The Annual Budget Hearing and setting of the tax levy was held at Educational Service Unit No. 5 on Monday, September 9, 2019. Present were Board members Vic Jacobson, Roger Smidt, Lorna McMurray, Darlene Pierce and Jeannine Murphy. Also present: Administrator Brenda McNiff, ESU #5 Treasurer Jan Reimer; and Board Recording Secretary Vicki Frerking. Duane Smith and Deb Meyer were absent. Vice-Chair Jacobson acknowledged that this was an open meeting in accordance with the Open Meetings Act and notice of such was published in the Beatrice Daily Sun and Hebron Journal Register the week of August 29. No one was in attendance to offer public comment on any items.

**Budget Hearing and Summary**

At 7:10 p.m. Board Chair Vic Jacobson convened the Budget Hearing and Summary of the Budget. Administrator and Board Treasurer reviewed the revenues and expenditures for 2019-20. Chair Jacobson closed the budget hearing at 7:45 p.m.

**Hearing to Set Final Tax Request**

At 7:46 p.m. Board Chair Vic Jacobson convened the Special Hearing to Set the Final Tax Request. Roger Smidt moved to close the Special Hearing to Set the Final Tax Request; seconded by Lorna McMurray. Motion passed 5-0 on roll call vote. Chair Jacobson closed the hearing at 7:48 p.m.

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Victoria Frerking, Board Recording Secretary  Brenda McNiff, Administrator
Educational Service Unit No. 5  Educational Service Unit No. 5
Gage, Jefferson, Thayer Counties  Gage, Jefferson, Thayer Counties
Nebraska  Nebraska