MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
AUGUST 13, 2026 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 13, 2026.

Notice of this meeting and current agenda was given in advance thereof by posting at 11:10 am on August 10, 2026 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 most current 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 availability of copies of the Open Meeting Act 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 Rabbe, Jensen and Roe. Absent: Keslar and Oberg.

PUBLIC HEARING RELATING TO APPLICATION FOR ANDREWS SECOND SUBDIVISION ON FOR APPROVAL OF FINAL PLAT. Chairman Roe opened the Public Hearing relating to the Andrews Second Subdivision at 7:04 pm. The purpose of the hearing was to hear pros and cons and answer any questions the public might have relating to the property. The minutes of the Planning Commission reflected that they were in support of: encouraging new business development; creating additional commercial lots; the future residential potential of Lot 3 and; allowing the City Staff and Village Board to address infrastructure and utility requirements during the later stages of the approval process. No one was present to represent the developers. Hearing no pros or cons from the public, Chairman Roe closed the Public Hearing at 7:06 pm.

2. APPROVAL OR DENIAL OF ANDREWS SECOND SUBDIVISION FINAL PLAT. An estimate of $179,300 from the engineers to run water to the subdivision was presented and would need to be assessed to the property. A question relating to septic tanks for the lots was also discussed. The state requires three acres for a septic tank or a permit from the state for any area less than the three acres. Two of the proposed lots of the three are less than the three acres. Since developers were not present to address these concerns, it was moved by Trustee Jensen to postpone any action on this application until the next meeting of the Village Board. This was seconded by Trustee Rabbe with the vote as follows: Ayes: Roe, Jensen and Rabbe. Nays: None. Absent: Keslar and Oberg. Motion Carried.

3. CONSENT AGENDA. It was then moved by Trustee Jensen to approve the consent agenda which included: A) Waive reading and approve minutes of the regular meeting of July 9, 2026 and B) Accept Financial Report. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Rabbe and Jensen. NAYS: None. ABSENT: Keslar and Oberg. Motion Carried.

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

5. RESIGNATIONS FROM CINDY KESLAR FROM HOUSING AUTHORIY BOARD AND LINDA VAN ORSDALL FROM THE LIBRARY BOARD/DECLARE VACANCIES. Letters from both Keslar and Van Orsdall were presented to the Board. After careful consideration, it was moved by Trustee Jensen, with a second from Trustee Rabbe to accept these resignations. AYES: Roe, Rabbe and Jensen. NAYS: None. ABSENT: Keslar and Oberg. Motion Carried. Chairman Roe then declared the vacancies and direct to have them advertised.

6. RESOLUTION FOR SIGNING OF THE MUNICIPAL ANNUAL CETIFICATION OF PROGRAM COMPLIANCE. Village Clerk Doremus explained that it is part of the process for the State to grant us our Highway Allocation funds. After discussion, Chairman Roe indicated it was time to consider Resolution No. 26-08-13.

RESOLUTION NO. 26-08-13:

SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE
2026

Whereas: State of Nebraska Statues, sections 39-2115, 39-2119, 39-2120, 39-2121,and 39-2520(2) requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and standards; and
Whereas: The State of Nebraska Statue, Section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include the resolution of the governing body of the municipality authorizing the signing of the certification.

Be it resolved that the Village Board Chairperson of Shelton, NE is hereby authorized to sign the Municipal Annual Certification of Program Compliance.

It was then moved by Trustee Rabbe to approve and adopt Resolution No. 26-08-13 as presented. This received a second from Trustee Jensen with the vote as follows: AYES: Roe, Rabbe and Jensen. NAYS: None. ABSENT: Keslar and Oberg. Motion Carried.

7. PAY REQUEST #2 FROM HACKEL CONSTRUCTION. Our engineers have approved the invoice presented by Hackel for the to-date progress of the new swimming pool. After discussion, Chairman Roe indicated it was time to consider Resolution No. 26-08-13A.

RESOLUTION NO. 26-08-13A:

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA:

1. Hackel Construction, Inc has theretofore delivered to the Village Engineers their invoice consisting of General Requirements and materials delivered and stored on site and the invoice set out below is hereby approved, and the Governing Board finds services have been received by the Village and work has been performed and claims therefore are hereby allowed as follows:

HACKEL CONSTRUCTION, INC	
Original Contract	$3,600,000.00
Completed to date	378,185.31
Less 10% retainage	37,818.54
Less prior payments	133,107.31
Total claim	$ 207,259.46

2. That the Village Clerk be, and hereby is, authorized and directed to issue and deliver payment in the amount of $207,259.46 to Hackel Construction, Inc of Ord, Nebraska within ten days from the date thereof for the work performed as set forth and approved.

It was then moved by Trustee Jensen, with a second from Trustee Rabbe to approve and adopt Resolution No. 26-08-13A as presented. AYES: Roe, Rabbe and Jensen. NAYS: None. ABSENT: Keslar and Oberg. Motion Carried.

8. SURPLUS ITEMS. Village Clerk Doremus stated that someone had called about the slides from the old pool. They had not heard back from the interested party but were wondering if we wanted to declare some of the items from the old pool as surplus so we might be able to dispose of items by selling them. After discussion, it was decided to have a resolution prepared for the next meeting to accomplish this.

9. 2026/2027 LINE-ITEM PROPOSED BUDGET. Administrative Clerk Doremus presented the Board with line-item budget she had been working on and asked if they had any concerns or comments before she sent it to the accountant. After discussion, no major changes were noted.

10. CLAIMS. After review, it was moved by Trustee Rabbe, seconded by Trustee Jensen to pay the claims as presented. Ayes: Roe, Jensen and Rabbe. Nays: None. Absent: Keslar and Oberg. Motion Carried.

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

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

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WILLIAM C. ROE
CHAIRMAN

MINUTE RECORD

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 13, 2026 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 10, 2026 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 17th day of August, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK