

**LEWIS COUNTY HOSPITAL DISTRICT NO. 1
BOARD OF COMMISSIONERS' SPECIAL MEETING**

January 13, 2016 at 6:00 p.m.
Morton General Hospital
Upstairs Conference Room

MINUTES

PRESENT: Commissioner Marc Fisher, Secretary Kenton Smith, Commissioner Judy Ramsey, Commissioner Trish Frady, Commissioner Shelly Fritz via phone, Interim CEO Bob Campbell and Executive Assistant Shana Garcia.

CALL TO ORDER

Commissioner Fisher called the meeting to order at 6:25 p.m.

READING OF THE NOTICE OF SPECIAL MEETING

Commissioner Fisher read the special meeting notice.

NEW BUSINESS

The East Lewis County public taxing district commissioners met with Lewis County Assessor Dianne Dorey to examine the levy buy-out impact for the 2016 tax year. The tax request of the taxing districts came in at 5.982154967 which is 0.082 higher than the constitutionally allowed 5.90. This impacted the most Junior Taxing District, Cemetery District #4. They would have to give up their levy worth of \$36,169.08. Fire District #14 had the option to vote to buy out the cemetery levy and that would allow the cemetery district to receive approximately \$24,350.81 of the levy from the Fire District, so they would only lose about \$11,818.27. Fire District #14 voted to buy out the cemetery levy and Cemetery District #4 would receive \$24,350.81.

ADJOURNMENT

Commissioner Ramsey moved and Commissioner Frady seconded to adjourn the meeting at 6:40 p.m. The motion passed unanimously.

Respectfully submitted,



Kenton Smith
Board Secretary