year Ended June 30, 2015

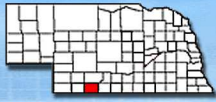
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

February 29, 2016

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 Recommendations from Personnel Committee for Changes to Personnel Manual
- 9:30 Hillcrest Nursing Home Financial Issues
- 10:00 Dale Cotton – Floodplain Issues at Historic McCook Airbase

(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 Oversized Load Permit for Ward Craft Homes
- 4) Authorize Chairman's Signature on Amendments 11 and 12 to the County's Health Insurance Plan

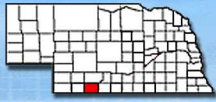
CORRESPONDENCE:

- 1) State of Nebraska Board of Engineers & Architects – Disciplinary Action Against Standard Bridge Company of Nebraska City, Nebraska

REPORTS: Sheriff's Monthly Revenue 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 14, 2016

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. 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:
Marleen Garcia, Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Consider Cabling/Network Proposals from Applied Connective Technologies
- 9:45 Sandra Kotschwar, Assessor – Present Contract for Stanard Appraisal Services Inc. for Commercial Reappraisal for Board's Approval
- 10:00 Set Date and Time to Accept Bids for Mower Tractor
- 10:15 Gary Dicenta, Highway Superintendent – 1) Update on Bridge and Culvert Object Markers; 2) Discuss 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 Meeting
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Road Occupancy Permit for McCook Public Power District

CORRESPONDENCE:

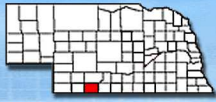
- 1) Nebraska Department of Roads – Federal Fund Purchase Program March 2016 Payments

REPORTS:

- 1) Clerk of District Court's Monthly Revenue Report
- 2) Community Action Partnership 2015 Annual Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

March 21, 2016

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, Congressman Smith's Office – Washington Updates
- 9:30 Wally Hampton, McCooknet – Cabling/Network for Courthouse
- 9:45 Make Decision on Cabling/Network Bids for Courthouse
- 10:00 Paul Grieger and Andy Snyder, D.A. Davidson – County Bonds

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

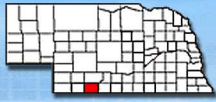
CONSENT AGENDA:

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

REPORTS: Clerk's Monthly Revenue Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA

March 28, 2016

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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

(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) Authorize Chairman's Signature on Oversized Moving Permits for Wardcraft Homes

CORRESPONDENCE:

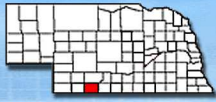
- 1) Red Willow County Health Department – Notify Board of Staff Changes

REPORTS:

- 1) Sheriff's Monthly Revenue Report
- 2) Southwest Nebraska Public Health Department's 2015 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 – April 4, 2016

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:
Assessor Sandra Kotschwar and Deputy County Attorney Phil Lyons –
Pending TERC Case
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Open Bids for Tractors for Districts 1 and 2

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

Approve Minutes from the Previous Board of Commissioners Meeting

CONSENT AGENDA:

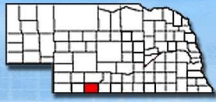
- 1) Approve Miscellaneous Accounts Payable Claims
- 2) Declare a Wood Desk from the Custodian's Office as Surplus Property
- 3) Declare Two Zip Drives from the Clerk's Office as Surplus Property

CORRESPONDENCE:

- 1) Nebraska Commission on Law Enforcement – Law Enforcement Center Annual Evaluation Results

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

April 11, 2016

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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 Quarterly Jail Inspection

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

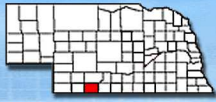
CONSENT AGENDA:

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

REPORTS: 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 AND BOARD OF EQUALIZATION AGENDAS – April 18, 2016

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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 – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Myra Stoney, Southwest Nebraska Public Health Department – Annual Update

10:00 Amber Vrana-Anderson (via phone) and Mitch Lyster, Northwestern Mutual – Closed Session Regarding Insurance Claims

