

Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 3, 2022

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 Correction, 2) Motor Vehicle Exemption Application

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 2022

Reappoint Alan Kotschwar as the Emergency Manager for 2022

Reappoint Jiles Bowman as the Fair Board Manager for 2022

Reappoint Michael Simmonds as the Veterans Service Officer for 2022

Reappoint Josh Mullen as the Noxious Weed Superintendent for 2022

Reappoint Brandy Bird as the County Health Director for 2022

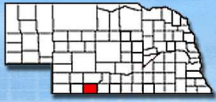
Renew the Contract with County Tourism Director Carol Schlegel for 2022 and Authorize Chairman's Signature on New Agreement

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 1448, Book 23, Page 37, Designating Banks as Depositories for Red Willow County for Calendar Year 2022

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

10:15 Discuss Ways to Prevent COVID Spread Among County Employees



Red Willow County Board Agenda

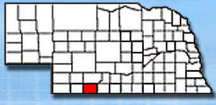


(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Adopt Resolution No. 1447, Book 23, Page 36 Final Plat of Ruggles Subdivision, 4) Authorize Chairman's Signature on Memorandum of Understanding with Nebraska Department of Veterans' Affairs

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 10, 2022

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 – Motor Vehicle Exemption Applications
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Consider Request from Herrmann-Jones Funeral Home for Funeral Expenses
- 9:45 Finalize Measures to Limit COVID Spread Among County Employees

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

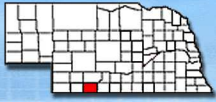
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Amendment No. 4 to County's Medical Insurance plan, 4) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes, 5) Approve Changes to Pledged Securities for County Treasurer, 6) Authorize Chairman's Signature on Management Representation Letter for Donald D. Wilson CPA

CORRESPONDENCE: Miller & Associates – Scour Report on Bridge C007351425

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

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS,
BOARD OF EQUALIZATION, AND
NOXIOUS WEED CONTROL AUTHORITY
January 24, 2022

(Preliminary Draft)

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Kristi Korell, Assessor – Public Hearing for New Property Tax Exemptions
Crystal Dack, Treasurer – Motor Vehicle Exemption Applications
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Josh Mullen – Annual Noxious Weed Control Report
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):
Alan Kotschwar, Sheriff – Discuss Jailors Hours/Wages
- 10:00 Kevin Petross, Miller & Associates – Bridge Inspection Report
- 10:15 ARPA Final Rule

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

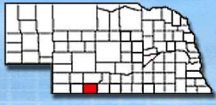
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Appoint Jessica Johnson to Hillcrest Board to Replace Brian Rokusek, Term to Expire December 31, 2024, 4) Reappoint Mike Daffer and James Coady, to the Planning Commission, Terms to Expire April 30, 2024, and Mike Sides to the Planning Commission, Term to Expire April 30, 2025, 5) Authorize Chairman's Signature on Letter to Jail Standards Committee Regarding Alternation to Jail

CORRESPONDENCE: Commission on Law Enforcement & Criminal Justice – Suspended Officers

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



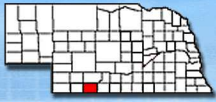
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – February 7, 2022

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 – Public Hearing for New Property Tax Exemptions, Assessor's Recommendations, Board Decision
Crystal Dack, Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Crystal Dack, Treasurer – Request Chairman's Signature on Resolution No. 1449, Book 23, Page 38 to Advertise Delinquent Taxes, Also Request Use of Board Room on March 3, 2022 for Annual Tax Sale
- 9:45 Andy Long, MEDC – Quarterly Report
- 10:00 Mark DeDiana, Lutz Consulting – Discuss Allowable ARPA Fund Expenditures, and Priority Projects
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Reappoint Cheryl Stewart to Health Board, Term to Expire January 31, 2025
- CORRESPONDENCE: EMC Insurance – Notice of Claim
- REPORTS: Sheriff's and 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

February 14, 2022

(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

9:15 Tasha Wulf, Extension Agent – Annual Report

10:00 Quarterly Jail Inspection

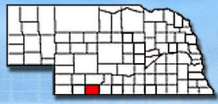
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims

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 Clerh



Red Willow County Board Agenda



These minutes are unofficial until approved by the Board February 28, 2022

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS 14, 2022

February

The Red Willow County Board of Commissioners and Board of Equalization met in the Commissioners' Room in the courthouse on February 14, 2022. 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, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

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

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

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

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

A motion was made by Dean, seconded by McNutt, to pull the Consent Agenda item 1) to approve the minutes indefinitely. Roll Call: Ayes: McNutt, Dean. Absent: Richards.

A motion was made by Dean, seconded by McNutt, to approve the following items on the consent agenda: 2) accounts payable claims in the amount of \$172,397.75, 3) Resolution No. 1450, Book 23, Page 39 to Update Local Emergency Operations Plan. Roll call: Ayes: McNutt, Dean. Absent: Richards.

McNutt recessed the Board meeting at 9:15 a.m. for the Board of Equalization.

BOARD OF EQUALIZATION MEETING:

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

Crystal Dack, Treasurer, presented one tax roll correction for 2020. A motion was made by McNutt, seconded by Dean, to approve Tax Roll Correction No. 20 which decreased the tax rolls by \$1,784.10. Roll Call: Ayes: Dean, McNutt. Absent: Richards.

