The Village of Duncan Board of Trustees was called to order at 7:12 PM by Chairperson Jeff Oppliger for the 2021-2022 Budget Public Hearing. 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 held in the Village Hall. Board members present were Nick Wagoner, Jeff Oppliger and Josh Dahlberg. Joe Boruch and Steve Langton were absent. Also, in attendance were, Village Staff: Marianna Evans and Michelle Schindel. Visitors present were: None. The Pledge of Allegiance was recited by all in attendance.

New Business:

2021-2022 Budget Oppliger opened the budget hearing at 7:13pm. Oppliger acknowledged the affidavit from the Columbus Telegram of the budget publication on Thursday, September 16, 2021. Evans stated that each board member has a copy of the budget draft, as provided by the Village accounting firm, Countryman Assoc., Schuyler Sharp, Oppliger asked Schindel if there was anything out of the ordinary on the new budget. Schindel responded 'no'. Evans asked if the potential water project was included. Schindel stated that she believed there was \$85k added to the budget for water projects. The board members reviewed the draft budget. Oppliger stated that he would like our accounting firm to be present at next year's budget hearing, in order to be available for questions or concerns. Dahlberg stated that we used to have a 'workshop' with them in the past. Oppliger noted that the Village puts a lot of trust into our accounting firm, that they prepare everything properly and would like to have them present in future meetings. Oppliger reminded the board that there were no red flags during our audit and that Don Reves does a good job at laying out most of the expenses for the Village. Oppliger asked the board if they or anyone present had any questions on the new budget. No questions or concerns were noted by anyone. A motion to close the public hearing at 7:24pm was made by Dahlberg, second—Wagoner. Vote was as follows: voting aye—Wagoner, Oppliger and Dahlberg. Voting nay—none. Absent were: Steve Langton and Joe Boruch. Oppliger carried the motion. Evans read R21-251 2021-22 Budget aloud and completely. A motion to pass Resolution R21-251 2021-22 Budget was made by Wagoner, second—Dahlberg. Vote was as follows: voting aye—Wagoner, Oppliger and Dahlberg. Voting nay—none. Absent were: Steve Langton and Joe Boruch. Oppliger carried the motion.

2021-2022 Property Tax Set Evans read R21-253 aloud and entirely. A motion to pass Resolution R21-252 2021-22 Property Tax Set was made by Dahlberg, second—Wagoner. Vote was as follows: voting aye—Wagoner, Oppliger and Dahlberg. Voting nay—none. Absent were: Steve Langton and Joe Boruch. Oppliger carried the motion.

Proposed Additional 1% Increase of Total Restricted Funds (subject to limitation) A motion to approve a 1% increase in the total restricted fund, subject to limitation, was made by Wagoner, second—Dahlberg. Vote was as follows: voting aye—Wagoner, Oppliger and Dahlberg. Voting nay—none. Absent were: Steve Langton and Joe Boruch. Oppliger carried the motion.

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 monthly meeting will be on **Monday**, **October 11th**, **2021 at 7:00 PM**. Being no other business, adjournment was made by Oppliger at 7:28p.m.

Minutes recorded and submitted by: Marianna Evans (Clerk)