Jackson County Vector Control District

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Notice of Budget Committee Meeting

Our budget committee meeting will be held Thursday May 18th, 2023 at 4:30 PM. Board meetings can be attended in person or available via Zoom only. Zoom log-in information for the public can be found at the Districts website: http://jcvcd.org/, listed under public meeting notices. Board members and budget committee members will receive their log-in information with board packet. Please call or email the District office to confirm if you are able to attend or are having issues logging into Zoom.

Roll Call: Robin Norris, Cal Lanfear, Gary Stevens via zoom, Craig Hilty, Karen Adams, Ed Burleigh, Eric Dittmer, Geoff Taylor, Joan Lane, Jackson County Jackson Baures, Jackson County Vector Control Commissioner Dave Dotterer

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AGENDA

1. **Call to Order R. Norris called to order TIME: May 18th 4:30p.m.**
2. **Approval of the Agenda MOTION:__C. Lanfear____ APPROVE: C. Hilty 2nd Unanimous**
3. **Public Comment**
   Notes: NA
4. **Election of Officers**
   The need to elect a Chairperson and a Secretary from among the members of the Budget Committee will be discussed.
   MOTION: G. Stevens APPROVE: 2nd C. Lanfear Unanimous

   Secretary: Craig Hilty Chairperson: Robin Norris
5. **Budget Message**
   A discussion of the Budget Message as presented by the Budget Officer.
   Notes: Made corrects to percentages on the budget message and updated to all committee member
   G. Taylor read the Budget Message
   Robin Norris asked to correct the wording drive to drives in paragraph two of the budget message.
   Questions were asked about how the health insurance could be going up in cost but the district shows a decrease. Geoff explained that although health service prices increased, due to staff participation in health

insurance and HRA, the overall cost for the district decreased. The board requests we make changes to that in the budget message to reflect this information under personnel services.

C. Hilty request that after July 1st that the R. Norris and himself reach out to our attorney and find out how they can review the district manager wages and have an increase with the new wage scale in place.

6. **Budget Process**
   The proposed Budget Document will be discussed by the Budget Committee.

MOTION:_ C. Hilty APPROVE: 2nd Gary - Unanimous

Notes:

7. **Approval of the budget**
   The budget shall be referred to the governing body for adoption at the budget hearing.
   MOTION: C. Hilty APPROVE: 2nd G. Stevens - Unanimous

8. **Set Date for next Budget Committee Meeting**
   a. **May 16th 2024**

9. **Set Date for the Budget Hearing**
   a. **Jun 15th 5:00p.m**

10. **Adjourn Time:5:32pm Motion G. Hilty Approved C. Lanfear**

Respectively Submitted

Board Secretary/ Treasurer