

Polk Soil and Water Conservation District

June 12, 2019

Budget Hearing Minutes

Polk County Fairgrounds: 520 S Pacific Hwy W, Building B, Rickreall, OR 97371

Attachments available on request

In Attendance:

Directors

Judy Beebe (Chair)
Chad Woods (Vice Chair)
Mike Wilson (Secretary)
Jock Dalton (Treasurer)
Matt Crawford
Brad Ford (arrived at 6:07)
David Simmons

Staff

Karin Stutzman (DM)
Patti Gray (Admin)

Directors Emeritus/Associates/Guests

Chris Smith –River Design Group

CALL TO ORDER & INTRODUCTIONS: Judy Beebe Chair, called the **Budget Hearing** to order at 6:03 PM. Directors Beebe, Woods, Wilson, Dalton, Crawford, Ford, and Simmons, and were present to start the meeting. Introductions were made.

PUBLIC TESTIMONY: None

BUDGET OFFICER RECOMMENDATIONS:

VOTE:

Special Project Fund update -line item for ODFW intern: (attachment A)

Stutzman explained since the board approved to pay for the Willamette Oregon Department of Fish & Wildlife Tax Credit Internship, she added it to the budget. Stutzman's recommendation is that the board vote to accept the Special Project Funds Amendment. She adjusted line # 27 Project Opportunities from \$50,000.00 to \$45,775.00 and put in an allocation on line #20 ODFW RLTP & WHCMP Internship for \$4225.00. Crawford made a motion to accept the amendment to the budget as presented Wilson 2nd. No Discussion; passed unanimously.

Smithfield Oaks Property Reserve Fund Resolution 089-061219: (attachment B)

Woods reminded the group this is the 2nd reading of the Smithfield Oaks Property Reserve Fund Resolution # 089-061219. The reason to establish this fund now is to avoid a supplemental budget in the future. Woods made a motion to approve Smithfield Oak Property Reserve Fund Resolution #089-061219, Crawford 2nd. No Discussion; passed unanimously.

Adopt Budget as Presented: (attachment C)

Simmons stated he wanted to go on the record that he is still having heart burn over the amount we are spending on Administrative versus what we are spending on Resource Conservationists. Woods thanked everyone for their patience and support. Crawford made a motion to accept budget as presented, Ford 2nd. No Discussion; passed unanimously.

Adopting the Budget Resolution #086-061219 – updated reserve amounts and overall budget amount: (attachment D)

Woods explained he likes to have one page that all the funds come into. Then show the funds going out on their required pages. Beebe explained if you add the General Fund resources, plus the Special Project Fund Resources, plus the Cornerstone Resources, plus the Smithfield Resources that will add up to the \$2,752,960.00. Crawford made a motion to approve Resolution #086-061219 of the updated reserve amounts and overall budget amount, Ford 2nd. No Discussion; passed unanimously.

Adopting the Budget Resolution 086-061219 Imposing the Tax:

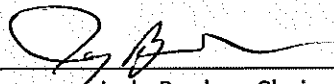
Beebe explained this is to impose the tax of \$.05 per \$1000.00 of assessed value for permanent rate tax. Wilson made a motion to approve the Resolution #086-061219 to Impose the Tax, Crawford 2nd. No Discussion; passed unanimously.

Adopting the Budget Resolution 086-061219 Categorizing the Tax:

Beebe explained this is to categorize the tax according to Article XI section 11b. Crawford made a motion the board approve the resolution # 086-061219 Categorizing the Tax, Ford 2nd. No Discussion; passed unanimously.

ADJOURNED BUDGET HEARING: 6:42 PM

Respectfully submitted by Administrative Assistant Patti Gray on June 24, 2019.



Judy Beebe - Chair

7/10/2019

Date