Chairman Dean adjourned the Board of Equalization meeting at 9:18 a.m.

BOARD OF COMMISSIONERS MEETING (Reconvened):

Chairman McNutt reconvened the Board of Commissioners meeting at 9:18 a.m.

Dack also presented Resolution No. 1449, Book 23, Page 38, directing the County Attorney to foreclose on uncollected county sales. She has three county sale certificates from 2018.

A motion was made by Dean, seconded by McNutt, to approve Resolution No. 1449, Book 23, Page 38 to direct the County Attorney to foreclose on uncollected county sales. Roll call: Ayes: McNutt, Dean. Absent: Richards.

Tasha Wulf, Extension Educator, and Teresa Thomas, Office Manager, presented their annual report. Wulf gave them a packet with budgets and summaries. They have hired another person, but still have one open position to be filled.

The following correspondence was reviewed and placed on file: Welldyne Rx – possible private information leak.

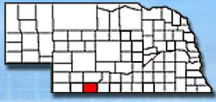
The County Clerk's Monthly Revenue Report was reviewed and placed on file.

The following claims were allowed:

Accounts Payable Claims February 14, 2022

Abbreviations for this legal: S Supplies; SF Sheriff Fees; SC Services & Charges; LF Legal Fees; M Mileage, Meals, Meetings; D Dues, Reg. or Subs; DN Donation; R Rent; RF Refund; T Taxes; TR Training; MH Mental Health Hearing; I Insurance; BP Bond Payment; LP Lease/Loan Payment; C Contract Labor; WF Witness Fees

GENERAL FUND Ambience Counseling Center LLC SC 765.00 Applied Connective Technologies SC 1,810.50 Appliance Repair Tag LLC SC 1,652.57 AT&T Mobility SC 79.73 Blake's Service S 14.45 Black Hills Energy SC 1,865.80 Bob Barker Company Inc S 524.96 Brico Pest Control SC 80.00 B Street Auto Spa SC 26.78 City Of McCook SC 7,196.84 Civil Air Patrol Magazine D 50.00 Joan Coleman SC 125.00 Community Hospital SC 14,337.35 Consolidated Management Company S 7,239.42 Penelope Cooper M 47.15 Justin M Daake LF 1,720.00 Crystal Dack M 92.97 DAS State Accounting SC 56.88 Double D Lawn & Landscaping SC 82.00 Eake's Office Solutions S 1,886.69 Electronic Systems Inc SC 164.00 Farrells Pharmacy Inc S 1,886.63 Kent Florum LF 960.47 Frenchman Valley Co-Op S 77.55 Furnas County Sheriff SF 30.78 Law Offices Of Tana M Fye LF 1,176.16 Goodwin Siegfried LLP LF 4,505.00 Great Plains Communications Inc SC 1,758.64 Hometown Leasing R 1,057.21 Honorbound IT SC 3,231.10 Kim Korgan SC 174.00 Vicky Leibbrandt C 705.00 Lincoln County Sheriff SF 21.08 Lou's Gloves S 960.00 Masonic Temple Craft Inc R 450.00 McCook Clinic PC SC 188.65 McCook Gazette SC 1,023.46 McCook Humane Society Inc DN 300.00 McCook Utilities SC 415.39 Earl McNutt M 159.70 Microfilm Imaging Systems Inc SC 129.00 Mid-American Research Chemical Corp S 1,566.42 Mid States Organized Crime Info D 100.00 Miller & Associates Consulting



