

Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – January 6, 2020

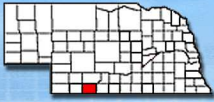
(Preliminary Draft)

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 BOARD OF EQUALIZATION MEETING:
Sue Wesch, Treasurer – 1) Tax Roll Correction, 2) Motor Vehicle Exemption
- 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, 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 2020
Renew the Contract with County Tourism Director Carol Schlegel for 2020
Appoint Alan Kotschwar as the Emergency Manager for 2020
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 1379, Book 22, Page 59, Designating Banks as Depositories for Red Willow County for Calendar Year 2020
Reappoint Current Courthouse Employees to the Personnel and Safety Committees
- 10:00 Carol Schlegel, Visitors Bureau Director – 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) Accept Fair Board's



Red Willow County Board Agenda



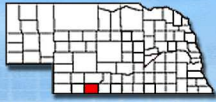
Recommendation to Hire Jiles Bowman as New Fair Board Manager, 4) Reappoint Curtis Smith and Dan Ebers to the County Visitors Board, Terms to Expire December 31, 2023, 5) Approve Changes to Pledged Securities for County Treasurer

REPORTS: HGM Associates – Bridge Inspection Report

CORRESPONDENCE: NODT – Upcoming Bridge Inspections

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 13, 2020

(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 – Motor Vehicle Exemption

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30

10:00

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

CONSENT AGENDA:

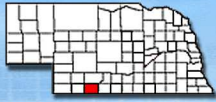
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims

CORRESPONDENCE: City of McCook – Notice of Public Hearing on Substandard and/or Blighted Real Estate

REPORTS: 1) Clerk of District Court's Monthly Revenue Report, 2) 2018-2019 Audit Report

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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 27, 2020

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:
Assessor Kristi Korell – Recommendations on Applications for Tax Exemptions on Real and Personal Property
Sue Wesch, Treasurer – 1) Motor Vehicle Exemption, 2) Tax Roll Corrections
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Bill Elliott – Annual Noxious Weed Control Reports
- 10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):
Sue Wesch, Treasurer – 1) Present Resolution No. 1380, Book 22, Page 60 to Advertise Delinquent Taxes, and Resolution No. 1381, Book 22, Page 61 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates, 2) Request the Board Not Hold a Meeting March 2, 2020 as Treasurer Needs Board Room for Annual Tax Sale

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

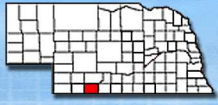
CONSENT AGENDA:

- 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 Permit to Move Oversized Load for WardCraft Homes
- 4) Approve Resolution No. 1382, Book 22, Page 62 to Add Union Bank to Designated Depositories
- 5) Declare Surplus 1997 Buick LeSabre
- 6) Reappoint Mike Skolut and Mike Eklund to Hillcrest Board, Terms to Expire December 31, 2025
- 7) Authorize Chairman's Signature on Permit to Move Oversized Load for Barnhart Crane & Rigging

CORRESPONDENCE: Nebraska Department of Environment & Energy – Marshland Acres West LLC

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Treasurer's Semi-Annual Report, 3) Sheriff's Monthly Revenue Report

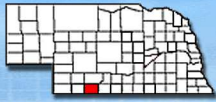
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Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – February 3, 2020

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

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

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30

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

CONSENT AGENDA:

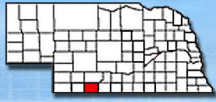
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Cancel Meetings March 2, and 16, 2020
- 4) Reappoint Misti Soderlund to the Health Board, Term to Expire February 28, 2023

CORRESPONDENCE: Nebraska Commission on Law Enforcement – Schedule Jail Inspection

REPORTS: Fair's Annual Banking Summary

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – February 10, 2020

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) Public Hearing and Board's Decisions on Applications for Tax Exemptions on Real and Personal Property
2) Sue Wesch, Treasurer – Tax Roll Corrections

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Andy Long, MEDC – Quarterly Update

9:45 Brad Slaughter, Piper Jaffray – Offer Savings on Bonds

10:00 Quarterly Jail Inspection

10:30 Andy Forney and Paul Grieger, D.A. Davidson – Update on Bonds

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

CONSENT AGENDA:

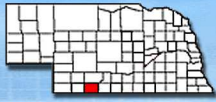
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Nebraska Department of the Environment – Application for Operating Permit from N.A. Timmerman Inc.

