

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION MEETING AGENDA  
January 13, 2025

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 BOARD OF COMMISSIONERS MEETING:

Call to Order  
Approve Agenda  
Citizens' Comments (No action can be taken.)  
Review Accounts Payable Claims

9:15 BOARD OF EQUALIZATION MEETING:

Crystal Dack, Treasurer – Motor Vehicle Exemptions

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Call to Order by Current Board Chairman Ted Gans and Move to Elect a Chairman Pro Tem to Run the Meeting until the Election of Officers

ANNUAL REORGANIZATION:

Elect Chairman and Vice-Chairman of the Board of Commissioners and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence

Elect Chairman and Vice-Chairman of the Board of Equalization and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence

Elect Chairman and Vice-Chairman of the Noxious Weed Control Authority and that the Chairman Delegates his Authority to the Vice-Chairman in his Absence

Appoint County Board Members to the Following Miscellaneous Committees and Boards: E-911 Committee, RC&D Board, Region II Governing Board, Work Ethic Camp Community Involvement Committee, Hillcrest Nursing Home Board, Veterans' Service Committee, County Visitors' Committee, Fair Board, County Health Board, County's Planning Commission, City/County Cooperation Committee, Board of Trustees of the Southwest Nebraska Public Health Department, Inc., and REWARD Board of Directors

Renew the Contract with County Road Superintendent Miller & Associates for 2025

Reappoint Kevin Darling as the Emergency Manager for 2025

Reappoint Jiles Bowman as the Fair Board Manager for 2025

Reappoint Michael Simmonds as the Veterans Service Officer for 2025

Reappoint Sonya Prentice as the Noxious Weed Superintendent for 2025

Reappoint Brandy Bird as the County Health Director for 2025

Reappoint Bille Cole as the County Waste Director for 2025

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 1549, Book 24, Page 56, Designating Banks as Depositories for Red Willow County for Calendar Year 2025

Amend Motion from December 23, 2024 Commissioners Meeting From "set Monday, January 13, 2025, at 10:00 as the date and time to hold a public hearing regarding the Holliday Subdivision preliminary and final plats" to "set Monday, January 13, 2025, at 10:30 as the date and time to hold a public hearing regarding the Holliday Subdivision preliminary and final plats"

10:00 Public Hearing – One- and Six-Year Road Plan

- 10:15 Public Hearing – McCook Concrete Sand and Gravel Dredging Pit Conditional Use Permit  
Approval of McCook Concrete Sand and Gravel Dredging Pit Conditional Use Permit
- 10:30 Public Hearing – Holliday Subdivision Preliminary & Final Plats  
Approval of Holliday Subdivision Preliminary & Final Plats
- 10:45 David Hoyt – Concerns Regarding Neighbors Filling Dry Creek, Flooding
- 11:00 Steve Quigley – Concerns Regarding Road 719 at Drive 391

(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 Management Representation Letter for Donald D. Wilson, CPA
- 4) Authorize Chairman’s Signature on Oversized Load Permit for Wardcraft Homes
- 5) Reappoint Brian Reynolds and Gail Rippe to Fair Board, Terms to Expire December 31, 2027;  
Appoint Galen Perry to Fair Board to Replace Chas Fritsche, Term to Expire December 31, 2027

**CORRESPONDENCE:** 1) Miller & Associates – New Requirements from NDOT on Bridges, 2) NACO – Required Education for Weed Control Superintendent

**REPORTS:** Sheriff’s, 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 OF COMMISSIONERS,  
BOARD OF EQUALIZATION AND  
NOXIOUS WEED CONTROL MEETING AGENDA  
January 27, 2025

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 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 – Motor Vehicle Exemption Applications

9:30 NOXIOUS WEED CONTROL MEETING

Sonya Prentice, Noxious Weed Superintendent – Annual Report

9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):

Steve Quigley – Concerns Regarding Road 719 at Drive 391

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

Review the Contract with County Tourism Director Carol Schlegel for 2025 and Make Decision about New Agreement

10:15 Discuss Fair Board Members and Fair Board Manager

Appoint Jiles Bowman as Fair Board Manager for 2025

Reappoint Brian Reynolds and Gail Rippe to Fair Board, Terms to Expire December 31, 2027; Appoint Galen Perry to Fair Board to Replace Chas Fritsche, Term to Expire December 31, 2027

10:30 Discuss Audit Findings, Respond to Audit Findings, Approve Amended Resolution Nos. 1538 and 1539 as Recommended by Donald D. Wilson, CPA

10:45 Crystal Dack, County Treasurer – 1) Present Resolution No. 1552, Book 24, Page 59 to Advertise Delinquent Taxes, 2) Audit Findings

(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

CORRESPONDENCE: 1) Nebraska Department of Environment and Energy – Approved Permit for NA Timmerman, 2) Nebraska Department of Transportation – Request for Review and Comment, Project Jct US-34 - McCook

