



**BOARD OF COMMISSIONERS  
REGULAR BOARD MEETING**

**October 8, 2019**

**MINUTES FROM SEPTEMBER 24, 2019 FINAL PUBLIC HEARING**

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

Silent Prayer

Pledge of Allegiance

**ROLL CALL**

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

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

**DISCUSSION BY THE BOARD ON THE PROPOSED MILLAGE RATE AND PROPOSED BUDGET**

**ADMINISTRATIVE ITEM 1** – Adopt a final millage rate of 2.13 to levy ad valorem taxes of \$16,149,606 for fiscal year 2019-2020. *Commissioner Maas made a motion to set the millage rate at 2.13. Commissioner Lienesch seconded, all were in favor, motion carried.*

**ADMINISTRATIVE ITEM 2** – Adopt a final budget of \$31,150,438 (consisting of \$16,259,913 in expenditures and \$14,890,525 in reserves) requiring a levy of ad valorem taxes of \$16,149,606 for fiscal year 2019-2020. *Commissioner Mendolera made a motion to adopt the budget. Commissioner Maas seconded, all were in favor, motion carried.*

*Commissioner Lienesch made a motion to adjourn the Final Public Hearing. Commissioner Maas seconded, all were in favor, motion carried. The Final Public Hearing was adjourned at 5:05 p.m.*

Respectfully submitted,

  
John H. Lienesch, Secretary-Treasurer