

Fillmore County Board Minutes



September 17, 2020

COUNTY BUDGET HEARING

The hearing on the county's budget for 2020/2021 was opened at 9:00 a.m., September 17, 2020.

Sluka moved and Graham seconded the motion to close the budget hearing at 9:10 a.m. as no one appeared to testify for or against. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

SPECIAL HEARING TO SET FINAL TAX REQUEST

The special hearing to set the final tax request at a different amount than the prior tax request opened at 9:11 a.m.

Harre moved and Lightwine seconded the motion to close the hearing to set the final tax request at 9:14 a.m. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka

Nays: None

The Chairman declared the motion carried.

The Fillmore County Board of Supervisors convened in open and public session at 9:15 a.m., September 17, 2020, in the Boardroom of the Courthouse in Geneva, Nebraska with Chairman Neiman presiding. Members present were Noel, Sluka, Graham, Harre, Cerny, and Lightwine. The County Clerk was present to record the minutes of the meeting.

Notice of the meeting was given by publication. A copy of the publication is on file in the County Clerk's office. All proceedings hereinafter shown were taken while the convened meeting was open to the public. Agenda was approved as presented. The Chairman noted that the public meeting guidelines are posted as required by law and available for public distribution if requested. The meeting adjourned at 9:35 a.m.

BUDGET ADOPTED

Lightwine moved and Cerny seconded the introduction of the following resolution:

RESOLUTION 2020 – 24

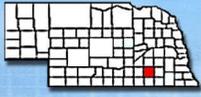
WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2020 to June 30, 2021, prepared by the Budget Making Authority, was transmitted to the County Board on the 17th day of September, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Fillmore County, Nebraska as follows:

Section 1: That the budget for the Fiscal Year July 1, 2020 to June 30, 2021, as categorically evidenced by the Budget Document be, and the same hereby is, adopted as the budget for Fillmore County for said fiscal year.

Section 2: That the offices, departments, activities, and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2020 and ending June 30, 2021.

Section 3: That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.



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Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the resolution adopted.

SETTING THE PROPERTY TAX REQUEST

Graham moved and Sluka seconded the introduction of the following resolution:

RESOLUTION 2020 – 25

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the Fillmore County Board of Supervisors passes by a majority vote a resolution setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request;

NOW THEREFORE, the Governing Body of the Fillmore County Board of Supervisors, resolves that:

1. The 2020 – 2021 property tax request be set at \$4,927,096.40.
2. The total assessed value of property differs from last year's total assessed value by -3%.
3. The tax rate which would levy the same amount of property taxes from last year, when multiplied by the new total assessed value of property, would be \$0.211250 per \$100 of assessed value.
4. The Fillmore County Board of Supervisors proposes to adopt a property tax request that will cause its tax rate to be \$0.204978 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of Fillmore County will exceed last years by 0%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2020.

Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the resolution adopted.

EMERGENCY MANAGER POSITION

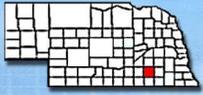
After discussion, Neiman moved and Lightwine seconded the motion to offer the Emergency Manager position to the top candidate. Upon roll call, the vote was as follows:

Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

ADJOURN

As there was no other business to come before the Board, Graham moved and Sluka seconded the motion to adjourn until 9:05 a.m., September 22, 2020. Upon roll call, the vote was as follows:



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Ayes: Cerny, Graham, Harre, Lightwine, Neiman, Noel, and Sluka
Nays: None

The Chairman declared the motion carried.

Attest

Chairman