

# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – January 7, 2019

(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 Correction

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:

Elect Chairman and Vice-Chairman of the Board of Commissioners and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence

Elect Chairman and Vice-Chairman of the Board of Equalization and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence

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

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

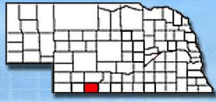
Renew the Contract with County Road Superintendent Miller & Associates for 2019

Renew the Contract with County Surveyor Miller & Associates for 2019-2022

Renew the Contract with County Tourism Director Carol Schlegel for 2019

Appoint Kristi Korell as Interim Zoning and Planning Administrator for 2019

Appoint Alan Kotschwar as the Emergency Manager for 2019



# Red Willow County Board Agenda



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 1350, Book 22, Page 30, Designating Banks as Depositories for Red Willow County for Calendar Year 2019

Reappoint Current Courthouse Employees to the Personnel and Safety Committees

10:00 Carol Schlegel, Visitors Bureau Director – Annual Report

10:15 Tyson Bardsley, Miller & Associates – Request Chairman’s Signature on Resolution No. 1351, Book 22, Page 31, Certificate of Completion of Advance Railroad Warning Sign Project

10:30 Keith Marvin, Marvin Planning Consultants – Airport Zoning Regulations

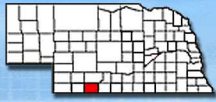
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Appoint Brian Rokusek to the Hillcrest Board to Replace Jim Howard, Term to Expire December 31, 2024, 4) Authorize Chairman’s Signature on Management Representation Letter for Donald Wilson, CPA

REPORTS: Clerk of District Court’s and Sheriff’s Monthly Reports

CORRESPONDENCE: 1) Approved Zoning Permits for Rob Fisher, Bruce Kelly and Michael Manker, 2) 2018 Rebate Check from WellDyne Rx in the Amount of \$500.00, 3) Audit Report for Year Ended June 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 OF COMMISSIONERS,  
BOARD OF EQUALIZATION AND  
NOXIOUS WEED CONTROL AUTHORITY AGENDAS  
January 14, 2019

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 – Application for Motor Vehicle Exemption
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Bill Elliott – Annual Noxious Weed Control Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Tyson Bardsley, Miller & Associates - Renew Contract with County Road  
Superintendent Miller & Associates for 2019

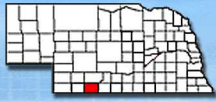
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for MasTec (pending payment), 4) Reappoint Dr. Jason Blomstedt and Kevin Potthoff to the Health Department Board, Terms to Expire 4/30/21 and 1/31/21 Respectively, 5) Declare Surplus 2008 Dell OptiPlex 330 for the Health Department, to be Replaced by 2018 Dell Optiplex 3060

CORRESPONDENCE: Daniel Evans, Commission on Law Enforcement, Jail Standards Division – Schedule Annual Jail Inspection

REPORTS: Red Willow County Fair's Annual Banking Summary

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Tami Teel, County Clerk



# Red Willow County Board Agenda



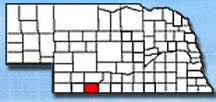
## RED WILLOW COUNTY BOARD MEETING AND BOARD OF EQUALIZATION AGENDAS January 28, 2019

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 BOARD OF EQUALIZATION MEETING:  
Sue Wesch, Treasurer – 1) Motor Vehicle Exemption Application, 2) Tax Roll Corrections
- 9:25 BOARD OF COMMISSIONERS MEETING: (Reconvened)  
Sue Wesch, Treasurer – Present Resolution No. 1352, Book 22, Page 32 to Advertise Delinquent Taxes
- 9:30 Tyson Bardsley, Miller & Associates – 1) Bridge Match Program, 2) Bridge Inspection  
Reports
- 10:30 Joe Power, MIPS – Demonstrate Computer System for Assessor and Treasurer
- 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 Pledged Securities for County Treasurer, 4) Approve Audit Report as Submitted
- REPORTS: Clerk's Monthly Report
- CORRESPONDENCE: Approved Zoning Permit for Gale & David Hanes

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – February 4, 2019

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):
- 9:15 RECESS
- 10:45 RECONVENE
- 11:00 Donnie Campbell, Van Guard – Demonstrate Computer System for Assessor

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

#### CONSENT AGENDA:

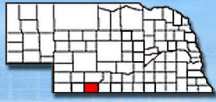
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: Reimbursement of \$1,100.00 from Nebraska Department of Transportation for Remonumentation of Section Corners

