

Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – January 9, 2023

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:

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

Kristi Korell, Assessor – Present Application for Property Tax Exemption for Flying Free

BOARD OF COMMISSIONERS MEETING (Reconvened):

9:30

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 Christopher Miller (Class A License No.

S-1091; Professional Engineering License No. E-8775) of Miller & Associates for 2023

Reappoint Craig Bennett as the Zoning Administrator for 2023

Appoint Kevin Darling as the Emergency Manager for 2023

Reappoint Jiles Bowman as the Fair Board Manager for 2023

Reappoint Michael Simmonds as the Veterans Service Officer for 2023

Reappoint Josh Mullen as the Noxious Weed Superintendent for 2023

Reappoint Brandy Bird as the County Health Director for 2023

Renew the Contract with County Tourism Director Carol Schlegel for 2023 and Authorize

Chairman's Signature on New Agreement

Reappoint Current Courthouse Employees to the Personnel and Safety Committees

Designate the McCook Gazette as the Official County Newspaper and the Red Willow County

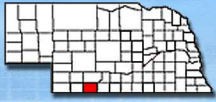
Website as an Additional Method of Providing Notice of Meetings

Adopt Resolution 1473, Book 23, Page 68, Designating Banks as Depositories for Red Willow

County for Calendar Year 2023

10:00 Review Audit Findings; Authorize Chairman's Signature on Management Representation Letter for Don Wilson, CPA

10:15 Dee Schilz, Jail Administrator – Funding for Water Heating Unit



Red Willow County Board Agenda



- 10:30 Kristi Korell, Assessor – Present Contract with Prichard & Abbott for Oil Appraisals for Chairman’s Signature
- 10:45 Discuss Zoning Regulations Regarding Renewable Energy Sources
- 11:00 Enact Moratorium on Renewable Energy in Red Willow County for the Lesser of Six Months or Approval of New Zoning Regulations with Option to Renew

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

CONSENT AGENDA:

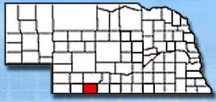
- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims

CORRESPONDENCE: City of McCook – Notice of Public Hearing

REPORTS: 1) Sheriff’s Monthly Revenue Report, 2) 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.

P Cooper, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS,
BOARD OF EQUALIZATION, AND
NOXIOUS WEED CONTROL AUTHORITY
January 23, 2023

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 – Motor Vehicle Exemption Applications
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Josh Mullen – Annual Noxious Weed Control Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):
Carol Schlegel, Visitors Bureau Director – Annual Report
- 10:00 Jiles Bowman, Fair Manager – Present Bids for Heating Units at Kiplinger Arena
- 10:15 Dee Schilz, Jail Administrator – Present Bids for Water Heater at Jail
- 10:30 Discuss Possible Truck Driver Position for Road
- 10:45 Discuss Fuel Purchases
- 11:00 Review Letter from Jerda Garey Vickers

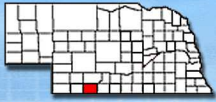
(The following items may be moved up on the Board of Commissioners agenda if there is time):

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Renew the Contract with Craig Bennett with Miller & Associates as the Zoning Administrator for 2023
- 4) Appoint Doug Terry as Flood Plain Manager for 2023-2026
- 5) Adopt Resolution 1473, Book 23, Page 68, Designating Banks as Depositories for Red Willow County for Calendar Year 2023
- 6) Authorize Chairman's Signature on Oversized Load Permit for Williams Midwest House Movers
- 7) Call Special Meeting February 22, 2023 to Approve Payroll, with Deadline of February 16, 2023
- 8) Set March 6, 2023 at 9:15 a.m. as Date and Time for Public Hearing regarding Exemption Application for Flying Free
- 9) Meet on Fifth Monday (January 30th) for Motor Vehicle Exemption Applications

REPORTS: 1) Miller & Associates – Road Budget Report FY 2021/2022, 2) Clerk's Monthly Revenue Report, 3) Treasurer's Semi-Annual Report, 4) Monthly Collections Reports for Road and Waste

CORRESPONDENCE: Dale Cotton – Background Information on McCook Air Base

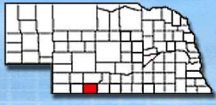


Red Willow County Board Agenda



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Penelope Cooper, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – January 30, 2023

(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 – Motor Vehicle Exemption Applications
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Crystal Dack, Treasurer – 1) Present Resolution No. 1413, Book 23, Page 69 to Advertise Delinquent Taxes
- 9:45 Jiles Bowman, Fair Manager – 1) Heaters in Kiplinger Arena, 2) County Purchasing Act

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Appoint Charles Fritsche to the City/County Fuel Advisory Committee to Replace Alan Kotschwar
- 4) Authorize Chairman's Signature on Oversized Load Permit for WardCraft Homes
- 5) Surplus Items for Red Willow County Corrections
- 6) Reappoint Misti Soderlund to Health Board, Term to Expire February 28, 2026