REPORTS: 1) Nebraska Department of Natural Resources – Republican River Basin-Wide Plan Report,  
2) Miller & Associates – Bridge Inspections, 3) HHW 4<sup>th</sup> Quarter Report

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Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION MEETING AGENDA  
February 10, 2025

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 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, Assessor – 1) Tax Roll Correction, 2) Recommendation Regarding Real Estate and Personal Property Permissive Exemption

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Discuss Commissioner Meeting Start Time and Agendas

Determine Future of Kenworth Semi from Household Hazardous Waste

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 Accounts Payable Claims
- 3) Authorize Chairman's Signature on Lease Contract with Nebraska Machinery
- 4) Authorize Chairman's Signature on Interlocal Agreement with McCook for Law Enforcement
- 5) Authorize Chairman's Signature on Oversized Load Permit for Indianola Historical Society
- 6) Reappoint Cheryl Stewart to Health Board, Term to Expire January 31, 2028
- 7) Authorize Chairman's Signature on Audit Engagement Letter for Donald D. Wilson, CPA
- 8) Authorize Chairman's Signature on Lease Contract with AKRS

CORRESPONDENCE: 1) Bill Rogers – Offer of Continued Service, 2) Benchmark Insurance – Notice of Non-Renewal, 3) City of McCook - Notice of Public Hearing

REPORTS: 1) Sheriff's and Clerk of District Court's Monthly Revenue Reports, 2) 2023/2024 Fiscal Year Audit, 3) Livestock Friendly County Annual Report, 4) NIRMA – 2024 Annual Report

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION MEETING AGENDA  
February 24, 2025

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

8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims

9:00 Citizens' Comments (No action can be taken.)

9:15 BOARD OF EQUALIZATION MEETING:  
Public Hearing: Applications for Tax Exemptions

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Sheriff Kevin Darling – Purchase Vehicle through Law Enforcement Auction  
  
Clerk Penelope Cooper – Courthouse Safety  
  
Discuss Membership of County Fair Board

(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 Two Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims

CORRESPONDENCE: 1) Nebraska Department of Environment and Energy Approved Permit for Ruggles Farms, 2) Figgins Construction – offer of services, 3) NIRMA – Workmen's Comp Personnel Update

REPORTS: 1) Clerk's Monthly Revenue Report, 2) Miller & Associates – Road-Street-Highway Budget 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 10, 2025

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

8:30 BOARD OF COMMISSIONERS MEETING:

Call to Order  
Approve Agenda  
Review Accounts Payable Claims

9:00 Citizens' Comments (No action can be taken.)

9:15 BOARD OF EQUALIZATION MEETING:

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Discuss Fair Board Vacancy and Appointment

(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 Community Acknowledgement Form for Flood Plain Area
- 4) Approve Changes to Health Department inventory
- 5) Approve Chairman's Signature on Wardcraft Homes Oversized Load Permit
- 6) Authorize Chairman's Signature on Tractor Lease for Fair

CORRESPONDENCE: 1) Red Willow County Treasurer – Update on Public Tax Sales, 2) Nebraska Department of Transportation - Update on Project NH-83-1 (122) NDOT

REPORTS: Clerk's, Clerk of District Court'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

These minutes are unofficial until approved by the Board April 14, 2025

**BOARD OF COMMISSIONERS, BOARD OF EQUALIZATION, AND NOXIOUS WEED CONTROL AUTHORITY MEETINGS**

March 24, 2025

The Red Willow County Board of Commissioners, the Board of Equalization, and the Noxious Weed Control Authority met in the Commissioners' Room in the courthouse on March 24, 2025. 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 Fritsche, seconded by Dean, to approve the agendas as presented. Roll call: Ayes: Gans, Dean, Fritsche.

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

Chairman Gans recessed the Commissioners' meeting at 9:14 a.m. for the Board of Equalization and Noxious Weed Control.

**BOARD OF EQUALIZATION MEETING:**

Chairman Dean called the Board of Equalization 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.

A motion was made by Gans, seconded by Fritsche, to enter a public hearing for comments on a tax exemption application. Roll Call: Ayes: Gans, Dean, Fritsche.

Lori Stevens, County Assessor, informed the Board that the approved tax exemption for office equipment for Domestic Abuse/Sexual Assault was returned by the State for further review. The equipment in question is actually being leased and does not belong to the agency.

A motion was made by Gans, seconded by Fritsche, to adjourn the public hearing at 9:20 a.m. Roll Call: Ayes: Gans, Dean, Fritsche.

A motion was made by Gans, seconded by Fritsche, to deny the Tax Exemption application as recommended by the Assessor. Roll Call: Ayes: Gans, Dean, Fritsche.

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

**NOXIOUS WEED CONTROL AUTHORITY MEETING:**

Chairman Charles Fritsche called the meeting of the Noxious Weed Control Authority to order at 9:30 a.m. with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Fritsche informed the public about the location of the posted Open Meetings Act.

