

# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 4, 2021

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
- 9:30            BOARD OF COMMISSIONERS MEETING (Reconvened):  
                  Paul Wood, County Attorney – Consider Position of Randy Dean on Hillcrest Board of Trustees

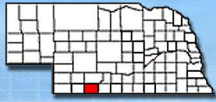
(The following items may be moved up on the Board of Commissioners agenda if there is time):

### CONSENT AGENDA:

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

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 11, 2021

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 Minutes from Previous Meeting and Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

Sue Wesch, Treasurer – 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 2021

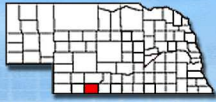
Reappoint Alan Kotschwar as the Emergency Manager for 2021

Reappoint Jiles Bowman as Fair Board Manager for 2021

Reappoint Michael Simmonds as Veterans Service Officer for 2021

Reappoint Josh Mullen as Noxious Weed Superintendent for 2021

Reappoint Brandy Bird as Health Department Director for 2021



# 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 1412, Book 23, Page 1, Designating Banks as Depositories for Red Willow County for Calendar Year 2021

Reappoint Courthouse Employees to the Personnel and Safety Committees

Renew the Contract with County Tourism Director Carol Schlegel for 2021

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

10:15 Respond to Auditor Donald D. Wilson’s Letter of Assessment of Fiscal Year 2019/2020

10:30 Alan Kotschwar, Sheriff, and Dee Schilz, Jail Administrator – Present Two Bids for Video Security System

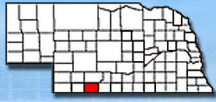
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Surplus Snapper UTV for Fair Board, 4) Approve Changes to Pledged Securities for County Treasurer, 5) Reappoint Brock Rogers and Heath Hamilton to the Veterans Service Board, Terms to Expire June 30, 2025, 6) Reappoint Garrett Rippen, Jo Teter and Deb Korte to the Fair Board, Terms to Expire December 31, 2023, 7) Reappoint Staci Blomstedt, Lauren Miller, Kay Oltmer, Tammy Solomon and Robert Tigner to the Extension Board, Terms to Expire December 31, 2023, 8) Reappoint Jana Kmoch and Darin Seligman to the Health Board, Terms to Expire April 30, 2023 and July 31, 2023 Respectively, 9) Reappoint Leigh Hoyt and Mike Allen to the Zoning Adjustment Board, Terms to Expire April 30, 2023 and April 30, 2022 Respectively, 10) Appoint Beth O’Dea to the Zoning Adjustment Board, Term to Expire January 31, 2023

REPORTS: Clerk of District Court’s Monthly Revenue Report

CORRESPONDENCE: Sue Wesch, Treasurer – Tender Resignation Effective February 15, 2021

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



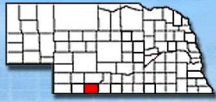
RED WILLOW COUNTY BOARD OF COMMISSIONERS,  
BOARD OF EQUALIZATION, AND  
NOXIOUS WEED CONTROL AUTHORITY  
January 25, 2021

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 – Motor Vehicle Tax Exemption Application
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Josh Mullen – Annual Noxious Weed Control Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Tasha Wulf, Red Willow County Extension Office – Present Annual Report
- 10:00 Set February 8, 2021 as Date and Time to Open Video Security System Bids for Law Enforcement Center
- 10:15 Consider Applications for County Treasurer Vacancy
- 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: 1) Fair's Annual Banking Summary, 2) Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – February 1, 2021

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 – Public Hearing Regarding Tax Exemption Application
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Sue Wesch, Treasurer – 1) Present Resolution No. 1413, Book 23, Page 2 to Advertise Delinquent Taxes, and Resolution No. 1414, Book 23, Page 3 to Direct the County Attorney to Commence Foreclosure Proceedings on County Tax Sale Certificates
- 9:45 Interview Applicants for County Treasurer Vacancy
- 10:30 Executive Session to Consider Applicants for Treasurer Vacancy – Necessary for the Protection of the Public Interest or for the Prevention of Injury to the Reputation of an Individual
- 10:45 Decision on County Treasurer Applicants

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

## CONSENT AGENDA:

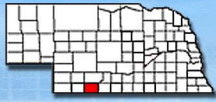
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Cancel March 8, 2021 Meeting, Move Accounts Payable Claims to March 15, 2021
- 4) Reappoint Kevin Potthoff to the Health Board, Term to Expire January 31, 2024
- 5) Authorize Chairman's Signature on Letter of Engagement for Donald D Wilson, CPA

CORRESPONDENCE: Nebraska Tax Equalization and Review Commission: Notice of Appeal by Scott Snyder

REPORTS: 1) 2019/2020 Audit Report as submitted by Don Wilson, CPA, 2) Treasurer's Semi-Annual Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD MEETING AGENDA

February 8, 2021

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 Review and Discuss Bridge Inspection Reports

10:00 Open Video Security System Bids for Jail

10:15 Quarterly Jail Inspection

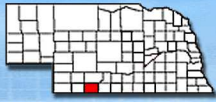
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Pledged Securities for County Treasurer, 4) Surplus 1985 Chevrolet ¾ Ton Pickup for District 1

CORRESPONDENCE: 1) Information from Recover-Care, Nursing Home Proprietor, 2) Anonymous Letter Regarding Added Value Out-Buildings on Properties

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

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

February 22, 2021

**(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 Accounts Payable and Payroll Claims

9:15 Andy Long, MEDC – Quarterly Report

10:00 Decision on Video Security System Bids for Jail

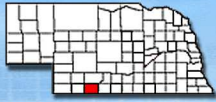
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims

CORRESPONDENCE: Nebraska Commission on Law Enforcement – Notice of Jail Inspection February 24, 2021

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

March 1, 2021

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 Set March 29, 2021 at 9:30 a.m. as Date and Time to Open Grader Blade Bids

9:30 Open Bids for Surplus Pickup

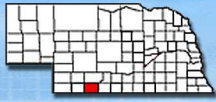
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims

CORRESPONDENCE: Notice of Receipt of \$306,663.23 from NEMA Cares Act for Law Enforcement Expenses During COVID Crisis

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Community Action Partnership 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

March 15, 2021

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 Joe Koetter, Chief Deputy – Security Cameras for Courthouse

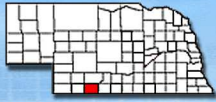
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Sign Resolution No. 1415, Book 23, Page 4 to Assure Second Amendment Rights in Red Willow County, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District, 5) Approve Changes to Pledged Securities for County Treasurer, 6) Certifies Claims 20090121 and 20080089 Totaling \$72,000 Were Approved and Paid from Road Fund 0300; Authorizes Claims Should Have Been Paid from Highway Buyback Fund 0650; Directs County Clerk to Record Budgetary Transaction to Correct Error

CORRESPONDENCE: Norman L. Kincaide, Ph.D. – Informational Packet Warning Against National Heritage Areas

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 OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – March 22, 2021

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – 1) Motor Vehicle Tax Exempt Application, 2) Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):

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

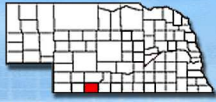
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Star House Moving

CORRESPONDENCE: 1) Tax Equalization and Review Commission – Notice of Hearings: Scott Snyder, Gregory Broadfoot, Jason Meyers; 2) Commission on Law Enforcement – Results of State Inspection of Red Willow Law Enforcement Center

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 29, 2021

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 Kristi Korell, Assessor – Commercial Reappraisal Bids
- 9:30 Open Grader Blade Bids
- 10:00 Dennis Maggert, NACO Blue Cross/Blue Shield – Employee Health Insurance
- 10:30 Dee Schilz, Jail Administrator and Alan Kotschwar, Sheriff – Executive Session Regarding Personnel and Security
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claim
- REPORTS: Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – April 5, 2021

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – Tax Roll Correction
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 10:00 Amber Anderson and Brad Swiggart – County Employee Health Insurance Renewal

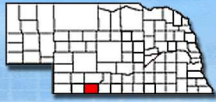
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA: Approve Minutes from the Previous Board of Commissioners Meeting

REPORTS: District Court 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

April 12, 2021

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.

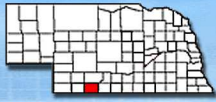
- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Minutes from Previous Meetings and Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Paul Wood, County Attorney – Consider Resolution No. 1417, Book 23, Page 6 to Direct Study of Public Roads/Easements/Right of Way to Determine Vacation or Abandonment

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Resolution 1416, Book 23, page 5 to Create Fund 2580 for the American Rescue Plan Funds, 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for MPPD, 5) Authorize Chairman's Signature on Public Defender Renewal Agreement, 6) Approve Pledged Securities for County Treasurer

CORRESPONDENCE: 1) Treasurer's Close of Tax Sale, 2) City of McCook – Notice of Public Hearing for Final Plat Approval for Bishop Acres Fourth Subdivision

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

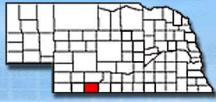
April 19, 2021

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 Minutes from Previous Meetings and Miscellaneous Accounts Payable Claims
- 9:15 David Blau, Miller & Associates – 1) Bridge in District 2, 2) 2021 Armor Coating Project
- 9:45 Kristi Korell, Assessor – Present Contract with Central Plains Valuation LLC for Commercial Reappraisal for Board's Signatures
- 10:00 Joe Koetter, Chief Deputy – Security Cameras in Courthouse
- 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
- 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 MEETING AGENDA

April 26, 2021

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 Eric Kamler, Adrian Smith's Office - (via phone) – Washington Update
- 9:30 30x30 Land and Water Conservation Plan
- 9:45 David Blau, Miller & Associates – Oil Prices for Armor Coat Project

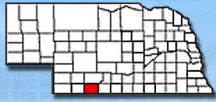
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Approve Resolution No. 1418, Book 23, Page 7, Regarding Cash-in-Lieu of Medical Insurance, 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for Great Plains Communications

CORRESPONDENCE: Approved Zoning Permits for CK Swanson, Don & Susi Bolt, Daniel & Jamie Stitt, Brad Farr, Jeff Moore and Doug Harsh

REPORTS: City of McCook – Tax Increment Financing 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,  
BOARD OF EQUALIZATION AND  
NOXIOUS WEED CONTROL AUTHORITY  
AGENDAS – May 3, 2021

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, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Andy Long, McCook Economic Development Corp – Quarterly Report
- 9:45 Joe Koetter, Chief Deputy – Security Cameras in Courthouse
- 10:00 NOXIOUS WEED CONTROL AUTHORITY  
Josh Mullen, Weed Superintendent – Annual Reports
- 10:15 BOARD OF COMMISSIONERS MEETING (Reconvened):

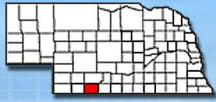
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Reappoint Dr. Jason Blomstedt and Matt Springer to the Health Board, Terms to Expire April 30, 2024, 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for MPPD, 5) Authorize Chairman's Signature on Agreement for Engineering Services with Miller & Associates for 2021 Armor Coat Project

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

May 10, 2021

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 Alan Kotschwar, Sheriff and Joel Smith, Chief of Police – 2021/2022 Dispatch Agreement
- 10:00 Public Hearing – Proposal to Protect 30 Percent of U.S. Land and Coastal Seas by 2030
- 10:20 Approve Resolution No. 1419, Book 23, Page 8, Objecting to the 30 x 30 Proposal
- 10:30 David Blau, Miller & Associates – Results of Study on Govt Lots 5 and 9, Section 18 Township 3 Range 27
- 10:45 Quarterly Jail Inspection

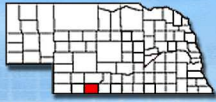
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Authority Meetings, 2) Approve Accounts Payable Claims, 3) Approve Changes to Pledged Securities for County Treasurer, 4) Authorize Chairman's Signature on Amendment No. 2 to Medical and Dental Plan Regarding Temporary Changes to COBRA Coverage, 5) Authorize Chairman's Signature on Ballot for NRIN Board

CORRESPONDENCE: Rebate Payment from WellDyne Rx in the Amount of \$2,350.00

REPORTS: District Court Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – May 17, 2021

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:  
Phil Lyons, County Attorney – Discuss Value to Settle TERC Protest
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Set Monday, June 7, 2021 at 9:45 a.m. as Date and Time to Open Armor Coat 2021 Bids
- 9:45 David Blau, Miller & Associates – Review Armor Coat Plans and Specs
- 10:00 Set Monday, June 14, 2021, at 10:00 a.m. as the Date and Time for a Public Hearing Regarding Vacating County Road Right-of-Way in Govt Lots 5 and 9, Section 18 Township 3 Range 27
- Set Monday, June 21, 2021 at 10:00 a.m. as Date and Time to Open Gravel Bids

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

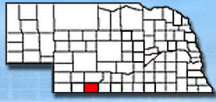
#### CONSENT AGENDA:

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

REPORTS: Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD MEETING AGENDA

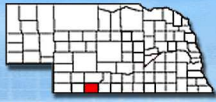
May 24, 2021

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
- 9:30 Alan Kotschwar, Sheriff and Joel Smith, Chief of Police – 2021/2022 Dispatch Agreement
- 10:00 Tobin Buchanan, First National Capital Markets – Discuss Hillcrest Bond Renewal
- 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 RCI Administrative Agreement and Cobra Rates Worksheet
- CORRESPONDENCE: 1) TERC – Levels of Value for Real Property Meet the Requirements of Law, 2) Gans Family Farms – Opposition to National Heritage Areas

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 7, 2021

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):  
Joyce Deaver, Tri Valley Public Transportation – Present Report and Request Support
- 9:45 Open Bids for 2021 Armor Coat Project
- 10:00 Public Hearing Regarding Heritage Areas
- 10:30 Approve Resolution No. 1420, Book 23, Page 9 authorizing the calling for early redemption of the County's outstanding General Obligation Refunding Bonds, Series 2016, date of original issue – October 11, 2016, in the principal amount of \$1,270,000
- Approve Resolution No. 1421, Book 23, Page 10 authorizing the issuance by the County of not to exceed \$1,300,000 aggregate principal amount of General Obligation Refunding Bonds, Series 2021, for the purpose of refunding the County's outstanding General Obligation Refunding Bonds, Series 2016, date of original issue – October 11, 2016

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

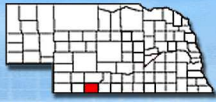
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meetings, May 24 and May 26, 2021
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Surplus Fujitsu Scanner for Clerk's Office
- 4) Approve Pledged Securities for County Treasurer
- 5) Authorize Chairman's Signature on Special Designated Liquor License for JBN Inc
- 6) Authorize Chairman's Signature on Letter of Engagement for Daniel D. Miller CPA PC, for 2022 Budget Preparation
- 7) Authorize Chairman's Signature on Resolution No. 1422, Book 23, Page 11, Scheduling Property Valuation Protest Hearings for 2021

REPORTS: Sheriff's and District Court Clerk'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

June 14, 2021

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 Resources – Annual Report

10:00 Public Hearing Regarding Vacation of County Road Right-of-Way

CONSENT AGENDA:

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

2) Approve Accounts Payable Claims

3) Approve Resolution No. 1423, Book 23, Page 12, Opposing National Heritage Areas

