

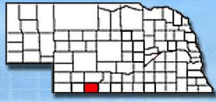
Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – January 9, 2017

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) Tax Roll Corrections, 2) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Applications
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Call to Order by Current Board Chairman Earl McNutt 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 2017
6) Motion to Renew the Contract with County Tourism Director Carol Schlegel for 2017
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



Red Willow County Board Agenda



9) Adopt Resolution 1297, Book 21, Page 27, Designating Banks as Depositories for Red Willow County for Calendar Year 2017

- 9:45 Darcy Patterson, Zoning Administrator – Discuss 2017 Contract
- 10:00 Chris Berry, Lutheran Family Services – Crime Commission Grant
- 10:15 Gary Dicenta – 1) Railroad Crossing Signs; 2) Review Bridge Inspections

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

CONSENT AGENDA:

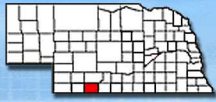
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Appoint Hillcrest Board
- 4) Authorize Board's Signatures on Resolution 1298, Book 21, Page 28, Certificate of Completion for Project HRRR-STWD(128)
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District
- 6) Approve Changes to Pledged Securities for County Treasurer

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 AND
BOARD OF EQUALIZATION AGENDAS – January 23, 2017

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 Applications
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kirk Dixon, MEDC – Update on CDBG Loans
- 9:45 Paul Wood, County Attorney – Correction of Hillcrest Board of Trustees Terms of Appointment
- 10:00 Executive Session to Discuss Possible Real Estate Purchase
- 10:15 Tyler Thiessen, Frontier Equipment Auctions – Introduce Business and Their Services
- 10:45 Gary Dicenta – Present Summary of County Bridge Match Program
- 11:00 Appoint Zoning Administrator and Authorize Chairman's Signature on Contract

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

CONSENT AGENDA:

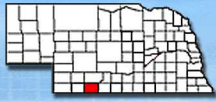
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Declare 59 Cisco Telephones Surplus Property and Dispose of According to Law

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Annual Inspection for the Nebraska Jail Standards Board, 2) Miller & Associates – Floodplain/Floodway Development Permit

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 AND
BOARD OF EQUALIZATION AGENDAS – January 30, 2017

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 Applications
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Bill Elliott – Annual Noxious Weed Control Reports
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 10:00 Sue Wesch, County Treasurer - Request Signatures on Resolution No. 1299, Book 21, Page 29 to Publish Delinquent Real Estate Taxes
- 10:15 Randy Dean - Executive Session for Protection of Public Interests and Professional Review Activities, Potential Litigation
- 11:00 Quarterly Jail Inspection

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

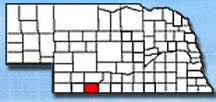
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Reappoint Jana Kmoch, Misti Soderlund and Darin Seligman to the County Health Board, Terms to Expire April, February and July 2020, Respectively
- 4) Authorize Chairman's Signature on Six-County Juvenile Diversion Program Quarterly Report

CORRESPONDENCE: Lori Aschoff – Nebraska Department of Environmental Quality Waste Reduction and Recycling Grant Application

REPORTS: Sheriff's Monthly Revenue Report

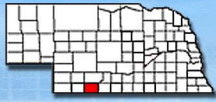
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



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 – February 6, 2017

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):
- 9:20 Sue Wesch, County Treasurer – Request Use of Board Room for Tax Sale
March 6, 2017
- 9:30 Philip Jensen, Great Plains Communications – Discuss Transfer of phone service at the
Household Hazardous Waste Facility
- 9:45 Consider Removal of Hillcrest Board Members from Office

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

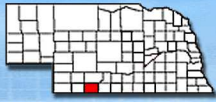
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Management Representation Letter for Donald D. Wilson, CPA
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Appoint Two New Members to County Zoning Board

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 AGENDA

February 13, 2017

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 Kirk Dixon, MEDC – Update on CDBG Loans
- 9:30 Set Time and Date to Open Bids for Law Enforcement Food Services and Medical Services

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

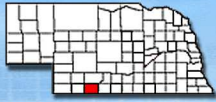
CONSENT AGENDA:

- 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 Permit for CenturyLink
- 4) Authorize Chairman's Signature on Letter to Nebraska Department of Revenue Regarding Lodging Tax Permit Holders

REPORTS: Red Willow County Fair Board's 2016 Banking Summary

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 27, 2017

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:
Sandra Kotschwar, County Assessor – Public Hearing to Receive Comments on Real and Personal Property Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Discuss Reimbursement for Cemetery Clean-Up