Due to Prentice's unavoidable absence, a motion was made by Fritsche, seconded by Gans, to table this issue until April 14, 2025.

Chairman Fritsche adjourned the meeting of the Noxious Weed Control Authority at 9:40 a.m.

**BOARD OF COMMISSIONERS MEETING: (Reconvened)**

Chairman Gans reconvened the Board of Commissioners meeting at 9:45 a.m.

Tasha Wulf, Ruby Collins, and Brandi Hilton-Hageman from the Extension Office joined the Board to give their Annual Report. They are heavily involved in youth education, especially in the summer months. The Extension website has schedules for upcoming events.

A motion was made by Dean, seconded by Fritsche, to consent agenda postpone item 3) Fair's Tractor lease to the next meeting. Roll call: Ayes: Gans, Dean, Fritsche.

A motion was made by Fritsche, seconded by Dean, to approve the remaining 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 \$394,351.39, 4) Miller & Associates bridge contracts, 5) Svoboda Benefits commission agreement. Roll call: Ayes: Gans, Dean, Fritsche.

An invitation to McCook Economic Development Corporation's annual meeting, and a Letter from Nebraska Department of Natural Resources regarding dam inspections were reviewed and placed on file.

The following claims were allowed:

GENERAL FUND Net Salaries 145,741.84 Acme Printing 62.00 AFLAC 1,532.49 Retirement Plans Division Ameritas 21,125.49 AT&T Mobility 322.15 Black Hills Energy 2,680.23 Brighthouse Financial 50.00 City Of McCook 1,460.00 Joan Coleman 125.00 Colonial Life 233.18 Penelope Cooper 25.19 Credit Management Services 161.74 Justin M Daake 4,525.00 DAS State Accounting 178.75 Doyle Auto Repair 282.58 Eakes Office Solutions 118.30 Empower Retirement 1,200.00 FGH Law Office, LLC 25.00 Galls 135.39 Goodwin Siegfried LLC 1,062.50 Great Plains Communications Inc 990.74 Tammie Hilker 63.75 Lancaster County Sheriff 18.73 Lincoln County Detention Center 4,455.00 Masa Global Building 210.00 McCook Gazette 2,301.07 MNB Bank 39,932.75 MNB Bank 45.74 McCook Police Department 22.48 Miller & Associates Consulting Eng 1,300.00 MIPS Inc 343.00 Mousel Brooks Schneider & Mustion 2,042.90 NACO 225.00 Nebraska Department Of Revenue 5,773.73 Nebraska Public Health Environment 105.00 Psychological Resources 150.00 Principal Voluntary Child Life 6.00 Principal Voluntary Employee Life 196.92 Principal Voluntary Spouse Life 93.12 Quadiant Leasing USA, Inc 191.97 Quality Urgent Care 120.00 Quill Corporation 330.75 Red Willow Dental LLC 1,814.86 Red Willow County Self Insurance 3,800.00 Red Willow County Clerk 821.67 Ashley K Spahn 150.00 Victoria Steffan 458.12 Village Of Bartley 20.00 Principal Vision Plan 284.06 Nathan Raffaelli-Window Artisans 300.00 Total 247,614.19 ROAD FUND Net Salaries 34,498.84 AFLAC 231.61 Retirement Plans Division Ameritas 5,161.61 Black Hills Energy 356.16 Cambridge Telephone Company 62.02 Decatur Co-Op Association 971.89 EIA LLC 11,266.38 Empower Retirement 100.00 Fastenal Company 279.94 Gotcha Glass 450.00 Great Plains Communications Inc 41.35 Lingo Communications 36.50 Masa Global Building 70.00 MNB Bank 10,149.64 Mid-American Research Chemical Corp 238.37 Mittens 1,425.66 Nationwide Retirement Solutions 400.00 Nebraska Department Of Revenue 1,520.44 NMC Exchange L L C 810.52 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 187.11 Principal Voluntary Spouse Life 3.99 Red Willow County Self Insurance 1,050.00 Titan Machinery 170.95 Twin Valleys Public Power District 123.00 Principal Vision Plan 81.35 W Bar Fire Extinguishers LLC 761.10 Les Honeymann 172.81 Total 70,626.24 FAIR FUND Net Salaries 8,168.12 Retirement Plans Division Ameritas 1,148.82 Black Hills Energy 1,128.01 Cardmember Services 613.31 Masa Global Building 14.00 MNB Bank 2,329.61 Nebraska Department Of Revenue 371.73 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 39.50 Principal Voluntary Spouse Life 7.95 Red Willow County Self Insurance 100.00 Principal Vision Plan 26.05 Total 13,952.10 SELF-INSURANCE FUND Lucent Health Solutions LLC 23,323.36 Total 23,323.36 ARENA FUND Net Salaries 3,752.71 Retirement Plans Division Ameritas 552.85 Black Hills Energy 4,536.46 Cardmember Services 2,426.92 MNB Bank 949.03 Nebraska Department Of Revenue 123.82 Red Willow County Self Insurance 200.00 Red Willow County Road Dept 1,167.06 Principal Vision Plan 26.05 Total 13,734.90 HEALTH FUND Net Salaries 11,288.80 AFLAC 302.43 Retirement Plans Division Ameritas 1,607.01 Empower Retirement 150.00 Masa Global Building 14.00 MNB Bank 2,971.98 Nebraska Department Of Revenue 377.47 Paper Tiger Shredding 106.35 Pathology Services P C 907.45 Principal Voluntary Child Life 5.00 Principal Voluntary Employee Life 13.25 Red Willow County Self Insurance 400.00 Red Willow County Clerk 50.00 Principal Vision Plan 15.81 Total 18,209.55 WASTE FUND Net Salaries 2,162.91 Great Plains Communications Inc 205.81 MNB Bank 503.28 Nebraska Department Of Revenue 30.45 Veolia Environmental Services 3,988.60 Total 6,891.05 Grand Total 394,351.39.

