

**2020-2021
STATE OF NEBRASKA
GENERAL BUDGET FORM**

HIGHLAND FIRE DISTRICT

TO THE COUNTY BOARD AND COUNTY CLERK OF
LANCASTER County

This budget is for the Period JULY 1, through JUNE 30

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:

\$	13,040.00	Property Taxes for Non-Bond Purposes
\$	40,000.00	Principal and Interest on Bonds
\$	53,040.00	Total Personal and Real Property Tax Required

Outstanding Bonded Indebtedness as of JULY 1

	-	Principal
	-	Interest
\$	-	Total Bonded Indebtedness

169,490,012 **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, 2019 through June 30, 2020?

YES NO

If YES, Please attach Interlocal Agreement Report.

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, 2019 through June 30, 2020?

YES NO

If YES, Please attach Trade Name Report.

Submission Information

Budget Due by 9-20-2020

Submit budget to:

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

HIGHLAND FIRE DISTRICT in LANCASTER County

Line No.	TOTAL ALL FUNDS	Actual 2018 - 2019 (Column 1)	Actual/Estimated 2019 - 2020 (Column 2)	Adopted Budget 2020 - 2021 (Column 3)
1	Beginning Balances, Receipts, & Transfers:			
2	Beginning Net Cash Balance	\$ 27,184.00	\$ 35,473.00	\$ 32,304.00
3	Investments	\$ -	\$ -	\$ -
4	County Treasurer's Balance	\$ 126.00	\$ 100.00	\$ 100.00
5	Subtotal of Beginning Balances (Lines 2 thru 4)	\$ 27,310.00	\$ 35,573.00	\$ 32,404.00
6	Personal and Real Property Taxes (Columns 1 and 2 - See Preparation Guidelines)	\$ 28,521.00	\$ 18,276.00	\$ 52,000.00
7	Federal Receipts	\$ -	\$ -	\$ -
8	State Receipts: Motor Vehicle Pro-Rate (To Lid Supporting Schedule, page 4)	\$ 26.00	\$ 20.00	\$ 20.00
9	State Receipts: State Aid	\$ -	\$ -	\$ -
10	State Receipts: Other	\$ -	\$ -	\$ -
11	State Receipts: Property Tax Credit	\$ -	\$ -	
12	Local Receipts: Nameplate Capacity Tax	\$ -	\$ -	\$ -
13	Local Receipts: In Lieu of Tax (To Lid Supporting Schedule, page 4)	\$ -	\$ -	\$ -
14	Local Receipts: Other	\$ 45.00	\$ 44.00	\$ 200,050.00
15	Transfers In Of Surplus Fees (To Lid Supporting Schedule, page 4)	\$ -	\$ -	\$ -
16	Transfer In Other Than Surplus Fees (Should agree to Transfers Out on Line 28)	\$ -	\$ -	\$ -
17	Total Resources Available (Lines 5 thru 16)	\$ 55,902.00	\$ 53,913.00	\$ 284,474.00
18	Disbursements & Transfers:			
19	Operating Expenses	\$ 690.00	\$ 21,509.00	\$ 17,000.00
20	Capital Improvements (Real Property/Improvements)	\$ -	\$ -	\$ -
21	Other Capital Outlay (Equipment, Vehicles, Etc.)	\$ -	\$ -	\$ 200,000.00
22	Debt Service: Bond Principal & Interest Payments	\$ 19,639.00	\$ -	\$ 40,000.00
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)	\$ 20,329.00	\$ 21,509.00	\$ 257,000.00
30	Balance Forward/Cash Reserve (Line 17 - Line 29)	\$ 35,573.00	\$ 32,404.00	\$ 27,474.00
31	Cash Reserve Percentage			48%
PROPERTY TAX RECAP		Tax from Line 6		\$ 52,000.00
		County Treasurer's Commission at 2% of Line 6		\$ 1,040.00
		Total Property Tax Requirement		\$ 53,040.00

HIGHLAND FIRE DISTRICT 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 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	\$ 13,040.00
Sinking Fund	
Bond Fund	\$ 40,000.00
_____ Fund	
Total Tax Request	** \$ 53,040.00

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

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:	Transfer To:
Amount:	

Reason:

Transfer From:	Transfer To:
Amount:	

Reason:

Township Property Taxes

If this is a Township Subdivision budget form, the amount of property taxes shown above and on the front cover may not represent the amount the Township will receive. Statute 39-1522 outlines that one-half of all money collected from the township levy on property within the corporate limits of a city or village shall be paid to the treasurer of the city or village to be used for the maintenance and repairs of the streets.