Red Willow County Board Agenda



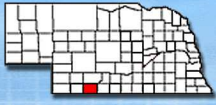
Eng. C 575.00 MIPS Inc SC 3,638.99 Mousel Brooks Schneider & Mustion LF 5,779.30 Ne Assoc Co Clerks-Reg Deeds-Elect D 75.00 Ne Health & Human Services System SC 93.00 Nebraska Public Power District SC 1,372.43 Nebraska Public Safety Task Force SC 2,685.00 Nebraska Safety & Fire Equipment SC 400.00 Nicks Distributing Inc S 254.64 Nebraska State Library Publications D 191.00 Lori O'Dea S 35.80 SRK Enterprise LLC SC 500.00 Quadiant Leasing USA, Inc R 665.22 Quality Urgent Care SC 194.00 Quill Corporation S 463.92 Radiology Services PC SC 8.58 Red Willow Dental LLC SC 1,420.00 Red Willow County Court LF 679.59 Red Willow County District Court LF 35.00 Clerk Of District Court Petty Cash S 120.65 Red Willow County Sheriff SF 222.15 Scottsbluff Corporate SC 222.16 Secretary Of State Election Div. S 30.00 Shred-It USA SC 212.18 Michael T Simmonds M 64.05 Bailee Springer M 5.56 University Of Nebraska - Lincoln SC 38.81 U-Save Pharmacy & Medical Supply S 83.29 US Bank S 2,601.87 Verizon Wireless SC 617.18 Walmart S 230.08 Walter Heating, Cooling & Const LLC SC 503.00 Ryan R Wilcox LF 6,500.00 Window Artisans SC 300.00 Witness Fees - Co Court WF 20.00 Total 91,531.78 ROAD FUND Ag Valley Co-Op SC 2,098.13 American Electric SC 219.50 Black Hills Energy SC 481.74 BW Telcom SC 44.39 C & K Distributors S 512.83 Cambridge Telephone Company SC 50.94 Carquest Auto Parts S 349.42 City Of McCook SC 39.53 D & S Hardware S 16.06 Decatur Co-Op Association S 620.36 Great Plains Communications Inc SC 43.99 Jones Upholstery SC 75.00 Lawson Products Inc S 295.37 Lords Inc S 59.92 Malleck Oil Company S 1,189.25 McCook Utilities SC 70.22 Miller & Associates Consulting Eng. C 3,875.00 Modern Farm Equipment S 1,140.61 NMC Exchange LLC SC 5,867.87 Nebraska Public Power District SC 97.43 NKC Tire S 29.96 Ruggles Truck & Trailer Sales LLC S 141.00 Southwest Farm & Auto Supply S 517.24 Unitech Inc S 189.50 Village Of Bartley SC 115.43 Village Of Danbury SC 672.00 Total 18,812.69 VISITORS FUND Cultivate Rural Leaders D 1,000.00 Honorbound IT SC 25.00 Carol E Schlegel C 3,500.00 US Bank S 255.20 Norris Institute DN 10,000.00 Total 14,780.20 FAIR FUND Ace SC 299.99 Black Hills Energy SC 838.89 Cardmember Services S 1,069.71 City Of McCook SC 37.52 Colorado Retail Ventures S 99.95 D & S Hardware S 140.20 Great Plains Communications Inc SC 157.07 Hometown Leasing R 52.62 John Deere Financial S 177.37 McCook Gazette SC 5.20 McCooknet Internet Service SC 44.00 McCook Utilities SC 391.54 Nebraska Public Power District SC 1,300.55 SRK Enterprise LLC S 1,657.50 Ravenswood Electric LLC SC 174.88 Titan Machinery S 312.68 Verizon Wireless SC 45.00 Total 6,804.67 SELF-INSURANCE FUND Regional Care Inc I 11,214.98 Total 11,214.98 ARENA FUND AKRS Equipment S 236.38 Black Hills Energy SC 2,363.25 Cardmember Services S 188.74 CBS Constructors SC 3,100.00 Diamond Vogel Paint Center S 24.80 John Deere Financial S 167.39 McCook Utilities SC 557.36 Nebraska Public Power District SC 959.28 Ravenswood Electric LLC SC 225.70 Total Turf SC 984.00 Walter Heating, Cooling & Const LLC SC 165.50 Youngs Western Wear SC 3,200.00 Total 12,172.40 ARPA FUND McKesson Medical Surgical SC 766.92 Red Willow County Health Dept SC 926.25 Total 1,693.17 HEALTH FUND Change Healthcare Solutions LLC S 157.28 Eake's Office Solutions S 295.77 GlaxoSmithKline Pharmaceuticals S 3,315.70 Great Plains Communications Inc SC 318.23 Hometown Leasing R 86.12 McCook Gazette SC 14.00 Merck Sharp & Dohme Corp S 2,638.52 Pathology Services PC SC 718.70 Kevin Potthoff M 14.95 Kristen Puckett M 70.74 Darin Seligman M 5.75 Misti Soderlund M 29.90 US Bank S 7.84 Wal-Mart S 39.84 Total 7,713.34 HILLCREST BONDS BOK Financial BP 5,413.75 Total 5,413.75 WASTE FUND Carquest Auto Parts S 423.74 Great Plains Communications Inc SC 169.86 K-C Motor & Electric Inc S 389.07 McCook Utilities SC 45.24 Nebraska Recycling Council D 150.00 Nebraska Public Power District SC 246.16 Ruggles Truck & Trailer Sales LLC SC 782.00 Southwest Farm & Auto Supply S 13.47 Verizon Wireless SC 41.23 Total 2,260.77 Grand Total 172,397.75.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.
Chairman McNutt adjourned the Board of Commissioners meeting at 10:05 a.m. to February 28, 2022.

Earl McNutt
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Tami Teel
County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD
SPECIAL MEETING AGENDA
February 22, 2022

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
 Approve 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 MEETING AGENDA

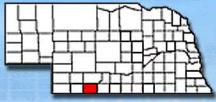
February 28, 2022

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- 9:00 a.m. **BOARD OF COMMISSIONERS MEETING:**
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims
- 9:15 Prioritize Projects to be Paid for with ARPA Funds
- 10:00 Jordan Arndt, Zelle Consultant – Human Resource Solutions
- 10:15 Scott Clifford, Highway Superintendent – County Road Vacation and/or Abandonment; Approve Resolution No. 1451, Directing Highway Superintendent to Make Study of Road 404
- 10:30 Dee Schilz, Jail Administrator – Salary vs. Hourly
- 10:45 Review and Approve Audit for Fiscal Year Ended June 30, 2021
- 10:50 Approve Minutes from February 7, 2022 Board of Commissioners and Board of Equalization Meetings
Approve Minutes from February 14, 2022 and February 22, 2022 Board of Commissioners and Board of Equalization Meetings
- CONSENT AGENDA:** 1) Approve Miscellaneous Accounts Payable Claims, 2) Authorize Chairman's Signature on Maximus Cost Allocation Plan Certification
- CORRESPONDENCE:** 1), 2) Ronni Harding, Village of Bartley – Extraterritorial Jurisdiction, 3) Nebraska Department of Natural Resources – County Road 712 Dam, 4) Nebraska Department of Environment & Energy – Ruggles Farm Feedlot, 5) Figgins Construction – 2022 Season
- 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 – March 14, 2022

