

COMMISSIONERS PROCEEDINGS September 7, 2021

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 7, 2021, at 11:00 A.M. with the following members present: Tom Kuether, Jim Schmit and Terry J. Wragge. Co. Clerk Shannon Wragge, Deputy County Clerk Susan Peters, Clerk of District Court Vickie Prince, Co. Treasurer Christine Bahr, Mike Pommer and News Reporter Randee Falter were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings hereafter shown were taken while the convened meeting was open to the public. Chairman Wragge called the meeting to order at 11:00 A.M. and presided. Chairman Wragge stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Wragge, seconded by Kuether, to approve the agenda. Roll call vote: Aye: Kuether, Schmit and Wragge. Nay: None. Motion carried

Chairman Wragge opened the 11:00 A.M. 2021/2022 Fiscal Year Budget Hearing at 11:01 a.m. for the Presentation of the Budget Summary to set the Tax Request different than prior fiscal year. Accountant Mike Pommer presented the 21/22 FY budget to the board and all those present and discussion was held on the budget and valuation. There were no written comments for or against the 21/22 FY budget. Chairman Wragge closed the hearing at 11:09 a.m.

There being no further business, Chairman Wragge adjourned the meeting at 11:09 A.M. and will meet at a budget hearing meeting on Tuesday, September 7, 2020 at 11:15 A.M. or immediately following the close of the Tax Request Public hearing as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Terry J. Wragge Chairman, Pierce County Board of Commissioners /s/ Shannon Wragge Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.