

2016-2017
STATE OF NEBRASKA
CITY/VILLAGE BUDGET FORM

RECEIVED

SEP 19 2016
LANCASTER COUNTY
CLERK

Village of Firth
 TO THE COUNTY BOARD AND COUNTY CLERK OF
 Lancaster County

This budget is for the Period October 1, 2016 through September 30, 2017

Upon Filing, The Entity Certifies the Information Submitted on this Form to be Correct:

The following **PERSONAL AND REAL PROPERTY TAX** is requested for the ensuing year:

\$	49,187.03	Property Taxes for Non-Bond Purposes
\$	19,720.22	Principal and Interest on Bonds
\$	68,907.25	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of October 1, 2016

(As of the Beginning of the Budget Year)

Principal	\$	290,000.00
Interest	\$	47,230.22
Total Bonded Indebtedness	\$	337,230.22

\$ 27,634,979 **Total Certified Valuation (All Counties)**

(Certification of Valuation(s) from County Assessor **MUST** be attached)

County Clerk's Use ONLY

Report of Joint Public Agency & Interlocal Agreements

Was this Subdivision involved in any Interlocal Agreements or Joint Public Agencies for the reporting period of July 1, 2015 through June 30, 2016?

YES

NO

If YES, Please submit Interlocal Agreement Report by December 31, 2016.

Report of Trade Names, Corporate Names & Business Names

Did the Subdivision operate under a separate Trade Name, Corporate Name, or other Business Name during the period of July 1, 2015 through June 30, 2016?

YES

NO

If YES, Please submit Trade Name Report by December 31, 2016.

APA Contact Information

Auditor of Public Accounts
 State Capitol, Suite 2303
 Lincoln, NE 68509

Telephone: (402) 471-2111 FAX: (402) 471-3301

Website: www.auditors.nebraska.gov

Questions - E-Mail: Deann.Haeffner@nebraska.gov

Submission Information

Budget Due by 9-20-2016

Submit budget to:

1. Auditor of Public Accounts -Electronically on Website or Mail
2. County Board (SEC. 13-508), C/O County Clerk

Village of Firth in Lancaster County

Line No.	Beginning Balances, Receipts, & Transfers	Actual 2014 - 2015 (Column 1)	Actual/Estimated 2015 - 2016 (Column 2)	Adopted Budget 2016 - 2017 (Column 3)
1	Net Cash Balance	\$ 440,766.00	\$ 591,153.00	\$ 540,317.00
2	Investments			
3	County Treasurer's Balance	\$ 1,975.00	\$ 1,533.00	\$ 1,533.00
4	Beginning Balance Proprietary Function Funds (Only If Page 6 is Used)			\$ -
5	Subtotal of Beginning Balances (Lines 1 thru 4)	\$ 442,741.00	\$ 592,686.00	\$ 541,850.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 71,359.00	\$ 63,548.00	\$ 68,225.00
7	Federal Receipts			
8	State Receipts: Motor Vehicle Pro-Rate	\$ 207.00	\$ 165.00	\$ 300.00
9	State Receipts: MIRF			
10	State Receipts: Highway Allocation and Incentives	\$ 55,757.00	\$ 54,927.00	\$ 58,810.00
11	State Receipts: Motor Vehicle Fee	\$ 4,495.00	\$ 4,630.00	\$ 4,500.00
12	State Receipts: State Aid			
13	State Receipts: Municipal Equalization Aid	\$ 72.00	\$ 485.00	\$ 1,423.00
14	State Receipts: Other		\$ 5.00	
15	State Receipts: Property Tax Credit	\$ 2,000.00	\$ 2,000.00	
16	Local Receipts: Nameplate Capacity Tax			
17	Local Receipts: Motor Vehicle Tax	\$ 8,947.00	\$ 7,453.00	\$ 10,000.00
18	Local Receipts: Local Option Sales Tax			
19	Local Receipts: In Lieu of Tax	\$ 3,623.00	\$ 3,408.00	\$ 3,900.00
20	Local Receipts: Other	\$ 321,847.00	\$ 1,040,825.00	\$ 1,137,655.00
21	Transfers In of Surplus Fees			
22	Transfers In Other Than Surplus Fees			
23	Proprietary Function Funds (Only if Page 6 is Used)			\$ -
24	Total Resources Available (Lines 5 thru 23)	\$ 911,048.00	\$ 1,770,132.00	\$ 1,826,663.00
25	Total Disbursements & Transfers (Line 22, Pg 3, 4 & 5)	\$ 318,362.00	\$ 1,228,282.00	\$ 1,618,437.00
26	Balance Forward/Cash Reserve (Line 24 MINUS Line 25)	\$ 592,686.00	\$ 541,850.00	\$ 208,226.00
27	Cash Reserve Percentage			41%
PROPERTY TAX RECAP		Tax from Line 6		\$ 68,225.00
		County Treasurer's Commission at 1% of Line 6		\$ 682.25
		Delinquent Tax Allowance		
		Total Property Tax Requirement		\$ 68,907.25

