

**SPECIAL MEETING  
JUNE 28, 2021**

The meeting was called to order at 8:30 a.m. by Larry Rackley, Chairman, by Zoom. Those present in person were Shayla Hudson and Carol Shank, Commissioners; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT.

**APPROVAL OF MINUTES:** Mrs. Shank made a motion to approve the May 19, 2021 minutes as submitted. Motion seconded by Mrs. Hudson and passed.

**PUBLIC INPUT:** There was no public input.

**APPROVAL OF RESOLUTIONS SETTING 2021-2022 TAX RATE; APPROVAL OF BUDGETARY TRANSFERS FOR FY 2020-2021; APPROVAL OF RESOLUTIONS TO AUGMENT THE FY2020-2021 BUDGETS OF LANDFILL, PERSHING COUNTY ELECTRICAL UTILITIES, IMLAY UTILITIES, GENERAL FUND AND ANY OTHER FUNDS THAT MAY NEED TO BE AUGMENTED AS OF JUNE 30, 2021:** Mrs. Shank made a motion to adopt Resolution #21-0612, setting the 2021-2022 Tax Rate. Motion seconded by Mrs. Hudson and passed.

Mrs. Childs stated that she did not have any budgetary transfers.

Mrs. Shank made a motion to approve Resolution Numbers 21-0608 through 21-0611, augmenting the budgets of the Landfill, Pershing County Electrical Utilities, Imlay Utilities, the General Fund, and any other funds that may need to be augmented as of June 30, 2021. Motion seconded by Mrs. Hudson and passed.

**PUBLIC INPUT:** There was no public input.

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

Approved 7/21/21: \_\_\_\_\_/s/  
Larry Rackley, Chairman

Attest: \_\_\_\_\_/s/  
Lacey Donaldson, Clerk