

2016-2017
STATE OF NEBRASKA
GENERAL BUDGET FORM

RECEIVED

SEP 20 2016

LANCASTER COUNTY
CLERK

Seward County Rural Fire Protection District

TO THE COUNTY BOARD AND COUNTY CLERK OF
 Seward County

This budget is for the Period July 1, 2016 through June 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:

\$	581,975.00	Property Taxes for Non-Bond Purposes
		Principal and Interest on Bonds
\$	581,975.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of July 1, 2016

-	Principal
-	Interest
\$ -	Total Bonded Indebtedness

2,665,833,513 **Total General Fund Certified Valuation (All Counties)**
 (Certification of Valuation(s) from County Assessor **MUST** be attached)

County Clerk's Use ONLY

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

Budget Document To Be Used As Audit Waiver?

My Subdivision has elected to use this Budget Document as the Audit Waiver.
 (If YES, Board Minutes **MUST** be Attached)

YES NO

If YES, Column 2 **MUST** contain **ACTUAL** Numbers.

If YES, DO NOT COMPLETE/SUBMIT SEPARATE AUDIT WAIVER REQUEST.

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.

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

Seward County Rural Fire Protection District in Seward County

Line No.	TOTAL ALL FUNDS	Actual 2014 - 2015 (Column 1)	Actual/Estimated 2015 - 2016 (Column 2)	Adopted Budget 2016 - 2017 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Net Cash Balance	\$ 627,647.03	\$ 446,659.49	\$ 538,062.71
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 6,764.01	\$ 7,584.30	\$ 11,122.97
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 634,411.04	\$ 454,243.79	\$ 549,185.68
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 499,704.09	\$ 511,230.97	\$ 570,563.72
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To LC-3 Supporting Schedule)	\$ 1,479.24	\$ 1,483.08	\$ 1,300.00
9	State Receipts: State Aid	\$ 140,002.90	\$ 168,170.00	\$ 168,000.00
10	State Receipts: Other	\$ 3,230.79	\$ 3,224.10	\$ -
11	State Receipts: Property Tax Credit	\$ 31,178.27	\$ 40,749.67	\$ -
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 417.07	\$ 40,878.34	\$ 400,000.00
15	Transfers In Of Surplus Fees (To LC-3 Supporting Schedule)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ 5,795.64	\$ 184,478.35
17	Total Resources Available (Lines 5 thru 16)	\$ 1,310,423.40	\$ 1,225,775.59	\$ 1,873,527.75
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 510,391.06	\$ 542,938.57	\$ 1,002,952.95
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ 248,128.55	\$ 31,929.45	\$ 686,096.45
22	Debt Service: Bond Principal & Interest Payments	\$ 97,660.00	\$ 95,926.25	\$ -
23	Debt Service: Payments to Retire Interest-Free Loans (Public Airports)	\$ -	\$ -	\$ -
24	Debt Service: Payments to Bank Loans & Other Instruments (Fire Districts)	\$ -	\$ -	\$ -
25	Debt Service: Other	\$ -	\$ -	\$ -
26	Judgments	\$ -	\$ -	\$ -
27	Transfers Out of Surplus Fees	\$ -	\$ -	\$ -
28	Transfers Out Other Than Surplus Fees (Should agree to Transfers In on Line 16)	\$ -	\$ -	\$ -
29	Total Disbursements & Transfers (Lines 19 thru 28)	\$ -	\$ 5,795.64	\$ 184,478.35
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 856,179.61	\$ 676,589.91	\$ 1,873,527.75
31	Cash Reserve Percentage	\$ 454,243.79	\$ 549,185.68	\$ -
PROPERTY TAX RECAP				0%
		Tax from Line 6		\$ 570,563.72
		County Treasurer's Commission at 2% of Line 6		\$ 11,411.28
		Delinquent Tax Allowance		\$ -
		Total Property Tax Requirement		\$ 581,975.00

Seward County Rural Fire Protection District in Seward 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 political subdivision needs more of a breakdown for levy setting purposes, complete the section below.

