

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

September 22, 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:

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 – Compliance Attestation Report

10:00 Edward Dunn, Executive Director WCNDD – Professional Services Agreement for Comprehensive Plan Project

10:15 Ben Dutton, UNL Extension Educator – McCook Engagement Academy

(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 . . . Zoning Moratorium on Data Mining

CORRESPONDENCE:

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