

**MINUTES
OF THE
LA PAZ COUNTY BOARD OF SUPERVISORS
Tuesday, May 22, 2018, 4:00 p.m.
Special Meeting**

Chairman Minor called the May 22, 2018, special meeting of the La Paz County Board of Supervisors to order at 4:00 p.m. Elected Officials and Department Heads present were: Chairman Minor, Supervisor Irwin, Supervisor Wilson, County Administrator Drake, Sheriff Risen, School Superintendent Price, Elections Director Scholl; and Deputy Clerk of the Board Green.

Adopt the Tentative FY 2018/2019 La Paz County Budget – Finance

Supervisor Wilson stated that Finance Director Krukemyer was working on the figures and would appear shortly.

SUPERVISOR WILSON MOVED to recess the meeting for 30 minutes. Motion seconded by Supervisor Irwin, passed unanimously.

RECESS: 4:02 p.m.
RECONVENE: 4:26 p.m.

Chairman Minor announced that, although Finance Director Krukemyer had the budget “numbers”, they would need to be formatted to the different schedules.

CHAIRMAN MINOR MOVED to continue the meeting to May 30, 2018, at 4:00 p.m. Motion seconded by Supervisor Irwin, passed unanimously.

RECESS: 4:33 p.m.
RECONVENE: 4:23 p.m., May 30, 2018

Adopt the Tentative FY 2018/2019 La Paz County Budget – Finance

Chairman Minor stated that the May 22nd meeting was continued to this time.

Finance Director Krukemyer went through the various schedules, comparing the figures to the previous year noting that this was the first budget in some time in which the County had only to make the “effort of maintenance payment” to the Jail, which was an improvement.

He summarized the estimated revenues and expenditures, noting all was subject to the expenditure limitations; each schedule broken down by department; noting that the property tax rate decreased to 2.3607 percent.

He stated that he would be consulting with Jay Parke of Walker & Armstrong LLP for finalization of the budget.

La Paz County Board of Supervisors
Tuesday, May 22, 2018, 4:00 p.m. Special Meeting

He was unable to find the Community Development Block Grant fund figures; therefore, left briefly to verify that figure.

RECESS: 4:55 p.m.
RECONVENE: 5:02 p.m.

Finance Director Krukemyer stated that it was a “good mistake”, finding that amount listed in the budget with Community Development when it should have been in Parks. He stated that there would be a \$230,000 amount added to the revenue side, replacing schedule A & C.

Chairman Minor stated the budget indicated growth, resulting in the tax rate going down for property owners and the revenues at an increase.

Discussion ensued noting that, with the growth it was not necessary for the County to take the 2% increase allowable, generating an additional \$103,000; and the County chose not to do so.

Supervisor Irwin inquired about the grant funding that was to come.

Finance Director Krukemyer stated that it has been listed where possible; however, it would be clearer on the final budget.

SUPERVISOR WILSON MOVED to adopt the Tentative FY2018/2019 La Paz County Budget with projected revenues at \$30,156,283, and budgeted expenditures at \$27,542,270. Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Minor recessed the Board of Supervisors and convened the Jail District Board of Directors at 5:16 p.m.

Adopt the Tentative FY 2018/2019 La Paz County Jail District Budget – Finance

Finance Director Krukemyer reviewed the figures, noting the maintenance of effort paid by the County was for the amount of \$720,000; with no other transfers of monies from the General Fund.

He went over the FY2017/2018 actual revenues, noting inmate revenues received; with total available resources at \$3.104 million and expenditures at \$2.982 million, with available cash at \$121,767.

Chairman Minor congratulated the Sheriff on a different fiscal picture this year for the better.

La Paz County Board of Supervisors
Tuesday, May 22, 2018, 4:00 p.m. Special Meeting

Finance Director Krukemyer applauded the Sheriff on revising food costs, which were “all over the map” previously.

SUPERVISOR WILSON MOVED to adopt the Tentative FY 2018/2019 La Paz County Jail District Budget, showing available resources at \$3.845 million, expenditures at \$3,125 and a remaining cash available at \$720,000. Motion seconded by Supervisor Irwin, passed unanimously.

Chairman Minor recessed the Jail District Board of Directors and reconvened the Board of Supervisors at 5:24 p.m.

Adjournment

Chairman Minor adjourned the meeting at 4:33 p.m.

APPROVED:

/s/
Duce Minor, Chairman

ATTEST:

/s/
Diane Green, Deputy Clerk of the Board