

COMBINED WORK/BUSINESS SESSION

MONDAY, SEPTEMBER 25, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:05 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

A Quorum was established by the following roll call vote from Chief Deputy Clerk, Sandy Baldwin:

Commissioner Nolte – Here

Commissioner Ridgeway – Here via telephone

Commissioner Owen – Here

5. APPROVAL OF AGENDA

Commissioner Owen moved to approve the Agenda as Printed

Commissioner Nolte – Yes

Commissioner Ridgeway – Yes

Commissioner Owen – Yes

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events

Additions / Changes

Next Work Session

Tuesday, October 10, 2017, 10:00 AM

Next Business Session

Monday, October 16, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

2017-362 Approve Zoning Order Holmar/Public Services

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- 2017-363 Approve Subdivision Holmar/Final Plat/Public Services
- 2017-367 Approve Capital Project Encumbrance Request/Sheriff
- 2017-364 Approve Agreement/Sheriff
- 2017-ORD-35 Reappropriate & Revise the Adopted Budget/Collector
- 2017-358 Approve Apportionment of the Fines, Interest & Escrow/Treasurer
- 2017-359 Authorize Distribution of 2016 Flood Control Lease Funds/Treasurer
- 2017-360 Approve Agreement/Public Services
- 2017-361 Appoint Member(s) to the Planning & Zoning Commission/Public Services
- 2017-346 Approve Transfer Within a Fund/Facilities
- 2017-347 Approve Transfer Within a Fund/Facilities
- 2017-348 Approve Transfer Between Funds/Facilities
- 2017-350 Approve Capital Project Encumbrance Request/Facilities

Commissioner Owen moved to approve Resolutions 2017-362 and 2017-363

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-367

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-364

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-ORD-35

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

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Commissioner Owen moved to approve Resolution 2017-358

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-359

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-360

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-361

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-346

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-347

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

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The motion PASSED

Commissioner Owen moved to approve Resolution 2017-348

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-350

Commissioner Nolte – Yes
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

The motion PASSED

12. CONSENT AGENDA

None

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

Chief Deputy Clerk, Sandy Baldwin, distributed two Affidavits for Release of Over/Surplus Collections from the Clay County Collector.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

September 18, 2017

Commissioner Ridgeway moved to approve the minutes from September 18, 2017

Commissioner Nolte moved to amend the minutes from September 18, 2017 Item 11 by inserting "from 0.0853" after the word "General" and before the word "to".

Commissioner Nolte – Yes
Commissioner Ridgeway – No
Commissioner Owen – No

The amendment FAILED

The motion on the floor was to approve the minutes from September 18, 2017

Commissioner Nolte – No
Commissioner Ridgeway – Yes
Commissioner Owen – Yes

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The motion PASSED

15. COMMENTS FROM THE AUDIENCE (NON-AGENDA ITEMS)

Public Comments:

None

Officeholder Comments:

None

Agency Comments:

Captain Steve Siercks thanked staff for placing time sensitive Sheriff items on today's Regular Agenda.

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 10:49 AM