

**JUNE 26, 2019
SPECIAL MEETING**

The meeting was called to order at 9:00 a.m. by Larry Rackley, Chairman. Those present were Robert McDougal and Carol Shank, Commissioners; Bryce Shields, District Attorney; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Rene Childs, Recorder-Auditor.

PUBLIC INPUT: There was no public input at this time.

APPROVAL OF RESOLUTIONS SETTING 2019-2020 TAX RATE: Mr. McDougal made a motion to adopt Resolution #19-0607 setting the 2019-2020 Tax Rate as presented. Motion seconded by Mrs. Shank and passed.

APPROVAL OF BUDGETARY TRANSFERS FOR FY 2018-2019: Mrs. Childs spoke about the transfers to Community Center and Economic Development.

Mr. McDougal made a motion to approve the transfers as presented. Motion seconded by Mrs. Shank and passed.

APPROVAL OF RESOLUTIONS TO AUGMENT THE FY 2018-2019 BUDGETS OF THE LIBRARY AND ANY OTHER FUNDS THAT MAY NEED TO BE AUGMENTED AS OF JUNE 30, 2019: Mrs. Childs stated that she's not sure if the Library Fund will actually need to be augmented once all the grant funding is accounted for; however, she was still a little concerned. The \$20,000 will come from the Library's ending fund balance, which is higher than anticipated.

Mrs. Shank made a motion to adopt Resolution #19-0608, to augment the budget of the Pershing County Library Fund for the 2018-2019 Fiscal Year. Motion seconded by Mr. McDougal and passed.

APPROVAL OF THE 2019-2022 TENTATIVE AGREEMENT WITH THE PERSHING COUNTY EMPLOYEES' ASSOCIATION: Mrs. Shank made a motion to approve the 2019-2022 Tentative Agreement with the Pershing County Employees' Association. Motion seconded by Mr. McDougal and passed.

PUBLIC INPUT: There was no public input at this time.

As there was nothing further to come before the Board, the meeting adjourned at 9:06 a.m.

Approved 7/03/19: _____/s/
Larry Rackley, Chairman

Attest: _____/s/
Lacey Donaldson, Clerk