

Kearney, Nebraska
September 12, 2018
5:30 p.m.

A meeting of the Board of Directors of The Kearney Area Solid Waste Agency was convened in open and public session at 5:30 p.m. on September 11, 2018 in the Council Chambers at City Hall. Present were: Stanley A. Clouse, President of the Council; Peggy Eynetich, Deputy City Clerk; Council Members Randy Buschkoetter, Bruce Lear, Bob Lammers and Jonathan Nikkila. Absent: None. Michael Tye, City Attorney; Wendell Wessels, Director of Finance; Eric Hellriegel, Assistant City Manager; Tony Jelinek, Director of Utilities; Dan Lynch, Chief of Police; and Shawna Erbsen, Administrative Services Director were also present. Members of the media present included: Mike Konz, Kearney Hub and Ryan Boyd, KGFW.

Notice of the meeting was given in advance thereof by publication in the Kearney Hub, the designated method for giving notice, a copy of the proof of publication being attached to these minutes. Advance notice of the meeting was also given to the Board Members and the County Clerk and a copy of their acknowledgment or receipt of such notice is attached to these minutes. Availability of the Agenda was communicated in the advance notice and in the notice to the Board Members. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

INVOCATION/MOMENT OF SILENCE

Pastor Adrian Boykin provided the Invocation.

PLEDGE OF ALLEGIANCE

Council members let the audience in the Pledge of Allegiance.

ANNOUNCEMENT

President Clouse announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers.

MINUTES FOR SEPTEMBER 8, 2015

Moved by Lammers seconded by Nikkila to approve the Minutes of September 12, 2017. Roll call resulted as follows: Aye: Clouse, Lear, Nikkila, Lammers, Buschkoetter. Nay: None. Motion carried.

ADOPT 2018-2019 BUDGET

Chairman Clouse opened the public hearing on adopting the budget for the 2018-2019 Fiscal Year and to consider Resolution 2018-1.

Treasurer Wendell Wessels stated pursuant to Section 13-506 of the Nebraska Revised Statutes, the K.A.S.W.A. is required to conduct a public hearing on its proposed budget

for the 2018-2019 fiscal year. The public hearing is a process where the K.A.S.W.A. hears support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Budget Document. The K.A.S.W.A. should review the 2018-2019 Budget Document. After the Budget Document is reviewed and the public hearing is conducted, Resolution No. 2018-1 should be adopted. Resolution No. 2018-1 legally adopts the Budget Document and appropriates sums of money contained in the Budget Document for the necessary expenses and liabilities of the K.A.S.W.A.

The 2018-2019 budget has been created on conservative financial principals that reflect staff commitment to maintaining necessary services, improving the quality of the operation of the K.A.S.W.A., and keeping expenditures as low as possible.

There was no one present in opposition to this hearing.

Moved by Nikkila seconded by Lear to close the hearing and adopt Resolution 2018-1 approving the 2018-2019 Kearney Area Solid Waste Agency Budget. Roll call resulted as follows: Aye: Clouse, Nikkila, Lammers, Buschkoetter, Lear. Nay: None. Motion carried.

**KEARNEY AREA SOLID WASTE AGENCY
RESOLUTION NO. 2018-1**

A RESOLUTION OF THE KEARNEY AREA SOLID WASTE AGENCY TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kearney Area Solid Waste Agency that after complying with all procedures required by law, the budget for the Kearney Area Solid Waste Agency presented and set forth in the budget statement (Annual Operating Budget and Program of Services for the Fiscal Year beginning October 1, 2018 through September 30, 2019) is hereby approved as the Annual Appropriation Bill. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the Kearney Area Solid Waste Agency. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Buffalo County, Nebraska, for use by the levying authority.

PASSED AND APPROVED THIS 11TH DAY OF SEPTEMBER, 2018.

ATTEST:
MICHAEL W. MORGAN, SECRETARY

STANLEY A. CLOUSE, CHAIRMAN

REVISE 2017-2018 BUDGET

Chairman Clouse opened the public hearing on revising the City of Kearney Budget for the 2017-2018 Fiscal Year and approve Resolution No. 2018-2.

Treasurer Wendell Wessels stated pursuant to State Statutes require if we expend more then we budget a Public Hearing shall be held to amend the budget. A year ago when the budget was completed it was projected more would be completed in the previous year on Cell 8; however, approximately \$170,000 fell into the current year which

requires to amend the current fiscal year that were carried over to the current fiscal year.

There was no one present in opposition to this hearing.

Moved by Lear seconded by Buschkoetter to close the hearing and adopt Resolution 2018-2 approving the revision of the City of Kearney Budget for the 2017-2018 Fiscal Year. Roll call resulted as follows: Aye: Clouse, Lammers, Buschkoetter, Lear, Nikkila. Nay: None. Motion carried.

RESOLUTION NO. 2018-2

A RESOLUTION OF THE KEARNEY AREA SOLID WASTE AGENCY TO ADOPT THE REVISED BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Kearney Area Solid Waste Agency that after complying with all procedures required by law, the revised budget for the Kearney Area Solid Waste Agency presented and set forth in the revised budget statement (Annual Operating Budget and Program of Services for the Fiscal Year beginning October 1, 2017 through September 30, 2018) is hereby approved as the Annual Appropriation Bill. All sums of money contained in the revised budget statement are hereby appropriated for the necessary expenses and liabilities of the Kearney Area Solid Waste Agency. A copy of the revised budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Buffalo County, Nebraska, for use by the levying authority.

PASSED AND APPROVED THIS 11TH DAY OF SEPTEMBER, 2018.

ATTEST:
MICHAEL W. MORGAN, SECRETARY

STANLEY A. CLOUSE, CHAIRMAN

ADJOURN

Moved by Buschkoetter seconded by Clouse that the Board adjourn at 5:36 p.m. Roll call resulted as follows: Aye: Clouse, Buschkoetter, Lear, Nikkila, Lammers. Nay: None. Motion carried.

ATTEST:

MICHAEL W. MORGAN, SECRETARY

STANLEY A. CLOUSE, CHAIRMAN