

MAY 20, 2019
SPECIAL MEETING

The meeting was called to order at 9:00 a.m. by Larry Rackley, Chairman. Those present were Carol Shank, Commissioner; Karen Wesner, Administrative Assistant; and Lacey Donaldson, Clerk. Commissioner McDougal was absent.

PUBLIC INPUT: There was no public input at this time.

PUBLIC HEARING: FISCAL YEAR 2019-2020 PROPOSED BUDGET FOR PERSHING COUNTY, PERSHING COUNTY TV DISTRICT, AND TOWN OF IMLAY – There was no public comment regarding the proposed budgets. Mrs. Childs stated that she will be moving the Ag Extension employee out of General Government and back to Remittance to Other Governments. She is also increasing the budgets for the Clerk-Treasurer’s office, the Recorder-Auditor’s office, the Assessor’s office and Planning and Building due to a 10% increase in their printer services agreements. The only other change is the Devnet Addendum from the last meeting. Mrs. Childs also asked for clarification regarding moving the Buildings and Grounds Supervisor position from hourly to salary. Mrs. Shank stated that the position will become salary as of July 1st.

APPROVAL OF FISCAL YEAR 2019-2020 TENTATIVE BUDGET FOR PERSHING COUNTY, PERSHING COUNTY TV DISTRICT, AND TOWN OF IMLAY: Mrs. Shank made a motion to approve the Fiscal Year 2019-2020 Tentative Budgets for Pershing County, Pershing County TV District and the Town of Imlay. Motion seconded by Mr. Rackley and passed.

APPROVAL OF A RESOLUTION FOR THE TAX RATE FOR COOPERATIVE EXTENSION FUND FOR FISCAL YEAR 2019-2020: Mrs. Childs reported that there is no change to the tax rate.

Mrs. Shank made a motion to adopt Resolution No. 19-0505, setting the tax rate for the Cooperative Extension Fund for Fiscal Year 2019-2020. Motion seconded by Mr. Rackley and passed unanimously.

PUBLIC INPUT: Joanie Hayes, Brenda Heintz, and Monica Heibel, residents of Imlay asked about the Town of Imlay budget. Mrs. Childs stated that their estimated expenses are \$6,250 and the estimated revenue is \$4,066. They also asked about mosquito spraying. Mrs. Wesner has spoken with the person who does the spraying and he is keeping an eye on it. He feels it would be a waste to do it now. Mrs. Shank spoke about the Town Advisory Board. They also asked about another Town Hall in Imlay.

As there was nothing further to come before the Board, the meeting adjourned at 9:18 a.m.

Approved 7/03/19: _____ /s/
Larry Rackley, Chairman

Attest: _____ /s/
Lacey Donaldson, Clerk