A motion was made by Fritsche, seconded by Dean to adjourn the Board of Commissioners' meeting at 10:25 a.m. to April 14, 2025. Roll call: Ayes: Gans, Dean, Fritsche.

Ted Gans  
Chairman, Board of Commissioners

Charles Fritsche  
Chairman, Noxious Weed Control Authority

Randy Dean  
Chairman, Board of Equalization

Attest: Penelope Cooper

County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS, BOARD OF  
EQUALIZATION, AND NOXIOUS WEED CONTROL  
MEETING AGENDA  
March 25, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Public Hearing – Tax Exemption Application
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Noxious Weed Control Evaluation from State of Nebraska
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Teresa Thomas - Extension Annual Report

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Tractor Lease for Fair
- 4) Authorize Chairman's Signature on Miller & Associates Bridge Contracts
- 5) Authorize Chairman's Signature on Svoboda Benefits Commission Agreement

CORRESPONDENCE: 1) MEDC invitation to annual meeting 2) Nebraska Department of Natural Resources - Nothnagel and Shifflet Dam inspections

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS,  
BOARD OF EQUALIZATION AND NOXIOUS WEED CONTROL  
AUTHORITY MEETING AGENDAS  
April 14, 2025

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  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – Motor Vehicle Exemption Applications  
Lori Stevens, Assessor – Tax Roll Corrections
- 9:30 NOXIOUS WEED CONTROL AUTHORITY MEETING:  
Sonya Prentice, Weed Control Director – State of Nebraska Evaluation
- 9:45 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Earl McNutt – Discuss Possible Termination
- Discuss JNR (Lumen) 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 Accounts Payable Claims
- 3) Authorize Chairman's Signature on Tractor Lease for Fair
- 4) Authorize Chairman's Signature on Public Defender's Agreement
- 5) Authorize Chairman's Signature on County Roadway Occupancy Agreement for McCook Public Power District
- 6) Authorize Chairman's Signature on Two (2) County Roadway Occupancy Agreements for Great Plains Communications
- 7) Authorize Chairman's Signature on County Roadway Occupancy Agreement for Five Star Energy
- 8) Appoint Natalie Alred and Chris Wagner to the Visitors Board, to Replace Tyler Loop and Bill Lesko, Terms to Expire December 31, 2025

CORRESPONDENCE: 1) Nebraska Department of Environment and Energy – General Permits for NA Timmerman, 2) City of McCook – Notice of Hearing, Final Plat Approval for Walters First Addition

REPORTS: Monthly Revenue Reports from 1) Clerk of District Court, County Clerk, County 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  
April 28, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Lori Stevens, Assessor – Tax Roll Correction  
Crystal Dack, Treasurer – Motor Vehicle Tax Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Chad Svoboda, Svoboda Benefits – County Medical Insurance Renewal
- 9:45 Sheriff Kevin Darling – New Deputies and Administration
- 10:00 Executive Session, Receive Advice from Legal Counsel for Personnel Matter  
  
Discuss and Act on Potential Termination of District 3 Foreman  
  
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 Accounts Payable and Payroll Claims
- 3) Surplus Dragmaster Rake for Fairgrounds
- 4) Surplus Items for Health Department
- 5) Authorize Chairman's Signature on Law Enforcement Interlocal Agreements with Dundy, Furnas and Hitchcock Counties
- 6) Accept Gift from Kiplinger Foundation of \$14,000 for Tractor Leases

**CORRESPONDENCE:** 1) Membership Certificate from McCook Economic Development Corporation, 2) Nebraska Commission on Law Enforcement – Red Willow County Jail Evaluation

**REPORTS:** 1) Miller & Associates – Mandatory Update to County General Highway Map, 2) HHW Quarterly Report, 3) Sheriff's Monthly Revenue Report