Property Tax Request by Fund:	Property Tax Request
General Fund	\$ 451,565.00
Sinking Fund	\$ 130,410.00
Bond Fund	\$ -
_____ Fund	
Total Tax Request	** \$ 581,975.00

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

Cash Reserve Fund

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 amounts being held in a special reserve fund.

Special Reserve Fund Name	Amount

Total Special Reserve Funds	-
 Total Cash Reserve	 \$ -
Remaining Cash Reserve	\$ -
Remaining Cash Reserve %	0%

Documentation of Transfers:

(Only complete if there are transfers noted on Page 2, Column 2)

Please explain what fund the monies were transferred from, what fund they were transferred to, and the reason for the transfer.

Transfer From: General Fund _____	Transfer To: Bond Fund _____
Amount: \$	5,795.64
Reason: County Treasurer sent General Fund Collections to other County Bond Fund.	

Transfer From: _____	Transfer To: _____
Amount:	
Reason:	

Transfer From: _____	Transfer To: _____
Amount:	
Reason:	

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

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

NAME	Seward County Rural Fire	Protection District
ADDRESS	PO Box 98	
CITY & ZIP CODE	Seward 68434	
TELEPHONE	(402) 643-3639	
WEBSITE		

BOARD CHAIRPERSON

CLERK/TREASURER/SUPERINTENDENT/OTHER

PREPARER

NAME	Dave Wagner	Stan Thomas	Gayle D. Steiger, CPA
TITLE / FIRM NAME	Chairperson	Treasurer	Romans, Wiemer & Assoc. CPA's P.C.
TELEPHONE	(402) 588-2333	(402) 761-2413	(402) 362-5597
EMAIL ADDRESS			rwacpas@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

NOTE: If Budget Document is used as an Audit Waiver, approval of the Audit Waiver will be sent to the Board Chairperson via email. If no email address is supplied for the Board Chairperson, notification will be mailed via post office to address listed above.

Seward County Rural Fire Protection District in Seward County

2016-2017 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	581,975.00
Motor Vehicle Pro-Rate	(2)	\$	1,300.00
In-Lieu of Tax Payments	(3)	\$	-
Transfers of Surplus Fees	(4)	\$	-
Prior Year Budgeted Capital Improvements that were excluded from Restricted Funds.			
Prior Year Capital Improvements Excluded from Restricted Funds (From 2015-2016 Lid Exceptions, Line (10))		\$	- (5)
LESS: Amount Spent During 2015-2016		\$	- (6)
LESS: Amount Expected to be Spent in Future Budget Years		\$	- (7)
Amount to be included as Restricted Funds (Cannot be a Negative Number)	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

TOTAL RESTRICTED FUNDS (A) (9) \$ 583,275.00

Lid Exceptions

Capital Improvements Budgeted (Purchase of Real Property and Improvements on Real Property)	(10)		
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 (7).		\$	- (11)
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)		
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)	\$	80,000.00
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)		
Payments to Retire Bank Loans and Other Financial Instruments - Agreed to before 7/1/99 (Fire Districts Only) OR			
Payments to Retire Interest-Free Loans from the Department of Aeronautics (Public Airports Only)	(17)		
Judgments	(18)		
Refund of Property Taxes to Taxpayers	(19)		
Repairs to Infrastructure Damaged by a Natural Disaster	(20)		

TOTAL LID EXCEPTIONS (B) (21) \$ 80,000.00

TOTAL RESTRICTED FUNDS For Lid Computation (To Line 9 of the Lid Computation Form) <i>To Calculate: Total Restricted Funds (A)-Line 9 MINUS Total Lid Exceptions (B)-Line 21</i>	\$ 503,275.00
--	----------------------

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

Seward County Rural Fire Protection District
in
Seward 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 519,486.80
Option 1 - (1)

OPTION 2 - Only use if a vote was taken at a townhall meeting last year 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)
$$\frac{\text{2016 Growth per Assessor}}{\text{2015 Valuation}} = \frac{\text{Multiply times}}{100} \text{ To get \%}$$

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE 1.00 %
(4)
$$\frac{4}{5} = 0.80 \text{ \%}$$

of Board Members voting "Yes" for Increase / Total # of Members in Governing Body (Attending & Absent) = Must be at least .75 (75%) of the Governing Body

ATTACH A COPY OF THE BOARD MINUTES APPROVING THE INCREASE.

