

**County Council Meeting  
August 24, 2017**

**Present: Jack Kroeger, Blake Bunner, David Gogel, Matt Knepper, Todd Ruxer, Steve Winsett, Aaron Benton, Auditor Autumn Winkler, Attorney Andrew Foster**

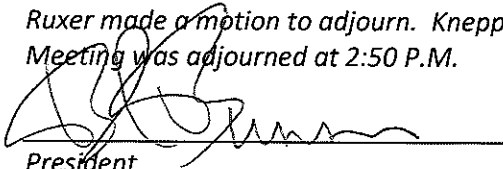
Meeting was called to order by President Blake Bunner at 2:30 P.M.

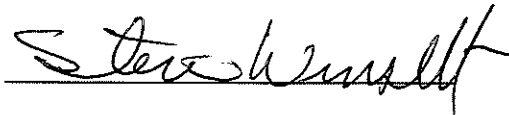
**Ordinance 2017-05**

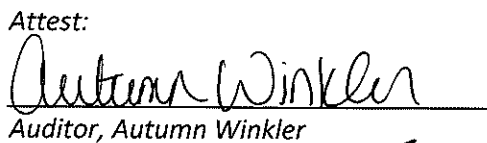
**Authorizing Spencer County to Participate in the Establishment of the Mid-States Corridor Regional Development Authority**

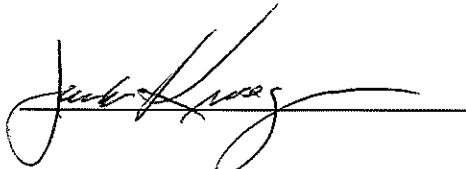
Attorney Foster researched the statute for any legal liability or pitfalls the county could encounter and did not find any legal reasoning to not participate. That is not saying that he recommends the county participate in the RDA that is fully a council decision. Foster stated that any bonds, debt and financial decisions would have to be approved by all members of the RDA. If the RDA wanted Spencer County to participate financially in any project they would have to come before the council and request the funding and the council would have full discretion to approve or deny funding and state the source of funding. We are always striving to drive economic growth forward and this partnership with joint counties is a wonderful opportunity to continue that. The partnership with the RDA is for a four year term and the county will be liable for any financial commitments made during the four year period even if they choose to terminate the partnership. Benton made a motion to approve Ordinance 2017-05 as presented. Ruxer seconded the motion, motion was approved. Attorney Lindsey was in attendance and stated that since it was an ordinance it would have to be addressed as being approved unanimously on first reading or would require a second reading. Benton and Ruxer rescind their previous motions. Benton made a motion to suspend the rules and approve Ordinance 2017-05 on first reading. Gogel seconded the motion, motion was approved. Benton made a motion to approve Ordinance 2017-05 Authorizing Spencer County to Participate in the Establishment of the Mid-States Corridor Regional Development Authority. Kroeger seconded the motion, motion was approved.

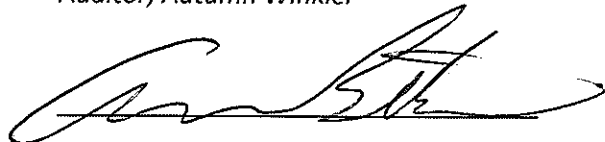
Ruxer made a motion to adjourn. Knepper seconded the motion, motion was approved.  
Meeting was adjourned at 2:50 P.M.

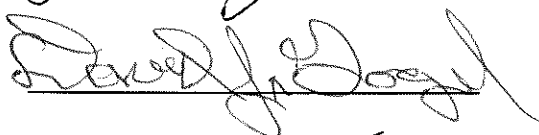
  
President

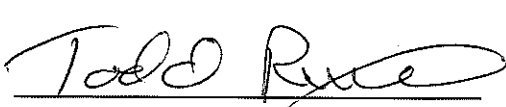
  
Steve Winsett

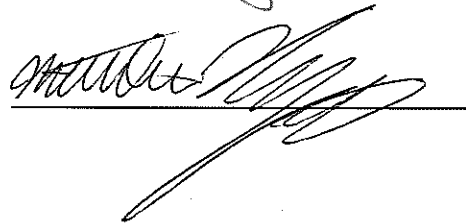
Attest:  
  
Auditor, Autumn Winkler

  
Jack Kroeger

  
Aaron Benton

  
David Gogel

  
Todd Ruxer

  
Matt Knepper