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

February 11, 2019

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 – 1) Discuss Locking in Oil Prices for Armor Coating, 2) Present Agreement and Resolution No. 1353, Book 22, Page 33 County Bridge Match Program, 3) Present Jerry Gohl and Mark Bishop Trust Subdivisions
- 9:45 Kristi Korell, Zoning Administrator – Recommendation from Planning Board on Jerry Gohl and Mark Bishop Trust Subdivisions
- 10:00 Greg Holthus, Building & Grounds, and Jered Muehlenkamp, Acme Printing – “In God We Trust” Banner
- 10:15 Quarterly Jail Inspection

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

Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings

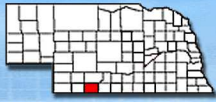
CONSENT AGENDA: 1) Approve Accounts Payable Claims, 2) Approve Pledged Securities for County Treasurer, 3) Authorize Chairman's Signature on Request for Reimbursement from State for Project Number STWD-DBMP(2), 4) Reappoint Cheryl Stewart and MaryBeth Eisenmenger to the County Health Board, Terms to Expire January 31, 2022 and April 30, 2022 Respectively.

CORRESPONDENCE:

REPORTS: Clerk of District Court's and County 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 MEETING AGENDA

February 25, 2019

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- 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 Sue Wesch, Treasurer – Request the Board Not Hold a Meeting March 4, 2019 as Treasurer Needs Board Room for Annual Tax Sale
- 9:30 Set March 18, 2019, at 9:30 a.m. as Date and Time to Open Bids for Grader Blades;  
Set March 25, 2019, at 10:00 a.m. as the Date and Time to Open Bids for New Motor Grader
- 9:45 Carol Schlegel, Visitors Promotion – Revised Promotion Grant Application
- 10:00 Kristi Korell, Assessor – Computer Purchase

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

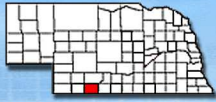
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Special Use Permit (SUP) 19-LM-60-2620, 4) Accept Tyson Bardsley's Resignation from Red Willow Planning Commission, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District, 5) Declare a 1992 Hyster Forklift Surplus for Household Hazardous Waste, 6) Direct Treasurer Sue Wesch to transfer \$300,000 from Inheritance Fund to General Fund

CORRESPONDENCE: Approved Zoning Permit for Leigh Hoyt

REPORTS: Sheriff's Monthly Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 11, 2019

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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
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Kristi Korell, Zoning Administrator – Recommendations Regarding Jerry Gohl Heritage  
Pointe Addition and Bishop Acres Second Subdivision
- 9:45 Sue Wesch, Treasurer – Present Resolution No. 1354, Book 22, Page 34 to Transfer  
\$11,750.00 from Child Support Agreement Fund 0985 to General Fund 0100, as Directed by  
the State of Nebraska for Boards' Signatures

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

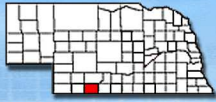
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Renewal Agreement with Boys' Town, 4) Approve Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement and Criminal Justice – Summary of Annual Evaluation, 2) McCook Economic Development Corp – Invitation to Meeting

REPORTS: Clerk of District Court's Monthly Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

March 18, 2019

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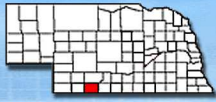
9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agendas  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Reappoint Randy Dean to Hillcrest Board, Term to Expire December 31, 2024, 4) Appoint Chuck Tines to Planning Board, Term to Expire April 30, 2020

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 MEETING AGENDA

March 25, 2019

**(Preliminary Draft)**

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- 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 Personnel Committee – Closed Session to Discuss Updates to Personnel Manual
- 9:30 Open Bids for Grader Blades
- 10:45 CJ Poltack, WCNDD – Update on West Central Nebraska Development District

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

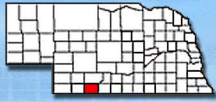
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on County Road Occupancy Agreement for McCook Public Power District

CORRESPONDENCE: NPERS – Results of Retirement Program Audit

REPORTS:

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – April 1, 2019

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 – Department of Correctional Services Buffer Zone  
around Work Ethic Camp

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Bill Graves, Hillcrest Foundation – Invitation to Board to Join Action Committee to Resolve  
Problems Facing Nursing Homes

9:45 Kristi Korell, Zoning Administrator – Present Letter of Resignation

10:00 Open Bids for Motor Grader

10:15 Tyson Bardsley, Miller & Associates – Armor Coat Project

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

### CONSENT AGENDA:

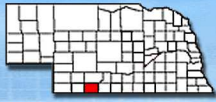
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: Miller & Associates – Location and Establishment of Section Corners Plats  
and Invoices