Seward County Rural Fire Protection District
in
Seward County

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

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

TOTAL ALLOWABLE PERCENT INCREASE = Line (2) + Line (3) + Line (4) + Line (5) 3.50 %
(6)

Allowable Dollar Amount of Increase to Restricted Funds = Line (1) x Line (6) 18,182.04
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 537,668.84
(8)

Less: Restricted Funds from Lid Supporting Schedule 503,275.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 34,393.84
(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.**

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

Seward County Rural Fire Protection District
IN
Seward County, Nebraska

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 15th day of September 2016, at 8:00 o'clock P.M. at 129 N 5th Street, Seward 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.

	Clerk/Secretary
2014-2015 Actual Disbursements & Transfers	\$ 856,179.61
2015-2016 Actual/Estimated Disbursements & Transfers	\$ 676,589.91
2016-2017 Proposed Budget of Disbursements & Transfers	\$ 1,873,527.75
2016-2017 Necessary Cash Reserve	\$ -
2016-2017 Total Resources Available	\$ 1,873,527.75
Total 2016-2017 Personal & Real Property Tax Requirement	\$ 581,975.00
Unused Budget Authority Created For Next Year	\$ 34,393.84
 Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ 581,975.00
Personal and Real Property Tax Required for Bonds	\$ -

Cut Off Here Before Sending To Printer

673-2848

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 annually}

To: SEWARD FIRE DIST

TAXABLE VALUE LOCATED IN THE COUNTY OF YORK COUNTY, NE

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
SFD GENERAL	Fire District	\$1,286,084	\$224,754,046
SFD SINKING	Fire District	\$1,286,084	\$224,754,046
SFD BOND	Fire District	\$1,286,084	\$224,754,046

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

I, York County, NE County 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.



(signature of county assessor)

08/12/2016

(date)

CC: County Clerk, York County, NE County

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

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division

**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: SEWARD RURAL FIRE DISTRICT
ATTN: BLEVINS LAW OFFICE
PO BOX 98
SEWARD, NE 68434

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
SEWARD FIRE DISTRICT	Fire District - 06	1,811,930	114,485,160

*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.

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 annually}

To: Seward Fire

TAXABLE VALUE LOCATED IN THE COUNTY OF SEWARD COUNTY

Name of Political Subdivision	Subdivision Type	Value attributable to Growth	Total Taxable Value
Seward Fire General	Fire Districts	\$13,672,487	\$2,326,594,307
Seward Fire Sinking	Fire Districts	\$13,672,487	
Seward Fire District Bond	Fire Districts	\$13,672,487	

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

I Marilyn Hladky, Seward County County 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.

Marilyn Hladky
(signature of county assessor)

08/17/2016
(date)

CC: County Clerk, Seward County County

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

Note to Political Subdivision: A copy of the Certification of Value must be attached to the budget document.

Guideline form provided by Nebraska Dept. of Revenue Property Assessment Division



ROMANS, WIEMER & ASSOCIATES

Certified Public Accountants, P.C.

Steven D. Wiemer, CPA
Gayle D. Steiger, CPA

Members American Institute of Certified Public Accountants
Nebraska Society of Certified Public Accountants

1910 Lincoln Avenue • York, Nebraska 68467
(402) 362-5597 • FAX (402) 362-2173
rwacpas@windstream.net

September 6, 2016

Accountants' Compilation Report

Seward County Rural Fire District
Seward, Nebraska 68434

Management is responsible for the accompanying forecasted statements of cash receipts and disbursements of the Seward County Rural Fire District, Seward, Nebraska as of June 30, 2017, and for the year then ending, included in the accompanying prescribed form. We have performed a compilation engagement in accordance with Standards on Statements for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements included in the accompanying prescribed form nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly we do not express an opinion, a conclusion, nor provide any form of assurance on the financial statements included in the accompanying prescribed form.