Village of Firth in Lancaster County

To Assist the County For Levy Setting Purposes

The Cover Page identifies the Property Tax Request between Principal & Interest on Bonds and All Other Purposes. If your municipality needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:	Property Tax Request
General Fund	\$ 49,187.03
Bond Fund	\$ 19,720.22
_____ Fund	
_____ Fund	
Total Tax Request	** \$ 68,907.25

** This Amount should agree to the Total Personal and Real Property Tax Required on the Cover Page 1.

Cash Reserve Funds

Statute 13-503 says cash reserve means funds required for the period before revenue would become available for expenditure but shall not include funds held in any special reserve fund. If the cash reserve on Page 2 exceeds 50%, you can list below funds being held in a special reserve fund.

Special Reserve Fund Name	Amount

Total Special Reserve Funds	\$ -
Total Cash Reserve	\$ 208,226.00
Remaining Cash Reserve	\$ 208,226.00
Remaining Cash Reserve %	41%

Documentation of Transfers of Surplus Fees: (Only complete if Transfers of Surplus Fees Were Budgeted)

Please explain where the monies will be transferred from, where the monies will be transferred to, and the reason for the transfer.

Transfer From:	Transfer To:
Amount: \$	
Reason:	

Transfer From:	Transfer To:
Amount: \$	
Reason:	

Transfer From:	Transfer To:
Amount: \$	
Reason:	

Village of Firth in Lancaster County

Line No.	2016-2017 ADOPTED BUDGET Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 168,820.00		\$ 10,000.00			\$ 178,820.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 78,500.00	\$ 200,000.00	\$ 50,000.00	\$ 19,720.00		\$ 348,220.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 65,000.00	\$ 100,000.00				\$ 165,000.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 72,261.00	\$ 450,000.00		\$ 20,000.00		\$ 542,261.00
19	Water	\$ 64,281.00	\$ 300,000.00		\$ 19,855.00		\$ 384,136.00
20	Other						\$ -
21	Proprietary Function Funds (Page 6)					\$ -	\$ -
22	Total Disbursements & Transfers (Lns 2 thru 21)	\$ 448,862.00	\$ 1,050,000.00	\$ 60,000.00	\$ 59,575.00	\$ -	\$ 1,618,437.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

Village of Firth in Lancaster County

Line No.	2015-2016 ACTUAL/ESTIMATED Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 169,280.00					\$ 169,280.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 35,402.00			\$ 344,319.00		\$ 379,721.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 62,892.00	\$ 209,836.00	\$ 11,419.00			\$ 284,147.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 78,674.00	\$ 264,654.00		\$ 4,410.00		\$ 347,738.00
19	Water	\$ 26,791.00		\$ 750.00	\$ 19,855.00		\$ 47,396.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 373,039.00	\$ 474,490.00	\$ 12,169.00	\$ 368,584.00	\$ -	\$ 1,228,282.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