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

CONSENT AGENDA:

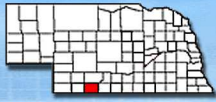
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims

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

April 25, 2016

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 County Clerk Tami Teel – Present Supplier Rates for 2016 Nebraska Choice Gas Selection
- 9:30 Amber Vrana-Anderson, Northwestern Mutual – Discuss Insurance Renewal

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

CONSENT AGENDA:

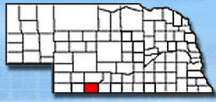
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Lutheran Family Services Grant Forms
- 4) Declare a 1998 Hyser Forklift from HHW as Surplus Property
- 5) Declare a Sanyo TRC-8800 Cassette Dictating/Transcribing System from the Board Room as Surplus Property
- 6) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Cambridge Telephone Company
- 7) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE:

- 1) Letter from Nebraska Department of Roads Regarding FY 2016-FY2021 Nebraska Surface Transportation Program

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 2, 2016

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.)

9:15 BOARD OF EQUALIZATION MEETING:
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:

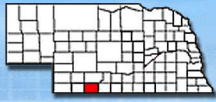
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Declare a 2001 John Deere 6410 Tractor from District 1 and a 2013 Case IH 2WD Tractor from District 2 Surplus Property
- 3) Approve Changes to Pledged Securities for County Treasurer

REPORTS:

- 1) Sheriff's Monthly Revenue 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 – May 9, 2016

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:
Marleen Garcia, Treasurer – Motor Vehicle Exemptions; 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:

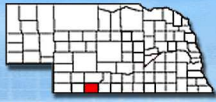
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

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.

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 16, 2016

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 – Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application; Tax Roll Corrections
Assessor Sandra Kotschwar and Deputy County Attorney Phil Lyons – Pending TERC Case

9:40 BOARD OF COMMISSIONERS MEETING (Reconvened):
Bill Elliott, HHW – Discuss Past Due Invoices

10:00 Review Recommendations for Improvement from EMC Insurance and Discuss Steps to be Taken

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:

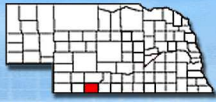
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's signature on Revised Budget Document for Lutheran Family Services

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

May 23, 2016

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

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

CONSENT AGENDA:

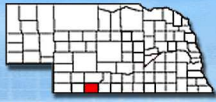
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Approve Final Funding Request from Regional Care, Inc. for Health Insurance Claims for End of Aggregate Contract
- 4) Authorize Chairman's Signature on Letter of Understanding from Daniel D. Miller, CPA to Prepare the County's 2016-2017 Budget
- 5) Authorize Chairman's Signature on Letter of Intent to Lease/Rent Two 6150M Tractors from John Deere
- 6) Authorize Chairman's Signature on Statement of Action Taken in Response to EMC Insurance's Recommendations for the Law Enforcement Center
- 7) Authorize Chairman's Signature on Purchase Agreement Between Great Plains Communications and the Red Willow County Health Department

CORRESPONDENCE:

- 1) National Insurance Services – Offer of VSP Vision Plan through NACO
- 2) State of Nebraska Emergency Management Agency – Monitoring Visit

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 – June 6, 2016

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 Colinda Nappa, Hillcrest Administrator and Tobin Buchanan, First National Capital Markets – Bond Approval for Hillcrest Nursing Home
- 9:45 Jail Administrator Gerry Hunter – Law Enforcement Center 2016-2017 Budget

(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 County Road Occupancy Permit for McCook Public Power District
- 4) Authorize Chairman's Signature on Waste Reduction & Recycling Incentive Grant Application
- 5) Authorize Chairman's Signature on County Road Occupancy Permit for Great Plains Communications

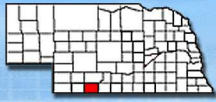
CORRESPONDENCE:

- 1) West Central Nebraska Development District – Request for Membership Fees
- 2) Nebraska Office of Child Support Enforcement – Incentive Payment Notice
- 3) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to Heartland Cattle Company
- 4) Region II Services – Increased County Funding

REPORTS:

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

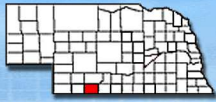
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 13, 2016

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
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kathy Haas, Family Resource Center – Request Contribution for Fiscal Year 2016-2017
- 9:45 Gary Dicenta, County Surveyor – 1) Discuss Armor Coat Project, 2) Present Engineering Agreement, 3) Discuss Scour Critical Bridge Findings, 4) Administrative Plat Approval
- 10:15 Alan Kotschwar, County Sheriff – Award Bid for New Vehicle
- 10:30 Set June 27, 2016, at 9:30 a.m. as the Date and Time to Open Gravel Bids for Fiscal Year 2016-2017
- 10:45 Marleen Garcia, County Treasurer – Present Letter to Board

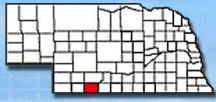
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Six-County Juvenile Diversion Program's Grant Award Number 16-CB-518 for Fiscal Year 2016-2017 and Respective Subgrant Special Conditions

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 20, 2016

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 Consider Request from Bridge of Hope Child Advocacy Center for Continued Support During the 2016/2017 Fiscal Year of \$2,000.00
- 9:30 Mary Keslin, McCook Humane Society – Request for Contribution for Fiscal Year 2016-2017
- 9:45 Paul Wood, County Attorney – 1) Consider Receipt of Claim, Potential Litigation, 2) Advise Board on Procedures to Fill Vacancy Upon the County Treasurer's Resignation
- 10:15 Gary Dicenta, Miller & Associates – 1) Present Agreement for Box Culvert Design, 2) Adopt Resolution No. 1274, Book 21, Page 4 to Change the Classification of a Portion of Road 382 from Minimum Maintenance Road to Local Road, 3) Administrative Plat Approval

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

CONSENT AGENDA:

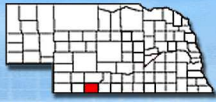
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Adopt Resolution to Sit as the Board of Equalization for the Purpose of Conducting Hearings on Protests Received on Ag Land, Commercial and Residential Properties
- 4) Authorize Chairman's Signature on Request for Highway Allocation Fund Revenue for Fiscal Year 2016/2017
- 5) Authorize Chairman's Signature on Treasurer's Request for Funds to Correct Budgetary Transactions

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

June 27, 2016

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

9:30 Open Gravel Bids for Fiscal Year 2016-2017

(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) Authorize Chairman's Signature on Payment Schedule for Region II Human Services
- 4) Authorize Chairman's Signature on Clerk of the District Court Health and Human Services Subaward
- 5) Authorize Chairman's Signature on County Attorney Health and Human Services Subaward
- 6) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes
- 7) Declare GEM Pharmaceutical Refrigerator Surplus Property and Authorize the Health Department to Dispose of According to Law

CORRESPONDENCE:

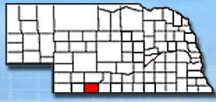
- 1) Miller & Associates – Drawings and Specifications for 2016 Armor Coat Project

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 – July 11, 2016

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:
Sandra Kotschwar, County Assessor – Public Hearing and Board's Decisions on Applications for Tax Exemptions on Real and Personal Property; Present Three Year Plan of Assessment; Review Ownership and Use of Cemeteries
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Gary Dicenta – 1) Review State Inspection of Nothnagel Dam, 2) Information on Crack Sealing
- 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) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes

CORRESPONDENCE:

- 1) Zoning Permit for Cody Broomfield
- 2) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to Daffer Custom Feeding
- 3) Email Correspondence between Gary Dicenta and Becky Nelson regarding Roads 398, 399 and 400
- 4) Nebraska Department of Roads – Notice of Bridge Inspection Due
- 5) Miller & Associates – Request to Nebraska Department of Roads to Reclassify a Portion of Road 382 from Minimum Maintenance to Local Road

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.