Township should take this into consideration when determining property tax amount to be budgeted.

Township Total Valuation	169,490,012
City/Village Valuation included in Township Valuation	
General Fund Tax Rate	0.007694
Township Taxes within City/Village	-
50% of Township Taxes within City/Village	-
Projected Township Taxes to be collected	13,040.00

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	\$ 27,474.00
Remaining Cash Reserve	\$ 27,474.00
Remaining Cash Reserve %	48%

CORRESPONDENCE INFORMATION

ENTITY OFFICIAL ADDRESS

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

NAME	HIGHLAND FIRE DISTRICT
ADDRESS	10433 W SPRAGUE
CITY & ZIP CODE	CRETE 68333
TELEPHONE	402-826-5122
WEBSITE	

	BOARD CHAIRPERSON	CLERK/TREASURER/SUPERINTENDENT/OTHER	PREPARER
NAME	DOUG NITZEL	TERRY DITTMER	JERRY WILCOX
TITLE /FIRM NAME	Chairperson	SECRETARY/TREASURER	CRETE CITY TREASURER
TELEPHONE	402-826-5122	402-641-1261	402-826-4313
EMAIL ADDRESS	NITELDD@GMAIL.COM	TERRYDITTMER@GMAIL.COM	JERRY.WILCOX@CRETE.NE.GOV

For Questions on this form, who should we contact (please \checkmark 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.

HIGHLAND FIRE DISTRICT in LANCASTER County

2020-2021 LID SUPPORTING SCHEDULE

Calculation of Restricted Funds

Total Personal and Real Property Tax Requirements	(1)	\$	53,040.00
Motor Vehicle Pro-Rate	(2)	\$	20.00
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 2019-2020 Lid Exceptions, Line (10))		\$	- (5)
LESS: Amount Spent During 2019-2020		\$	- (6)
LESS: Amount Expected to be Spent in Future Budget Years		\$	- (7)
Amount to be included as Restricted Funds <i>(Cannot be a Negative Number)</i>	(8)	\$	-
Nameplate Capacity Tax	(8a)	\$	-

TOTAL RESTRICTED FUNDS (A)	(9)	\$	53,060.00
-----------------------------------	-----	----	------------------

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 <i>(cannot exclude same capital improvements from more than one lid calculation.)</i>		\$	- (11)
Agrees to Line (7).		\$	- (11)
Allowable Capital Improvements	(12)	\$	-
Bonded Indebtedness	(13)	\$	40,000.00
Public Facilities Construction Projects (Statute 72-2301 to 72-2308) (Fire Districts & Hospital Districts Only)	(14)		
Interlocal Agreements/Joint Public Agency Agreements	(15)	\$	-
Public Safety Communication Project - Statute 86-416 (Fire Districts Only)	(16)		
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)	\$	40,000.00
---------------------------------	------	----	------------------

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>		\$	13,060.00

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

HIGHLAND FIRE DISTRICT
in
LANCASTER County

LID COMPUTATION FORM FOR FISCAL YEAR 2020-2021

PRIOR YEAR RESTRICTED FUNDS AUTHORITY OPTION 1 OR OPTION 2

OPTION 1

2019-2020 Restricted Funds Authority = Line (8) from last year's Lid Computation Form 13,410.00
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 Prior Year Lid Computation Form Option 2 - (A)

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

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

Calculated 2019-2020 Restricted Funds Authority (Line (A) Plus Line (C)) = -
Option 2 - (1)

CURRENT YEAR ALLOWABLE INCREASES

1 BASE LIMITATION PERCENT INCREASE (2.5%) 2.50 %

(2)

2 ALLOWABLE GROWTH PER THE ASSESSOR MINUS 2.5% - %

(3)

$\frac{2,102,900.00}{2020 \text{ Growth per Assessor}} \div \frac{167,017,082.00}{2019 \text{ Valuation}} = \frac{1.26}{100} \text{ %}$

Multiply times 100 To get %

3 ADDITIONAL ONE PERCENT BOARD APPROVED INCREASE 1.00 %

(4)

$\frac{4}{\# \text{ of Board Members voting "Yes" for Increase}} \div \frac{4}{\text{Total \# of Members in Governing Body at Meeting}} = \frac{100.00}{.75 (75\% \text{ of the Governing Body})} \text{ %}$

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

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) 469.35
(7)

Total Restricted Funds Authority = Line (1) + Line (7) 13,879.35
(8)

Less: Restricted Funds from Lid Supporting Schedule 13,060.00
(9)

Total Unused Restricted Funds Authority = Line (8) - Line (9) 819.35
(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.

