

Sheriff's Advisory Board
January 7, 2015
Minutes

Members present: Karl Popoff, Jim Auburn, John Spicer, Cam Lynn, Jan Barbas, Cari Nelson, Sharon Eblen, Ron Hedenskog, Sheriff Ward.

Agenda item #1: board voted unanimously to have Mayors chair meetings, each in their respective cities.

Agenda item #2: board voted unanimously to not include a co-chair.

Agenda item #3: board decided unanimously to operate board meetings in a semi-public fashion, for the sake of transparency purposes. In addition, agendas would be posted in advance of meetings, minutes and voice recording utilized and public is welcome to attend without guaranteed rights to enter input to the discussion.

Agenda item #4A: board established February 19 as drop dead day to have a prepared advisory levy submitted to the Sheriff (this date needs to be changed to an earlier date because BOC needs levy information NLT February 27).

Agenda item #4B: board established first week in October 2015 as deadline to present Sheriff with a permanent tax district proposal.

Agenda item #5A: board decided 4 yes, 3 no, to offer a split rate levy for May, 2015.

Agenda item #5B: board decided to postpone decision for split or single rate tax district to future meetings.