

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

January 8, 2024

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
- 9:20 BOARD OF COMMISSIONERS MEETING (Reconvened):
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
- 9:30 Public Hearing for One and Six-Year Road Plan

Authorize Chairman's Signature on Resolution No. 1506, Book 24, Page 13 to Adopt
2024 One and Six-Year Road Plan
- 9:45 ANNUAL REORGANIZATION: (Continued)
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 2024
Appoint Kevin Darling as the Emergency Manager for 2024
Reappoint Jiles Bowman as the Fair Board Manager for 2024
Reappoint Michael Simmonds as the Veterans Service Officer for 2024
Reappoint Sonya Prentice as the Noxious Weed Superintendent for 2024
Reappoint Brandy Bird as the County Health Director for 2024
Renew the Contract with County Tourism Director Carol Schlegel for 2024 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 1505, Book 24, Page 12, Designating Banks as Depositories for Red Willow
County for Calendar Year 2024

10:00 Review Auditor's Findings and Compose Response

(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 Amended Memorandum of Understanding for Community-Based Juvenile Services Aid Program
- 4) Authorize Chairman's Signature on Bridge Inspection Agreement with Miller & Associates
- 5) Appoint Kerri Unger and Andrea Harms to County Visitors Committee to Replace Dan Ebers and Curtis Smith Respectively, Terms to Expire December 31, 2027
- 6) Authorize Chairman's Signature on Management Representation Letter for Donald D. Wilson, CPA
- 7) Authorize Chairman's Signature on Renewal of Memorandum of Understanding with Nebraska Department of Veterans' Affairs
- 8) Authorize Chairman's Signature on County Roadway Occupancy Agreement with Telcom for Lumen (Century Link)
- 9) Authorize Chairman's Signature on Client Set-Up Form for Language Line for Translation Services
- 10) Approve Informal Bids for Motor Grader Blades
- 11) Advertise Special Purchase of Backhoe

CORRESPONDENCE: Approved Floodplain Development Permit

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

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS,
BOARD OF EQUALIZATION AND
NOXIOUS WEED CONTROL AUTHORITY
AGENDAS – January 22, 2024

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
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:
Sonya Prentice, Weed Control Director – Annual Reports
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):
Crystal Dack, Treasurer - Present Resolution No. 1507, Book 24, Page 14 to Advertise Delinquent Taxes
- 10:00 Consider Letter of Support for Great Plains Communications Broadband Deployment 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 and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Approve Weed and Waste Inventories
- 4) Authorize Chairman's Signature on Special Designated Liquor License for Happy's LLC

REPORTS: Clerk's Monthly Revenue Report, Treasurer's Semi-Annual Report

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Penelope Cooper, County Clerk

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

February 12, 2024

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:
Assessor Kristi Korell – Recommendations on Applications for Tax Exemptions on Real and Personal Property
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Set Date and Time to Open Road Maintenance, Crack Sealing Bids
- 9:45 Public Hearing for One and Six-Year Road Plan
Authorize Chairman's Signature on Resolution No. 1506, Book 24, Page 13 to Adopt 2024 One and Six-Year Road Plan
- 10:00 Bill Henderson, Frenchman Valley Co-op – Fuel
- 10:15 Review Informal Bids for Backhoe
- 10:30 Consider Request for Burial Financial Assistance

(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 Resolution No. 1508, Book 24, Page 15, Adding New Solor Regulations to Zoning Plan, 4) Authorize Chairman's Signature on One-Year Audit Engagement Letter with Donald D. Wilson, CPA, 5) Approve Resolution No. 1509, Book 24, Page 16, Transferring \$50,000.00 from Inheritance Fund 2700 to Self-Insurance Fund 1275

CORRESPONDENCE: 1) NACO – Educational Opportunities for Noxious Weed Control Superintendents, 2) City of McCook – Notice of Hearing re 409 West 1st St, 3) Nebraska Commission of Law Enforcement re Scheduled Jail Inspection, 4) Donald D. Wilson, CPA – Withdraw of Federal Single Audit Services

REPORTS: 1) Sheriff's Monthly Revenue Report, 2) Clerk's Monthly Revenue Report, 3) District Court Clerk's Monthly Revenue Report, 4) 2022/2023 Audit Report, 5) Federal Single Audit Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
February 26, 2024