A compilation of forecasted statements is limited to presenting in the form of a forecast information that is the representation of management and does not include evaluation of the support for the assumptions underlying the forecast. We have not examined the forecast and, accordingly, do not express an opinion or any other form of assurance on the accompanying forecasted statements or assumptions. Furthermore, there will usually be differences between the forecasted and actual results because events and circumstances frequently do not occur as expected, and those differences may be material. We have no responsibility to update this report for events and circumstances occurring after the date of this report.

We have also compiled the accompanying historical statement of cash receipts and disbursements of the Seward County Rural Fire District, Seward, Nebraska for the year ended June 30, 2015, and June 30, 2016, included in the accompanying prescribed form. We have not audited or reviewed the accompanying historical financial statements and accordingly do not express an opinion or provide any assurance about whether the historical financial statements are in accordance with the form prescribed by the State of Nebraska Auditor or Public Accounts.

The forecasted and historical statements of cash receipts and disbursements included in the accompanying prescribed form are presented in accordance with the requirements of the State of Nebraska Auditor of Public Accounts, and are not intended to be presented in accordance with the cash basis of accounting.

This report is intended solely for the information and use of the management of Seward County Rural Fire District, Seward, Nebraska, the State of Nebraska Auditor of Public Accounts and the appropriate County offices and is not intended to be and should not be used by anyone other than these specified parties.

Page 2

Management has elected to omit substantially all of the disclosures and summary of significant forecast assumptions ordinarily included in forecasted and historical financial statements prepared in accordance with the cash basis of accounting. If the omitted disclosures were included in the historical financial statements, they might influence the user's conclusions about the Fire District's receipts and disbursements. Accordingly, the historical financial statement is not designed for those who are not informed about such matters.

ROMANS WIEMER & ASSOCIATES
ROMANS, WIEMER & ASSOCIATES,
Certified Public Accountants, P.C.

RWA: kiz

AFFIDAVIT OF PUBLICATION

State of Nebraska }
LANCASTER COUNTY, } ss.

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY

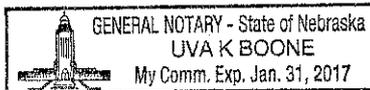
Seward County Rural Fire Department
IN Seward County, Nebraska

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 15th day of September, 2016, at 8:00 o'clock P.M., at 129 N 5th Street, Seward 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.

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2016-2017 Proposed Budget of Disbursements & Transfers	\$ 1,873,527.75
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Breakdown of Property Tax:	
Personal and Real Property Tax Required for Non-Bond Purposes	\$ 581,975.00
Personal and Real Property Tax Required for Bonds	\$ -
#633314-1 of Sept 10	

The undersigned, being first duly sworn, deposes and says that she/he is a Clerk of the Lincoln Journal Star, legal newspaper printed, published and having a general circulation in the County of Lancaster and State of Nebraska, and that the attached printed notice was published in said newspaper one successive time(s) the first insertion having been on September 10, 2016 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Anna Mintzmyer
Subscribed in my presence and sworn to before me on Sept 13, 2016
U. Boone Notary Public



Cost \$30.53 Reference # 633314

NOTICE OF SPECIAL MEETING OF DIRECTORS

A special meeting of Directors and Budget Hearing of the Seward County Rural Fire Protection District, will be held will be held at 129 N. 5th St., Seward, Nebraska on September 15, 2012 at the hour of 8:00 o'clock p.m. An agenda for such meeting is available for public inspection at said office.

Stan Thomas, Secretary

Certificate of Posting

The undersigned, Stan Thomas, Secretary, hereby certifies the foregoing notice was posted at the following locations within the District:

Seward Court House

Seward Civic Center

Seward County Public Power District

on September 12, 2016. Notice of Budget Hearing was published in Lincoln Journal Star on September 10, 2016.


