



**MINUTES  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
April 12, 2011  
7:00 PM**

**MEETING CALLED TO ORDER AT 19:00. COMMISSIONER SZYMANSKI LED THE PLEDGE OF ALLEGIANCE. INVOCATION LED BY COMMISSIONER SZYMANSKI.**

**Commissioner Szymanski took a moment to acknowledge and welcome former Commissioner Clyde Broome to the meeting and thank him for attending the meeting.**

**CONSENT AGENDA**

**Agenda Item; Approve the minutes from the regular meeting on March 8, 2011.** Commissioner Gorris made a motion to accept the minutes as written. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**ADMINISTRATIVE AGENDA**

**Agenda Item; Treasure's Report.** Commissioner Gorris referred to the Income Statement and a Balance Sheet for the month of April 2011; nothing significant to point out for March. Commissioner Gorris stated the district was spending an average, at the current budget, of \$270,000 from reserves year over year. Commissioner Gorris made the board aware that he had recently spent time compiling data of the district's past finances to be used for the next budget workshop. There were a few line items, such as health cost, that stood out to him. The health care expense is currently 3 times the cost in 2004. The cost for the annual audit was another line item. The district spent \$6500 in 2004 for the annual audit vs. \$18,300 currently. Commissioners Szymanski and Gorris agreed that the district should create a 10 year past performance time line to be used to aid in future decisions and documentation to support those decisions. Commissioner Gorris took that task as his own.

Commissioner Isakson made a motion to accept the above as the completed Treasure's report. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item, Schedule a date and time for second Budget Workshop meeting.** Commissioner Gorris made a motion to have the next workshop meeting on April 26, 2011 @ 6pm and to schedule from here after a budget workshop meeting for the third Tuesday of each month @ 6pm. Commissioner Eaton seconded the motion. All were in favor, motion carried.

**Agenda Item; Chief's Report.** Chief Kanzigg discussed business of the district for the month of March 2011.

**No public Comment**

**No further items were presented. Commissioner Isakson made a motion to adjourn the meeting. Commissioner McPherson seconded the motion. All were in favor, motion carried. Meeting adjourned at 19:29.**

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**Dave Szymanski, Chairman**

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**Date:**

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**William Eaton, Secretary**

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**Date:**