

CALL TO ORDER

The meeting was held remotely and was called to order at 9:32 am by Chairman Tom Callahan.

In attendance were Chairman Tom Callahan, Vice Chairman Martin Valadez, Secretary Louise Matzner, and Board members Sandra LePage, Susan Paysse, and Ed Frost.

Also in attendance were Executive Director Kyle Cox, Finance and Business Director Rose Courneya, and Executive Assistant Valerie Loffler.

ACTION ITEMS**Public Hearing – Resolution 2021-01 Property Tax Certification and Resolution 2021-02 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 2020 ad valorem tax levy for 2021 taxes of \$.3149376611 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 \$50,182.87, which is a percentage increase of 1.0% from the previous year. She added its \$496.86 more for next year. MCL would have lost \$20,000 without adoption of the resolution declaring a substantial need. She thanked the Board for their support.

Chairman Tom Callahan opened the public hearing on both resolutions at 9:38 am. There was no testimony and the hearing closed.

Martin Valadez moved to adopt Resolution 2021-01. The motion was seconded by Sandy LePage and carried unanimously.

Susan Paysse moved to adopt Resolution 2021-02. The motion was seconded by Louise Matzner and carried unanimously.

ADJOURNMENT

The meeting adjourned at 9:40 am.



Valerie Loffler, Executive Assistant

Approved:



Louise Matzner, Secretary