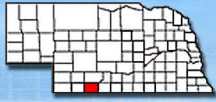
4) Surplus Chair for Health Department

CORRESPONDENCE:

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



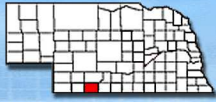
## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 21, 2021

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 – 1) Hearing Regarding Real Estate Tax Exemption Application, 2) Overvalued, Undervalued and Omitted Properties  
  
Kristi Korell, Assessor and Phil Lyons, County Attorney – Discuss Value to Settle TERC Protest  
  
Crystal Dack, Treasurer – Tax Roll Correction
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Consider Claim Presented by Carpenter Breland Funeral Home for Pauper Burial
- 10:00 Open Gravel Bids
- 10:15 David Blau, Miller & Associates – 2021 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 Special Designated Liquor License for JBN Inc.  
  
REPORTS: Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD MEETING AGENDA

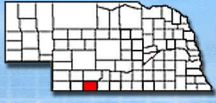
June 28, 2021

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 Crystal Dack, Treasurer - Report of Collected and Uncollected Distress Warrants
- 9:30 Joyce Anderson, Andrea O'Dea and Lori Prestes, McCook Humane Society – Annual Report
- 9:45
- 10:00 Pamela Mann and Mary Lawson, Region II Development – Annual Report
- 10:15 Budget Workshop
- 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 Notice of Award to Figgins for 2021 Armor Coat Project, 4) Approve Refund to Mike Sides for Zoning Permit

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 12, 2021

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

- 9:00 a.m.      **BOARD OF COMMISSIONERS MEETING:**  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims
- 9:15            **BOARD OF EQUALIZATION MEETING:**  
Crystal Dack, Treasurer – Tax Roll Correction
- 9:30            **BOARD OF COMMISSIONERS MEETING (Reconvened):**  
Donna Goad, Domestic Abuse – Annual Report
- 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 Meeting, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on County Road Occupancy Permits for Bach Oil, 4) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes, 5) Authorize Chairman's Signature on Amendment No. 3 to Employee Health Insurance Plan, 6) Approve Changes to Pledged Securities for County Treasurer

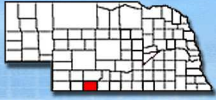
**CORRESPONDENCE:** 1) Department of the Interior - \$3,645 PILT Payment, 2) First National Capital Markets - Final OS for the General Obligation Refunding Bonds

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

- 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 19, 2021

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.

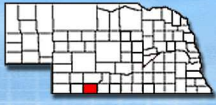
9:00 a.m.      **BOARD OF COMMISSIONERS MEETING:**  
Call to Order  
Approve Agendas  
Citizens' Comments (No action can be taken.)  
Review Miscellaneous Accounts Payable Claims

9:15            Budget Workshop

**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 Special Designated Liquor License for JBN Inc.

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF EQUALIZATION AGENDA

July 23, 2021

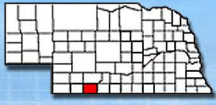
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

8:30 BOARD OF EQUALIZATION MEETING:  
Property Valuation Protest Hearings

9:45 Make Decisions on Property Valuation Protests in Assessor's Office

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 26, 2021

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:

Becky Loop, Deputy Assessor - 1) Present Three-Year Plan of Assessment, 2) Report Review of County Cemeteries, 3) Present Applications for Homestead Exemption Extensions

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

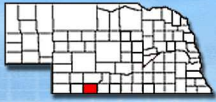
Budget Workshop

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 Black Hills Energy

CORRESPONDENCE: Thank You from Tri Valley Transportation

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 2, 2021

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, Treasurer – Tax Roll Correction
- 9:30            **BOARD OF COMMISSIONERS MEETING (Reconvened):**  
Budget Workshop

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

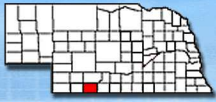
### CONSENT AGENDA:

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

### REPORTS: 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 9, 2021

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 Lorena Parish, Bridge of Hope – Annual Report & Funding Request

9:30 Dan Miller, CPA – Budget Workshop

10:30 Quarterly Jail Inspection

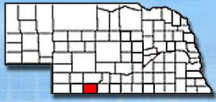
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims

CORRESPONDENCE: 1) Thank You from Sandra Tuller, 2) City of McCook – Notice of Public Hearings

REPORTS: District Court Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



# Red Willow County Board Agenda



## RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – August 16, 2021

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 Property  
Crystal Dack, Treasurer – 1) Tax Roll Correction, 2) Report Uncollected Distress Warrants
- 9:30            **BOARD OF COMMISSIONERS MEETING (Reconvened):**  
Dan Miller, CPA – Budget Workshop
- 10:00          David Blau, Miller & Associates – Present Figgins Construction Armor Coat Project Payment Applications

### CONSENT AGENDA:

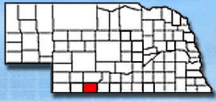
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings,
- 2) Approve Miscellaneous Accounts Payable Claims,
- 3) Approve Inventories of All Departments,
- 4) Approve Changes to Pledged Securities for County Treasurer,
- 5) Approve Resolution 1424, Book 23, Page 13, Annual Certification of Compliance to Nebraska Board of Public Roads Classifications and Standards,
- 6) Authorize Chairman's Signature on Oversized Load Permit for Wardcraft Homes

**CORRESPONDENCE:** Diana Wilkinson – Resignation as Deputy for Red Willow County Emergency Management

**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 23, 2021

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

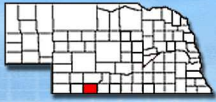
9:45            Andy Long, MEDC – Quarterly Report

**CONSENT AGENDA:** 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Interlocal Agreement with Village of Bartley for Law Enforcement, 4) Adopt Resolution Nos. 1425-1432, Book 23, Pages 14-21 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy, 5) Authorize Chairman's Signature on Lease Agreement with City of McCook for Ballfields on County Fair Land, 6) Authorize Chairman's Signature on Annual Certification for Road and Bridge Buyback Expenditures

**CORRESPONDENCE:** Kevin Petross, Miller & Associates – Recommendation for Culvert on Road 720

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

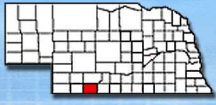


## RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA SPECIAL MEETING – September 7, 2021

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.

9:00 a.m.      Call to Order  
                  Approve Agenda  
                  Budget Hearing  
                  Special Hearing to Set Final Tax Request

Tami Teel, County Clerk



# Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION AGENDAS – September 13, 2021

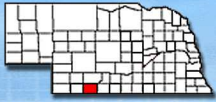
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):
- 9:30 Kyle Pottoff, City of McCook – Ballfield Lease
- 9:45 Jiles Bowman, Fair Manager – Request Loan of \$92,000 to Cover 2021 Fair, Adopt Resolution No. 1440, Book 23 Page 29 for a Short-Term Loan from General to Fair
- 10:15 Decision to Increase Base of Restricted Funds by an Additional 1%  
Adopt Resolution No. 1434, Book 23, Page 23 to Adopt 2021/2022 Budget as Presented  
Adopt Resolution No. 1435, Book 23, Page 24 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year  
Adopt Resolution No. 1436, Book 23, Page 25 to Transfer Designated 2021 Levy Taxes from General Fund to Road/Bridge Fund  
Adopt Resolution No. 1437, Book 23, Page 26 to Transfer Designated 2021 Levy Taxes from General Fund to Self-Insurance Fund  
Adopt Resolution No. 1438, Book 23, Page 27 to Transfer \$300,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed

