

# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – January 8, 2018

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 - 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:  
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 \*\*\*

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  
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

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., and REWARD Board of Directors  
Motion to Renew the Contract with County Road Superintendent Gary Dicenta for 2018

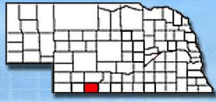
Motion to Renew the Contract with County Tourism Director Carol Schlegel for 2018 with an Increase in Compensation of \$2,000.00 to \$40,000.00 Annually

Motion to Appoint Kristi Korell as Zoning and Planning Administrator for 2018

Motion to Appoint Alan Kotschwar as the Emergency Manager for 2018

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

Adopt Resolution 1320, Book 22, Page 1, Designating Banks as Depositories for Red Willow County for Calendar Year 2018



# Red Willow County Board Agenda



- 10:00 Discuss Audit Findings and Sign Management Representation Letter
- 10:15 Carol Schlegel, Visitors Bureau Director – Annual Report
- 10:30 Gary Dicenta – 1) Change Bridge Posting, 2) Work Order for Bridge Inspections, 3) Review Fracture Critical Bridge Inspection, 4) Sign Dave Lytle Survey Plat

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

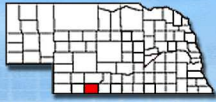
## CONSENT AGENDA:

- 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 Placement Agent Letter for D.A. Davidson for Lease-Purchase Agreement
- 4) Reappoint Tyler Loop, Ben Dutton and Daniel Stramel to the Visitors Committee, Terms to Expire December 31, 2021
- 5) Appoint Curtis Smith to the Visitors Committee to Replace Ryan Fuller, Term to Expire December 31, 2019
- 6) Approve Changes to Pledged Securities for County Treasurer

REPORTS: Sheriff's and 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,  
BOARD OF EQUALIZATION AND NOXIOUS WEED  
CONTROL AUTHORITY AGENDAS – January 22, 2018

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  
Kristi Korell, Assessor – Public Hearing to Receive Comments on Real and Personal Property Tax Exemption Applications
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Andy Forney, D.A. Davidson – 1) Discuss NACO Lease Purchase Agreement for the Purpose of Acquiring Road Maintenance Equipment, 2) Approval of Resolution No. 1322, Book 22, Page 2
- 10:00 Public Hearing to Receive Comments on Conditional Use Permit for N.A. Timmerman Inc.
- 10:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Bill Elliott – Annual Noxious Weed Control Reports
- 11:00 BOARD OF COMMISSIONERS MEETING (Reconvened):  
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:

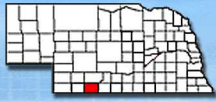
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Appoint Terri Skolout to the Southwest Public Health Department to Replace Dennis Berry, Term to Expire February 2021
- 4) Declare a 2010 Dell T1500 Computer Surplus Property for the County Clerk's Office

CORRESPONDENCE: 2017 Rebate Check from WellDyne Rx in the Amount of \$489.00

REPORTS: Clerk's Monthly Revenue Report, Fair Board's Annual 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 – January 29, 2018

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 Corrections
- 9:25 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Sue Wesch, Treasurer - Request Signatures on Resolution No. 1323, Book 22, Page 3 to Publish Delinquent Real Estate Taxes
- 9:30 Tobin Buchanan, First National Capital Markets – Review Hillcrest Bonds
- 10:00 Paul Wood, County Attorney – Pauper Burial
- 10:30 Phil Lyons, Deputy County Attorney – Present Subgrant Agreement for Child Support Enforcement Services for Chairman's Signature
- 10:45 Gary Dicenta – County Bridge Match Program

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

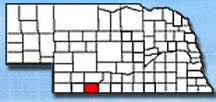
#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority Meetings
- 2) Approve Miscellaneous Accounts Payable 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 – February 5, 2018

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 – Request the Board Not Hold a Meeting March 5, 2018 as Treasurer Needs Board Room

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

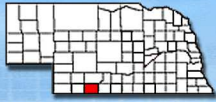
#### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Authority Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Boards' Signatures on Request for Refund for County Treasurer
- 4) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: NDEQ – Modified Construction and Operating Permit Issued to Powerline Dairy LLC

