

PROCEEDINGS OF THE DODGE COUNTY BOARD OF SUPERVISORS

Special meeting of the Dodge County Board of Supervisors was called to order by Chairman Missel at 11:38 A.M. on Wednesday, September 2, 2026 in the Board Room of the Courthouse, Fremont, Nebraska with the following members present: Beam, Giesselmann, Strand, Backens, Missel, Tawney and Bendig. Absent: None. Prior to roll call Chairman Missel announced the meeting to be an open public meeting and that the current open meeting laws are posted on the wall and available for anyone to review.

The Board unanimously declared the meeting legally convened.

The Board unanimously approved the agenda as printed.

The Board unanimously adopted a Resolution setting Dodge County's tax request at \$14,811,797 (Tax Rate (\$'s/\$100 of value) = \$0.206826 for fiscal year July 1, 2026 through June 30, 2027 and authorized the necessary signatures on the Resolution. Supervisor Bendig read the Resolution for the record.

The Board unanimously adopted a Resolution approving the 2026-2027 Dodge County budget and authorized the signatures of the Dodge County Board of Supervisors on the Resolution. Supervisor Bendig read the Resolution for the record.

The Board unanimously adopted a Resolution approving transfers incorporated into the 2026-2027 Dodge County Budget, noting the addition of a \$1,000,000 transfer from the Interest Fund to the General Fund that was not on the original Resolution. This additional transfer changes the total transfers to \$4,136,000 on the Resolution approved by the Board. Included in the motion was authorization for Chairman Missel and County Clerk Gilfry to sign the Resolution. Supervisor Bendig explained that the \$1,000,000 transfer from the Interest Fund to the General fund is to cover cash reserve requirements. Supervisor Bendig read the Resolution for the record.

The Board unanimously adopted a Resolution calling in the remaining First Responders Equipment Bonds and authorizing the County Clerk and County Treasurer to make the final payment. Included in the motion was authorization for Chairman Missel and County Clerk Gilfry to sign the Resolution. Supervisor Bendig read the Resolution for the record.

At 11:58 A.M., Chairman Missel adjourned the Board as a Board of Supervisors until Wednesday, September 16, 2026 at 9:00 A.M.

Micki Gilfry
Dodge County Clerk