

Columbus, Nebraska
June 26, 2024
Tuesday, A.M.

Pursuant to adjournment the Platte County Board of Supervisors met in session for a Special Meeting to amend the 2023-2024 Fiscal Year Budget beginning at 9:00 a.m. Jennifer E. Brown, County Clerk, Ronald Pfeifer, Vice Chairperson.

Roll Call and the following members present: Supervisors, Harms, Lloyd, Micek, Trouba and Vice Chairperson Pfeifer

Absent: Supervisor Engdahl and Chairperson Kwapnioski

The Vice Chairperson informed the public of the posting of the open meeting laws.

The meeting notice was published in the Columbus Telegram on June 20, 2024.

Approval of agenda as written

Motion, Supervisor Micek, seconded Supervisor Harms, to open the hearing for budget amendment on 23/24 fiscal year, and vote was as follows:

Voting: Engdahl: Absent, Harms: Aye, Kwapnioski: Absent, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Vice Chairperson declared the motion carried.

Motion, Supervisor Micek, seconded Supervisor Lloyd, to close the hearing, and vote was as follows:

Voting: Engdahl: Absent, Harms: Aye, Kwapnioski: Absent, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Vice Chairperson declared the motion carried.

The following resolution was presented:

RESOLUTION #24-06
OF THE PLATTE COUNTY BOARD OF SUPERVISORS

WHEREAS, a proposed County Budget for the Fiscal Year July 1, 2023 to June 30, 2024 as prepared by the Platte County Finance Committee, Budget Making Authority, was adopted on September 26, 2023 by Resolution #23-32, and

SUPERVISORS RECORD NO. 49

WHEREAS the Platte County Board of Supervisors desire to amend the budget due to insufficient funds in Fund 985 – Child Support Enforcement Fund, (-1,140.87). No additional tax monies are needed.

NOW, THEREFORE BE IT RESOLVED, by the Platte County Board of Supervisors, Platte County, Nebraska as follows:

SECTION 1. That the budget for the Fiscal Year July 1, 2023 to June 30, 2024, as categorically evidenced by the Budget Document be, and the same hereby is amended as the Budget for Platte County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amounts herein appropriated to them during the fiscal year beginning July 1, 2023 and ending June 30, 2024.

SECTION 3. That the income necessary to finance the appropriations made and expenditures authorized shall be provided out of the unencumbered cash balance in each fund, revenues other than taxation to be collected during the fiscal year in each fund, and tax levy requirements for each fund.

Dated this 26th day of June 2024

/s/John Harms
/s/Ronald Pfeifer
/s/Gene Trouba
/s/Robert J. Lloyd
/s/Jerry Micek
Vice-Chairman, Board of Supervisors

ATTEST:

/s/Jennifer E. Brown
Platte County Clerk

Motion, Supervisor Micek, seconded Supervisor Harms, to adopt resolution 24-06 amending the budget for 23/24 fiscal year, and vote was as follows:

Voting: Engdahl: Absent, Harms: Aye, Kwapnioski: Absent, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye
Whereupon the Vice Chairperson declared the motion carried.

The following resolution was presented:

RESOLUTION NO. 24-05

WHEREAS, there exists an emergency in the County certain departments operating within the County General Fund which has been created by necessary unanticipated expenses arising therein.

WHEREAS, it appears that the departments immediately following will be overdrawn when the June 17, 2024 claims are allowed in the sum of \$3,549,206.51

County Court	\$ -120,219.77
Communications	-288,239.46
State Institutions	-2,273.50

and

WHEREAS such an additional appropriation needs to be made to meet such emergency expense.

NOW, THEREFORE, BE IT RESOLVED, that in accordance with Section 23-918 Revised Statutes of Nebraska, that an additional \$410,732.73 be appropriated out of the General Fund Building and Grounds, Building Repair account line item of the 2023-2024 County Budget to meet such emergency for the departments listed.

Dated this 26th day of June 2024.

Platte County Board of Supervisors:

/s/John R. Harms
/s/Ronald Pfeifer
/s/Theodore E. Trouba

/s/Robert J. Lloyd
/s/Jerry Micek

Attest:

/s/Jennifer E. Brown
Platte County Clerk

Motion, Supervisor Micek, seconded Supervisor Trouba, to adopt Resolution 24-05 for overextended budgets within the General Fund, and vote was as follows:

Voting: Engdahl: Absent, Harms: Aye, Kwapnioski: Absent, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Vice Chairperson declared the motion carried.

SUPERVISORS RECORD NO. 49

Motion, Supervisor Harms, seconded Supervisor Trouba, to adjourn to Monday July 1, 2024, and vote was as follows:

Voting: Engdahl: Absent, Harms: Aye, Kwapnioski: Absent, Lloyd: Aye, Micek: Aye, Pfeifer: Aye, Trouba: Aye

Whereupon the Vice Chairperson declared the motion carried

(S E A L)

Attest: _____
Jennifer E. Brown
Clerk of the County Board

Ronald Pfeifer
Vice Chairperson
Board of Supervisors