(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 Letter to Nebraska Crime Commission Returning Unspent Funds from Grant 14-EB-615

CORRESPONDENCE:

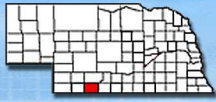
- 1) State of Nebraska Department of Roads – Notification of Distribution of Funds from the 2016 Federal Funds Purchase Program
- 2) Thank-You and Certificate of Membership from McCook Economic Development Corporation

REPORTS:

- 1) Audit Report for Year Ended June 30, 2016
- 2) County Clerk's Monthly Revenue Report
- 3) 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 – March 13, 2017

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:
1) Sue Wesch, Treasurer – Tax Roll Corrections
2) Sandra Kotschwar, Assessor – Government Intent to Tax City of McCook Airplane Hangers
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Gary Dicenta – Concrete Box Culvert
- 10:00 Open Food and Medical Service Bids for Law Enforcement Center
- 10:45 Steve Butler – Discuss Reimbursement for Cemetery Clean-Up
- 11:00 Judd Allen and Dennis Maggart, NACO – County Employee Insurance

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

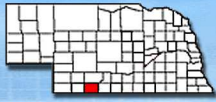
CONSENT AGENDA:

- 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) Declare a Dell T1500 Computer and a Dell M5200 Printer Belonging to the Clerk's Office as Surplus Property
- 5) Authorize Chairman's Signature on Roadway Occupancy Agreement for Burton Well Drilling

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 AGENDA

March 20, 2017

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 Sheriff Alan Kotschwar – Present Bids Received for Law Enforcement Vehicles
- 9:30 Set April 10, 2017 at 9:30 a.m. as Date and Time to Open Bids for Grader Blades
- 10:00 Matt Marple, Corporate Plan Management – County Employee Insurance

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

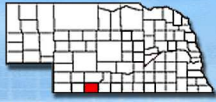
CONSENT AGENDA:

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

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

March 27, 2017

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 Gary Dicenta – Discuss Armor Coating

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

CONSENT AGENDA:

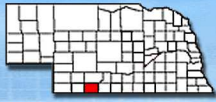
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims

CORRESPONDENCE:

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 – April 3, 2017

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:

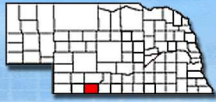
9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

(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) Approve Miscellaneous Accounts Payable Claims
 - 3) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes

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 10, 2017

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 Sue Wesch – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Open Bids for Road Grader Blades
- 10:00 Gary Dicenta – 1) Discuss Armor Coat, 2) Present Engineering Agreement, 3) Discuss Hazard Markers
- 10:30 Kristi Korell, Deputy Assessor – General Discussion of LB461

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

CONSENT AGENDA:

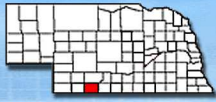
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Nebraska Department of Roads – Quarterly Bridge Inspection Reminder

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 – April 17, 2017

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, Assessor and Phil Lyons, Attorney – Closed Session to Discuss Pending Litigation
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Gary Dicenta – 1) Armor Coat Project, 2) Bridge Postings
- 10:00 Quarterly Jail Inspection

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

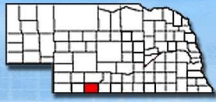
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Lutheran Family Services Quarterly Cash Report

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 – April 24, 2017

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 Ryan Wilcox, Public Defender – Discuss Contract Renewal
- 10:00 Open Bids for Concrete Box Culvert
- 10:15 Mitch Lytser & Amber Vrana-Anderson, Northwestern Mutual – County Employee Health Insurance

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

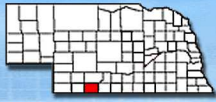
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Accept Board Member Vesta Dack's Resignation
- 4) Authorize Chairman's Signature on Oversized Load Permit for Darin Carfield

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 – May 1, 2017

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 Matt Marple, Corporate Plan Management – County Employee Insurance
- 10:00 Decision on Bids for Concrete Box Culvert

(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 Jay Wickman to the Planning Commission to replace Mark Wacker, Term to Expire April 30, 2020
- 4) Reappoint Jan Gilbert and Greg Hoffman to the Planning Commission, Terms to Expire April 30, 2020
- 5) Authorize Chairman's Signature on Revised Budget and Three Year Plan for Juvenile Diversion Grant

