Osceola, Nebraska September 14, 2021

Pursuant to notice published in the September  $9^{th}$ , 2021 issue of the Polk County News, the Board of County Commissioners convened at 9:30 a.m. with all members present. Chairman Westring informed those in attendance that a current copy of the Open Meetings Act is posted in the meeting room.

The hearing on the 2021-2022 Polk County Budget was opened at 9:30 a.m. as advertised. Also present were the County Treasurer and the County Assessor but no members of the general public were attendance. At 10:05 a.m., after all attendee testimony had concluded, a motion was made by Boss to adjourn the hearing and proceed with the board meeting as advertised. The motion was seconded by Boruch and the roll call vote was Boss, aye; Boruch, aye; Westring, aye.

The minutes of the previous meeting were read and approved.

A motion was made by Westring to approve the 2021-2022 Polk County budget as proposed with the exception of the budget of the County Assessor function within the General Fund. The adopted budget will lower the Assessor's budget to the amount originally submitted. The Miscellaneous General budget within the General Fund will be increased the same amount so there will be no net change between the proposed and the adopted overall budget. The motion was seconded by Boruch and the roll call vote was Westring, aye; Boruch, aye; Boss, aye.

There being no further business, the Board adjourned at 11:00 a.m. to meet again on September 21<sup>st</sup> and 28<sup>th</sup>, 2021. An agenda of the meetings will be available at the office of the County Clerk.

Approved:	/S/ Debra S. Girard	/S/ Jerry Westring
	County Clerk	Chairman