CORRESPONDENCE:

REPORTS:

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Penelope Cooper, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION AGENDAS – February 6, 2023

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):**
Jiles Bowman, Fair Manager – Kiplinger Arena Heaters
- 9:45 Set 9:30 a.m. on April 10, 2023 as Time and Date to Open Insurance (Property & Casualty, Vehicle Liability, Workman's Comp and Inmate Medical) Bids
- 10:00 Carol Schlegel, Visitors Bureau – Annual Report
- 10:15 Discuss Potential Fuel Contract Options

(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 Contract with Marvin Planning Consultants
- 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Great Plains Communications
- 5) Reappoint Ann Barger to Hillcrest Board, Term to Expire December 31, 2028

CORRESPONDENCE: Sherrie Dack – Nationwide Land Search for Solar Farms

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

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Penelope Cooper, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

February 13, 2023

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 Donald D. Wilson, CPA – 2021/2022 Annual Audit Report

9:30 Set May 1, 2023 at 9:30 a.m. as Date and Time to Open Health Insurance Bids

9:40 Discuss Hiring a Part-Time Truck Driver for Road

9:50 Consider Request from MEDC: Support for Early Childcare Program

10:00 Review Proposed Rate Increase for Court-Appointed Attorneys

10:10 Discuss Purchase of Truck and Trailer for Road Department

10:20 Discuss Contracting for Delivered Diesel at District Shops

10:30 Quarterly Jail Inspection

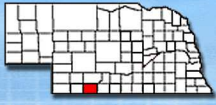
CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on \$15,000 Donation to MEDC in Support of Rural Housing, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Moorhous Inc., 5) Authorize Chairman's Signature on Special Designated Liquor License for HoJo's Hideaway

CORRESPONDENCE: Thank You from MEDC

REPORTS: Clerk's Monthly Revenue Report

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Penelope Cooper, County Clerk



Red Willow County Board Agenda



RED WILLOW COUNTY BOARD MEETING AGENDA

February 13, 2023

(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 Donald D. Wilson, CPA – 2021/2022 Annual Audit Report
- 9:30 Set May 1, 2023 at 9:30 a.m. as Date and Time to Open Health Insurance Bids
- 9:40 Discuss Hiring a Part-Time Truck Driver for Road
- 9:50 Consider Request from MEDC: Support for Early Childcare Program
- 10:00 Proposed Rate Increase for Court-Appointed Attorneys
- 10:10 Purchase of Truck and Trailer for Road Department
- 10:20 Discuss Contract for Delivered Diesel at District 3 Shop
- 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, 3) Authorize Chairman's Signature on \$15,000 Donation to MEDC in Support of Rural Housing
- CORRESPONDENCE:**
- REPORTS:**

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Penelope Cooper, County Clerk

SPECIAL
RED WILLOW COUNTY BOARD MEETING AGENDA
February 22, 2023

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

- 8:30 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agenda
 Approve Miscellaneous Accounts Payable and Payroll Claims
- 8:45 Set February 27, 2023 at 9:30 a.m. as the Date and Time to Open Semi Bids

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – February 27, 2023

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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:
Crystal Dack, Treasurer – 1) Motor Vehicle Exemption Application, 2) Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Review Bids for Semi-Truck
- 9:45 Set April 10, 2023 at 9:45 a.m. as Date and Time to Open Life, Health and Dental Insurance Bids (Revised)
- 9:50 Lori O'Dea, District Court Clerk – Present Resolution No. 1476, Book 23, Page 71 to Increase Clerk of District Court's Petty Cash to \$250.00
- 10:00 Review and Authorize Chairman's Signature on Fuel Contracts with Farmers Co-Op in Trenton, Decatur Co-Op in Oberlin, Kansas and Frenchman Valley Co-Op in Imperial
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meetings of February 13 and 22, 2023, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Chairman's Signature on Memorandum of Understanding for Community-Based Juvenile Services, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Norton Motor & Electric, DBA KC Motor & Electric
- CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Notice of Jail Inspection; 2) Figgins Construction – Introduction

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – March 6, 2023

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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken.)
 Review Miscellaneous Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
 Public Hearing on Application for Tax Exemption for Flying Free
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Kevin Darling, Sheriff – Discuss Funding Needs
- 9:45 David Blau, Miller & Associates - Update Board on Structures Numbered
 C007305305, C007310105 and C007310105
- 10:00 Crystal Dack, Treasurer – Request Board Approval of Resolution No. 1479, Book
 23, Page 70, to Direct County Attorney to Foreclose on Uncollected County Tax
 Sales Certificates

(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: District Court Clerk's Monthly Revenue Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
March 13, 2023

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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agendas
 Citizens' Comments (No action can be taken.)
 Review Accounts Payable Claims
- 9:15 Mike Boden, NACO – County Employee Health Insurance
- 9:30 Brett Warren, 20/20 Technologies – IT Services for Law Enforcement Center
- 9:45 Approve Purchase of Semi from RVA Truck Sales and Delivery
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings, 2) Approve Accounts Payable Claims
- CORRESPONDENCE: Michael Sides – Letter of Resignation from Planning/Zoning Board
- REPORTS: Clerk's and Sheriff's Monthly Revenue Reports