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 12, 2018

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 Consider Renewing a Three-Year Audit Engagement with Donald D. Wilson, CPA
- 9:30 Set March 26, 2018 at 10:00 a.m. as Date and Time to Open Tuckpointing Bids
- 10:00 Nate Mustion – Update on County Foreclosures
- 10:15 Gary Dicenta – 1) Bridge Postings, 2) County Bridge Match Program, 3) Flood Plain Permit, 4) Preliminary Interlocal Agreement, 5) Discuss Superintendent Services, 6) Present Resignation
- 11:15 Quarterly Jail Inspection

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

### CONSENT AGENDA:

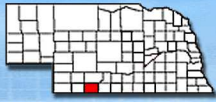
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Interlocal Agreement for Law Enforcement Services for City of Indianola
- 4) Appoint Natalie Alred to the Visitors Committee to Replace Colette Balderston, Term to Expire December 31, 2019

CORRESPONDENCE: Nebraska Department of Natural Resources – Upcoming Van Vleet Dam, Road 722 County Dam and Schlagel Road Dam Inspections

REPORTS: 1) Clerk of District Court's Monthly Revenue Report, 2) Audit Report for Year Ended June 30, 2017, 3) Health Department Annual Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – January 29, 2018

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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 - Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Appoint a Surveyor and Flood Plain Administrator to Finish the Current Term
- 9:45 Tyson Bardsley, Miller & Associates – 1) County Surveyor Contract, 2) Bridge Postings, 3) Bridge Match Program
- 10:00 Andrew Ambriz, MEDC – Discuss City/County Cooperation to Apply for Federal Opportunity Zones Program
- 10:15 Set March 19, 2018 at 10:00 a.m. as the Date and Time to Open Vehicle Bids for the Sheriff's Office
- 10:30 Set March 19, 2018 at 10:30 a.m. as the Date and Time to Open Mower Bids for District 2

(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 the Following to the Extension Board: Linda Fitzsimmons, Term to Expire December 31, 2018, Jennifer Hoyt, Term to Expire December 31, 2019, and Andrew Ambriz, Staci Blomstedt, Kay Oltmer, Tammy Solomon and Robert Tigner, Terms to Expire December 31, 2020

REPORTS: 1) NDEQ Land Management Annual Report, 2) Clerk's Monthly Revenue Report, 3) Sheriff's Monthly Revenue Report

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Tami Teel, County Clerk

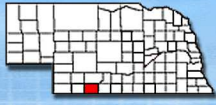


# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA  
March 5, 2018

# NO MEETING



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 12, 2018

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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 Corrections
- 9:30 Kristi Korell, Assessor and Phil Lyons, Deputy Attorney – Executive Session Regarding Pending or Potential Litigation
- 10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Tyson Bardsley, Miller & Associates - Adopt Interlocal Cooperation Resolution No. 1326, Book 22, Page 6, and Agreement Between Red Willow County Nebraska and Frontier County Nebraska
- 10:30 Kristi Korell, Assessor – Recommend Approval of Solar Farm Amendment to the County Zoning Regulations

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

### CONSENT AGENDA:

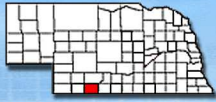
- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Accounts Payable Claims
- 3) Adopt Resolution No. 1325, Book 22, Page 5, to Increase County Court's Petty Cash to \$75.00
- 4) Declare Three Monitors, Two Mouses, an Answering Machine, and a Security System Surplus for the County Treasurer
- 5) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Approved Zoning Permits for Brad Farr and Luke Schwartz

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 19, 2018

**(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 Discuss Making Additional Blood Screening Tests Available to Employees
- 10:00 Open Vehicle Bids for the Sheriff's Office
- 10:30 Open Mower Bids for District 2

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

### CONSENT AGENDA:

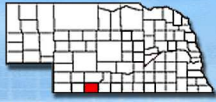
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Lutheran Family Services Contract

### CORRESPONDENCE:

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Public Tax Sale 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 26, 2018

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
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Public Hearing and Approval of Solar Farm Zoning Amendment Recommended by the Zoning Board
- 9:40 Myra Stoney, SWPHD – Annual Report
- 10:00 Open Tuckpointing Bids
- 10:45 Tyson Bardsley, Miller & Associates – 1) Present Signed Agreement for Bridge Match Program, 2) Bridge Scour Report, 3) Armor Coat Project
- 11:00 Dennis Maggart, NACO – County Employee Insurance