Stan Thomas, Secretary

NOTICE OF SPECIAL MEETING OF DIRECTORS

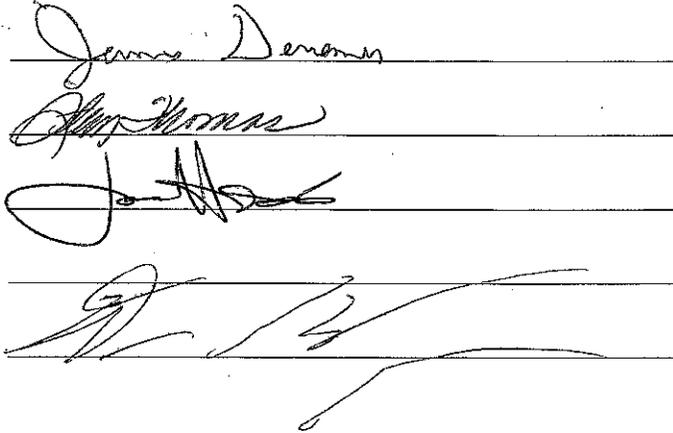
A special meeting of the Directors of the Seward County Rural Fire Protection District will be held at 129 N. 5th St., Seward, Nebraska on Thursday, September 15, 2016 at the hour of 8:00 o'clock p.m. An agenda of such meeting is available at 129 N. 5th Street, Seward, Nebraska for inspection. The meeting is open to the public.



Stan Thomas, Secretary

ACKNOWLEDGMENT OF RECEIPT OF NOTICE

The undersigned, Directors of Seward County Rural Fire Protection District, Seward County, Nebraska hereby acknowledge receipt of advance notice of a meeting of directors held on September 15, 2015 at 129 N. 5th St., Seward, Nebraska at 8:00 o'clock p.m.



The following directors were absent: Scott Petersen



Stan Thomas, Secretary

Seward County Rural Fire Protection District
Electors and Directors Meeting
9/17/2015
Agenda

Roll call

Open Meeting Law

Budget Hearing

Motion to approve additional 1% levy authority

Resolution to adopt budget

Election of Officers

Mutual Aid Requests

Set Annual Fire Contract Payments

Resolution for Capital Outlay
For Issuance of Bonds After Capital Equipment

Discussion of Capital Bond Issue

Payment of Bills - Including 2016 Training

Set Date for Electors Meeting.

Adjournment

Stan Thomas, Secretary

**MINUTES OF BUDGET HEARING AND SPECIAL MEETING
OF DIRECTORS OF SEWARD COUNTY
RURAL FIRE PROTECTION DISTRICT
September 15, 2015**

A special meeting and budget hearing of directors of the Seward County Rural Fire Protection District was held at 120 N. 5th St., Seward, Nebraska, at 8:00 p.m. on September 15, 2016. Advance notice was given by publication in the Journal Star, a newspaper of general circulation in the District of the annual budget hearing, and by posting within the district. An agenda for said meeting was available for inspection prior to the meeting. All proceedings were taken while the meeting was open to the public.

President Wagner announced a copy of the open meeting law was posted as provided by law. A copy of the notice of meeting and Directors acknowledgment of receipt of meeting notice, together with an affidavit of publication of notice is attached to the minutes. The following directors were present: Stan Thomas, Jim Deremer, James Hood, and Dave Wagner. Absent Scott Petersen.

Others present: Bob Viger, Jon Propst, David Scholl, Bill Deremer, Josie Propst, Phil Hargis, Virgil Timblin, Robert Corner, David M. Payne and Robert Blevens, attorney.

The first order of business was consideration of the Mutual Aid request for the 2016-2017 fiscal year annual contracts. Bill Deremer speaking on behalf of Mutual Aid stated that the contract payments have not been increased for several years, and believed that with increased costs, those payments should be increased. The Board also discussed to a possible bond issue and that contracting departments had been contacted by the Truck Committee relative to such an issue, but no report has been received from the Truck Committee. It was suggested the bond issue discussion be continued until the next meeting of the Board.

