



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 10, 2017**

**MINUTES FROM SEPTEMBER 25, 2017 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, and Commissioner Lienesch were present. Commissioner Maas was absent.

**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 2.13 TO LEVY AD VALOREM TAXES OF \$14,827,305 FOR FISCAL YEAR 2017-2018.**

*Commissioner Schweers read Resolution No. 2017-06 Adopting the Final Millage Rate. Commissioner Lienesch made a motion to set the final millage rate at 2.13. Commissioner Williams seconded, all were in favor, motion carried.*

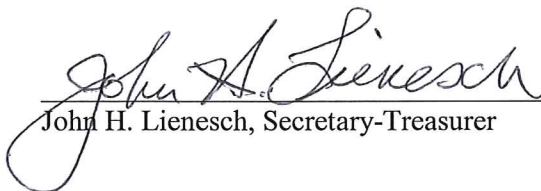
**ADMINISTRATIVE ITEM 2 – ADOPT A FINAL BUDGET OF \$27,500,500 (CONSISTING OF \$14,857,928 IN EXPENDITURES AND \$12,642,572 IN RESERVES) REQUIRING A LEVY OF AD VALOREM TAXES OF \$14,827,305 FOR FISCAL YEAR 2017-2018.**

*Commissioner Schweers read Resolution No. 2016-07 Adopting the Final Budget. Commissioner Mendolera made a motion to adopt the final budget of \$27,500,500. Commissioner Williams seconded, all were in favor, motion carried.*

*Commissioner Williams made a motion to adjourn the meeting. Commissioner Lienesch seconded, all were in favor, motion carried.*

*Commissioner Schweers adjourned the Final Public Hearing at 5:08 p.m.*

Respectfully submitted,

  
John H. Lienesch, Secretary-Treasurer