



Board of Commissioners

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**MINUTES OF THE
911 EMERGENCY COMMUNICATIONS COUNTY SERVICE DISTRICT
GOVERNING BOARD
Tuesday, June 17, 2025, 9 AM**

Present: Nancy Wyse, Chair; Pat Malone, Vice Chair; Gabe Shepherd, Commissioner; Vance Croney, County Counsel; Rachel McEneny, County Administrator; Rick Crager, Assistant County Administrator

Staff: Erika Milo, Board Recorder

Chair Wyse called the meeting to order at 11:44 AM.

1. Comments from the Public

No comments were offered.

2. Review and Approve Agenda

Item 5.2 was heard before item 5.1.

3. Public Comment

No comments were offered.

4. Consent Calendar

4.1 Approval of the January 7, 2025 911 Emergency Communications County Service District Meeting Minutes

MOTION: Malone moved to approve the Consent Calendar. Shepherd seconded the motion, which **carried 3-0**.

5. Public Hearings

5.1 911 Emergency Services County Service District (CSD) Public

Hearing Regarding Adoption of the 2025-2027 Budget, Resolution No. R2025-015 - Rick Crager, Assistant County Administrator; Debbie Sessions, Deputy Director, Financial Services

Crager presented the budget on page 15 of the packet, Resolution #R2025-015. The Budget Committee approved this budget on May 27, 2025. This change will increase the total budget to \$8,703,675 with a proposed tax rate of \$.45 per \$1,000 of assessed value. This is primarily pass-through money. Staff will update the amount in the packet to the revised amount from Item 5.2.

Chair Wyse opened the Public Hearing at 11:49 AM.

Public Comment

No comments were offered.

Chair Wyse closed the Public hearing at 11:49 AM.

MOTION: Shepherd moved to approve Resolution #R2025-015 that hereby adopts the 2025-27 approved budget for the 911 Emergency Services CSD, and levies property taxes for years 2025 and 2026. Malone seconded the motion, which **carried 3-0**.

5.2 911 Emergency Services County Service District Supplemental Budget Fiscal Year 2023-2025 - Rick Crager, Assistant County Administrator; Debbie Sessions, Deputy Director, Financial Services

Crager presented the 2023-25 budget supplement (see packet page 20), Resolution #R2025-020. Staff request a \$296,828 increase, bringing the total budget to \$8,817,493. The County collected more property tax than estimated, so the budget is increased to transfer those funds to the 911 CSD. This is a typical practice at the end of the biennium.

Chair Wyse opened the Public Hearing at 11:44 AM.

Public Comment

No comments were offered.

Chair Wyse closed the Public Hearing a 11:44 AM.

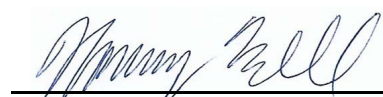
MOTION: Shepherd moved to adopt Resolution #R2025-020 in the matter of Supplemental Budget 250601 for the Benton County 911 Emergency Services CSD. Malone seconded the motion, which **carried 3-0**.

6. Other

No other items were discussed.

7. Adjournment

Chair Wyse adjourned the meeting at 11:50 AM.



Nancy Wyse, Chair



Erika Milo, Recorder