

Bartlett, Nebraska September 14, 2021

The Wheeler County Commissioner's met in special session, on this date at 8:00 AM. Notice of the meeting was published and posted according to law. Chairman Heinz called the meeting to order and identified the location of the Nebraska Open Meetings Act poster on the Court Room West wall and made reference to open law literature available for the public. Answering roll call were Commissioner's Heinz, Plugge, and Pokorny. Clerk Snider, County Attorney Joe McNally, Sheriff Lindsay, and Road Foreman Reed were also present along with Chuck Abel from Lammers Abel & Kap CPA.

The Pledge of Allegiance was recited.

Heinz opened the budget hearing at 8:01 am and opened the floor to Chuck Abel as he presented the final budget along with summary sheets from the previous years.

Heinz made a motion to close the budget hearing at 8:15 am, seconded by Pokorny. On roll call by the Clerk voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

Heinz made a motion to adjourn the budget hearing and open the special meeting at 8:15 am seconded by 8:15 am, seconded by Plugge. Voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

Resolution 20210901 was presented to increase the restricted funds base by 1%. Pokorny made a motion to approve Resolution 20210901, seconded by Plugge. On roll call by the Clerk voting aye: Pokorny, Plugge, and Heinz. Voting nay: none.

Heinz made a motion to adopt the budget as published, seconded by Pokorny. On roll call by the Clerk voting aye: Heinz, Pokorny, and Plugge. Voting nay: none.

A public hearing was opened at 8:19 am to set the final tax request.

Heinz made a motion to adopt Resolution 20210902 to set the final tax request at \$1,720,483.00, seconded by Pokorny. On roll call by the Clerk voting aye: Heinz, Plugge, and Plugge. Voting nay: none.

With no other business coming before the board, Heinz made a motion to adjourn the meeting at 8:23 am, seconded by Pokorny. On roll call by the Clerk voting aye: Heinz, Plugge, and Pokorny. Voting nay: none.

The next scheduled regular meeting will be held on Wednesday September 29, 2021, at 8 a.m.

Cara Snider, County Clerk Travis Heinz, Board Chairman