



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 11, 2016**

**MINUTES FROM SEPTEMBER 26, 2016 FINAL PUBLIC HEARING**

Commissioner Schweers opened the meeting at 5:01 p.m.

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

Commissioner Williams, Commissioner Mendolera, Commissioner Schweers, Commissioner Maas and Commissioner Lienesch were present.

**PUBLIC INPUT ON THE MILLAGE RATE AND BUDGET ONLY** - None.

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE** – None.

**ADMINISTRATIVE ITEM 1 – ADOPT A FINAL MILLAGE RATE OF 2.15 TO LEVY AD VALOREM TAXES OF \$13,942,699 FOR FISCAL YEAR 2016-2017.**

*Commissioner Schweers read Resolution No. 2016-09 Adopting the Final Millage Rate. Commissioner Maas made a motion to set the final millage rate at 2.15. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE ITEM 2 – ADOPT A FINAL BUDGET OF \$25,995,981 (CONSISTING OF \$14,075,587 IN EXPENDITURES AND \$11,920,394 IN RESERVES) REQUIRING A LEVY OF AD VALOREM TAXES OF \$13,942,699 FOR FISCAL YEAR 2016-2017.**

*Commissioner Schweers read Resolution No. 2016-10 Adopting the Final Budget. Commissioner Mendolera made a motion to adopt the final budget of \$25,995,981. Commissioner Williams seconded, all were in favor, motion carried.*

*Commissioner Schweers adjourned the Final Public Hearing at 5:06 p.m.*

Respectfully submitted,

John H. Lienesch, Secretary-Treasurer