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
May 8, 2017

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 Merritt Koehn, Frenchman Valley Co-op – Test Oil for Extended Drains
- 9:30 Colinda Nappa, Hillcrest Nursing Home – Closed Session to Discuss Personnel Issues
- 10:00 Brad Swiggert, Northwestern Mutual – County Employee Insurance
- 10:45 Dennis Maggart, NACO – County Employee Insurance
- 11:30 Decision on County Employee Insurance

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

CONSENT AGENDA:

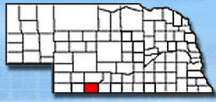
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Agreement with Boys' Town
- 4) Authorize Chairman's Signature on Red Willow County's Disaster Declaration
- 5) Authorize Chairman's Signature on Agreement with Klaasmeyer & Associates

CORRESPONDENCE: Approved Zoning Permit for Rams Horn Dairy

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 – May 15, 2017

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
Sandy Kotschwar, Assessor – Approval of TERC Settlement

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

CONSENT AGENDA:

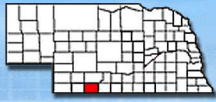
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Roadway Occupancy Agreement for Pfeifer Service

REPORTS:

- 1) Clerk's Monthly Revenue Report
- 2) Nebraska Department of Roads Critical Finding 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 22, 2017

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:
Sandra Kotschwar, Assessor – Correct Clerical Error
Sue Wesch, Treasurer – Motor Vehicle Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Open Armor Coat Project Bids
- 9:45 Gary Dicenta – Discuss County Bridge Match Projects
- 10:30 Pamela Mann, Region II Human Services – Annual Report

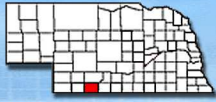
(The following items may be moved up on the Board of Commissioners agenda if there is time):

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 Contract for Miller & Associates for Box Culvert Project

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 AND NOXIOUS WEED CONTROL AUTHORITY – June 5, 2017

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, Assessor – Undervalued, Overvalued and Omitted Properties
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott – Annual Noxious Weed Control Reports
- 10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):

Consider Request from Bridge of Hope Child Advocacy Center for Continued Support During the 2017/2018 Fiscal Year of \$2,000.00

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

CONSENT AGENDA:

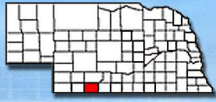
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Notice of Award to Figgins Construction for Armor Coat Project
- 4) Authorize Chairman's Signature on the County's Reinsurance Coverage Agreement
- 5) Authorize Chairman's Signature on Agreement with Daniel D, Miller CPA for 2017 Budget Preparation
- 6) Authorize Chairman's Signature on Notice to Proceed on Bridge Replacement

CORRESPONDENCE: 1) West Central Nebraska Development District – Request for Membership Fees, 2) Approved Building Permit for Cheryl Sayer

REPORTS:

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

The board reserves the right to go into executive session if such session is clearly necessary for

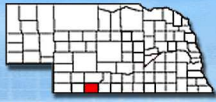


Red Willow County Board Agenda



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 12, 2017

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, Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Lori Prestes and Mary Keslin, McCook Humane Society – Request Support for 2017-2018 Fiscal Year
- 9:45 Kathy Haas, Family Resource Center – Annual Report and Request for Continued Support
- 10:00 Set Date and Time to Open Gravel Bids
- 10:15 Review and Make Decisions Regarding Insurance Plan Document

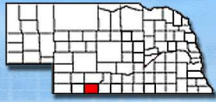
(The following items may be moved up on the Board of Commissioners agenda if there is time):

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

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 19, 2017

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:
1) Sandra Kotschwar, Assessor – Omitted, Undervalued and Overvalued Properties
2) Sue Wesch, Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Gary Dicenta – 1) Share Correspondence from NDOR Regarding County Road Maintenance, 2) Present Citizen Complaint Regarding County Road Near Intersection of Roads 711 and 384

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

CONSENT AGENDA:

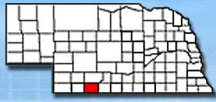
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Adopt Resolution to Sit as the Board of Equalization for the Purpose of Conducting Hearings on Protests Received on Ag Land, Commercial and Residential Properties
- 4) Authorize Chairman's Signature on NACo's Voting Credentials Form
- 5) Authorize Board Members' Signatures on Agreement with Lancaster County Youth Services Center
- 6) Authorize Chairman's Signature on Notice to Proceed for Armor Coat Project

CORRESPONDENCE: 1) Thank You Letter from Congressman Adrian Smith, 2) Reinsurance Reimbursement from RCI, 3) Staffing Information Letter from Pam Harsh, County Health Director.

