

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
AUGUST 14, 2025 7:00 PM

The regular meeting of the Chairman and Board of Trustees of the Village of Shelton, Nebraska, was convened in open and public session in the Community Room of the Shelton Municipal Building at 219 "C" Street in Shelton, Nebraska at 7:00 o'clock P.M. on August 14, 2025.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on August 7, 2025, and by posting at 11:30 am on August 11, 2025 in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Post Office, Cornerstone Bank, and Village Office, all as shown by the Certificate of Posting attached to these minutes. Notice of this meeting was simultaneously given to the Chairman and all members of the Village Board of Trustees and a copy of their acknowledgement of receipt of notice of the meeting and the agenda are attached to these minutes. Availability of the agenda was communicated in the advanced notice and in the notice of this meeting to the Village Board of Trustees.

All proceedings shown were taken while the convened meeting was open to the attendance of the public.

1. CALL MEETING TO ORDER AND ROLL CALL Chairman Roe called the meeting to order at which time he informed the public of the posting of the Open Meeting Act on the bulletin board in the back of the room and led the audience in the Pledge of Allegiance. He then directed the Village Clerk to call roll which reflected the following: Present: Trustee Roe, Rabbe, Oberg, Jensen and Keslar. Absent: None.

2. CONSENT AGENDA. It was then moved by Trustee Keslar to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of July 10, 2025 and; B) Accept Financial Report. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: None. Motion Carried.

3. CASHING PERPETUAL CARE FUND CD #100470 TO REINVEST IN NPAIT, CHANGE KENO CHECKING FROM INTEREST BEARING TO REGULAR CHECKING AND CLOSE NEW POOL SAVINGS AND TRANSFER TO GENERAL CHECKING. Administrative Clerk Doremus explained that the reason for changing the type of checking account for Keno was that the majority of the funds are in NPAIT and so by changing, a minimum amount did not need to be kept in the checking account. Also, she wanted to transfer the Pool Savings into the Pool General account since we plan to build the pool in the next year. After discussion, it was moved by Trustee Keslar to cash Perpetual Care Fund CD#100470 to reinvest in NPAIT, change Keno checking from interest bearing to regular checking and close new pool savings and transfer to general checking. This received a second from Trustee Jensen with the vote as follows: AYES: Roe, Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: None. Motion Carried.

4. REPORTS: Written and verbal reports were received from the Administrative Clerk, Police Chief, Utility Superintendent and Library.

5. APPOINTMENT TO HOUSING AUTHORITY BOARD. After discussion, it was moved by Trustee Oberg, with a second from Trustee Rabbe to appoint Michael Henry to fill the remaining term of Sharon Myers (expiring in December of 2027). AYES: Roe, Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: None. Motion Carried.

6. LARM RENEWAL PROPOSAL/RESOLUTION. After discussion, Chairman Roe indicated it was time to consider Resolution NO. 25-08-14.

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RESOLUTION NO. 25-08-14:

WHEREAS, The Village of Shelton is a member of the League Association of Risk Management (LARM);

WHEREAS, section 8.10 of the Interlocal Agreement for the Establishment and Operation of the League Association of Risk Management provides that a member may voluntarily terminate its participation in LARM by written notice of termination given to LARM and the Nebraska Director of Insurance at least 90 days prior to the desired termination given to and that members may agree to extend the required termination notice beyond 90 days in order to realize reduced excess coverage costs, stability of contribution rates and efficiency in operation of LARM; and

WHEREAS, the Board of Directors of LARM has adopted a plan to provide contribution credits in consideration of certain agreements by members of LARM as provided in the attached letter.

BE IT RESOLVED that the governing body of The Village of Shelton, Nebraska, in consideration of the contribution credits provided under the LARM Board's plan, agrees to: Provide written notice of termination at least 180 days prior to the desired termination date, which date shall be no sooner than September 30, 2028 (180 day and 3 year commitment; 5% discount)

It was then moved by Trustee Rabbe, with a second from Trustee Oberg to approve and pass Resolution No. 25-08-14 as presented. AYES: Roe, Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: None. Motion Carried.

7. NEW METERS. Utility Superintendent Gillming and Administrative Clerk Doremus explained to the board that the one inch meters had been received and they were planning to install them at the end of this month. They also reported that due to sales tax, a trade surcharge and the amount of the order changed from 400 to 470 meters, the cost now was close to \$240,000 rather than the \$186,000 which was first quoted. Brett indicated he was going to continue to negotiate this price before we paid anything.

8. 25/26 LINE-ITEM BUDGET. Board members and Department Heads were given a copy of the line-item budget with a discussion regarding some of the cost cuts and salary negotiations.

9. CLAIMS. After review, it was moved by Trustee Rabbe, seconded by Trustee Oberg to pay the claims as presented with the exception of the claim identified as "Cliff Keslar" which would be held out of a separate vote. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried.

It was then moved by Trustee Rabbe to pay the claim identified as "Cliff Keslar." After a long pause to consider this claim, it was then seconded by Trustee Jensen with the vote as follows: Ayes: Roe, Oberg, Rabbe and Jensen. Nays: None. Abstain: Keslar. Absent: None. Motion Carried.

10. ADJOURNMENT. All agenda items having been considered, Trustee Rabbe, with a second from Trustee Keslar, moved to adjourn the meeting. Ayes: Roe, Oberg, Rabbe, Jensen and Keslar. Nays: None. Absent: None. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:35 P.M.

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RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
CHAIRMAN

CERTIFICATION

I, the undersigned, Village Clerk for the Village of Shelton, Nebraska, hereby certify that the foregoing is a true and correct copy of proceedings had and done by the Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on August 14, 2025 at the Community Room, 219 "C" Street, Shelton, NE and that all the subjects included in the foregoing proceedings were contained in said agenda for at least twenty-four hours prior to said meeting; that said minutes from which the foregoing proceedings have been extracted were available for public inspection within ten working days of the meeting of said body; that all news media requesting notification concerning meetings of said body were provided advance notification of the time and place of said meeting and the subjects to be discussed at said meeting; that the notice of the meeting was posted by Assistant Clerk Smith on August 11, 2025 in five public places in the Village of Shelton, as follows: Village Office, Cornerstone Bank, Shelton Clipper, Post Office, and Larry's Market.

Dated this 18th day of August, 2025.

BONNIE DOREMUS, MMC
VILLAGE CLERK