VILLAGE of SUTHERLAND
BOARD OF TRUSTEES
Special Meeting
September 23, 2026 immediately following Budget Hearing

The Village of Sutherland Board of Trustees held a Special Meeting on September 23, 2026, immediately following the Budget Hearing, in the Village of Sutherland Meeting Room, located at 1200 First Street, Sutherland, Nebraska. Notice of this meeting was given by posting notice in four public places, the designated method by the Village Board of Trustees. The agenda for this meeting was kept continuously current and available for inspection at the Office of the Village Clerk. Trustee Members present upon roll call were Scott Meyer, Kimberly Backer, Felicia Patrick, Derek Dempcy, and Justin Nelms. Also present were Attorney Rory Roundtree, Village Clerk Bonnie Ralston, and Superintendent Casey Kendall. Guests present at this meeting were Robert Meyer with RJ Meyer and Associates, Jim Dickerson, Spencer Hampton, Bre McConnell, Brett Webster, Kyle Stevenson, Muriel Clark, and Trenda Seifer. If all the names are not included, it is only by error, absence of signature or undecipherable signature in the guest book.

Chairman Meyer called for a roll call, recognized a quorum was present and called the Special Meeting to order. Meyer also gave notice of the Open Meetings Act poster on the west wall and of proper procedure for guests.

The only agenda item for this special meeting is to set the final tax request for the 2026-2027 fiscal year. Resolution 2026-09-04 was presented to the Board.

This resolution will set the property tax request that was discussed by the Board during the Budget Hearing.

Motion Patrick to adopt the budgeted $525,000 and authorize the chair to sign Resolution 2026-09-04 when completed. Second Dempcy. Voting yes: Meyer, Backer, Dempcy, Patrick, Nelms. Voting no: none.

Motion Backer to adjourn. Second Nelms. Voting yes: Nelms, Dempcy, Backer, Patrick, Meyer. Meeting adjourned at 6:25 P.M.

These minutes are set to be approved at the next Board of Trustees regular meeting on October 9, 2026.

_____

Scott Meyer, Chairperson
Board of Trustees, Village of Sutherland

[Seal]

_____

Bonnie Ralston, Clerk/Treasurer
Village of Sutherland