MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
JULY 9, 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 July 9, 2026.

Notice of this meeting and current agenda was given in advance thereof by posting at 10:45 am on July 6, 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. Vice Chairman Keslar 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 Rabbe, Keslar, Jensen and Oberg. Absent: Roe.

2. 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 June 11, 2026 and B) Accept Financial Report. This received a second from Trustee Oberg with the vote as follows: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

3. REPORTS: Written and verbal reports were received from the Attorney, Administrative Clerk, Police Chief, Utility Superintendent, Library and 250 YR Buffalo Co. Celebration.

4. INVESTMENT IN NPAIT FIXED RATE FOR 12 MONTHS. Administrative Clerk Doremus went over some general information that NPAIT was offering for fixed rate investment and asked if they would want to consider this. After discussion, she was asked to get more specific and then meet with Trustees Keslar and Rabbe to reach a decision as to the investment.

5. ORDINANCE RELATING TO THE NUMBER OF MEMBERS ON THE PLANNING COMMISSION. Village Clerk Doremus explained that legislation now allowed for Villages to have a three-member Planning Commission and felt this would be to the Village's advantage since it is sometimes hard to get enough to conduct business.

6. ORDINANCE TO SET EMPLOYEE WAGES. It was explained that the Utility Department has hired a new summer employee, so her wages need to be set.

After discussion, Vice Chairman Keslar indicated it was now time to consider both Ordinances for passage. Whereupon, it was moved by Trustee Rabbe, seconded by Trustee Jensen that the minutes of the proceedings of the Chairman and Board of Trustees of the Village of Shelton, Buffalo County, Nebraska, in the matter of passing and approving

Ordinances No. 882 and No. 883 be preserved and kept in a separate and distinct volume known as "Ordinance Record, Village of Shelton, Nebraska"; and that said separate and distinct volume be incorporated in and made a part of these proceedings the same as though it were spread at large herein. The Vice Chairman instructed the Clerk to call the roll, and the following was recorded as the vote on this motion: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

Further, a motion was made by Trustee Rabbe seconded by Trustee Jensen that the statutory rules in regard to the passage and adoption of Ordinances be suspended, so that said Ordinances No. 882 and No. 883 might be introduced, read by title, and approved and passed at the same meeting. Trustee Rabbe called for the question. The Vice Chairman put the question to the vote and instructed the Clerk to call roll, and the following was the vote on this motion: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

Following the reading of Ordinances No. 882 and No. 883 by title on the First Reading, the suspension of the rules so that the same may be read by title on the Second and Third Readings, allowing for final passage at the same meeting, Trustee Rabbe called for the question as to the approval and passage of Ordinances No. 882 and No. 883 and the following vote was recorded for Ordinance No. 882 and No. 883: AYES: Keslar, Oberg, Jensen and Rabbe. NAYS: None. ABSENT: Roe. Motion Carried. Whereupon the Vice Chairman declared that four members of the Board having voted in the affirmative for the passage and approval of Ordinances No. 882 and No. 883 and said Ordinances duly passed and adopted as Ordinances of the Village of Shelton, Nebraska.

Whereupon, it was moved by Trustee Rabbe, seconded by Trustee Jensen that said Ordinances No. 882 and No. 883 be published in pamphlet form. AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

7. LARM ANNUAL RENEWAL (INSURANCE). After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 26-07-09.

RESOLUTION NO. 26-07-09:

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, 2025. (**180 day and 3-year commitment; 5% discount**)

It was then moved by Trustee Rabbe, with a second from Trustee Oberg to approve and adopt Resolution No. 26-07-09 as presented. AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

8. PARK PROPERTIES/EQUIPMENT AND REPAIRS. After discussion, it was indicated we just needed to have an understanding with the groups which donated property as to who would be responsible for the equipment (batting machine, nets, etc.)

9. PAY REQUEST FROM HACKEL CONSTRUCTION. After discussion, Vice Chairman Keslar indicated it was time to consider Resolution No. 26-07-09A.

RESOLUTION NO. 26-07-09A:

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	147,897.02
Less 10% retainage	14,789.71
Less prior payments	0.00
Total claim	$ 133,107.31

2. That the Village Clerk be, and hereby is, authorized and directed to issue and deliver payment in the amount of $133,107.31 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. 26-07-09A as presented. AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

10. REPLACEMENT OF DUGOUT BENCH. Utility Superintendent Gillming presented the board with several options as to what type of bench to replace the broken old fiberglass ones. They indicated that aluminum would fit our needs and we would budget for them in the next fiscal year.

11. REPLACEMENT OF SHOP, LIBRARY AND OFFICE ROOFS. It was reported that Insurance had paid out for the hailstorm earlier this year and the proposals for the repairs from Tillotson Enterprises were within lines of the insurance values. After discussion it was moved by Trustee Oberg to approve the proposals. This received a second from Trustee Rabbe with the vote as follows: AYES: Oberg, Rabbe, Jensen and Keslar. NAYS: None. ABSENT: Roe. Motion Carried.

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12. EXTENTION OF SKIDSTEER LEASE FOR ONE YEAR. Utility Superintendent Gillming informed the board that since the snow was light last winter not many hours had been put on the skidsteer and rather than get a new one with a new lease, he was just wanting to extend the current lease. He also wanted to let the board know that he thought John Deer would be doing away with the lease program within the next several years.

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

14. ADJOURNMENT. All agenda items having been considered, Trustee Oberg, with a second from Trustee Rabbe, moved to adjourn the meeting. Ayes: Keslar, Jensen, Oberg and Rabbe. Nays: None. Absent: Roe. Motion Carried. Whereupon the Vice Chairman declared the motion carried and the meeting duly adjourned at 7:50 P.M.

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 July 9, 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 July 6, 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 14th day of July, 2026.

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BONNIE DOREMUS, MMC
VILLAGE CLERK

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