**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 2020

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

TO: HIGHLAND FIRE DISTRICT
ATTN: TERRY DITTMER
11011 W MARTELL RD
CRETE, NE 68333

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
HIGHLAND FIRE DISTRICT	Fire District - 06	2,102,900	169,490,012

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

I Robert M. Ogden, Lancaster Assessor/ Register of Deeds 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)

08/13/2020
(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.

**LANCASTER COUNTY
HIGHLAND FIRE DISTRICT
September 9, 2020
6:00 PM**

Notice of the meeting was given by publication, the appointed method for giving notice as shown by the attached notice, in the following publications:

Lincoln Journal Star August 26, 2020

Advance notice of the meeting also given to the board members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the Board has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the meeting room. Additional copies are available to read. The board may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

The meeting was held at 243 East 13th Street in Crete NE 68333.

Agenda Item 1. Roll Call - Board members present were Terry Dittmer, Troy Henning, Darrin Meinke and Doug Nitzel. Absent were Doug Karl and Emmy Boden. Also present were Crete City Treasurer Jerry Wilcox. The meeting was called to order by Doug Nitzel.

Agenda Item 2. Public Hearing on Proposed Budget for Fiscal Year 2020-2021 – Dittmer made a motion to open the public hearing at 6:00 PM to hear testimony in favor of or in opposition to the proposed budget. Henning seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Nitzel opened discussion on a proposed budget. Wilcox reported the following:

- The total assessed value of the property in the district differs from last year's total assessed value by an increase of 1.48%;
- The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property would be \$0.010900 per \$100 of assess value;
- The district board seeks to adopt a property tax request that will cause its tax rate to be \$0.031200 per \$100 of assessed value;
- The unused restricted funds authority is \$819.35;
- The total operating budget will increase by \$240,000 for the purchase of a new truck;
- The total property tax request will be \$13,040 for operations and \$40,000 for bond and interest payments on the new truck.

There was no one present to make comments and no written comments were received.

Henning made a motion to close the public hearing. Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 3. 1% Increase in Restricted Funds Authority - Henning made a motion to increase the restricted funds authority by 1%. Meinke seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 4. Audit Waiver – Dittmer made a motion to use the budget document as a audit waiver. Henning seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 5. Adopt 2020-2021 Fiscal Year Budget – Henning made a motion to adopt the budget as presented. Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 6. Adjournment – Dittmer made a motion to adjourn at 6:25 PM. Meinke seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Terry Dittmer, Secretary

Doug Nitzel, Chairperson

*** Proof of Publication ***

State of Nebraska)
Lancaster County) SS.

City of Crete

243 EAST 13TH STREET
CRETE NE 68333

ORDER NUMBER 932039

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

010 successive times(s) the first insertion having been on August 26, 2020 and thereafter on _____, 20____ and that said newspaper is the legal newspaper under the statues of the State of Nebraska.

Section: Class Legals
Category: 0099 LEGALS
PUBLISHED ON: 08/26/2020

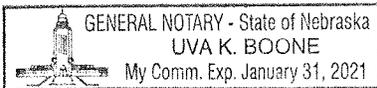
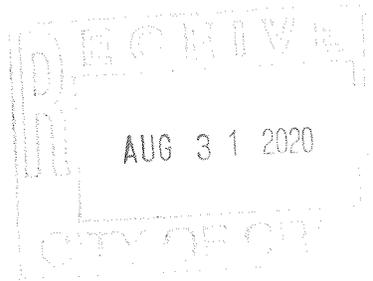
TOTAL AD COST: 24.31
FILED ON: 8/26/2020

The above facts are within my personal knowledge and are further verified by my personal inspection of each notice in each of said issues.

Subscribed in my presence and sworn to before me on

August 27, 2020
U Boone Notary Public

NOTICE OF BUDGET HEARING AND BUDGET SUMMARY
HIGHLAND FIRE DISTRICT IN LANCASTER 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 9 day of SEPTEMBER 2020, at 6:00 o'clock P.M. at 243 EAST 13TH ST CRETE NE 68333 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.
s/ TERRY DITTMER
Clerk/Secretary
2018-2019 Actual Disbursements & Transfers \$20,329.00
2019-2020 Actual/Estimated Disbursements & Transfers \$21,509.00
2020-2021 Proposed Budget of Disbursements & Transfers \$257,000.00
2020-2021 Necessary Cash Reserve \$27,474.00
2020-2021 Total Resources Available \$284,474.00
Total 2020-2021 Personal & Real Property Tax Requirement \$53,040.00
Unused Budget Authority Created For Next Year \$819.35
Breakdown of Property Tax:
Personal and Real Property Tax Required for Non-Bond Purposes \$13,040.00
Personal and Real Property Tax Required for Bonds \$40,000.00
932039 11 Aug 26





1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

Effective September 1, 2019, we will be discontinuing our Telephone Banking service (accessed @ 1-888-811-9001). If you currently utilize this service, we encourage you to contact us about other convenient options for you to monitor and perform the same functions on your account.

