

COMMISSIONERS PROCEEDINGS

September 2, 2025

The Pierce County Board of Commissioners met pursuant to adjournment on Tuesday, September 2, 2025, at 11:00 A.M. with the following members present: John Steinkraus, Brad Albers and Carl Martinson. Co. Clerk Shannon Wragge, Deputy County Clerk Susan Peters, Leola Homan and Accountant Mike Pommer were present.

Notice of the meeting was given in advance as shown by the Certificate of Publication on file in the County Clerk's office. Availability of the agenda was communicated in the advance notice of the meeting. All proceedings shown hereafter were taken while the convened meeting was open to the public. Chairman Martinson called the meeting to order at 11:00 A.M. and presided. Chairman Martinson stated that the Open Meetings Act is posted on the north wall of the board room with more copies available at the County Clerk's office.

Motion by Albers, seconded by Steinkraus, to approve the agenda. Roll call vote: Aye: Steinkraus, Albers and Martinson. Nay: None. Motion carried

Chairman Martinson opened the 11:00 A.M. 2025/2026 Fiscal Year Budget Hearing at 11:01 a.m. for the Presentation of the Budget Summary to set the Tax Request different than prior fiscal year. Accountant Mike Pommer presented the 2025/2026 FY budget to the Board and all those present and discussion was held on the budget and valuation. There were no written comments for or against the 2025/2026 FY budget. Chairman Martinson closed the hearing at 11:10 a.m.

The 2025/2026 Budget will be approved on Monday, September 29, 2025 at 9:11 a.m.

There being no further business, Chairman Martinson adjourned the meeting at 11:15 A.M. and will meet at a regular meeting on Monday, September 15, 2025 at 9:10 A.M. as County Board of Commissioners, said meeting is open to the public. An agenda for such meeting, kept continuously current, is available for public inspection at the office of the County Clerk.

/s/ Carl Martinson
Chairman, Pierce County
Board of Commissioners

/s/ Shannon Wragge
Pierce County Clerk

I, Shannon Wragge, Pierce County Clerk, do hereby certify that all the subjects contained in the foregoing proceedings are contained in the agenda for the meeting kept continuously current and available for public inspection at my office; that such subjects were contained in said agenda for at least 24 hours prior to the meeting; that the minutes of said meeting were in written form and available for public inspection within 10 working days and prior to the next convened meeting of said body; that any news media requesting notification concerning said meetings or said County Board were provided advance notification of the time and place of said meetings and the subjects to be discussed at said meeting.

/s/ Shannon Wragge
Pierce County Clerk
