

Village of Bennet, Nebraska
Board of Trustees
Budget Workshop Minutes
July 29, 2019

The Bennet Board of Trustees (the "Board") of the Village of Bennet, Nebraska (the "Village") held a budget workshop on Monday, July 29, 2019 at 6:00 p.m., at the regular meeting place of the Board, the Village Hall, 685 Monroe Street in the Village, the same being open to the public and preceded by advance publicized notice duly given in strict compliance with the provisions of the Open Meetings Act, Chapter 84, Article 14, Reissue Revised Statutes of Nebraska, as amended, and having set forth (a) the time, date and place of the meeting; (b) that the meeting would be open to the attendance of the public; and (c) that an agenda for the meeting, kept continuously current, was available for public inspection at the offices of the Village Clerk.

Chairman Justin Dorn called the workshop to order at 6:00 p.m. and announced the location of the Open Meetings Act posted near the entrance of the room for access by the public. Patricia Rule, Village Clerk conducted roll call and recorded the minutes. Trustees responding as present were Justin Dorn, Ryan Cheney, Jerris Nider, Don Murray and Brad Ruzicka.

A quorum present, and the meeting duly commenced, the following proceedings were taken while the meetings remained open to attendance by the public.

Motion by Murray, second by Cheney to approve minutes for the July 8th regular business meeting. Roll call vote; Murray, Dorn, Cheney, Ruzicka, Nider voted YES. Motion carried.

Village accountant Michael Hoback provided a detailed report of income and expense projections for 2019/2020 with capital projects included. Discussion concerned individual project cost and project priorities. Park, street and sewer projects were considered. Trustees expressed priorities of infrastructure projects. Olsson representative Emily Bausch outlined grant opportunities. Trustees agreed investigation was needed to resolve issues of sanitary sewer disposal at the South Ballfield.

Trustees expressed concerns in the delay of a sludge press project.

Motion by Dorn, second by Cheney to adjourn at 7:42 p.m. Roll call vote; Nider, Murray, Cheney, Dorn, Ruzicka voted YES. Motion carried.

Recorded by:

Patricia Rule, Village Clerk