Village of Firth in Lancaster County

Line No.	2014-2015 ACTUAL Disbursements & Transfers	Operating Expenses (A)	Capital Improvements (B)	Other Capital Outlay (C)	Debt Service (D)	Other (E)	TOTAL
1	Governmental:						
2	General Government	\$ 141,937.00					\$ 141,937.00
3	Public Safety - Police and Fire						\$ -
4	Public Safety - Other						\$ -
5	Public Works - Streets	\$ 31,436.00	\$ -		\$ 28,060.00		\$ 59,496.00
6	Public Works - Other						\$ -
7	Public Health and Social Services						\$ -
8	Culture and Recreation	\$ 34,683.00					\$ 34,683.00
9	Community Development						\$ -
10	Miscellaneous						\$ -
11	Business-Type Activities:						
12	Airport						\$ -
13	Nursing Home						\$ -
14	Hospital						\$ -
15	Electric Utility						\$ -
16	Solid Waste						\$ -
17	Transportation						\$ -
18	Wastewater	\$ 30,938.00	\$ -		\$ 4,340.00		\$ 35,278.00
19	Water	\$ 27,113.00			\$ 19,855.00		\$ 46,968.00
20	Other						\$ -
21	Proprietary Function Funds						\$ -
22	Total Disbursements & Transfers (Ln 2 thru 21)	\$ 266,107.00	\$ -	\$ -	\$ 52,255.00	\$ -	\$ 318,362.00

- (A) **Operating Expenses** should include Personal Services, Operating Expenses, Supplies and Materials, and Equipment Rental.
- (B) **Capital Improvements** should include acquisition of real property or acquisition, construction, or extension of any improvements on real property.
- (C) **Other Capital Outlay** should include other items to be inventoried (i.e. equipment, vehicles, etc.).
- (D) **Debt Service** should include Bond Principal and Interest Payments, Payments to Retirement Interest-Free Loans from NDA (Airports) and other debt payments.
- (E) **Other** should include Judgments, Transfers, Transfers of Surplus Fees, and Proprietary Function Funds if a separate budget is filed.

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

If no official address, please provide address where correspondence should be sent

NAME	Village of Firth
ADDRESS	PO Box 38
CITY & ZIP CODE	Firth 68358
TELEPHONE	402-791-5544
WEBSITE	www.firth.nebraska.gov

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	David Hobelman	Jill Hoefler	Mike Hoefler
TITLE /FIRM NAME	Chairperson	Clerk	Treasurer
TELEPHONE	402-791-5754	402-791-5544	402-890-2340
EMAIL ADDRESS	dhobelman@plymouthindustries.com	villageoffirth@windstream.net	villageoffirth@windstream.net

For Questions on this form, who should we contact (please one): Contact will be via email if supplied.

- Board Chairperson
- Clerk / Treasurer / Superintendent / Other
- Preparer

Village of Firth in Lancaster County

2016-2017 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	68,907.25
Motor Vehicle Pro-Rate	(2)	\$	300.00
In-Lieu of Tax Payments	(3)	\$	3,900.00
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Re-restricted Funds (From 2015-2016 Lid Support, Line (17))		\$	6,000.00
LESS: Amount Spent During 2015-2016	(4)	\$	474,490.00
LESS: Amount Expected to be Spent in Future Budget Years	(5)	\$	-
Amount to be included as Restricted Funds (Cannot Be A Negative Number)	(6)	\$	-
Motor Vehicle Tax	(7)	\$	10,000.00
Local Option Sales Tax	(8)	\$	-
Transfers of Surplus Fees	(9)	\$	-
Highway Allocation and Incentives	(10)	\$	58,810.00
MIRF	(11)	\$	-
Motor Vehicle Fee	(12)	\$	4,500.00
Municipal Equalization Fund	(13)	\$	1,423.00
Insurance Premium Tax	(14)	\$	-
Nameplate Capacity Tax	(15a)	\$	-

TOTAL RESTRICTED FUNDS (A) (16) \$ **147,840.25**

Lid Exceptions

Capital Improvements (Real Property and Improvements on Real Property)	(17)		
LESS: Amount of prior year capital improvements that were excluded from previous lid calculations but were not spent and now budgeted this fiscal year (cannot exclude same capital improvements from more than one lid calculation.)			
Agrees to Line (6).	(18)	\$	-
Allowable Capital Improvements	(19)	\$	-
Bonded Indebtedness	(20)	\$	19,720.22
Public Facilities Construction Projects (Statutes 72-2301 to 72-2308)	(21)		
Interlocal Agreements/Joint Public Agency Agreements	(22)	\$	12,000.00
Public Safety Communication Project (Statute 86-416)	(23)		
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(24)		
Judgments	(25)		
Refund of Property Taxes to Taxpayers	(26)		
Repairs to Infrastructure Damaged by a Natural Disaster	(27)		