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
March 20, 2023

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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 Elaine Menzel, NACO – NACO Updates
- 9:30 Review Memo from Paul Wood Regarding Leasing Equipment
- 9:45 Tasha Wulf and Brandi Hilton-Hagemann, County Extension Office – Annual Report
- 10:00 Kevin Darling, County Sheriff – Surplus Items

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Revise: "A motion was made by Gans, seconded by Dean to include uniforms, overtime pay, vacation after probation, *bi-weekly payroll*, and an hourly rate range from \$23.00 to \$30.00 per hour depending on experience to the benefits offered to applicants to the Sheriff's Department. Roll Call: Ayes: Gans, Dean, Fritsche." to . . . *semi-monthly payroll*.

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
March 27, 2023

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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 Larry Pelan, NIRMA (via phone) – County P&C Insurance
- 9:30 Brett Warren, 20/20 Technologies – GPS for Road Crews and Weed Superintendent
- 9:45 Paul Wood, County Attorney – Executive Session, Potential Litigation
- 10:00 Executive Session to Discuss Applications for Full-Time Truck Driver Position
- 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 Amendment #1 to Medical and Dental Plan
- CORRESPONDENCE: 1) MEDC – Annual Report & Invite to Meeting, 2) Nebraska Department Natural Resources – Dam Inspections
- REPORTS: Sheriff's Monthly Revenue Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – April 3, 2023

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):
Executive Session to Interview Applicants
- 10:30 Jiles Bowman, Fair Manager – Gravel Purchase for 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 Miscellaneous Accounts Payable Claims
- 3) Appoint Brenden Funk to Planning Commission, Term to Expire April 30, 2025
- 4) Surplus Items for County Assessor
- 5) Authorize Chairman's Signature on Agreement with Public Defender

REPORTS: Treasurer's Close of Tax Sale

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
April 10, 2023

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 Open Bids for P&C Insurance
- 9:45 Open Bids for Employee Life, Health and Dental Insurance

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

REPORTS: District Court Clerk's Monthly Revenue Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS,
BOARD OF EQUALIZATION, AND
NOXIOUS WEED CONTROL AUTHORITY
April 17, 2023

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 – Motor Vehicle Exemption
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Josh Mullen – Annual Noxious Weed Control Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):
Make Decision on Insurance Broker
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Approve Carpet Replacement on East Side of Second Floor of Courthouse, 4) Approve Resolution Nos. 1478 and 1479, Book 23, Pages 73 and 74 to Join the Nebraska Intergovernmental Risk Management Association, 5) Authorize Chairman's Signature on Amendment #1 to Health Plan, 6) Authorize Chairman's Signature on Oversized Load Permit Application for Ward Craft Homes, 7) Authorize Chairman's Signature on MASA Membership Agreement Renewal
- CORRESPONDENCE: 1) Notice of Claim from EMC Insurance, 2) Informal Bid from Applied Connective for Law Enforcement Center IT Services
- REPORTS: 1) Clerk's Monthly Revenue Report, 2) City of McCook Tax Increment Financing Annual Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
April 24, 2023

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

Review Quotes and Make Decision on Mower for District 3

Discuss Roads and Set Date and Time to Open Bids for Armor Coat

Set Date and Time to Open Bids for Gravel

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

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement & Criminal Justice – Inspection Results, 2) Jim Pillen, Nebraska Governor – Lift Fire Ban

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – May 1, 2023

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) Motor Vehicle Exemption Application, 2) Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Michael Simmonds and Vicki Leibbrandt, VSO – Veterans' Project
- 9:45 Chad Svoboda, Svoboda Benefits – Present Benefit Options for Board's Decision

Discuss Armor Coat Project

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable Claims
- 3) Authorize Chairman's Signature on Special Designated Liquor License for HoJo's Hideaway
- 4) Authorize Chairman's Signature on Certification of Bridge Ownership for Bureau of Reclamation

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
May 8, 2023

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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agendas
 Citizens' Comments (No action can be taken.)
 Review Accounts Payable Claims
- 9:15 John Rundel, Southwest Weed Management – Request Letter of Support
- 9:30 Review Decision on Mower for District 3
- 9:45 Jiles Bowman, Fair Manager – Armor Coat for Fairgrounds
- 10:00 Executive Session – Personnel
- Quarterly Jail Inspection
- CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners, Board of Equalization and Noxious Weed Control Meetings, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Cambridge Telephone, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District, 5) Appoint Ron Soden and Joan Koch to the Planning Commission to Replace Jan Gilbert and Greg Hoffman, Terms to Expire April 30, 2026, 6) Reappoint Chuck Tines Planning Commission, Term to Expire April 30, 2026
- CORRESPONDENCE: City of McCook – Notice of Public Hearings, Rezoning
- 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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
May 15, 2023

