

Village of Wauneta, Nebraska

Public Hearings and a meeting of the Board of Trustees of the Village of Wauneta, Nebraska, were held on **September 24, 2024**, at the Wauneta Village Office.

PUBLIC BUDGET HEARING:

The Public Hearing opened at 6:30 pm, the purpose being to hear comments for and against the 2024-2025 Annual Budget.

Skelton gave a presentation of the Budget Report. No members of the public commented.

The Public Hearing for the budget closed at 6:40 pm.

The special meeting of the Board of Trustees of the Village of Wauneta, Nebraska, was convened in open and public session at 6:40 pm on **September 24, 2024**, at the Wauneta Village Office.

Chairman Johnston publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was held.

Present: Beau Kramer, Bob Goings, Rick Einspahr and Page Johnston

Absent: Crystal Walgren

Notice of the hearings and meeting was given in advance thereof by publication in the Imperial Republican on September 19, 2024, a copy of the proof of publication being attached to these Minutes. Notice of this meeting was simultaneously given to the Chairman and all the Trustees and a copy of their acknowledgement of receipt of such notice is attached to these Minutes. Availability of the agenda was communicated in the advance notice to the Chairman and all the Trustees. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Public Hearing opened at 6:41 pm, the purpose being to hear comments for and against the property tax request. No comments.

The Public Hearing closed at 6:42 pm.

Motion made by Einspahr, seconded by Goings, to approve and adopt the budget of the Village of Wauneta for the 2024-2025 year as evidenced by the budget setting the 2024 levy rate at 0.450000. Voting Aye: Kramer, Goings, Einspahr, and Johnston. Voting Nay: None. Absent: Walgren. Motion Approved.

Motion made by Kramer, seconded by Goings, to approve Resolution No. 2024-02, setting the property tax request for the Village for the 2024-2025 year at \$136,413.63. Voting Aye: Kramer, Goings, Einspahr, and Johnston. Voting Nay: None. Absent: Walgren. Motion Approved.

Motion made by Goings, seconded by Kramer, to approve an additional 1% increase in the total 2023-2024 funds subject to limitation. Voting Aye: Kramer, Goings, Einspahr, and Johnston. Voting Nay: None. Absent: Walgren. Motion Approved.

Motion made by Kramer, seconded by Einspahr, to adjourn the meeting at 6:50 p.m. Voting Aye: Kramer, Goings, Einspahr, and Johnston. Voting Nay: None. Absent: Walgren. Motion Approved.

Meeting Adjourned.

Page Johnston, Chairman

Evelyn Skelton, Clerk