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 MEETING AGENDA

February 24, 2020

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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 Dale Cotton – County Road Easements

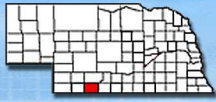
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Southwest Region Planning Exercise and Training Agreement and By-Laws, 4) Authorize Chairman's Signature on Request for Reimbursement from State for Project Number STWD-DBMP(3)

CORRESPONDENCE: Letter from Citizens and Southwest Public Schools regarding the Lake Road

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Community Action Partnership's Annual Report, 3) DASAS Quarterly Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 9, 2020

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:

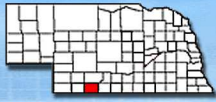
BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Public Hearing to Receive Comments on City of McCook Nebraska
Extraterritorial Jurisdiction Boundary Change as recommended by the Planning & Zoning
Commission. Commission.
- 9:45 Review and Sign Resolution No. 1386, Book 22, Page 66 to Approve a Conservation Easement
for Herbert C. and Julie L. Besler
- 10:00 Discuss Conditions of Road 407
- 10:30 Andy Forney, DA Davidson – Present Resolution No. 1385, Book 22, Page 65, Authorizing the
Issuance of Limited Tax Refunding Bonds
- 10:45 Scott Clifford, Miller & Associates – 1) 2019 Bridge Inspection Reports, 2) 2019 Bridge
Inspection Invoice, 3) 2020 Bridge Inspection Work Order, 4) Load Rating Summary Sheets

(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 Oversized Load Permit for Ward Craft Homes
- 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for Great Plains Communications
- 5) Sign Resolution No. 1384 Book 22, Page 64 to Certify Proper Completion of Structure C007302505
- 6) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Approved Zoning Permits for Ryan Mallory, Don Roberts, Mike Daffer, Carlson Bros. Hay Co, Norm & Sharon Timmerman, Marshall Sis, Mitchel Hamilton, Matt Nielsen, 2) City of McCook - Notice of Public Hearings Regarding Proposed Redevelopment Plan



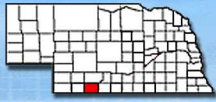
Red Willow County Board Agenda



REPORTS: Clerk of District Court and Sheriff's Monthly Revenue Reports; Extension Office Annual Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

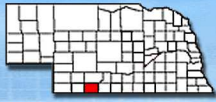
March 23, 2020

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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, County Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Public Hearing to Receive Comments and Decision on the Formal Adoption on the Corrected Red Willow Zoning Map as Recommended by the Planning & Commission Zoning
- 9:45 Tami Teel, Clerk and Sue Wesch, Treasurer – Kiplinger Mural
- 10:00 Discuss Emergency Plans Regarding COVID-19 Virus
- 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 New Veterans Service Officer, 4) Declare Surplus a Brother Fax Machine for Assessor's Office
- CORRESPONDENCE: Miller & Associates – Details on Completed Project C007302505
- REPORTS: 1) Clerk's Monthly Revenue Report, 2) Public Tax Sale Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

March 30, 2020

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

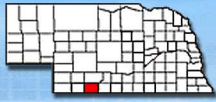
10:00 Dennis Maggart and Judd Allen, NACO Benefits (via phone) – Employee Health Insurance

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on City of McCook Interlocal Agreement regarding Calabria Subdivision, 4) Authorize Chairman's Signature on City of McCook Interlocal Agreement regarding Dispatch Service

REPORTS: Sheriff's Monthly Revenue Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – April 6, 2020

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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

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Paul Grieger and Andy Forney, D.A. Davidson Company (via phone) - Update the Board on the Bond Refinancing and Market Conditions

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

CONSENT AGENDA:

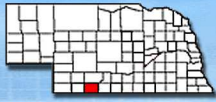
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Zoning Administrator Agreement with Miller & Associates
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Great Plains Communications
- 6) Appoint Brandy Bird as Full-Time Nursing Director of the County Health Department

CORRESPONDENCE: NDOR – Fracture Critical Bridge Inspection

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 MEETING AGENDA

April 13, 2020

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

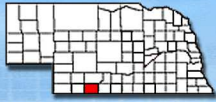
9:30 Paul Grieger and Andy Forney, D.A. Davidson Company (via phone) - Discuss
Bond Refinancing

