# 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.	ROARD	OF	<b>COMMISSIONERS MEETING:</b>
0.50 a.m.	DUAILD	OI.	COMMISSIONERS MILLING.

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