

September 19, 2017
Antelope County Board of Commissioners
Neligh, Nebraska

The Antelope County Board of Commissioners convened for the 2017-2018 Budget public hearing on Tuesday, September 19, 2017 at 9:00 AM in the County Commissioner's Room, Antelope County Courthouse Annex, Neligh, Nebraska. Meeting was called to order by Chairman Kerkman, with the following board members responding to roll call: Schindler, Jacob, Henery, Schwager, and Kerkman. Chairman Kerkman stated that the open meeting laws are posted on the east wall of the Commissioners' Room with more copies available at the County Clerk's Office.

Notice of the meeting was given in advance thereof by publication in the four county newspapers, legal newspapers printed and in general circulation in Antelope County, Nebraska as shown by proof of publication filed in the County Clerk's office. Agenda for said meeting was sent to all members of the County Board of Commissioners.

Pledge of Allegiance was recited.

In attendance at this meeting where, Antelope County Assessor, Treasurer, Road Boss and a reporter from the Neligh News and Leader. The meeting lasted approximately 11 minutes. The budget has been discussed in the last three (3) regular board meetings, including a budget workshop on the 29th day of August.

The public hearing notice was published on September 13th, 2017. Chairman Kerkman stated the reason for the public hearing was to increase the restricted funds by 1%. In order to increase by the additional 1% a 75% majority of the entire Board of Commissioners must be in agreement. Discussion regarding the increase, and the need to increase to cover expenditures was reviewed.

Adjournment of the budget public hearing.

The public hearing notice was published on September 13th, 2017. Chairman Kerkman stated the reason for the public hearing was to set the final tax dollar request at a different amount than the previous year. Discussion regarding the increase the tax dollar request is needed to cover expenses, including road and bridge projects.

Adjournment of the tax dollar request hearing.

To regular session: General discussion on the budget, budget forms, hearing publication, office requests, and final tax dollar request. All Commissioners seemed to understand, and no further questions were asked.

Motion by Commissioner Henery, seconded by Commissioner Schwager to approve the 1% increase in restricted funds. Voting aye: Henery, Schwager, Jacob, Schindler and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schwager, seconded by Commissioner Schindler to approve budget as presented. Voting aye: Schwager, Schindler, Jacob, Henery and Kerkman. Nays none. Motion carried.

Motion by Commissioner Schwager, seconded by Commissioner Henery to approve and set the tax dollar request at \$5,092,972.92. Voting aye: Schwager, Henery, Schindler, Jacob and Kerkman. Nays none. Motion carried.

There were no other items on the agenda. Motion was made by Commissioner Henery seconded by Commissioner Jacob to **adjourn**. Voting aye: Schindler, Jacob, Henery, Schwager, and Kerkman. Nays none. Motion passed.

Meeting adjourned at 9:11 AM.

ANTELOPE COUNTY BOARD OF COMMISSIONERS

Chairman of the Board, LeRoy Kerkman

Attest: _____
County Clerk, Lisa Payne