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 McCook Public Power District, Authorize Chairman's Signature on Revised Red Willow County Extension Constitution and By-Laws

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Results of Annual Inspection, 2) Southwest Nebraska Public Health Department – Governor's Directed Health Measure, 3) City of McCook – Notice of Hearing

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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 20, 2020

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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 Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Tami Teel, Clerk – Present Choice Gas Rates
- 9:45 Paul Wood, Attorney – Executive Session, Pending Litigation

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

CONSENT AGENDA:

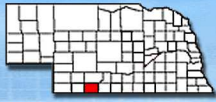
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Declare Surplus an Asphalt Storage Tank for District 2
- 4) Reappoint Mike Kugler and Ron Friehe to the Airport Zoning Board, Terms to Expire August 31, 2022
- 5) Authorize Chairman's Signature on Letter to NDOT regarding Proper Completion of Structure C007302505
- 6) Sign Resolution No. 1387 Book 22, Page 67 to Certify Proper Completion of Structure C007302505

CORRESPONDENCE: 1) Thank You from Julia Lytle, 2) Southwest Nebraska Public Health Department – COVID-19 Update, 3) Update from Nebraska Extension, 4) Nebraska Department of the Environment – Marshland Acres West LLC

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 – April 27, 2020

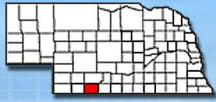
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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Kristy Korell, Assessor – Public Hearing Regarding Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Eric Kamler, Adrian Smith's Office (via phone) – Washington Update
- 10:00 Curtis Smith, Partners Health Alliance – Employee Health Insurance

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) Move Payroll Claims from May 25th to May 18th due to Memorial Day

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – May 4, 2020

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 Randy Dean, Hillcrest Board – Hillcrest Payroll Protection Approval
- 9:30 Kristi Korell, Assessor – Present Automated Phone Answering Option
- 9:45 Paul Grieger and Andy Forney, D.A. Davidson Company (via phone) - Discuss Bond Refinancing
- 10:15 David Blau, Miller & Associates – Oil Prices for Armor Coat Projects

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

CONSENT AGENDA:

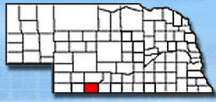
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: 1) NACO – Written Plans for Eventual Re-opening County Facilities, 2) Rebate Check from Welldyne Rx

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) City of McCook Tax Increment Financing Annual Report, 3) Village of Bartley Tax Increment Financing Annual Report

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Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

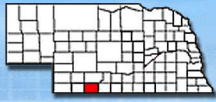
May 11, 2020

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 Curtis Smith, Partners Health Alliance – Employee Health Insurance
- 9:30 Andy Long, McCook Economic Development Corp – Quarterly Update
- 9:45 Joyce Deaver, Tri Valley Public Transportation – Request Donation
- 10:00 Dennis Maggart, McInnes Group, Inc. – Employee Health Insurance
- 10:15 Mitch Lyster and Brad Swiggert, Northwestern Mutual – Employee Health Insurance
- 10:30 Executive Session for Protection Interest
- 10:45 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) Declare Surplus Office Equipment for County Health Department, 4) Approved Changes to Pledged Securities for County Treasurer, 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Black Hills, 6) Call for Special Meeting for End of Fiscal Year Funding for RCI on May 22, 2020, 7) Set June 22, 2020 at 10:00 a.m. as Date and Time to Open Gravel Bids
- CORRESPONDENCE: 1) City of McCook – Notice of Hearing, Request for Special Exception, 2) Southwest Nebraska Public Health Department – Covid 19 Update
- REPORTS: Clerk of District Court's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 18, 2020

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:
1) Sue Wesch, Treasurer – Tax Roll Corrections, 2) Kristi Korell, Assessor – Omitted Property
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:45 Paul Grieger and Andy Forney, D.A. Davidson Company (via phone) - Discuss Bond Refinancing
- 10:00 Renew Self-Insurance Coverage
- 10:15 Discuss Courthouse Re-opening

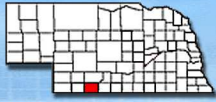
(The following items may be moved up on the Board of Commissioners agenda if there is time):

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 Black Hills, 4) Authorize Chairman's Signature on Permit to Move Oversized Load for Ward Craft Homes, 5) Authorize Chairman's Signature on County Roadway Agreement for Central Valley Irrigation

REPORTS: County Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA SPECIAL MEETING – May 22, 2020

Agenda for such meeting is available for public inspection
at the office of the County Clerk and may not be modified at such special meeting.

