

**JUNE 27, 2022
SPECIAL MEETING**

The special meeting was called to order at 9:00 a.m. by Carol Shank, Vice-Chair. Those present were Larry Rackley, Commissioner; Karen Wesner, Administrative Assistant; Lacey Donaldson, Clerk; and Justin Abbott, IT. Commissioner Hudson was present via Zoom.

PUBLIC INPUT: There was no public comment.

APPROVAL OF RESOLUTION SETTING 2022-2023 TAX RATE; APPROVAL OF BUDGETARY TRANSFERS FOR FY 2021-2022; APPROVAL OF RESOLUTIONS TO AUGMENT THE FY 2021-2022 BUDGETS OF LANDFILL AND PERSHING COUNTY ELECTRICAL UTILITIES AND ANY OTHER FUNDS THAT MAY NEED TO BE AUGMENTED AS OF JUNE 30, 2022: Mr. Rackley made a motion to approve Resolution #22-0611, setting the 2022-2023 Tax Rate. Motion seconded by Mrs. Shank and passed.

Mrs. Childs informed the Board that she needs to transfer \$15,000 from Contingency to the IT Department for salary and wages due to the new position.

Mrs. Hudson made a motion to approve transferring \$15,000 from Contingency to the IT Department. Motion seconded by Mr. Rackley and passed.

Mrs. Childs stated that the reason for the augmentation to the Pershing County Electric Utility Fund is an increase in the electric bill. The Landfill augmentation is due to an increase in the disposal contract.

Mr. Rackley made a motion to approve Resolution #22-0609 and #22-0610 augmenting the budgets of the Pershing County Electric Utility Fund and the Landfill Fund. Motion seconded by Mrs. Hudson and passed.

PUBLIC INPUT: There was no public comment.

As there was nothing further to come before the Board, the meeting adjourned at 9:05 a.m.

Approved 7/06/22: _____ /s/
Shayla Hudson, Chair

Attest: _____ /s/
Lacey Donaldson, Clerk