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS July 18, 2016

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:
Sandra Kotschwar, County Assessor – 1) Overvalued, Undervalued and Omitted Properties, 2) Request Deadline Extension on Homestead Exemption
Sue Wesch, Deputy County Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Open Armor Coat Bids for 2016
- 9:45 Gary Dicenta – Present Crack Sealing Contract for Chairman's Signature
- 10:00 Anne Power, Bridge of Hope – Request Support for 2016/2017 Fiscal Year
- 10:15 Consider Applications for County Treasurer and Set Date for Interviews
- 10:45 Donna Goad, Domestic Abuse & Sexual Assault Services - Request Support for Fiscal Year 2016-2017
- 11:00 Kirk Dixon, MEDC - Request Support for Fiscal Year 2016-2017
- 11:15 Discuss Dispatch Contract
- 11:30 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 Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Resolution No. 1275, Book 21, Page 5 to Adopt the Quad-Counties Multi-Jurisdictional Hazard Mitigation Plan Update
- 4) Authorize Chairman's Signature on First National Capital Markets Inc. Disclosures by Underwriter
- 5) Authorize Chairman's Signature on Resolution No. 1276, Book 21, Page 6 Transferring Ending Balance of the Tom & Alice Kiplinger Endowment Fund No. 1810 to the Horse Arena Fund No. 1800
- 6) Approve Changes to Pledged Securities for County Treasurer



Red Willow County Board Agenda



- 7) Authorize Chairman's Signature on Excess Loss Reinsurance Treaty with American National Life Insurance Company
- 8) Authorize Chairman's Signature on Lutheran Family Services Final Report of Expenditures

CORRESPONDENCE:

- 1) Copy of Letter from Darcy Eckhardt, Zoning Administrator, to Trevor and Linda Taylor Regarding Zoning Height Restriction Violation

REPORTS:

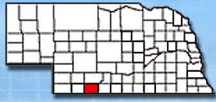
- 1) Clerk's Monthly Revenue Report

BOARD OF EQUALIZATION MEETING (Reconvened):

1:00 p.m. Property Valuation Protest Hearings

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 AGENDA

July 27, 2016

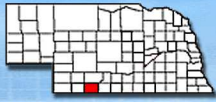
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agenda

Interview Candidates to Fill Vacancy of Red Willow 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 AND BOARD OF EQUALIZATION AGENDAS – August 1, 2016

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:
Sue Wesch, Deputy Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Review Progress on Upcoming Tax Foreclosure Sales
- 9:45 Paul Wood, County Attorney – Discuss Ballot Language Regarding Tax Levy for Hillcrest Nursing Home
- 10:00 Make Decision on Appointment of County Treasurer
- 10:15 Budget Workshop

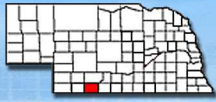
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare Several Computers, Printers, Fax Machine, Typewriter, Camera, etc. Belonging to the Assessor's Office as Surplus Property
- 4) Authorize Chairman's Signature on Armor Coat Project Contract with Figgins Construction Co Inc.

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 8, 2016

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 Paul Wood, County Attorney – Special Election Ballot Language; Sign Resolution No. 1277, Book 21, Page 7, To Place a Budget Question on the Ballot of a Special Election to be Held by Mail September 27, 2016
- 9:45 Gary Dicenta – Present Estimate for Crack Sealing for Board's Approval
- 10:00 Budget Workshop and Schedule Budget Hearings
- 11:00 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 Permits to Move Oversized Loads for Ward Craft Homes
- 4) Authorize Chairman's Signature on Agreements with Nebraska Department of Roads for Late Fall 2016 Road Construction Projects on Highway 83 North of McCook, and Highway 6 Between McCook and Indianola

CORRESPONDENCE:

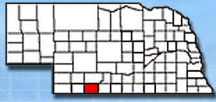
- 1) Nebraska Department of Roads – Notice of Bridge Inspection Due

