Pipestone County Commissioners Special Meeting October 17, 2023

The Pipestone County Commissioners met with Chairman Dan Wildermuth, Commissioners, Luke Johnson, Doug Nagel, Dallas Roskamp. Commissioner Chris Hollingsworth was absent. County Administrator Steve Ewing and Auditor-Treasurer Amanda Sandy were also present. Chairman Wildermuth called the meeting to order at 9:03am with the Pledge of Allegiance to the Flag.

REVISE 2024 PRELIMINARY BUGET AND LEVY

Administrator Ewing presented a request to the board to revise the 2024 budget and Levy. He reported that error had been made on Resolution 59-28-23 Preliminary Budget and Levy spread sheet and Resolution 59-29-23 Preliminary Taxes Payable 2024 Form. The total taxes payable for 2022 number was inadvertently used instead of using the total taxes payable for 2023 resulting in a 0.88% levy increase and increasing the proposed levy by \$74,608.

The adjustment for the revised 2024 preliminary levy and budget will show taxes payable of \$9,195,368 and taxes payable for 2023 of \$8,514,333 for an increase of 8% and increasing the proposed levy by \$681,035.

Motion by Roskamp, seconded by Nagel to approve the recommended revision. Ayes, Roskamp, Nagel, Johnson, Wildermuth, Nays, None. Absent Hollingsworth. Motion carried. The board will discuss any further changes to the 2024 Budget and Levy after the December 11, 2023 required Truth in Taxation Public Meeting.

Administrator Ewing and Auditor Treasurer Amanda Sandy presented a request to approve ditch assessments for Murray County Joint Ditch 7 in the amount of \$7,000 and Murray County Joint Ditch 21 in the amount of \$7,500 for 2024. The amount will provide a cushion for any upcoming costs for work or fees that Murray County assess to the two ditch systems.

Motion by Johnson, seconded by Wildermuth to approve the recommended assessments for Joint Ditch 7 and Joint Ditch 21. Ayes, Roskamp, Nagel, Johnson, Wildermuth, Nays, None. Absent Hollingsworth. Motion carried.

Chairman Wildermuth adjourned the meeting at 9:13am.

Dan Wildermuth Pipestone County Board Chairman ATTEST:

Steven Ewing County Administrator