

## SPECIAL BOARD MEETING

Wednesday, September 28, 2022 4:30 PM  
Central

HS CONFERENCE ROOM  
705 N 9th Street  
Arlington, NE 68002

Jason Arp: Present  
Chase Kratochvil: Absent  
Matt O'Daniel: Present  
Bruce Scheer: Present  
Shanon Willmott: Present  
Present: 4, Absent: 1.

### 1. Special Meeting Called to Order and Roll Call

Excuse chase absence Passed with a motion by Matt O'Daniel and a second by Bruce Scheer.  
Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea  
Matt O'Daniel called the meeting to order at 4:34pm

#### 1.1. Pledge of Allegiance

### 2. Discuss, Consider and Take Necessary Action to Adopt Property Tax Request Resolution for 2022-2023 Budget Year as Presented at Joint Agency Meeting

General Fund: \$7,332,763.00

Bond Fund: \$454,545.00

Special Building Fund: \$0

Qualified Capital Purpose Undertaking Fund: \$303,030.00

Adopt Resolution to Set the Property Tax Request as follows: Gen Fund: \$7,332,763 Bond Fund: \$454,545 QCPU Fund: \$303,030 Unseconded with a motion by Matt O'Daniel.

The total levy asked is 1.049907 for 2022-2023 change in tax rate is 5% from the 2021-2022 school year

A special meeting to set the final tax request was held on Monday Sept 26, 2022 in Blair as a county wide community budget meeting. Public comment was held at the final tax request meeting. Public publications were sent out for all meetings.

The budget was presented and passed at a prior meeting- Matt asked the president what other information was needed from the budget for the purpose of the tax levy- if we went back to a lesser levy of .956 we would end up with a \$400,000 shortfall in the original budget passed. It would cause issues with personnel and finances, the budget would need to be amended. Dr Lewis addressed the board and said there were many items cut with costs already and she wasn't sure where to cut more in the budgeted figures.

Shanon asked that we take a look and see if there is a happy medium and it is just hard to ask for more taxes from everyone - it is a very difficult time.

Dr Lewis said that 1.05 was the happy medium that was decided on in the finance committee

meetings on the budget. In the future years, the levy could be less due to bond refunding, it will be paid off and there will be less debt in the upcoming years.

Budget needs to be submitted to the state by Oct. The budget hearing will be October 10 before regular board meeting

3. Discuss and Consider Change Order Billing from Boyd Jones/DLR for Helical Piers motion to approve the change order with Boyd Jones as presented to reflect the helical pillars Passed with a motion by Bruce Scheer and a second by Matt O'Daniel.

Jason Arp: Yea, Matt O'Daniel: Yea, Bruce Scheer: Yea, Shanon Willmott: Yea

Dr Lewis initiated a zoom with Mike Langner with Boyd Jones, and a telephone conversation with Todd Kiszinski from Boyd Jones

reviewed the change order on the helical piles with an additional costs on the project. Estimate was given at the beginning of project but after the drilling began two of the piles were much deeper than expected. Originally they had a more conservative safety cost. Engineers wanted to make sure that the footings were deep enough to make sure that new addition did not have any movement in the future.

4. Adjourn

Matt O'Daniel adjourned the meeting at 5:15pm

New Budget hearing will be prior to Regular Board Meeting on October 10th at ????