

MINUTES of 2023-24 BUDGET HEARING

Village of Lodgepole, Nebraska

Special Meeting of Board of Trustees

Tuesday, September 26, 2023, 6:30 PM

Lodgepole Village Panther Activity Center at 630 Orchard Street

1. **Call to order** 6:30pm by Gwen Devie, Vice Chairman
2. **Roll call** Present: Gwen Devie, Brenda Parsons, Mark Bartling, RJ Savely (via phone)
3. **Open Budget Hearing:** Vice Chairman
 - a. This hearing cannot be limited by time.
 - b. At least 3 copies of the budget are available for the public.
 - c. **Julia Peetz** presented the proposed budget and included a comparison with prior year's budget and levy.
 - d. **Public Comment:** none
 - e. **Budget Hearing Closed:** Vice Chairman
4. **Open the Regular Meeting:** Vice Chairman
5. **Levy Hearing based on prior presentation**
 - a. **Public Comment:** none
 - b. **Request:** a motion to set the property tax levy at a different amount than the prior year tax levy.
 - c. **So moved:** Brenda Parsons **Second:** Mark Bartling
 - d. **Board Vote:** Yes: Brenda Parsons, Mark Bartling, Gwen Devie
 - e. **Passed**
6. **Motion to Adopt Budget:** So moved Bartling, 2nd Parsons
 - a. **Public Comment:** none
 - b. **Board Vote:** Yes: Brenda Parsons, Mark Bartling, Gwen Devie
 - c. **Passed**
7. **Adopt Board Resolution to Set Levy:** So Resolved Parsons, 2nd Bartling
 - a. **Board Vote and Sign:** Yes: Brenda Parsons, Mark Bartling, Gwen Devie
 - b. **Clerk Seal & Pass** to Julia Peetz for the Auditors
8. **Next regular board meeting:** Tuesday, October 3, 2023 at 7 PM at PAC
9. **Adjournment:** Vice Chairman, 7:16pm