

**MINUTES OF THE BUDGET HEARING MEETING
OF SANITARY AND IMPROVEMENT DISTRICT NO. 5,
CASS COUNTY, NEBRASKA**

Meeting convened at 6:10 p.m. on September 16, 2021 at 3200 Buccaneer Blvd, Plattsmouth, Nebraska, inside the clubhouse of Bay Hills Golf Club. Attached hereto are: the agenda for the meeting; the Affidavit of Printer regarding publication of notice of the meeting, which communicated the availability of the agenda in the *Plattsmouth Journal*, Plattsmouth, Nebraska; Affidavit of Printer regarding publication of the Notice of Public Hearings in the *Plattsmouth Journal*, Plattsmouth, Nebraska; advance notice of the meeting as provided to the County Clerk of Cass County and all Trustees; and the Trustees' acknowledgment of receipt of said notice and agenda. All proceedings were taken while convened with attendance open to the public.

ITEM 1

Meeting called to order at 6:15 p.m.

ITEM 2

The Chair announced the locations of the Open Meetings Act and documents related to the agenda.

ITEM 3

Roll Call: Present: Kurt W. Meisinger, James Grotrian, Robert Karr, David L. Martin and Dan Brandt. Absent: none.

ITEM 4

Chairperson Meisinger presented the proposed budget for fiscal year July 1, 2021 - June 30, 2022.

At 6:18 p.m. the Chair opened the Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers to the Sanitary and Improvement District No. 5, Cass County, Nebraska final tax request for fiscal year July 1, 2021 - June 30, 2022. No persons appeared to speak at the hearing. The Chairperson closed the Public Hearing on the budget at 6:19 p.m.

ITEM 5

At 6:19 p.m. the Chair opened the Public Hearing for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the Sanitary and Improvement District No. 5, Cass County, Nebraska budget for fiscal year July 1, 2021 - June 30, 2022. No persons appeared to speak at the hearing. The Chairperson closed the Public Hearing on the budget at 6:20 p.m.

ITEM 6

The agenda having been completed, on motion by Brandt and recognized by the Chair, the meeting adjourned at approximately 6:20 p.m.

Dan Brandt, Trustee

Kurt W. Meisinger, Trustee

David L. Martin, Trustee

Robert Karr, Trustee

Recorded by:

James Grotrian, Trustee

Roger K. Johnson
Attorney for the District