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:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Public Hearing: Conditional Use Permit for Haag Land and Cattle Large Feedlot Operation
 Waste Storage Facility, pt N/2 30-2-26
- Approve Resolution No. 1509 Book 24 Page 16 to Issue Conditional Use Permit for Haag Land
 and Cattle
- 9:45 Public Hearing: Conditional Use Permit for Uhrich & Brown LTD Large Feedlot Operation
 Waste Storage Facility Holding Ponds, pt NE/4 29-4-29
- Approve Resolution No. 1510 Book 24 Page 17 to Issue Conditional Use Permit for Uhrich &
 Brown LTD
- 10:00 Public Hearing: Conditional Use Permit for Ruggles Farms, Inc. Large Feedlot Operation Waste
 Storage Facility Expansion, pt NE/4 11-3-29, pt NW/4 12-3-29
- Approve Resolution No. 1511 Book 24 Page 18 to Issue Conditional Use Permit for Ruggles
 Farms, Inc.
- 10:15 Amanda Engell, MEDC – Quarterly Update
- 10:30 Open Informal Backhoe Bids
- 10:45 Sheriff Kevin Darling – Rust Mitigation in 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 and Board of Equalization Meetings
- 2) Approve Miscellaneous Accounts Payable and Payroll Claims
- 3) Review Backhoe Bids at 10:30 a.m. Rather than 9:30 a.m. as Previously Motioned and Approved
- 4) Authorize Chairman's Signature on Oversized Load Permit for Star House Moving
- 5) Reappoint Kevin Potthoff to Health Board, Term to Expire January 31, 2027

CORRESPONDENCE: NDOT – Notices of Road Construction in Red Willow County

REPORTS: 1) NIRMA 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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
March 11, 2024

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 and Board's Decisions on Applications for Tax Exemptions on
 Real and Personal Property
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Open Bids for Crack Sealing
- 9:45 Teresa Thomas, Nebraska Extension – Annual Report
- 10:00 Discuss Updates to Zoning Comprehensive Plan
- 10:15 Jiles Bowman, Fairboard Manager – Gravel Purchase

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Resolution No. 1512, Book 24, Page 19, Transfer up to \$100,000 from Inheritance Fund No. 2700 to Self-Insurance Fund No. 1275
- 4) Authorize Chairman's Signature on Family Resources Agreement
- 5) Authorize Chairman's Signature on Sales agreement with NMC for Backhoe

CORRESPONDENCE: 1) Figgins Construction, 2) MEDC Invite to Annual Meeting

REPORTS: Clerk's and Clerk of District Court Monthly Revenue Reports, Treasurer's Notice of Public Sale Closure

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
March 25, 2024

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:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Declare Emergency to Replace Bridge C73(183) on Road 404 East of Lebanon

 Continue discussion regarding road repairs

(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) Move Second May Board Meeting and Payroll to May 20, 2024 Due to Memorial Day
- 4) Authorize Chairman's Signature on Zoning Administrator Agreement
- 5) Appoint Luke Bortner, Jessica Bortner, Patty Eisenach and Tyler Esch to the Extension Board, Terms to Expire December 31, 2026, Replacing Kay Oltmer, Robert Tigner, Staci Blomstedt and Tammy Solomon
- 6) Authorize Chairman's Signature on Oversize Load Permit for JB Hunt Transportation
- 7) Authorize Chairman's Signature on County Roadway Occupancy Permit for MPPD

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
April 8, 2024

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
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Kevin Darling, Sheriff – 1) Rust Update, 2) Surplus Items
- Preliminary budget discussion
- Discuss ARPA funds

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Star House Moving
- 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for MPPD

CORRESPONDENCE: City of McCook- Notice of Public Hearings

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

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Penelope Cooper, County Clerk

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

April 22, 2024

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 and Payroll Claims

9:15 BOARD OF EQUALIZATION MEETING:

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Discuss Vacation or Abandonment of Road 724 Between Roads 389 and 390

9:45 Chad Svoboda – Presentation of Health Insurance Renewal Rates

10:00 Lori Stevens - present contract with Beacon for GIS

Herrmann-Jones Funeral Chapel - Burial Expense Request

Sheriff Kevin Darling – 1) Discuss Prochaska's Suggested Solutions to Rust Situation
2) Jail's Water Heater

