

Board of Directors
June 26, 2019 Regular Meeting
& Budget Hearing
Board Packet

Blue Mountain Translator District 1

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Blue Mountain Translator District 2

Regular Meeting and Budget Hearing at 12:00 PM
Misener Room
1001 4th St
La Grande, OR 97850

Board of Directors Regular Meeting June 26, 2019

1. Call to Order and Roll Call Vote - 1:00
2. Declaration of Conflict of Interest - 1:00
3. Reports
 - a. Director Reports - 5:00
 - b. Staff Report - 5:00
4. Old Business
 - a. Safety - 1:00
5. New Business
 - a. Expenditures - 5:00
 - b. Legislative Update - 5:00
 - c. 2019-2020 Budget Hearing - 10:00
 - d. Acceptance of Elections Results
6. Public Comment - 5:00
7. Scheduling of Next Meeting and Adjournment - 1:00

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5.a. Expenditures

Payee	Description	Line Item	Amount
Alex McHaddad	Hotel 6/19-20	Travel & Education	\$70.90
SDIS	Health Insurance - June 2019	Insurance	\$445.80
SDIS	Health Insurance - FY 2019-20	Health Insurance	\$2,673.00
C's Storage	Rent FY 2019-20	Rent	\$456.00
Union County	Rent FY 2019-20	Rent	\$2,984.52
Frontier	Office Internet FY 2019-20	Phone & Internet	\$767.76

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5.c. 2019-2020 Budget Hearing

Resolutions Adopting Budget, Making Appropriations, and Imposing Delinquent Fees

Resolution 2019-3: Adopting the Fiscal Year 2019-2020 Budget

Be it resolved that the Board of Directors of the Blue Mountain Translator District of Baker and Union Counties hereby adopts the budget for the fiscal year 2018-2019 in the sum of \$352,177.00.

The above were approved and adopted this 26 day of June 2019.

Tim Wallender - Board President - BMTD

Resolution 2019-4: Making Appropriations

Be it resolved that the amounts for the fiscal year beginning July 1, 2019 and for the purposes shown below are hereby adopted as follows:

General Fund			
Administration Program		Engineering Program	
Personnel Services	\$32,000.00	Personnel Services	\$20,000.00
Materials & Services	\$63,750.00	Materials & Services	\$3,500.00
Capital Outlay	\$0.00	Capital Outlay	\$20,000.00
Operating Contingency		\$10,000.00	
Unappropriated Ending Fund Balance		\$111,890.00	
Total		\$261,140.00	

Mt. Fanny Powerline Reserve Fund	
Personnel Services	\$4,000.00
Capital Outlay	\$4,000.00
Unappropriated Ending Fund Balance	\$33,826.25
Total	\$41,826.25

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Money Market Reserve Fund	
Personnel Services	\$5,000.00
Capital Outlay	\$5,000.00
Unappropriated Ending Fund Balance	\$39,211.55
Total	\$49,211.55

The above were approved and adopted this 26 day of June 2019.

Tim Wallender - Board President - BMTD

Resolution 2019-5: Imposing Delinquent Service Charges in Baker County

Be it resolved that the Board of Directors of the Blue Mountain Translator District hereby impose the delinquent service charge as provided for in ORS 354.690 at the rate of \$100.00 or \$200.00 per account and that these delinquent fees are hereby imposed and categorized for the tax year 2019-2020 for Baker County upon the attached list of accounts.

This list of accounts is for the fiscal year 2019-2020 of the Blue Mountain Translator District.

Categorizing the delinquent service charges	
General Government Limitation	Excluded from Limitation
0	Delinquent Fees \$100 per account: 122 Delinquent Charges \$200 per account: 4

The above were approved and adopted this 26 day of June 2019.

Tim Wallender - Board President - BMTD

Resolution 2019-6: Imposing Delinquent Service Charges in Union County

Be it resolved that the Board of Directors of the Blue Mountain Translator District hereby impose the delinquent service charge as provided for in ORS 354.690 at the rate of \$100.00, \$200.00, or \$300.00 per account and that these delinquent fees are hereby imposed and categorized for the tax year 2019-2020 for Union County upon the attached list of accounts.

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This list of accounts is for the fiscal year 2019-2020 of the Blue Mountain Translator District.

Categorizing the delinquent service charges	
General Government Limitation	Excluded from Limitation
0	Delinquent Fees \$100 per account: 392 Delinquent Charges \$200 per account: 9 Delinquent Charges \$300 per account: 2

The above were approved and adopted this 26 day of June 2019.

Tim Wallender - Board President - BMTD