REPORTS:

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

August 15, 2016

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 Budget Hearing with Veteran Service Officer
- 9:30 Budget Hearing with Fair Board
- 10:00 Budget Hearing with Sheriff's Department
- 10:30 Sue Wesch, County Treasurer – Report of Collected and Uncollected Distress Warrants
- 10:45 Budget Hearing with Health Department
- 11:00 Budget Workshop

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

CONSENT AGENDA:

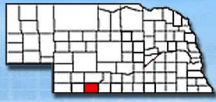
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
Approve Chairman's Signature on Interlocal Agreement with Village of Bartley for Law Enforcement Services
- 3) Authorize Chairman's Signature on Notice to Proceed with Armor Coat 2016 Project
- 4) Authorize Chairman's Signature on Annual Certification of STP and HBP Buyout Funds

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 – August 29, 2016

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:
Sue Wesch, County Treasurer – Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Dan Miller, CPA – County Budgets

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

CONSENT AGENDA:

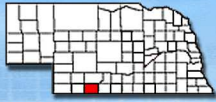
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Lease Agreement with Maxwell Equipment Company
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement with Cambridge Telephone Company
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreements with Qwest Corporation

CORRESPONDENCE:

- 1) Sequoia Consulting Group – DHHS Occupied Space Rental Reimbursement

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 12, 2016

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:

Sue Wesch, County Treasurer – 1) Adopt Resolution No. 1286, Book 21, Page 16 to Strike Personal Property Taxes, 2) Tax Roll Correction

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Assessor Sandra Kotschwar – Renew Contract with Pritchard & Abbott, Inc. for Oil and Gas Appraisals

9:45 Gary Dicenta – 1) Flood Plain Permit, 2) Section Corners, Sauvage Feed Yard

(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
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE:

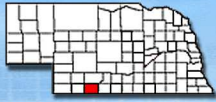
- 1) Zoning Permit for Steve Cappel
- 2) State of Nebraska Department of Environmental Quality – Issuance of NPDES General Permit to N.A. Timmerman Inc.

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.

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA
September 19, 2016

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 Miscellaneous Payable Claims
- 9:15 Treasurer Sue Wesch – Present Resolution No. 1287, Book 21, Page 17 to Assign County Sales Certificates
- 9:30 Decision to Increase Base of Restricted Funds by an Additional 1%
Public Hearing and Adoption of Budget for Fiscal Year 2016-2017
- 9:45 Special Hearing to Set Final Tax Request
Adopt Resolution No. 1288, Book 21, Page 18 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
Adopt Resolution No. 1289, Book 21, Page 19 to Transfer Designated 2016 Levy Taxes from General Fund to Road/Bridge Fund
Adopt Resolution No. 1290, Book 21, Page 20 to Transfer Designated 2016 Levy Taxes from Highway Buy-Back Fund to Road/Bridge Fund
Adopt Resolution No. 1291, Book 21, Page 21 to Transfer Funds from General Fund to Self-Insurance Fund
Adopt Resolution No. 1292, Book 21, Page 22 to Transfer Funds from Inheritance Fund to General Fund

(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 October Accounts Payable Claim Day from Second Monday to October 17 Due to Observance of Columbus Day on October 10

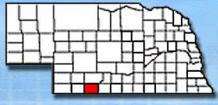
CORRESPONDENCE:

- 1) NDOR – Executed Agreements and Notice to Begin on McCook North Project and McCook to Indianola Project

REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Sheriff's Monthly Revenue Report

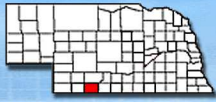
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – September 26, 2016

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:
Sue Wesch, County Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Review 2016 Wage Laws

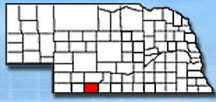
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

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

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 3, 2016

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 2016 and Certify all Levies

BOARD OF COMMISSIONERS MEETING (Reconvened):