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

9:15 BOARD OF EQUALIZATION MEETING:

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Set March 28, 2022 at 10:00 a.m. as Date and Time to Open Bids for Generator for Ag Complex at Fairgrounds

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

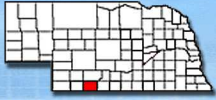
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Sign Letter to Jail Standards Board, 4) Authorize Chairman's Signature on Letter of Intent to Prochaska & Associates, 5) Approve Surplus Property for County Court, 6) Authorize Chairman's Signature on Response to Village of Bartley

CORRESPONDENCE: 1) Nebraska Department of Transportation – Highway Improvement on Highway 83 in Lincoln County, 2) Nebraska Commission on Law Enforcement – Announcement of Jail Inspection March 24, 2022

REPORTS: District Court Clerk's and County 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

March 21, 2022

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

9:15 John Webster, Murphy Tractor – Motor Grader Options

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 Road Occupancy Agreement with Pinpoint Communications

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 28, 2022

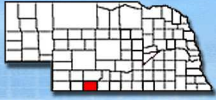
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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 Judge Heng – Create Bailiff Position
- 9:30 Scott Clifford, Highway Superintendent – County Road 404 Vacation or Abandonment, Approve Resolution No. 1452, Book 23, Page 41 to Hold Public Hearing at 9:30 a.m. on April 18, 2022
- 9:45 Decision on Purchase of Motor Grader
- 10:00 Open Bids for Generator for Ag Complex at Fairgrounds
- 10:15 Curtis Field, Prochaska & Associates (via zoom) – Review Preliminary Drawings for Jail Expansion

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 Permit to Move Oversized Load for Ward Craft Homes, 4) Surplus Two Wooden Bookshelves for Extension 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 – April 4, 2022

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):**
Amber Anderson, Olson Group – Insurance Renewal
- 10:00 **Decision on Jail Expansion; Discussion of ARPA Fund Uses**
- 10:15 **Review Extended Warranty Cost of Generator at the Ag Complex at the Fair Grounds**

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

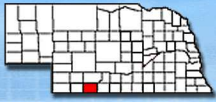
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Updated Zoning Map

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 11, 2022

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 Dee Schilz, Jail Administrator and Alan Kotschwar, Sheriff – Surplus Camera Equipment

9:30 David Blau, Miller & Associates – 1) 2022 Armor Coat Projects, 2) Obtain Chairman's Signature on 2022 Agreement for Engineering Services

9:45 Judge Heng – Information on District Bailiff Position

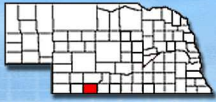
10:00 Roger Gilliland – Generator for Health Department

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on County Road Occupancy Permit for MPPD, 4) Authorize Chairman's Signature on County Road Occupancy Permit for O'Dea Family LP, 5) Appoint Tracy Zink to the Extension Board, Term to Expire December 31, 2024

REPORTS: Sheriff's and 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

April 18, 2022

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 Tami Teel, Clerk – Choice Gas

9:30 David Blau, Miller & Associates – 2022 Armor Coat Project

9:45 Steven Barenberg, EIA Gravel – Bidding Process, RFI from Nebraska Auditor

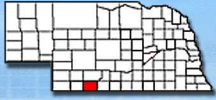
10:00 Josh Mullen, Weed Superintendent – Annual Reports

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 Resolution No. 1452, Book 23, Page 41 to Hold Public Hearing at 9:30 a.m. on May 9, 2022 Regarding the Possible Vacation or Abandonment of Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 One-half Mile South, 4) Surplus Property for Sheriff and Assessor

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Results of Annual Inspection, 2) Figgins Construction – Fairgrounds Armor Coat Proposal

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 25, 2022

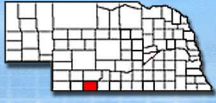
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 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 Quarterly Jail Inspection
- 10:00 Amber Anderson & Brad Swiggert, Olson Group – Updates to County 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) Authorize Chairman's Signature on Special Liquor License for Jeremy Loomis, 4) Authorize Chairman's Signature on Addendum to Contract with Consolidated Correctional Foodservice, 5) Authorize Chairman's Signature on Letter of Support for the Western Republican River Basin Riparian Habitat Improvement Project

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – May 2, 2022

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:**

9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
David Blau, Miller & Associates – 2022 Armor Coat Project

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

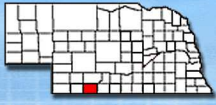
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Appoint Keith Delano to Planning Commission, Term to Expire April 30, 2025
- 3) Reappoint Terry Pinkal to Board of Adjustment, Term to Expire April 30, 2024
- 4) Approve Pledged Securities for County Treasurer

REPORTS: 1) City of McCook – Tax Increment Financing Annual 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 MEETING AGENDA