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

Penelope Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS AND  
BOARD OF EQUALIZATION MEETING AGENDA  
May 12, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Lori Stevens, Assessor – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Discuss 2025 Armor Coat Project/s
- 9:45 Val Jansante, Adrian Smith's Office – Legislative Updates
- 10:00 Discuss Safety Committee
- 10:15 Discuss and Approve/Disapprove City's Dispatch Service Agreement

(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) Appoint Dennis Berry to Hilcrest Board to Replace Ann Barger, Term to Expire December 31, 2028
- 4) Authorize Chairman's Signature on Oversized Load Permit for Williams Midwest Housemovers, Inc.
- 5) Authorize Chairman's Signature on Special Designated Liquor License for Kahshoe Enterprises

CORRESPONDENCE: Nebraska Department Environment and Energy – Notice and Request for Comments: Haag Land & Cattle Modification Application

REPORTS: 1) District Court Clerk's Monthly Revenue Report, 2) City of McCook – Annual TIF Report, 3) 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  
May 27, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – Tax Roll Correction
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Serge Yeboa, Jail Administrator – Consolidated Food Management
- 9:45 Carol Schlegel, Tourism Director – Quarterly Report
- 10:00 Consider Bridge of Hope's Request for Support for FY 2025/2026

(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) Reappoint James Coady to Planning Commission, Term to Expire April 30, 2027
- 4) Extend Mike Daffer's Term through June 5, 2025, Then Find Replacement
- 5) Reappoint Keith Delano and Brenden Funk to Planning Commission, Terms to Expire April 30, 2028
- 6) Reappoint Beth O'Dea, Leigh Hoyt, Terry Pinkal and Phil Bamesberger to Board of Zoning Adjustment, Terms to Expire January 31, 2026, April 30, 2026, and (2) April 30, 2027, Respectively

**CORRESPONDENCE:** 1) Nebraska Department of Transportation – Update on Road Project NH-83-1(123) from Kansas State Line, Continuing Seven (7) Miles North, 2) Tax Equalization and Review Commission – Values of Property in Red Willow Meet the Requirements of Law

**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  
June 9, 2025

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

8:30 BOARD OF COMMISSIONERS MEETING:

Call to Order  
Approve Agenda  
Review Accounts Payable Claims

9:00 Citizens' Comments (No action can be taken.)

9:15 BOARD OF EQUALIZATION MEETING:

Crystal Dack – Motor Vehicle Tax Exemption

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):

Kevin Hodgson, Police Chief – Dispatch Service Agreement

Set July 14, 2025, at 9:30 a.m. as Date and Time to Open Gravel Bids

Discuss Possible Surplus of HHW Kenworth and District 3 Trailer

Discuss bringing internet to road shops and adding security cameras

(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 Liquor License for Donna Vlasin

CORRESPONDENCE: 1) NIRMA billing statement for 2025-2026

REPORTS: Clerk of District Court 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

June 23, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order, Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Lori Stevens, Assessor – Undervalued, Overvalued and Omitted Property  
Crystal Dack, Treasurer – Motor Vehicle Tax Exemption Application
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Kaye T. Bieck, Family Resource Center – Annual Report and Request for Funds
- 9:45 Public Hearing - Conditional Use Permit
- 10:00 Open Bids for Armor Coat
- 10:15 Beth Ferrell, NACO – Annual Report
- 10:30 Discuss Continued Support of McCook Humane Society
- 10:45 Kylie Joyce, Region II Services and Mandy Broussard, SWATS – Annual Report
- Review and Approve/Disapprove City of McCook Dispatch Proposal
- Review and Approve NDOT map

(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 Items for Hazardous Waste
4. Approve Resolution 1558 Setting Dates for Protest Hearings
5. Authorize Chairman's Signature on Agreement with Daniel Miller, CPA Regarding Preparation of Budget

CORRESPONDENCE: Nebraska Tax Commission Letter – Ryan Wilcox Appeal

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  
MEETING AGENDA

July 7, 2025

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
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 Executive Session to Discuss Personnel Issue  
  
Discuss and Act on Proposed Separation Agreement and General Release for Road Department Employee
- 9:30 Budget Workshop

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

CONSENT AGENDA:

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

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 14, 2025

(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.

- 8:30 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Open Gravel Bids
- 9:45 Discuss Health Department Contract with Southwest School District
- 10:00 John Rundel – Southwest Weed Management - Request for Support
- 10:15 Domestic Abuse/Sexual Assault Services - Request for Support
- 10:30 Region II updated charges/payment plan 2025/2026 fiscal year  
Budget Workshop
- 12:00 Property Valuation Protest Hearings

(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 Signatures on Resolution No. 1561
- 4) Approve Chairman's Signature on Roadway Occupancy Agreement for Century Link
- 5) Approve surplus items from Extension
- 6) Approve Tyler Technologies Agreement for VSO

CORRESPONDENCE: NIRMA – Summary of Insurance Renewal

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

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 14, 2025

(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.