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

## CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Resolution No. 1433 Adopting the Quad Counties Multi-Jurisdictional Hazard Mitigation Plan Update
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreements for Great Plains Communications
- 5) Authorize Chairman's Signature on Special Designated Liquor License for Loop Brewing Company
- 6) Authorize Chairman's Signature on Letter Requesting a .gov Domain
- 7) Approve Changes to Pledges Securities for County Treasurer
- 8) Authorize Chairman's Signature on Resolution No. 1439 Book 23 Page 28 to Close K-9 Fund 2430 and Transfer Remaining Balance to General Fund 0100



# Red Willow County Board Agenda



- 9) Authorize Chairman's Signature on New Interlocal Agreement with Furnas County for Veterans Service Officer

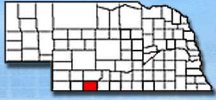
## CORRESPONDENCE:

- 1) Gans Family Farms – Addition Information on National Heritage Areas
- 2) Nebraska Child Support Enforcement – Incentive Award \$11,812 for FY 2018/2019
- 3) City of McCook – Notice of Hearing regarding HCC Subdivision

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Miller & Associates – 2021 Routine Bridge Inspection Reports, 3) District Court 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 – September 20, 2021

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 Property

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Alan Kotschwar, Sheriff – Personnel Manual Question

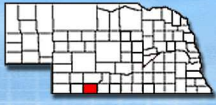
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on New Interlocal Agreement with Furnas County for Veterans Service Officer, 4) Set October 18, 2021 at 10:00 a.m. as Date and Time to Open Motor Grader Bids, 5) Change October Accounts Payable Claim Day from the 11<sup>th</sup> to the 18<sup>th</sup> Due to Columbus Day

CORRESPONDENCE: Village of Bartley – Zoning Changes

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

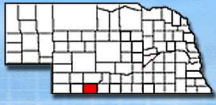
September 27, 2021

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            Crystal Dack, Treasurer, Lori O'Dea, District Court Clerk, Paul Wood, Attorney – Issuance of County Sales Certificates
- 9:45            Myra Stoney and Heidi Wheeler, Southwest Nebraska Public Health Department – Annual Reports, Community Health Assessments
- 10:00           Penny Cooper, Deputy Clerk – Present .gov Information
- 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 – October 4, 2021

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, Treasurer – Tax Roll Corrections
- 9:30            **BOARD OF COMMISSIONERS MEETING (Reconvened):**  
Choose Cyber Insurance Company
- 9:45            Approve Corrected Resolution No. 1435, Book 23, Page 24 Setting Property Tax Request Due to  
Typographical Error

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

### CONSENT AGENDA:

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

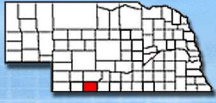
**CORRESPONDENCE:** 1) Thank You from MEDC, 2) Thank You from Bridge of Hope, 3) Notice of Public Hearings from City of McCook

**REPORTS:** Sheriff's Monthly Revenue Report

- 10:00            **BOARD OF EQUALIZATION MEETING: (Reconvened):**  
Public Hearing – 2021 Final Levies  
Levy the Necessary Taxes for 2021 and Certify all Levies to Neighboring Counties

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 18, 2021

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            Discuss Contracting with Lutz & Company for Management of ARPA Funds

10:00          Open Bids for Motor Grader

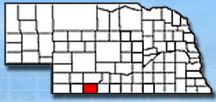
**CONSENT AGENDA:** 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Approve Changes to Pledges Securities for County Treasurer, 4) Authorize Chairman's Signature on Certificate of Cost Allocation Plan for Maximus, 5) Authorize Chairman's Signature on Standardized System of Annual Reporting Roads and Streets Certification and Road and Bridge Contracts, 6) Authorize Chairman's Signature on Interlocal Agreement for Law Enforcement for City of Indianola, 7) Authorize Chairman's Signature on Voter Registration for NACO

**CORRESPONDENCE:** Miller & Associates – Structure Replacement on Road 720

**REPORTS:** 1) District Court Clerk Monthly Revenue Report, 2) County Clerk Monthly Revenue Report, 3) BOK Financial – Escrow 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 25, 2021

