

SPECIAL BUDGET WORKSHOP MEETING MINUTES  
VILLAGE OF HEMINGFORD BOARD OF TRUSTEES  
June 27, 2017

Pledge of Allegiance and opening prayer

Meeting called to order at 5:30 p.m.

Present: Dannar, Wacker, Hunter, Annen and Novotny

Public Open Meeting Act poster location was pointed out on the front panel of Chamber Council.

Discussion regarding the role of Box Butte Development Corporation (BBDC) in the Village of Hemingford. Administrator Straub expressed her need for further knowledge regarding the BBDC as well as the need for the BBDC Director to spend more time in the Village and with the Administrator for the greater benefit of both the BBDC and the Village of Hemingford. Administrator Straub suggested she would have a conversation with the Director of BBDC, Chelsie Herian to implement these requests.

This budget workshop focused on the Street, Cemetery, Parks and Recreation and Pool department expenditures for the up-coming fiscal year. Each department head was asked for suggested budget amounts for each expenditure line as well as a justification for each of the expenses. Based on the Department Heads evaluation and discussion with board members approximate amounts for each expense line was agreed on, pending accounting review and final revenue amounts.

Motion to adjourn at 8:00pm by Dannar, Second by Wacker

Voting Aye: Dannar, Wacker, Hunter, Annen and Novotny.

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Chairman, John Annen

ATTEST:

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Barb Straub, Village Administrator/Clerk-Treasurer