The York County Board of Commissioners met for a Special meeting, according to law on Thursday, June 27, 2019 at 8:00 a.m. as per notice in the York News Times on June 22, 2019, with Chairman Jack Sikes presiding, with Randy Obermier, Paul Buller, Kurt Bulgrin and Bill Bamesberger. Also, present at the meeting was Kelly Turner, York County Clerk and Melanie Wilkinson, Correspondent for the York News Times.

The agenda of the meeting was posted on the bulletin board in the County Clerk’s office and a copy of the agenda was made available to each Commissioner.

Sikes announced that the Open Meetings Act was posted outside the door along with copies in the back of the Board Room. Proof of publication was also available.

Moved by Bulgrin, seconded by Buller, to approve the minutes of the June 18, 2019, Board of Commissioners meeting; roll call, yeas; Bulgrin, Buller, Bamesberger, Obermier and Sikes; nays, none; motion carried.

Moved by Obermier, seconded by Bamesberger, to adopt the agenda for Thursday June 27, 2019, roll call, yeas; Obermier, Bamesberger, Buller, Bulgrin and Sikes, nays none, motion carried.

A Public Notice is hereby given, in compliance with the provisions of State Statute Section 13-511, that the County Board will meet on the 27th day of June, 2019 at 8 o’clock A.M. In the Commissioners Board Room for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to amending the budget which was originally adopted on the 11th day of September, 2018.

There were no comments from the public.

The public hearing was closed at 8:05 a.m.

Moved by Bamesberger, seconded by Obermier, to adopt Resolution #19-30 to amend Resolution #18-24 the final Budget for the fiscal year 2018-2019. Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is advised. The drug law enforcement fund received restricted revenue not previously budgeted in the amount of $49,000 during the year for the purpose of funding expenses in the same amount specific to this fund’s restricted purpose which were not previously budgeted. The Ambulance Fund required interfund transfers in the amount of $34,722.82 to facilitate cash needed to pay expenses in the same amount for ambulance services under an interlocal agreement. These transfers were repaid upon collection of property taxes resulting in excess unbudgeted expenditures. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year because these unbudgeted funds have already been spent. roll call, yeas; Bamesberger, Obermier, Buller, Bulgrin and Sikes, nays none, motion carried.

**RESOLTUION #19-30**

**Amending Resolution #18-24**

**WHEREAS,** the County Board is having a Special Meeting on Thursday June 27, 2019 to open the budget due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures.

**WHEREAS,** a proposed County Board for the Fiscal Year July 1, 2018, to June 30, 2019 prepared by the Budget Making Authority, was transmitted to the County Board on the 11th day of September, 2018.

**NOW, THEREFORE, BE IT RESOLVED,** by the Board of Commissioners of York County, Nebraska as follows,

SECTION 1. That the budget for the Fiscal Year July 1, 2018 to June 30, 2019, as categorically evidenced by the Budget Document and the same hereby is adopted as the Budget for York County for said fiscal year.

SECTION 2. That the offices, departments, activities and institutions herein named are hereby authorized to expend the amount herein appropriated to them during the fiscal year beginning July 1, 2018 and ending June 30, 2019.

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.

**WHEREAS,** at the public hearing held on the 11th of September, 2018, on the proposed 2018-2019 York County Budget, the summary of the tentative County Budget as computed against the uncontested valuations of, $3,461,488,493.00 and $2,439,140,586.00 for County Ambulance was submitted as, follows:

County General Fund $ 6,036,903.37

County Relief $18,574.77

State Institutions $24,668.42

Debt Service $ 728,050.00

Emergency Mgmt $ 35,491.46

Ambulance $185,330.00

Total $7,029,018.02

**AND FUTHER WHERAS,** Due to unforeseen circumstances, actual expenditures for the current fiscal year will exceed budgeted expenditures unless the current fiscal year budget of expenditures is advised. The drug law enforcement fund received restricted revenue not previously budgeted in the amount of $49,000 during the year for the purpose of funding expenses in the same amount specific to this fund’s restricted purpose which were not previously budgeted. The Ambulance Fund required interfund transfers in the amount of $34,722.82 to facilitate cash needed to pay expenses in the same amount for ambulance services under an interlocal agreement. These transfers were repaid upon collection of property taxes resulting in excess unbudgeted expenditures. The originally adopted budget of expenditures cannot be reduced during the remainder of the current fiscal year because these unbudgeted funds have already been spent.

**NOW, THEREFORE BE IT RESOLVED** by the York County Board of Commissioners, that the County Budget be amended.

DATED this 27th day of June, 2019

The Chairman declared the meeting adjourned at 8:07 a.m. The next meeting will be held July 2, 2019 at 8:30 a.m. in the County Commissioners Room, lower level of the Courthouse for the regular meeting.

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Jack Sikes, Chairman Kelly Turner, County Clerk

York County Board of Commissioners York, Nebraska