The next order of business was a public hearing upon the proposed budget of receipts and expenditures for the 2016 -2017 fiscal year. The Secretary announced notice of said hearing was published in the Lincoln Journal Star at least five days in advance of said hearing. A copy of the printer's affidavit of publication is attached hereto. All persons present were given an opportunity to comment upon the budget, whereupon the public hearing was closed.

The following Resolution was moved by Director Deremer and seconded by Director Hood.

RESOLUTION

BE IT RESOLVED: That the Seward County Rural Fire Protection District be authorized, and the same hereby shall exceed the restricted funds limit for the 2016-2017 fiscal year by an additional 1% over the budget limit of said body.

On roll call vote, the following voted Aye: James Hood, Dave Wagner, Stan Thomas and Jim Deremer; Voting Nay: none; Absent and not voting: Scott Petersen. The Chairman declared said resolution was unanimously adopted by the District.

The President announced the next order of business was adoption of the budget. The following resolution was introduced by Director Thomas and seconded by Director Deremer:

RESOLUTION ADOPTING BUDGET

WHEREAS, The Board of Directors of Seward County Rural Fire Protection District have proposed a budget for the fiscal year 7-1-2016 to 6-31-2017; and

WHEREAS, a public hearing has been held upon said proposed budget; and

WHEREAS, no objections, remonstrances or inquiries have been made concerning said budget; and

WHEREAS, the budget shall be adopted in the form as presented, a copy of which is attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED that the annual budget of the Seward County Rural Fire Protection District, Nebraska, as proposed, be and the same hereby is adopted as follows:

GENERAL FUND:

Operating	\$	1,002,952.95
Other Capital Outlay	\$	686,096.45
Debt Service Bond Payments	\$	None
Transfers	\$	184,478.35
Total	\$	1,873,527.75
Cash Reserve	\$	None
Co. Treasurer Commission	\$	11,411.28

BE IT FURTHER RESOLVED that the portion of said expenditures to be raised by public taxation collected by a property tax levied upon the assessed valuation of property in the Seward County Rural Fire Protection District in the following sums, to-wit:

Principal & Interest on Bonds	\$	None
All Other Purposes	\$	581,975.00
Total	\$	581,975.00

BE IT FURTHER RESOLVED that the Secretary is hereby ordered and directed to certify to the County Clerks of Seward, Lancaster and York County, Nebraska the taxes levied under this Resolution.

On roll call vote, the following voted Aye: James Hood, Dave Wagner, Stan Thomas and Jim Deremer; Voting Nay: none; Absent and not voting: Scott Petersen. The Chairman declared the budget adopted and directed that a copy thereof be filed with the Seward, Lancaster and York County Clerks, and the Auditor of Public Accounts.

The president announced the next order of business was consideration of the Annual Fire Contracts. It was moved by Director Hood and seconded by Director Deremer that the annual fire contracts for all participating departments be set as follows: general fire protection for those departments without rescue, \$27,000.00; general fire protection for those departments with rescue: \$32,000.00; Gresham Rural Fire & Ulysses Fire Department, \$700.00 each; Annual rotating sinking payment fire: \$100,000.00; annual rotating sinking fund payments: \$50,000.00 annually for rescue or \$25,000.00 for two departments for non rescue; \$44,000.00 annual allocation for training expenses to be administered by Mutual Aid, all subject to availability of funds, with each department initially receiving up to \$4,000.00 for training, with unused training expenses allocated pro-rata among those departments with un-reimbursed training expenses. Each department SHALL submit a detailed listing training expenses for 2016 and each year thereafter to the Mutual Aid PRIOR TO JUNE 1 OF THE FOLLOWING YEAR. THE FAILURE TO SUBMIT SAID TRAINING EXPENSES PRIOR TO SAID DATE WILL RESULT IN THE LOSS OF ALL TRAINING EXPENSES FOR THE DEPARTMENTS FAILING TO SUBMIT THEIR TRAINING EXPENSES. NO GRACE PERIOD WILL BE ALLOWED. All training expenses will be paid in June for the previous calendar year, pending availability of funds. Mutual Aid will also receive reimbursement for training expenses for such calendar year in an amount not exceeding \$4,000.00, but any unused allocation will not be re-allocated among the departments but will remain in the District's general checking account. On roll call, the following directors voted "aye": Jim Deremer, James Hood, Stan Thomas and Dave Wagner; Voting Nay: none; Absent: Scott Petersen.