May 9, 2022

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 Approve or Deny Quotes for Handicap Door and Flooring at Health Department
- 9:30 Public Hearing Regarding Vacation/Abandonment of Road 404, Between Sections 4 & 5-2-26
- 9:45 Paul Grieger, D.A. Davidson – Current Bond Market

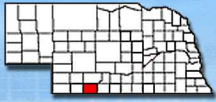
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims

CORRESPONDENCE: 1) City of McCook – Notices of Public Hearing, Special Exception; Replat Approval, 2) Miller & Associates – Drawings and Specifications for 2022 Armor Coat Project

REPORTS: 1) District Court Clerk's Monthly Revenue Report, 2) Bartley's Redevelopment 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 – May 16, 2022

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:**
Kristi Korell, Assessor – Omitted, Overvalued and Undervalued Properties
Crystal Dack, Treasurer – Tax Roll Corrections
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Steve Barenberg, EIA Gravel – Armor Coat Gravel

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

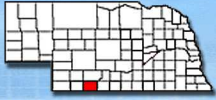
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorized Chairman's Signature on Agreement with City of McCook for Dispatch Service
- 4) Schedule Special Meeting on May 24, 2022 to Approve Fiscal Year End Insurance Claims
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for MPPD
- 6) Approve Resolution 1453, Book 23, Page 43, Vacating Road 404, between Sections 4 and 5, Township 2, Range 26, from Road 714 one-half mile south

CORRESPONDENCE: EMC Insurance – Property Damage Claim at Fairgrounds

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 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

9:15 Lauren Timm – Asphalt Rejuvenation

9:45 Kristi Korell, Assessor – New Procedures for Property Destroyed by Wildfire

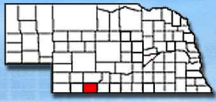
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Set June 13, 2022 at 10:00 a.m. as Date and Time to Open Courthouse Roof Bids

CORRESPONDENCE: 1) Nebraska Department of Environment & Energy – Notices of Application for Major Modification Received, Maschhoffs Feed Lots, 2) TERC –Levels of Value for Real Property Meets Requirement of Law

REPORTS: Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda

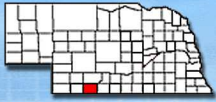


RED WILLOW COUNTY BOARD OF COMMISSIONERS AGENDA SPECIAL MEETING – May 24, 2022

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
 Approve Year-End Insurance Claims

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – June 6, 2022

(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:
Crystal Dack, Treasurer – Tax Roll Correction
Kristi Korell, Assessor – Undervalued/Overvalued Property
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Open Bids for 2022 Armor Coat Project
- 9:45 Greg Holthus, Custodian and Safety Director – Results of EMC Inspection

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

CONSENT AGENDA:

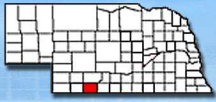
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes
- 4) Acknowledge Addendum No. 1 for Armor Coat Project from Miller & Associates
- 5) Authorize Chairman's Signature on Engagement Letter for Daniel Miller, CPA to Prepare County's Budget for Fiscal Year 2022/2023

CORRESPONDENCE:

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 13, 2022

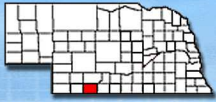
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 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 – Request 2022/2023 Support
- 9:30 Kent Davis, Frenchman Valley – Fuel Prices
- 9:45 Penelope Cooper, Deputy County Clerk – Clerk Tab on GIS
- 10:00 Open Bids for Courthouse Roof
- 10:15 Public Hearing to Amend Budget

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Surplus Office Equipment for Treasurer, 4) Approve Resolution No. 1454, Book 23, Page 43 to Set Times and Dates for Property Valuation Protest Hearings, 5) Authorize Chairman's Signature on Notice of Award to Figgins Construction for 2022 Armor Coat Project

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – June 27, 2022

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Kristi Korell, Assessor – Overvalued, Undervalued & Omitted
Crystal Dack, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Tyler Brown, Colonial Life – Optional Insurance Coverage
- 9:45 Steve Barenberg, EIA Gravel – Gravel Prices
- 10:00 Trina McPherson and Katie Andrews, Ambiance Counseling – Programs for Inmates
- 10:15 Set July 11, 2022, at 10:00 a.m. as the Date and Time to Open Gravel Bids
- 10:30 Consider Request from Herrmann Jones Funeral Home for Pauper Burial

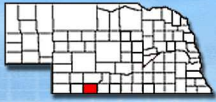
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman Signature on Interlocal Agreement for District Court Bailiff, 4) Surplus Equipment for Health Department, 5) Authorize Chairman's Signature on Contract with Figgins Construction for 2022 Armor Coat Project, 6) Authorize Chairman's Signature on Medical Plan with Lucent

CORRESPONDENCE: Nebraska Auditor of Public Accounts – “After a Review of the Information Obtained, the APA Has Determined that a Separate Financial Audit or Attestation is Unnecessary at This Time, and Recommends that the Board Work Closely with County Attorney to Implement Procedures that Comply with Statutory Bidding Requirements”

REPORTS: Clerk's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – July 11, 2022