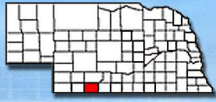
10:00 a.m. Call to Order
Approve Agenda

Curtis Smith, Partners Health Alliance – Employee Health Insurance

Approve Self-insurance End-of-Year Funding

Renew Employee Health Insurance

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 1, 2020

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:
Kristy Korell, Assessor – Void Omitted Property
Sue Wesch, Treasurer – Tax Roll Correctio
- 9:25 BOARD OF COMMISSIONERS MEETING (Reconvened):
David Blau, Miller & Associates – Sign Agreement for Engineering Services
And Armor Coat Projects
- 10:00 Set June 15, 2020 at 9:30 as Date and Time to Open Armor Coat Bids
- 10:15 Mitch Lyster, Northwestern Mutual – Present Alternative Medicare Plans
- 10:30 Consider Opening Courthouse

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

CONSENT AGENDA:

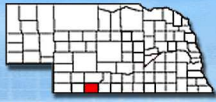
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, May 18 and 22, 2020
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Quality Irrigation
- 4) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes
- 5) Authorize Chairman's Signature on Special Designated License for JBN dba Hi Times Liquor Mart

CORRESPONDENCE: Thank You Card from Tri Valley Health Systems

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 8, 2020

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 Kathy Haas, Family Resource Center - Annual Report

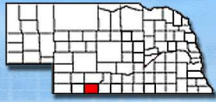
9:30 Jim Bowen, Southwest Weed Management – Request Letter of Support for Grant

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 Letter of Engagement for Daniel D. Miller CPA PC, 5) Authorize Chairman's Signature on Advertisement for Bids for 2020 Armor Coat Project, 6) Authorize Chairman's Signature on Application for Excess Loss Reimbursement Insurance

REPORTS: 1) Clerk of District Court's Monthly Revenue Report, 2) Southwest Nebraska Public Health Department – Phase II of Governor's Directed Health Measure

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 15, 2020

(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 Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims

9:30

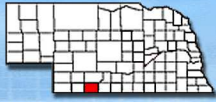
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District, 4) Authorize Chairman's Signature on Letter to RCI Allowing ACH of June Premiums

CORRESPONDENCE: Village of Bartley – Response to Covid-19

REPORTS:

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 22, 2020

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:

Kristi Korell, Assessor – Overvalued, Undervalued and Omitted Properties

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Review Proposal from Figgins Construction

9:45 Open Armor Coat Bids

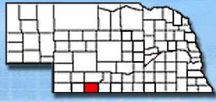
10:00 Open Gravel Bids

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

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

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 6, 2020

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 – Motor Vehicle Tax Exemption
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Discuss Bill Elliott's Retirement; Future of Household Hazardous Waste Program
- 9:45 Review Health Coverage Options regarding Covid-19

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

CONSENT AGENDA:

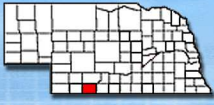
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: Nebraska Department of Environment and Energy – General Permit to N.A. Timmerman Inc.

REPORTS: 1) Nebraska Department of Health & Human Services – Update on Covid-19, 2) Clerk of District Court's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



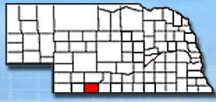
RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA – July 7, 2020

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

8:30 a.m. BOARD OF EQUALIZATION MEETING:
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



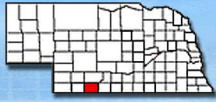
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 13, 2020

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Treasurer Sue Wesch – Tax Roll Correction
Kristi Korell, Assessor - 1) Present Three-Year Plan of Assessment, 2) Report Review of County Cemeteries, 3) Omitted, Undervalued and Overvalued Properties
- 9:30 BOARD OF COMMISSIONERS: (Reconvened)
Kristi Korell, Assessor 1) Present Contract for Appraisal with Darrel Stanard for Chairman's Signature, 2) Consider Stanard Appraisal Contract for Exempt Properties
- 9:45 Carol Schlegel, Visitor Director – Present Report, and Resolution No. 1390, Book 22, Page 70, Authorizing Transfer of Funds from Improvement Fund 0995 to Visitors Fund 0990
- 10:00 Alan Kotschwar, Sheriff – Set Date and Time to Auction Abandoned Vehicles
- 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) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes, 4) Authorize Chairman's Signature on Figgins Construction Agreement for Armor Coat Project 2020
- CORRESPONDENCE: 1) Secretary of the Interior – Notice of PILT Payment, 2) City of McCook – Notice of Public Hearing for Preliminary Plat Approval
- 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 20, 2020