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 – June 26, 2017

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, Treasurer – Tax Roll Correction
- 9:30 Klaasmeyer & Associates – Discussion and Possible Closed Session Regarding Hillcrest Evaluation
- 10:15 Open Gravel Bids
- 10:30 Review and Authorize Chairman's Signature on Insurance Plan Document

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

CONSENT AGENDA:

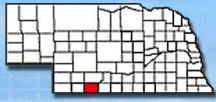
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Agree to Cancel July 3, 2017 Meeting, and Meet July 31, 2017
- 4) Authorize Chairman's Signature on FY 2017/2018 County Interlocal Participation for Region II Human Services
- 5) Adopt Resolution to Transfer \$19,455.34 from Fund 0985 to Fund 0100
- 6) Authorize Chairman's Signature on NDEQ Waste Grant Agreement in the Amount of \$214,273.00

CORRESPONDENCE: Approved Zoning Permit for Jay and Lorie Prestes

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Southwest Nebraska Juvenile Services Comprehensive Community 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



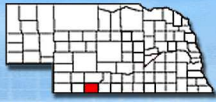
Red Willow County Board Agenda



NOTICE

NOTICE IS HEREBY GIVEN that the Red Willow County Board of Commissioners of Red Willow County, Nebraska, will NOT meet Monday, July 3, 2017. The next meeting will be held at 9:00 a.m. Monday, July 10, 2017. We apologize for any inconvenience.

Tami Teel,
County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 10, 2017

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, Assessor – 2017 Plan of Assessment
Sue Wesch, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Discuss Options Offered by Klaasmeyer & Associates Inc.
- 10:00 Budget Workshop with Department Heads

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

CONSENT AGENDA:

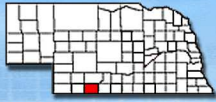
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meeting
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Approved Zoning Permit for Tom Huff

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



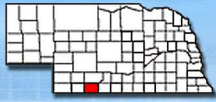
RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA – July 11, 2017

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.

8:30 a.m. BOARD OF EQUALIZATION MEETING:
 Call to Order
 Approve Agenda
 Property Valuation Protest Hearings
12:00 Adjourn

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 17, 2017

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 Gary Dicenta – 1) Update on Concrete Box Culvert, 2) Present Agreement for County Road Superintendent for Chairman's Signature
- 9:30 Budget Workshop

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

CONSENT AGENDA:

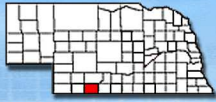
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Williams Midwest House Movers
- 4) Authorize Chairman's Signature on Resolution 1302, Book 21, Page 32, for NDOR Bridge Inspection and Possible Load Re-rating
- 5) Authorize Chairman's Signature on Lutheran Family Services Juvenile Diversion Plan Year-End Report
- 6) Re-appoint Dan Stramel to the Veterans Service Board, Term to Expire June 30, 2022

CORRESPONDENCE: 1) State of Nebraska Department of Agriculture – Update on Noxious Weed Infestations, 2) Nebraska State Patrol – Warning of Possible Hazardous Substances

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



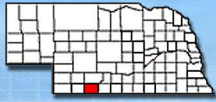
RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA – July 18, 2017

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.

- 8:30 a.m. BOARD OF EQUALIZATION MEETING:
Call to Order
Approve Agenda
Property Valuation Protest Hearings
- 12:00 Adjourn for Lunch
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



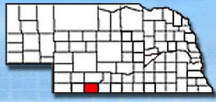
RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA – July 19, 2017

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.

- 8:30 a.m. BOARD OF EQUALIZATION MEETING:
Call to Order
Approve Agenda
Property Valuation Protest Hearings
- 12:00 Adjourn for Lunch
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

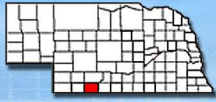


RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA – July 20, 2017

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 EQUALIZATION MEETING:
Call to Order
Approve Agenda
Make Decisions on Property Valuation Protests in Assessor's Office

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 24, 2017

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:
 Sandra Kotschwar, Assessor – 1) Omitted, Undervalued and Overvalued Properties, 2) Review
 County Cemeteries
 Sue Wesch, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Donna Goad, Domestic Abuse & Sexual Assault Services - Request Support for
 Fiscal Year 2017-2018
- 9:45 Budget Workshop; Finalize Salaries

