Bridgeport, Nebraska Friday, November 2, 2018

The Morrill County Board of Commissioners met in an open and public Special meeting at 7:30 A.M., Friday, November 2, 2018 in the Commissioners' room at the Courthouse. Chairperson Metz announced that the new Open Meetings Law was posted on the wall of the Commissioners' room. The meeting opened with the Pledge of Allegiance. Notice of such meeting have been posted in the three locations in Bayard and Bridgeport, Nebraska. Copies of the Agenda, kept continuously current were available from the County Clerk's office and were emailed to each of the Commissioners on October 31, 2018. On roll call Commissioners Jeff Metz, Chairperson, Susanna Batterman and Greg Sterkel were present. Absent: None. Some of the elected officials were present. Kathleen L. Brandt, County Clerk, recorded the proceedings of the meeting.

Motion was made by Sterkel, seconded by Batterman, to approve the Agenda. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

BOARD OF EQUALIZATION

See separate minutes.

There being no further discussion, Chairperson Metz adjourned the meeting at 7:42 A.M.

ATTEST:

<u>/s/Jeff Metz</u>, Chairperson

<u>/s/Kathleen L. Brandt</u>, County Clerk

Board of Equalization Bridgeport, Nebraska Friday, November 2, 2018

The Morrill County Board of Commissioners met in an open and public special meeting at 7;31A.M., Monday, July 18, 2011 in the Commissioners room at the Courthouse. Chairperson Erdman announced that a copy of the Open Meetings Law was posted on a wall in the Commissioners' room. Notice of such meeting having been posted in three locations in Bayard and Bridgeport, Nebraska.. Copies of the Agenda, kept continuously current were available from the County Clerk's office and were emailed to each of the Commissioners, October 31, 2018. On roll call Commissioners Jeff Met, Chairperson, Susanna Batterman and Greg Sterkel. Rose Nelson, County Assessor, was present. Kathleen L. Brandt, County Clerk, recorded the proceeding of the meeting.

Motion was made by Batterman, seconded by Sterkel to enter into Board of Equalization, according to Ne Statute #77-1233.04(6) at 7:31A.M. Yeas: Batterman, Sterkel and Metz. Nays: None. Motion carried.

Kathy Brandt, County Clerk, presented the resolution and correction to the Morrill County Levy. Motion was made by Sterkel, seconded by Batterman, to correct the Morrill County Levy for 2018-2019 and to adopt the following resolution:

RESOLUTION #2018-44 AMENDED LEVY

WHEREAS, a clerical error was found in the Morrill County, Nebraska Budget for 2018-2019, it is necessary to the amend the levy for Morrill County,

WHEREAS, the budget document for Morrill County, Nebraska showed an amount of \$100,000.00 to be taxed for the Road Sinking fund and the levy for that \$100,000.00 was set at \$0.009005 for the Fiscal Year 2018-2019,

NOW, THEREFORE, BE IT RESOLVED that the levy of \$0.009005 will not be taxed against any property in Morrill County, Nebraska and will be strickened from the total levy for Morrill County. The new total levy for Morrill County, Nebraska for 2018-2019 will be as follows:

General Fund\$0.326568Building Fund\$0.006868Hospital Bond\$0.006954

TOTAL LEVY \$0.340390

Passed and approved this 2nd day of November, 2018

Morrill County Board of Commissioners Morrill County Board of Equalization

/s/Jeff Metz Chairperson

/s/Greg Sterkel Board Member

<u>/s/Susanna Batterman</u> Board Member

(SEAL)

ATTEST:

/s/Kathleen L. Brandt County Clerk

MORRILL COUNTY LEVIES 2018-2019

POLITICAL SUBDIVISIONS	GENERAL	SPECIAL BLDG	BOND	CAPITAL IMPROV	TOTAL
SCHOOL DISTRICTS					
21-BAYARD	0.994572	0.045957	0.070082		1.110611
63-BRIDGEPORT	1.050000		0.092384		1.142384

CEMETERY DISTRICTS		SINKING		
ANGORA	0.007581			0.007581
BAYARD	0.058579			0.058579
BRIDGEPORT	0.018161			0.018161
BROADWATER	0.004364			0.004364
REDINGTON	0.003113			0.003113
FIRE DISTRICTS #1 (BRIDGEPORT) #3 (BAYARD) #4 (BROADWATER)	GENERAL 0.012265 0.029293 0.020511	BOND 0.000000	SINKING 0.004716 0.009116	0.016981 0.029293 0.029627
		POND		

CITIES/VILLAGES	GENERAL	BOND	
BAYARD	0.497976		0.497976
BRIDGEPORT	0.449955		0.449955
BROADWATER	0.391186		0.391186

COUNTY LEVY FUNDS	
GENERAL	0.326568
BUILDING FUND	0.006868
HOSPITAL BOND FUND	0.006954
TOTAL	0.340390

0.326568 0.006868 0.006954 0.340390

We, the Morrill County Board of Commissioners, acting as a Board of Equalization, do hereby certify the above levies for Morrill County, to be true and correct to the best of our knowledge.

Corrected this 2nd day of November, 2018

Morrill County Board of Commissioners

/s/Jeff Metz Chairperson

/s/Greg Sterkel Board Member

/s/Susanna Batterman Board Member

(SEAL)

ATTEST:

/s/Kathleen L. Brandt County Clerk

Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

Motion was made by Sterkel, seconded by Batterman, to return to regular session at 7:41 A.M. Yeas: Sterkel, Batterman and Metz. Nays: None. Motion carried.

/s/Jeff Metz ,Chairperson

ATTEST:

/s/Kathleen L. Brandt ,County Clerk