

Minutes of Regular Meeting, September 7, 2021

1. Call to Order and Establish Quorum

Quorum established. Commissioners present as listed on roster.
Call to order at 5:00pm.

2. Board Member Actions

None.

3. Public Forum

No members of the public were present.

4. Review and Approve Minutes

Commissioners individually reviewed the minutes from the previous meeting.
D Self made a motion to approve the minutes.
The motion was seconded by K Buescher and carried unanimously.

5. Financial Report

- a) July bank statement was reviewed.
- b) P&L vs Budget through July 2021 was reviewed.
K Buescher made a motion to amend the FYE 9/30/2021 Budget by increasing: Insurance to \$8,253.00, Property Maintenance to \$760.00, Ambulance Purchase to \$194,676.00
- c) Outstanding bill as detailed were presented.
 - a. Michael Haynie, September 2021 \$1,200.00
 - b. Community National Bank Loan 37000836 \$4,875.48
 - c. Community National Bank Loan 35719830 \$2,105.83
 - d. Hondo Anvil Invoice 58998 & 59292 \$336.00
 - e. Community EMS, 2021 Q4 \$75,000.00

K Buescher made a motion to pay the presented bills.

The motion was seconded by D Self and carried unanimously.

6. Contract Provider's Report

- a) Community EMS call volume for August 2021 was reviewed
- b) M Haynie reported no maintenance issues.
- c) Community EMS financial statements were not available.

7. Old Business

- a) M Haynie reported that the owners of 701 30th are ready to sell.
D Self made a motion to move forward with a contract to purchase 701 30th St for \$125,000.
The motion was seconded by K Buescher and carried unanimously
- b) No CE opportunities were available.
- c) No discussion was held concerning provider contracts.

8. New Business

- a) No citizens were present to comment on the proposed tax rate. D Self made a motion that the property tax rate be increased by the adoption of a tax rate of \$0.0459 per \$100.00, which is effectively a 3.6percent increase in the tax rate.

The motion was seconded by K Buescher and carried by the following votes:

Jonathan Rothe - Present not voting
Doug Self - For
Jody Jacobs - For
Rosa Mares - Not present
Katelyn Buescher - For

9. Executive Session

The board did not enter into executive session.

10. Next Meeting Date

The next meeting date was announced as October 4, 2021 at 5:00pm.

11. Board Member Reports and Announcements

12. Adjourn

D Self made a motion to adjourn the meeting at 5:23pm.

The motion was seconded by K Buescher and carried unanimously.