## SPECIAL MEETING COUNTY COMMISSIONERS' PROCEEDINGS

DATE: August 13, 2025

TIME: 8:00 A.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 August 7, 2025, and posting at least by the third day before the schedule meeting at the Logan County Courthouse and the Stapleton Post Office and was simultaneously given to the Chairman 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, Lee Wonch

Roll call was answered as follows: Lee Wonch, Chairman, Nathan Kramer, Board Member, Jon Hill, Board Member and Clerk/Assessor, Jennifer Nicholson.

Also present: Caleb Johnson, Budget Authority; Dick Gewecke, Treasurer; and Richard Cook, Highway Superintendent.

Motion by Hill seconded by Kramer to pass, approve, and adopt Resolution #25-3 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 \$3,500.00 and dollar limit expenditure from this fund \$3,500.00. County Court amount to carry in fund \$55.00 and dollar limit of expenditure from fund \$55.00 and Veteran's Aid Fund amount to carry in fund \$1,000.00 and dollar limit expenditure from this fund \$1000.00. Yeas: Hill, Kramer, and Wonch. Nays: None.

The Commissioners and all offices went over budget figures with Caleb Johnson, Budget Authority.

Motion by Kramer seconded by Hill to pass, approve, and adopt Resolution #25-4 determining a final levy allocation of General Fund \$52,000 and Sinking Fund \$20,000 for a total of \$72,000 to the Stapleton Rural Fire District. Yeas: Kramer, Hill, and Wonch. Nays: None.

Motion by Hill seconded by Kramer to pass, approve, and adopt Resolution #25-5 determining a final levy allocation of General Fund \$13,200 and Sinking Fund \$10,750 for a total of \$23,950 to the Logan County Agricultural Society. Yeas: Hill, Kramer, and Wonch. Nays: None.

Motion by Kramer seconded by Hill to set the Tax Request hearing at 9:00 am and the Budget hearing at 9:15 am on September 17, 2025 at the Logan County Commissioners' room in the Logan County Courthouse. The regular board meeting will be immediately following the hearings.

No further business, meeting adjourned to meet August 20, 2025 for regular meeting.

Ceril & Warrie

Attest:

Logan County Clerk, Jennifer Nicholson (SEAL)