



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 9:58 AM

2. INVOCATION

Brad Garrett

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

Commissioner Nolte requested the Clerk to call the roll.

A Quorum was established by the following roll call vote:

Commissioner Nolte – Here

Commissioner Ridgeway – Here

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Ridgeway made a motion to Approve the Agenda as Printed.

Commissioner Nolte - Yes

Commissioner Ridgeway - Yes

Commissioner Owen - Yes

The motion Passed.

6. MEETINGS SCHEDULE

- Commission Session Monday, January 28, 2019 2:00 PM
- Combined Work/Business Session Monday, February 11, 2019 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

11. REGULAR AGENDA

- 2019-27 Approve Subdivision Triple H Estates – Zoning Order/Public Services
- 2019-28 Approve Subdivision Triple H Estates – Preliminary Plat/Public Services
- 2019-29 Approve Subdivision Triple H Estates – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2019-27, 2019-28, and 2019-29.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-30 Approve Subdivision Noland 2nd Addition – Zoning Order/Public Services
- 2019-31 Approve Subdivision Noland 2nd Addition – Preliminary Plat/Public Services
- 2019-32 Approve Subdivision Noland 2nd Addition – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2019-30, 2019-31, and 2019-32.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-33 Approve Subdivision Lincoln's Farm – Second Plat – Zoning Order/Public Services
- 2019-34 Approve Subdivision Lincoln's Farm – Second Plat – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2019-33 and 2019-34.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

The motion Passed.

- 2019-35 Approve Subdivision Hedgecorth Acres – Zoning Order/Public Services
- 2019-36 Approve Subdivision Hedgecorth Acres – Preliminary Plat/Public Services
- 2019-37 Approve Subdivision Hedgecorth Acres – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2019-35, 2019-36, and 2019-37.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-38 Approve Conditional Use Permit – Public Training and Riding Stable/Public Services

Commissioner Owen made a motion to Approve Resolution 2019-38.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-39 Approve Subdivision Prairie Field – Final PUD Plan/Public Services
- 2019-40 Approve Subdivision Prairie Field – 1st Plat – Final Plat/Public Services

Commissioner Ridgeway made a motion to Table Resolutions 2019-39 and 2019-40 until the next Commission Session on February 11, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-41 Approve Subdivision Prairie Field Treatment Plant – Final Plat/Public Services



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

Commissioner Ridgeway made a motion to Table Resolution 2019-41 until the next Commission Session on February 11, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-42 Approve Subdivision Petty Farms Cell Tower – Zoning Order/Public Services
- 2019-43 Approve Subdivision Petty Farms Cell Tower – Final Plat/Public Services

Commissioner Owen made a motion to Approve Resolutions 2019-42 and 2019-43.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-44 Approve Subdivision Prairie Field 2nd Plat – Final Plat/Public Services

Commissioner Ridgeway made a motion to Table Resolution 2019-44 until the next Commission Session on February 11, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-15 Approve Auditor's Bond – Garry & Associates/Auditor

Commissioner Owen made a motion to Approve Resolution 2019-15.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

- 2019-25 Financial Statement of County Clerk – Tax Levies and Valuations for the Year Ending December 31, 2018/County Clerk

Commissioner Ridgeway made a motion to Table Resolution 2019-25 until the next Commission Session on February 11, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-11 Approve Transfer of Funds/Finance & Administrative Services

Commissioner Ridgeway made a motion to Table Resolution 2019-11 until the next Commission Session on February 11, 2019.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-17 Approve 2019 Payments to Synergy House, Inc./Public Services

Commissioner Owen made a motion to Approve Resolution 2019-17.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-05 Approve Amendments to Land Development Code/Public Services

Commissioner Owen made a motion to Approve Ordinance 2019-ORD-05.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

- 2019-46 Approve Sole Source Vendor – Turfwerks – Rain Bird Products/Facilities

Commissioner Owen made a motion to Approve Resolution 2019-46.

The County Commission determines that a single feasible source exists and approves the purchase of Rain Bird products and approval of sole source vendor, Turfwerks.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

- 2019-ORD-06 Approve Ordinance Modification/Commission

Commissioner Ridgeway made a motion to Amend Ordinance 2019-ORD-06 by adding Section 30.42.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The amendment Passed.

Commissioner Ridgeway made a motion to Approve Ordinance 2019-ORD-06 as Amended.

Discussion took Place.

Commissioner Owen called the question.

Commissioner Nolte - No
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS



**COMBINED WORK/BUSINESS SESSION
MONDAY, JANUARY 28, 2019, 10:00 AM**

Deputy Clerk, Sandy Baldwin, distributed the Collector's Affidavit for Release of Over/Surplus Collections.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- January 14, 2019

Commissioner Owen made a motion to Approve the Minutes from January 14, 2019 as Printed.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

15. EXECUTIVE SESSION(S)

None

16. RECESS/ADJOURNMENT

Commissioner Ridgeway made a motion to adjourn.

Commissioner Nolte - Yes
Commissioner Ridgeway - Yes
Commissioner Owen - Yes

The motion Passed.

The Commission adjourned at 11:58 AM