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:
Sue Wesch, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS
Kristi Korell, Assessor – Grant Extension on Three Homestead Exemption Applications
- 9:45 Budget Workshop

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

CONSENT AGENDA:

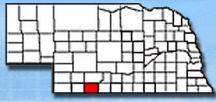
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes
- 4) Authorize Chairman's Signature on County Road Occupancy Permit for MPPD
- 5) Reappoint Chuck Tines and Jan Gilbert to Planning Commission; Terms to Expire April 30, 2023

CORRESPONDENCE: Lancaster County Youth Services Center – Offer of Services

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

July 27, 2020

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 Consider Continued Support of Domestic Abuse/Sexual Assault Services for FY 2020/2021
- 9:30 Trent Jollensten – Concerns Regarding Ownership of Mobile Home

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) Reappoint Greg Hoffman to Planning Commission, Term to Expire April 30, 2023, 4) Authorize Chairman's Signature on Notice to Proceed for Figgins Construction Co., 5) Authorize Chairman's Signature on Interlocal Agreement with Furnas County for Veterans Service Officer

Budget Workshop

REPORTS: 1) Treasurer's Semi-Annual Report, 2) Extension Board Constitution, 3) Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 3, 2020

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
- BOARD OF EQUALIZATION MEETING:
BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:15 Sue Wesch, Treasurer – Discuss COVID-19 Concerns
- 9:45 Dan Miller – Budget

Budget Workshop

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

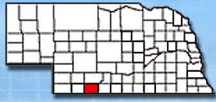
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Surplus Items for Treasurer's Office

REPORTS: 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 – August 10, 2020

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 BOARD OF EQUALIZATION MEETING:
Property Valuation Protest Hearing

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 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) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes,

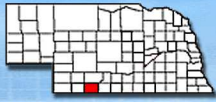
Budget Workshop

CORRESPONDENCE: City of McCook – Notice of Hearing

REPORTS: 1) Clerk of District Court's Monthly Revenue Report, 2) SWNPHD – COVID-19 Update , 3) DHHS – COVID-19 Update

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



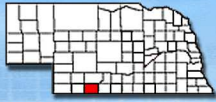
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – August 17, 2020

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Property Valuation Protest Hearing
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Public Hearing and Adoption of One and Six-Year Road Plan
- 9:45 Authorize Chairman's Signature on Resolution No. 1392, Book 22, Page 72 to Adopt 2020 One and Six-Year Road Plan
- 10:00 Approve Inventories of All Departments
- 10:15 Sue Wesch, Treasurer – Return of Collected and Uncollected Distress Warrants
- 10:30 Budget Hearing with Health Department
- 10:45 Budget Hearing with Fair Board
- 11:00 Budget Hearing with Extension
- 11:15 Budget Hearing with Sheriff & Jail
- 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 County Roadway Occupancy Agreement for Vanguard Real Estate Solutions, 4) Authorize Chairman's Signature on Application and Certificate for Payment, Change Order No. 1, Certificate of Substantial Completion for Armor Coat Project 5) Authorize Chairman's Signature on Law Enforcement Agreement for Bartley
- CORRESPONDENCE: 1) Nebraska Department of Natural Resources – Dam Inspections, 2) Ward Craft Homes – House Delivery Delay

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – August 24, 2020

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.