(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 and Payroll Claims
- 3) Approve Choice Gas Rate
- 4) Approve Resolution 1513, Book 24, Page 20, to Establish a Petty Cash Fund in the Amount of \$100.00 for the Red Willow County Correctional Facility
- 5) Authorize Chairman's Signature on Special Designated Liquor License for Arapahoe Municipal Golf Course and Country Club
- 6) Approve Surplus Items for Fair
- 7) Approve Surplus Items for Health

CORRESPONDENCE: 1) Nebraska Commission on Law Enforcement – Jail Inspection Results, 2) Nebraska Department of Natural Resources – Closing Notice for both Van Vleet Reservoir & Schlagel Reservoir
3) National Association of County Officials – Childrens' Book for County Government Day

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

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Penelope Cooper, County Clerk

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

May 13, 2024

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):
Judge Heng – Budgets and Salaries
- 9:45 Gretchen Wiebe, Clerk Magistrate and Lori O'Dea, District Court Clerk – Present Agreement with State regarding Courtroom Equipment

Set Time and Date to Open Armor Coat and Gravel Bids
- 10:00 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 Accounts Payable Claims
- 3) Approve Resolution No. 1514, Book 24, Page 21, Directing Road Superintendent to Conduct Study of Road 724 Between Roads 389 and 390, and Make Recommendations as to Vacation or Abandonment of Said Road
- 4) Reappoint Matt Springer and Dr. Jason Blomstedt to Health Board, Terms to Expire April 30, 2027
- 5) Authorize Chairman's Signature on Oversized Load Permit for Rose Weskamp
- 6) Authorize Chairman's Signature on County Road Occupancy Agreement with Viaero Fiber Networks, LLC
- 7) Authorize Chairman's Signature on Special Liquor License for Roundup Indianola
- 8) Authorize Chairman's Signature on Special Liquor License for Tidy's Sip & Seed, LLC
- 9) Authorize Chairman's Signature on County Road Occupancy Agreement with Quality Irrigation
- 10) Authorize Chairman's Signature on Letter of Support for the Western Republican River Basin Riparian Habitat Improvement Project

CORRESPONDENCE: 1) Nebraska Department of Natural Resources – Resume Storage Notice for Van Vleet Reservoir, 2) Tri-Basin Natural Resources District – Notice of Hearing, 3) Nebraska Department of Transportation – Notice of Opportunity for Input to Highway Projects, 4) Nebraska Department of Environment and Energy – Notice of Modified Construction & Operating Permit

REPORTS: 1) Sheriff's, Clerk's and District Court Clerk's Monthly Revenue Reports, 2) City of McCook – Tax Increment Financing Annual Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
May 20, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Review Informal Bids for Water Heater in 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 and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Lucent Renewal Agreement

CORRESPONDENCE: Tax Equalization and Review Commission – No Adjustment Required by Law

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
June 10, 2024

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 to Review Tax Exempt Status
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Scott Clifford, Miller & Associates – Road Superintendent's Report on Road 724
- 9:45 Val Jansante, Adrian Smith's Office – Legislative Updates
- 10:00 Jiles Bowman, Fairboard Manager - Integrating Rodeo Board into Kiplinger Fund
- 10:15 Sheriff Kevin Darling, Prochaska & Associates – Jail Repairs
- Discuss NIRMA Renewal, Revise Coverage
- Discuss Expiration Date for County Permits
- Approve Accounts Payable Claims

(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 Resolution No. 1516 Setting Dates for Protest Hearings
- 3) Approve Resolution No. 1517 Correct Error from previous fiscal year
- 4) Approve Resolution No. 1518 Correct Error from this fiscal year
- 5) Authorize Chairman's signature on Oversized Load Permit for Ward Craft Homes
- 6) Approve Bridge of Hope Child Advocacy Center's Request for Continued Support

CORRESPONDENCE: Nebraska Department of Transportation – Invitation to Participate in Section 106 Consultation

REPORTS: Monthly Revenue Reports from Sheriff, Clerk of District Court

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Penelope Cooper, County Clerk