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 Make Decision on Mower for District 3

9:30 Executive Session – Personnel Issue

9:45 Executive Session – Pending or Potential Litigation

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 Ambriz Ventures, LLC, 4) Authorize Chairman's Signature on Law Enforcement Interlocal Agreements with Furnas and Frontier Counties, 5) Authorize Chairman's Signature on Dispatch Agreement with City of McCook

CORRESPONDENCE: City of McCook – Notice of Public Hearing, Final Plat Approval

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – May 22, 2023

(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:
Crystal Dack, Treasurer – Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Brandy Bird, Health Department Director – Improvements to Office
- 9:45 Consider IT Services and Honorbound IT Contract
- 10:30 Judge Heng – Court Appointed Attorney Fees

Quarterly Jail Inspection

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

CONSENT AGENDA:

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – May 22, 2023

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 Corrections
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Brandy Bird, Health Department Director – Improvements to Office
- 9:45 Ronda Graff, McCook Community Foundation Coordinator and Brandy Bird, Health Director – Award/Accept Grant Funds for Vaccine Freezer
- 10:00 Executive Session – Pending or Potential Litigation
- 10:15 Consider IT Services and Honorbound Contract
- 10:30 Judge Heng – Court Appointed Attorney Fees

Quarterly Jail Inspection

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

CONSENT AGENDA:

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

CORRESPONDENCE:

- 1) Nebraska Tax Equalization & Review Commission – Findings that the Levels of Value for Real Property in Red Willow County for Tax Year 2023 Meet the Requirements of Law
- 2) Nebraska Department Environment & Energy – Notification of Application Received for NA Timmerman

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.

Penelope Cooper, County Clerk

These minutes are unofficial until approved by the Board June 5, 2023

BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION MEETINGS May 22, 2023

The Red Willow County Board of Commissioners and the Board of Equalization met in the Commissioners' Room in the courthouse on May 22, 2023. 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 Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Dean, seconded by Fritsche, to approve the agendas as presented. Roll call: Ayes: Gans, Dean, Fritsche.

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

A motion was made by Dean, seconded by Fritsche, to approve the following items on the consent agenda: 1) minutes from the previous Board of Commissioners meeting, 2) miscellaneous accounts payable and payroll claims in the amount of \$318,432.54. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans recessed the Commissioners' 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 Ted Gans, Randy Dean and Charles Fritsche. Dean informed the public about the location of the posted Open Meetings Act.

Crystal Dack, Treasurer, presented seven homestead corrections for 2020. A motion was made by Gans, seconded by Fritsche, to approve Homestead Correction Nos. 21-27 which increased the tax rolls by \$3,210.19. Roll Call: Ayes: Gans, Dean, Fritsche.

Dack also presented a tax roll correction for 2022. A motion was made by Gans, seconded by Fritsche, to approve tax roll correction No. 12 which increased the tax rolls by 173.94. Roll Call: Ayes: Gans, Dean, Fritsche.

Chairman Dean adjourned the Board of Equalization meeting at 9:25 a.m.

BOARD OF COMMISSIONERS MEETING: (Reconvened)

Chairman Gans reconvened the Board of Commissioners meeting at 9:25 a.m.

Brandy Bird, Health Department Director, presented quotes for flooring and cabinets. She recapped the ongoing situation regarding improvements to her office. She had a quote from Samway for floor tiles for \$7,875.00. She also had a quote from Bryn's Floorcovering in Elwood for \$9,737.40. The floor is a tripping hazard currently. The Board reviewed photos of the floor.

A motion was made by Dean, seconded by Fritsche, to replace the flooring at the health department for \$7,875.00 quoted by Samway using ARPA funds. Roll call: Ayes: Gans, Dean, Fritsche.

Bird also presented a quote for new cabinets. A motion was made by Dean, seconded by Fritsche, to table the cabinet purchase so Brandy can get additional quotes. Roll Call: Gans, Dean, Fritsche.

Ronda Graff and Cindy Huff with the McCook Community Foundation joined the Board. Brandy Bird had applied for a grant for a vaccine freezer, and was approved by the Foundation. Huff spoke briefly about the partnership they have with local businesses.

A motion was made by Dean, seconded by Fritsche, to accept the grant funds for a vaccine freezer with appreciation. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to enter executive session at 10:00 a.m. to discuss pending or potential litigation. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to exit executive session at 10:15 a.m. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to rescind the motion of March 13, 2023 to cancel the contract with Honorbound, and reinstate their contract until it's conclusion. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Dean, seconded by Fritsche, to rescind approval of the proposal from 2020 Technologies made March 13, 2023 for law enforcement IT Service. Roll Call: Ayes:

Judge Heng joined the Board to discuss court appointed attorney fees. The fees were increased for high-level cases earlier this year. Attorneys from around the state are now proposing that all court appointed attorneys be paid at the higher level as well. All attorneys will be paid \$125 per hour beginning July 1, 2023.