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			06/28/19	35,573.03
SD#1GENERAL FUND AGENCY FUN 00165867		532.16	07/12/19	36,105.19
INTEREST		4.87	07/31/19	36,110.06
BALANCE THIS STATEMENT			07/31/19	36,110.06
TOTAL CREDITS (2)	537.03			
TOTAL DEBITS (0)	.00			

- - - I N T E R E S T - - -

AVERAGE LEDGER BALANCE:	35,895.55	INTEREST EARNED:	4.87
AVERAGE AVAILABLE BALANCE:	35,895.55	DAYS IN PERIOD:	33
INTEREST PAID THIS PERIOD:	4.87	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	27.68		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR	TOTAL	*
*		THIS PERIOD	YEAR TO DATE	*
* TOTAL OVERDRAFT FEES:		\$.00		\$.00 *
* TOTAL RETURNED ITEM FEES:		\$.00		\$.00 *



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

Effective September 1, 2019, we will be discontinuing our Telephone Banking service (accessed @ 1-888-811-9001). If you currently utilize this service, we encourage you to contact us about other convenient options for you to monitor and perform the same functions on your account.

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			07/31/19	36,110.06
SD#1GENERAL FUND AGENCY FUN 00166400		6,170.65	08/15/19	42,280.71
INTEREST		4.86	08/30/19	42,285.57
BALANCE THIS STATEMENT			08/30/19	42,285.57
TOTAL CREDITS (2)	6,175.51			
TOTAL DEBITS (0)	.00			

----- I N T E R E S T -----

AVERAGE LEDGER BALANCE:	39,401.07	INTEREST EARNED:	4.86
AVERAGE AVAILABLE BALANCE:	39,401.07	DAYS IN PERIOD:	30
INTEREST PAID THIS PERIOD:	4.86	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	32.54		

----- ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES -----

*		TOTAL FOR	TOTAL	*
*		THIS PERIOD	YEAR TO DATE	*

* TOTAL OVERDRAFT FEES:		\$.00		\$.00 *

* TOTAL RETURNED ITEM FEES:		\$.00		\$.00 *



1135 MAIN • CRETE, NEBRASKA 402-826-2144
 2929 PINE LAKE RD • LINCOLN, NE 402-420-2002
 940 P STREET • LINCOLN, NE 402-474-1030
 www.citybankandtrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 4

=====

SUPERNOW CHECKING ACCOUNT 436105

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			08/30/19	42,285.57
SD#1GENERAL FUND AGENCY FUN 00166870		3,820.26	09/13/19	46,105.83
CHECK # 1005	83.25		09/16/19	46,022.58
CHECK # 1003	400.00		09/16/19	45,622.58
CHECK # 1006	9,957.00		09/16/19	35,665.58
CHECK # 1004	10,356.00		09/16/19	25,309.58
INTEREST		4.39	09/30/19	25,313.97
BALANCE THIS STATEMENT			09/30/19	25,313.97
TOTAL CREDITS (2)	3,824.65			
TOTAL DEBITS (4)	20,796.25			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	34,441.08	INTEREST EARNED:	4.39
AVERAGE AVAILABLE BALANCE:	34,441.08	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	4.39	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	36.93		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR	TOTAL	*	
*		THIS PERIOD	YEAR TO DATE	*	
-----*					
* TOTAL OVERDRAFT FEES:		\$.00		\$.00	*
-----*					
* TOTAL RETURNED ITEM FEES:		\$.00		\$.00	*

TERRY DITTMER
HIGHLAND RURAL FIRE DISTRICT
11011 W. MARTELL RD.
CRETE, NE 68333

76-114/1049 1003

DATE 9/13/19

PAY TO THE ORDER OF TERRY WILCOX \$ 400.00
Four hundred DOLLARS

City Bank & Trust Co.
BEHIND OUR COMMUNITY
Crete, NE • Lincoln, NE
(402) 826-2144 (402) 420-2002