REPORTS: Sheriff's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

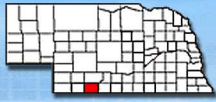
April 8, 2019

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- 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 Brian Langenberg and Scott Clifford, Miller & Associates – Resignation and Replacement of County Surveyor
- 9:30 Myra Stoney, SWNPHD – Annual Update
- 10:00 Jared Reimers, Adrian Smith's Office – Washington Update
- 10:15 Kristi Korell, Zoning Administrator – Present Recommendation from Planning Committee on Airport Zoning
- 10:30 Closed Session Regarding Potential Litigation
- 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: 1) Miller & Associates – One & Six Year Road Plan, 2) Nebraska Department of Transportation – Bridge Inspections
- REPORTS: Clerk of District Court's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – April 15, 2019

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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:  
Sue Wesch, Treasurer – Tax Roll Correction

9:20 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Public Hearing to Receive Comments on Airport Zoning Regulations Recommended by the Planning & Zoning Commission

9:45 Decision on Airport Zoning Regulations

10:00 Amber Vrana-Anderson, Northwestern Mutual – Self-Insurance

10:45 Tyson Bardsley, Miller & Associates – 2019 Armor Coat Project

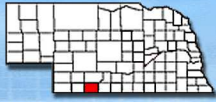
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on County Road Occupancy Permit for Black Hills Energy, 4) Authorize Chairman's Signature on Permit to Move Oversize Load for Wardcraft Homes, 5) Declare 24' Wells Cargo Trailer, 2001 Honda Rancher, Four Containment Storage Tanks, 14' Homemade Car Trailer and a Pallet Jack Surplus for Household Hazardous Waste, 6) Authorize Chairman's Signature on County Roadway Occupancy Permit for McCook Public Power District

CORRESPONDENCE: 1) Nebraska Department of Transportation – Notice of Road Construction Between McCook and North Platte in 2020 and 2021, 2) Approved Zoning Permit for Don Grassia

REPORTS: Clerk's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD MEETING AGENDA

April 22, 2019

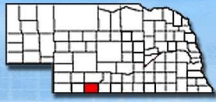
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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agendas  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:30 Closed Session Regarding Potential Litigation
- 9:45 Consider Agreement for Zoning Administrator
- 10:00 Tyson Bardsley, Miller & Associates – Armor Coat Project
- 10:15 Quarterly Jail Inspection

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 Surplus Seven Computers and Accessories for County Assessor

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Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 6, 2019

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Deputy Treasurer – 1) Request for Refund of Motor Vehicle Tax, 2) Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Set June 3, 2019 at 9:30 a.m. as Date and Time to Open Bids for 2019 Armor Coat Project
- 9:45 Andy Long, MEDC – Quarterly Report
- 10:00 Gerry Hunter, Jail Administrator – Staffing

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

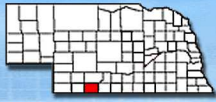
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Renewal Documents for Self-Insurance, 4) Reappoint MaryBeth Eisenmenger to the Health Board, Term to Expire April 30, 2022, 5) Reappoint Mike Sides and Fred Shepherd to the Planning Commission, Terms to Expire April 30, 2022, 6) Declare 2008 Schulte Mower Surplus for Road District 1, 7) Change Payroll Claim Date from May 27, 2019 to May 20, 2019 due to Memorial Day, 8) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Results of State Evaluation of Law Enforcement Center, 2) RCI – End of Contract Year Procedures, 3) Nebraska Department of Transportation – Reimbursement for County Bridge Match

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

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

May 13, 2019

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 Ron Nealeigh, Medical Transport Solutions – Present Medical Transportation Insurance to County Employees

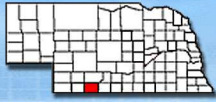
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Oversize Load Permit for Ward Craft Homes

CORRESPONDENCE: 1) Nebraska Department of Natural Resources – Notice to Resume Storage in Van Vleet Reservoir, 2) Village of Bartley – Blight Study

REPORTS: Clerk's Monthly Revenue Report

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Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – May 20, 2019

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

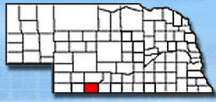
9:30 Kristi Korell, Assessor – Present Contract with Stanard Appraisal

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 Brock Rogers to the Veterans Service Board to Replace Ray Haag, Term to Expire June 30, 2020

CORRESPONDENCE: 1) Mutual of Omaha Life Insurance Renewal, 2) Miller and Associates – Dry Creek Bridge Replacement 3) 2019 Southwest Community Wildfire Protection Plan Draft

