



Special Commissioner Meeting August 9, 2017

Attendance: Commissioners Margaret Dimmick
Mike Irvan (absent)
Jeff Ramey Via Conference Call
District Administrator Shelley Young

Call to Order: 10:00 Hours

Consideration to rent Station 20 space to Tawnya Halleus of Hidden Springs Dance Academy

There was brief discussion regarding the NACFR Policy for Station and Equipment Use. Both Commissioners agree that the request to rent space for a dance studio does not fit within the NACFR policy. Ms. Halleus' request is denied.

Health Insurance Discussion -- Options and Budget

There was discussion regarding the current health care policy, age of participants and possible options for participants becoming eligible for Medicare. DA Young will contact Cindy Smart-Tealey with questions and return to the Board with answers and possible options.

Budget Workshop, Review and Consideration for Approval of Levy Amount

The Board and DA Young reviewed the L-2, L-2 Worksheet and Advertisement for the Statesman for the Public Hearing to adopt the budget.

Commissioner Ramey made motion to accept:

Max Dollars the District can Levy for as \$3,804,834 (not including Tort)

Max Allowable Non-exempt Property Tax to be Levied at \$3,674,335 (excluding forgone amount)

Recapture of Forgone Amount \$130,499

Total Approved Budget of \$4,061,721

Commissioner Dimmick second. No further discussion. Roll Call Vote: Dimmick (yes), Irvan (absent), Ramey (yes). Motion carried.

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NEW BUSINESS -- None

ADJORN: Commissioner Ramey made motion to adjourn. Commissioner Dimmick second. Motion carried. Meeting adjourned.

ADJOURN: 10:25

Margaret G. Dimmick
Commissioner, Chair

Date