(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:**
Kristi Korell, Assessor - 1) Present Three-Year Plan of Assessment, 2) Report Review of County Cemeteries
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Kent Davis, Frenchman Valley Co-op – Fuel Prices
- 10:00 **Open Gravel Bids**
- 10:15 **McKenzie Coltrin – Grants for Outdoor Fitness**
- 10:30 **Discuss Possible Expenditures for ARPA Funds**
- 10:45 **Budget/Raises**

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

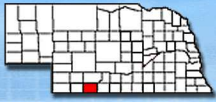
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Notice to Proceed for 2022 Armor Coat Project, 4) Authorize Chairman's Signature on Letter of Engagement for Lutz & Company PC, 5) Authorize Chairman's Signature on Red Willow County Medical & Dental Plan with Lucent

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

- 1:00 p.m. **BOARD OF EQUALIZATION MEETING (Reconvened):**
Public Hearings to Review Property Reassessment after Fire Damage

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



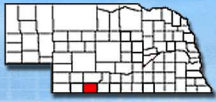
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 18, 2022

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:
Fire Damage Reports and Property Valuation Protest Hearings
- 10:15 BOARD OF COMMISSIONERS MEETING (Reconvened):
Donna Goad, Domestic Abuse – Request Continued Support
- 10:30 Joyce Anderson & Lori Prestes, McCook Humane Society – Request Continued Support
- 10:45 Greg Holthus & Dave Bunnell, Ecoguard – Courthouse Roof
- 11:00 Budget Workshop
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meetings, 2) Approve Miscellaneous Accounts Payable Claims
- 1:00 p.m. BOARD OF EQUALIZATION MEETING (Reconvened):
Property Valuation Protest Hearing
- 1:15 Discuss Value Lost Through Fire Damage
- 1:30 Decisions on Property Valuation Protests

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



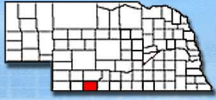
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – July 25, 2022

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:**
Fire Damage Report and Property Valuation Protest Hearings
- BOARD OF COMMISSIONERS MEETING (Reconvened):**
- 10:30 Steve Barenburg – Gravel
- 10:45 Joyce Deaver, Tri-Valley Public Transportation – Request for Continued Support
- 11:00 Budget Workshop
- CONSENT AGENDA:** 1) Approve Minutes from the Previous Board of Commissioners Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- CORRESPONDENCE:** 1) Thank You from Herrmann Jones Funeral Home, 2) Nebraska Department Environment & Energy – Powerline Dairy Design Change Request
- 1:00 p.m. **BOARD OF EQUALIZATION MEETING (Reconvened):**
Approve Decisions on Fire Damage Reports and Property Valuation Protests Made on July 18, 2022
Property Valuation Protest Hearing
Decisions on and Property Valuation Protests and Fire Damage 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 – August 1, 2022

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

- 9:00 a.m. **BOARD OF COMMISSIONERS MEETING:**
Call to Order
Approve Agenda
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims
- 9:15 **BOARD OF EQUALIZATION MEETING:**
1) Crystal Dack, Treasurer – Tax Roll Corrections, 2) Kristi Korell, Assessor – Homestead Exemption Extension; Review Real Estate Exemption for Community Hospital
- BOARD OF COMMISSIONERS MEETING (Reconvened):**
- 9:30 David Blau, Miller & Associates - Change Order No. 1, Pay Request No. 1 Final, and Certificate of Substantial Completion for Armor Coat Project Completed by Figgins
- 9:45 Cheryl Sayer – Washout on Road 406
- 10:00 Budget Workshop

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

CONSENT AGENDA:

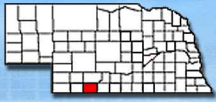
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Declare 2007 Buick Surplus for County Assessor, 4) Authorize Chairman's Signature on Annual Certification for Bridge and Highway Buy-Back Program

CORRESPONDENCE: Nebraska Department of Environment & Energy – Operating Permit Issued for Geishler 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 MEETING AGENDA

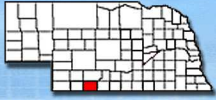
August 8, 2022

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 Jiles Bowman, Fair Manager – Request ARPA Funds to Repair Ag Complex; Set 10:00 a.m. September 12, 2022 as Time and Date to Make Decision on Bids for Such Repair
- 9:30 Dan Miller, CPA – County Budgets
- 10:30 David Blau, Miller & Associates – Professional Services Agreements to Survey Bridges and Prepare Repair/Replace Estimates
- 11:00 Quarterly Jail Inspection
- CONSENT AGENDA:** 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Cyber Insurance Renewal, 4) Authorize Chairman's Signature on Resolution No. 1455, Book 23, Page 44 to Transfer \$599.00 from Health Fund No. 2900 to ARPA Fund No. 2580 to Correct Coding Error in Previous Fiscal Year, 5) Surplus HP Laptop SN 5CD00423K6 for Veterans' Service Officer, 6) Authorize Board's Signatures on Annual Certification of NBCS
- CORRESPONDENCE:** City of McCook – Notice of Public Hearing regarding North Pointe Addition Preliminary Plat
- 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

August 15, 2022

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.