MEMO _____

⑆10490144⑆ 436 1051 1003

1003 \$400.00 09/16/2019

TERRY DITTMER
HIGHLAND RURAL FIRE DISTRICT
11011 W. MARTELL RD.
CRETE, NE 68333

76-114/1049 1004

DATE 9/13/19

PAY TO THE ORDER OF City of Crete \$ 10356.00
Ten thousand three hundred fifty six DOLLARS

City Bank & Trust Co.
BEHIND OUR COMMUNITY
Crete, NE • Lincoln, NE
(402) 826-2144 (402) 420-2002

MEMO 2019-2020

⑆10490144⑆ 436 1051 1004

1004 \$10,356.00 09/16/2019

TERRY DITTMER
HIGHLAND RURAL FIRE DISTRICT
11011 W. MARTELL RD.
CRETE, NE 68333

76-114/1049 1005

DATE 9/13/19

PAY TO THE ORDER OF City of Crete \$ 83.25
Eighty three and 25/100 DOLLARS

City Bank & Trust Co.
BEHIND OUR COMMUNITY
Crete, NE • Lincoln, NE
(402) 826-2144 (402) 420-2002

MEMO _____

⑆10490144⑆ 436 1051 1005

1005 \$83.25 09/16/2019

TERRY DITTMER
HIGHLAND RURAL FIRE DISTRICT
11011 W. MARTELL RD.
CRETE, NE 68333

76-114/1049 1006

DATE 9/13/19

PAY TO THE ORDER OF City of Crete \$ 9957.00
Nine thousand nine hundred fifty seven DOLLARS

City Bank & Trust Co.
BEHIND OUR COMMUNITY
Crete, NE • Lincoln, NE
(402) 826-2144 (402) 420-2002

MEMO _____

⑆10490144⑆ 436 1051 1006

1006 \$9,957.00 09/16/2019



1135 MAIN • CRETE, NEBRASKA 402-826-2144
 2929 PINE LAKE RD • LINCOLN, NE 402-420-2002
 940 P STREET • LINCOLN, NE 402-474-1030
 www.citybankandtrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 0

=====

SUPERNOW CHECKING ACCOUNT 436105

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			09/30/19	25,313.97
LANCASTER COUNTY AGENCY FUN 00167349		114.94	10/16/19	25,428.91
INTEREST		3.23	10/31/19	25,432.14
BALANCE THIS STATEMENT			10/31/19	25,432.14
TOTAL CREDITS (2)	118.17			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	25,373.29	INTEREST EARNED:	3.23
AVERAGE AVAILABLE BALANCE:	25,373.29	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	3.23	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	40.16		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR		TOTAL	*
*		THIS PERIOD		YEAR TO DATE	*

* TOTAL OVERDRAFT FEES:		\$.00		\$.00	*

* TOTAL RETURNED ITEM FEES:		\$.00		\$.00	*

STATEMENT OF ACCOUNT



021 00000 02
 ACCOUNT:

PAGE: 1
 436105 11/29/2019

1135 MAIN • CRETE, NEBRASKA 402-826-2144
 2929 PINE LAKE RD • LINCOLN, NE 402-420-2002
 940 P STREET • LINCOLN, NE 402-474-1030
 www.citybankandtrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 0

=====

SUPERNOW CHECKING ACCOUNT 436105

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			10/31/19	25,432.14
LANCASTER COUNTY AGENCY FUN 00167870		158.88	11/15/19	25,591.02
INTEREST		3.04	11/29/19	25,594.06
BALANCE THIS STATEMENT			11/29/19	25,594.06
TOTAL CREDITS (2)	161.92			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	25,514.31	INTEREST EARNED:	3.04
AVERAGE AVAILABLE BALANCE:	25,514.31	DAYS IN PERIOD:	29
INTEREST PAID THIS PERIOD:	3.04	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	43.20		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR	TOTAL *
*		THIS PERIOD	YEAR TO DATE *
-----*			
* TOTAL OVERDRAFT FEES:		\$.00	\$.00 *
-----*			
* TOTAL RETURNED ITEM FEES:		\$.00	\$.00 *

STATEMENT OF ACCOUNT



021 00000 02
 ACCOUNT:

PAGE: 1
 436105 12/31/2019

1135 MAIN • CRETE, NEBRASKA 402-826-2144
 2929 PINE LAKE RD • LINCOLN, NE 402-420-2002
 940 P STREET • LINCOLN, NE 402-474-1030
 www.citybankandtrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 0

