

COMBINED WORK/BUSINESS SESSION

MONDAY, July 31, 2017, 10:00 AM

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:00 AM

2. INVOCATION

Dean Brookshier

3. PLEDGE OF ALLEGIANCE

Recited

4. ROLL CALL

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 moved to Table 2017-ORD-27

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

The motion PASSED

Commissioner Ridgeway moved to approve the Agenda as Amended

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

The motion PASSED

6. MEETINGS SCHEDULE

Calendar of Events	Additions / Changes
Next Work Session	Monday, August 7, 2017, 10:00 AM
Next Business Session	Monday, August 14, 2017, 10:00 AM

7. COURTESY RESOLUTIONS

None

8. DISCUSSION ITEMS

None

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MONDAY, July 31, 2017, 10:00 AM

9. PUBLIC HEARINGS

None

10. IMMEDIATE ACTION REQUESTED

None

11. REGULAR AGENDA

- | | |
|----------|---|
| 2017-252 | Vacation of Public Right of Way Easement/Public Services |
| 2017-279 | Approve the Use of a Recreational Vehicle as a Principal Dwelling/
Public Services |
| 2017-284 | Appoint Member(s) to Mid Continent Public Library Board/Public Services |

Commissioner Ridgeway moved to approve Resolution 2017-252

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

The motion PASSED

Commissioner Owen moved to approve Resolution 2017-279 as Amended by
County Counselor

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

The motion PASSED

Commissioner Ridgeway moved to approve Resolution 2017-284 by inserting the
name Ronald Charles Thiewes.

Commissioner Nolte moved to amend Resolution 2017-284 by deleting the name
Ronald Charles Thiewes and inserting in lieu thereof the name of Thomas E.
Brusnahan as proposed member to Mid-Continent Library Board.

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

The amendment FAILED

Commissioner Ridgeway renewed the original motion to approve Resolution 2017-
284 with the name Ronald Charles Thiewes inserted.

COMBINED WORK/BUSINESS SESSION

MONDAY, July 31, 2017, 10:00 AM

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, presented the Affidavit of Release of Surplus Collections from the Collector.

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

- July 17, 2017
- July 24, 2017

Commissioner Ridgeway moved to approve the minutes from July 17, 2017

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

The motion PASSED

Commissioner Ridgeway moved to approve the minutes from July 24, 2017

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

The motion PASSED

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

Public Comments

None

Officeholder Comments

County Treasurer, Ted Graves, submitted the Quarterly Portfolio Report for Investments.

COMBINED WORK/BUSINESS SESSION

MONDAY, July 31, 2017, 10:00 AM

County Assessor, Cathy Rinehart, spoke about the upcoming solar eclipse occurring Monday, August 21, 2017 and possible closure of County offices for the event.

Agency Comments

None

16. EXECUTIVE SESSION(S)

None

17. RECESS / ADJOURNMENT

The Commission adjourned at 10:52 AM