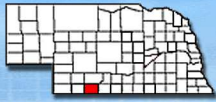
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Approve Resolution No. 1327, Book 22 Page 7 to Transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Quality Irrigation

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 2, 2018

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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Make Decision on Tuckpointing Courthouse
- 9:45 Kristi Korell, Zoning Administrator – Propose Zoning Modifications

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

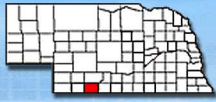
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare Martin Yale 1711 Paper Folder Surplus for the Extension Office
- 4) Declare 2012 Bush Hog 3710 Mower and a 500-gallon Storage Tank Surplus for the District 2 Road Department

### 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 9, 2018

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:  
Crystal Dack, Deputy Treasurer – 1) Tax Roll Corrections, 2) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Charlie Collins and Lloyd Shields – Tom Kiplinger Memorial Wall

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

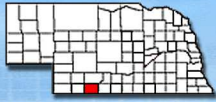
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Rescind Resolution No. 1327, Book 22 Page 7 to Transfer \$103,641.70 from Highway Buy-Back Fund 0650 to Road Fund 0300
- 4) Declare a LeRoy Industrial Air Compressor Surplus for District 2 Road Department
- 5) Approve Changes to Pledged Securities for County Treasurer
- 6) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Bradley Machine & Pump Repair LLC

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

April 16, 2018

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

9:30 Public Hearing for Conditional Use Permit for Randel Farms

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

CONSENT AGENDA:

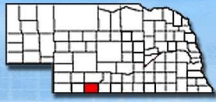
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Appoint Jim Coady and Mike Daffer to Planning Commission, Terms to Expire April 30, 2021;  
Appoint Phil Bamesberger to Zoning Adjustment Board, Term to Expire April 30, 2021

CORRESPONDENCE: 1) Approved Zoning Permit for Justin Harris, 2) Nebraska Commission on Law Enforcement – Red Willow County Compliance

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 23, 2018

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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:  
Kristy Korell, Assessor and Phil Lyons, Deputy County Attorney – Approval of TERC Settlement
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Tami Teel, County Clerk – Present Choice Gas Prices
- 10:00 Brad Swiggert, Amber Vrana-Anderson and Mitch Lyster, Northwestern Mutual – Employee Medical Insurance

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

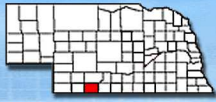
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Change May's Payroll Date to the 21<sup>st</sup> because of Memorial Day
- 4) Approve Marvin Planning Consultant's Proposal for Zoning Modifications
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Construction Water Solutions LLC
- 6) Authorize Chairman's Vote for Roger Powell for NRIN Board of Directors

CORRESPONDENCE: Approved Zoning Permit for Bruce Wilcox

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 7, 2018

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 Correction

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Tyson Bardsley, Miller & Associates – 1) Armor Coat Project, 2) Culvert on Road 381

9:45 Discuss Request for Burial Assistance

10:00 Chris Berry – Juvenile Diversion Program

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

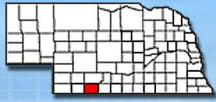
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Cancellation Letter to Lutheran Family Services
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Dennis McConville
- 5) Appoint Matt Springer to the Health Board to Replace Merwin Grafton, Term to Expire April 30, 2021
- 6) Approve Changes to Pledged Securities for County Treasurer
- 7) Appoint Leigh Hoyt and Keith Delano to the Board of Zoning Adjustment to Replace Marty Sis and Gary Dicenta, Terms to Expire April 30, 2020, and Reappoint Terry Pinkal, Term to Expire April 30, 2021

REPORTS: Sheriff's and Clerk of District Court's Monthly Revenue Reports

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD AGENDA

May 14, 2018

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 Make Decision on Bids for Air Conditioning for the 4-H Building
- 9:30 Pamela Mann, Region II Services – Annual Report
- 10:00 Tyson Bardsley, Miller & Associates – 1) Present Agreement for Engineering Services, 2) Flood Plain Development Permit Application, 3) Gallatin Subdivision
- 10:30 Quarterly Jail Inspection

