SPECIAL MEETING BOARD OF COMMISSIONERS KEARNEY COUNTY, NEBRASKA September 26, 2023 – 9:30 A.M.

A Special Meeting of the Board of Commissioners of Kearney County, NE was held September 26, 2023 at 9:30 a.m. in the Board Room of the Courthouse in Minden, NE. Present were Chairman Brent Stewart and Board Members Heath Hofstetter, Jason Sinsel, James Miller, Robert Swanson and Nathan Avery. Absent was Larry Landstrom. Also present were County Clerk Myra Johnson and Cindy Ramsey of the Minden Courier. Detailed Minutes from the Board of Commissioner Meeting are available for inspection at the County Clerk's Office.

The Board of Commissioners took the following action:

- Held a Public Hearing on the Kearney County budget for FY 2023/2024. No public appeared. Commissioner Stewart gave a presentation on the changes in the budget from last year to this year.
- -Adopted a resolution to set final tax request at a different amount than the prior year.
- Tax asking for FY23/24 is \$4,766,637.00 and the Property Tax Levy to fund tax request shall be .226390.
- -Approved to exceed the Restricted Funds Authority Limit by 1%.
- -Adopted a Resolution for Adoption and Appropriations for FY 2023/2024.
- -Adopted Resolution of Cash Transfer from the General Fund to the Road Fund for \$720,138.00.
- -Adjourned the Board of Commissioners meeting at 10:05 a.m.

/s/ Brent Stewart, Chairman Kearney County Board of Commissioners

ATTEST:

/s/ Myra Johnson Kearney County Clerk