- 8:30 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Open Gravel Bids
- 9:45 Discuss Health Department Contract with Southwest School District
- 10:00 John Rundel – Southwest Weed Management - Request for Support
- 10:15 Domestic Abuse/Sexual Assault Services - Request for Support  
  
Budget Workshop
- 12:00 Property Valuation Protest Hearings

(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 Signatures on Resolution No. 1561
- 4) Approve Chairman's Signature on Roadway Occupancy Agreement for Century Link
- 5) Approve surplus items from Extension

CORRESPONDENCE: NIRMA – Summary of Insurance Renewal

REPORTS: Monthly Revenue Report – 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 EQUALIZATION AGENDA – July 15, 2025

(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.

8:30 a.m. BOARD OF EQUALIZATION MEETING:  
Property Valuation Protest Hearings

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

Penny Cooper, County Clerk

RED WILLOW COUNTY  
BOARD OF EQUALIZATION AGENDA – July 17, 2025

(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.

8:30 a.m. BOARD OF EQUALIZATION MEETING:  
Property Valuation Protest Decisions

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.

Penny Cooper, County Clerk

RED WILLOW COUNTY BOARD OF COMMISSIONERS  
MEETING AGENDA  
July 21, 2025

(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.

- 8:30 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda
- 9:00 Citizens' Comments (No action can be taken.)
- 9:10 BOARD OF EQUALIZATION MEETING:  
Lori Stevens, Assessor – Omitted, Undervalued, Overvalued Property
- 9:15 BOARD OF COMMISSIONERS MEETING (reconvened):  
Budget Workshops
- Fair, Arena
- 9:45 Health
- 10:15 Sheriff, 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

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

July 28, 2025

(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.

- 8:30 a.m. BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Lori Stevens, Assessor – 1) Homestead Application, 2) Annual Cemeteries Report, 3) Three-Year Plan of Assessment
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Budget Hearings:  
Assessor
- 10:00 Extension
- 10:30 Treasurer
- 11:00 Custodian
- Discuss Membership in West Central Development District

(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 Annual Certification Report for Highway Buy-Back Funds

CORRESPONDENCE: 1) Village of Bartley – Community Redevelopment Authority Annual Report, 2) Nebraska Department of Water, Energy and Environment – Dam Inspection

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  
August 11, 2025

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  
                    Review Accounts Payable Claims
- 9:00             Citizens' Comments (No action can be taken.)
- 9:15             BOARD OF EQUALIZATION MEETING:  
                    Crystal Dack, Treasurer – 1) Motor Vehicle Tax Exemption Application, 2) Tax Roll Correction
- 9:30             BOARD OF COMMISSIONERS MEETING (Reconvened):  
                    Crystal Dack, Treasurer – Present Collected and Uncollected Distress Warrants  
  
                    Appoint Flood Plain Administrator
- 10:00            Dan Miller, CPA – 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 Claims
- 3) Appoint MIPS to Provide JPH Postcards
- 4) Authorize Chairman's Signature on Applied Connective Quote

CORRESPONDENCE: 1) FEMA – Federal Funds Available for Disaster Relief, 2) Nebraska Department of Water, Energy & Environment – Issued Permit Transfer to Hauxwell Land & Cattle

REPORTS: Sheriff's, 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  
August 19, 2025

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.)

Consent Agenda:

- 1) Authorize Chairman's Signature on Special Designated Liquor License for HoJo's Hideaway
- 2) Authorize Chairman's Signature on Oversized Load Permit for Ward Craft Homes

Budget Workshop

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 25, 2025

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  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Health, Fair Budget Workshop
- 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 Accounts Payable and Payroll Claims
- 3) Approve Inventories for All Departments
- 4) Approve Resolutions Nos. 1562 through 1569 Setting Levys for Local Subdivisions
- 5) Authorize Chairman's Signature on Resolution No. 1570, Book 24, Page 77, Annual Certification of Program Compliance
- 6) Authorize Chairman's Signature on Flood Plain Administrator Agreement with Miller & Associates
- 7) Reappoint Brock Rogers and Heath Hamilton to the Veterans' Service Board, Terms to Expire June 30, 2030
- 8) Authorize Chairman's Signature on Lease Agreement for Tractor for Kiplinger Arena
- 9) Authorize Chairman's Signature on Law Enforcement Agreement with the Village of Bartley
- 10) Authorize Chairman's Signature on Resolution No. 1571, Book 24, Page 78, 2025, Local Emergency Operating Plan

CORRESPONDENCE: 1) Nebraska Department of Water, Energy and Environment – Phased Construction and Operating Permit for Haag Land & Cattle Co., 2) Amended Agreement with State of Nebraska for Child Support Enforcement

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  
September 2, 2025

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 Agendas  
Citizens' Comments (No action can be taken.)

Budget Workshop

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  
September 8, 2025

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  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Brandy Bird, Health Director – Generator Maintenance
- 9:45 Donald D. Wilson CPA – Compliance Attestation Report
- 10:00 Jiles Bowman, Fairboard Manager – Stall vacuum for Kiplinger
- ~~Discuss Ball Fields Parking Lot~~ Issue Resolved
- Reconsider Joining West Central Nebraska Development District
- Discuss Roadway Occupation Fees

(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 Interlocal Agreement with Village of Bartley for Law Enforcement
- 4) Authorize Chairman's Signature on Rental Agreement for Kiplinger
- 5) Authorize Chairman's Signature on Great Plains Communications Contracts
- 6) Authorize Chairman's Signature on Juvenile Services Contract

CORRESPONDENCE: City of McCook – Notice of Hearing Special Exception Bed & Breakfasts

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  
September 22, 2025

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

- 8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Budget Hearing  
Special Hearing to Set Final Tax Request  
Adopt Resolution No. 1572, Book 24, Page 79 to Adopt 2025/2026 Budget as Presented  
Adopt Resolution No. 1573, Book 24, Page 80 to Set the Final Tax Request at an Amount Different from the Prior Fiscal Year  
Adopt Resolution No. 1574, Book 24, Page 81 to Transfer \$364,468.00 from General Fund to Road/Bridge Fund  
Adopt Resolution No. 1575, Book 24, Page 82 to Transfer \$1,042,264.13 of General Fund Levy to Self-Insurance Fund As Needed  
Adopt Resolution No. 1576, Book 24, Page 83 to Transfer \$349,000.00 From Inheritance Fund No. 2700 to General Fund No. 0100 As Needed
- 9:45 Don Wilson, CPA – 1) Compliance Attestation Report, 2) Authorize Chairman's Signature on Management Representation Letter
- 10:00 Edward Dunn, Executive Director WCNDD – Professional Services Agreement for Comprehensive Plan Project
- 10:15 Ben Dutton, UNL Extension Educator – McCook Engagement Academy
- 10:30 Crystal Dack, Treasurer – Notice of Eligible County Sales

(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 \$22,162.75 from Kiplinger Foundation for Stall Vacuum
- 4) Authorize Chairman's Signature on Roads and Streets Certification Addendum
- 5) Authorize Chairman's Signature on Roadway Occupancy Agreement with McCook Public Power District
- 6) Authorize Chairman's Signature on Roadway Occupancy Agreement with Gavin Harsh
- 7) Authorize Chairman's Signature on Roadway Occupancy Agreement with Great Plains Communications
- 8) Approve Resolution No. 1577, Book 24, Page 84 – Adopt 12 Month Zoning Moratorium on Data Centers
- 9) Approve Resolution No. 1578, Book 24, Page 85 to Transfer \$13,000.00 from Road Fund 0300 to Road and Bridge Buy-Back Fund 0650 to Correct Error
- 10) Surplus Refrigerator for Law Enforcement Center

REPORTS: Sheriff's and 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

October 6, 2025

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  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:  
Public Hearing – 2025 Final Levies  
Levy the Necessary Taxes for 2025 and Certify all Levies to Neighboring Counties  
Lori Stevens, Deputy Assessor - Present Contract with Central Plains
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Tyler Ruf – 1) Cost Share for Culvert, 2) Data Centers
- 9:45 Carol Schelgel, Tourism Director – Quarterly Report
- 10:00 Brandy Bird, Health Director – 1) Generator Maintenance Agreement, 2) Vehicle Purchase
- 10:15 Continue Discussion Regarding County Roadway Occupancy Agreement Fees

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

Approve Minutes from the September 8, 2025 Board of Commissioners and Board of Equalization Meetings

Approve Minutes from the September 22, 2025 Board of Commissioners and Board of Equalization Meetings

CONSENT AGENDA:

- 1) Approve Accounts Payable Claims
- 2) Authorize Chairman's Signature on WCNDD – Professional Services Agreement for Comprehensive Plan Project
- 3) Approve Resolution No. 1579 to Correct Coding Error
- 4) Approve Resolution No. 1580 to Issue Tax Certificates
- 5) Authorize Chairman's Signature on Three County Roadway Occupancy Agreements for Wilcox Well Drilling
- 6) Authorize Chairman's Signature on Agreement with Family Resources Inc
- 7) Authorize Chairman's Signature on NACO Voter Registration Form

CORRESPONDENCE: NACO – Operation Green Light

REPORTS: Sheriff's and 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  
October 27, 2025

(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.

8:30 BOARD OF COMMISSIONERS MEETING:  
Call to Order  
Approve Agenda  
Review Accounts Payable and Payroll Claims

9:00 Citizens' Comments (No action can be taken.)

