THURSTON COUNTY BOARD PROCEEDINGS Special Meeting

A Special Board meeting was held at the regular meeting place of the Board in Thurston County, Nebraska Courthouse in Pender, Nebraska on the 18th day of September 2023. Present were Jim Mueller, Mark English, Davin French, Glen Meyer, Absent: Arnie Harlan, James Price Sr., Georgia Mayberry. The meeting was called to order by Chairman of the Board Glen Meyer at 9:17 a.m. The Chairman announced that the open meeting laws would be followed during this meeting and are posted the back wall of the board room for anyone wishing to review them.

Motioned by French second by Mueller to open the 2023-2024 Budget hearing. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motioned carried. A public hearing to receive taxpayers support, opposition, or observation on the proposed 2023-2024 budget which was published in the Pender Times the legal newspaper, on September 14th, 2023. Shelly Copple presented the Budget: 1. Total budget is \$14,083,069.47. The total tax dollar requested is General \$3,871,405.68. The Jail Bond is \$377,405.00. Motioned by Mueller second by French to approve the budget hearing as presented. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. There being no public comment, the hearing was closed at 9:21 a.m. by Chairman Meyer. The Board of Supervisors reconvened at 9:22 a.m. to approve the 2023-2024 Budget. A public hearing to receive taxpayer support, opposition, or observation on setting the final tax request for 2023-2024 Motioned by French second by Mueller to accept and approve 2023-2024 Budget. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. Motion by Mueller second by to adopt Resolution #23-22 Adoption and Appropriations. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. See Resolution Book page 494. Motioned by French second by Mueller to adopt Resolution #23-23 Property Tax request. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. See Resolution Book page 495. Hearing was closed at 9:24 a.m. Motioned by French second by Mueller to adjourn at 9:24 a.m. Roll call: Mueller, English, French, Meyer. Absent: Mayberry, Price, Harlan. Motion carried. Attest: _

Glen Meyer Chairman

Patty Bessmer County Clerk