



Hooker County Board Minutes



The Hooker County Commissioners Regular Meeting

June 14, 2018

The Hooker County Commissioners held their regular monthly meeting in the courthouse on June 14, 2018 at 3:30 P.M. Present were commissioners Julie Kraye, Thad Emerson, and Bryan Crisp. Absent, none. Also present during the meeting were Don Pettigrew, Liza Simonson, George Vinton, Nathan Vinton, and Dave Sullivan.

Chairman Bryan Crisp announced the Public Meetings law is posted and copies of it and the agenda are available for the public. The minutes of the May 9, 2018 meeting were read and approved. The claims on file were audited by the board. Thad Emerson moved and Julie Kraye seconded the motion to approve the claims and issue checks from the various county funds for their payment. Roll call vote, three ayes, motion carried.

The clerk reported on correspondence from NIRMA, Gisworkshop renewal was signed, and the schedule for protest hearings was discussed. Liza Simonson from Gardner, Loutzenhiser and Ryan, P.C. Presented the audit report for the 2016-2017 fiscal year. She discussed the findings and reviewed the reports. Bryan Crisp moved and Julie Kraye seconded the motion to accept the audit report as presented. Roll call vote, three ayes, motion carried.

Melvin McIntosh asked to be on the agenda to discuss terms for a road to his house, and Bryan will relay the terms.

Melody asked about help this fall for the cemetery irrigation system. Julie Kraye moved and Bryan Crisp seconded the motion to send our road department to help blow out the cemetery waterlines for fall, at no cost if the Village does the same. Roll call vote, three ayes, motion carried.

Cathryn Nichols was attending the Treasurer's workshop and left the Treasurer's report for the Board. The Board reviewed the report.

George Vinton talked about the inheritance tax receipts for the year.

The Mullen Golf Club requested a liquor permit for their annual Member/guest tournament on June 30, 2018. Bryan Crisp moved and Julie Kraye seconded the motion that the Board has no objection to the Golf Club acquiring a liquor permit for this event. Roll call vote, three ayes, motion carried.

Don Pettigrew completed Nirma survey and talked about budget for the year end. He will move to the beginning of the agenda for our next Thursday meeting due to scheduled meeting at Valentine that he needs to attend.

Meeting adjourned at 5:40 P.M. Notice is hereby given that the next regular meeting of the Hooker County Board of Commissioners will be held on Thursday July 10, 2018, at 3:30 P.M. in the Commissioners' room of the Hooker County Courthouse. This meeting is open to the public and an agenda is kept continually current and available for inspection at the office of the County Clerk during normal business hours.

Attest:

Hooker County Board of Commissioners

Dave Sullivan, County Clerk

Bryan Crisp, Chairman