=====

SUPERNOW CHECKING ACCOUNT 436105

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			11/29/19	25,594.06
LANCASTER COUNTY AGENCY FUN 00168282		87.81	12/13/19	25,681.87
INTEREST		3.37	12/31/19	25,685.24
BALANCE THIS STATEMENT			12/31/19	25,685.24
TOTAL CREDITS (2)	91.18			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	25,646.19	INTEREST EARNED:	3.37
AVERAGE AVAILABLE BALANCE:	25,646.19	DAYS IN PERIOD:	32
INTEREST PAID THIS PERIOD:	3.37	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2019:	46.57		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR	TOTAL	*
*		THIS PERIOD	YEAR TO DATE	*
-----*				
* TOTAL OVERDRAFT FEES:		\$.00	\$.00	*
-----*				
* TOTAL RETURNED ITEM FEES:		\$.00	\$.00	*

1135 MAIN • CRETE, NEBRASKA 402-826-2144
 2929 PINE LAKE RD • LINCOLN, NE 402-420-2002
 940 P STREET • LINCOLN, NE 402-474-1030
 www.citybankandtrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 0

=====

SUPERNOW CHECKING ACCOUNT 436105

=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			12/31/19	25,685.24
LANCASTER COUNTY AGENCY FUN 00168876		1,102.86	01/15/20	26,788.10
INTEREST		3.35	01/31/20	26,791.45
BALANCE THIS STATEMENT			01/31/20	26,791.45
TOTAL CREDITS (2)	1,106.21			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	26,290.03	INTEREST EARNED:	3.35
AVERAGE AVAILABLE BALANCE:	26,290.03	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	3.35	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2020:	3.35		
INTEREST PAID 2019:	46.57		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE	PREVIOUS YEAR TOTAL
* TOTAL OVERDRAFT FEES:	\$.00	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00	\$.00



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

=====
CITY Bank & Trust Co. is excited to announce a new App. As of March 5, 2020, CITY Bank & Trust Co. will discontinue its current App and a new App will be available. On March 5, 2020, please sign into your CITY Bank & Trust Co. Online Banking and you will be directed to a new App. Moblie Deposit will be offered with this new App along with a new Billpay system that will soon include Zelle - a Person to Person payment system.
=====

=====
SUPERNOW CHECKING ACCOUNT 436105
=====

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			01/31/20	26,791.45
LANCASTER COUNTY AGENCY FUN 00169343		933.94	02/14/20	27,725.39
INTEREST		3.14	02/28/20	27,728.53
BALANCE THIS STATEMENT			02/28/20	27,728.53
TOTAL CREDITS (2)	937.08			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	27,291.77	INTEREST EARNED:	3.14
AVERAGE AVAILABLE BALANCE:	27,291.77	DAYS IN PERIOD:	28
INTEREST PAID THIS PERIOD:	3.14	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2020:	6.49		
INTEREST PAID 2019:	46.57		

* * * C O N T I N U E D * * *



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			02/28/20	27,728.53
LANCASTER COUNTY AGENCY FUN 00170313		551.71	03/13/20	28,280.24
INTEREST		3.69	03/31/20	28,283.93
BALANCE THIS STATEMENT			03/31/20	28,283.93
TOTAL CREDITS (2)	555.40			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	28,056.10	INTEREST EARNED:	3.69
AVERAGE AVAILABLE BALANCE:	28,056.10	DAYS IN PERIOD:	32
INTEREST PAID THIS PERIOD:	3.69	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2020:	10.18		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

*		TOTAL FOR		TOTAL	*
*		THIS PERIOD		YEAR TO DATE	*
-----*					
* TOTAL OVERDRAFT FEES:		\$.00		\$.00	*
-----*					
* TOTAL RETURNED ITEM FEES:		\$.00		\$.00	*



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			03/31/20	28,283.93
LANCASTER COUNTY AGENCY FUN 00170674		3,163.82	04/15/20	31,447.75
INTEREST		3.70	04/30/20	31,451.45
BALANCE THIS STATEMENT			04/30/20	31,451.45
TOTAL CREDITS (2)	3,167.52			
TOTAL DEBITS (0)	.00			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	29,971.30	INTEREST EARNED:	3.70
AVERAGE AVAILABLE BALANCE:	29,971.30	DAYS IN PERIOD:	30
INTEREST PAID THIS PERIOD:	3.70	ANNUAL PERCENTAGE YIELD EARNED:	.15%
INTEREST PAID 2020:	13.88		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 0

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			04/30/20	31,451.45
LANCASTER COUNTY AGENCY FUN 00171261		1,481.11	05/15/20	32,932.56
CHECK # 1007 - NATIONWIDE MUTUA CHECKPAYMT 1007				
	100.00		05/18/20	32,832.56
INTEREST		3.43	05/29/20	32,835.99
BALANCE THIS STATEMENT			05/29/20	32,835.99
TOTAL CREDITS (2)		1,484.54		
TOTAL DEBITS (1)	100.00			

