

McPherson County Board Minutes



MCPHERSON COUNTY BOARD OF COMMISSIONER'S PROCEEDINGS **SEPTEMBER 16, 2020**

The McPherson County Board of Commissioners held a special meeting for the purpose of adopting the 2020/2021 McPherson County Budget. Notice of meeting having been published in the Stapleton Enterprise, issue dated September 10, 2020. The meeting was called to order at 10:00 AM by Chairman Bryant, who noted the Open Meetings Law, which is posted in the meeting room. Members Carl Rundback, John Bryant and Brett Nason were present. Also present were the County Treasurer Jodi Dudley and County Clerk Kathy Hoberg. The minutes of the prior board meeting were approved at the budget hearing which was held at 9:00 AM.

Rundback made a motion to approve the proposed budget for Fiscal Year 2020/2021 as presented. Nason seconded. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

Nason moved to approve RESOLUTION 2020-15 - Allowable Increase of Restricted Funds (1%). Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason made a motion to approve RESOLUTION 2020-16 - Resolution of Adoption and Appropriations. Rundback seconded. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

Nason moved to approve RESOLUTION 2020-17 - Property Tax Request, that will cause the tax rate to be .291075 which is different than the 2019/2020 tax rate of .285492, per \$100 of assessed value. Based on the proposed property tax request and changes in other revenue, the total operating budget of the McPherson County Board of Commissioners will exceed last year's operating budget by 1%. Rundback seconded the motion. Voting Aye: Nason, Rundback and Bryant. Voting Nay: None.

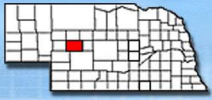
Motion was made by Nason to approve RESOLUTION 2020-18 - Authorization/Reauthorization of Petty Cash Funds. County Court Petty Cash Fund \$55.00. Rundback seconded the motion. Voting Aye: Nason, Rundback and Nason. Voting Nay: None.

The board approved RESOLUTION 2020-19 - authorizing and directing the County Treasurer to temporarily transfer \$22,000.00 from the Inheritance Tax Fund to the General Road Fund. The money will be transferred back to the Inheritance Tax Fund upon the receipt of Highway Allocation Funds. The motion to approve was made by Rundback and seconded by Nason. Voting Aye: Rundback, Nason and Bryant. Voting Nay: None.

There being no further business, the Board adjourned at 10:40 AM. They will meet again at 9:00 AM on October 14, 2020. This meeting will be held in the courtroom of the courthouse in McPherson County and is open to the public.

ATTEST: _____

McPherson County Board Chairman



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