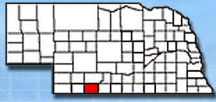
- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Property Valuation Protest Decision
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Philip Jensen, Great Plains Communications – Present Product Updates and Plan Renewal
- 9:45 James Foster and Randy Dean with Hillcrest Nursing Home – Discuss Nursing Home Bonds
- 10:00 Dan Miller, CPA – County Budget

Adopt Resolution Nos. 1393 - 1401 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy
- 10:30 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

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – September 14, 2020

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 BOARD OF EQUALIZATION MEETING:
Sue Wesch, Treasurer – Motor Vehicle Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Decision to Increase Base of Restricted Funds by an Additional 1%
- 10:00 Public Hearing and Adoption of Budget for Fiscal Year 2020/2021
Adopt Resolution No. 1402, Book 22, Page 82 to Adopt 2020/2021 Budget as Presented
- 10:15 Special Hearing to Set Final Tax Request
Adopt Resolution No. 1403, Book 22, Page 83 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
Adopt Resolution No. 1404, Book 22, Page 84 to Transfer Designated 2020 Levy Taxes from General Fund to Road/Bridge Fund
Adopt Resolution No. 1405, Book 22, Page 85 to Transfer Designated 2020 Levy Taxes from General Fund to Self-Insurance Fund
Adopt Resolution No. 1406, Book 22, Page 86 to Transfer \$250,000 From Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275 As Needed
Adopt Resolution No. 1407, Book 22, Page 87 to Transfer \$400,000 From Road Fund No. 0300 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 and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Resolution No. 1408, Book 22, Page 88 and Annual Certification of Program Compliance to Nebraska Department of Roads Classifications and Standards, 4) Approve Changes to Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Liquor License for JBN Inc (forwarded to City for approval), 2) Approved Zoning Permits, 3) City of McCook – Notice of Public Hearing re: Replat of Block 1 Westview Plaza Subdivision, 4) Nebraska Commission on Law Enforcement – Notification that Red Willow Law Enforcement Center is in Full Compliance with Minimum Jail Standards, 5) Nebraska Department of Natural Resources – 2020 Nebraska Thriving Index

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

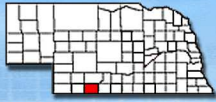
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

September 21, 2020

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 – Issuance of County Sales Certificates
- 9:30 Kristi Korell, Assessor – Present Contract with Pritchard & Abbott for Approval

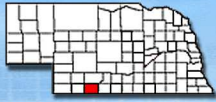
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Move Accounts Payable Claims to October 19, 2020 due to Columbus Day, 4) Authorize Chairman's Signature on Liquor License for Broken Arrow Cellars LLC, 5) Authorize Chairman's Signature on Interlocal Agreement with the City of Indianola for Law Enforcement, 6) Authorize Chairman's Signature on Annual SSAR Certification

CORRESPONDENCE: Nebraska Department of Environment and Energy – Modification and Approval to N.A. Timmerman Concentrated Feeding Operation

REPORTS: 1) Clerk's Monthly Revenue Report, 2) COVID-19 Update from SWNPHD

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 28, 2020

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.

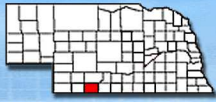
9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims

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

REPORTS: Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – October 5, 2020

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 & Overvalued
Sue Wesch, Treasurer – Tax List Correction

Levy the Necessary Taxes for 2020 and Certify all Levies

BOARD OF COMMISSIONERS MEETING (Reconvened):

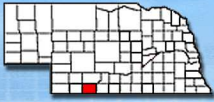
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Road and Bridge Contracts Report for Miller & Associates, 4) Authorize Chairman's Signature on Oversized Load Permit for Williams Midwest House Movers Inc. 5) Approved Changes to Pledged Securities for County Treasurer

REPORTS: Clerk of District Court's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – October 19, 2020

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

BOARD OF COMMISSIONERS MEETING (Reconvened):

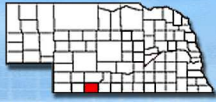
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims

CORRESPONDENCE: Fall Newsletter from DASAS

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 26, 2020

(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 Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 Discuss COVID-19 Response

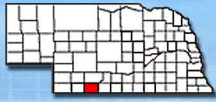
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Maximus Cost Allocation Plan, 4) Appoint Earl McNutt as Red Willow County's Designee for NACO Voting, 5) Authorize Chairman's Signature on Welldyne Change Order Form

CORRESPONDENCE: Nebraska Department of Environment & Energy – NA Timmerman Heartland Concentrated Animal Feeding Operation

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 – November 2, 2020

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

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

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Sue Wesch, Treasurer – 1) Report of Collected and Uncollected Distress Warrants, 2) Sale of Used Plates

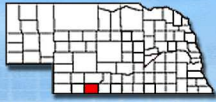
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

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

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

November 16, 2020

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

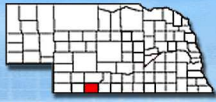
9:15 Dee Schilz, Jail Administrator – Report of Inmate/Jail Status in Lieu of Inspection

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

REPORTS: Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



Unofficial these minutes are unapproved

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS

November 23, 2020

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on November 23, 2020. A notice of the meetings 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, posted on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

Chairman McNutt offered the floor for citizens' comments. No one was present.