The following correspondence was reviewed and placed on file: 1) Nebraska Tax Equalization & Review Commission – Findings that the Levels of Value for Real Property in Red Willow County for Tax Year 2023 Meet the Requirements of Law 2) Nebraska Department Environment & Energy – Notification of Application Received for NA Timmerman.

The Sheriff's monthly revenue report was reviewed and placed on file.

The following claims were allowed:

PAYROLL CLAIMS – MAY 22, 2023

GENERAL FUND Net Salaries 120,263.93 AFLAC 2,075.73 Retirement Plans Division Ameritas 18,766.86 Black Hills Energy 1,346.53 Brighthouse Financial 50.00 Discover Bank 415.44 Empower Retirement 1,050.00 Midwest Liberty Fed Credit Union 4,808.00 Midwest Liberty HSA Account 400.00 MASA Global Building 196.00 MNB Bank 35,385.05 MNB Bank 45.08 NACO 10.00 Nebraska Child Support 728.50 Nebraska Department Of Revenue 5,230.28 Quality Urgent Care PC 5,895.46 Ravenswood Electric LLC 100.00 Red Willow County Self Insurance 4,500.00 Red Willow County Clerk 1,090.00 Vision Service Plan 337.65 Total 202,694.51 ROAD FUND Net Salaries 33,535.43 AFLAC 200.67 Retirement Plans Division Ameritas 4,866.31 EIA LLC 19,364.40 Empower Retirement 100.00 Midwest Liberty Fed Credit Union 1,439.00 Lingo Communications 34.84 MASA Global Building 56.00 MNB Bank 10,294.67 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,647.40 Red Willow County Self Insurance 850.00 Twin Valleys Public Power District 94.29 Vision Service Plan 34.18 Total 72,917.19 FAIR FUND Net Salaries 7,999.97 Retirement Plans Division Ameritas 1,201.80 MNB Bank 2,198.66 Nebraska Department Of Revenue 329.28 Red Willow County Self Insurance 400.00 Vision Service Plan 56.34 Total 12,186.05 SELF INSURANCE FUND Lucent Health Solutions LLC 4,723.66 Total 4,723.66 ARENA FUND Net Salaries 3,965.56 Retirement Plans Division Ameritas 587.74 MNB Bank 1,032.39 Nebraska Department Of Revenue 145.37 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,105.00 Vision Service Plan 28.17 Total 7,064.23 HEALTH FUND Net Salaries 7,606.92 AFLAC 300.29 Retirement Plans Division Ameritas 1,181.46 Empower Retirement 150.00 MNB Bank 2,178.16 Nebraska Department of Revenue 257.92 Pathology Services PC 814.08 Red Willow County Self Insurance 250.00 Red Willow County Clerk 40.00 Vision Service Plan 8.51 Total 12,787.34 WASTE FUND Net Salaries 3,859.30 Retirement Plans Division Ameritas 597.63 MNB Bank 1,174.60 Nebraska Department Of Revenue 199.86 Red Willow County Self Insurance 200.00 Vision Service Plan 28.17 Total 6,059.56 Grand Total 318,432.54.

The Board performed the quarterly jail inspection. Everything was found to be satisfactory.
Chairman Gans adjourned the Board of Commissioners meeting at 12:00 noon to June 5, 2023.

Ted Gans
Chairman, Board of Commissioners

Randy Dean
Chairman, Board of Equalization

Attest: Penelope Cooper
County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION AGENDAS – June 5, 2023

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 – Overvalued, Undervalued and Omitted Properties
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Open Armor Coat Bids
- 9:45 Sue Doak – Request Assistance for Museum Roof
- 10:00 Discuss Cash-in-Lieu of Medical Insurance Coverage
Discuss Possible ARPA Fund Expenditures

(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. 1480, Book 23, Page 75 Accepting the Final Plat of the Nellie Ryan Estate Subdivision
- 4) Authorize Chairman's Signature on Engagement Letter for Daniel D. Miller CPA
- 5) Approve Resolution No. 1481, Book 23, Page 76 Setting Dates and Times for Property Valuation Protest Hearings
- 6) Surplus Heaters and Windows for Fair Board

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
June 12, 2023

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 Gretchen Wiebe, Clerk Magistrate, and Lori O'Dea, Clerk of District Court –
 Improvements to Court Rooms
- 9:30 Val Jansante, Adrian Smith's Office – Legislative Update
- 9:45 Brett Warren, 20/20 Technologies – 1) Road Crew Cell Phones, GPS, 2) Payroll
 Applications
- 10:00 Miller & Associates – Report on Flood Damage to Roads, Bridges
- 10:15 Kathy Haas, Family Resources – Annual Report
- 10:30 Kylie Joyce and Mary Lawson, Region II – Annual Report
- 10:45 Revisit Armor Coat Bids
- 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. 1481, Book 23, Page 76 Setting
 Dates and Times for Property Valuation Protest Hearings, 4) Approve Resolution
 No. 1482, Book 23, Page 77, to Update Cash-In-Lieu Program, 5) Approve
 Resolution No. 1483, Book 23, Page 78, to Correct a Transfer Error in April
 2023, 6) Surplus Items for Sheriff
- CORRESPONDENCE: Judges of the 11th District – Request for Comments on
 Court-Appointed Attorney Rate Increase
- 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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS
AND BOARD OF EQUALIZATION AGENDAS – June 26, 2023

