

September 1, 2023

The Stanton County Board of Commissioners met in special session September 1, 2023. Present were Commissioners Chris Floyd, Lonnie Brown and John Smith, County Attorney Clint Floyd, and County Clerk Sandy Barton. Chairman Floyd called the meeting to order at 1:00 p.m.

Other attendees were Hospital Trustees Gary Kendrick, Doug Daniels, Megan Williamson, Colleen Wenman and Robyn Kempke, CEO Camille Davidson, CFO Rhonda Wild and Hospital Attorney Blane Markley.

The Hospital Trustees proposed a 17 mills for three years for the Hospital.

Commissioner Brown moved to accept the proposed levy, seconded by Commissioner Smith. Motion carried 3-0.

A new resolution will be presented for the Board to sign. The question will be placed on the ballot for the voters to pass the proposed 17 mills for three years. If the proposed question passes it will generate approximately \$832,412 for the Hospital. If the proposed question does not pass the Hospital will receive 6 mills at approximately \$290,616.

There being no further business to come before the Board, Chairman Floyd adjourned the meeting at 1:25 p.m.

ATTEST:
Sandy Barton

SIGN:
Chris Floyd