



Board of Trustees
Minutes of Special Meeting
Thursday, May 19, 2011
12:00 P.M.
Board Room
Minden-Gardnerville Sanitation District
1790 Hwy. 395
Minden, Nevada

Board Members Present:

Michael Henningsen
Ronald Wilcks
Mark Dudley
Raymond Wilson

Staff Members Present:

Frank Johnson
April Burchett
Sarah King

Others Present:

Richard Peters

Board Members Absent:

O.P. Brown, Jr.

Meeting called to order at 12:00 p.m. by Vice-Chairman Michael Henningsen.

Public Hearing for Tentative Budget Fiscal Year 2011-2012 – Frank Johnson and Richard Peters presented the final budget for fiscal year 2011-2012. Frank pointed out a couple of errors in the tentative budget that were amended for the final budget. Questions were answered by Richard Peters and he informed the Board that the MGSD finances looked good.

Motion by Ron Wilcks to adopt the final budget for the fiscal year 2011-2012 with a tax rate of 0.1224. Seconded by Ray Wilson. Motion carried unanimously.

District Manager's Report – Frank informed the Board about the resignation of John Filippini. He stated that John who lived in Incline had gotten a job with the Incline Village General Improvement District which would benefit him financially and cut down on his commute time. He mentioned that he was looking for a new employee. Ray Wilson suggested discussing the benefits and changes for new employees. Frank agreed that he wanted to discuss the benefits with the Board before employing a new person. Ray also suggested checking with other General Improvement Districts to see what benefits were being paid so that we could continue to be competitive and cost effective. Mark Dudley wanted to know how soon a new person would be hired and suggested having something for the next Board meeting to be held in June. Frank discussed the entry level salary and the amount of increases over the years. Ray had questions about the benefits. Frank explained about the increases in health insurance and the prohibitive costs to some of the employees. Frank also informed the Board that MGSD would be hiring seasonal help again this year. He spoke about an applicant that has been interested in part time seasonal help. The Board agreed that if Frank felt that the applicant could do the job then to go ahead and hire him. April



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answered questions about the length of the contract of seasonal help and that it could be amended if necessary.

Meeting adjourned at 12:30 p.m.

Approved _____
Date

By _____.