# **BUDGET HEARING MEETING**

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

Meeting convened at 6:00 p.m. on September 19, 2023 at First State Bank Nebraska, second floor community room, 446 Main Street, Plattsmouth Nebraska. 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 *Omaha World-Herald*, Omaha, Nebraska; Affidavit of Printer regarding publication of the Notice of Public Hearings in the *Omaha World-Herald*, Omaha, Nebraska; advance notice of the meeting as provided to the County Clerk of Cass County and all Trustees seated at the time notice was provided; and the Trustees' acknowledgment of receipt of said notice and agenda. All proceedings were taken while convened with attendance open to the public.

#### <u>ITEM 1</u>

Meeting called to order at 6:07 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 and David L. Martin. Absent: Christine Gibson.

#### ITEM 4

At 6:07 p.m. the Chair opened a 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 proposed budget for fiscal year July 1, 2023 - June 30, 2024. No persons appeared to speak at the hearing. The Chairperson closed the Public Hearing on the budget at 6:08 p.m.

#### <u>ITEM 5</u>

At 6:09 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 final tax request for fiscal year of July 1, 2023 - June 30, 2024. No persons appeared to speak at the hearing. The Chairperson closed the Public Hearing on the budget at 6:10 p.m.

## <u>ITEM 6</u>

The agenda having been completed, the Chair adjourned the meeting at approximately 6:10 p.m.

Christine Gibson, Trustee

Kurt W. Meisinger, Trustee

David L. Martin, Trustee

Robert Karr, Trustee

Recorded by:

James Grotrian, Trustee

Roger K. Johnson Attorney for the District

BUCCANEER BAY/MEETINGS 2023/0919 MINUTES 1 BUDGET HEARING