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 3, 2019

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:  
Public Hearing to Receive Comments on Real Property Tax Exemption Status
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Open Armor Coat Bids
- 9:45 Set June 24, 2019 at 9:30 a.m. as Date and Time to Open Gravel Bids
- 10:00 Pamela Mann, Region II Services – Annual Report

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

### CONSENT AGENDA:

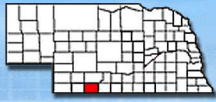
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Appoint Lauren Miller to Extension Board (effective January 9, 2019) to Replace Andrew Ambriz, Term to Expire December 31, 2020
- 4) Authorize Chairman's Signature on RCI Administrative Service Agreement, Transplant Application and Medical Rates Worksheet

CORRESPONDENCE: Nebraska Department of Transportation – Notice of Change in One & Six Year Road Plan Reporting

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 MEETING AGENDA

June 10, 2019

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

9:30 Public Hearing for Conditional Use Permit for N.A. Timmerman

10:00 Public Hearing for Conditional Use Permit for Southwest Gravel Products

10:15 Kathy Haas, Family Resources – Annual Report

10:30 Lorie Prestes and Mary Keslin, McCook Humane Society – Annual Report

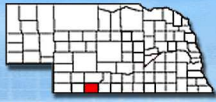
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Changes to Pledged Securities for County Treasurer, 4) Authorize Chairman's Signature on Notice of Award to Figgins Construction for Armor Coat Project

CORRESPONDENCE: City of McCook – Notice of Hearing, Request for Special Exception

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 NOXIOUS WEED CONTROL AUTHORITY MEETING AGENDA

June 17, 2019

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

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

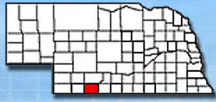
10:00 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Timothy Stortz, Nebraska Bureau of Plant Industry, and Bill Elliott – Annual Noxious Weed Control Reports

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes, 4) Approve Resolution No. 1355, Book 22, Page 35 to Set Dates for Property Valuation Protest Hearings, 5) Authorize Chairman's Signature on Engagement Letter for Daniel Miller CPA for 2019/2020 Budget 6) Authorize Chairman's Signature on Armor Coating 2019 Contracts

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 24, 2019

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:

Public Hearing to Receive Comments on Real Property Tax Exemption Status

9:25 Kristi Korell, Omitted, Undervalued & Overvalued Property

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Open Gravel Bids

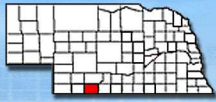
10:30 Senator Dan Hughes – Annual Report

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Noxious Weed Control Authority Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Payment Schedule for Region II Human Services, 4) Authorize Chairman's Signature on Notice to Proceed for 2019 Armor Coat Project 5) Approve County Roadway Occupancy Agreement with Quality Irrigation

REPORTS: Sheriffs 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 1, 2019

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):  
Sue Wesch, Treasurer – Discuss Computer System

9:45 Andrea Hongsermeier, Bridge of Hope Child Advocacy Center – Annual Report

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

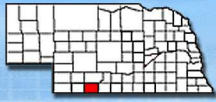
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Western Republican River Basin Riparian Habitat Improvement Project Letter of Support
- 4) Authorize Chairman's Signature on Approval Letter for the 2019 Central Sandhills Community Wildfire Protection Plan

1:00 p.m. BOARD OF EQUALIZATION MEETING (Reconvened):  
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 COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 8, 2019

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:  
Kristy Korell, Assessor – Omitted, Undervalued and Overvalued Properties
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Executive Session Regarding Deployment of Personal Security Devices
- 9:45 Carol Schlegel, Tourism Director – Present Resolution No. 1356, Book 22, Page 36 to Transfer Funds from Visitors Improvement Fund 0995 to Visitors Promotion Fund 0990 Quarterly
- 10:00 Budget Workshop

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

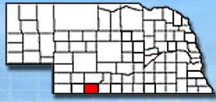
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Changes to Pledged Securities for County Treasurer

REPORTS: Clerk of District Court's Monthly Revenue Report

- 1:00 p.m. BOARD OF EQUALIZATION MEETING (Reconvened):  
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 COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 22, 2019

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.