- - - I N T E R E S T - - -

AVERAGE LEDGER BALANCE:	32,176.16	INTEREST EARNED:	3.43
AVERAGE AVAILABLE BALANCE:	32,176.16	DAYS IN PERIOD:	29
INTEREST PAID THIS PERIOD:	3.43	ANNUAL PERCENTAGE YIELD EARNED:	.13%
INTEREST PAID 2020:	17.31		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00



1135 Main • Crete, Nebraska 402-826-2144
2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
940 P Street • Lincoln, Nebraska 402-474-1030
4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
TERRY DITTMER 30
11011 W. MARTELL RD 0
CRETE NE 68333 2

Mobile Deposit - Now Available on the City Bank & Trust App

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			05/29/20	32,835.99
LANCASTER COUNTY AGENCY FUN 00171670		177.43	06/12/20	33,013.42
CHECK # 1008	12.27		06/12/20	33,001.15
CHECK # 1009	600.00		06/29/20	32,401.15
INTEREST		2.88	06/30/20	32,404.03
BALANCE THIS STATEMENT			06/30/20	32,404.03
TOTAL CREDITS (2)	180.31			
TOTAL DEBITS (2)	612.27			

- - - - - I N T E R E S T - - - - -

AVERAGE LEDGER BALANCE:	32,896.55	INTEREST EARNED:	2.88
AVERAGE AVAILABLE BALANCE:	32,896.55	DAYS IN PERIOD:	32
INTEREST PAID THIS PERIOD:	2.88	ANNUAL PERCENTAGE YIELD EARNED:	.10%
INTEREST PAID 2020:	20.19		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00



1135 Main • Crete, Nebraska 402-826-2144
 2929 Pine Lake Rd • Lincoln, Nebraska 402-420-2002
 940 P Street • Lincoln, Nebraska 402-474-1030
 4225 Lucile Drive • Lincoln, Nebraska 402-413-5800
 CityBankandTrust.com

HIGHLAND RURAL FIRE DISTRICT
 TERRY DITTMER 30
 11011 W. MARTELL RD 0
 CRETE NE 68333 0

 Mobile Deposit - Now Available on the City Bank & Trust App

SUPERNOW CHECKING ACCOUNT 436105

DESCRIPTION	DEBITS	CREDITS	DATE	BALANCE
BALANCE LAST STATEMENT			06/30/20	32,404.03
LANCASTER COUNTY AGENCY FUN 00172188		183.77	07/15/20	32,587.80
INTEREST		2.76	07/31/20	32,590.56
BALANCE THIS STATEMENT			07/31/20	32,590.56
TOTAL CREDITS (2)	186.53			
TOTAL DEBITS (0)	.00			

- - - I N T E R E S T - - -

AVERAGE LEDGER BALANCE:	32,504.80	INTEREST EARNED:	2.76
AVERAGE AVAILABLE BALANCE:	32,504.80	DAYS IN PERIOD:	31
INTEREST PAID THIS PERIOD:	2.76	ANNUAL PERCENTAGE YIELD EARNED:	.10%
INTEREST PAID 2020:	22.95		

- - - ITEMIZATION OF OVERDRAFT AND RETURNED ITEM FEES - - -

	TOTAL FOR THIS PERIOD	TOTAL YEAR TO DATE
* TOTAL OVERDRAFT FEES:	\$.00	\$.00
* TOTAL RETURNED ITEM FEES:	\$.00	\$.00

**LANCASTER COUNTY
HIGHLAND FIRE DISTRICT**

May 27, 2020

6:00 PM

Notice of the meeting was given by publication, the appointed method for giving notice as shown by the attached notice, in the following publications:

Crete News May 20, 2020

Lincoln Journal Star May 22, 2020

Advance notice of the meeting also given to the board members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the Board has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the meeting room. Additional copies are available to read. The board may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

Due to the Covid-19 Pandemic, a meeting room was not available, so the meeting was via telephone conference call.

Agenda Item 1. Roll Call - Board members present were Terry Dittmer, Darrin Meinke and Doug Nitzel. Absent were Doug Karl and Troy Henning. Also present were Crete City Treasurer Jerry Wilcox, Scott Keene of Piper Sandler, Mike Rogers of Gilmore Bell, Fire Chief Tod Allen and Assistant Fire Chief James Yost. The meeting was called to order by Doug Nitzel.

