

**DAWES COUNTY COMMISSIONERS  
SPECIAL MEETING  
SEPTEMBER 19, 2016**

The Public convened meeting of the Dawes County Commissioners was declared open at the hour of 9:00 A.M. on the 19<sup>th</sup> day of September in the former county courtroom located at the Courthouse and published/posted pursuant to public notice as required by law. The purpose of said special meeting being to adopt resolutions relevant to the 2016-2017 county budget due to the State on September 20, 2016. The meeting was called to order by Commissioner Stewart. Roll was called and the following Commissioners were present: Commissioners' Stewart, Johnson and Rivera. Also present was Cheryl Feist, Dawes County Clerk. The Chairman announced the location of the Open Meetings Act and reported copies of the Act are available by anyone requesting them. The Board took the opportunity to adopt the following resolutions to wit:

Resolution No. 2016-30 was introduced by Commissioner Rivera increasing restricted funds by 1% for fiscal year 2016-2017. Commissioner Johnson seconded the motion for passage. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

Resolution No. 2016-31 was introduced by Commissioner Johnson setting the property tax request for 2016-2017 in the General Fund at \$3,126,410.00; the Courthouse Bond Fund at \$53,000.00 and the tax rate at .360717 for 2016/2017. Commissioner Rivera seconded the motion for passage. Roll was called, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

Resolution No. 2016-32 was introduced by Commissioner Rivera adopting the 2016-2017 budget and authorizing the various county offices to expend the amounts appropriated to them for the fiscal year beginning July 01, 2016, and ending June 30, 2017. Commissioner Johnson seconded the motion for passage. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

Resolution No. 2016-33 was introduced by Commissioner Johnson authorizing petty cash funds in the Clerk and County Court office to wit: Clerk-\$100.00; County Court-\$225.00. Commissioner Rivera seconded the motion for passage. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

Resolution No. 2016-34 was introduced by Commissioner Rivera authorizing the County Treasurer to transfer a total of \$923,780.00 fiscal year 2016-2017 to the Roads Department as warranted. Commissioner Johnson seconded the motion for passage. Roll call vote, Ayes: Rivera, Stewart and Johnson. Nays: None. Motion carried.

Resolution No. 2016-35 was introduced by Commissioner Johnson authorizing the County Treasurer to transfer \$9,000.00 from the General Fund to the Veteran's Aid Fund. Commissioner Rivera seconded the motion for passage. Roll was called, Ayes: Stewart, Johnson and Rivera. Nays: None. Motion carried.

Resolution No. 2016-39 was introduced by Commissioner Rivera transferring \$200,000.00 from the Inheritance Fund to the General Fund. Commissioner Johnson seconded the motion for passage. Roll was called, Ayes: Johnson, Rivera and Stewart. Nays: None. Motion carried.

There being no further business to be conducted by the Board the Chairman adjourned the special meeting at 9:41 A.M.

**ATTEST: \_\_\_\_\_**  
**CHERYL FEIST**  
**DAWES COUNTY CLERK**

**DAWES COUNTY COMMISSIONERS**

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