

COMMISSIONER PROCEEDINGS

July 13, 2016

- Call to Order: A special meeting of the Lincoln County Board of Commissioners was held in the jury room of the courthouse on Wednesday, July 13, 2016. Chairman Al Joe Wallace called the meeting to order at 9:00 a.m. with Vice-Chairman Terry Finch and Member Gerald Huehl present. County Clerk Dawn Harlow was in attendance.
- Purpose: The purpose of the special meeting was to finalize the 2017 proposed budget.
- Visitors: Others present for portions of the meeting: Jeff Reece and Randy Hofmeier.
- Budget Preparation: County Auditors Randy Hofmeier and Jeff Reece, Lindburg Vogel Pierce Faris Chtd. presented the 2017 preliminary budget using budget proposals submitted by department heads. The board worked on finalizing the 2017 proposed budget by cutting budget requests submitted by various departments. After considering the language from the Charter Resolutions for funding the Services for the Elderly, the board determined that the resolutions required funding up to a maximum of 2 mills, however after reviewing the ending cash balance as of December 31, 2015, and hearing concerns from community members, the board determined that the full 2 mills would not be required to fund the current services being provided and approved a budget of \$75,000 which is approximately 1.441 mills. The board requested Clerk Harlow obtain a formal budget request for 2017 from the Council on Aging and request a budget annually for all future years thereafter. The board approved publication of the Notice of Budget Hearing, with an overall estimated tax levy of 110.847 mills, a reduction of 9.167 mills from the 2015 tax levy and 13.536 mills from the 2014 tax levy.
- Adjourn: With no further business to come before the board the chairman adjourned the meeting at 11:54 a.m. until 8:00 a.m. Monday, July 18, 2016 in the commission meeting room of the courthouse.