

**FURNAS COUNTY COMMISSIONER'S
BUDGET WORKSHOP MEETING
Thursday, August 2, 2023, 9:30 a.m.**

A Budget Workshop meeting was held on Wednesday, August 2, 2023 in the Commissioner's Meeting Room, 3rd floor of the Furnas County Courthouse. Notice of the meeting was posted on the County's website, Courthouse and city offices in Arapahoe, Beaver City and Cambridge. The agenda was emailed to each commissioner, posted on the County's website and kept current in the County Clerk's Office. Chairman Mike Sexton opened the meeting at 9:30 a.m. and informed those present of the Open Meetings Act poster displayed on the wall and the provisions of the Act will be followed at this meeting All members of the Board were present: Mike Sexton, Dennis Tegtman, and Allan McCoy. Also present was Caleb Johnson, J13 Enterprises, LLC, Budget Preparer, Lois Bishop, County Clerk, Jessica Huntley, Deputy County Clerk, Tiffany Burton, District Court Clerk, Doug Brown, Sheriff. Also joining the meeting at various times to discuss their budget was Connie Gustafson, Sheriff Dept. Office Manager, Barbara Powell, Treasurer, Erin Laborie, Extension Agent and Sherry Thooft, Assessor. County Attorney Patrick Calkins joined the meeting at 11:30 a.m.

The agenda was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion carried.

The group went through the preliminary County Budget prepared by Caleb Johnson addressing concerns and making necessary changes.

Resolution 2023-8-2A, TAX ALLOCATION TO MISCELLANEOUS DISTRICTS was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Resolution 2023-8-2B, ALLOWABLE INCREASE OF RESTRICTED FUNDS (1%) was approved on a motion by McCoy, second by Tegtman. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Resolution 2023-8-2C, AUTHORIZATION / REAUTHORIZATION OF PETTY CASH FUNDS was approved on a motion by Tegtman, second by McCoy. RCV: Sexton, Aye; Tegtman, Aye; McCoy, Aye. Motion declared carried.

Budget Hearing is set for September 26, 2023.

There was no further business before the Board, Chairman Sexton adjourned the meeting at 4:15 p.m.

Mike Sexton, Chairman
Furnas County Board of Commissioners

ATTEST: _____
Lois E. Bishop
Furnas County Clerk