

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
FEBRUARY 9, 2023 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, on February 9, 2023. Vice Chairman Keslar called the meeting to order at 7:00 P.M. 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: Trustees: Oberg, Keslar and Doremus
Absent: Roe and Leibfarth.

Notice of this meeting was given in advance thereof by posting at 10:45 am on February 2, 2023 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.

2. CONSENT AGENDA. It was then moved by Trustee Doremus to approve the consent agenda which included: A) Waive Reading and approve minutes of Regular meeting of January 12, 2022 and B) Accept Financial Report. This received a second from Trustee Oberg with the vote as follows: Ayes: Doremus, Oberg and Keslar. Nays: None. Absent: Roe and Leibfarth. Motion Carried.

3. REPORTS. Written and verbal reports were received from the Administrative Clerk, Police Department, Utility Department, Fire Department and Library.

4. COMMITTEE FOR NEW POOL REPORT AND FUND RAISING. The committee was requesting the portion of "C" Street in front of the Fire Hall and Village Office to be closed for a BBQ Cook off and Street Dance the evening of June 16th and all day on the 17th. Concerns were expressed that this may hinder the fire department response and suggested that another location would be better. It was also suggested that they may want to consider another day since June 17th fell on Ravenna's annual Annevar celebration.

5. DRAINAGE ISSUES IN MUNICIPALITY. Drainage areas near the Post Office, Schroder's "Get Sauced" business and in front of the Methodist Church were discussed. Utility Superintendent Gillming will look into possible solutions.

6. AMENDMENTS TO THE SECURITY BENEFITS RETIREMENT PLAN. Village Clerk Doremus explained to the Board that in order to terminate our retirement plan with Security Benefits we first needed to get it amended to reflect the current regulations. After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 23-02-09.

RESOLUTION NO. 23-02-09:

BE IT RESOLVED BY THE CHAIRMAN AND BOARD OF TRUSTEES OF THE VILLAGE OF SHELTON, NEBRASKA, The Amendments to the Village of Shelton Deferred Compensation Plan for the Amendment to Implement Hardship Distribution Provision of the Bipartisan

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Budget Bill of 2018 Act, SECURE Act and the CARES Act (the Amendments) are hereby approved and adopted and that an authorized representative of the Employer is hereby authorized and directed to execute and deliver to the Plan Administrator the Amendments and to take any and all action as it may deem necessary to effectuate this resolution.

It was then moved by Trustee Doremus, with a second from Trustee Oberg to approve and adopt Resolution No. 23-02-09 as presented. Ayes: Doremus, Oberg and Keslar. Nays: None. Absent: Roe and Leibfarth. Motion Carried.

7. ORDINANCE TO SET NEW WAGES FOR LIBRARY EMPLOYEES. Due to the fact that four members of the Board were needed in order to suspend the rules in order to introduce and pass an ordinance at the same meeting, it was moved by Trustee Doremus to postpone any action to the March regular meeting. This received a second from Trustee Oberg with the vote as follows: Ayes: Doremus, Oberg and Keslar. Nays: None. Absent: Roe and Leibfarth. Motion Carried.

8. RESURFACING OF AYRES STREET. It was moved by Trustee Doremus to adjourn to executive session due to possible litigation. This received a second from Trustee Oberg with the vote as follows: Ayes: Doremus, Oberg and Keslar. Nays: None. Absent: Roe and Leibfarth. Motion Carried and the Board adjourned to executive session at 7:35 PM.

At 7:40 PM the Board of Trustees returned from executive session with Vice Chairman Keslar calling the meeting back to order with the roll call as follows: Present: Keslar, Oberg and Doremus. Absent: Roe and Leibfarth. Vice Chairman Keslar then stated that they had returned from executive session and discussed only the resurfacing of Ayres Street and any possible litigation. No Action to be taken at this time.

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

10. ADJOURNMENT. All agenda items having been considered, Trustee Doremus, with a second from Trustee Oberg, moved to adjourn the meeting. Ayes: Doremus, Oberg and Keslar. Nays: None. Absent: Roe and Leibfarth. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:41 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

CLIFF KESLAR
VICE CHAIRMAN

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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 Vice Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on February 9, 2023 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 February 2, 2023 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 13th day of February, 2023.

BONNIE DOREMUS, MMC
VILLAGE CLERK