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

June 24, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Kristi Korell, Assessor – Omitted, Undervalued and Overvalued Properties
Crystal Dack, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Open Gravel Bids
- 9:45 Open Armor Coat Bids
- 10:00 Kylie Joyce and Mary Lawson – Region II Annual Report and Request for Support
- 10:15 Kathy Haas – Family Resources Annual Report and Request for Support
- 10:30 Jiles Bowman, Fair Manager – Present Bids for Stalls
- 10:45 Concerned Citizens Fighting to Save Southwest Nebraska Lake Communities and Marinas – Request for Support
- 11:00 Joyce Anderson and Lori Prestes, Humane Society - Annual Report and Request for Support

(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 County Roadway Occupancy Agreement for Level 3 Communications Inc.
- 4) Authorize Chairman's Signature on Agreement with Daniel D. Miller, CPA, for Budget Preparation
- 5) Approve Chairman's Signature on Agreement with Bridge of Hope Child Advocacy
- 6) Approve Chairman's Signature on County Roadway Occupancy Agreement for Black Hills Nebraska Gas LLC
- 7) Approve Chairman's Signature on County Roadway Occupancy Agreement for Cambridge Telephone Company

REPORTS: Clerk's Monthly Revenue Report

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Penelope Cooper, County Clerk

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

July 8, 2024

(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:
Crystal Dack Treasurer- Present motor vehicle tax exemption application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Recommendation from Planning & Zoning Board, Approve Resolution No 1519 to hold public hearing on August 12, 2024, regarding closing of Road 724
- 9:45 Great Plains Communication Letter of Support
- 10:00 Jordan Garner- Murphy Tractor
- 10:15 Bill Huey Prochaska & Associates – Jail repairs
- 10:30 Budget Discussion, & Allocation of ARPA Funds

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Red Willow County Corrections Surplus – dishwasher
- 4) Approve interlocal bailiff agreement
- 5) Approve Chairman's Signature on Agreement with McCook Humane Society
- 6) Approve Chairman's Signature on County Roadway Occupancy Agreement for Cambridge Telephone Company
- 7) Approve Chairman's Signature on HoJo's Hideaway Liquor License
- 8) Review & Approve UniFirst Quote for First Aid Kits

CORRESPONDENCE:

REPORTS: Monthly Revenue Report – Clerk of District Court, Clerk & Sheriff

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
July 22, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
 Kristi Korell, Assessor – 1) Present Three-Year Plan of Assessment and Report of Cemetery Review, 2) Tax Roll Correction, 3) Homestead Application
- Property Valuation Protest Decisions
- 10:00 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Cambridge Telephone – Request for Equal Exemption of Fees
- Jail Repairs
- Budget

(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 and Payroll Claims
- 3) Surplus HHW items
- 4) Authorize Chairman's Signature on Southwest Weed Management's Letter of Support
- 5) Authorize Chairman's Signature on Highway Buy-back Annual Certification Form
- 6) Authorize Chairman's Signature on Region II Human Services Interlocal Agreement
- 7) Designate CSG and Nebraska State Print Shop as Vendor for Joint Public Hearing Postcards

REPORTS: Household Hazardous Waste Quarterly 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
July 29, 2024

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
Citizens' Comments (No action can be taken.)
- Authorize Chairman's Signature on Resolution 1520, Book 24, Page 27,
Transferring \$35,000 from General Fund 0100 to Fair Fund 1000, to be Paid Back
Before June 30, 2025
- Discuss Emergency Purchase of Motor Grader
- 9:00 Budget Workshop and Hearings
Sheriff & Jail, Extension Office, Fair, Health Department

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 12, 2024

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

- 9:00 a.m. BOARD OF COMMISSIONERS MEETING:
 Call to Order
 Approve Agenda
 Citizens' Comments (No action can be taken.)
 Review Accounts Payable Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
 1) Property Protest Hearing – Buckley Haag
 2) Crystal Dack, Treasurer – Motor Vehicle Tax Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Public Hearing regarding the vacation of Road 724, between Sections 12 and 13, Township 4,
 Range 29, from Road 389 one mile west to Road 390
- Approve Resolution No. 1521, Book 24, Page 28 to vacate Road 724, between Sections 12 and
13, Township 4, Range 29, from Road 389 one mile west to Road 390
- 9:45 Crystal Dack, Treasurer – Present Collected and Uncollected Distress Warrants
- Budget Discussion