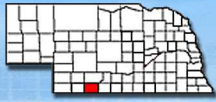
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Board of Equalization Meetings on July 18, 19 and 20, 2017
- 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 AGENDA

July 31, 2017

(Preliminary Draft)

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 Appoint Vice Chairman
- 9:20 Gary Dicenta – Pay Request for Concrete Box Construction
- 9:30 Move Monday, August 22, 2017 Meeting to Tuesday, August 22, 2017
- 9:45 Consider Pauper Burial
- 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
- 11:00 Quarterly Jail Inspection

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

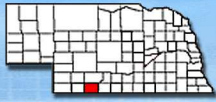
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings July 17 and 24, 2017
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) **Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes**

CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

REPORTS: Sheriff's Monthly Revenue Report

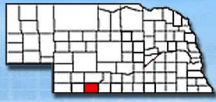
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

July 31, 2017

(Preliminary Draft)

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 Appoint Vice Chairman
- 9:20 Gary Dicenta – Pay Request for Concrete Box Construction
- 9:30 Move Monday, August 22, 2017 Meeting to Tuesday, August 22, 2017
- 9:45 Consider Pauper Burial
- 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
- 11:00 Quarterly Jail Inspection

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

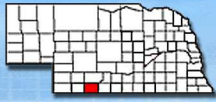
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings July 17 and 24, 2017
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) **Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes**

CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

REPORTS: Sheriff's Monthly Revenue Report

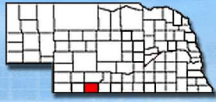
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA
July 31, 2017

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 Appoint Vice Chairman
- 9:20 Gary Dicenta – Pay Request for Concrete Box Construction
- 9:30 Move Monday, August 21, 2017 Meeting to Tuesday, August 22, 2017
- 9:45 Consider Pauper Burial
- 9:55 Kristi Korell – Livestock Friendly Designation
- 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
- 11:00 Quarterly Jail Inspection

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

CONSENT AGENDA:

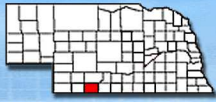
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings July 17 and 24, 2017
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) Treasurer's Published Semi Annual Statement

CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

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 AGENDA

July 31, 2017

(Preliminary Draft)

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 Appoint Vice Chairman
- 9:20 Gary Dicenta – Pay Request for Concrete Box Construction
- 9:30 Move Monday, August 22, 2017 Meeting to Tuesday, August 22, 2017
- 9:45 Consider Pauper Burial
- 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
- 11:00 Quarterly Jail Inspection

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

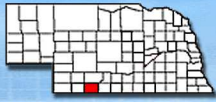
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings July 17 and 24, 2017
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) **Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes**

CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

REPORTS: Sheriff's Monthly Revenue Report

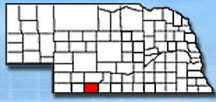
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

July 31, 2017

(Preliminary Draft)

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 Appoint Vice Chairman
- 9:20 Gary Dicenta – Pay Request for Concrete Box Construction
- 9:30 Move Monday, August 22, 2017 Meeting to Tuesday, August 22, 2017
- 9:45 Consider Pauper Burial
- 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
- 11:00 Quarterly Jail Inspection

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

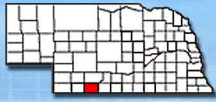
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings July 17 and 24, 2017
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) **Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes**

CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

REPORTS: Sheriff's Monthly Revenue Report

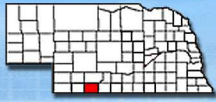
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

July 31, 2017

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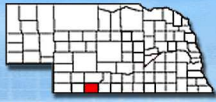
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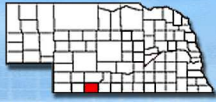
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



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July 31, 2017

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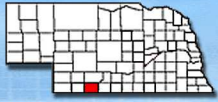
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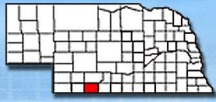
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



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July 31, 2017

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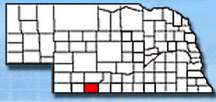
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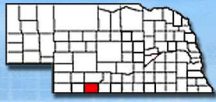
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



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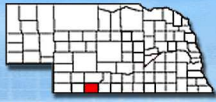
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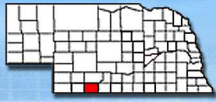
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

