

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 112
THURSDAY, SEPTEMBER 7, 2017
8:30 A.M.

Advance public notice of the Board of Commissioners meeting was posted on the County-City Building bulletin board and the Lancaster County, Nebraska, web site and emailed to the media on September 1, 2017.

Commissioners present: Todd Wiltgen, Chair; Bill Avery, Vice Chair; Roma Amundson, Jennifer Brinkman and Deb Schorr

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Dan Nolte, County Clerk; Cori Beattie, Deputy County Clerk; and Kelly Lundgren, County Clerk's Office

The Chair called the meeting to order at 8:31 a.m., the Pledge of Allegiance was recited and the location of the Nebraska Open Meeting Act was announced.

1) NEW BUSINESS:

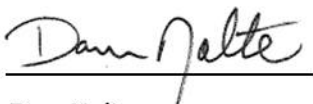
- A.** Resolution in the matter of approving the Lancaster County budget for fiscal year of July 1, 2017 to June 30, 2018. (R-17-0067)

Dennis Meyer, Budget & Fiscal Officer, said Attachment "A" outlines a change to the budget that was filed on July 31, 2017, which sets the tax rate at 26.6576 cents. He added the increase in property tax of \$509,000 will be placed into the contingency fund.

MOTION: Schorr moved and Brinkman seconded to adopt the budget as presented with Attachment "A". Amundson, Brinkman, Schorr, Avery and Wiltgen voted yes. Motion carried 5-0.

2) ADJOURNMENT

MOTION: Schorr moved and Avery seconded to adjourn the Lancaster County Board of Commissioners meeting at 8:39 a.m. Amundson, Avery, Brinkman, Schorr and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk

