

MINUTE RECORD

SPECIAL BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JUNE 21, 2022

The special 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 June 21, 2022. Chairman Roe then 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, Reutzel and Keslar. Absent: Oberg and Doremus.

Notice of this meeting was given in advance thereof by posting at 8:00 A.M. on June 20, 2022, in five (5) public places in the Village of Shelton, Nebraska, as follows: Larry's Market, Shelton Clipper, Cornerstone Bank, Post Office, 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 advance 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. AWARDING BID FOR AYRES STREET WATER/SEWER PROJECT. Bids had been opened at 2:00 pm on June 7 and were as follows: Diamond Engineering Co. - \$165,709.95; Saul Ramos Construction, Inc. - \$224,538.85; and Myers Construction Inc. - \$293,013.75. Concerns were raised at the regular meeting held June 9th as to why the low bid was 19% lower than the Engineers' estimate of \$204,580 this agenda item had been postponed to this special meeting. Reed Miller and Tyler Hillmer from Miller and Associates were present to explain the bid differences and answer any questions and concerns the Board might have. After discussion, it was moved by Keslar with a second from Trustee Reutzel to accept the low bid from Diamond Engineering Co. of \$165,709.95. Ayes: Roe, Reutzel and Keslar. Nays: None. Absent: Oberg and Doremus. Motion Carried.

3. ADJOURNMENT. All agenda items having been considered, Trustee Keslar, with a second from Trustee Reutzel moved to adjourn the meeting. AYES: Roe, Reutzel and Keslar. NAYS: None. ABSENT: Oberg and Doremus. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:16 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 special meeting held on June 21, 2022 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/Treasurer Lisa Smith on June 20, 2022 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 23rd day of June, 2022.

BONNIE DOREMUS, MMC
VILLAGE CLERK