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

**CONSENT AGENDA:**

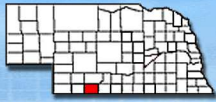
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims

**CORRESPONDENCE:** Approved Zoning Permits for Calvin Chipperfield and Luke Olson

**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 – May 21, 2018

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:  
                  Kristi Korell, County Assessor – Public Hearing to Receive Comments on Real and Personal  
                  Property Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30            Traffic Safety, Personnel Manual, Employment Records
- 10:00          Greg Holthus, Building & Grounds – Present Proposal from B S & B for Water Line Repair

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

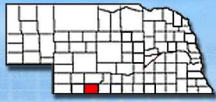
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Liquor License for Broken Arrow Cellars

CORRESPONDENCE: Approved Zoning Permits for Rod Fisher

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 4, 2018

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:  
Kristi Korell, Assessor – Omitted, Undervalued and Overvalued Properties
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Mary Keslin, McCook Humane Society – Annual Report

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

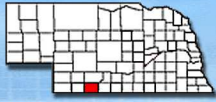
### CONSENT AGENDA:

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

June 11, 2018

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            Kathy Haas, Family Resources – Annual Report
- 10:00          Barb Otto – National Motto Discussion
- 11:00          Phillip Black, Adrian Smith's Office – Washington Update

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

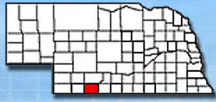
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Authorize Chairman's Signature on Dan Miller Engagement Letter for 2018/2019 Budget Preparation

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 AND BOARD OF EQUALIZATION AGENDAS June 18, 2018

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 Tyson Bardsley, Miller & Associates – 1) Adopt Resolution No. 1329, Book 22, Page 9 to Change the Road 383 Between Roads 711 and 712 Classification from Minimum Maintenance to Local Road, 2) 2018 Armor Coat Project, 3) Red Willow and Frontier Counties' Bridge Replacement
- 9:45 BOARD OF EQUALIZATION MEETING:  
Kristi Korell, Assessor and Phil Lyons, Deputy Attorney – Executive Session Regarding Pending TERC Settlement
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 10:00 Set July 2, 2018, 10:00 a.m. as the Date and Time to Open Gravel Bids

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

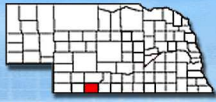
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Approve Resolution No. 1328, Book 22, Page 8 to Set Dates for Property Valuation Protest Hearings
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District

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 25, 2018

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 – 1) Tax Roll Corrections, 2) Request for Refund
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kathy Haas, Family Resources – Annual Report
- 9:45 Christina Berry, SW Youth Services - Discuss Upcoming Grant Year, Lead County and Proposal for Youth Services
- 10:00 Tyson Bardsley, Miller & Associates – 1) Adopt Resolution No. 1329, Book 22, Page 9 to Change the Classification on Road 383 Between Roads 711 and 712 from Minimum Maintenance to Local Road, 2) Set Date and Time to Open Bids for 2018 Armor Coat Project, 3) Red Willow and Frontier Counties' Bridge Replacement
- 10:30 Paul Wood, County Attorney – Executive Session Regarding Potential Litigation

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

### CONSENT AGENDA:

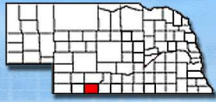
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Cancel Regular Board Meeting July 16<sup>th</sup>, Schedule Regular Board Meeting July 30<sup>th</sup>
- 4) Appoint James Coady to Board of Adjustment, Term to Expire April 30, 2021

CORRESPONDENCE: Approved Zoning Permit for Mike & Susan Broomfield

REPORTS: Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 2, 2018

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:  
Kristi Korell, Assessor – Omitted, Undervalued and Overvalued Properties
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kristi Korell, Zoning Administrator – Make Recommendation Regarding Dwight Gallatin Subdivision
- 9:45 Tyson Bardsley, Miller & Associates – Request Approval for Dwight Gallatin Subdivision Plat
- 10:00 Open Gravel Bids
- 10:30 Revisit Posting “In God We Trust” in Courthouse
- 10:45 Discuss Weed Superintendent Position; Report Neighboring Counties' Policies