July 31, 2017

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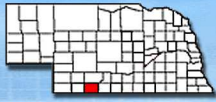
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REPORTS: Sheriff's Monthly Revenue Report

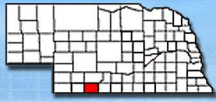
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

July 31, 2017

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Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims
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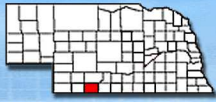
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CORRESPONDENCE: Approved Zoning Permit for Ross Spencer

REPORTS: Sheriff's Monthly Revenue Report

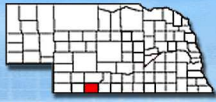
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 7, 2017

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 – 1) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application, 2) Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Budget Hearing with Tom Stritt, Veterans Service Officer
- 9:45 Gary Dicenta – 1) Present Resolution No. 1303, Book 21, Page 33, to Change a Portion of Road 717 from Minimum Maintenance to Local Road, 2) Review Structures for County Match Program, 3) Discuss Ownership of County Road Dam Structures 4) Request that an Olympus 3020 Zoom Digital Camera, S/N 237507640, a Hewlett Packard PSC 750xi Printer Scanner, and a Dell Vostro 1500 Notebook Laptop Computer be Declared Surplus and Disposed of in the Proper Manner, 5) Update Bridge Scour Plan
- 10:30 Budget Hearing with Hillcrest Nursing Home

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

CONSENT AGENDA:

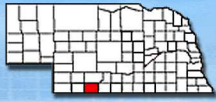
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Amendment for Subgrant Agreement
- 4) Appoint Colette Balderston to the Visitors Commission to replace Perry Strombeck, Term to Expire December 31, 2019
- 5) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Approved Zoning Permits for Trevor Taylor and Colby & Christin Claflin

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 – August 14, 2017

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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 Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:
Sue Wesch, Treasurer – Tax Roll Correction

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:20 Sue Wesch, Treasurer – Report of Collected and Uncollected Distress Warrants

9:30 Budget Hearing with Fair Board and Kiplinger Arena

10:00 Budget Workshop

11:00 Discuss Closing the Courthouse for the Eclipse

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

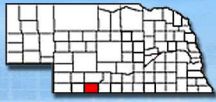
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Declare a Steel Secretarial Desk Surplus Property for the Extension Office
- 4) Authorize Chairman's Signature on Roadway Occupancy Permit for McCook Public Power District
- 5) Authorize Chairman's Signature on Contract with the Office of Parole Administration for Overflow Housing

CORRESPONDENCE: Nebraska Department of Environmental Quality – Notice of Application for Major Modification Received from N.A. Timmerman Inc.

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

August 22, 2017

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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 Gary Dicenta – Present Final Pay Request for Figgins Construction for Armor Coat Project
- 9:30 Adopt Resolution Nos. 1304-1311 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy
- 9:45 Approve Inventories of all Departments
- 10:00 Public Hearing to Receive Comments on Becoming a Livestock Friendly County
- 10:15 Adopt Resolution No. 1312, Book 21, Page 42, to Designate Red Willow County as a Livestock Friendly County
- 10:30 Kristi Korell, Zoning Administrator – Present Contract with Marvin Planning Consultants for Zoning for Chairman's Signature
- 10:45 Budget Workshop

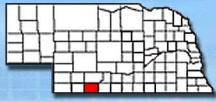
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Certificate of Ultimate Purchaser for Decatur Cooperative Association
- 4) Authorize Chairman's Signature on Interlocal Agreement with the Village of Bartley for Law Enforcement Services
- 5) Declare a Inteva Computer and a Dell Minitower Surplus Property for the County Attorney's Office
- 6) Authorize Chairman's and Treasurer's Signatures on Juvenile Services Aid Grant 17-CB-0534

REPORTS: Clerk's Monthly Revenue Report

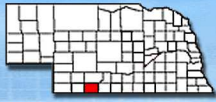
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – August 28, 2017

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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:
Sue Wesch, Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Dan Miller, CPA – Finalize Budget Document in Preparation for Public Hearing on September 11, 2017
- 10:00 Bill Elliott, Weed Superintendent – Update on Noxious Weed Control

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

CONSENT AGENDA:

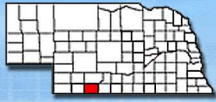
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims

CORRESPONDENCE: 1) Letter of Thanks from Domestic Abuse/Sexual Assault Services for Support, 2) Letter from Miller & Associates Explaining Changes to Flood Plain in 1-3-30, 3) Approved Zoning Permit for Kevin Jones

