

**Polk Soil and Water Conservation District  
Budget Hearing - June 14, 2017**

Location: Polk County Fairgrounds, Arts and Crafts Building  
520 S Pacific Hwy W, Rickreall, OR 97371  
Start Time: 5:40 PM

**In attendance:**

**Directors**

David Simmons  
Chad Woods  
Frank Pender  
David McKibben  
Mike Wilson

**Staff**

Karin Stutzman  
Tom Wilson

**Directors Emeritus/Associates/Guests**

Judy Beebe - Budget Committee/Associate  
Mel Chase - Budget Committee/Associate  
Luke Westphal - Greater Yamhill WC)

**Budget Hearing:**

**CALL TO ORDER:** David Simmons, Chair, called the Budget Hearing to order at 5:40 PM. Directors Simmons, Woods, Pender, Wilson, and McKibben were all present.

**INTRODUCTIONS:** Introductions of all individuals were made.

**BUDGET OFFICER RECOMMENDATIONS:** Stutzman explained she found an error of double allocation in the version approved by the committee. On page 4 (Not Allocated to an Organizational Unit), in first column on right (line 15), this \$10,000 was already accounted for under "Conservation Services". In correcting this, she moved it back to the Administration Fund, page 2 (line 19 and 22 on far right, \$5k each). She then asked to move \$10,000 from the Cornerstone Project back into the Admin Fund and explained the effects of that change.

The only difference between this budget and the one approved by the budget committee is that a total of \$20,000 moved from unallocated funds (\$10,000) and the Cornerstone Property Fund (\$10,000) to the Administrative Department, and it is well less than 10% of the total budget. Woods moved, 2<sup>nd</sup> Pender to accept the changes to the budget as presented. Passed by unanimous vote.

**OPENING STATEMENT**

**PUBLIC TESTIMONY:** None

Recording will be turned off until there is public testimony, or the hearing ends.

Recording Resumed at 5:55, no public comments.

Pender moved, McKibben 2<sup>nd</sup> to approve the budget as presented this evening. Passed by unanimous vote.

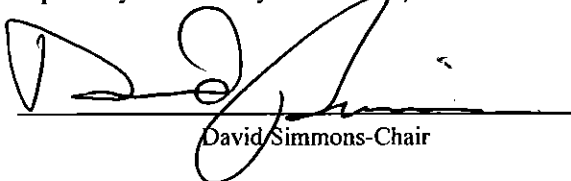
At this time Luke Westphal arrived.

Pender moved, McKibben 2<sup>nd</sup> to approve the budget resolution 074-0614 adopting the budget of \$1,598,049. Passed by unanimous vote.

Woods moved, Wilson 2<sup>nd</sup>, to approve the tax rate of \$.05/\$1000 assessed value. Passed by unanimous vote.

**ADJOURN:** 6:00 PM

Respectfully submitted by Tom Wilson, Office Administrator on June 19th, 2017.

  
\_\_\_\_\_  
David Simmons-Chair

7/12/17  
\_\_\_\_\_  
Date