



MINUTES

AUGUST 9, 2024

The special meeting of the EDS 12 was called to order at 12:00 Noon at the Henderson County Courthouse by Chairman Cody Seale. Members present were David Monk, Kari Bersano and Nancy Bertholf. There was a quorum.

Wes Johnston was the only visitor. There were no comments.

Mr. Johnston presented the CVFD budget for 2025. Following a brief discussion Mr. Monk moved to accept this budget. Mrs. Bersano seconded. The motion carried.

Mr. Seale and Mr. Monk presented the ESD 12 proposed budget for 2024-25. Mrs. Bertholf asked for an increase in the amount allotted for training. The amount was raised by \$1000. Mrs. Bertholf moved to accept the 2024-25 ESD12 budget as amended. Mrs. Bersano seconded and the motion carried.

Mr. Monk moved to maintain the current tax rate (\$0.094099). This was seconded by Mrs. Bersano and the motion carried.

The meeting was adjourned at 12:35 pm.

Submitted by:

Nancy Bertholf