

AGENDA

KIMBALL COUNTY BOARD OF COMMISSIONERS SPECIAL MEETING KIMBALL COUNTY COURTHOUSE TUESDAY, SEPTEMBER 26, 2023

The Chairman of the Board may call agenda items out of order as the items and times are approximate and may vary; however, public hearings as noted will be called at the times noted by that agenda item. The Board of Commissioners may discuss, consider and take all necessary action on the agenda items listed.

- I. Call to Order
- II. Roll Call
- III. Acknowledge the location of the Open Meetings Act Poster
- IV. Inform those present that persons using recording devices must keep the device in their possession
- V. Authorize Board's signatures on the Acknowledgment of Receipt of Notice of Meeting & Agenda
- VI. Approve the following items:
 - o Agenda

9:15 a.m. Public hearing to receive public comments for or against the proposed 2023/2024 Kimball County Budget:

- I. Open hearing
- II. Receive public comments
- III. Close hearing

Board Actions concerning the 2023/2024 County Budget:

- I. Approve and adopt a Resolution to approve and adopt the 2023/2024 Kimball County Budget
- II. Authorize the Chairman's signature on the 2023/2024 County Budget documents
- III. Approve an additional 1% increase to the Budgeted Restricted Funds
- IV. Approve and adopt a Resolution to set the Final 2023/2024 Property Tax Request at \$3,786,671
- V. Approve and adopt a Resolution to transfer funds from the General Fund to the County Road Fund

Public Comments

(The Board of Commissioners will not discuss or act upon unscheduled business. This section is for citizen comment only.)

Adjourn

9:00 a.m. - Tuesday, October 3, 2023
Next Regular Commissioners Meeting

The Kimball County Board of Commissioners reserves the right to convene in Executive (Closed) Session pursuant to Section 84-1410 of the Revised Statutes of Nebraska.