TOTAL LID EXCEPTIONS (B) (28) \$ **31,720.22**

TOTAL RESTRICTED FUNDS

For Lid Computation

(To Line 9 of the Lid Computation Form)

To Calculate: Total Restricted Funds (A)-Line 16 MINUS Total Lid Exceptions (B)-Line 28

\$ **116,120.03**

Total Restricted Funds for Lid Computation **cannot** be less than zero. See Instruction Manual on completing the LC-3 Supporting Schedule.

LID COMPUTATION FORM

Village of Firth
IN
Lancaster County

COMPUTATION OF LIMIT FOR FISCAL YEAR 2016-2017

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2015-2016 Restricted Funds Authority (Base Amount) = Line (8) from last year's LC-3 Form 112,198.35
Option 1 - (1)

OPTION 2 - Only use if a vote was taken at a townhall meeting to exceed Lid for one year

Line (1) of 2015-2016 Lid Computation Form Option 2 - (A)

Allowable Percent Increase **Less** Vote Taken %
 (From 2015-2016 Lid Computation Form Line (6) - Line (5)) Option 2 - (B)

Dollar Amount of Allowable Increase Excluding the vote taken -
 Line (A) X Line (B) Option 2 - (C)

Calculated 2015-2016 Restricted Funds Authority (Base Amount) = -
 Line (A) Plus Line (C) Option 2 - (1)

ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %
(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %
(3)

$$\frac{239,550.00}{2016 \text{ Growth per Assessor}} \div \frac{27,299,103.00}{2015 \text{ Valuation}} = \frac{0.88}{\text{Multiply times 100 To get \%}}$$

3 ADDITIONAL ONE PERCENT COUNCIL/BOARD APPROVED INCREASE 1.00 %
(4)

$$\frac{5}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{5}{\text{Total \# of Members in Governing Body}} = \frac{100.00}{\text{Must be at least 75\% (.75) of the Governing Body}}$$

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

4 SPECIAL ELECTION/TOWNHALL MEETING - VOTER APPROVED % INCREASE %
(5)

Please Attach Ballot Sample and Election Results OR Record of Action From Townhall Meeting

LID COMPUTATION FORM

Village of Firth
IN
Lancaster County

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5)	<u>3.50</u> % (6)
Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6)	<u>3,926.94</u> (7)
Total Restricted Funds Authority = Line (1) + Line (7)	<u>116,125.29</u> (8)
Less: Restricted Funds from Lid Supporting Schedule	<u>116,120.03</u> (9)
Total Unused Restricted Funds Authority = Line (8) - Line (9)	<u>5.26</u> (10)

**LINE (10) MUST BE GREATER THAN OR EQUAL TO ZERO OR
YOU ARE IN VIOLATION OF THE LID LAW.**

**THE AMOUNT OF UNUSED RESTRICTED FUNDS AUTHORITY ON LINE (10)
MUST BE PUBLISHED IN THE NOTICE OF BUDGET HEARING.**

Village of Firth
IN
Lancaster County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of September 2016, at 6:30 o'clock P.M., at Firth, NE Community Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Jill Hoefler

Clerk/Secretary

2014-2015 Actual Disbursements & Transfers	\$	318,362.00
2015-2016 Actual/Estimated Disbursements & Transfers	\$	1,228,282.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$	1,618,437.00
2016-2017 Necessary Cash Reserve	\$	208,226.00
2016-2017 Total Resources Available	\$	1,826,663.00
Total 2016-2017 Personal & Real Property Tax Requirement	\$	68,907.25
Unused Budget Authority Created For Next Year	\$	5.26
Breakdown of Property Tax:		
Personal and Real Property Tax Required for Non-Bond Purposes	\$	49,187.03
Personal and Real Property Tax Required for Bonds	\$	19,720.22

