MINUTES BUDGET MEETING

SANITARY AND IMPROVEMENT DISTRICT NO. 5, CASS COUNTY, NEBRASKA

Meeting convened at 6:00 p.m. on September 22, 2026, at the First Baptist Church of Plattsmouth, Room A5, 16220 Highway 75, Plattsmouth, Nebraska. Attached are the agenda for the meeting; the Affidavit of Printer of the publication of the budget hearing meeting published in the *Omaha World-Herald*, a newspaper of general circulation in Cass County, Nebraska, on September 11, 2025; the Affidavit of Printer of the Notice of Public Hearing on the proposed budget for fiscal year July 1, 2026 through June 30, 2027 published in the *Omaha World-Herald*, a newspaper of general circulation in Cass County, Nebraska, on September 16, 2025; and the acknowledgment of receipt of the meeting notice and agenda by members of the Authority. All proceedings were taken while convened with attendance open to the public.

Receipt of the certified election results was acknowledged and Trustees Jacquelynn Degner, John Bolton, Kurt Meisinger and David Martin were seated.

ITEM 1

Meeting called to order at 6:08 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: Jacquelynn Degner, Shawn Epp, David Martin, John Bolton and Kurt Meisinger. Absent: none.

ITEM 4

No persons appeared to address the Board as part of open session for public comment.

ITEM 5

At 6:10 p.m. the Chair opened the Public Hearing to hear support, opposition, criticism, suggestions or observations of taxpayers related to the Sanitary and Improvement District No. 5, Cass County, Nebraska proposed budget for fiscal year July 1, 2026 - June 30, 2027. No persons appeared to speak at the hearing. The Chair closed the Hearing on the Budget at 6:11 p.m.

ITEM 6

At 6:11 p.m. the Chair opened the Public Hearing to hear support, opposition, criticism, suggestions or observations of taxpayers related to the final tax request for fiscal year of July 1, 2026 through June 30, 2027 of Sanitary and Improvement District No. 5, Cass County, Nebraska. No persons appeared to speak at the hearing. The Chair closed the Hearing on the Budget at 6:12 p.m.

ITEM 7

The agenda having been completed, the Chair adjourned the meeting at 6:12 p.m.

_____
Kurt W. Meisinger, Trustee

_____
David L. Martin, Trustee

_____
John Bolton, Trustee

_____
Shawn Epp, Trustee

Recorded by:

_____
Jacquelynn Degner, Trustee

_____
Roger K. Johnson
Attorney for the District