## BOARD OF COMMISSIONERS MINUTES SPECIAL MEETING AUGUST 14, 2025

The Cherry County Board of Commissioners convened in special session on August 14, 2025 in the Commissioners Meeting Room of the Cherry County Courthouse, as per notice in the Valentine Midland News, with the agenda being on file in the office of the County Clerk. The meeting was called to order at 9:08 a.m. by Chairman McConaughey. Roll call was taken. Present for the meeting were Commissioners Mike McConaughey, Nina Nelson, Martin DeNaeyer, and County Clerk Samantha Leonard. The Open Meetings Act Poster was acknowledged by Chairman McConaughey and the Pledge of Allegiance was recited.

Budget preparer Caleb Johnson, J13 Enterprises, was present to discuss the fiscal year 2025-2026 budget with the board.

The purpose of the special session was to conduct a budget workshop. The board review Cherry County budget requests for fiscal year 2025-2026. Department budgets and the Road Fund budget were discussed. The preliminary tax request was reviewed. No board action was taken.

Options for taxing directly into the general fund in place of specific funds such as a special building, hospital, and emergency bridge fund, etc. were discussed. No board action was taken.

McConaughey moved and DeNaeyer seconded to adopt Resolution #2025-11 Tax Allocation to Miscellaneous Districts. Roll call vote: Aye – DeNaeyer, Nelson, McConaughey. The motion carried.

No action taken on Resolution #2025-12 Adopt Petty Cash Fund.

At 5:36 p.m. Chairman McConaughey adjourned the meeting.

State of Nebraska,	)
	) SS.
County of Cherry,	)

I, Samantha Leonard, the undersigned County Clerk of Cherry County, Nebraska, do hereby certify the foregoing minutes are true and are part of the official records of this office. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 26<sup>th</sup> day of August 2025.

Samantha Leonard Cherry County Clerk Mike McConaughey, Chairperson Cherry County Board of Commissioners