



# Wheeler County Board Minutes



Bartlett, Nebraska

September 12, 2017

8:00 AM

The Wheeler County Board of Commissioners met in Special Budget Hearing session on this date at 8:00 AM. Notice of the meeting was published and posted. Chairman Poulsen called the meeting to order by identifying location of the Nebraska Open Meetings Act poster on commissioners' board room south wall and made reference to open law literature available on the commissioners' table. Answer to roll call were Commissioners Poulsen, Jim Hoerle, and Mark Landgren. Others present were Clerk Cara Snider, Chuck Abel, representing Severson, Lammers, & Abel CPA, and Ellis Schrunk.

Abel, who prepare the budget for the County, explained the budget information. After reviewing the budget, Chairman Poulsen adjourned the Special Budget Hearing at 8:10 AM and opened the Budget Meeting.

Poulsen made a motion to adopt Resolution 09012017, which increases the County's restricted funds authority by an additional one percent (1%) over the statutory limit, seconded by Hoerle. On roll call by the Clerk voting aye: Poulsen, Hoerle, and Landgren. Voting nay: none.

Landgren made a motion to adopt the budget as it was presented and published, seconded by Hoerle. On roll call by the Clerk voting aye: Landgren, Hoerle, and Poulsen. Voting nay: none.

Chairman Poulsen adjourned the Budget Meeting at 8:13 AM and opened the Special Hearing to set the final tax request.

Poulsen made a motion to adopt Resolution 09022017, which sets the property tax request for the fiscal year beginning July 1, 2017 at \$1,239,174.00 for purposes of the levy set by the Board of Equalization, seconded by Landgren. On roll call by the Clerk voting aye: Poulsen, Landgren, and Hoerle. Voting nay: none.

There being no other business coming before the board, Chairman Poulsen adjourned the meeting at 8:15 AM. The next regular meeting date of the board is September 26<sup>th</sup>, 2017 at 8:00 AM.

Cara Snider, County Clerk

Jack Poulsen, Board Chairman