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 Corrections
 Kristi Korell, Assessor – Omitted, Undervalued, Overvalued
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Open Gravel Bids
- 9:45 Crystal Dack, Treasurer – 1) Interest Rates, 2) Office Closure
- 10:00 Brandy Bird, County Health Director – Present Cabinet Quotes
- 10:15 Penelope Cooper, Clerk – 1) Charitable Donations, 2) Protest Hearing Update
- 10:30 Discuss Household Hazardous Waste and the Program's Future

(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) Extend Moratorium on renewable energy sources in Red Willow County for the Lessor of Six Months or Approval of New Zoning Regulations, with Option to renew in Order to Complete Updates to the Regulations
- 4) Appoint Tricia Wagner to Health Board to Replace Jana Kmoch, Term to Expire April 30, 2026
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Twin Valleys Public Power District

CORRESPONDENCE: 1) Margaret Pollmann (via email) – Hitchcock County's Decision to Share Costs of Meeker Canal Bridge Repairs, 2) Miller & Associates – Inspection of 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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
July 3, 2023

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):
 Waive Bidding Requirements to Make a Special Purchase of Motor Grader for District 2 through the State of Nebraska Bidding or Sourcewell Pricing
- Discuss Special Designated Liquor License at Fairgrounds
- 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 Revised Request for Funds from June 26, 2023 Payroll Claims
- REPORTS: Sheriff's Monthly Revenue Report

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF
EQUALIZATION MEETING AGENDAS – July 10, 2023

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:
Lori Stevens, Deputy Assessor – Public Hearing for New Property Tax Exemptions, Assessor's Recommendations, Board Decision
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Charlie McPherson and Amanda Engell, MEDC – Annual Report
- Make Decision on Motor Grader Purchase
- 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 Special Designated Liquor License for HoJo's Hideaway

CORRESPONDENCE: City of McCook – Notices of Public Hearing 1) Modification to Redevelopment Plan, 2) Declaration of Area as Blighted and Substandard

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND BOARD OF EQUALIZATION
MEETING AGENDAS – July 17, 2023

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) Present Three-Year Plan of Assessment, 2) Review of County Cemeteries
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Jeff Parker, TEK 84 – Presentation of Full Body Scanner for Jail

(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) Surplus Items for Sheriff
- 4) Designate State Print Shop as Vendor for Joint Hearing Postcards

CORRESPONDENCE: City of McCook – Notices of Public Hearings

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Miller & Associates – One & Six Year Improvement Program

- 10:00 BOARD OF EQUALIZATION MEETING: (Reconvened):
Protests Hearings
- 11:30 Recess for Lunch
- 12:00 BOARD OF EQUALIZATION MEETING: (Reconvened):
Protests 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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
July 31, 2023

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 Hearing with County Health Board
- 9:30 Budget Hearing with County Sheriff
- 9:45 Discuss Purchase of Tasers with ARPA Funds
- 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 Happy's LLC, 4) Authorize Chairman's Signature on Special Designated Liquor License for Arapahoe Municipal Golf Course and Country Club, 5) Authorize Chairman's Signature on Lease Agreement with US Department of Agriculture, 6) Reappoint Dr. Darin Seligman to the Health Board, Term to Expire July 31, 2026

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
August 7, 2023

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

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

BOARD OF EQUALIZATION MEETING CANCELLED

9:15 Jiles Bowman, Fair Manager – Request Acceptance of Gift for “Cars Under the Stars” Program

9:30 Josh Mullen – Budget Hearing, Weed and HHW

9:45 Kevin Darling, Sheriff – Budget Hearing

10:00 Dan Miller, CPA – Budget Workshop

10:15 Brett Warren, 20/20 Technologies – Instruction on GPS Cell Phone and Payroll System

11:00 Prepare and Approve Resolution No. 1484, Book 23, Page 79 Regarding the Proper Use and Disciplinary Action for Misuse of GPS Cell Phones

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 Plains Energy, Inc., 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Telcom Construction/Century Link, 5) Authorize Chairman's Signature on Letter of Support for Southwest Weed Management

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
August 14, 2023

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 Budget Hearing – County Health Department
- 9:30 Budget Hearing – Weed and Waste
- 9:45 Crystal Dack, Treasurer - Report of Collected and Uncollected Distress Warrants

 Budget Workshop

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Approve Informal Bid for Culvert at Meeker Canal, 4) Authorize Chairman's Signature on Fair Skid Steer Lease Agreement