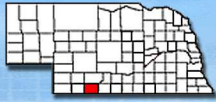
- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Public Hearings to Receive Comments on Real Property Tax Exemption Status  
  
Kristi Korell, Assessor – Overvalued, Undervalued and Omitted Properties  
  
Sue Wesch, Treasurer – 1) Request for Refund on Real Estate Taxes, 2) Application for Tax Exemption Status
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Public Hearing to Receive Comments on the City of McCook Nebraska Extraterritorial Jurisdiction Boundary Change as Recommended by the Planning & Zoning Commission
- 10:00 Public Hearing to Receive Comments on the Formal Adoption of the Red Willow County Zoning Map as Recommended by the Planning & Zoning Commission
- 10:15 Donna Goad, Domestic Abuse Services – Request Support for 2019/2020 Fiscal Year
- 10:30 Kristi Korell, Assessor - 1) Three-Year Plan of Assessment, 2) Report Review of County Cemeteries
- 10:45 Budget Workshop

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

### CONSENT AGENDA:

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 Roadway Occupancy Agreement for Great Plains Communications, 4) Accept Kenneth Frick's Resignation from Veterans Service Board, 5) Appoint Joe Haag to Veterans Service Board to Replace Kenneth Frick, Term to Expire June 30, 2023, 6) Approve Resolution No. 1357, Book 22, Page 37 Agreeing to the 2019 Fracture Critical Bridge Inspection

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Treasurer's Semi-annual Report



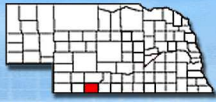
# Red Willow County Board Agenda



1:00 p.m. BOARD OF EQUALIZATION MEETING (Reconvened):  
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 MEETING AGENDA

July 29, 2019

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.)

9:15 Budget Workshop

10:30 Quarterly Jail Inspection

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings

REPORTS: Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 5, 2019

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:  
Executive Session Regarding Pending Litigation
- 9:30 Kristi Korell, Assessor – Request Deadline Extension on Homestead Exemption
- 9:40 Crystal Dack, Deputy Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:45 Consider Request from MEDC for Continued Support
- 9:50 Dan Miller – Budget Workshop

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

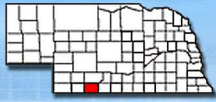
### CONSENT AGENDA:

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

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 – August 12, 2019

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:  
Protest Hearings
- 9:45 Public Hearing to Receive Comments on Real Property Tax Exemption Status
- 10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Sue Wesch, Treasurer – Report of Collected and Uncollected Distress Warrants
- 10:15 Budget Hearing with Veterans Service Officer
- 10:30 Budget Hearing with Extension Office
- 10:45 Budget Hearing with Health Department

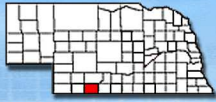
(The following items may be moved up on the Board of Commissioners agenda if there is time):

## 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 – August 19, 2019

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 - Application for Motor Vehicle Exemption

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Approve Inventories of All Departments

9:45 Budget Workshop; Approve Extension Office Budget

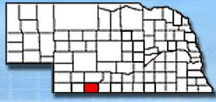
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims in the Amount of \$84,653.78, 3) Approve Resolution No. 1358, Book 22, Page 38 to Transfer \$67,000 from General Fund 0100 to Fair Fund 1000 as a Short-Term Loan, 4) Authorize Chairman's Signature on Interlocal Agreement with the Village of Bartley for Law Enforcement, 5) Approve Resolution No. 1359, Book 22, Page 39 – Annual Certification of Program Compliance for Nebraska Department of Transportation, 6) Declare Two Steel Desks as Surplus for the Extension Office

CORRESPONDENCE: History Nebraska – Indianola POW Camp

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 MEETING AGENDA

August 26, 2019

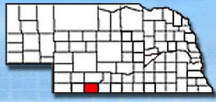
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 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 Dan Miller, CPA – County Budget
- 9:30 Adopt Resolution Nos. 1360 - 1367 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy
- 10:00 Open Bridge Replacement Bids
- 10:30 Andy Long, Director McCook Economic Development Corp. – Quarterly Report
- 10:45 Alan Kotschwar, Sheriff – Budget Question
- 11:00 Discuss Gravel Shortage

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 Agreement for McCook Public Power District

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – September 9, 2019

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

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

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Decision to Increase Base of Restricted Funds by an Additional 1%  
9:45 Public Hearing and Adoption of Budget for Fiscal Year 2019/2020  
Adopt Resolution No. 1368, Book 22, Page 48 to Adopt 2019/2020 Budget as Presented  
Special Hearing to Set Final Tax Request  
Adopt Resolution No. 1369, Book 22, Page 49 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year  
Adopt Resolution No. 1370, Book 22, Page 50 to Transfer Designated 2019 Levy Taxes from General Fund to Road/Bridge Fund  
Adopt Resolution No. 1371, Book 22, Page 51 to Transfer Designated 2019 Levy Taxes from General Fund to Self-Insurance Fund  
Adopt Resolution No. 1372, Book 22, Page 52 to Transfer \$500,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed

10:00 Executive Session – Pending or Potential Litigation

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

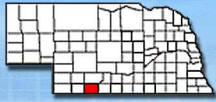
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Approved Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Renewal Agreement with Crown Correctional Telephone Inc., 2) Notice of Hearing for Special Exception from City of McCook, 3) Approved Zoning Permits for Hueftle, Pennock, Powers, Roberts, Stritt, Mustion and Stritt

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

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

September 16, 2019

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

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

Call to Order

Approve Agendas

Citizens' Comments (No action can be taken.)