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13th day of September 2016, at 6:30 o'clock P.M., at Firth, NE Community Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2015-2016 Property Tax Request	\$	68,553.75
2015 Tax Rate		0.251121
Property Tax Rate (2015-2016 Request/2016 Valuation)		0.248069
2016-2017 Proposed Property Tax Request	\$	68,907.25
Proposed 2016 Tax Rate		0.249348

**CERTIFICATION OF TAXABLE VALUE
And VALUE ATTRIBUTABLE TO GROWTH**

*{format for all political subdivisions other than
a) sanitary improvement districts in existence five years or less, and
b) community colleges, and c) school districts}*

Tax Year 2016

{certification required on or before August 20th, of each year}

TO: VILLAGE OF FIRTH
ATTN: MIKE HOELFER
PO BOX 38
FIRTH, NE 68339

TAXABLE VALUE LOCATED IN THE COUNTY OF Lancaster

Name of Political Subdivision	Subdivision Type (e.g. city, fire, NRD)	Value attributable to Growth	Total Taxable Value
FIRTH	City / Municipality - 07	239,550	27,634,979

*Value attributable to growth is determined pursuant to section 13-518 which includes real and personal property and annexation, if applicable.

Norman Agera, Lancaster Assessor hereby certify that the valuation listed herein is, to the best of my knowledge and belief, the true and accurate taxable valuation for the current year, pursuant to Neb. Rev. Stat. §13-509 and §13-518.

Norman H. Agera
(signature of county assessor)

8-16-2016
(date)

CC: County Clerk, Lancaster

CC: County Clerk where district is headquartered, if different county, _____

Note to political subdivision: A copy of the Certification of Value must be attached to the budget document.

**MINUTE RECORD
VILLAGE OF FIRTH
SPECIAL MEETING
ANNUAL BUDGET HEARING
September 13, 2016**

A special meeting and Annual Public Budget Hearing of the Chairman and Village Board of Trustees of the Village of Firth, Nebraska was convened in open and public session on the 13th day of September, 2016 in the Village Office at the Firth Community Center. Normal notification procedures were observed. The meeting was called to order by the Chairman at 6:30pm and the following members were present: Dave Hobelman, Craig Middle, Phil TenHulzen and Peg Ruetzel. Jarred Meyer was absent. Chairman Hobelman presided and the Village Clerk recorded the minutes. The Clerk noted the location of the Open Meetings Act posted in the meeting room for public viewing.

Chairman David Hobelman closed the special meeting and opened the Annual Budget Hearing at 6:31pm.

The treasurer gave a detailed explanation of the 2016-2017 budget as prepared.

The Board Chairman closed the Budget Hearing at 7:23pm and reconvened the special meeting.

It was moved by David Hobelman, seconded by Peg Ruetzel, to approve a \$250 donation to the Nebraska Rural Water Association for all the services they provide free of charge to the Village. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by David Hobelman, seconded by Craig Middle, to schedule Attorney Mike Bacon to conduct a training session on the Community Development Agency and how the Board will function under that designation.

It was moved by Phil TenHulzen, seconded by Peg Ruetzel, to approve the additional 1% increase in total 2016-2017 Funds Subject to Limitation on the budget. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Craig Middle, seconded by Phil TenHulzen, to adopt the 2016-2017 budget as published with one change (The board agreed to raise the total property taxes \$350 more than last year and the budget was raised accordingly. This is \$350 more than the amount published in the budget hearing notice.) Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

It was moved by Phil TenHulzen, seconded by Craig Middle, to approve Resolution 2016-09-1 requesting the 2016-2017 property tax levy be set at .249348. Roll call vote: 4 Yeas, no Nays. Absent one. Motion carried.

The Chairman of the Board wages were discussed – this item will be placed on the October 4 meeting agenda.

The possibility of changing the Clerk wages to be hourly instead of salaried will be placed on the October 4 meeting agenda.

It was agreed to accept the street crack sealing bid from Craig Beck in the amount of \$14,484.46 – this bid includes all streets in Firth. (It was agreed to do the crack sealing as a maintenance item during committee reports at the September 6th meeting.)

Meeting adjourned.



Jill A. Hoefler, Village Clerk

RESOLUTION # 2016-09-1

WHEREAS, Nebraska Revised Statute 77-1601-02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the Village of Firth, Nebraska passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

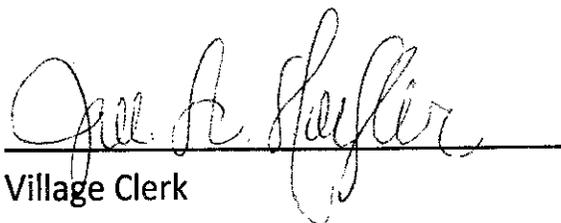
WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interests of the Village of Firth, Nebraska that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW THEREFORE, the Governing Body of the Village of Firth, Nebraska, by a majority vote, resolves that:

1. The 2016-2017 General Fund property tax request be set at \$49,187.03
2. The 2016-2017 Bond Fund property tax request be set at \$19,720.22
3. The 2016-2017 Tax Levy to be set at 0.249348
4. A copy of this resolution be certified and forwarded to the County Clerk prior to September 20, 2016.

September 13, 2016


Village Clerk


Chairman of the Board

**AGREEMENT BETWEEN LANCASTER COUNTY
AND THE VILLAGE OF FIRTH**

THIS AGREEMENT, made and entered into this 8th day of March, 2016, by and between the County of Lancaster, Nebraska, hereinafter referred to as "County," and the Village of Firth, Nebraska, hereinafter referred to as "Village."

WHEREAS, the Village, located in Lancaster County, Nebraska, is desirous of obtaining dedicated Law Enforcement Services; and

WHEREAS, the Lancaster County Sheriff is charged with the responsibility of law enforcement in the County generally; and

WHEREAS, the Village desires to contract with the County for the services of law enforcement officers supervised by the Sheriff and supported by the full resources of the Sheriff's Office, and

WHEREAS, such contracts are authorized by the Inter-local Cooperation Act, Neb. Rev. Stat. 13-801 et seq. (Reissue 2012); and

WHEREAS, the County is willing to contract for the rendition of such services on the terms and conditions hereinafter set forth.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, it is agreed as follows by the parties hereto:

1) The County, on behalf of the Sheriff of Lancaster County, agrees to provide law enforcement services within the corporate limits of the Village to the extent and in the manner hereinafter set forth:

2) The Sheriff shall assign one deputy for duty in the Village. If at all possible, such deputy preferably should live near the Village and, during the deputy's duty hours with the Village, shall work within the Village and its three-mile limit, except when an extreme law enforcement emergency may require the deputy's presence elsewhere. The Chairman of the Board of Trustees shall be advised of the deputy to be assigned to duty in the Village at least fourteen (14) days prior to the commencement of such assignment, and the Village may make known any objection to the Sheriff.

3) If possible, thirty (30) days prior to the scheduled work dates, the Village shall advise the Sheriff of the days and times when the Village desires to have service during the ensuing month. The Sheriff shall then provide the schedule to his deputies. Under a system which the Sheriff may determine, the deputies of his office may then indicate their desire to work any portion or all of the schedule. The Sheriff shall determine which deputies shall be made available for any particular time on the schedule. The principles to be applied to his decision include, without limitation, the desirability of having consistency in the deputies assigned under this contract and the desirability of assuring that the deputies do not work excessive hours. Should the Village indicate a preference of the deputy to be assigned, the Sheriff will endeavor to honor such request, to the extent such request is reasonably possible.

4) All matters relating to the duties, standards of service, discipline of officers, rendition of performance, training and other such matters incident to the performance of this agreement and the personnel employed in the performance of this contract shall be under the exclusive control of the Sheriff. In exercising this control, the Sheriff shall give due consideration to those reasonable requests of the Village which are properly brought to his attention. In order to more adequately serve the needs of the Village, the deputies shall, at the beginning of each shift, pick up any written complaints or requests for special assignments at a previously designated location.

5) The deputy shall be a member of the Sheriff's Office, trained by the Sheriff and under the direct and exclusive control of the Sheriff. They shall have all the authority of any other deputy of the Sheriff's Office.

6) The services to be rendered under this contract shall include, but are not limited to, enforcement of the statutes of the State of Nebraska and those Municipal Ordinances of the Village which are normally considered to be of a law enforcement nature. It is understood and agreed, however, that all prosecutions arriving from violations of Municipal Ordinances shall be the sole responsibility of the Village.

7) The County and its agencies shall assume responsibility for supplying all supervision, materials, communications and equipment (including vehicles) which are necessary for the performance of law enforcement services in the Village. Maintenance of vehicles and all other equipment furnished by the County shall be provided in the same manner as provided for the vehicles and equipment used by all other Sheriff's deputies, and the same shall be replaced with new equipment at the same intervals equipment utilized by other Sheriff's deputies is replaced.

8) Compensation for the deputy and provision for bonds, fringe benefits, insurance and Workers' Compensation shall be the sole responsibility of the County. The County shall pay all overhead costs, to include: training expenses, record keeping expenses and all other administrative costs.

9) The Village shall not be called upon to assume any liability for the direct payment of any salaries, wages or other compensation for the services of the deputy, including payments for injury or sickness, unless such sickness or injury is caused by the intentional or negligent acts of Village officers or employees.

10) Any provision to the contrary notwithstanding, the parties hereby agree:

- (a) That any time which a deputy shall spend as a result of conducting investigations or appearing in court in connection with violations of Village Ordinances, and any other time resulting from special services specifically requested by the Chairman of the Board of Trustees through the Village Clerk or Village Attorney shall be charged to the Village and added to the amount which appears in Paragraph 11 below;
- (b) Any compensation to which a deputy shall become entitled as a result of conducting investigations or appearing in court in connection with violations of state statutes shall be the responsibility of the County;
- (c) Any compensation to which the deputies shall become entitled as a result of performing any duties in the course of their regular duties as Sheriff's deputies, and not on behalf of the Village, shall be the responsibility of the County.
- (d) The Village, at its own expense, shall provide liability insurance and send a certificate of insurance to Lancaster County to indemnify itself in the event that it becomes liable for the payment of a judgement based upon the acts of the deputy in the enforcement of a Municipal Ordinance, as provided in Neb. Rev. Stat. 13-1801 (Reissue 2012) as amended.

11) The Village shall pay the County for each hour a deputy is assigned to the Village under this agreement at a rate equal to the overtime compensation which the County pays the deputy who worked the duty. In addition, the Village agrees to reimburse the County for wear and tear to the Sheriff's vehicles used in connection and

pursuant to the terms of this agreement at a rate of fifty-four cents (\$.54) per mile, pursuant to the mileage reimbursement rate for County employees set by Neb. Rev. Stat. 23-1112. The State of Nebraska may change this rate at any time pursuant to Neb. Rev. Stat. 81-1176 and the Village will be notified of the rate of change at such time. In the event of a rate change, the Village agrees to reimburse the County at the new rate. Payment shall be due and payable from the Village to the County within seven (7) days of the day of the regular board meeting of the Board of Trustees of each calendar month. Statements must be submitted by the County at least seven (7) days prior to the day of the regular board meeting of the Board of Trustees of each calendar month. Services under this contract shall commence on April 01, 2016.

12) This agreement may be expanded upon agreement by the parties to include additional hours and deputies as the need for such additions is determined by the Sheriff and the Village.

13) The initial term of this agreement is April 01, 2016, to March 31, 2017. Thereafter, this agreement shall automatically continue in full force and effect for the succeeding year unless terminated by either party pursuant to Paragraph 14.

14) This agreement may be terminated by either party to the agreement notifying the other party in writing of such party's intention to terminate the agreement not less than ninety (90) days prior to March 31st of the contracted term. In the event of termination of this agreement by either party, all equipment, materials and supplies provided by the County for law enforcement in the Village shall be retained by the County. Any supplies furnished by the Village for Village purposes shall be retained by the Village.