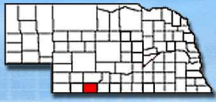
- 9:00 a.m. **BOARD OF COMMISSIONERS MEETING:**
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims
- 9:15 Dan Miller – County Budget
- 9:30 Public Hearing Regarding Changes to Zoning Regulations
Craig Bennett, Miller & Associates (via phone) – Present Resolution No. 1457, Book 23, Page 46 Changing Zoning Regulations for Chairman's Signature
- 10:00 1) Jiles Bowman, Fair Manager – Request ARPA Funds to Repair Ag Complex; Set 10:00 a.m. September 12, 2022 as Time and Date to Make Decision on Bids for Such Repair, 2) Budget Hearing
- 10:30 Alan Kotschwar, Sheriff and Dee Schilz, Jail Administrator – Budget Hearing
- 10:45 Greg Holthus, Building & Grounds – Budget Hearing
- 11:00 Brandy Bird, Health Director – Budget Hearing

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 OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – August 22, 2022

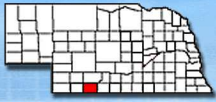
Agendas for such meetings, kept continuously current, are available for public inspection at the office of the County Clerk, but the agendas may be modified at such meetings.

- 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) Protest Hearing, 2) Crystal Dack, Treasurer – Tax Roll Correction
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Budget Hearing with Clerk of District Court
- 9:45 Budget Hearing with Extension
- 10:00 Budget Hearing with Emergency Manager
- 10:15 Budget Hearing with Veterans' Service Officer
- 10:30 Dan Miller, CPA – County Budgets
- 11:00 Approve Inventories

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 Interlocal Agreement with Village of Bartley for Law Enforcement, 4) Adopt Resolution Nos. 1458-1465, Book 23, Pages 47-54 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy, 5) Authorize Chairman's Signature on Letter of Support for Western Republican River Basin Riparian Habitat Project, 6) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Great Plains Communications, 7) Surplus Lights for Fair Board

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 12, 2022

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:
Kristi Korell, Assessor – Overvalued, Undervalued & Omitted Properties
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Budget Hearing
- 9:45 Special Hearing to Set Final Tax Request
Decision to Increase Base of Restricted Funds by an Additional 1%
Adopt Resolution No. 1466, Book 23, Page 55 to Adopt 2022/2023 Budget as Presented
Adopt Resolution No. 1467, Book 23, Page 56 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
Adopt Resolution No. 1468, Book 23, Page 57 to Transfer Designated 2022 Levy Taxes from General Fund to Road/Bridge Fund
Adopt Resolution No. 1469, Book 23, Page 58 to Transfer Designated 2022 Levy Taxes from General Fund to Self-Insurance Fund
Adopt Resolution No. 1470, Book 23, Page 59 to Transfer \$500,000 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed
- 10:00 Phil Lyons, Deputy County Attorney – Executive Session to Discuss Pending Litigation, Tort Claim
- 10:15 Sue Doak – Request Signatures on Resolution in Support of Purchase at Red Willow Lake

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

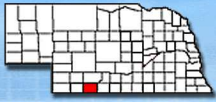
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Homeland Security Cyber Scan Agreement
- 4) Surplus Kyocera Copy/Fax Machine for Veterans' Service Office

CORRESPONDENCE: 1) Kevin Petross, Miller & Associates – Recommendation to Close Road 714 on County Line, 2) City of McCook – Notice of Hearings

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

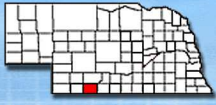
The board reserves the right to go into executive session if such session is clearly necessary for the protection of the public interest or for the prevention of needless injury to the reputation of an individual.



Red Willow County Board Agenda



Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

September 19, 2022

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.

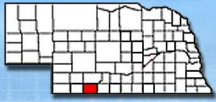
9:00 a.m. **BOARD OF COMMISSIONERS MEETING:**
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Miscellaneous Accounts Payable Claims

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 SSAR Required by LB904

CORRESPONDENCE: 1) Declaration of Secession, 2) Nebraska Department Natural Resources – Notice to Resume Storage at Schlagel Reservoir

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 26, 2022

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

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

Call to Order

Approve Agenda

Citizens' Comments (No action can be taken.)

Review Miscellaneous Accounts Payable and Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:

Kristi Korell, Assessor – Overvalued, Undervalued & Omitted Properties

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Discuss Further Uses of ARPA Funds

10:00 Myra Stoney, SWNPHD – Annual Report

10:30 Executive Session to Discuss Applicants to Custodial Position

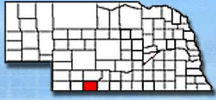
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Approve Changes to Pledged Securities for County Treasurer, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Hartman Telephone Co., 5) Authorize Chairman's Signature on Oversized Load for Ward Craft Homes, 6) Authorize Chairman's Signature on Interlocal Agreement with City of Indianola for Law Enforcement Services

CORRESPONDENCE: City of McCook – 1) Notice of Public Hearing, 2) Notice of Increased Fees

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 3, 2022

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):**
Charlie McPherson and Amanda Engell, MEDC – Formal Introductions

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

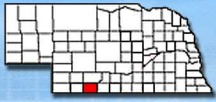
CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Change October Claim Day from the 10th to the 17th Due to Columbus Day
- 4) Approve Special Purchase of Skid Loader for Waste Facility and Direct Clerk to Publish Notice

CORRESPONDENCE: Nebraska Tax Equalization and Review Commission – Notice of Appeal by Krishna Lodging LLC