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

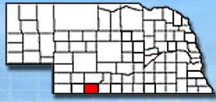
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Resolution No. 1329, Book 22, Page 9 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275

CORRESPONDENCE: Approved Zoning Permit for Chet Graham

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

July 9, 2018

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 Discuss Abandoned Trailer East of Old Hwy 6/34 and Road 383
- 9:30 Open Armor Coat Bids
- 10:00 Kristi Korell, Assessor – 1) Three-Year Plan of Assessment, 2) Report Review of County Cemeteries
- 10:15 Budget Workshop

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

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Approve Re-Numbering Resolution No. 1331, Book 22, Page 11 to Transfer \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275

CORRESPONDENCE: City of McCook – Dispatch Costs Increase

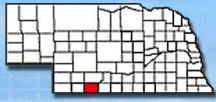
REPORTS: Clerk of District Court Monthly Revenue Report

### BOARD OF EQUALIZATION MEETING:

- 1:00 p.m. Property Valuation Protest Hearings  
4:00 Adjournment

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 23, 2018

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:  
Crystal Dack, Deputy Treasurer – 1) Tax Roll Corrections, 2) Public Hearing to Receive Comments on Motor Vehicle Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Open Bids for Red Willow/Frontier Counties Bridge Replacement Projects
- 10:00 Appoint Tyson Bardsley of Miller & Associates as the County's Highway Superintendent
- 10:15 Tyson Bardsley, Miller & Associates – 1) Bridge Load Ratings, 2) Present Permanent Ingress/Egress for Rob Fisher
- 10:30 Eldon Moore – Budget Concerns
- 10:45 Kristi Korell, Assessor – Approval of Contract for Pritchard & Abbott for Oil Appraisals
- 11:00 Budget Workshop

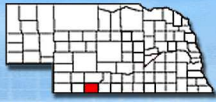
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreements with McCook Public Power District
- 4) Authorize Chairman's Signature on Notice of Award to Figgins Construction for 2018 Armor Coat Project
- 5) Reappoint Kenneth Frick to the Veterans Service Board, Term to Expire June 30, 2023
- 6) Reappoint Darin Seligman to the Health Department Board, Term to Expire July 31, 2021.

CORRESPONDENCE: Tyson Bardsley, Miller & Associates – One-Year Guarantee on 2017 Armor Coat Project

REPORTS: Clerk's Monthly Revenue Report

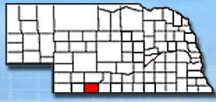


# Red Willow County Board Agenda



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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD AGENDA

July 30, 2018

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 Donna Goad, Domestic Abuse Services – Request Support for 2018/2019 Fiscal Year
- 9:30 Carol Schlegel, Sage Williams & Emily Frenzen, County Visitors Bureau – 1) Intern Report, 2) Semi-Annual Report
- 10:00 Kristi Korell, Assessor – Request Deadline Extension on Homestead Exemption
- 10:15 Tyson Bardsley, Miller & Associates – Present Proposal from Figgins Construction on Change in Oil Costs for Armor Coat Project
- 10:30 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
- 11:30 Quarterly Jail Inspection

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

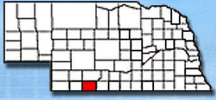
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Region II Human Services Interlocal Participation Agreement
- 4) Authorize Chairman's Signature on Special Designated License for JBN Inc. dba Hi Times Liquor Mart
- 5) Authorize Chairman's Signature on Armor Coat Project Agreement

CORRESPONDENCE: 1) Nebraska Department of Transportation – Increased Speed Limits, 2) Bridge of Hope Child Advocacy Center – Thank You Letter, 3) District 11 Probation Office – Letter of Explanation of 2017/2018 Expenditures and Request for 2018/2019 Funds

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Treasurer's Semi-Annual Report

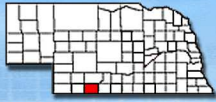
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



# 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 6, 2018

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
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Budget Hearing – Tom Stritt, Veterans Service Officer
- 9:45 Budget Hearing – Alan Kotschwar, Sheriff
- 10:15 Tyson Bardsley, Miller & Associates – Classification Change on Road 383 Beginning at Road 712

