

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JULY 11, 2024 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 July 11, 2024.

Notice of this meeting was given in advance thereof by publication in the Shelton Clipper on July 4, 2024, and by posting at 11:00 am on July 3, 2024 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, Keslar and Anderson. Absent: Oberg.

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 June 18, 2024; B) Accept Financial and Audit Report and C) Approval of Graysen Langdale as a new member of the SVFR; This received a second from Trustee Anderson with the vote as follows: AYES: Roe, Rabbe, Keslar and Anderson. NAYS: None. ABSENT: Oberg. Motion Carried.

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

4. ARPA GRANT CONTRACT WITH BUFFALO COUNTY. Sherry Morrow and Lynn Martin from Buffalo County were present to answer any questions regarding this grant. After clarification as to what the \$95,000 could be used for (parking and ADA ramp at the Library) and the option was available to return the funds if costs exceeded \$95,000, it was moved by Trustee Anderson to accept the contract as presented. This received a second from Trustee Rabbe with the vote as follows: AYES: Roe, Rabbe, Keslar and Anderson. NAYS: None. ABSENT: Oberg. Motion Carried.

5. LARM RENEWAL FOR INSURANCE. After discussion, Chairman Roe indicated it was time to consider Resolution No. 24-07-11.

RESOLUTION NO. 24-07-11:

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

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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, 2027. (180 day and 3 year commitment; 5% discount)

It was then moved by Trustee Keslar, with a second from Trustee Rabbe to accept and adopt Resolution No. 24-07-11 as presented. AYES: Roe, Rabbe, Keslar and Anderson. NAYS: None. ABSENT: Oberg. Motion Carried.

6. PURCHASE OF A BOX BROOM. Utility Superintendent Gillming explained that they usually rent a box broom twice yearly to clean the streets and had budgeted to purchase one this year. After discussion, Chairman Roe indicated it was time to consider Resolution 24-07-11A.

RESOLUTION NO. 24-07-11A:

WHEREAS, the Governing Body of the Village of Shelton, Nebraska has determined that the purchase of certain equipment is necessary and essential to the efficient and proper operation of the Village.

WHEREAS, after investigation of the facts and discussion of the alternatives, the Governing Body has decided to purchase the necessary equipment:

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

SECTION 1. That the Village of Shelton, Nebraska shall immediately acquire, for the purchase price not to exceed \$7,350.00 one Box Broom from Sunbelt Rental of Kearney, Nebraska.

SECTION 2. That the Chairman, Utility Superintendent and Administrative Clerk hereby are authorized, and directed to acquire the aforementioned equipment for and on behalf of, and in the name of the Village of Shelton, Nebraska, and to execute such documents, orders, and contracts in the name of the Village of Shelton, Nebraska, as may be necessary, proper, or convenient to undertake and complete such purchase.

It was then moved by Trustee Rabbe, with a second from Trustee Anderson to approve and accept Resolution No. 24-07-11A as presented. AYES: Roe, Rabbe, Keslar and Anderson. NAYS: None. ABSENT: Oberg. Motion Carried.

7. BLOCKING STREET OFF FOR SEPTEMBER 13, 2024 STREET DANCE. The board was informed of a request from Copper Penny station to block off a portion of First Street for a Street Dance. After discussion it was moved by Trustee Keslar to allow the blocking of a portion of First Street off for the September 13 Street Dance. This received a second from Trustee Anderson with the vote as follows: AYES: Roe, Rabbe, Keslar and Anderson. NAYS: None. ABSENT: Oberg. Motion Carried.

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8. TAKING BIDS FOR TRASH SERVICE. It was explained by Village Clerk Doremus that although we have been with Heartland Disposal for many years, it might be a good idea to see what other rates might be available to us. After discussion, Village Clerk Doremus was directed to get proposals from other Companies servicing the area.

9. DEPARTMENT HEAD EVALUATIONS. After discussion, it was decided that Trustee Roe and Rabbe would meet with Department Heads in the near future.

10. AYRES STREET DAMAGE. It was moved Trustee Keslar to adjourn the meeting in order to go into executive session to protect the Public's interest due to litigation. This received a second from Trustee Rabbe with the votes as follows: **AYES:** Roe, Anderson, Rabbe and Keslar. **NAYS:** None. **ABSENT:** Oberg. Motion Carried and the meeting was adjourned to go into executive session at 7:25 pm.

The Board of Trustees returned from executive session at 7:29 pm with Chairman Roe calling the meeting back to order and having the clerk call roll which reflected the following: **Present:** Trustee Roe, Keslar, Rabbe and Anderson. **Absent:** Oberg. Chairman Roe then informed the public that the reason for the executive session was to protect the Public's interest due to litigation and that was the only subject discussed in the executive session.

It was then moved by Chairman Roe, with a second from Trustee Keslar to authorize Village Attorney Truell to negotiate a settlement with Diamond Engineering's insurance company. **AYES:** Roe, Rabbe, Keslar and Anderson. **NAYS:** None. **ABSENT:** Oberg. Motion Carried.

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

12. ADJOURNMENT. All agenda items having been considered, Trustee Keslar with a second from Trustee Rabbe, moved to adjourn the meeting. **Ayes:** Roe, Anderson, Rabbe and Keslar. **Nays:** None. **Absent:** Oberg. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:33 P.M.

RESPECTFULLY SUBMITTED

BONNIE DOREMUS, MMC
VILLAGE CLERK

APPROVED:

WILLIAM C. ROE
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 Chairman and Board of Trustees of the Village of Shelton at the regular meeting held on July 11, 2024 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 July 3, 2024 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 15th day of July, 2024.

BONNIE DOREMUS, MMC
VILLAGE CLERK