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

Tami Teel, County Clerk



Red Willow County Board Agenda



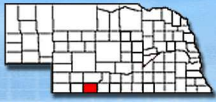
RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – October 17, 2022

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:
Public Hearing – 2022 Final Levies
Levy the Necessary Taxes for 2022 and Certify all Levies to Neighboring Counties
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Public Hearing and Adoption of One and Six-Year Road Plan
Authorize Chairman's Signature on Resolution No. 1470, Book 23, Page 59 to Adopt 2022 One and Six-Year Road Plan
- 10:00 Jerry Berggren, Berggren Architects – Courthouse Window Replacement
- 10:15 Jiles Bowman, Fair Manager – Present Ag Building Bids
- 10:30 Michael Simmonds, VSO – Veterans' Center
- 10:45 Discuss ARPA Funds
- 11:00 Executive Session – Building & Grounds Position
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims
- CORRESPONDENCE: 1) City of McCook – Certification of Resolution setting Property Tax Request for FY 22/23, 2) Nebraska Department of Natural Resources – Dam Inspection Checklist for County Road 712 Dam
- REPORTS: Clerk'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 OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – October 24, 2022

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 – Tax Roll Correction

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30 Charlie McPherson and Amanda Engell, MEDC – Rural Workforce Housing Program

9:45 ARPA Funds – 1) Courthouse Window Project, 2) Employee Bonuses

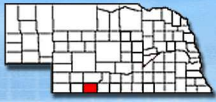
10:00 Quarterly Jail Inspection

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Engineering Agreement with Miller & Associates for Structure C007324705, 4) Appoint Austin Lambing to County Health Board to Replace Mary Beth Eisenmenger, Term to Expire April 30, 2025, 5) Authorize Chairman's Signature on NACO Voter Registration

CORRESPONDENCE: Nebraska Tax Equalization and Review Commission – Notice of Appeal from Gregory Broadfoot

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 7, 2022

(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:
Kristi Korell, Assessor – Renew Central Plains Valuation
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Brandy Bird, Health Department Director – Flooring
- 9:45 Crystal Dack, Treasurer - Report of Collected and Uncollected Distress Warrants
- 10:00 Set November 28, 2022 at 9:30 a.m. as Date and Time to Open Grader Blade Bids

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

CONSENT AGENDA:

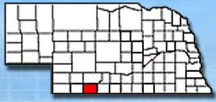
- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Two (2) County Roadway Occupancy Agreements for McCook Public Power District
- 4) Move Payroll to December 19, 2022 Due to Christmas Holiday

CORRESPONDENCE: 1) McCook Economic Development Corp - Thank You, 2) Nebraska Department of Environment and Energy – Application for Major Modification from Powerline Dairy, 3) Nebraska Department of Natural Resources – Closing of Schlagel Reservoir

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

November 14, 2022

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 Discuss Courthouse Windows

9:30 Review and Approve NDOT Master Agreement and Resolution No. 1471, Book 23, Page 60, Regarding Land Survey Corner Preservation

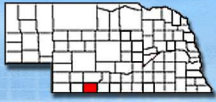
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Miscellaneous Accounts Payable Claims, 3) Surplus 2006 New Holland Skid Steer for HHW

CORRESPONDENCE: City of McCook – Notice of Public Hearing

REPORTS: 1) Clerk's Monthly Revenue Report, 2) NACO Financial Statement

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 21, 2022

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

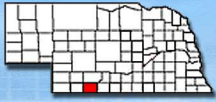
9:15 Discuss Transfer of 2006 New Holland Skid Steer from HHW to District 2

9:30 Courthouse Replacement Windows

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Maximus Cost Allocation Plan

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

November 28, 2022

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

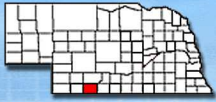
9:30 Open Grader Blade Bids

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Board Signatures on Workforce Housing Commitment Form

REPORTS: Sheriff's Monthly Revenue Report

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

December 12, 2022

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 Crystal Dack, Treasurer - Report of Collected and Uncollected Distress Warrants

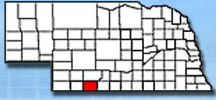
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Resolution No. 1471, Book 23, Page 66 to Transfer Funds for Treasurer, 4) Authorize Signatures on Resolution No. 1472, Book 23, Page 67 and Year-End Certification of Road Superintendent

CORRESPONDENCE: City of McCook – Notice of Hearing

REPORTS: 1) District Court Clerk's Monthly Revenue Report 2) County Clerk's Monthly Revenue Report, 3) Hillcrest 2020/2021 Audit

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

Tami Teel, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUILIZATION MEETING AGENDAS December 19, 2022

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 a.m. BOARD OF EQUALIZATION MEETING:

Crystal Dack, Treasurer – 1) Motor Vehicle Exemption, 2) Tax Roll Correction

9:30 a.m. BOARD OF COMMISSIONERS MEETING (Reconvened):

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 Don Klein to Fair Board, Term to Expire December 31, 2025, 4) Appoint Joel Uerling to Replace Bob Logan, and Tanner Powell to Replace Shawn Smith, Terms to Expire December 31, 2025, 5) Appoint Brian Reynolds to Replace Mason Weisert, Term to Expire December 31, 2024

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