

# MINUTE RECORD

REGULAR BOARD MEETING  
VILLAGE BOARD OF TRUSTEES  
MARCH 10, 2022

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 March 10, 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, Oberg, Reutzel, Keslar and Doremus. Absent: None.

Notice of this meeting was given in advance thereof by publishing March 3, 2022 in the Shelton Clipper and posting at 10:55 A.M. on March 7, 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. 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 February 10, 2022; and B) Accept Financial Report. This received a second from Trustee Keslar with the vote as follows: Ayes: Roe, Oberg, Reutzel, Keslar and Doremus. Nays: None. Absent: None. Motion Carried.

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

**6. DECLARING 306 G STREET AS A NUISANCE PROPERTY.** Karen Mathews and Judy Kittle were present to address the board on the matter. They indicated that they have been working on the place since receiving the notice. The board agreed that as long as progress continued, that there would be no need to declare it a nuisance property and thanked them for their cooperation in the matter.

**4. HIRING OF POOL MANAGER.** After discussion, it was moved by Trustee Keslar, with a second from Trustee Doremus to hire Brenda Moeller as the Pool Manager for the 2022 season. Ayes: Roe, Oberg, Reutzel, Keslar and Doremus. Nays: None. Absent: None. Motion Carried. A discussion then followed regarding the wages to offer the Pool positions for the 2022 year. A final decision will be next month with the hiring of Assistant Managers and Lifeguards.

**5. PARK AND POOL SUMMER ACTIVITIES.** Since there were no proposals to run the concession stand from the public, it was decided that the Office Staff, if willing would again run the concession stand this summer. Currently, there are four Legion games scheduled to be played in Shelton but the schedules for other girls' and boys' games have not been given to the staff yet. Keys for the batting cage, announcer's booth and equipment shed were requested from Andy Weissman and Jeff Oberg. It was also requested to have the ad for this year's lifeguards be placed in the paper.

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

**8. ADJOURNMENT.** All agenda items having been considered, Trustee Doremus, with a second from Trustee Keslar moved to adjourn the meeting. AYES: Roe, Oberg, Reutzel, Doremus and Keslar. NAYS: None. ABSENT: None. Whereupon, the Chairman declared the motion carried and the meeting duly adjourned at 7:25 P.M.

RESPECTFULLY SUBMITTED

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BONNIE DOREMUS, MMC  
VILLAGE CLERK

APPROVED:

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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 10, 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 March 7, 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 21<sup>st</sup> day of March, 2022.

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BONNIE DOREMUS, MMC  
VILLAGE CLERK