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

### CONSENT AGENDA:

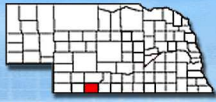
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare Two Monitors and Three Chairs Surplus for County Assessor
- 4) Approve Changes to the Pledges Securities for County Treasurer
- 5) Authorize Chairman's Signature on Special Designated Liquor License for Loop Brewing Company

CORRESPONDENCE: 1) DHHS Subaward to Clerk of District Court, 2) Approved Zoning Permit for Tim Burke

REPORTS: Monthly Revenue Report from Clerk of District Court

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD AGENDA

August 13, 2018

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 Sue Wesch, Treasurer – Report of Collected and Uncollected Distress Warrants
- 9:30 Kristi Korell, Assessor and Zoning Administrator – Budget Hearing
- 9:45 Paul Wood, County Attorney – 1) Discuss Subgrant Award from DHHS, 2) Request to Add Deputy County Attorney, 3) Budget Hearing
- 10:15 Deb Lafferty, Fair Board – Budget Hearing
- 10:45 Greg Holthus, Building & Ground – Review Posting “In God We Trust” Ideas

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

### CONSENT AGENDA:

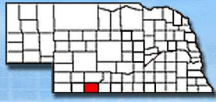
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on 2018 Armor Coat Project Notice to Proceed
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Quality Irrigation

CORRESPONDENCE: 1) Letter from Andy Long, MEDC, 2) Letter from Nebraska Department of Economic Development Announcing Accents Etc. Loan Payoff

REPORTS: 1) Audit Report on Hillcrest Nursing Home, 2) Red Willow County Health Department Annual Report, 3) 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

August 20, 2018

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 Tyson Bardsley, Miller & Associates – 2018 Armor Coat Project
- 9:30 Approve Inventories of All Departments
- 9:45 Paul Wood, County Attorney – 1) Request to Add Deputy County Attorney,  
2) Budget Hearing
- 10:15 Dan Miller, CPA – County Budgets
- 11:00 Andy Long, Executive Director MEDC – Economic Development Update

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

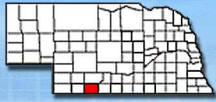
### CONSENT AGENDA:

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

CORRESPONDENCE: Notice from Tax Equalization and Review Commission of a Property Valuation Appeal

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – August 27, 2018

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 Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Adopt Resolution Nos. 1332-1339 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy
- 9:45 Pam Harsh, Health Department Director – Budget Hearing
- 10:00 Paul Wood, Attorney – Budget Hearing
- 10:15 Dan Miller, CPA – Budget Workshop
- 11:00 Senator Dan Hughes – Legislative Update

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

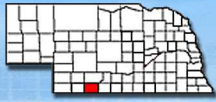
#### CONSENT AGENDA:

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

#### REPORTS: Sheriff's Monthly 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,  
BOARD OF EQUALIZATION AND  
NOXIOUS WEED CONTROL AUTHORITY AGENDAS  
September 10, 2018

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
- 9:20 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Kristi Korell, Zoning Administrator – Present Updated Zoning Map
- 9:30 Paul Wood, County Attorney – Budget Hearing
- 9:45 Dan Miller, CPA – Finalize Budget Document in Preparation for Public Hearing on September 17, 2018
- 10:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott – Annual Noxious Weed Control Reports
- 11:00 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Myra Stoney, Southwest Public Health Department – County Health Department Jurisdiction
- 11:15 Tyson Bardsley, Miller & Associates – Present Armor Coat Payment Application

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

**CONSENT AGENDA:**

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

**CORRESPONDENCE:** 1) Nebraska Emergency Management Agency – Results of Monitoring Visit, 2) Nebraska Department of Natural Resources – Dam Inspection Checklist, 3) Miller & Associates – Structure C007314405 Bridge Replacement, 4) Approved Zoning Permit for Robert Botsford, 5) Correction to Treasurer's Report of Collected and Uncollected Distress Warrants, 6) Nebraska



# Red Willow County Board Agenda

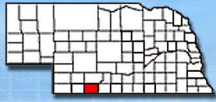


Department of Environmental Quality – Approval to Operate LWCF Phase I, N.A. Timmerman Inc., 7)  
Letter of Support for Deputy County Attorney

REPORTS: 1) Clerk of District Court's Monthly Report, 2) Tax Certificate Listing Filed in District Court

