

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