Review Miscellaneous Accounts Payable Claims

9:15 Sue Wesch, Treasurer – 1) Present Resolution No. 1373 to Strike Personal Property Taxes, 2) Issuance of County Sales Certificates

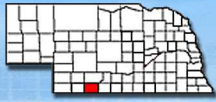
9:30 Jason Sneed, Liberty National Insurance – Life and Supplemental Coverage

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 JB Hunt Transport, 4) Authorize Chairman's Signature on Maximus Certification of Cost Allocation Plan, 5) Authorize Chairman's Signature on County Road Occupancy Permit for Black Hills Energy, 6) Change Accounts Payable Claim Dates in October (due to Columbus Day) to October 21, and in November (due to Veterans Day) to November 18

REPORTS: County Clerks' 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 – September 23, 2019

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 – Present Resolution No. 1373 to Strike Personal Property Taxes

Kristi Korell, Assessor – Update Board on 2018 TERC Cases

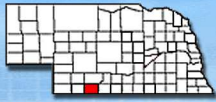
BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Review/Comment Upon Application from Marshland Acres West Concentrated Animal Feeding Operation

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Declare Surplus a 2015 Sprayer Tank for Noxious Weed, (4 Authorize Chairman's Signature on Addendum to SSAR Roads and Streets Certification, 5) **Authorize Chairman's Signature on Roadway Occupancy Permit for MPPD**

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 7, 2019

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) Kristi Korell, Assessor – Update Board on 2018 TERC Cases  
2) Levy the Necessary Taxes for 2018 and Certify all Levies  
3) Sue Wesch, Treasurer – Motor Vehicle Tax Exemption
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

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

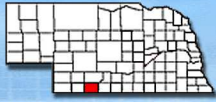
CONSENT AGENDA: 1) Approve Minutes from the previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Appoint Ricky Kerst to the Veterans Service Board to Replace Marv Colson, Term to Expire June 30, 2021, 4) Appoint Heath Hamilton to the Veterans Service Board to Replace Russ Wood, Term to Expire June 30, 2020, 5) Authorize Chairman's Signature on Roadway Occupancy Agreement for Twin Valleys Public Power District, 6) Authorize Chairman's Signature on Law Enforcement Agreement with the City of Indianola, 7) Approve Changes to Pledged Securities for County Treasurer, 8) Authorize Chairman's Signature on Liquor License for JBN Inc, dba High Times Liquor Mart, 9) Authorize Chairman's Signature on Roadway Occupancy Permit for Burton Well Drilling

CORRESPONDENCE: 1) Miller & Associates – Bridge Inspection Report on Structure #C00731105, 2) Daniel Stramel, Chairman, Veterans Services Board – Introduce New Members of Board, 3) Nebraska Department of Transportation – Upcoming Bridge Inspection Reminder

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Clerk of District Court's Monthly Revenue Report, 3) Hillcrest Nursing Home's Audit

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

October 21, 2019

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 David Blau, Miller & Associates – 2019 Armor Coat Project

9:30 Quarterly Jail Inspection

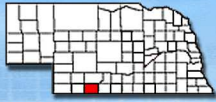
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Road & Bridge Contracts Report, 4) Authorize Chairman's Signature on Special Designated Liquor License for JBN Inc.

CORRESPONDENCE: 1) University of Nebraska Rural Futures Institute – Nebraska Thriving Index, 2) City of McCook – Notice of Public Hearing: Rezoning, 3) Nebraska Emergency Management – Results of Monitoring Visit

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 MEETING AGENDA

October 28, 2019

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 Payroll and Miscellaneous Accounts Payable Claims

9:15 Public Hearing and Adoption of One and Six-Year Road Plan

9:30 Authorize Chairman's Signature on Resolution No. 1375, Book 22, Page 55 to Adopt 2019  
One and Six-Year Road Plan

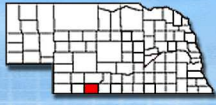
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Payroll and Miscellaneous Accounts Payable Claims

CORRESPONDENCE: 1) Modification of NPDES General Permit Coverage

REPORTS: 1) Sheriff's Monthly Revenue

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



These minutes are unofficial until approved by the Board November 4, 2019.