A motion was made by Downer, seconded by Richards, 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 \$339,741.37, 3) Chairman's signature on oversized load permit for Wardcraft Homes. Roll call: Ayes: McNutt, Downer, Richards.

Chairman McNutt adjourned the Board of Commissioners meeting at 9:15 a.m.

BOARD OF EQUALIZATION MEETING:

Chairman Steve Downer called the Board of Equalization meeting to order at 9:15 a.m. with the following members present: Commissioners Steve Downer, Cayla Richards and Earl McNutt. Downer informed the public about the location of the posted Open Meetings Act.

Scott Snyder was not present to protest the property value increase on his Red Willow County property. Clerk Teel had notified him by mail and encouraged him to attend. Assessor Kristi Korell presented her information which substantiates the calculation of the protested value. A motion was made by Richards, seconded by McNutt to make no change on the protest per recommendation of the County Assessor. Roll Call: Ayes: Downer, McNutt, Richards.

Bonnie Schumaker and Camy Bradley from McCook Abstract were present to protest the dates used for the Homestead Exemption on her Red Willow County property. Clerk Teel had notified her by mail and encouraged her to attend. Assessor Korell presented her information which substantiates the calculation of the date. A motion was made by McNutt, seconded by Richards, to approve the homestead exemption based on the date of the closing. Roll Call: Ayes: Downer, McNutt, Richards.

The paperwork is on file in the County Clerk's Office for public inspection.

Crystal Dack, Deputy Treasurer, presented one tax roll correction for the Tax Year 2020. A motion was made by McNutt, seconded by Richards, to approve tax Roll Correction No. 1 which decreased the tax rolls by \$192.82. Roll Call: Ayes: Downer, Richards, McNutt.

Chairman Downer adjourned the Board of Equalization meeting at 9:50 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:50 a.m.

The Board discussed changing their meetings to twice-monthly for the month of December, rather than four times per month. The agendas have been light as of late, as well as the need to slow the spread of COVID-19. A motion was made by Richards, seconded by Downer, to only hold two meetings for the month of December, on the second Monday and the fourth Monday. Roll call: Ayes: McNutt, Downer, Richards.

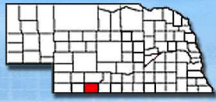
The Board reviewed the minutes from the previous meeting and the miscellaneous accounts payable and payroll claims.

A safety dividend check from MNB Insurance was reviewed and deposited. A COVID-19 update from Southwest Nebraska Public Health Department was also reviewed and placed on file.

The following claims were allowed:

Chairman McNutt adjourned the Board of Commissioners meeting at 10:00 a.m. to December 14, 2020.

Earl McNutt,
Chairman, Board of Commissioners

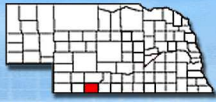


Red Willow County Board Agenda



Steve Downer,
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – December 14, 2020

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 Andy Long, MEDC – Consider Workforce Housing Grant

9:45 Discuss Proposed Tower Lease

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

CONSENT AGENDA:

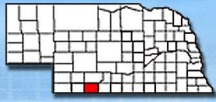
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Resolution No. 1411, Book 22, Page 91 Transferring \$12,121.00 from the General Fund No. 0100 to Child Support Fund No. 0985
- 4) Approve Changes to Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Three-Year Contract with Maximus Consulting

CORRESPONDENCE: SWNPHD – Update on COVID-19

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

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – December 28, 2020

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 Jiles Bowman, Fair Board Manager and Garrett Nokes – Request Support for Alice Building Addition
- 9:45 David Blau, Miller & Associates – Bridge Northwest of Bartley

(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 Management Representation Letter for Don Wilson, CPA

CORRESPONDENCE: Donald Wilson CPA – Audit Findings

REPORTS: Sheriff's Monthly Revenue Report

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Tami Teel, County Clerk