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

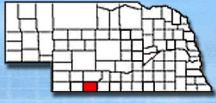
9:15 Nathaniel Mustion – Question Regarding Jail Time for Non-Payment of Fine

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) Participate in Opioid Litigation Settlements

CORRESPONDENCE: 2021 Rebate from WellDyneRx in the amount of \$4,190.00

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 1, 2021

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, Treasurer – 1) Tax Roll Corrections, 2) Report of Collected and Uncollected Distress Warrants
- 9:30            **BOARD OF COMMISSIONERS MEETING (Reconvened):**  
Adopt Resolution No. 1442, Book 23 Page 31, to Set Elected Officials' Salaries for 2023-2026 Term of Office

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

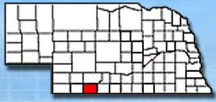
### CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Letter to Congressman Adrian Smith Regarding ARPA Funds

### 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

November 8, 2021

**(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 Accounts Payable Claims

10:00            Quarterly Jail Inspection

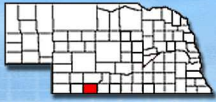
**CONSENT AGENDA:** 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims

**CORRESPONDENCE:**

**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 22, 2021

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

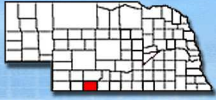
9:15 Nathaniel Mustion – Question Regarding Jail Time for Non-Payment of Fines

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

CORRESPONDENCE: EMC Insurance – Dividend of \$5,418.00

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 6, 2021

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

- 9:00 a.m.      **BOARD OF COMMISSIONERS MEETING:**  
Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims
- 9:15            **BOARD OF EQUALIZATION MEETING:**  
Crystal Dack, Treasurer – Tax Roll Corrections
- BOARD OF COMMISSIONERS MEETING (Reconvened):**
- 9:30            Ben Dutton, Red Willow County Extension – Interlocal Agreement
- 9:45            Discuss Letters from City of McCook Regarding ARPA Funds

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

**CONSENT AGENDA:**

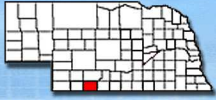
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Approve Resolution No. 1446, Book 23, Page 35, to Close Fund 2500, and Transfer Balance of \$13,156.69 to General Fund 0100

**CORRESPONDENCE:** 1) Nebraska Department of Environment and Energy – Notice of Application for Major Modification for Ruggles Farms Inc., 2) Western Region Property Rights Coalition Summary of Operations

**REPORTS:** 1) Sheriff's Monthly Revenue Report, 2) District Court 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 13, 2021

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

10:00 Discuss waiving the bidding requirements of the County Purchasing Act if the county can save a significant amount of money by entering into a special purchase

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Approve Pledged Securities for County Treasurer, 4) Approve Reappointment of Chas Fritsche to the Fair Board term to expire 2024 and Approve Mason Weissert and Gale Rippe to the Fair Board term to expire 2024, 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Hauxwell Farms

CORRESPONDENCE: City of McCook – Notice of Hearing

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 20, 2021

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 Brad Randel – Request Board Close Road 724 Between Roads 389 and 390

9:30 Review Bids for Tractors

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Interlocal Agreement for Fuel with City of McCook, 4) Reappoint Tyler Loop and Dan Stramel to County Visitors Board, Terms to Expire December 31, 2025, 5) Reappoint Ricky Kerst to Veterans Service Board, Term to Expire June 30, 2026, 6) Appoint Christopher Mehringer to Veterans Service Board to Replace Joe Haag, Term to Expire June 30, 2023

CORRESPONDENCE: 1) Craig Bennett – Update on Zoning Applications, 2) TERC – MMH Hospitality Notice of Appeal

### 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

December 27, 2021

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            **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 Ward Craft Homes, 4) Authorize Chairman's Signature on Zoning Agreement with Miller & Associates

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