9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer Present Resolution No. 1582, Book 24, Page 89 to strike taxes & Resolution No. 1583, Book 24 Page 90 to direct County Attorney to commence foreclosure on certificate #182022

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Public Hearing for One and Six-Year Road Plan  
Authorize Chairman's Signature on Resolution No. 1581, Book 24, Page 88 to Adopt 2025 One and Six-Year Road Plan

9:45 Review Auditor's Report and Compose Response to Findings  
  
Discuss Officials' Salaries for 2027-2030 Term of Office

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

CONSENT AGENDA:

- 1) Approve Minutes from the Previous Board of Commissioners and Board of Equalization Meetings
- 2) Approve Accounts Payable and Payroll Claims
- 3) Authorize Chairman's Signature on Three Roadway Occupancy Permits for McCook Public Power District
- 4) Surplus Laptop for Extension Office
- 5) Authorize Chairman's Signature on Law Enforcement Agreement with City of Indianola
- 6) Surplus Desk for County Court
- 7) Surplus 2017 Dodge Durango for Sheriff, Being Replaced with 2024 Dodge Durango

CORRESPONDENCE: City of McCook – Notices of Hearing

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 AGENDAS  
November 10, 2025

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  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Consider and Decide Upon Resolution No. 1585, Book 24, Page 92, to Increase Officials' Salaries Annually by 2.5% over the 2027-2030 Term
- 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 Accounts Payable Claims
- 3) Approve Resolution No. 1585, Book 24, Page 91, Year-End Certification of Highway Superintendent
- 4) Appoint Chris Farrell to Health Board to replace Adam Lambing, Term to Expire April 30, 2028
- 5) Authorize Chairman's Signature on Renewal of Memorandum of Understanding with Nebraska Department of Veterans Affairs

CORRESPONDENCE: 1) City of McCook – a. Increase Fees at Transfer Station, b. Notices of Hearing, 2) Miller & Associates – 2026 Road Superintendent, 3) Nebraska Department of Water, Energy, Environment – Approval to Operate Hauxwell Kingdom LWCF, 4) RWC Treasurer – Distress Warrants Issued

REPORTS: 1) Clerk's and Clerk of District Court's Monthly Revenue Reports, 2) Miller & Associates – a. 2025 1&6 Year Road Report, b. 2025 Budget 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

November 24, 2025

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  
Review Accounts Payable and Payroll Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Review Informal Bids for Audit Services
- Consider Membership Contribution to MEDC

(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 and Board of Equalization Meetings

CONSENT AGENDA:

- 1) Approve Accounts Payable and Payroll Claims
- 2) Surplus Desk for Health Department
- 3) Surplus Items for Law Enforcement Center
- 4) Authorize Chairman's Signature on County Road Occupancy Permit for Great Plains
- 5) Authorize Chairman's Signature on Skid Steer Lease for Kiplinger Arena
- 6) Authorize Chairman's Signature on Oversized Load Permit for Wardcraft Homes

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

December 8, 2025

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  
Review Accounts Payable Claims
- 9:00 Citizens' Comments (No action can be taken.)
- 9:15 BOARD OF EQUALIZATION MEETING:
- 9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Carol Schlegel, Tourism Director – Discuss Updated Contract

Accept Resignation of Jo Teter, Fair Board President  
Discuss Jo Teter's Replacement, Term to Expire December 31, 2026,  
Discuss Tanner Powell's Replacement, Term to Expire December 31, 2028  
Discuss Reappointment of Don Klein and Joel Uerling to Fair Board, Terms to Expire December 31, 2028

(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) Accept Resignation of Andrea Harms, Visitors Committee, Replacement TBA
- 4) Reappoint Daniel Stramel, Chris Wagner and Natalie Alred to Visitors Committee, Terms to Expire December 31, 2029

CORRESPONDENCE: City of McCook – 1) Notice of Hearing, North Pointe Addition, 2) Notice of Hearing, Blight Study/Redevelopment

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 AGENDAS

December 22, 2025

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  
Review Accounts Payable and Payroll Claims

9:00 a.m. Citizens' Comments (No action can be taken.)

9:15 a.m. BOARD OF EQUALIZATION MEETING:  
Lori Stevens, County Assessor – Tax Roll Correction  
Crystal Dack, County Treasurer – Motor Vehicle Tax Exemption

9:30 a.m. BOARD OF COMMISSIONERS MEETING (Reconvened):  
~~Personnel Committee – Updated Manual~~

Discuss Visitors Committee Members Daniel Stramel, Chris Wagner and Natalie Alred,  
Terms to Expire December 31, 2025

(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 Purchase of 2023 Dodge Durango for Sheriff Utilizing Inheritance Funds
- 4) Approve Independent Accountant Report as Submitted by Donald D. Wilson CPA
- 5) Authorize Chairman Signature on Contract with Chamber of Commerce for Interim Tourism Director

CORRESPONDENCE: State of Nebraska Department of Water, Energy and Environment –  
Water Level in Schlagel Reservoir

REPORTS: Clerk's Monthly Revenue Report  
Sheriff's Civil Docket Report

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Penelope Cooper, County Clerk