



Logan County Board Minutes



SPECIAL COUNTY COMMISSIONERS' PROCEEDINGS

DATE: September 16, 2020

TIME: 1:10 P.M.

A Special meeting of the County Commissioners of Logan County, Nebraska was held in the Commissioners' Room of the Courthouse in Stapleton, Nebraska. Notice of this meeting was given in advance thereof by publication in The Stapleton Enterprise in the issue dated, September 10, 2020 and posting at least by the third day before the scheduled meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman and all members of the County Board. Availability of the agenda was communicated in the notice and in the notice to members of the Board of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. Agenda posted and open meetings poster is on wall in Commissioners Room.

Meeting was called to order by Chairman, Scott Gaites

Roll call was answered as follows: Present: Scott Gaites, Chairman, Cecil Wonch Board Member and Robert Doyle, Board Member. Debbie Myers, Clerk/Assessor

Also present were: Colten Venteicher, County Attorney, Rich Cook, Richard Gewecke and Sean Carson.

Motion by Wonch seconded by Doyle to pass, approve and adopt Resolution #20-11 reauthorizing the following Petty Cash Funds and list the amount to be carried by each Fund and dollar limit of an expenditure from each fund as follows: County General amount to carry in fund \$2500.00 and dollar limit expenditure from this fund \$2500.00, County Court amount to carry in fund \$55.00 and dollar limit expenditure from this fund \$55.00 and Veteran's Aid Fund amount to carry \$1000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Wonch, Gaites and Doyle. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #20-12 the Logan County Property Tax Request for the current year at a different amount than the property tax request for the prior year. Yeas: Gaites, Doyle and Wonch. Nays: None.

Motion by Wonch seconded Doyle to pass, approve and adopt Resolution #20-13 for an additional one percent increase to the base amount for restricted funds authority; for a total increase of three and one-half percent in the restricted funds authority for Fiscal year 2020-2021. Yeas: Doyle, Wonch and Gaites. Nays: None.

Motion by Doyle seconded by Wonch to pass, approve and adopt Resolution #20-14 adopting the 2020-2021 budget as presented. Yeas: Wonch Gaites and Doyle. Nays: None.

No further business special meeting to adopt 2020-2021 budget by the Board of Commissioners adjourned.

Chairman

Attest: _____
Debbie Myers, Logan County Clerk (SEAL)