## VILLAGE DISTRICT OF EIDELWEISS

## Commissioner's Meeting Friday, October 18, 2024

The Board of Commissioners met at 9:00am on October 18, 2024, to continue the Recessed meeting of Wednesday, October 16, 2024. In attendance for the public meeting are Commissioner Mark Graffam, Commissioner Wooda McNiven, Commissioner Nancy Cole and Administrator Jennifer Scully.

The meeting was not videotaped.

## **Public Meeting**

At 9:00am Commissioner Mark Graffam calls the meeting back in order.

Mark Graffam makes a motion to post a help want ad in the Conway Daily Sun for the open Full Time DPW position. Nancy Cole 2nds and the motion is passed 3-0-0.

The MS535 has been reviewed and signed. Mark Graffam makes a motion to submit signed MS535 to the DRA. Nancy Cole 2nds the motion and the motion is passed 3-0-0.

Mark Graffam makes a motion that we will not offset the tax rate by using the unassigned fund balance. Nancy Cole 2nds and the motion is passed 3-0-0.

Mark Graffam makes a motion to update the DRA form MS434R – (revenue) Other Licenses, Permit & Fee of \$600.00 to \$1,450.00. Nancy Cole 2nds the motion and the motion is passed 3-0-0.

2023 Draft of the Audit has been reviewed. Mark Graffam makes a motion to approve and sign the Non-Attest Services and provide to the auditors, Plodzik & Sanderson, PA. Nancy Cole 2nds and the motion is passed 3-0-0.

Mark Graffam makes a motion to adjourn the meeting at 9:51am. Nancy 2nds and the motion is passed 3-0-0.