REPORTS: 1) Sheriff's Monthly Revenue Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

September 5, 2017

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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 Budget Workshop

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

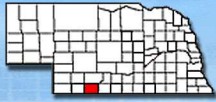
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority Meetings
- 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: 1) Miller & Associates – Copy of Letter to NDOR Regarding Road 717, 2) Notice of Appeal from TERC for KEE Partnership and Parkview Manor LLC

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Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – September 11, 2017

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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 Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Sue Wesch, Treasurer – Tax Roll Correction
- 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 2017-2018
- 9:45 Adopt Resolution No. 1313, Book 21, Page 43 to Adopt 2017/2018 Budget as Presented
Special Hearing to Set Final Tax Request
Adopt Resolution No. 1314, Book 21, Page 44 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
Adopt Resolution No. 1315, Book 21, Page 45 to Transfer Designated 2017 Levy Taxes from General Fund to Road/Bridge Fund
Adopt Resolution No. 1316, Book 21, Page 46 to Transfer Designated 2017 Levy Taxes from General Fund to Self-Insurance Fund
Adopt Resolution No. 1317, Book 21, Page 47 Transfer Funds from Inheritance Fund to General Fund
- 10:15 Ike Brown, McCook Police Chief – Present Interlocal Agreement for Cost Share of E911 Services

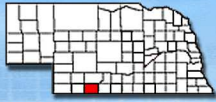
(The following items may be moved up on the Board of Commissioners agenda if there is time):

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
- 4) Authorize Chairman's Signature on Oversized Load Application for Ward Craft Homes

CORRESPONDENCE: 1) Nebraska Department of Roads – Approval of Classification Change for Road 717, 2) Logan Contractors Supply – List of Nebraska State Contracts, 3) Street Smart Rental – Equipment List

REPORTS: 1) Approved Zoning Permits for Miles Morgan and Robb Holliday, 2) Clerk of District Court's Monthly Revenue Report

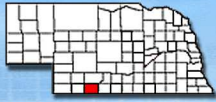


Red Willow County Board Agenda



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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

September 18, 2017

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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 Sue Wesch, Treasurer – Present Resolution No. 1318, Book 21, Page 48 to Assign County Sales Certificates for Board's Signatures

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

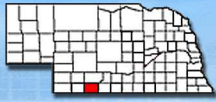
CONSENT AGENDA:

- 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

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

September 25, 2017

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.

- 11:00 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
- 11:15 Kristi Korell, Zoning Administrator – Present Contract with Keith Marvin for Chairman's Signature
- 11:30 Philip Black, Adrian Smith's Office – Legislative Update

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

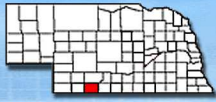
CONSENT AGENDA:

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

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 – October 2, 2017

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
Levy the Necessary Taxes for 2017 and Certify all Levies

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30

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

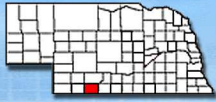
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Move Accounts Payable Claim from October 9th to October 16th Due to Columbus Day

CORRESPONDENCE: 1) Letter from Gary Dicenta to Nathan Trehal Regarding Flood Plain Permit; 2) Approved Zoning Permits for Patrick Harding and Geoff Gillen

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 16, 2017

(Preliminary Draft)

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, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Darren Dale – 1) Farm & Ranch Expo Beer Garden, 2) Visitors Bureau
- 10:00 Gary Dicenta – 1) Concrete Box Culvert & Final Request for Funds, 2) Discuss Existing Dam Ownership, 3) Review Budget Figures for State

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

CONSENT AGENDA:

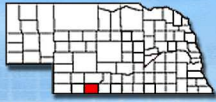
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Authorize Chairman's Signature on Maximus Agreement

CORRESPONDENCE: 1) Nebraska Department of Health and Human Services regarding Child Support Enforcement, 2) NDOR – Upcoming Bridge Inspection Reminder, 3) Approved Zoning Permit for Randy & Darla Jordan

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

October 23, 2017

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 Gary Dicenta – Round 2 County Bridge Match Program
- 9:30 Set November 20, 2017, at 10:00 a.m. as the Date and Time to Open Bids for New Motor Grader
- 9:45 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 Mike Kugler and Ron Friehe to the City/County Airport Zoning Board, Terms to Expire August 2019
- 4) Authorize Chairman's Signature on Road and Bridge Contracts Report