## BOARD OF COMMISSIONERS MEETING

October 28, 2019

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on October 28, 2019. A notice of the meeting was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Vice Chairman Steve Downer called the Board of Commissioners meeting to order with the following members present: Commissioners Steve Downer and Cayla Richards. Earl McNutt was absent. Downer informed the public about the location of the posted Open Meetings Act.

A motion was made by Richards, seconded by Downer, to approve the agenda as presented. Roll call: Ayes: Downer, Richards. Absent: McNutt.

Vice Chairman Downer offered the floor for Citizens' Comments. No one was present.

A motion was made by Richards, seconded by Downer, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$327,132.16. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to recess the regular meeting and enter into a public hearing at 9:15 a.m. to receive public comments on the One and Six-Year Road Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

David Blau presented a map of the roads involved in the plan. After some discussion, the Board will have Project C73 Unit 178, Project C73 Unit 182, Project C73 Unit 183, Project C73 Unit 185 and Project C73 Unit 187 on the One Year Plan. The Board will also have Project C73 Unit 186 on the Six Year Plan.

A motion was made by Richards, seconded by Downer, to adjourn the public hearing at 9:25 a.m. and reconvene the regular meeting. Roll call: Ayes: Downer, Richards. Absent: McNutt.

A motion was made by Richards, seconded by Downer, to adopt Resolution No. 1375, Book 22, Page 55, to adopt the 2020 One and Six-Year Road Plan with the addition of the Project C73 Unit 187 on the One Year Plan. Roll call: Ayes: Downer, Richards. Absent: McNutt.

The Modification of NPDES General Permit Coverage and Sheriff's monthly revenue report were reviewed and placed on file.

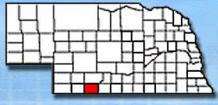
The following claims were allowed:

GENERAL FUND Net Salaries 115,016.35 AFLAC 3,482.68 Retirement Plans Division Ameritas 19,001.66 Brighthouse Financial 50.00 Delores Anne Gettman 3.00 Horizon Bank HSA 700.00 KR D Federal Credit Union 8,590.00 KR D HSA Account 375.00 MASA Global Building 168.00 MassMutual 50.00 McCook National Bank 37,398.02 McCook National Bank 45.41 Eldon D Moore 6.00 Nebraska Child Support 268.00 Nebraska Department Of Revenue 5,410.29 Red Willow County Self Insurance 5,150.00 Red Willow County Clerk 995.00 Travelers 5,102.00 Vision Service Plan 452.59 YMCA 172.90 TOTAL 202,436.90 ROAD FUND Net Salaries 25,160.71 AFLAC 272.82 Retirement Plans Division Ameritas 3,899.05 KR D Federal Credit Union 1,514.00 MASA Global Building 56.00 MassMutual 400.00 McCook National Bank 8,922.55 Nationwide Retirement Solutions 200.00 Nebraska Child Support 793.03 Nebraska Department Of Revenue 1,354.98 Red Willow County Self Insurance 900.00 Vision Service Plan 16.73 TOTAL 43,489.87 FAIR FUND Net Salaries 9,089.67 AFLAC 67.60 Retirement Plans Division Ameritas 1,289.48 McCook National Bank 2,655.45 Nebraska Department Of Revenue 351.34 Red Willow County Self Insurance 350.00 Red Willow County Clerk 70.00 Vision Service Plan 44.31 YMCA 36.70 TOTAL 13,954.55 SELF-INSURANCE FUND Regional Care Inc 20,462.50 TOTAL 20,462.50 ARENA FUND Net Salaries 3,441.78 Retirement Plans Division Ameritas 521.61 McCook National Bank 918.09 Nebraska Department Of Revenue 128.79 Red Willow County Self Insurance 200.00 Vision Service Plan 27.58 YMCA 48.90 TOTAL 5,286.75 HEALTH FUND Net Salaries 7,842.77 AFLAC 130.91 Retirement Plans Division Ameritas 1,133.75 Change Healthcare Solutions LLC 164.64 Eakes Office Solutions 144.41 GlaxoSmithKline Pharmaceuticals 2,978.10 Great Plains Communications Inc 226.08 Hillcrest Caring Center 473.82 McCook National Bank 1,911.40 McKesson Medical Surgical 501.25 Merck Sharp & Dohme Corp 700.17 Nebraska Department Of Revenue 219.03 Pathology Services PC 2,849.84 Kristen Puckett 57.54 Red Willow County Self Insurance 300.00 Red Willow County Clerk 35.00 Sanofi Pasteur Inc 11,247.38 Vision Service Plan 8.34 TOTAL 30,924.43 WASTE DISPOSAL FUND Net Salaries 7,323.01 AFLAC 39.00 Retirement Plans Division Ameritas 676.56 McCook National Bank 2,227.82 Nebraska Department Of Revenue 310.77 TOTAL 10,577.16 GRAND TOTAL 327,132.16.