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 17, 2018

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 Sue Wesch, Treasurer – Issuance of County Sales Certificates
- 9:30 Decision to Increase Base of Restricted Funds by an Additional 1%  
Public Hearing and Adoption of Budget for Fiscal Year 2018/2019
- 9:45 Adopt Resolution No. 1340, Book 22, Page 20 to Adopt 2018/2019 Budget as Presented  
Special Hearing to Set Final Tax Request  
Adopt Resolution No. 1341, Book 22, Page 21 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year  
Adopt Resolution No. 1342, Book 22, Page 22 to Transfer Designated 2018 Levy Taxes from General Fund to Road/Bridge Fund  
Adopt Resolution No. 1343, Book 22, Page 23 to Transfer Designated 2018 Levy Taxes from General Fund to Self-Insurance Fund  
Adopt Resolution No. 1344, Book 22, Page 24 to Transfer \$500,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed

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

#### CONSENT AGENDA:

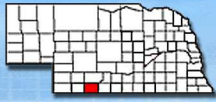
- 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Move October Accounts Payable to the 15<sup>th</sup> due to Columbus Day, Move November Accounts Payable to the 19<sup>th</sup> due to Veterans' Day, Move December Payroll to the 17<sup>th</sup> due to Christmas

CORRESPONDENCE: Approved Zoning Permit for Merlin Brown

REPORTS: Clerk's Monthly 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 24, 2018

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

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

**CONSENT AGENDA:**

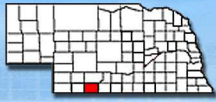
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District

**CORRESPONDENCE:** Nebraska Tax Equalization & Review Commission – TERC Appeal Case Nos. 18A 0045 and 18A 0046

**REPORTS:** Sheriff's Monthly 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 1, 2018

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) Tax Roll Correction, 2) Application for Motor Vehicle Exemption  
Levy the Necessary Taxes for 2018 and Certify all Levies
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Darren Dale – 1) Farm & Ranch Expo Liquor License, 2) Visitors Bureau
- 9:45 Tyson Bardsley, Miller & Associates – 1) Bridge/Culvert Project, 2) Bridge Load Ratings Update

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

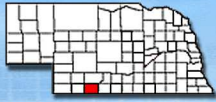
### CONSENT AGENDA:

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

CORRESPONDENCE: 1) Nebraska Tax Equalization & Review Commission – TERC Appeal Case Nos. 18C 0085 through 18C 0092, 2) Nebraska Department of Environmental Quality – Fritz Trucking Debris

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 15, 2018

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) Kristi Korell, Assessor and Phil Lyons, Deputy Attorney – Executive Session Regarding Pending or Potential Litigation  
2) Crystal Dack, Deputy Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
- 10:00 Tyson Bardsley – Public Hearing and Adoption of One and Six-Year Road Plan,
- 10:15 Authorize Chairman's Signature on Resolution No. 1346, Book 22, Page 26 to Adopt 2018 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:

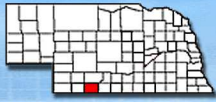
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer
- 4) Authorize Chairman's Signature on Maximus Certification of Cost Allocation Plan

CORRESPONDENCE: 1) Nebraska Department of Transportation – Bridge Inspection Reminder, 2) Approved Zoning Permit for Michael Manker, 3) Thank You from MEDC, 4) City of McCook – Certification of Resolution Setting Property Tax Request

REPORTS: Clerk of District Court and Clerk's Monthly Reports

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD AGENDA

October 22, 2018

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

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

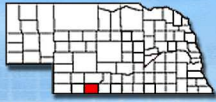
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Cancel October 29, 2018 Board Meeting
- 4) Authorize Chairman's Signature on Interlocal Agreement with City of Indianola for Law Enforcement

CORRESPONDENCE: Nebraska Department of Natural Resources – Van Vleet Dam Inspection Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – November 5, 2018

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 Tyson Bardsley, Miller & Associates – Request Chairman's Signature on Certification to Board of Public Roads Classifications and Standards

