

**MINUTES of the REGION 26 COUNCIL**  
**Special Meeting**  
December 19, 2018

Region 26 Council:

Present:	Absent:
Garfield Co: Diana Hurlburt	Blaine Co: Roger Guggenmos
Greeley Co: Doug Wrede	Loup Co: Jack Ruppel
Thomas Co: Gary Eng	Range Co. Municipalities:
Sherman Co: Tom Bandur, Vice-Chair	Blaine, Loup, Garfield, Wheeler
Valley Co: Jack Van Slyke	Doug Reiter
Wheeler Co: Jack Poulsen	
Law Enforce: Dave Weeks	
Tri-Co Municipalities:	
Valley, Greeley, Sherman	
Jay Meyer, Chairman	

Staff Present: Alma Beland/Director.

Visitors Present: Heather Sikyta, Attorney

The meeting was called to order at 7:01 PM by Chairman Meyer.

Roll Call was taken with eight (8) members present. Four members in person and four members by conference call.

The meeting being duly posted and a quorum present, the Chairman proclaimed this meeting to be a legal meeting and acknowledged that the Open Meeting Act was posted in the meeting room.

Chairman asked for a motion to go into executive session to discuss the Region 26 land lease agreement. A motion was made by Jack Van Slyke and seconded by Diana Hurlburt to go into executive session. Ayes (8) Nays (0) Abstained (0).

Executive session entered at 7:05 PM. The board came out of executive session at 7:38 PM.

Findings: Region 26 is not able to pay the amount that the current landowner is requesting and in review of the original land lease for the Ord Tower site, it was determined that Region 26 had not breached the lease agreement by actions of replacing the collapsed tower at the site.

Jack Poulsen made a motion and seconded by Dave Weeks to have Attorney Heather Sikyta draft a letter to Terry Schultz/Schultz Farms' Attorney that we will not accept his new terms and remain with the original land lease and include the check for the current year's rent amount of \$110.00 for the July 1<sup>st</sup>, 2018 effective date.

Next regular meeting date will be January 29, 2019.

Chairman Meyer adjourned the meeting at 7:42 PM.

Alma Beland, Director/Coordinator