

MINUTES
LANCASTER COUNTY BOARD OF COMMISSIONERS
COUNTY-CITY BUILDING, ROOM 113
THURSDAY, AUGUST 30, 2018
8:00 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 August 24, 2018.

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

Others present: Kerry Eagan, Chief Administrative Officer; Ann Ames, Deputy Chief Administrative Officer; Cori Beattie, Deputy County Clerk; and Monét McCullen, County Clerk's Office

The Chair called the meeting to order at 8:02 a.m., the location of the Nebraska Open Meetings Act was announced.

1) NEW BUSINESS:

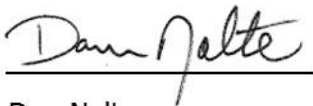
- A.** Resolution in the matter of approving the Lancaster County budget for fiscal year 2018-2019. (R-18-0053)

Dennis Meyer, Budget and Fiscal Officer, said within the resolution there is an Attachment A that shows what is different from the proposed budget filed on July 31, 2018 (Exhibit A).

MOTION: Brinkman moved and Schorr seconded approval of the resolution with the changes noted in Attachment A. Avery, Brinkman, Schorr, Amundson and Wiltgen voted yes. Motion carried 5-0.

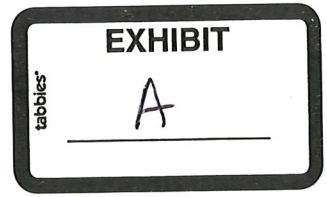
2) ADJOURNMENT

MOTION: Schorr moved and Amundson seconded to adjourn the Lancaster Board of Commissioners meeting at 8:09 a.m. Brinkman, Schorr, Amundson, Avery and Wiltgen voted yes. Motion carried 5-0.



Dan Nolte
Lancaster County Clerk





August 30, 2018
Adoption of Budget
Attachment A

Reflects changes from proposed budget to set tax rate at 26.6576 cents per \$100 of valuation as directed by the County Board.

County Budget

Changes from Proposed Budget:

General Fund:

Increase Adult Probation expenditures	6,250
Increase General Fund Miscellaneous Revenue	6,250
Increase Transfer to Bridge & Special Road Fund	386,275
Increase General Fund Property Tax	386,275

County Rural Library Fund:

Increase City/County Shared expenditures	24,814
Increase Property Tax	24,814

Bridge & Special Road Fund:

Increase Bridge Contracts	386,275
Increase General Fund Transfers	386,275