Vice Chairman Downer adjourned the Board of Commissioners meeting at 9:35 a.m. to November 4, 2019.

Steve Downer  
Vice Chairman, Board of Commissioners,

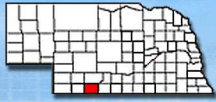
Attest: Tami Teel



# Red Willow County Board Agenda



County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – November 4, 2019

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):  
Sue Wesch, Treasurer – Distress Warrants

9:45 Myra Stoney, Director, SWNPHD – Annual Report

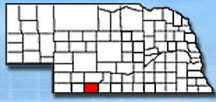
(The following items may be moved up on the Board of Commissioners agenda if there is time):

## CONSENT AGENDA:

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

November 18, 2019

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 Andy Long, MEDC – Quarterly Report

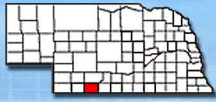
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Changes to Pledged Securities for County Treasurer, 4) Appoint Earl McNutt as Red Willow County's Designee for NACO Voting, 5) Authorize Chairman's Signature on Special Designated Liquor License for JBN Inc., 6) Reappoint Bob Logan, Don Klein and Shawn Smith to the Fair Board, Terms to Expire December 31, 2022

CORRESPONDENCE: Nebraska Department of Environment and Energy –  
NPDES General Permit for Operations Confining Cattle

REPORTS: Clerk'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 MEETING AGENDA

November 25, 2019

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.)

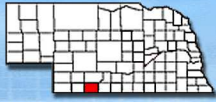
Review Miscellaneous Accounts Payable and Payroll Claims

9:15 Set December 16, 2019 at 10:00 a.m. as the Time and Date to Open Bids for a 2020 Sheriff's Vehicle

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – December 2, 2019

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  
Kristi Korell, Assessor and Beth Crick – Protest Homestead Exemption Denial

BOARD OF COMMISSIONERS MEETING (Reconvened):

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

CONSENT AGENDA:

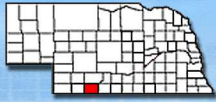
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: City of McCook – Public Hearing Regarding Community Development  
Law

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 MEETING AGENDA

December 9, 2019

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 Sue Wesch, Treasurer – Distress Warrants

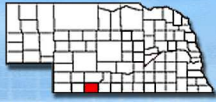
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Adopt Resolution No. 1376 to Transfer \$24,744.37 from Buy-Back Fund 0650 to Road Fund 0300, 4) Adopt Resolution No. 1377 to Transfer \$11,750.00 from General Fund 0100 to Child Support Attorney Incentive Fund 0985, 5) Approve Changes to Pledged Securities for County Treasurer, 6) Approve Use of Liquor at the Following Events at the Fairgrounds: Barger Craft Show, Ormesher Wedding, Tri-State Livestock Christmas, Carfield Christmas, Quigley Christmas, Hackney Christmas, Ruppert Christmas, Jordan Gatsby Party

CORRESPONDENCE: Red Willow County Veterans Service Board – Notice of Meeting

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 16, 2019

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) Kristi Korell, Assessor and Rita Heflin (via phone) – Protest Homestead Exemption Denial  
2) Treasurer Sue Wesch – Tax Roll Corrections

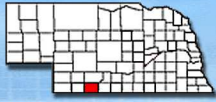
10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Open Bids for 2020 Sheriff's Vehicle

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Approve Resolution 1378 Book 22, Page 58, Authorizing Chairman's on Year-End 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 MEETING AGENDA

December 23, 2019

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 Accept Resignation Letter from Veteran Service Officer Tom Stritt
- 9:30 Executive Session: Dan Stramel, Veteran Service Board Chair – Personnel

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 Management Representation Letter for Donald Wilson, CPA

CORRESPONDENCE: 1) Michael Munson, NDOT – Past Due Bridge Inspections, 2) Craig Bennett, Zoning Administrator – Approved Zoning Permit for Tower Engineering Professionals, 3) History Nebraska – Indianola POW Camp

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