15) The monetary amount the Village shall pay the County for the law enforcement services provided may be renegotiated each year. This negotiation may reflect increased wage or salary expenses or increases in other operating expenses incurred by the County which shall have occurred since the last prior year in which the rate was adjusted. Any adjustment in the rate set forth herein shall be made at least three months prior to the renewal date of this agreement.

16) Any previous agreements between the aforementioned parties, and any amendments thereto, are terminated at such time as this agreement becomes effective.

EXECUTED this 8th day of March, 2016, by the Village of Firth.

ATTEST

Joe Hoeller
Village Clerk

VILLAGE OF FIRTH

David L. Holzman
Board of Trustees, Chair

EXECUTED this 8 day of March, 2016, by Lancaster County.
22

BY THE BOARD OF COUNTY COMMISSIONERS
LANCASTER COUNTY, NEBRASKA

Roma Amundson
Roma Amundson, Chair

APPROVED AS TO FORM
this 22 day of March, 2016.

Joseph P. Kelly
for JOSEPH P. KELLY
Lancaster County Attorney

INVOICE - AFFIDAVIT OF PUBLICATION

VOICE NEWS

PO Box 148
Hickman, NE 68372-0148
(402) 792-2255

INVOICE #	170104	DUE DATE	10/1/2016
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THE STATE OF NEBRASKA }
County of Lancaster } ss. Darren P. Ivy, being duly sworn says that he is the publisher of

VOICE NEWS

News of Western Otoe, Western Johnson, Northern Gage, Western Cass & Lancaster Counties, a legal newspaper which is published and is in general circulation in Lancaster, Gage, Johnson, Otoe and Cass Counties Nebraska, and is printed in the English Language weekly at its office in Hickman, Nebraska; that said newspaper has been so published for more than fifty-two successive weeks prior to the publication of the annexed notice, and has a bona fide circulation of more than three hundred copies each issue. That to affiant's personal knowledge, the annexed notice was published in said newspaper.

BILL TO
Firth, Village of P.O. Box 38 Firth, NE 68358

1	Successive Week(s)
Beginning with the issue of:	9/1/2016
and ending with the issue of:	9/1/2016
Publisher's fee at Legal Rate is:	\$114.00

Darren P. Ivy

Darren P. Ivy, Publisher

Village of Firth
IN
Lancaster County, Nebraska

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Sections 13-501 to 13-513, that the governing body will meet on the 13th day of September 2016, at 6:30 o'clock P.M., at Firth, NE Community Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the following proposed budget. The budget detail is available at the office of the Clerk during regular business hours.

Jill Hoefler	Clerk
2014-2015 Actual Disbursements & Transfers	\$ 318,362.00
2015-2016 Actual/Estimated Disbursements & Transfers	\$ 1,228,282.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$ 1,618,437.00
2016-2017 Necessary Cash Reserve	\$ 207,876.00
2016-2017 Total Resources Available	\$ 1,826,313.00
Total 2016-2017 Personal & Real Property Tax Requirement	\$ 68,553.75
Unused Budget Authority Created For Next Year	\$ 358.76

Breakdown of Property Tax:

Personal and Real Property Tax Required for Non-Bond Purposes	\$ 48,833.53
Personal and Real Property Tax Required for Bonds	\$ 19,720.22

NOTICE OF SPECIAL HEARING TO SET FINAL TAX REQUEST

PUBLIC NOTICE is hereby given, in compliance with the provisions of State Statute Section 77-1601.02, that the governing body will meet on the 13th day of September 2016, at 6:30 o'clock P.M., at Firth, NE Community Center for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the final tax request at a different amount than the prior year tax request.

2015-2016 Property Tax Request	\$ 68,553.75
2015 Tax Rate	0.251121
Property Tax Rate (2015-2016 Request/2016 Valuation)	0.248069
2016-2017 Proposed Property Tax Request	\$ 68,553.75
Proposed 2016 Tax Rate	0.248069

Summary Information	Weekly Cost
2x6 Notice of Budget Hearing and Summary - Sept. 1	114.00

Subscribed and sworn before me, this 1st day of

September, 2016

Sharon L. Gray
Notary Public

