

The special meeting of the Dundy County Commissioners was held on September 25th, 2023 in the Commissioner's meeting room. The notice of this meeting was published at prominent locations across Dundy County to include: Pinnacle Bank, Grace Market Grocery Store, Kwikstop Convenience Store, Frenchman Valley CO-OP, BWTelcom, Owen's True Value, the Benkelman Post Office, and the Haigler Post Office on September 20th, 2023. Notice was also published in the September 20th, 2023 issue of the Benkelman Post.

Present: Commissioners Scott Olson, Tom Richard, Aaron Keiser, Clerk Miles Preston, Dan Miller CPA, County Treasurer Penny Denny, County Assessor Tish Burrell, Jason Frederick, Sabrina Birge, DeMarie Ingraham, Stacy Duvel, Angie Stamm, Scott Shillington

Chairman Olson called the meeting to order at 9:00 a.m. Chairman Olson announced the location of the Open Meetings Act poster in the Commissioner's Meeting Room.

Motion by Keiser to approve the agenda for the special meeting, seconded by Richard.
Ayes: Unanimous

Olson recessed the meeting at 9:02 A.M. to begin the Public Budget Hearing

Olson called the Public Meeting back to order at 10:02 A.M.

Motion by Keiser to accept 76-2023-15 Adoption of Subdivision Tax Rates, seconded by Richard.
Ayes: Unanimous

Motion by Olson to accept Resolution 76-2023-16 Adoption and Appropriations of 2023-2024 Fiscal Year, seconded by Richard
Ayes: Unanimous

Motion by Richard to approve Resolution 76-2023-17 Setting Property Tax Request of 2023-2024 Fiscal Year, seconded by Keiser
Ayes: Unanimous

The Board discussed gravel bids.

Scott Shillington came and discussed County expenditures and requested that the Board ensure they are being as efficient as possible with county taxpayer dollars.

With no further business, Chairman Olson adjourned the meeting at 10:33 a.m. The next regular meeting of the Dundy County Commissioners will be held on October 2nd, 2023 at 8:30 a.m.

These minutes are not the official record and may be corrected. A copy of the approved minutes is available to The Public in the Dundy County Clerk's Office. Any resolutions contained herein are available for viewing at the Dundy County Clerk's Office.

/s/ Miles Preston
Deputy Clerk

/s/ Scott Olson
Chairman