

MAY 21, 2018

The meeting was called to order at 8:30 a.m. by Larry Rackley, Vice-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 2018-19 PROPOSED BUDGET FOR PERSHING COUNTY, PERSHING COUNTY TV DISTRICT AND TOWN OF IMLAY – There was no public input at this time.

APPROVAL OF FISCAL YEAR 2018-2019 TENTATIVE BUDGET FOR PERSHING COUNTY, PERSHING COUNTY TV DISTRICT AND TOWN OF IMLAY: Mrs. Childs stated that she gave the Board the revised tentative budget for Pershing County last week, which included a correction to the reporting of the Ormat Geothermal abatement. This decreased our tax revenue by approximately \$99,000.

Mrs. Childs also spoke about changes that she needs to make between the tentative and final budget for Pershing County. Mr. Hill asked that an additional \$20,000 be included in the Landfill budget for engineering fees. Mrs. Childs will also add the payment for the Landfill loader.

Mrs. Childs spoke with Ms. Basso-Cerini about the Assessor's Tech fees as well and will be increasing the expenditure amount by about \$20,000.

The budget for Medical Indigent #1 will be updated to reflect the decrease of revenue and the expenses in the Medical Indigent #2 Budget will be reduced. Mrs. Childs also reported that she would be adding an additional \$30,000 to the 11th Judicial District Court Budget to cover the new recording system and court management system.

Mrs. Shank made a motion to approve the Fiscal Year 2018-2019 Tentative Budgets for Pershing County, Pershing County TV District and the Town of Imlay as presented. Motion seconded by Mr. Rackley and passed.

APPROVAL OF A RESOLUTION FOR THE TAX RATE FOR COOPERATIVE EXTENSION FUND FOR FISCAL YEAR 2018-2019: Mrs. Shank made a motion to adopt Resolution #18-0504 approving the Tax Rate for the Cooperative Extension Fund for Fiscal Year 2018-2019. Motion seconded by Mr. Rackley and passed.

PUBLIC INPUT: Ms. Basso-Cerini asked if the Departments received the 5% reduction to their services and supplies the Commission had requested. Mr. Rackley stated that the Board did put any reductions that were submitted in the tentative budgets.

As there was nothing further to come before the Board, the meeting was adjourned at 8:41 a.m.

Approved 7/05/18: _____ /s/
Robert McDougal, Chairman

Attest: _____ /s/
Lacey Donaldson, Clerk