

Minutes of the March 16, 2015 Local Board of Equalization Meeting

A special meeting of the Eureka City Council was called to order at 5:00 p.m. on March 16, 2015, by Vice Chairman Weisbeck in the councilroom of the Municipal Building with the following present: Councilmember's: Bertsch, Billotto, Regula, Weisbeck and Finance Officer Ottenbacher. Also present was Kristy Popowski.

A motion was made by Bertsch and seconded by Billotto to approve the agenda with the following changes: Removal of the Community Development Block Grant Resolution and Review Water and Sewer Line Options for the School. All Voted Aye. Motion Carried.

This being the time and place as advertised, those present met as the local Board of Equalization as required by law. No one appeared before the board. Following discussion, Billotto moved and Regula seconded to approve the assessment roll and return it to the McPherson County Director of Equalization. All voted Aye. Motion Carried. Absent Goehring and Obenauer.

No action was taken on the CDBG Grant Resolution.

The Duininck, Inc. change order and final pay request, that Helm's and Associates prepared, was reviewed. It will be added to the April agenda.

The water and sewer line options for the new school were reviewed. Bertsch and Weisbeck will review the information supplied and it will be added to the April Agenda.

A motion was made by Bertsch and seconded by Billotto to adjourn at 5:27 p.m.

ATTEST:

Vice-Chairman – Ricardo Weisbeck

Bobbi Ottenbacher – Finance Ottenbacher