

BOARD OF COMMISSIONERS MEETING

November 6, 2023

The Red Willow County Board of Commissioners met in the Commissioners' Room in the courthouse on November 6, 2023. A notice of the meetings was published in the McCook Gazette and posted on the County's website. The combined agenda was e-mailed to each commissioner and the news media, uploaded on the County's website, and kept current and available to the public at the County Clerk's Office.

At 9:00 a.m. Chairman Ted Gans called the Board of Commissioners meeting to order with the following members present: Commissioners Ted Gans, Randy Dean and Charles Fritsche. Gans informed the public about the location of the posted Open Meetings Act.

A motion was made by Fritsche, seconded by Dean, to approve the agenda as presented. Roll call: Ayes: Gans, Dean, Fritsche.

Chairman Gans offered the floor for Citizens' Comments. No one was present.

A motion was made by Dean, seconded by Gans, to approve minutes from the previous Board of Commissioners meeting. Roll call: Ayes: Gans, Dean. Abstain: Fritsche.

A motion was made by Fritsche, seconded by Dean, to approve the following items on the consent agenda: 1) miscellaneous accounts payable claims in the amount of \$44,486.11, 2) Resolution No. 1501, Book 24, Page 8, Year-End Certification of Highway Superintendent, 3) move next month's payroll on December 18, 2023, due to the Christmas Holiday, 4) Oversized Load Permit for JB Hunt. Roll call: Ayes: Gans, Dean, Fritsche.

There were no issues for the Board of Equalization.

Teresa Thomas and Tasha Wolf joined the Board to introduce Ruby Collins, the new Water and Cropping Systems Extension Educator. The Extension Office is now fully staffed for the first time in several years.

Charlie McPherson and Amanda Engell joined the Board to discuss available membership levels in the McCook Economic Development Corp. In a few weeks there in be groundbreaking on the rural housing project that the County contributed to. It will be duplexes near Our Savior's Lutheran Church on the Reservation. The units will have an HOA so mowing and snow removal will be included. The next project will be north of Q Street and Paulsen will be working on the streets and utilities next spring

A motion was made by Dean, seconded by Fritsche, to continue membership at the current level of \$2,500. Roll call: Ayes: Gans, Dean, Fritsche.

The following correspondence was reviewed and placed on file: County Treasurer – Certification for Issuance of Distress Warrants.

The Sheriff's and District Court Clerk's Monthly Revenue Reports were reviewed and placed on file.

The following claims were allowed: Viaero 99.04, Lucent Health 44,387.07.

Chairman Gans adjourned the Board of Commissioners meeting at 10:00 a.m. to November 13, 2023.

Ted Gans
Chairman, Board of Commissioners

Attest: Penelope Cooper
County Clerk