Agenda Item 2. New Equipment Bond Issue – Nitzel opened discussion on a possible bond issue of \$200,000 toward the purchase of a new tanker for the Crete Fire and Rescue Department. A five year payment plan would need just under a 3 mil levy to be added to the current levy. This would still be less than many of the other Lancaster County Rural Departments. Allen gave some specifications of the new tanker and how it would help operations wise for rural fires.

Scott Keene discussed the resolution that authorizes the Board to issue the bonds. The parameters set out in the resolution provide for some flexibility on the amount, rate and repayment.

Terry Dittmer discussed his concern about making sure there are enough funds to make the bond payments, but was confident that everyone involved would see to it that there was.

Darrin Meinke made a motion to approve the resolution authorizing the issuance of bonds that would net \$200,000 for the purchase of a new tanker for the Crete Fire and Rescue Department. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Meinke, Nitzel. Nays; None. Absent; Karl, Henning. Motion carried.

Agenda Item 3. Fire Protection Contract with City of Crete - Nitzel opened discussion on the contract with the City of Crete for fire protection. Bond Counsel Mike Rogers explained there are changes to the contract to address ownership of the new equipment. The Highland Rural Fire District Board is authorized to issue bonds for new equipment, but cannot issue bonds to give the funds to the City for use as they see fit, or operations. Therefore, the new equipment should be titled with the Highland Board for so long as there is outstanding debt on the equipment. This should have been done with previous funding but the contract was not reviewed for completeness previously.

Concerns about maintenance and insurance were addressed with both included in the contract updates.

Those board members present wanted to be sure that the Crete Fire and Rescue Department understood that the new tanker should be used as they see fit, even if it is outside the Highland Fire District.

Darrin Meinke made a motion to approve adding insurance coverage to paragraph 5 of the contract. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Meinke, Nitzel. Nays; None. Absent; Karl, Henning. Motion carried.

Terry Dittmer made a motion to approve the updated Fire Protection Contract with the City of Crete. Darrin Meinke seconded the motion. The following votes were recorded: Ayes; Dittmer, Meinke, Nitzel. Nays; None. Absent; Karl, Henning. Motion carried.

Darrin Meinke made a motion to pay the City/Wilcox \$600 for the work done for the board budgeting and meetings. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Meinke, Nitzel. Nays; None. Absent; Karl, Henning. Motion carried.

Agenda Item 4. Adjourn – Darrin Meinke made a motion to adjourn at 6:45 PM. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Meinke, Nitzel. Nays; None. Absent; Karl, Henning. Motion carried.

Secretary

Chairperson

**LANCASTER COUNTY
HIGHLAND FIRE DISTRICT
July 22, 2020
6:00 PM**

Notice of the meeting was given by publication, the appointed method for giving notice as shown by the attached notice, in the following publications:

Lincoln Journal Star May 22, 2020

Advance notice of the meeting also given to the board members. Pursuant to Section 84-1412(8) of the Nebraska Open Meetings Act, the Board has posted a current copy of the Open Meetings Act, Laws of the State of Nebraska, in the back of the meeting room. Additional copies are available to read. The board may consider items listed on the agenda in random order. All proceedings shown were taken while the meeting was open to the attendance of the public.

The meeting was held at 243 East 13th Street in Crete NE 68333.

Agenda Item 1. Roll Call - Board members present were Terry Dittmer, Troy Henning, Darrin Meinke and Doug Nitzel. Absent were Doug Karl and Emmy Boden. Also present were Crete City Treasurer Jerry Wilcox and Scott Keene of Piper Sandler via phone. The meeting was called to order by Doug Nitzel.

Agenda Item 2. Property Tax Levy Request from Lancaster County – Nitzel opened discussion on a draft budget for the purpose of making a request of Lancaster County for property tax funds. Wilcox explained that the request would be for \$13,040 for operations and \$40,000 for principal and interest payments. The request needs to be submitted to Lancaster County prior to August 1st.

Keene discussed the projected payment schedule for the principal and interest payments, which would be 2 equal payments each calendar year beginning with June 2021.

Henning made a motion to request a total of \$53,040 of property tax funds from Lancaster County, with \$40,000 being for principal and interest payments. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 3. Public Hearing for 20-21 Budget - Meinke made a motion to set September 9, 2020 at 6:00 PM for a public hearing on the proposed budget. Terry Dittmer seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Agenda Item 4. Adjourn – Dittmer made a motion to adjourn at 6:25 PM. Meinke seconded the motion. The following votes were recorded: Ayes; Dittmer, Henning, Meinke, Nitzel. Nays; None. Absent; Karl, Boden. Motion carried.

Secretary

Chairperson