


Roach moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-334 Serial #1DW672GXHHF682522 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

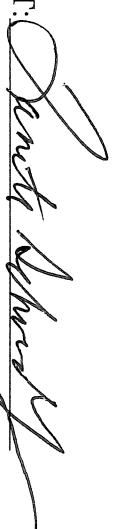
Roach moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-340 Serial #1DW672GXKHF682527 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

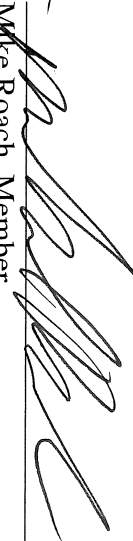
Roach moved to approve the Resolution for Disposing of Equipment for Dist #3 for 2017 672 G Grader John Deere Inv #307-341 Serial #1DW672GXCHF682529 and Ross seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

Unforeseen Business (Any matter not known about or which could not have been reasonably foreseen prior to the time of posting and which is not an emergency) Vetter stated she would like to clarify the Sandridge tax refund and what brought on the situation. She stated Sandridge paid the first half of taxes on time, paid the 2<sup>nd</sup> half taxes on-line in May or June; money was paid on-line so it could not be put back into an escrow account if they protested. Vetter stated she called Buddy Carroll, our budget maker and other treasurers to see how to take care of refunding the tax amount since the court ruled in their favor and they must be paid back. Roach asked if she had reached out to the DA since he is our advisor, Vetter stated she felt like she handled it with the advice from the correct people that knew how to handle the situation. Schwerdtfefer asked if her office needed to hold the school, Ross said to send the DA an email, Roach stated to wait until the end of day on Wednesday so the checks can go out in the mail. Vetter stated she would email ADA and DA, call each school, and attach a letter to the school checks. Ross thanked Vetter for the update.

Roach moved to Adjourn and Johnson seconded. Roach voted aye, Ross voted aye, and Johnson voted aye

  
Nate Ross, Chairman

ATTEST:   
Laneta Schwerdtfefer, County Clerk

  
Mike Roach, Member

  
Garret Johnson, Member