Director Deremer introduced the following resolution and moved its adoption. Director Hood seconded the foregoing motion and upon roll call on the passage and adoption of said Resolution the following Directors voted YEA: Thomas, Hood, Wagner and Deremer. The following voted NAY: None. Absent and not voting: Scott Petersen. Whereupon the Acting President declared said Resolution passed and adopted. A true, correct and complete copy of said Resolution is as follows:

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF DIRECTORS OF SEWARD COUNTY RURAL FIRE PROTECTION DISTRICT, IN THE STATE OF NEBRASKA:

Section 1. That the President and Board of Seward County Rural Fire Protection District, in the State of Nebraska, do hereby declare this resolution to be the District's official declaration of intent under Internal Revenue Code Regulation Section 1.150-2 to provide for the incurring of indebtedness which may include reimbursements of expenditures made by the District for the construction and/ or acquisition of Fire, Rescue and First Response vehicles and equipment for the District. The preliminary estimate of debt contemplated to be issued for such project is currently not more than \$400,000.00.

Section 2. That up to the expenditure of the full amounts of such projects described within this resolution, the District may advance funds as may be necessary for meeting the immediate costs of such acquisition. It is the intent of the President and Board of Directors and the District's reasonable expectation that the District shall reimburse such expenditures as may be made from general funds on hand from the proceeds of the issuance of its debt obligations.

Section 3. That the Secretary shall make a copy of this resolution available for public inspection at the main office of the District at all times during normal business hours within ten days after the adoption hereof. Such copies shall remain available for public inspection at all such times until the bonds or such other tax-exempt obligations contemplated herein are issued.

DATED this 15th day of September, 2016.

By _____
President

ATTEST:

Secretary

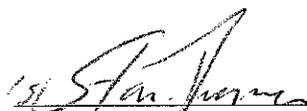
The next order of business was the scheduling of the annual electors and annual directors meeting. It was moved by Director Thomas and seconded by Director Deremer that the annual electors meeting be scheduled for October 6, at 8:00 o'clock p.m. to be held at the Civic Center, 616 Bradford St., Seward, Nebraska. On roll call, the following directors voted "aye": David Wagner, Jim Deremer, James Hood and Stan Thomas. Voting Nay: none; Absent: Scott Petersen.

It was moved by Director Deremer and seconded by Director Thomas that Mutual Aid be reimbursed for training expenses in the amount of \$1,975.00 for training expenses through 12/31/2016. On roll call, the following directors voted "aye": David Wagner, Jim Deremer, James Hood and Stan Thomas. Voting Nay: none; Absent: Scott Petersen.

It was moved by Director Thomas and seconded by Director Deremer that the training payments for calendar year 2016 in the following amounts for the following departments are hereby approved: Beaver Crossing, \$4,049; Bee, \$4,186; Cordova, \$0; Garland, \$6,342; Goehner, \$820; Milford, \$6,342; Pleasant Dale, \$0; Seward, \$6,342; Staplehurst, \$5,400; Tamora \$4,174; Utica, \$6,342. On roll call, the following directors voted "aye": David Wagner, Jim Deremer, James Hood and Stan Thomas. Voting Nay: none; Absent: Scott Petersen.

It was moved by Director Deremer and seconded by Director Thomas that the meeting be adjourned. On roll call, the following directors voted "aye": David Wagner, Jim Deremer, James Hood and Stan Thomas. Voting Nay: none; Absent: Scott Petersen.

Meeting adjourned



Stan Thomas, Secretary