

VILLAGE OF DUNCAN BOARD MEETING
September 16th, 2019
7:00 PM – VILLAGE HALL
906 Eighth Street – Duncan NE

The special board meeting of the Village of Duncan Board of Trustees was called to order at 7:00 PM by Chairperson Jeff Oppliger. The Chairperson publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held. Board members present were Oppliger, Paige Young, Josh Dahlberg and Joe Boruch. Absent: Kayla Humlicek. Also, in attendance, were Village Staff: Stephanie Laska. As there were no requests to speak, minutes were reviewed errors were noted by Young and the approval of minutes was tabled until the next monthly meeting on October 14, 2019.

Old Business:

A. JEO Proposed Contract (Parks and Rec)

Oppliger reviewed the contract the Board received from JEO for the parks. There were questions as to what was included in the additional services. Young contacted JEO representative Dave Henke to ask questions. Henke noted that the additional services would be for surveying the smaller two parks. Young said that they had intended for that to be part of the contract and not additional. Henke said to add \$500 to the contract and he would clarify that change in an email tomorrow (9/17/19). Further conversation between the board, it was decided there were too many unknowns and they would get their questions clarified and decide at the next monthly board meeting.

New Business:

Oppliger opened the Budget Hearing at 7:21p.m. Oppliger also opened the Hearing to Set the Final Tax Request at 7:23 p.m.

A. Proposed 2019-20 Budget (R19-231)

Oppliger summarized the Budget Summary that was published in the Columbus Telegram on 9/11/2019. He noted that the Operating budget increased 5% over the previous year, from \$679,853.00 to \$712,936. The property tax request for Budget year 2019-2020 is the same as the previous budget year, \$38,380. The Village's valuation increased 14% from \$20,769,767 up to \$23,772,387. He ended the budget summary by noting that the tax rate decreased by 13% going from .184788 down to .161448. Laska noted that the decrease in tax rate was due to the fact that the valuation went up, with an increased valuation and the same property tax request, the tax rate decreased.

No one from the public had any comments or concerns or questions.

At 7:27 p.m. a motioned made by Young and seconded by Boruch to close the Budget meeting. Upon roll call vote the following voted aye: Young, Oppliger, Dahlberg and Boruch. The following voted nay: NONE. Absent: Humlicek. Motion carried.

Moved by Young and seconded by Dahlberg to approve and adopt Resolution No. R19-231. Upon roll call vote the following voted aye: Young, Oppliger, Dahlberg and Boruch. The following voted nay: NONE. Absent: Humlicek. Motion carried, the 2019-2020 budget was approved and adopted.

B. Proposed 2019-20 Property Tax Set (R19-232).

The property tax request is the same as it was in the previous budget year. The Village of Duncan Requests \$38,380.

No one from the public had any comments or concerns or questions.

Moved by Dahlberg and seconded by Young to close the Public Hearing for Property Tax Set. Upon roll call vote the following voted aye: Young, Oppliger, Dahlberg and Boruch. The following voted nay: NONE. Absent: Humlicek. Motion carried.

Moved by Dahlberg and seconded by Boruch to approve and adopt Resolution No. R19-232. Upon roll call vote the following voted aye: Young, Oppliger, Dahlberg and Boruch. The following voted nay: NONE. Absent: Humlicek. Motion carried.

All meetings are open to the public and a current agenda for said meetings will be posted and available for public inspection at the office of the Village clerk, Post Office, AJ's C-Store and the Village website on the Thursday prior to the meeting. The next scheduled meeting will be held on **Monday, October 14, 2019 at 7:00 PM**. Being no other business, adjournment was made by Oppliger at 7:30 p.m.

Minutes recorded and submitted by: Stephanie Laska (Treasurer)