

# Red Willow County Board Agenda



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

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

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

9:15 BOARD OF EQUALIZATION MEETING:  
Crystal Dack, Treasurer – 1) Tax Roll Correction, 2) Motor Vehicle Exemption Application

9:30 BOARD OF COMMISSIONERS MEETING (Reconvened):  
Call to Order by Current Board Chairman Earl McNutt and Move to Elect a Chairman Pro Tem to Run the Meeting until the Election of Officers

### ANNUAL REORGANIZATION:

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

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

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

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

Renew the Contract with County Road Superintendent Miller & Associates for 2022

Reappoint Alan Kotschwar as the Emergency Manager for 2022

Reappoint Jiles Bowman as the Fair Board Manager for 2022

Reappoint Michael Simmonds as the Veterans Service Officer for 2022

Reappoint Josh Mullen as the Noxious Weed Superintendent for 2022

Reappoint Brandy Bird as the County Health Director for 2022

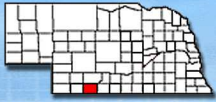
Renew the Contract with County Tourism Director Carol Schlegel for 2022 and Authorize Chairman's Signature on New Agreement

Designate the McCook Gazette as the Official County Newspaper and the Red Willow County Website as an Additional Method of Providing Notice of Meetings

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

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

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



# Red Willow County Board Agenda



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

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

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

Tami Teel, County Clerk