(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 Chairman's Signature on Ball & Son Movers Permit to Move Oversized Loads on County Roads
- 4) Approve Proposal From DASAS
- 5) Approve Chairman's Signature on Interlocal Agreement for Housing Inmates in Lincoln County

CORRESPONDENCE: 1) Notice of Special Hearing- City of McCook, 2) Review Signed Proposal from Murphy Tractor

REPORTS: Monthly Revenue Reports from Clerk of District Court; Sheriff

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 26, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Dan Miller, CPA – Budget Discussion
- Approve Inventories
- Choose Auction Service for HHW Surplus Items

(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 and Payroll Claims
- 3) Authorize Chairman's Signature on Resolution No. 1522, Book 24, Page 29, NDOT Annual Certification of Program Compliance
- 4) Authorize Chairman's Signature on Interlocal Agreement for Law Enforcement for Bartley
- 5) Authorize Chairman's Signature on Interlocal Agreement with Furnas County for Veterans' Service Officer
- 6) Authorize Chairman's Signature on Addendum – Standardized System of Annual Reporting for Roads and Streets
- 7) Authorize Chairman's Signature Resolution Nos. 1531 thru 1535, Book 24, Pages 38-42, Interlocal Agreements for Law Enforcement for Frontier County, Hitchcock County, Furnas County Dundy County, and the City of McCook
- 8) Adopt Resolution Nos. 1523-1530, Book 24, Pages 30-37 Allocating Final Levy and Tax Dollars for Subdivisions Subject to the County Levy

CORRESPONDENCE: 1) Miller & Associates – Completed Paperwork for One and Six-Year Road Project, 2) FEMA – Disaster Declaration

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

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

Penelope Cooper, County Clerk

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

September 9, 2024

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 - Present Request for Assessed Valuation Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Luke Bonkiewicz – NACO Updates
- 9:45 Daniel Miller, CPA – Budget Discussion

(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 surplus items for District 3

CORRESPONDENCE: (1) Letter of Approval for Daffer Feedyard Expansion from Nebraska Department of Environment & Energy (2) Letter of Gratitude from Bridge of Hope Child Advocacy Center

REPORTS: Monthly Revenue Reports: Clerk of District Court, County Clerk

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA - September 23, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Lori Stevens, Deputy Assessor – 1) Present Contract with Pritchard & Abbott, 2) Present Tax Roll Corrections
Crystal Dack, Treasurer – 1) Present Resolution No. 1541, Book 24, Page 48 to Strike Personal Property Tax for Mobile Home on Leased Land, 2) Present Update on County Sales Certificates
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Budget Hearing
Special Hearing to Set Final Tax Request
Decision to Increase Base of Restricted Funds by an Additional 1%
Adopt Resolution No. 1536, Book 24, Page 43 to Adopt 2024/2025 Budget as Presented
Adopt Resolution No. 1537, Book 24, Page 44 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year
Adopt Resolution No. 1538, Book 24, Page 45 to Transfer \$669,746.00 from General Fund to Road/Bridge Fund
Adopt Resolution No. 1539, Book 24, Page 46 to Transfer 28.9123% of General Fund Levy to Self-Insurance Fund
Adopt Resolution No. 1540, Book 24, Page 47 to Transfer \$609,000.00 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed
- Review Informal Bids for Lycox Front Mount Retriever

(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 and Payroll Claims
- 3) Authorize Chairman's Signature on Grant from Nebraska Department of Health and Human Services
- 4) Authorize Chairman's Signature on Just 1 More Bar & Grill LLC Liquor License
- 5) Approve Resolution No. 1543, Book 24, Page 50 - Red Willow County's Policy on Illegal Immigrants

CORRESPONDENCE: (1) Notice of Appeal from the Nebraska Tax Equalization and Review Commission, (2) JNR – Century Link Claims, 3) Nebraska Department of Natural Resources – Notice Regarding 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.

