**VILLAGE OF DUNCAN EMERGENCY BOARD MEETING**

**September 14th, 2017**

**5:15 PM – VILLAGE HALL**

**906 Eighth Street – Duncan NE**

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An emergency meeting of the Village of Duncan Board of Trustees was called to order at 5**:**15 PM by Chairperson Dustin Schaefer. 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. Schaefer assured that everyone present could hear the proceedings. Board members present were Schaefer, Chris Staroscik, Paige Young and Josh Dahlberg. Joe Boruch was absent. Also in attendance was Village staff Don Reves.

Schaefer explained the reason for the emergency meeting was that a motion to increase the total restricted funds an extra 1% was needed during the budget meeting on September 11th, and it was omitted. It is necessary to be voted, recorded in the minutes, copied and sent to the county clerk and the state auditor by September 20th, for the 2017-18 budget. Therefore, Schaefer called this emergency meeting in order for the board to vote aye or nay for the additional one percent increase and to have it recorded in the minutes. The property tax Resolution R17-220 was discussed, voted on and adopted previously at the budget meeting on September 11th. The board members stated their understanding and Schaefer proceeded.

**Additional 1% Increase in Total Restricted Funds Subject to Limitation Approval:** *Motion to approve an additional one percent (1%) increase in Total Restricted Funds Subject to Limitation* was made by Dahlberg, second—Staroscik. Vote was as follows: voting aye-Staroscik, Young, Schaefer, and Dahlberg. Boruch was absent. Voting nay--none. The Chairperson declared the motion carried. Resolution R17-220 (property tax for 2017-18 set at $39,188) was adopted during the budget meeting on September 11th. There were no questions or concerns voiced by the board on this or any other matter at this time.

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 on the Thursday prior to the meeting. The next regular meeting of the Village Board of Trustees will be on **Monday, October 9, 2017 at 7:00 PM.**

Being no other business, adjournment was made by Schaefer.

Minutes recorded and submitted by: Mari Evans (Clerk)