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
August 21, 2023

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

Discuss D.O.T. Random Drug Testing, as Required by FMCSA for CDL Drivers

Discuss Appointment of Noxious Weed Superintendent

Discuss Insurance for Household Hazardous Waste Program

10:00 Quarterly Jail Inspection

Budget Workshop

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable Claims, 3) Authorize Board's Signatures on Annual Certification of NBCS and Resolution No. 1485, Book 23, Page 80, 4) Authorize Chairman's Signature on Interlocal Agreement with Village of Bartley for Law Enforcement, 5) Authorize Chairman's Signature on Letter of Termination for Nebraska Loess Hills RC&D, 6) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Telcom Construction for Lumen, 7) Approve Agreement with Domestic Abuse/Sexual Assault Services for Assisting Victims October 2023 through September 2024

CORRESPONDENCE: Insurance Settlement for Destroyed 1997 Peterbilt Semi

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
August 28, 2023

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:
 Lori Stevens, Deputy Assessor – Clarify Van Diest Protest Result
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Jiles Bowman, Fair Manager – Tractor Rental
- Approve Inventories
- Budget Workshop

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Adopt Resolution Nos. 1486-1493, Book 23, Pages 81-88 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy, 4) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Cambridge Telephone, 5) Surplus Items for Fair

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA

September 11, 2023

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 – 1) Tax Roll Corrections, 2) Motor Vehicle Tax Exemption
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Discuss Future of Waste Facility

(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 Drug & Alcohol Testing Agreement with Medical Enterprises Inc.
- 4) Surplus 1997 Peterbilt Semi for Road District 3

CORRESPONDENCE: 1) Tax Equalization and Review Commission – Property Valuation Protest Appeal by Ryan Wilcox, 2) City of McCook – Notice of Public Hearing Regarding Replat of Lot 1, Heritage Pointe Addition No. 2

REPORTS: 1) Sheriff's, Clerk's and District Court Clerk's Monthly Revenue Reports, 2) Nebraska Department of Natural Resources – Reports on Road 722, Schlagel Road and VanVleet Dams

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
September 18, 2023

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 List Correction
- 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. 1494, Book 24, Page 1 to Adopt 2023/2024 Budget as Presented
 Adopt Resolution No. 1495, Book 24, Page 2 to Set the Final Tax Request at an Amount
 Different from the Prior Fiscal Year
 Adopt Resolution No. 1496, Book 24, Page 3 to Transfer Designated 2023 Levy Taxes
 from General Fund to Road/Bridge Fund
 Adopt Resolution No. 1497, Book 24, Page 4 to Transfer Designated 2023 Levy Taxes
 from General Fund to Self-Insurance Fund
 Adopt Resolution No. 1498, Book 24, Page 5 to Transfer \$815,000 From Inheritance
 Fund No. 2700 to General Fund No. 0100 As Needed
- Discuss 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 County Road Occupancy Agreement for Black Hills Energy, 4) Authorize Chairman's Signature on Annual Certification of Federal Aid Expenditures

CORRESPONDENCE: 1) Sheriff Kevin Darling – Law Enforcement Agreement with City of Indianola, 2) City of McCook – Notice of Public Hearing Regarding Replat of Lot 1, Heritage Pointe Addition No. 2

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
September 25, 2023

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 Exemptions, 2) Tax Roll Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Kevin Darling, Sheriff – 1) Updated Radios, 2) Law Enforcement Agreement with City of Indianola
- 9:45 Kristi Korell, Assessor – Commercial Appraisals

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 Certificate of Cost Allocation Plan, 4) Move October Accounts Payable Day to the 16th Due to Columbus Day, 5) Authorize Chairman's Signature on Restricted Use Pesticide Affidavit for Van Diest

CORRESPONDENCE: Nebraska Department of Natural Resources –Storage Allowed in Schlagel Reservoir

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
October 2, 2023

(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:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Review Informal Quotes for Radios at Law Enforcement Center

 Review Informal Quotes for IT Services at Law Enforcement Center

 Review Interlocal Agreement with City of Indianola for Law Enforcement

(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 Agreement with McCook Humane Shelter

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
October 16, 2023

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

- 9:00 a.m. **BOARD OF COMMISSIONERS MEETING:**
Call to Order
Approve Agendas
Citizens' Comments (No action can be taken.)
Review Accounts Payable Claims
- 9:15 **BOARD OF EQUALIZATION MEETING:**
Public Hearing – 2023 Final Levies
Levy the Necessary Taxes for 2023 and Certify all Levies to Neighboring Counties
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Sheriff Darling – 1) Review Informal Quotes for Law Enforcement Radios, 2)
Review Interlocal Agreement with City of Indianola for Law Enforcement
- 9:45 Crystal Dack –Resolution No. 1500 Book 24 Page 7 to Issue County Sales
Certificates
- 10:00 Review Informal Quotes for Security Cameras at Courthouse
- 10:15 Kristi Korell, Assessor – Request Approval of Commercial Appraisal Contract
- 10:30 Review Proposal from NDOT for CCTV Cameras
- 10:45 Discuss Drug & Alcohol Testing Procedures

