

MINUTE RECORD

REGULAR BOARD MEETING
VILLAGE BOARD OF TRUSTEES
MARCH 14, 2019

Due to inclement weather and very poor road conditions 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 March 14, 2019 at 1:00 pm. 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 directed the clerk to take roll call reflecting the following: Present: Chairman Roe and Trustees Doremus, Cline and Keslar. Absent: Oberg.

14. **CLAIMS.** After review it was moved by Trustee Keslar, with a second from Trustee Doremus to pay the claims as presented. **AYES:** Roe, Cline, Doremus and Keslar. **NAYS:** None. **ABSENT:** Oberg. Motion Carried.

It was then moved by Trustee Doremus to table the remaining agenda to the rescheduled Regular Board Meeting of March 21, 2019 at 7:00 PM in the Shelton Community Room. This received a second from Trustee Keslar with the vote as follows: **AYES:** Roe, Cline, Doremus and Keslar. **NAYS:** None. **ABSENT:** Oberg. Motion Carried.

15. **ADJOURNMENT.** Trustee Keslar with a second from Trustee Doremus moved to adjourn the meeting. **AYES:** Cline, Roe, Keslar and Doremus. **NAYS:** None. **ABSENT:** Oberg. Motion Carried. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 1:05 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 March 14, 2019 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 Village Clerk Lisa Smith at 10:20 P.M. on March 8, 2019 in five public places in the Village of Shelton, as follows: Village Office, Shelton Clipper, Post Office, Cornerstone Bank, and Larry's Market.
Dated this 19th day of March, 2019

BONNIE DOREMUS, MMC
VILLAGE CLERK

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Claims:

BLACK HILLS ENERGY	MONTHLY SERVICE	\$1,169.73
BUFFALO CO SHERIFF'S OFFICE	LAW ENFORCEMENT/FEB	\$782.94
BUILDERS - KEARNEY	SHOP SUPPLIES	\$75.79
CARROT-TOP INDUSTRIES, INC	US FLAGS	\$164.33
CENTRAL COMMUNITY COLLEGE	EDUCATION	\$5,450.00
CENTRAL STATES LAB. LLC	SEWER R/M	\$2,209.35
CENTURION TECHNOLOGIES	COMPUTER R/M	\$56.00
CHARTER COMMUNICATIONS	MONTHLY SERVICE	\$154.99
CHEMSEARCH	SEWER MAINT PROGRAM	\$710.00
CINDY BRANDT	2019 MEMBER COMPOSITE	\$259.41
CLIPPER PUBLISHING, INC	FEB PUBLICATIONS	\$88.73
CONSTRUCTION RENTAL	CHAIN SAW MAINT.	\$59.98
CUTTING EDGE CLEANING	COMM RM CLEANING/MAR	\$135.00
DEARBORN NATIONAL	MAR PREM/FIREMEN LIFE	\$55.04
FYR-TEK INC.	AIR PACK R/M	\$498.43
K & K CONVENIENCE STORE	FEB FUEL	\$593.16
K & K CONVENIENCE STORE	FIRE DEPT FUEL/FEB	\$78.91
LARRY'S MARKET	FEB SUPPLIES	\$71.21
LASERTEC OF NE, INC	FEB COPIER CONTRACT	\$81.23
LEAGUE OF NEB MINICIPALITIES	MIDWINTER CONF/CLINE	\$377.00
LINCOLN MARRIOTT CORNHUSKER	MID WINTER CONF/CLINE	\$220.00
LOOKOUT BOOKS	BOOKS	\$27.80
MCCOUN TRUCK PARTS	PICKUP R/M	\$690.00
MCI	MONTHLY SERVICE	\$32.64
MENARDS - KEARNEY	ICE MELT	\$235.77
MIDAMERICA BOOKS	BOOKS	\$53.85
MILLER & ASSOCIATES	ANNEXATION SURVEY	\$1,850.00
NE CENTRAL TELEPHONE CO	MONTHLY SERVICE	\$499.60
NEBRASKA DEPT OF REVENUE	SALES TAX	\$2,142.41
NE PUBLIC HEALTH ENVIRO LAB	WATER TESTS	\$55.00
NEBRASKA CEMETERY ASSOCIATION	MEMBERSHIP DUES	\$20.00
NEBRASKA PUBLIC POWER DIST	MONTHLY SERVICE	\$6,197.47
ONE CALL CONCEPTS	FEB LOCATES	\$1.54
PETTY CASH	POSTAGE/SUPPLIES	\$206.70
PRESTO X	PEST CONTROL/FIREHALL	\$36.00
SHELTON VFD	HELMENT CRECENTS	\$42.46
TRUELL, MURRY & ASSOC	FEB ATTORNEY FEES	\$200.00
US BANK	BOOKS/ED/BACKUP SYSTEM/DOG TAGS	\$447.04
VERIZON	MONTHLY SERVICE	\$419.40
WILLIS REPAIR	SHOP SUPPLIES	\$65.97
TOTAL ACCOUNTS PAYABLE		\$26,514.88
FEBRUARY PAYROLL		\$28,433.23
***** REPORT TOTAL *****		\$54,948.11