VILLAGE OF CLEARWATER, NEBRASKA MINUTES OF BUDGET & TAX REQUEST HEARINGS SEPTEMBER 9, 2024

The Board of Trustees of the Village of Clearwater met for a budget hearing Monday, September 9, 2024 at 6:45 p.m., in the fire hall meeting room. Hearing opened at 6:46 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger*, was posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and was given to board members prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kelly Kerkman, Marsha Hart, Brian King, Jeff Schlecht. Others present: Angie Hupp, Troy Behnke. Absent: Cody Kester.

Discussion held regarding proposed fiscal year 2024-2025 budget. Hupp told board that accountant Gina Northcutt added approximately \$350,000 to the street budget to fulfill the State's budgeting requirements. Board had no changes from August budget workshop. No public comment was presented.

Motion by Hart, seconded by King, to adjourn and close budget hearing. Voting aye: Hart, King, Schlecht, Kerkman. Voting nay: none. Absent: Kester. Hearing closed at 6:48 p.m.

Kester arrived at 6:48 p.m.

The Board of Trustees of the Village of Clearwater met for a tax request hearing Monday, September 9, 2024 immediately following the budget hearing, in the fire hall meeting room. Hearing opened at 6:49 p.m. Notice of meeting was given in advance by publication in *Summerland Advocate-Messenger*, was posted at US Post Office in Clearwater, Clearwater Market, and Cornerstone Bank-Clearwater and was given to board members prior to meeting. Public was informed of location of Open Meeting Act poster.

Present: Kelly Kerkman, Marsha Hart, Cody Kester, Brian King, Jeff Schlecht. Others present: Angie Hupp, Troy Behnke.

Discussion held regarding Village's tax request for fiscal year 2024-2025 budget. No public comment was presented.

Motion by Schlecht, seconded by Kerkman, to adjourn and close tax request hearing. Voting aye: Schlecht, Kerkman, Hart, Kester, King. Hearing closed at 6:50 p.m.

Chairperson Kelly Kerkman

Clerk Angie Hupp