

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