



## MINUTES OF THE CUSTER CO. BOARD OF SUPERVISOR

September 19th, 2017

The Custer Co. Board of Supervisors met in regular session, on Tuesday, September 19th, 2017, in the boardroom of the Custer Co. Courthouse. Chairman Fox called the meeting to order at 9:00 a.m. and reported the Open Meeting Laws are posted on the south wall. The following board members were present, McCullough, Olson, Myers, Bryner, Kleeb, and Constance Gracey, Custer Co. Clerk. **ABSENT-Eggleston, Myers** 

Motion by Bryner, 2<sup>nd</sup> Kleeb, to approve the minutes of August 29<sup>th</sup>, 2017. Roll call vote. Ayes- all

Motion by Olson, 2<sup>nd</sup> Kleeb, to adjourn as the Co. Board and convene as the **Board of Equalization at 9:05 a.m**. Roll call vote. Ayes-all Nays-none

Motion by McCullough, 2<sup>nd</sup> Olson, to approve Res. #34-2017A-Amended Levy Allocation requests for Arnold Township from allocated \$102,000.00 to \$135354.00; BB Township from allocated \$190529.00 to \$292529.88; Lillian Township from allocated \$41157.00 to \$112557.00. Roll call vote. Ayes-all

Motion by Bryner, 2<sup>nd</sup> Kleeb, to recess as the **Board of Equalization** and reconvene as the Co. Board at 9:15 a.m. Roll call vote. Ayes-all

L. Moran, Dep. Treasurer presented and reviewed the Delinquent Tax List to the Co. Board and Co .Clerk for filing.

Moran, also presented the Certification to the Co. Board of Supervisors of the Co. Treasurer's report of Paid & Unpaid Distress Warrants.

Motion by Kleeb, 2<sup>nd</sup> McCullough, to approve the Co. Treasurer's 2017 Certification requesting Unpaid Distress Warrants be stricken from tax rolls. Roll call vote. Ayes-all

C. Jacobsen - reviewed the notification from the DOT about property in Callaway that will be sold.

Meeting adjourned at 10:25 a.m.

Constance Gracey Custer Co. Clerk