

BUSINESS SESSION

Monday, March 13, 2017, 10:00 am

1. CALL TO ORDER

Commissioner Nolte called the meeting to order at 10:03 am.

2. INVOCATION

Read by Dean Brookshier

3. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was 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 place 2017-118 on Immediate Action.

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

The Motion PASSED.

Commissioner Ridgeway moved to place 2017-119 on Immediate Action.

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

The Motion FAILED.

Commissioner Ridgeway moved to approve agenda as amended.

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

The Motion PASSED.

2017-119 Will be placed on Immediate Action for the 3/20/17 Work Session.

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6. MEETINGS SCHEDULE

- | | |
|-------------------------|----------------------------------|
| • Calendar of Events | Additions / Changes |
| • Next Work Session | Monday, March 20, 2017, 10:00 am |
| • Next Business Session | Monday, March 27, 2017, 10:00 am |

7. COURTESY RESOLUTIONS

8. DISCUSSION ITEMS

9. PUBLIC HEARINGS

10. IMMEDIATE ACTION REQUESTED

2017-ORD-08 Approval Of Ordinance Modification/Finance & Administrative Services

Commissioner Owen moved to approve 2017-ORD-08 as amended.

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

The Motion PASSED

2017-118 Approve Agreement/Public Services

Commissioner Ridgeway moved to approve 2017-118

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

The Motion PASSED

11. REGULAR AGENDA

2017-60 Appoint Member(s) To Platte Purchase Redevelopment Advisory Committee/Commission

Commission agreed to move this resolution to Immediate Action on March 20, 2017 Work Session.

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2017-97 Approve Sole Source Vendor/Circuit Clerk

Commissioner Commissioner Owen moved to approve 2017-97

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

The Motion PASSED

12. CONSENT AGENDA

2017-100 Approve Agreement/Finance & Administrative Services

2017-95 Appoint Member(s) To Airport Advisory Board/Public Services

2017-52 Approve Term & Supply Bid #09-17/Operations

2017-ORD-14 Reappropriate And Revise The Adopted Budget/Auditor

Commissioner Owen moved to approve Consent Agenda as printed

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

The Motion PASSED

13. REPORTS AND WRITTEN COMMISSION COMMUNICATIONS

14. APPROVAL OF MINUTES OF PREVIOUS SESSIONS

Consensus was reached to move approval of minutes to March 20, 2017 Work Session.

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

Public Comments:

Weldon Wright spoke about the Marina restaurant RFP

Officeholder Comments:

Assessor, Cathy Rinehart asked about list of contracts.
Collector, Lydia McEvoy informed Commission her Annual Settlement was ready.

Agency Comments:

17. RECESS / ADJOURNMENT

The Commission adjourned at 11:30 am