- 9:30 Discuss Information Needed by Miller & Associates for Highway Allocation Funds and Authorize Chairman's Signature on Certification and Addendum

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

CONSENT AGENDA:

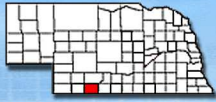
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes

CORRESPONDENCE:

- 1) Contigo Communications – Wireless License Holder Notification
- 2) Miller & Associates – Transportation Innovation Act [LB960]

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 AGENDA

October 17, 2016

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 Gary Dicenta – 1) Request Chairman's Signature on Survey Plat of Site Less than 10 Acres, 2) Update on Schlegel Dam
- 9:30 Katie Thurber, Nebraska Department of Labor (via phone) - 2016 Wage Laws
- 10:00 Set Date and Time to Open Bids for Motor Grader
- 10:15 Discuss Temporary Closure of Household Hazardous Waste Plant
- 10:30 Darren Dale, Star Enterprises, LLC – Request Permission to Have a Beer Garden at the McCook Farm & Ranch Expo on November 16 and 17, 2016 in the Kiplinger Arena

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

CONSENT AGENDA:

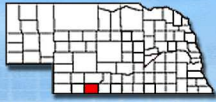
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Road Occupancy Agreement for McCook Public Power District
- 4) Authorize Chairman's Signature on Maximus Cost Allocation Plan
- 5) Authorize Chairman's Signature on Corrected Resolutions 1290 and 1292
- 6) Appoint Mike Skolout to the Hillcrest Board to Replace Janice Bamesburger, Term to Expire December 31, 2017
- 7) Authorize Chairman's Signature on Road Budget to be Submitted to the State
- 8) Authorize Chairman's Signature on Lutheran Family Services Grant Forms
- 9)

CORRESPONDENCE:

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

REPORTS:

- 1) Clerk of District Court's Monthly Revenue Report
- 2) Red Willow County Health Department Annual Report
- 3) Clerk's Monthly Revenue Report

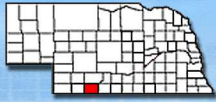


Red Willow County Board Agenda



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 24, 2016

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:

Sue Wesch, County Treasurer – Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Dale Cotton – Road Improvement Project

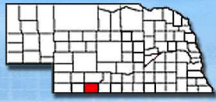
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Interlocal Agreement with the City of Indianola for Law Enforcement
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Great Plains Communications

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 7, 2016

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:
Crystal Dack, Deputy Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Gary Dicenta – 1) Request Chairman's Signature on Surveys for Sites Less than 10 Acres; 2) Figgins Pay Request for Armor Coating
- 9:45 Carol Schlegel, Tourism Director – Update on Tourism in Southwest Nebraska

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

CONSENT AGENDA:

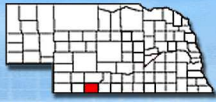
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare an Iomega Prestige Desktop Hard Drive Belonging to the Clerk's Office as Surplus Property
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Wilcox Well Drilling
- 5) Authorize Chairman's Signature on Permit to Move Oversized Load for Wardcraft Homes
- 6) Approve Changes to Pledged Securities for County Treasurer
- 7) Certification for the Issuance of the Distress Warrants to the County Sheriff by the County Treasurer
- 8) Appoint Ben Dutton to the County Visitors Board to Replace Jim Zader, Term to Expire December 31, 2017
- 9) Authorize Chairman's Signature on the Certification of County Highway Superintendent

CORRESPONDENCE:

- 1) Approved Building Permit for Tyler Schmick
- 2) Approved Building Permit for Lori O'Dea
- 3) Nebraska Department of Roads – Quarterly Bridge Inspection Reminder
- 4) Nebraska Department of Environmental Quality – Permit for Storm Water Discharge

REPORTS:

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

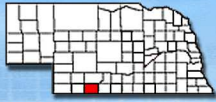


Red Willow County Board Agenda



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 AGENDA

November 14, 2016

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

10:00 Open Motor Grader Bids

10:30 Quarterly Jail Inspection

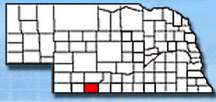
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on NACO Election Procedures Confirmation
- 4) Authorize Chairman's Signature on Permit to Move Oversized Load for Wardcraft Homes
- 5) Reappoint Shawn Smith, Bob Logan and Don Klein to the County Fair Board, Term to Expire December 31, 2019

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 21, 2016

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:
Sue Wesch, County Treasurer – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Larry Eisenmenger, MNB Insurance – Present Check for Safety in Workplace

9:45 Darcy Patterson, County Zoning Administrator – Update to Board

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

CONSENT AGENDA:

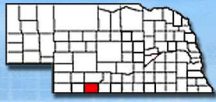
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Roadway Occupancy Permit for McCook Public Power
- 4) Move Payroll Claim Day from December 26th to December 19th Due to The Observance of Christmas
- 5) Authorize Chairman's Signature on LPA Program Agreement for Advance Railroad Warning Signs
- 6) Approve Resolution No. 1294, Book 20, Page 24 for Federal Aid Project HRRR-STWD(116), Advance Railroad Warning Signs

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
November 28, 2016

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
Gary Dicenta – Public Hearing and Adoption of One and Six Year Road Plan
- 9:30 Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 10:00 Mitch Lyster & Amber Vrana-Anderson (via phone), Northwestern Mutual –
Insurance Plan Update

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

CONSENT AGENDA:

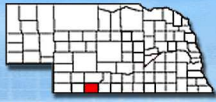
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Board's Signatures on Resolution No. 1296, Book 21, Page 26 Approving the 2016 Local Emergency Operations Plan
- 4) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes

CORRESPONDENCE:

Nebraska Department of Environmental Quality – Notice of Application for Major Modification Received

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 5, 2016

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:
Sue Wesch, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kirk Dixon, McCook Economic Development Corp. – Update on CDBG Loans
- 10:00 Alan Kotschwar, Sheriff, and Gerry Hunter, Jail Administrator – Implement New Pay Scale for Jailors

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

CONSENT AGENDA:

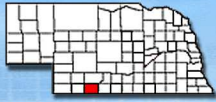
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes
- 4) Authorize Chairman's Signature on Roadway Occupancy Agreement for McCook Public Power

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 AGENDA

December 12, 2016

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

9:30 Myra Stoney, Southwest Nebraska Health Department – Annual Update and Report

10:00 Mitch Lyster & Amber Vrana-Anderson (via phone), Northwestern Mutual – Insurance Plan Update

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

CONSENT AGENDA:

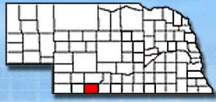
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE:

MEDC – Update and “30 Under 30” Plan

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 AGENDA

December 19, 2016

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

CONSENT AGENDA:

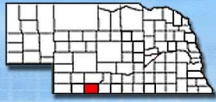
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for JD Specialized Transport
- 4) Approve Courthouse Closure at Noon December 23, 2016

CORRESPONDENCE: CASA – Thank you for Contribution

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 AGENDA

December 19, 2016

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

CONSENT AGENDA:

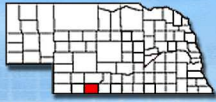
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for JD Specialized Transport
- 4) Approve Courthouse Closure at Noon December 23, 2016

CORRESPONDENCE: CASA – Thank you for Contribution

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 AGENDA

December 19, 2016

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

CONSENT AGENDA:

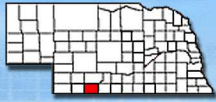
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for JD Specialized Transport
- 4) Approve Courthouse Closure at Noon December 23, 2016

CORRESPONDENCE: CASA – Thank you for Contribution

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 AGENDA

December 19, 2016

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Permit to Move Oversized Load for JD Specialized Transport
- 4) Approve Courthouse Closure at Noon December 23, 2016

CORRESPONDENCE: CASA – Thank you for Contribution

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