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 NACO Voter Registration

CORRESPONDENCE: City of McCook - Certificate of Resolution Setting Property Tax Request

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
October 23, 2023

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

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

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Miscellaneous Accounts Payable and Payroll Claims, 3) Authorize Chairman's Signature on Nine-County Juvenile Services Aid Program, 4) Authorize Chairman's Signature on SSAR Roads and Streets Certification, 5) Surplus Three Elkay Drinking Fountains for Building & Grounds 6) Consider Appointment of Sonya Prentice for Noxious Weed Supervisor

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF
COMMISSIONERS MEETING AGENDA
November 6, 2023

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 Nebraska Extension's New Extension Educator, Ruby Collins
- 9:30 Discuss Membership in McCook Economic Development Corporation

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

Approve Minutes from the Previous Board of Commissioners Meeting

CONSENT AGENDA:

- 1) Approve Miscellaneous Accounts Payable Claims
- 2) Approve Resolution No. 1501, Book 24, Page 8, Year-End Certification of Highway Superintendent
- 3) Move Next Month's Payroll to December 18, 2023, Due to the Christmas Holiday
- 4) Authorize Chairman's Signature on Oversized Load Permit for JB Hunt

CORRESPONDENCE: County Treasurer – Certification for Issuance of Distress Warrants

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD MEETING AGENDA
November 13, 2023

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 Brandy Bird, Health Department Director – Request ARPA Funds for Vaccines

CONSENT AGENDA: 1) Approve Minutes from the Previous Board of Commissioners Meeting, 2) Approve Accounts Payable Claims, 3) Authorize Chairman's Signature on Agreement with Maximus, 4) Emergency Replacement for Bridge Number C007324705 on Road 401

CORRESPONDENCE: Karen Ziebell – Comments on Possible Solar Fields

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
November 27, 2023

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 Corrections
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Set 9:30 a.m. on December 11, 2023 as Time and Date for Public Hearing
 Regarding LFO for Mike Daffer
- Set 9:00 a.m. on December 12, 2023 as Time and Date for Public Hearing
Regarding Zoning Regulation for Solar Farms

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners Meeting
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Surplus Items for Clerk of District Court
- 4) Surplus Items for Clerk Magistrate
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Telcom/Century Link

CORRESPONDENCE: 1) Road Groom – Advertisement , 2) NIRMA – Property Value Adjustment, 3) NDEE – Ruggles Farms, Approval to Operate

REPORTS: Sheriff's Monthly Revenue Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
December 12, 2023

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 Public Hearing Regarding Mike Daffer Livestock Feeding Facility as Recommended by
 Planning and Zoning Board
- 9:45 Public Hearing Regarding Solar Farm Regulations as Recommended by Planning and
 Zoning Board
- 10:00 Jiles Bowman, Fair Board Manager – Discuss New Heaters and Improvement to Ag
 Building Interior

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Road Budget as Prepared by Miller & Associates for Board of Public Roads Classifications and Standards
- 4) Authorize Chairman's Signature on Annual Tax Exempt Certificate for Ag Valley Co-op
- 5) Authorize Chairman's Signature on Resolution No. 1502, Book 24, Page 9, to Transfer Interest from the ARPA Fund 2580 to the General Fund 0100
- 6) Authorize Chairman's Signature on Resolution No. 1503, Book 24, Page 10, to Transfer \$759.00 from General Fund 0100 to ARPA Fund 2580 to Correct Error in Prior Fiscal Year
- 7) Authorize Chairman's Signature on Resolution No. 1504, Book 24, Page 11, to Transfer \$34,71.06 from Child Support Fund 0985 to General Fund 0100, Allowing Fund 0985 to Close as Directed by Stephanie Lofton of Nebraska Health and Human Services
- 8) Reappoint Jo Teter to Fair Board, Term to Expire December 31, 2026
- 9) Appoint Jessica Myers and Joseph Robinson to Fair Board, to Replace Deb Korte and Garrett Rippen, Respectively, Terms to Expire December 31, 2026

CORRESPONDENCE: 1) Nebraska Department of Transportation – Bridge Inspection Reminder, 2) City of McCook – Notice of Hearing, 3) Chad Engle, NIRMA – Required Training for CDL Supervisors

REPORTS: Clerk of District Court – Monthly Revenue Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
December 18, 2023

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- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken.)
 Review Miscellaneous Accounts Payable and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Don Wilson, CPA – 1) Audit Discussion, 2) Compliance Engagement
 Examination for ARPA Disbursements Ending June 30, 2023
- Quarterly Jail Inspection

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on County Roadway Occupancy Agreement for MPPD
- 4) Authorize Chairman's Signature on Agreement with Maximus

REPORTS: Clerk's Monthly Revenue Report

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Penelope Cooper, County Clerk