CORRESPONDENCE: Approved Zoning Permit for Ken & Vivian Carriker

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 6, 2017

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 Sue Wesch, Treasurer – Report of Collected and Uncollected Distress Warrants
- 9:45 Kristi Korell, Zoning Administrator – Recommendations for Timmerman Feed Lot Expansion
- 10:00 Sandra Kotschwar, County Assessor – Present Letter to Board

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

CONSENT AGENDA:

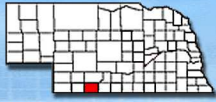
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Nebraska Department of Transportation – Regarding Remonumenting Section Corners on North Highway 83, 2) Approved Zoning Permit for Nathan Trehal

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

November 13, 2017

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 Alan Kotschwar, Sheriff – Review AlertSense Inc. Agreement

10:00 Gary Dicenta – Public Hearing and Adoption of One and Six Year Road Plan

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

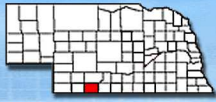
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Appoint Earl McNutt as Red Willow County's Designee for NACO Officer Election; Steve Downer as Alternate

CORRESPONDENCE: 1) Approved Zoning Permit for Scott & Kristyl Hanchera

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 20, 2017

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 - Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kristi Korell, Zoning Administrator – 1) Consider Meeting with Keith Marvin, 2) Discuss Replacing Mary Kircher on Planning Commission
- 10:00 Larry Eisenmenger, MNB Insurance – Deliver Dividend Check

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

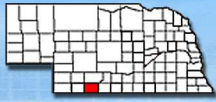
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Certification of County Highway Superintendent

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

November 27, 2017

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 Adopt Resolution to Set Elected Officials' Salaries for 2019-2022 Term of Office
- 10:00 Alan Kotschwar, Sheriff and Paul Wood, County Attorney – Review AlertSense Inc. Agreement
- 10:15 Gary Dicenta – County Bridge Match Program

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

CONSENT AGENDA:

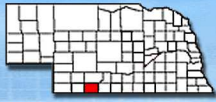
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) As Per Resolution No. 1317, Book 21, Page 47, Direct Treasurer Sue Wesch to Transfer \$500,000 from Inheritance Fund to General Fund
- 4) Authorize Chairman's Signature on Maximus Cost Allocation Plan Contract

CORRESPONDENCE: McCook Economic Development Corporation – Request 2018 Membership Contribution

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 – December 4, 2017

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 Consider McCook Economic Development Corporation's Request for 2018 Membership Contribution
- 9:45 Review Applications for County Assessor
- 10:00 Open Bids for Motor Grader

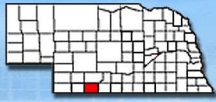
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Move Payroll Claim Day from December 25, 2017 to December 18, 2017 Due to the Christmas Holiday
- 4) Authorize Chairman's Signature on Oversized Load Permit for Star House Moving
- 5) Appoint James Coady to the Planning Commission to Replace Mary Kircher, Term to Expire April 30, 2018

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 11, 2017

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 Appoint County Assessor
- 9:30 Chris Berry, Lutheran Family Services – Juvenile Diversion Grant

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

CONSENT AGENDA:

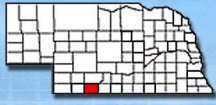
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for WardCraft Homes
- 4) Approve Resolution 1320a, Book 21, Page 51, Clarifying Officials' Raises
- 5) Approve Changes to Pledged Securities for County Treasurer
- 6) Appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, Terms to Expire December 31, 2020

CORRESPONDENCE: 1) City of McCook – Notice of Request for Special Exception, 2) Nebraska Department of Transportation – Notification of Executed Agreement for Advanced Railroad Signing

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 – December 18, 2017

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, Treasurer - Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Chris Berry, Lutheran Family Services – Juvenile Diversion Grant
- 10:00 Gary Dicenta – 1) Bridge Inspections, 2) County Bridge Match Program, 3) Railroad Crossing Program, 4) Plan of Action Bridge Reports

(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) Appoint Deb Korte, Garrett Rippen and Jo Teter to the Fair Board to replace Bob Haag, Ken Kircher and Paul Schaffert, Terms to Expire December 31, 2020
- 4) Support Efforts to Erect Brick Sculpture at Fairgrounds

CORRESPONDENCE: Nebraska Department of Environmental Quality – Approved Phased Construction and Operating Permit for N.A. Timmerman Inc.

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