

Minutes of Regular Meeting, September 7, 2020

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:03pm.

2. Board Member Actions

As J Rothe attended remotely, the meeting was chaired by Vice President D Self.

3. Public Forum

No members of the public were present.

4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meeting.
R Mares made a motion to approve the minutes.
The motion was seconded by J Rothe and carried unanimously.

5. Financial Report

- a) Bank statement for August was reviewed.
- b) P&L vs Budget for current year was reviewed.
R Mares made a motion to increase the budget line item for Tax Assessment Fee by \$250.00, and the increase budget line item for Insurance by \$150.00.
The motion was seconded by J Rothe and carried unanimously.
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, September 2020 \$1,200.00
 - b. Community National Bank, Loan 35719830, 2020 Q3 \$2,156.89
 - c. Community National Bank, Loan 37000836, 2020 Q3 \$4,875.48
 - d. Community EMS, Invoice 51 \$75,000.00

R Mares made a motion to pay the presented bills.
The motion was seconded by J Jacobs and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for August was reviewed
- b) M Haynie reported the newest ambulance is in service, but they are continuing to have mild issues with fuel filling.
- c) Current Community EMS financial statements were reviewed.
- d) No Community EMS board member was present.

7. Old Business

- a) M Haynie reported that garage is nearing completion.
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.
- d) There was no update on the 2015 Frazer replacement.
- e) There was no public comment or discussion on the FY2020 Tax Rate.
R Mares made a motion to adopt the Voter-Approval Tax Rate of \$0.0480 per \$100 for FY2020.

The motion was seconded by K Buescher and carried unanimously.

8. New Business

There was no new business.

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as October 5, 2020 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

R Mares made a motion to adjourn the meeting at 5:18pm.
The motion was seconded by J Rothe and carried unanimously.