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

## CONSENT AGENDA:

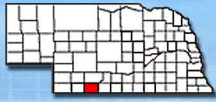
- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Dave Koetter
- 4) Appoint Earl McNutt as Red Willow County's Designee for NACO Voting
- 5) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Nebraska Department of Environmental Quality – Transfer of Construction and Operating Permit, 2) Nebraska Department of Transportation – Authorization to Begin Remonumenting Section Corners for McCook to Indianola Project, 3) Nebraska Department of Transportation – Past Due Bridge Inspection Reminder

REPORTS: 1) Hillcrest Annual Report, 2) Sheriff's Monthly Report, 3) Health Department Annual Report, 4) Clerk of District Court's Monthly Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – November 19, 2018

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 Sue Wesch, Treasurer – 1) Report of Additional Collected and Uncollected Distress Warrants, 2) Request Signature on Addendum Two to Electronic Government Services Level Agreement
- 9:45 Andy Long, MEDC - Alliance for the Future of Agriculture in Nebraska Grant
- 10:00 Tyson Bardsley, Miller & Associates – Update Board on Budget and Bridge Inspections
- 10:15 Kristi Korell, Zoning Administrator – 1) Dwight Gallatin Subdivision and Lashley-Tucker Subdivision, 2) Present Recommendations from Planning Commission
- 10:30 Kristi Korell, Assessor – Computer System Update

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

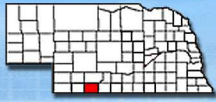
## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Closing Courthouse December 24 and 25, 2018 for the Christmas Holiday
- 4) Authorize Chairman's Signature on Certification of County Highway Superintendent
- 5) Declare a 2002 Sharp HD Fax Machine Surplus Property for the Health Department
- 6) Appoint Tyson Bardsley to the Planning Board to Replace Jay Wickman, Term to Expire April 30, 2020

REPORTS: 1) Clerk's Monthly Report, 2) Road-Street Budget 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 MEETING AGENDA

November 26, 2018

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

- 9:00 a.m.      BOARD OF COMMISSIONERS MEETING:  
                  Call to Order  
                  Approve Agendas  
                  Citizens' Comments (No action can be taken.)  
                  Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15            Denise Broomfield, MNB Insurance – Present Safety Dividend Check

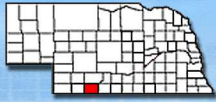
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

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

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – December 3, 2018

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 Wes Collicott, State of Nebraska OCIO – Courthouse Cabling Site Survey
- 10:00 Kristi Korell, Assessor – Public Hearing to Receive Comments on New and Updated Zoning Regulations Recommended by the Planning & Zoning Commission
- 10:15 Kristi Korell, Assessor – Request Board's Signatures on Resolution No. 1347 to Amend Zoning Permit Fee Schedule

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

#### CONSENT AGENDA:

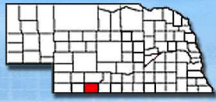
- 1) Approve Minutes from the Previous Board of Commissioners Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Northrop Grumman

CORRESPONDENCE: Approved Zoning Permit for Jake Krause

REPORTS: Sheriff's Monthly 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 MEETING AGENDA

December 10, 2018

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agendas  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims
- 9:15 Tyson Bardsley, Miller & Associates – Present Resolution No. 1349 Certifying Proper Completion of Structure No. C007314405 for Board's Signatures
- 9:30 Paul Wood, County Attorney – Crime Commission Grant Juvenile Services
- 9:45 Quarterly Jail Inspection

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

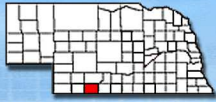
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Cancel Board Meeting December 31, 2018 in Observance of New Year's Eve
- 4) Approve Pledged Securities for County Treasurer
- 5) Approve Resolution No. 1348 to Transfer \$200,000.00 from the General Fund to the Self-Insurance Fund
- 6) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Justin Harris

REPORTS: Clerk of District Court's Monthly 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 17, 2018

**(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 and Payroll Claims

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

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

10:00

(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 Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Reappoint Chas Fritsche, Kalli Nelms and Wayne Watkins to the Fair Board, Terms to Expire December 31, 2021
- 4) Appoint Dan Ebers to the Visitors Committee to Replace Natalie Alred, Term to Expire December 31, 2019

CORRESPONDENCE: Daniel Stramel, Chairman Red Willow County Visitors Committee – Recommendations Regarding Carol Schlegel's Bonus and 2019 Contract

REPORTS: Clerk's Monthly 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