Penelope Cooper, County Clerk

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

October 7, 2024

(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:
Public Hearing – 2024 Final Levies
Levy the Necessary Taxes for 2024 and Certify all Levies to Neighboring Counties
Lori Stevens, Deputy Assessor - Present Contract with Central Plains
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Crystal Dack, Treasurer – 1) Present Resolution No. 1542, Book 24, Page 49, To Issue County Sales Certificates, 2) Present Resolution No. 1544, Book 24, Page 51, To Direct County Attorney to Commence Foreclosure on County Tax Sale Certificates
- Discuss Informal Bids for Lycox Front Mount Retriever

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Authorize Chairman's Signature on Oversized Load Permit for Star House Moving
- 4) Surplus Items for Extension Office
- 5) Authorize Chairman's Signature on Special Designated Liquor License for HoJo's Hideaway
- 6) Authorize Chairman's Signature on County Roadway Occupancy Permit for Black Hills
- 7) Authorize Chairman's Signature on Maximus Allocation Plan

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
October 28, 2024

(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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Teresa Thomas, Extension Office – Data Cabling at Extension Office
- 9:45 Jiles Bowman, Fair Manager – Semi Trailer
- 10:00 Kevin Darling – Prisoner Boarding

(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 and Payroll Claims
- 3) Approve Resolution No. 1546, Book 24, Page 53, Year-End Certification of County Road Superintendent
- 4) Authorize Chairman's Signature on County Roadway Occupancy Permit for MPPD
- 5) Authorize Chairman's Signature on Law Enforcement Interlocal Agreement with City of Indianola

CORRESPONDENCE: TERC – 1) Property Valuation Appeal from McCook Housing, 2) City of McCook – Increase in Tipping Rates

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.

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND
BOARD OF EQUALIZATION MEETING AGENDA
November 25, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
 Kristi Korell, Assessor – Present Letter of Resignation
- 9:45 Sheriff Kevin Darling – 1) Interlocal Law Enforcement Agreement with City of McCook
 2) Jail Update
- Write-Off Past Due Amount from Carquest of Holdrege

(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 and Payroll Claims
- 3) Accept Gift of \$9,900.00 from the Kiplinger Foundation to Purchase a Black Widow Implement

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
December 9, 2024

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 - Tax Roll Corrections
- 9:30 **BOARD OF COMMISSIONERS MEETING (Reconvened):**
Sheriff Kevin Darling - Interlocal Agreement with City of McCook for Law Enforcement
- Discuss Lycox Retriever Purchase
- Discuss remaining ARPA funds

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable Claims
- 3) Approve Chairman's Signature on Star House Moving's Permit to Move Oversized Load Over County Roads
- 4) Approve Resolution No. 1547, Book 24, Page 54 to Correct Duplicate Transfers

CORRESPONDENCE:

Letter to Powerline Dairy from Nebraska Department of Environment and Energy regarding issuing of modified construction and operating permit.

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

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

Penelope Cooper, County Clerk

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

December 23, 2024

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 and Payroll Claims
- 9:15 BOARD OF EQUALIZATION MEETING:
Crystal Dack, Treasurer – Moter Vehicle Exemptions
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):
Set Monday, January 13, 2025, at 10:15 for public hearing on the Holliday Subdivision preliminary and final plats
- Set Monday, January 13, 2025, at 10:30 for public hearing on McCook Concrete Sand & Gravel Dredging Operation
- Successor Assessor

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Approve Chairman's Signature on Southwest Nebraska Juvenile Services Contract Renewal
- 4) Reappoint Christopher Mehringer to the Veterans Service Board effective July 1, 2023, Term expires June 30, 2028
- 5) Reappoint Tracy Zink to the Extension Board with the term expiring December 31, 2027
- 6) Extend Expiration Date on County Road Occupancy Agreement with Cambridge Telephone for an additional six months
- 7) Reappoint Randy Dean and Naomi Olson to Hillcrest Nursing Home Board, Terms to Expire December 31, 2030
- 8) Approve Resolution No. 1548, Book 24, Page 55, to Transfer \$4,950.00 from Jail Bond Fund 3300 to Hillcrest Bond Fund 3211 to Correct Duplicate Transfer

CORRESPONDENCE: Star House Moving – Delay Oversized Load Move, Letter from State of Nebraska Board of Engineers and Architects

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