



**Board of Trustees  
Special Meeting Minutes  
January 9, 2023, 12:00 pm**

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**CALL TO ORDER**

The meeting was called to order at 12:04 pm by Vice-Chair Sandra LePage, attending remotely.

Secretary Louise Matzner was in attendance; Board members Ed Frost and Richa Sigdel attended remotely.

Also in attendance were Executive Director Kyle Cox, Finance & Business Director Rose Courneya, Human Resources Director Celina Bishop, and Operations Director Erin Meneely.

**ACTION ITEMS**

Public Hearing – Resolution 2023-01 Property Tax Certification and Resolution 2023-02 Authorizing a Property Tax Increase

Finance and Business Director Rose Courneya reported the Board of Trustees is required to levy an ad valorem tax by resolution to Benton and Franklin Counties for the preceding year. The resolution adopts the 2022 ad valorem tax levy for 2023 taxes of \$.262149098048 per thousand dollars of assessed valuation.

Mrs. Courneya further reported the Board is also required to adopt a resolution to capture the maximum property tax increase allowed by law. The resolution authorizes an increase of \$51,191.55, which is a percentage increase of 1.0% from the previous year.

Vice-Chair Sandra LePage opened the public hearing on both resolutions at 12:07 pm. There was no testimony. The public hearing was closed at 12:08 pm.

Louise Matzner moved to adopt Resolution 2023-02. The motion was seconded by Ed Frost and carried unanimously.

Richa Sigdel moved to adopt Resolution 2023-01. The motion was seconded by Louise Matzner and carried unanimously.

**ADJOURNMENT**

The meeting adjourned at 12:09 pm.

Approved:

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Louise Matzner, Secretary