

Time set for Public Hearing on proposed Amendment to Fiscal Year 2021 County Budget. No taxpayers were present. No written or oral comments were received. Upon close of Public Hearing, it was moved by _____, second by _____ to adopt said amendment as follows:

**RECORD OF HEARING AND DETERMINATION
ON THE AMENDMENT TO COUNTY BUDGET**

The County Board of Supervisors met on January 26, 2021, to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

REVENUES:

Conservation:	\$363,330	REAP Grant/Donations
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EXPENDITURES

Secondary Roads	\$70,000	Additional Expenses
Capital Projects	\$258,500	Urban Renewal Projects
Conservation	\$383,330	Land Acquisition

WHEREUPON, the Chairperson declared the motion carried and Amendment duly adopted.

RESOLUTION #978

WHEREAS, it was moved by _____, seconded by _____ to approve appropriations for the following:

Secondary Roads	\$ 2,655,000
Conservation	\$ 383,330

The roll was called and the vote thereon was:

AYES: Rusty Eddy	NAYS:
Greg Barnett	
Tom Heidenwirth	

THEREFORE, be it resolved that the motion was carried.

WHEREUPON the Resolution was declared duly adopted this 26th day of January 26, 2021

Greg Barnett
Chair, Board of Supervisors

ATTEST:
Leslie Groen, County Auditor